

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - June 12, 2009
6. Report of City Officials

a) Report of the Clerk of the Board of Aldermen

B.B.#64 - #77 - #63 - #95 - #41 - #1CS - #94

b) Office of the Mayor

B.B.#1CS	Conway	6/22/09	68337
B.B.#57	Young	7/16/09	68380
B.B.#59	Young	7/16/09	68381
B.B.#69	Young	7/16/09	68382
B.B.#70	Young	7/16/09	68383
B.B.#71CS	Young	7/16/09	68384
B.B.#72CS	Young	7/16/09	68385
B.B.#63	Krewson	6/22/09	68386
B.B.#64	Williamson	6/22/09	68387
B.B.#94	Bosley	6/22/09	68388
B.B.#95	Williamson	6/22/09	68389

7. Petitions and Communications

2

none

8. Board Bills for Perfection - Informal Calendar

NDC [B.B.#18](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4247 Laclede.

NDC [B.B.#17](#) - Gregali - An ordinance approving a blighting study and redevelopment plan for the 5005-07 S. Kingshighway

HUDZ [B.B.#35](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for E. Grand/N. Florissant/Ferry/Blair Area.

NDC [B.B.#36](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for 4163 Green Lea Place.

HUDZ [B.B.#66](#) - Flowers - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,150,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Taylor Carrie Redevelopment Project); containing a severability clause.

9. Board Bills for Third Reading - Informal Calendar

none

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills.

3

[B.B.#122](#) - Vaccaro - A ordinance approving a blighting study and redevelopment plan for 6323 Arthur.

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

[B.B.#123](#) - Pres. Reed/Schmid - An ordinance reaffirming the provisions of Ordinance 62391, 66691 and 67617 establishing a policy for the disclosure of potential conflicts of interest and substantial interest for certain municipal officials; and containing an emergency clause.

[B.B.#124](#) - Young - An ordinance approving the Petition of W2007 MVP, to establish a Community Improvement District; establishing the Riverfront Hotel Community Improvement District; and containing a severability clause.

[B.B.#125](#) - Roddy - An ordinance recommended by the Board of Public Service to conditionally vacate travel in Taylor from Duncan/ Parkview to relocated Taylor.

[B.B.#126](#) - Bosley - An ordinance recommended by the Board of Public to vacate travel in Mallinckrodt from 25th to Natural Bridge.

[B.B.#127](#) - Young - An ordinance recommended by the Board of Public Service to conditionally vacate travel in South Trudeau from Second to the east right-of-way line of DeKalb and DeKalb from the north right-of-way line of South Trudeau.

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

4

[B.B.#128](#) - Bosley - An ordinance recommended by the Board of Public Service to vacate travel in Bissell from N. Florissant to the west right-of-way line of the alley as bounded by Bissell, Strodtman, Ferry and N. Florissant.

[B.B.#129](#) - Roddy - An ordinance amending Ord. 68225 modifying the terms of the five year real estate tax abatement for the 4525 Wichita and 4531 Arco Area.

[B.B.#130](#) - Troupe - An ordinance establishing two stop sites for all northbound and southbound traffic traveling on Union between 4932 and 4933 Union at said location between 7:00 am and 2:00 pm on Sundays; containing an emergency clause.

[B.B.#131](#) - Bosley - An ordinance directing the Director of Streets to temporarily impede the flow of traffic on Dodier at the east curb line of Prairie and containing an emergency clause.

[B.B.#132](#) - Bosley - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Dodier Street as "Sportsman's Park Way".

[B.B.#133](#) - Young - An ordinance approving the Petition of Washington Avenue Apartments, to establish a Community Improvement District, Establishing the 1133 Washington Avenue Community Improvement District; containing a severability clause.

11. First Reading of Board Bills - (cont.)**5**

[B.B.#134](#) - Young - An ordinance authorizing the Execution of a Transportation Project Agreement Between the City, Washington Avenue Apartment, and the Washington Avenue Transportation Development District; containing a severability clause.

