

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - September 22, 2006
6. Report of City Officials.

a) Report of the Clerk of the Board of Aldermen

B.B.#183 - #184 - #185 - #186 - #187

b) Office of the Mayor

I have submitted to the Board the following individuals for reappointment to the Forest Park Advisory Board: Michael Flowers and Stephen Michael Murray.

I have submitted to the Board the following individual for appointment to the Central West End Southeast Special Business District: Eric Kenyon.

I have submitted to the Board the following individuals for reappointment and appointment Westminster/Lake Special Business District: Tricia Roland-Hamilton, Christiana Bennett and Sally Nikolajevich.

I have submitted to the Board the following individuals for reappointment and appointment to the Washington Place Special Business District: John Johans, William Latz, Janet Meyer and John Zinn.

B.B.#142	Kennedy	9/29/06	67244
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7. Petitions and Communications.
none

8. Board Bills for Perfection - Informal Calendar.

NDC [B.B.#37](#) - Shelton, An ord. approving a Redevelopment Plan for 1728 Dick Gregory Place.

NDC [B.B.#115CS](#) - McMillan, An ord. approving a Redevelopment Plan for the Page/Dr. M.L. King/Compton/School/Cook Area.

9. Board Bills for Third Reading - Informal Calendar.
none

10. Resolutions - Informal Calendar.
none

11. First Reading of Board Bills.

[B.B.#237](#) - McMillan, An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; between the City and Page Partners II, designating Page Partners II, as Developer of the Redevelopment Area; containing a severability clause.

[B.B.#238](#) - McMillan, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,200,000 Plus Issuance Costs principal amount of Tax Increment Revenue Notes (City Block 1849 Grand/Cozens/Evans Area)

[B.B.#239](#) - Troupe, An ordinance prohibiting the unlawfully possession or use of any controlled substance or the distribution or delivery of any controlled substance to another person in or within one thousand feet of the real property comprising a public park; containing a penalty clause and an emergency clause.

[B.B.#240](#) - Kennedy, An ordinance recommended by the Board of Public Service to vacate travel in Cook beginning at Newstead in City Block 4554 as bounded by Page, Newstead, Cook and Taylor.

11. First Reading - (cont.)

B.B.#241 - McMillan, An ordinance approving a Redevelopment Plan for the 3301-05, 3401-05, 3419, 3439 Park Area.

B.B.#242 - Young, An ordinance authorizing the execution of a Transportation Project Agreement between the City, the 620 Market Transportation Development District and 620 Market Building; and containing a severability clause.

B.B.#243 - Roddy, An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; between the City and 4100 Development; containing a severability clause.

B.B.#244 - Roddy, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,036,000 Plus Issuance Costs Principal Amount of Tax Increment Revenue Notes (4100 Forest Park).

12. Reference to Committee of Board Bills.

NDC	B.B.#241	PS	B.B.#239
STR	B.B.#240		
HUDZ	B.B.#237 - #238 - #242 - #243 - #244		

13. Second Reading and Report of Standing Committees.

STR B.B.#200CS - Young, An ordinance pertaining to parking within the Olive/Pine Residential Parking District, containing a penalty and emergency clause.

STR B.B.#228 - Ortmann, An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Oregon Street as "Father Joe Roelke Place".

13. Second Reading - (cont.)

STR [B.B.#230](#) - Young, An ordinance recommended by the Board of Public Service to vacate public surface rights for travel in First Street from Carr to Martin Luther King Dr.

14. Report of Special Committees.
none

15. Perfection Consent Calendar.

W&M [B.B.#198](#) - Reed, An ordinance authorizing and directing the Mayor and Comptroller to execute, in the sum of Three Thousand Two Hundred Forty-Five Dollars, a Quit Claim Deed unto Union Electric Company, city-owned property located in City Block 453, known as 826-30R S. 18th and containing an emergency clause.

STR [B.B.#190](#) - Reed. An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) a portion of 18th St. beginning at Chouteau 2) An irregular portion of Papin beginning at 18th 3) An irregular shaped portion of Papin beginning at 17th.

