

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – none**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen
none

b) Office of the Mayor

B.B.#275FS	Cohn	5/29/13	69429
B.B.#288	Wessels	5/29/13	69430
B.B.#295CSAA	Boyd	5/29/13	69431

c) Office of the President
none

7. **Petitions and Communications.**
none

8. **Board Bills for Perfection – Informal Calendar**
none

9. Board Bills for Third Reading - Informal Calendar

none

10. Resolutions – Informal Calendar

none

11. First Reading of Board Bills.

[B.B.#1](#) – Pres. Reed/Kennedy – Budget for Fiscal Year 2013-2014; containing an emergency clause.

[B.B.#37](#) – Conway - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute Restated & Amended Lease Agreement AL-223, between the City and Signature Flight Support Corporation, granting to the Lessee, certain rights and privileges in connection with the occupancy and use of the Leased Premises; containing a severability clause and an emergency clause.

[B.B.#38](#) – Conway - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute Lease Agreement AL-222, between the City and MHS Travel & Charter, Inc., granting to the Lessee, certain rights and privileges in connection with the occupancy and use of the Leased Premises; containing a severability clause and an emergency clause.

[B.B.#39](#) – Young - An ordinance approving a blighting study and redevelopment plan for 800-802-804 Ann; and containing a severability clause.

11. First Reading of Board Bills – (cont.)

[B.B.#40](#) – Young - An ordinance approving a redevelopment plan for 1301 Wharf St.

[B.B.#41](#) – Cohn - An ordinance approving a blighting study and redevelopment plan for 420 Fassen; and containing a severability clause.

[B.B.#42](#) – Kennedy - An ordinance approving a blighting study and redevelopment plan for 4161-69 Olive St.; and containing a severability clause.

[B.B.#43](#) – Florida - An ordinance approving a blighting study and redevelopment plan for 3802 Juniata St.; and containing a severability clause.

[B.B.#44](#) – Florida - An ordinance approving a blighting study and redevelopment plan for 3847 Connecticut St.; and containing a severability clause.

[B.B.#45](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 3457-59 Wyoming St.; and containing a severability clause.

[B.B.#46](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 4122 Botanical; and containing a severability clause.

11. First Reading of Board Bills – (cont.)

- [B.B.#47](#) – Ingrassia - An ordinance approving a blighting study and redevelopment plan for 2637 Allen; and containing a severability clause.
- [B.B.#48](#) – Davis/Bosley - An ordinance approving a blighting study and redevelopment plan for Shepard Apartments Redevelopment Area; and containing a severability clause.
- [B.B.#49](#) – Flowers - An ordinance approving a blighting study and redevelopment plan for College Hill Nazareth Homes Redevelopment Area; and containing a severability clause.
- [B.B.#50](#) – Vollmer - An ordinance approving a blighting study and redevelopment plan for 5517-19 Dugan; and containing a severability clause.
- [B.B.#51](#) – Vollmer - An ordinance approving a blighting study and redevelopment plan for 1924 Edwards St.; and containing a severability clause.
- [B.B.#52](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 1911 Congress; and containing a severability clause.
- [B.B.#53](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 2109 Arsenal; and containing a severability clause.

11. First Reading of Board Bills – (cont.)

[B.B.#54](#) – Schmid – An ordinance making certain technical corrections and clarifications to the Firemen’s Retirement Plan.

[B.B.#55](#) – Young – An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of Thirty Dollars or ten dollars for each conveyance, two easements, which shall give, grant, extend and confer onto Missouri Highways and Transportation Commission, forever, the right and easement to construct and maintain a lighting system for its Highway 64/40, consisting of poles, lights electrical connections, conduit and appurtenances, in under and across City Blocks 450 and 418 and adjacent areas, containing a severability and an emergency clause.

[B.B.#56](#) – Boyd - An ordinance amending Ordinance #67721, by modifying the terms of the real estate tax abatement in the 5582-98 Dr. Martin Luther King Drive and 1476-82 Clara Ave. Redevelopment Area.

[B.B.#57](#) – Young – An ordinance repealing Ord. 69068; affirming adoption of a redevelopment plan, redevelopment area and redevelopment project; authorizing the execution of a redevelopment agreement between the City and Lancaster Ventures; containing a severability clause.

[B.B.#58](#) – Davis – An ordinance recommended by the Board of Public Service to vacate travel in Papin from Grand adjacent to City Block 2212 and 2213.