[B.B.#135](#) - Young - An ordinance approving the Petition of 1110 Partners, and 1122 Washington, to Establish a Community Improvement District, establishing the 1100 Washington Community Improvement District; containing a severability clause.

[B.B.#136](#) - Young - An ordinance approving the first amended petition of City Hospital Development, L.L.C., as the owner of certain real property, to establish a Community Improvement District, establishing the City Hospital RPA 2 – Phase 2 Community Improvement District, and containing a severability clause.

[B.B.#137](#) - Young -An Ordinance approving the petition of City Hospital Development III, and ELG Palladium Group, as the owners of certain real property, to establish a Community Improvement District, establishing the City Hospital RPA 2 – Phase 1 Community Improvement District, and containing a severability clause.

[B.B.#138](#) - Triplett - An ordinance approving an amendment to the Foundry TIF Redevelopment Plan pursuant to the Real Property Tax Increment Allocation Redevelopment Act; containing a severability Clause.

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

6

[B.B.#139](#) - Triplett - An ordinance approving the Petition of Chouteau IV, and Merus properties, to establish a Community Improvement District, establishing the Chouteau Crossing Community Improvement District; containing a severability clause.

[B.B.#140](#) - Pres. Reed - An ordinance relating to a Memorandum of Agreement for services provided for the Information Technology Agency; authorizing and directing the Mayor and the Comptroller to enter into and execute a Memorandum of Agreement between the City and the Bi-State Development Agency; containing a severability and emergency clause.

[B.B.#141](#) - Young - An ordinance designating a portion of the City as a redevelopment area known as the Hadley Dean Building Redevelopment Area; establishing the Hadley Dean Building Special Allocation Fund; containing a severability clause.

[B.B.#142](#) - Young - An ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City and Hadley Dean Building TIF, Inc.; designating Hadley Dean Building TIF, and containing a severability clause.

[B.B.#143](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$950,000 plus issuance costs principal amount of tax increment revenue notes (Hadley Dean Building Redevelopment Project); containing a severability clause.

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

7

[B.B.#144](#) - Krewson - An ordinance designating a portion of City as a redevelopment area known as the 550 N. Kingshighway Redevelopment Area; establishing the 500 N. Kingshighway Special Allocation Fund; and containing a severability clause.

12. Reference to Committee of Board Bills.

NDC B.B.#122

LEG B.B.#123

PU B.B.#140

HUDZ B.B.#129 - #138 - #141 - #142 - #143 - #144

WM B.B.#124 - #133 - #134 - #135 - #136 - #137 - #139

STR B.B.#125 - #126 - #127 - #128 - #130 - #131 - #132

13. Second Reading and Report of Standing Committees

PS [B.B.#34](#) - Troupe - An ordinance repealing Ord. 67701 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package liquor licenses for any currently non-licensed premises within the boundaries of the First Ward; containing an emergency clause.

PS [B.B.#78](#) - French - An ordinance pertaining to Preservation Review Districts; amending Ord. 66609 by adding to Exhibit A of such ordinance, which defines the boundaries of the Preservation Review Districts, a new district and containing an emergency clause.

13. Second Reading - (cont.)

8

- PS** [B.B.#113](#) - Davis - An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Nineteenth Ward Liquor Control District; containing an emergency clause.
- PS** [B.B.#115](#) - Pres. Reed/Young - An ordinance pertaining to the definitions of drug paraphernalia, amending Ord. 66419, pertaining to the definitions of drug paraphernalia; and containing a severability clause and an emergency clause.
- PS** [B.B.#116](#) - Pres. Reed/Young - An ordinance providing for additional court costs of up to one hundred fifty dollars per municipal ordinance violation of Chapters 11.60 and 11.61 of the Revised Code of the City; containing an emergency clause.
- LEG** [B.B.#76CS](#) - Troupe - An ordinance pertaining to business licenses; pertaining to violations; containing an emergency clause.
- TC** [B.B.#100](#) - Kennedy/Vaccaro - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment establishing a program for the short rental of kiosk space at the Airport by adopting the Policy and Criteria for the letting of kiosks at the Airport; containing an exclusivity clause; and a severability clause.

