

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - April 27, 2012**
6. **Report of City Officials**
 - a) **Report of the Clerk of the Board of Aldermen**
none
 - b) **Office of the Mayor**

I have the pleasure to submit the following individuals for appointment to the St. Louis Convention Center Hotel Community Improvement District:
Dale Ruthsatz.

I have the pleasure to submit the following individuals for appointment to the Clean Energy Development Board (PACE Board): Christopher Proctor, Shelby Watson, Patrick Justis, James Young and Patrick Bannister.

b) Office of the Mayor - (cont.)

I have the pleasure to submit the following individuals for reappointment to the Residence Inn Downtown St. Louis Community Improvement District: Robert Swehla, Michael Manna, and Douglas Mullenix.

I have the pleasure to submit the following individuals for reappointment to the Great Rivers Greenway District: Neal Perryman and Alberta Dillard.

I have the pleasure to submit the following individuals for reappointment to the St. Louis Mental Health Fund Board of Trustees: Philip Minden, Nina R. North Murphy, Stephen F. Doss, Roy Wilson, Mary Calzaretta, Caroline Korybut, Robert Franken, Marguerite E. Grandelious and Dr. Leon Ashford.

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.#48](#) - Ortmann - An ordinance recommended by the Planning Commission to change the zoning of property from "F" Neighborhood Commercial District to the "C" Multiple-Family Dwelling District in City Block 1971 (2900-08 Indiana); containing an emergency clause.

[B.B.#49](#) - Villa - An ordinance recommended by the Planning Commission to change the zoning of property from "K" Unrestricted District and both "K" Unrestricted District & "J" Industrial District to the "J" Industrial District only in City Blocks 3248, 3259 and 3266 (316 E. Catalan, 8718 S. Broadway & 416 E. Catalan) containing an emergency clause.

[B.B.#50](#) - Bosley - An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, involving Parking Division assets and debt service expenses of the Parking Division of the Treasurer's Office, Kiel, Argyle, Chouteau, Williams Paper, Central Downtown, Buckingham, Cupples and Justice Parking Facilities; amounting in the aggregate to the sum of Fourteen Million, Twenty Seven Thousand, Forty Two Dollars, and containing an emergency clause.

[B.B.#51](#) - Cohn - An ordinance amending Ord. 64592, by modifying terms of the real estate tax abatement for the 3952-58 South Grand in the Gravois/S. Grand/Meramec Redevelopment Area.

12. Reference to Committee of Board Bills.

STR B.B.#50

HUDZ B.B.#48 - #49 - #51

13. Second Reading and Report of Standing Committees

PS [B.B.#3](#) - Bosley - An ordinance repealing Ord. 69094 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Third Ward Liquor Control District; containing an emergency clause.

PS [B.B.#4](#) - Krewson - An ordinance prohibiting the issuance of any 3 a.m. closing permits for any currently non-licensed premises within the Twenty-Eighth Ward Liquor Control District; containing an emergency clause.

PS [B.B.#35](#) - Howard/Boyd/Kennedy - An ordinance pertaining to Preservation Review Districts; amending Ord. 64832 and 66609.

PS [B.B.#42](#) - Carter - An ordinance pertaining to a city-wide housing conservation program; containing a penalty a clause and a severability clause.

HUDZ [B.B.#6CS](#) - Young - An ordinance pertaining to Special Use Districts; establishing the Kosciusko Business and Industrial Area Special Use District; providing definitions and findings pertaining to said District.

13. Second Reading - (cont.)

HUDZ [B.B.#7CS](#) - Ogilvie - An ordinance recommended by the Planning Commission to change the zoning of property from "A" Single Family Dwelling District both "A" Single-Family Dwelling District and "D" Multiple-Family Dwelling District and "F" Neighborhood Commercial District to the "H" Area Commercial District in City Blocks 2782.03, 4592.04 & 4593 (6228, 6240, 6242, 6248, 6252 & 6258 Berthold & 1112, 1116, 1118 & 1120 Graham & 6129 Clayton & 6201, 6207, 6215, 6219-21, 6223, 6229 & 6233 Berthold & 1024R, 1028R, 1030 & 1032 Graham, & 6200, 6208, 6212, 6220-22 & 6224 Oakland); containing an emergency clause.

HUDZ [B.B.#8](#) - Young - An ordinance recommended by the Planning Commission to change the zoning of property from both "D" Multiple-Family Dwelling District & "F" Neighborhood Commercial District, "F" Neighborhood Commercial District only, all three "D" Multiple-Family Dwelling District, "F" Neighborhood Commercial District & "J" Industrial District and "J" Industrial District only to either the "D" Multiple-Family Dwelling District, the "F" Neighborhood Commercial District, or the "G" Local Commercial and Office District only in City Blocks 680, 780, 781, 782, 783, 787, 788, 790, 791, 798, 806, 809, 842 and 843, and containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar

WM [B.B.#25](#) - Krewson/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; containing an emergency clause.

