

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**

Alderman Jeffrey Boyd of the Engrossment, Rules, Resolutions and Credentials Committee submitted the following report which was read to the President of the Board, Aldermen and Alderwomen.

The Committee on Engrossment, Rules, Resolutions and Credentials have met and report that they have considered the qualifications of the following individual and find that she is qualified to hold the office of Alderwoman.

Beth Murphy

Alderwoman Elect will assemble at the Podium to be sworn in by Judge Joe Murphy.

4. **Roll Call**
5. **Introduction of Honored Guest.**
6. **Approval of Minutes – April 25, 2014**
7. **Report of City Officials.**
  - a) **Report of the Clerk of the Board of Aldermen**  
none

**b) Office of the Mayor**

B.B.#251	Kennedy	4/18/14	69727
B.B.#316CS	Roddy	4/18/14	69728
B.B.#320	Conway	4/18/14	69729
B.B.#331	Baringer	4/18/14	69730
B.B.#277FS	Krewson	5/25/14	69731
B.B.#291	Davis	5/25/14	69732
B.B.#292	Boyd	5/25/14	69733
B.B.#328CSAA	Young	5/25/14	69734
B.B.#332	Schmid	5/25/14	69735

**c) Office of the President**

none

**8. Petitions and Communications.**

none

**9. Board Bills for Perfection – Informal Calendar.**

none

**10. Board Bills for Third Reading - Informal Calendar.**

none

**11. Resolutions – Informal Calendar.**

none

**12. First Reading of Board Bills.**

B.B.#55 – Cohn - An Ordinance to repeal Chapter 15.86 of the St. Louis Revised Code, relating to fortunetellers.

B.B.#56 – Davis - An ordinance approving the Petition of the owners of certain real property to establish a Community Improvement District, establishing the Grand Center Area Two Community Improvement District; finding a public purpose of the establishment of Grand Center Area Two Community Improvement District; and containing a severability clause.

B.B.#57 – Davis - An ordinance approving the Petition of an owner of certain real property to establish a Community Improvement District, establishing the Sweetie Pie's Community Improvement District; finding a public purpose of the establishment of Sweetie Pie's Community Improvement District; and containing a severability clause.

B.B.#58 – Williamson – An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of Two Thousand Seven Hundred dollars(\$2,700), a Quit Claim Deed unto SUNLITE PROPERTIES, LLC , whose address is 15280 Clayton Road Ballwin Mo. 63011 certain City-owned property located in City Block 3792, which property is known by address of 5279 Page Blvd.

**13. Reference to Committee of Board Bills.**

LEG B.B.#55

WM B.B.#56 - #57 - #58

**14. Second Reading and Report of Standing Committees.**

HUDZ B.B.#10 – Baringer - An Ordinance recommended by the Planning Commission, to change the zoning of property, from “A” Single-Family Dwelling District and “F” Neighborhood Commercial District to the “F” Neighborhood Commercial District only, in City Block 6316 (4301 Hampton Avenue), and containing an emergency clause.

HUDZ B.B.#11 – Ingrassia - An Ordinance recommended by the Planning Commission, to change the zoning of property, from “J” Industrial District to the “F” Neighborhood Commercial District, in City Blocks 2268 and 2276.04 (1001 Mackay Place, 1116 Missouri and 2110-12 & 2118-30 Chouteau), and containing an emergency clause.

STR [B.B.#27](#) – Roddy - An ordinance pertaining to parking within "1100 Taylor Avenue Residential Parking District"; containing definitions, a penalty clause and an emergency clause.

**14. Second Reading – (cont.)**

WM [B.B.#25](#) – 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, 2014, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2015; and containing an emergency clause.

**15. Report of Special Committees**

none

**16. Perfection Consent Calendar.**

WM [B.B.#4](#) – Krewson - An ordinance extending paragraph (G) of Section Two of Ordinance 63483, as extended by Ordinance 66317, and in lieu thereof a new paragraph is enacted extending the period of time during which the Washington Place Special Business District shall be permitted to collect the tax within the boundaries of the district therein established; and containing effectiveness and emergency clauses.

WM [B.B.#5](#) – Krewson - An ordinance submitting to the qualified voters residing in the Washington Place Special Business District a proposal to continue the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on August 5, 2014; containing an emergency clause.

**16. Perfection Consent - (cont.)**

WM [B.B.#6](#) – Krewson - An ordinance extending paragraph (G) of Section Two of Ordinance 63479, as extended by Ordinance 66318, and in lieu thereof a new paragraph is enacted extending the period of time during which the Waterman/Lake Special Business District shall be permitted to collect the tax within the boundaries of the district; and containing effectiveness and emergency clauses.

WM [B.B.#7](#) – Krewson - An ordinance submitting to the qualified voters residing in the Waterman/Lake Special Business District as designated in Ordinance 63479, a proposal to continue the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on August 5, 2014; and containing an emergency clause.

WM [B.B.#8](#) – Krewson - An ordinance extending paragraph (G) of Section Two of Ordinance 63481, as extended by Ordinance 66316, and in lieu thereof a new paragraph is enacted extending the period of time during which the Westminster/Lake Special Business District shall be permitted to collect the tax within the boundaries of the district; and containing effectiveness and emergency clauses.

**16. Perfection Consent - (cont.)**

WM [B.B.#9](#) – Krewson - An ordinance submitting to the qualified voters residing in the Westminster/Lake Special Business District as designated in Ordinance 63481, a proposal to continue the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on August 5, 2014; and containing an emergency clause.

