

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – April 15 & 16, 2013**
6. **Report of City Officials.**
 - a) **Report of the Clerk of the Board of Aldermen**
none
 - b) **Office of the Mayor**
none
 - 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.#64](#) – Vaccaro – An ordinance establishing a four way stop site at the intersection of Ivanhoe and Hancock; containing an emergency clause.

[B.B.#65](#) – Vollmer - An Ordinance recommended by the Planning Commission, to change the zoning of property from “A” Single-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 4076 (5220 & 5222 Shaw), City Block 4076; and containing an emergency clause.

[B.B.#66](#) – Tyus - An Ordinance to repeal Ordinance #69092, pertaining to commercial semi-trailer trucks, also known as a semi's, or tractor-trailers trucks, prohibiting such traffic during certain hours on Union Boulevard from the north boundary of Interstate Highway 70 to south boundary of West Florissant, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, and vehicles with a Gross Vehicle Weight (GVW) of less than 26,000 pounds.

12. Reference to Committee of Board Bills

STR B.B.#64 - #66

HUDZ B.B.#65

13. Second Reading and Report of Standing Committees

- WM [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 for the calendar year ending December 31, 2013, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2014: and containing an emergency clause.
- TC [B.B.#11](#) – Conway – An ordinance recommended by the Airport Commission, the Board of Public Service and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller, to enter into and execute an Agreement and Contract of Sale for the Exchange of Property between St. Louis and North Park Partners; containing a severability clause and an emergency clause.
- TC [B.B.#12](#) – 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, the Lambert Airport Local Concept Food and Beverage Concession Agreement, between the City and OHM Concession Group; containing a severability clause and an emergency clause.

13. Second Reading – (cont.)

TC [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, between the City and Signature Flight Support Corporation; containing a severability clause and an emergency clause.

TC [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, between the City and MHS Travel & Charter, Inc.; containing a severability clause and an emergency clause.

STR [B.B.#6](#) – Young – An ordinance recommended by the Board of Public Service to vacate public travel in 1) Stadium Plaza between Clark and Walnut and 2) a 2 foot strip along the north side of Clark between Stadium Plaza and Broadway.

STR [B.B.#7](#) – Young – An ordinance recommended by the Board of Public Service to vacate travel in 20 foot wide north/south alley in City block 22 as bounded by First, Carr, Second and Biddle.

13. Second Reading – (cont.)

STR [B.B.#9](#) – Boyd – An ordinance pertaining to parking within “The 1600 Block Belt Avenue Residential Parking District”, authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the 1600 block Belt Residential Parking District; containing definitions, a penalty clause and an emergency clause.

STR [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.

STR [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.

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.#35 – Baringer/Howard – The Board of Aldermen congratulates June Helbling on the occasion of her 100th Birthday.

Res.#36 – Baringer – The Board of Aldermen recognize the dedication of Kirk Boschert and wish him continued success.

Res.#37 – Davis/Pres. Reed/Flowers/Bosley/Moore/Ingrassia/Young/Conway/Ortmann/Vollmer/Villa/Arnowitz/Howard/Florida/Baringer/Kennedy/Schmid/French/Vacarro/Cohn/Williamson/Carter/Krewson – The Board of Aldermen recognize the members of the St. Louis Alumnae Chapter of Delta Sigma Theta Sorority.

Res.#38 – Krewson – The Board of Aldermen recognizes Robert A. St. Pierre on receiving the Eagle Scout award.

Res.#39 – Villa/Wessels – The Board of Aldermen recognizes the 25th Anniversary of the Carondelet Community Betterment Federation Concert Series.

21. First Reading of Resolutions

none

22. Second Reading Resolutions, Committee Reports & Adoptions

none

23. Miscellaneous and Unfinished Business

none

24. Announcements

MONDAY, MAY 13, 2013

NO MEETINGS

TUESDAY, MAY 14, 2013

PUBLIC SAFETY MEETING – 9:00 A.M. – KENNEDY ROOM

[B.B.#8](#) – Young/Schmid/Pres. Reed/Hubbard/Ingrassia/Ortmann/Wessels/Florida/Davis/Vaccaro/Ogilvie/Cohn/Williamson/Krewson/Villa/Howard/Carter/Baringer – An ordinance adopted pursuant to the terms and conditions of the recently approved Proposition A Voter Initiative, accepting local control and responsibility for the City’s police department.

WAYS & MEANS MEETING – 6:30 P.M. – KENNEDY ROOM

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

WEDNESDAY, MAY 15, 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.

WAYS & MEANS MEETING – 6:30 P.M. – KENNEDY ROOM

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

THURSDAY, MAY 16, 2013

WAYS & MEANS MEETING – 9:00 A.M. – LEISURE ROOM

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

(SEE ATTACHED SHEET)

FRIDAY, MAY 17, 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, MAY 23, 2013 – FULL BOARD MEETING
MONDAY, MAY 27, 2013 – OFFICE CLOSED (MEMORIAL DAY)
FRIDAY, MAY 31, 2013 – FULL BOARD MEETING
FRIDAY, JUNE 7, 2013 – FULL BOARD MEETING
FRIDAY, JUNE 14, 2013 – FULL BOARD MEETING
FRIDAY, JUNE 21, 2013 – FULL BOARD MEETING
FRIDAY, JUNE 28, 2013 – FULL BOARD MEETING
WEDNESDAY, JULY 3, 2013 – FULL BOARD MEETING
THURSDAY, JULY 4, 2013 – OFFICE CLOSED
FRIDAY, JULY 5, 2013 – NO FULL BOARD MEETING
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.

AGENDA NO. 4

MAY 10, 2013

10

**WAYS AND MEANS BUDGET HEARINGS
2013 -14 Aldermanic Legislative Session
(Week 1 and 2)**

Tuesday, May 7, 2013

Dept #

10am BB 4, Committee Planning Session

Thursday, May 9, 2013

9am Paul Payne
Budget Director 137

10am President, Board of Aldermen 110
Lewis Reed

10:20 am Mayor 120
Francis Slay

Tuesday, May 14, 2013

6:30pm Paul Payne 137
Budget Director
Public Hearing – Budget review
Kennedy Room

Wednesday, May 15, 2013

6:30pm Paul Payne 137
Budget Director
Public Hearing – Public Comment
Kennedy Room

AGENDA NO. 4

May 10, 2013

11

Thursday, May 16, 2013

9 am	Comptroller Darlene Green	
9:20am	Public Safety Director Charlene Deeken	610
	Fire Department	611
	Building Division	620
	Corrections	632
	Excise	616
	NSO	622
	CEMA	625
	Special Events	614
10:45am	Police Department Chief Sam Dotson	650

(Hearings will resume Tuesday May 21, 2013)