HH [B.B.#29](#) - Conway - An ordinance authorizing and directing the Director of the Dept. of Human Services, via the St. Louis Area on Aging to accept a Grant Award from the Missouri Dept. of Health and Senior Services in the amount of \$70,000.00; containing an Emergency clause.

HH [B.B.#30](#) - Conway - An ordinance authorizing and directing the Mayor to submit all necessary applications and to enter into agreements with St. Louis Effort for AIDS, for the AIDS United Access to Care Social Innovation Fund; containing an emergency clause.

16. Board Bills for Perfection

WM [B.B.#14](#) - Pres. Reed/Krewson - An ordinance pertaining to the Transit Sales Tax, creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer to deposit funds received into the "City Public Transit Sales Tax Trust Fund - Account ONE appropriating \$9,975,000 from the said sales tax to the Bi-State Development Agency; containing a severability clause.

16. Board Bills for Perfection - (cont.)

WM [B.B.#15](#) - Pres. Reed/Krewson - An ordinance pertaining to the Transit Sales Tax, creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer to deposit funds received into the "City Public Transit Sales Tax Trust Fund - Account TWO" appropriating \$9,975,000 from the said sales tax to the Bi-State Development Agency for certain purposes; containing a severability clause.

WM [B.B.#16](#) - Pres. Reed/Krewson - An ordinance appropriating the sum of \$19,950,000, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; containing a severability clause.

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

none

21. First Reading of Resolutions

none

22. Second Reading Resolutions, Committee Reports & Adoptions

none

23. Miscellaneous and Unfinished Business

none

24. Announcements

CLEAN WATER ST. LOUIS BRINGING DONUTS FOR ALDERMEN

MONDAY, MAY 14, 2012

NO MEETINGS

TUESDAY, MAY 15, 2012

**WAYS & MEANS BUDGET MEETINGS - 9:00 A.M. - LEISURE ROOM
(SEE ATTACHED SCHEDULE)**

WEDNESDAY, MAY 16, 2012

**WAYS & MEANS BUDGET MEETINGS - 9:00 A.M. - LEISURE ROOM
(SEE ATTACHED SCHEDULE)**

THURSDAY, MAY 17, 2012

**WAYS & MEANS BUDGET MEETINGS - 9:00 A.M. - LEISURE ROOM
(SEE ATTACHED SCHEDULE)**

THURSDAY - (cont.)

TRANSPORTATION & COMMERCE MEETING - 1:00 P.M. - LEISURE ROOM

[B.B.#10](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing transfers in the total amount not to exceed Two Million Six Hundred Thousand Dollars from the Airport Development Fund into the Airport Revenue fund; containing a severability clause; and an emergency clause.

[B.B.#21](#) - Kennedy - An ordinance authorizing and directing the issuance by the City of its Airport Revenue Refunding Bonds, Series 2012, in the aggregate principal amount not to exceed Thirty-Five Million Dollars; containing a severability and emergency clause.

[B.B.#38](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Seventh Supplemental Appropriation in the total amount of One Million Two Hundred forty Six Thousand Three Hundred Ninety Eight Dollars and Eighty Five Cents; containing an emergency clause.

FRIDAY, MAY 18, 2012

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

25. Excused Aldermen

26. Adjournment

**AGENDA NO. 4
MAY 11, 2012**

27. Calendar

FRIDAY, MAY 18, 2012 - FULL BOARD MEETING
THURSDAY, MAY 24, 2012 - FULL BOARD MEETING (MEMORIAL DAY WEEKEND)
MONDAY, MAY 28, 2012 - MEMORIAL DAY - OFFICE CLOSED
FRIDAY, JUNE 1, 2012 - FULL BOARD MEETING
FRIDAY, JUNE 8, 2012 - FULL BOARD MEETING
FRIDAY, JUNE 15, 2012 - FULL BOARD MEETING
FRIDAY, JUNE 22, 2012 - FULL BOARD MEETING
FRIDAY, JUNE 29, 2012 - FULL BOARD MEETING
WEDNESDAY, JULY 4, 2012 - 4TH OF JULY HOLIDAY - OFFICE CLOSED
FRIDAY, JULY 6, 2012 - FULL BOARD MEETING
FRIDAY, JULY 13, 2012 - FULL BOARD MEETING (LAST MEETING - SUMMER BREAK)
MONDAY, SEPTEMBER 3, 2012 - LABOR DAY OFFICE CLOSED
FRIDAY, SEPTEMBER 14, 2012 - FULL BOARD MEETING

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.
WEDNESDAY, JULY 4, 2012 OFFICE CLOSED FOURTH OF JULY HOLIDAY
FRIDAY, JULY 6, 2012 - FULL BOARD MEETING - 10:00 A.M. CHAMBERS
FRIDAY, JULY 13, 2012 - LAST MEETING SUMMER BREAK
FRIDAY, SEPTEMBER 14, 2012 - RETURN FROM SUMMER BREAK