W&M [B.B.#199](#) - Vollmer, An ordinance authorizing and directing the Mayor and Comptroller to execute in the sum of Thirteen Thousand Seven Hundred Sixty Dollars, a Quit Claim Deed unto Brannon Warehouse, property located in City Block 4739 and City Block 4740, known as 3250 Brannon and containing an emergency clause.

W&M [B.B.#223](#) - Pres. Shrewsbury/Young, An ordinance making a supplemental appropriation to the Annual Budget Ord. 67090, for current expenses of the government amounting to the sum of One Million Five Hundred Fourteen Thousand Dollars and containing an emergency clause.

STR [B.B.#182](#) - Bosley, An ord. authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of traffic on Labadie by blocking said traffic flow at the west curb line of Vandeventer; containing an emergency clause.

15. Perfection Consent - (cont.)

STR B.B.#189 - Roddy, An ordinance pertaining to traffic control signals; establishing a two way stop site for all traffic approaching from either direction on Oakland west of Lawn in City Block 3995 and enacting in lieu thereof a new ordinance establishing a two way stop site for all traffic approaching from either directing on Oakland west of Kingshighway in City Block 3995 for purposes of regulating traffic at the entrance to the St. Louis Science Center and St. Louis University High School and containing an emergency clause.

STR B.B.#215 - Young, An ordinance recommended by the Parking Commission, acting through the Treasurer to issue Parking Revenue Bonds, Series 2006A and Series 2006B in an aggregate principal amount not to exceed _____ setting forth certain terms and conditions relative to such Bonds; and containing a severability clause.

STR B.B.#227 - Kennedy, An ordinance recommended by the Board of Public Service to vacate public surface rights for travel in the east/west alley in City Block 3922 as bounded by McPherson/Vandeventer/Lindell and Sarah.

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.#122 - Williamson, The Board of Aldermen pause to offer our congratulations to Soldan High School soccer team on the recent success of winning the city wide soccer tournament.

20. Courtesy Resolutions Consent - (cont.)

Res.#123 - Carter, The Board of Aldermen join with Pastor Terence E. Coleman and the members of Greater Pentecostal Church of God in honoring and thanking the brave men and women of the U.S. Armed Forces, St. Louis area police and fire departments.

Res.#125 - Bosley, The Board of Aldermen pauses to note the passing of Preston Errol Bosley

Res.#126 - Reed, The Board of Aldermen encourage our citizens to take the Change a Light Change the World pledge and recognize and honor Ameren for it's commitment to the Missouri Change a Light Program.

Res.#127 - Troupe, The Board of Aldermen notes the passing of Laurina Ruth Rose Martin.

21. First Reading of Resolutions.

Res.#124 - Conway, The Board of Aldermen, expresses its official intent to reimburse the City for certain Capital Expenditures related to the Cervantes Convention Center from proceeds of Convention and Sports Facility Project Refunding Bonds, Series C 2007 to be issued by the Regional Convention and Sports Complex Authority.

22. Second Reading of Resolutions, Committee Reports and Adoptions.
none

23. Miscellaneous and Unfinished Business.
none

24. Announcements.

MONDAY, OCTOBER 9, 2006

NO MEETINGS

TUESDAY, OCTOBER 10, 2006

NEIGHBORHOOD DEVELOPMENT - 10:00 A.M. - ROOM 208

[B.B.#145](#) - Reed, An ord. approving a Redevelopment Plan for 3143-45, 3450 Arsenal.

[B.B.#146](#) - Reed, An ord. approving a Redevelopment Plan for 2347 Rutger.

[B.B.#147](#) - Reed, An ord. approving a Redevelopment Plan for 2624 Nebraska.

[B.B.#148](#) - Roddy, An ord. approving a Redevelopment Plan for the 3910-3956
Detonty, 3861, 3867 Shaw, 1819 Lawrence Area.

[B.B.#177](#) - Young, An ord. approving a Redevelopment Plan for 2806 Accomac.

[B.B.#178](#) - Young, An ord. approving a Redevelopment Plan for 2210 Ann.