13. Second Reading - (cont.)

9

TC [B.B.#101](#) - Kennedy/Vaccaro - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the "First Amendment to Lease Agreement" to the Airport Lease Agreement AL-542 between the City and Airport Terminal Services; containing an emergency clause.

TC [B.B.#112](#) - Kennedy/Vaccaro - 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 Restated and Amended Concession Agreement, between the City and Clear Channel Outdoor; containing a severability and emergency clause.

PARK [B.B.#103](#) - Young/Triplett - An ordinance establishing a Gateway Mall Advisory Board and providing for its membership, authority and responsibilities.

14. Report of Special Committees

none

15. Perfection Consent Calendar

CT [B.B.#114](#) - Young - An ordinance pertaining to sampling, portable, structures, and special event permits; prohibiting any individual from sampling within a special event zone; containing a sunset clause and an emergency clause.

15. Perfection Consent - (cont.)

10

PARK [B.B.#111](#) - Villa - An ordinance authorizing and directing execution of a Cooperation Agreement between the City and the YMCA of Greater St. Louis, which provides for the operation by the YMCA recreation facility in Carondelet Park.

WM [B.B.#106](#) - Pres. Reed/Conway - An ordinance pertaining to the Transportation Sales Tax creating the "City Public Transit Sales Tax Trust Fund" appropriating Nine Million, Nine Hundred Seventy-Five Thousand Dollars from the said sales tax for the period herein stated to the Bi-State Development Agency; containing a severability clause

WM [B.B.#107](#) - Pres. Reed/Conway - An ordinance appropriating the sum of Nineteen Million, Two Hundred Twenty-Seven Thousand Dollars, which sum is appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; containing a severability clause.

WM [B.B.#108](#) - Pres. Reed/Conway - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing the City, to enter into a Third Amendment to Memorandum of Agreement with the Bi-State Development Agency for the purpose of providing funds to refund certain outstanding sales tax appropriation bonds issued by said Agency; authorizing said Agency to issue refunding obligations payable from annual appropriation of the quarter-cent sales tax levied by the City for public mass transportation purposes.

16. Board Bills for Perfection
none

11

17. Third Reading Consent Calendar

[WM B.B.#92CS](#) - Griffin - An ordinance authorizing and directing the Mayor and Comptroller to execute a Missouri Highways and Transportation Commission Easement for Highway Purposes to the State of Missouri for certain City-owned property located in City Blocks 236 and 237, upon receipt of and in consideration of the sum of Seventy-Nine Thousand Nine Hundred Dollars, containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage
none

19. Report of the Enrollment Committee

B.B.#92CS

20. Courtesy Resolutions Consent Calendar

Res.#74 - Davis - The Board of Aldermen congratulates Scruggs Memorial Christian Methodist Episcopal Church on celebrating their 83rd Anniversary.

Res.#76 - Davis/Pres. Reed - The Board of Aldermen recognize the Katherine Dunham Centennial Celebration to be held on June 27, 2009.

20. Courtesy Resolutions Consent - (cont.)

12

Res.#77 - Young - The Board of Aldermen recognize Bruce Sommer for his leadership and contributions to the St. Louis community.

Res.#78 - Kennedy - The Board of Aldermen congratulate Reverend Dr. Louis T. Shelton on celebrating his 80th birthday.

Res.#79 - Griffin/Davis - The Board of Aldermen recognize the students of the 2009 Class of St. Louis Metro Sentinel Journal's Salute to Minority High School Graduates.

Res.#80 - Gregali - The Board of Aldermen supports the IUOE Local 513 in its strike against Fabick Tractor.

Res.#81 - Young - The Board of Aldermen recognizes and thanks Tom Gerrein for his hard work and dedication to the City.

21. First Reading of Resolutions

Res.#75 - Florida/Pres. Reed/Troupe/Flowers/Bosley/Triplett/Young/Vollmer/Wessels/Gregali/Davis/Schmid/Vaccaro/Waterhouse/Cohn/Williamson/Carter - The Board of Aldermen calls upon our Governor, the Honorable Jeremiah "Jay" Nixon to call Missouri's State Legislature into Special Session for the purpose of appropriating the remainder of the Great State of Missouri's ARRA Funds.