**17. Board Bills for Perfection**

none

**18. Third Reading Consent Calendar**

none

**19. Third Reading/Report of Engrossment and Final Passage**

none

**20. Report of the Enrollment Committee.**

none

**21. Courtesy Resolutions Consent Calendar**

Res.#29 – Pres. Reed – The Board of Aldermen recognize and honor the members of Delta Sigma Theta Sorority Inc. Ariya Program.

Res.#30 – Arnowitz – The Board of Aldermen congratulate Joseph B. Pree Jr. on his retirement.

**21. Courtesy Resolutions – (cont.)**

Res.#31 – Ogilvie – The Board of Aldermen congratulate Reverend John J. Johnson on his retirement.

Res.#32 – Kennedy – The Board of Aldermen congratulate Ms. Louise S. Thompson on celebrating her 101<sup>st</sup> birthday.

Res.#34 – Pres. Reed/Tyus – The Board of Aldermen recognize and honor the members of the St. Louis Alumnae Chapter of Delta Sigma Theta Sorority.

**22. First Reading of Resolutions.**

Res.#33 – Bosley – The Board of Aldermen convene hearings for the purpose of examining the events, conditions and circumstances surrounding the Carter Carburetor cleanup.

**23. Second Reading Resolutions, Committee Reports & Adoptions.**

none

**24. Miscellaneous and Unfinished Business.**

none

**25. Announcements**

**MONDAY, MAY 12, 2014**

**HEALTH & HUMAN SERVICES MTG. – 10:00 A.M. – ROOM 208**

[B.B.#37](#) – Schmid - An ordinance authorizing and directing the Director of the Department of Human Services, to accept a Grant Award from the Missouri Department of Corrections in the amount of \$750,000.00 and to expend those funds for Re-entry Services for Former State Offenders; and containing an emergency clause.

**TUESDAY, MAY 13, 2014**

**WAYS & MEANS BUDGET HEARINGS – 9:00 A.M. – ROOM 208  
SCHEDULE ATTACHED**

**WEDNESDAY, MAY 14, 2014**

**WAYS & MEANS BUDGET HEARINGS – 9:00 A.M. – ROOM 208  
SCHEDULE ATTACHED**

**THURSDAY, MAY 15, 2014**

**WAYS & MEANS BUDGET HEARINGS – 9:00 A.M. – ROOM 208  
SCHEDULE ATTACHED**

**WAYS & MEANS MTG. – 9:00 A.M. – KENNEDY ROOM**

[B.B.#41](#) – Flowers – An ordinance approving the petition to establish the Carrie Community Improvement District, establishing the Carrie Community Improvement District.

**FRIDAY, MAY 16, 2014**

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

**26. Excused Aldermen**

**27. Adjournment**

**28. Calendar**

FRIDAY, MAY 16, 2014 - FULL BOARD MEETING  
THURSDAY, MAY 22, 2014 - FULL BOARD MEETING  
FRIDAY, MAY 23, 2014 – NO FULL MEETING  
MONDAY, MAY 26, 2014 - MEMORIAL DAY - OFFICE CLOSED  
FRIDAY, MAY 30, 2014 – FULL BOARD MEETING  
FRIDAY, JUNE 6, 2014 – FULL BOARD MEETING  
FRIDAY, JUNE 13, 2014 – FULL BOARD MEETING  
FRIDAY, JUNE 20, 2014 – FULL BOARD MEETING  
FRIDAY, JUNE 27, 2014 – FULL BOARD MEETING  
THURSDAY, JULY 3, 2014 – FULL BOARD MEETING  
FRIDAY, JULY 4, 2014 – OFFICE CLOSED FOURTH OF JULY HOLIDAY  
FRIDAY, JULY 11, 2014 – LAST FULL BOARD MEETING (SUMMER BREAK)  
MONDAY, SEPTEMBER 1, 2014 – OFFICE CLOSED LABOR DAY HOLIDAY  
FRIDAY, SEPTEMBER 12, 2014 – RESUMES FULL BOARD MEETING

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**STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS**

On Charter Cable with digital box (Channel 992) with a digital television (Channel 108.1)

On AT&T U-Verse Channel 99

All of the meetings are also available on Youtube @youtube.com/saintlouistv

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

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am

**AGENDA NO. 4**

**May 9, 2014**

**11**

**WAYS AND MEANS BUDGET HEARINGS SCHEDULE  
2014 -15 Aldermanic Legislative Session**

**Week I**

**Monday, May 5, 2014**

9am *Paul Payne*  
Budget Director  
(Review budget with W& M Committee members)

**Tuesday, May 6, 2014**

6pm *Paul Payne*  
Budget Director  
Public Review of Budget and Questions

**Wednesday, May 7, 2014**

6pm *Mayor*  
Francis Slay

6:45pm *Comptroller*  
Darlene Green

7:15pm *President, Board of Aldermen*  
Lewis Reed

**AGENDA NO. 4**

**May 9, 2014**

**12**

**Week II**

**Tuesday, May 13, 2014**

9am ***BPS***  
President Richard Bradley

9:45am ***Public Safety***  
Director - Richard Gray  
Fire Department  
Building Division  
Corrections  
Excise  
NSO/CSB  
CEMA  
Special Events

**Wednesday, May 14, 2014**

9am ***Department of Health & Hospital***  
Commissioner, Melba R. Moore  
Acting Director, Pamela Rice Walker

9:45am ***Police Department*** Chief Sam Dotson

**Thursday, May 15, 2014**

9am ***Airport***  
Director Rhonda Hamm – Niebruegge

10am ***Parks, Recreation and Forestry***  
Gary Bess  
Recreation Division, Evelyn Rice-Peebles  
Forestry Division, Greg Hayes  
Parks Division, Dan Skillman

***(Hearings will resume Monday, May 19, 2014)***