11. First Reading of Board Bills – (cont.)

[B.B.#59](#) – Davis – An ordinance recommended by the Board of Public Service to vacate travel in the east/west alley in City Block 2158 as bounded by Rutger, Compton, Caroline and Virginia.

[B.B.#60](#) – Vaccaro - An Ordinance pertaining to the Firemen’s Retirement System; containing an emergency clause.

12. Reference to Committee of Board Bills

PS	B.B.#54 - #60
WM	B.B.#1 - #55
STR	B.B.#58 - #59
TC	B.B.#37 - #38
HUDZ	B.B.#48 - #49 - #56 - #57
NDC	B.B.#39 - #40 - #41 - #42 - #43 - #44 - #45 - #46 - #47 - #50 - #51 #52 - #53

13. Second Reading and Report of Standing Committees

none

14. Report of Special Committees

none

15. Perfection Consent Calendar

none

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

none

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee

none

20. Courtesy Resolutions Consent Calendar

Res.#31 – Pres. Reed/Tyus/Flowers/Bosley/Moore/Hubbard/Ingrassia/Young/Conway/Ortmann/Vollmer/Villa/Arnowitz/Wessels/Howard/Florida/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Vaccaro/Ogilvie/Cohn/Williamson/Carter/Krewson – The Board of Aldermen recognize and thanks Harry J. Kennedy and wish him continued success.

Res.#32 – Carter/French – The Board of Aldermen notes the passing of Ronda F. Williams.

Res.#34 – Davis/Pres. Reed – The Board of Aldermen recognize the contributions and accomplishments of Marttise Roosevelt Hill.

21. First Reading of Resolutions

Res.#33 – Roddy – The Board of Aldermen directs Parks and Environmental Matters Committee to continue to convene hearings for the purpose of examining the structure and organization of the Missouri History Museum.

22. Second Reading Resolutions, Committee Reports & Adoptions

none

23. Miscellaneous and Unfinished Business

none

24. Announcements

MONDAY, MAY 6, 2013

NO MEETING

TUESDAY, MAY 7, 2013

WAYS & MEANS COMMITTEE MTG. – 10:00 A.M. – LEISURE ROOM

B.B.#1 – Pres. Reed/Kennedy – Budget for Fiscal Year 2013-2014

[B.B.#4](#) - Kennedy/Pres. Reed - An Ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City for deposit in its General Revenue Fund; and containing an emergency clause.

WEDNESDAY, MAY 8, 2013

HOUSING, URBAN DEV. MEETING – 10:00 A.M. – KENNEDY ROOM

[B.B.#34](#) – Wessels - An Ordinance authorizing and directing the Mayor and the Comptroller, to execute and deliver an Intergovernmental Cooperation Agreement by and among the City, County, Missouri, the Economic Council of St. Louis County and St. Louis Development Corporation, concerning the combination of existing SLCEC and SLDC business development, business finance and entrepreneurial support services; containing a severability clause.

THURSDAY, MAY 9, 2013

WAYS & MEANS COMMITTEE MTG. – 10:00 A.M. – LEISURE ROOM

B.B.#1 – Pres. Reed/Kennedy – Budget for Fiscal Year 2013-2014

FRIDAY, MAY 10, 2013

FULL BOARD MEETING – 10:00 A.M. – CHAMBERS

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, MAY 10, 2013 – FULL BOARD MEETING

FRIDAY, MAY 17, 2013 – FULL BOARD MEETING

THURSDAY, 23, 2013 – FULL BOARD MEETING

MONDAY, MAY 27, 2013 – OFFICE CLOSED (MEMORIAL DAY)

FRIDAY, MAY 31, 2013 – FULL BOARD MEETING

AGENDA NO. 3

May 3, 2013

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FRIDAY, JULY 12, 2013 – LAST MEETING (SUMMER BREAK)

FRIDAY, SEPTEMBER 13, 2013 - FULL BOARD MEETING (RETURN FROM BREAK)

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

STLTV on Charter Cable - with digital box (Channel 992 & 108) with a digital television (Channel 108.1)

On AT&T U-Verse Channel 99

You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 12:00 A.M.

SATURDAY & SUNDAY @ 9:00 A.M.

MONDAY - WEDNESDAY - FRIDAY @10:00 A.M.

MONDAY & TUESDAY @ 6:00 P.M.

FRIDAY - 3:00 P.M.