

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – May 16, 2014**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#10 - #11 - #27 - #25 - #39

b) Office of the Mayor

B.B.#10	Baringer	5/22/14	69743
B.B.#11	Ingrassia	5/22/14	69744
B.B.#27	Roddy	5/22/14	69745
B.B.#25	Kennedy	5/22/14	69746
B.B.#39	Young	5/22/14	69747

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.#65 – Kennedy - An ordinance recommended by the Planning Commission approving the name of a new public street to be located adjacent to the approved North Sarah Phase II Re-subdivision, located in City Block 4564.

[B.B.#66](#) – Ingrassia/Flowers – An ordinance pertaining to the adoption of a policy supporting the practice of the Trap-Neuter-Return of feral cats; containing an emergency clause.

12. Reference to Committee of Board Bills.

STR B.B.#65

HH B.B.#66

13. Second Reading and Report of Standing Committees.

- WM [B.B.#2CS](#) – Pres. Reed - An ordinance establishing a bond oversight committee to help ensure efficiency, equity, timeliness and accountability in the expenditure of proceeds from any general obligation bonds issued in the City after the effective date of this ordinance.
- WM 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; and containing a severability clause.
- NDC [B.B.#13](#) – Florida - An ordinance approving a blighting study and redevelopment plan for 3637 N. Utah; and containing a severability clause.
- NDC [B.B.#15](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 2841-47 Indiana; and containing a severability clause.
- NDC [B.B.#16](#) – Moore - An ordinance approving a blighting study and redevelopment plan for 4409-25 Evans; and containing a severability clause.
- NDC [B.B.#17](#) – Kennedy - An ordinance approving a blighting study and redevelopment plan for 4218 Maryland; and containing a severability clause.

13. Second Reading – (cont.)

- NDC [B.B.#18](#) – Vollmer - An ordinance approving a blighting study and redevelopment plan for 5444 Odell; and containing a severability clause.
- NDC [B.B.#19](#) – Young - An ordinance approving a blighting study and redevelopment plan for 2422-24 S. 11th St.; and containing a severability clause.
- NDC [B.B.#22](#) – Vollmer - An ordinance approving a blighting study and redevelopment plan for 5135 Shaw; and containing a severability clause.
- NDC [B.B.#24](#) – Roddy - An ordinance approving a blighting study and redevelopment plan for 4467 Gibson; and containing a severability clause.
- NDC [B.B.#26](#) – Villa - An ordinance approving a Redevelopment Plan for 7200-7230 South Broadway.
- NDC [B.B.#28](#) – Ingrassia - An ordinance approving a blighting study and redevelopment plan for 1910 Virginia; and containing a severability clause.

13. Second Reading – (cont.)

NDC [B.B.#29](#) – Ingrassia - An ordinance approving a blighting study and redevelopment plan for 2655 Accomac; and containing a severability clause.

NDC [B.B.#30](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 3670 Flora; and containing a severability clause.

NDC [B.B.#31](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 3663 Cleveland; and containing a severability clause.

NDC [B.B.#32](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 4055-57 Shaw; and containing a severability clause.

NDC [B.B.#33](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 3516-18 Wyoming; and containing a severability clause.

NDC [B.B.#34](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 3329 S. 7th St.; and containing a severability clause.

NDC [B.B.#35](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 2724 Utah; and containing a severability clause.

13. Second Reading – (cont.)

- NDC [B.B.#40](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 1212-14 Lynch; and containing a severability clause.
- NDC [B.B.#42](#) – Florida - An ordinance approving a blighting study and redevelopment plan for 4156-58 Juniata; and containing a severability clause.
- NDC [B.B.#43](#) – Florida - An ordinance approving a blighting study and redevelopment plan for 3548 Giles; and containing a severability clause.
- NDC [B.B.#44](#) – Ogilvie - An ordinance approving a blighting study and redevelopment plan for 6201-05 Columbia; and containing a severability clause.
- NDC [B.B.#49](#) – Young - An ordinance approving a Redevelopment Plan for 2400 S. 9th St.
- NDC [B.B.#50](#) – Young - An ordinance approving a blighting study and redevelopment plan for 2010 Geyer; and containing a severability clause.
- NDC [B.B.#52](#) – Flowers - An ordinance approving a blighting study and redevelopment plan for 6335 Bulwer; and containing a severability clause.

13. Second Reading – (cont.)

NDC [B.B.#53](#) – Flowers - An ordinance approving a blighting study and redevelopment plan for Lookaway Dr./Lookaway Ct. redevelopment area; and containing a severability clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

HUDZ [B.B.#14](#) – Davis - An ordinance approving a Redevelopment Plan for the 1900 Washington Ave.

HUDZ [B.B.#21](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 4936-38 Odell St.; and containing a severability clause.

HUDZ [B.B.#23](#) – Bosley - An ordinance amending Ordinance #69121 approved March 28, 2012 by clarifying the boundaries of the Bremen Homes.

HUDZ [B.B.#36](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 3501 Utah; containing a severability clause.

15. Perfection Consent – (cont.)

HUDZ [B.B.#45](#) – Davis - An ordinance approving a blighting study and redevelopment plan for 2701 Delmar; and containing a severability clause.

HUDZ [B.B.#46](#) – Roddy - An ordinance approving a blighting study and redevelopment plan for 4929-63 Manchester; and containing a severability clause.

HUDZ [B.B.#54](#) – Davis - An ordinance approving a blighting study and redevelopment plan for 2600 Samuel T. Shepard Drive; and containing a severability clause.

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

HH [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.

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

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

B.B.#37 - #41CS

20. Courtesy Resolutions Consent Calendar

Res.#48 – Boyd – The Board of Aldermen notes the passing of Angela Miles.

Res.#49 – Florida – The Board of Aldermen congratulates Mrs. Mary Bryant-Miller on her retirement.

Res.#50 – Flowers – The Board of Aldermen recognize the hard work and commitment of the St. Louis Forestry Department.

Res.#51 – Pres. Reed – The Board of Aldermen recognize Vashon High School civics teacher Mark Kassan, co-program instructor Kenya Mayho and the Vashon High School Civics Program.

Res.#52 – Cohn – The Board of Aldermen congratulate Shirley Rogers on her retirement.

21. First Reading of Resolutions.

none

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, JUNE 2, 2014

NO MEETINGS

TUESDAY, JUNE 3, 2014

NO MEETINGS

WEDNESDAY, JUNE 4, 2014

NO MEETINGS

THURSDAY, JUNE 5, 2014

PUBLIC SAFETY MEETING – 10:00 A.M. – LEISURE ROOM

STREETS, TRAFFIC & REFUSE MEETING – 11:00 A.M. – KENNEDY ROOM

FRIDAY, JUNE 6, 2014

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

25. Excused Aldermen

26. Adjournment

27. Calendar

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

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