22. Second Reading of Resolutions, Committee Reports and Adoptions

none

23. Miscellaneous and Unfinished Business

none

24. Announcements

13

MONDAY, JUNE 29, 2009

PUBLIC SAFETY - 9:00 A.M. - LEISURE ROOM

Res.#67 – Young, Pursuant to Ordinance 67794 the Public Safety Committee does hereby approve the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds for the Fiscal Year 2009.

INTERGOVERNMENTAL AFFAIRS - 1:00 P.M. - LEISURE ROOM

B.B.#120 - Villa - An ordinance authorizing and directing the Mayor and Comptroller to execute an Intergovernmental Cooperation Agreement; by and among the City of St. Louis, the County of St. Louis and Pinnacle Entertainment to which the City, grants an easement for maintenance to the county for a portion of Weber Road and Carondelet Boulevard; naming the access road and renaming a portion of Weber road and Carondelet Boulevard “River City Casino Boulevard; containing a severability and emergency clause.

B.B.#121 - Villa - An ordinance authorizing and directing the Mayor and the Comptroller of the City to enter into and execute a lease option and lease, of City-owned property located at 8400 Alabama and 8402 Alabama; containing a severability clause.

TUESDAY, JUNE 30, 2009

14

NEIGHBORHOOD DEVELOPMENT - 9:00 A.M. - ROOM 208

B.B.#61 - Conway - An ordinance approving a blighting study and redevelopment plan for 4933 Odell Area.

B.B.#62 - Conway - An ordinance approving a blighting study and redevelopment plan for 4034 Magnolia Area.

B.B.#81 - Florida - An ordinance approving a blighting study and redevelopment plan for 3818 Utah.

B.B.#82 - Wessels - An ordinance approving a blighting study and redevelopment plan for 3872 Delor.

B.B.#83 - Cohn - An ordinance approving a blighting study and redevelopment plan for 4400-04 S. Grand.

B.B.#84 - Cohn - An ordinance approving a blighting study and redevelopment plan for 4541 Michigan.

B.B.#85 - Cohn - An ordinance approving a blighting study and redevelopment plan for 514-16 Fassen.

B.B.#86 - Gregali - An ordinance approving a blighting study and redevelopment plan for 4709-11 Newport.

B.B.#88 - Conway - An ordinance approving a blighting study and redevelopment plan for 3924 Cleveland.

NEIGHBORHOOD DEVELOPMENT - (cont.)

15

B.B.#89 - Conway - An ordinance approving a blighting study and redevelopment plan for 3818 Botanical.

B.B.#90 - Young - An ordinance approving a blighting study and redevelopment plan for 2024-26 Lafayette.

B.B.#91 - Triplett - An ordinance approving a blighting study and redevelopment plan for 2907-09 Michigan.

B.B.#97 - Flowers - An ordinance approving a blighting study and redevelopment plan for 6201-59 N. Broadway, 800-840 E. Taylor.

B.B.#98 - Flowers - An ordinance approving a blighting study and redevelopment plan for Carrie/Bulwer/Adelaide/N. 3rd.

B.B.#99 - Triplett - An ordinance approving a blighting study and redevelopment plan for Chouteau/Jefferson/Papin Area.

WAYS & MEANS - 9:00 A.M. - LEISURE ROOM

B.B.#124 - Young - An ordinance approving the Petition of W2007 MVP, to establish a Community Improvement District; establishing the Riverfront Hotel Community Improvement District; and containing a severability clause.

B.B.#133 - Young - An ordinance approving the Petition of Washington Avenue Apartments, to establish a Community Improvement District, Establishing the 1133 Washington Avenue Community Improvement District; containing a severability clause.

WAYS & MEANS - (cont.)

16

- B.B.#134 - Young - An ordinance authorizing the Execution of a Transportation Project Agreement Between the City, Washington Avenue Apartment, and the Washington Avenue Transportation Development District; containing a severability clause.
- B.B.#135 - Young - An ordinance approving the Petition of 1110 Partners, and 1122 Washington, to Establish a Community Improvement District, establishing the 1100 Washington Community Improvement District; containing a severability clause.
- B.B.#136 - Young - An ordinance approving the first amended petition of City Hospital Development, L.L.C., as the owner of certain real property, to establish a Community Improvement District, establishing the City Hospital RPA 2 – Phase 2 Community Improvement District, and containing a severability clause.
- B.B.#137 - Young -An Ordinance approving the petition of City Hospital Development III, and ELG Palladium Group, as the owners of certain real property, to establish a Community Improvement District, establishing the City Hospital RPA 2 – Phase 1 Community Improvement District, and containing a severability clause.

HEALTH & HUMAN SERVICES - 12:00 NOON - ROOM 208

- B.B.#46** - Krewson/Baringer/Davis - An ordinance relating to smoking; defining, applicability to city-owned facilities, prohibiting, regulating the act of smoking; containing a penalty clause, severability clause, effective date and an emergency clause.

WEDNESDAY, JULY 1, 2009

17

HOUSING URBAN DEV. MEETING - 10:00 A.M. - ROOM 208

Res.#35 - Triplett - Enterprise Zone for Wellpoint, Inc.

Res.#40 - Flowers - Enterprise Zone for Merus Properties, LLC.

Res.#41 - Roddy - Enterprise Zone for Landscape Brands, Inc.

B.B.#58 - Roddy - An ordinance approving a blighting study and redevelopment plan for 4340 Vista Area.

B.B.#87 - Troupe - An ordinance approving a blighting study and redevelopment plan for N. Kingshighway/St. Louis Avenue.

B.B.#104 - Davis - An ordinance amending Ord. 65857, 66431 and 67059 pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for the Grand Center Redevelopment Area; containing a severability clause.

B.B.#118 - Triplett - An ordinance authorizing the execution of a Cooperation Agreement between the City and The Wellpoint Companies; containing a severability clause.

HEALTH & HUMAN SERVICES - 12:00 NOON - ROOM 208

B.B.#46 - Krewson/Baringer/Davis - An ordinance relating to smoking; defining, applicability to city-owned facilities, prohibiting, regulating the act of smoking; containing a penalty clause, severability clause, effective date and an emergency clause.

THURSDAY, JULY 2, 2009

18

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

FRIDAY, JULY 3, 2009

OFFICE CLOSED - HOLIDAY

25. Excused Aldermen

26. Adjournment

27. Calendar

THURSDAY, JULY 2, 2009 - FULL BOARD MEETING
FRIDAY, JULY 3, 2009 - NO FULL BOARD MEETING - OFFICE CLOSED
FRIDAY, JULY 10, 2009 - LAST MEETING BEFORE SUMMER BREAK
MONDAY, SEPTEMBER 7, 2009 - LABOR DAY - OFFICE CLOSED
FRIDAY, SEPTEMBER 18, 2009 - FIRST MEETING FOLLOWING SUMMER BREAK
WEDNESDAY, NOVEMBER 11, 2009 - VETERANS DAY - OFFICE CLOSED
THURSDAY, NOVEMBER 26, 2009 - THANKSGIVING DAY - OFFICE CLOSED
FRIDAY, NOVEMBER 27, 2009 - OFFICE CLOSED
FRIDAY, DECEMBER 25, 2009 - CHRISTMAS DAY - OFFICE CLOSED
FRIDAY, JANUARY 1, 2009 - NEW YEAR'S DAY - OFFICE CLOSED

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
STLTV (CHANNEL 10) - YOU CAN ALSO WATCH VIA THE WEB @ www.stltv.net :
MONDAY THRU SUNDAY @ 12:00 P.M.
TUESDAYS @ 1:00 P.M.
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M. FRIDAYS @ 3:00 P.M.
MONDAY AND TUESDAY @ 6:00 P.M.
SUNDAYS @ 4:30 P.M.
SATURDAY AND SUNDAY @ 9:00 A.M.