[B.B.#179](#) - Ortmann, An ord. approving a Redevelopment Plan for 3415-17 Indiana.

[B.B.#180](#) - Schmid, An ord. approving a Redevelopment Plan for the 4056 Minnesota.

[B.B.#181](#) - Young, An ord. approving a Redevelopment Plan for the 2805
Shenandoah.

[B.B.#193](#) - Ortmann, An ordinance approving a Redevelopment Plan for 1926 Withnell.

[B.B.#195](#) - Young, An ordinance approving a Redevelopment Plan for 1827-29 Allen.

[B.B.#196](#) - Young, An ordinance approving a Redevelopment Plan for 2308-10 S. 11th.

[B.B.#197](#) - Schmid, An ordinance approving a Redevelopment Plan for 2817 Wyoming.

[B.B.#202](#) - Conway, An ordinance approving a Redevelopment Plan for 4239
Botanical.

[B.B.#203](#) - Conway, An ordinance approving a Redevelopment Plan for 3670
Castleman.

NEIGHBORHOOD DEVELOPMENT - (cont.)

[B.B.#204](#) - Conway, An ordinance approving a Redevelopment Plan for 4141 Botanical.

[B.B.#205](#) - Conway, An ordinance approving a Redevelopment plan for 4106 Shenandoah.

[B.B.#206](#) - Conway, An ordinance approving a Redevelopment Plan for 2333 S. Grand.

[B.B.#207](#) - Reed, An ordinance approving a Redevelopment Plan for 3023 Allen and 1920 Longfellow.

[B.B.#208](#) - Reed, An ordinance approving a Redevelopment Plan for 2521 Minnesota.

[B.B.#209](#) - Reed, An ordinance approving a Redevelopment Plan for 1923 S. Compton.

[B.B.#210](#) - Reed, An ordinance approving a Redevelopment Plan for 2109-11 Olive.

[B.B.#211](#) - Roddy, An ordinance approving a Redevelopment Plan for 4300 Duncan and 405 S. Boyle.

[B.B.#212](#) - Vollmer, An ordinance approving a Redevelopment Plan for 5601-03 Botanical.

[B.B.#221](#) - Conway, An ordinance approving a Redevelopment Plan for 4265 Russell.

[B.B.#222](#) - Flowers, An ordinance approving a Redevelopment Plan for 6504 Prescott.

[B.B.#224](#) - Villa, An ordinance approving a Redevelopment Plan for 6814-16 Pennsylvania.

[B.B.#225](#) - Villa, An ordinance approving a Redevelopment Plan for 7100 Pennsylvania.

WEDNESDAY, OCTOBER 11, 2006

5:00 P.M. DEADLINE TO REGISTER TO VOTE FOR
THE NOVEMBER 2006 ELECTION

HOUSING, URBAN DEVELOPMENT - 10:00 A.M. - ROOM 208

[B.B.#188](#) - Flowers, An ordinance approving a development Plan for the Hall Street Industrial Area.

[B.B.#213](#) - Griffin, An ordinance approving a Redevelopment Plan for 2306 N. Broadway and 119-21 Monroe.

[B.B.#216](#) - Bosley, An ordinance approving a Redevelopment Plan for the Salisbury, N. 23rd, N. 25th, Vest Scattered Sites Area.

[B.B.#218](#) - Troupe, An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from "K" Unrestricted District to the "D" Multiple-Family Dwelling District in City Blocks 4392 and 5887; and containing an emergency clause.

[B.B.#219](#) - Vollmer, An ordinance recommended by the Planning Commission on to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to "F" Neighborhood Commercial District in City Block 4647; and containing an emergency clause.

[B.B.#220](#) - Waterhouse, An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "H" Area Commercial District in City Block 5473; and containing an emergency clause.

[B.B.#237](#) - McMillan, An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; between the City and Page Partners II, designating Page Partners II, as Developer of the Redevelopment Area; containing a severability clause.

HOUSING, URBAN DEVELOPMENT - (cont.)

[B.B.#238](#) - McMillan, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,200,000 Plus Issuance Costs principal amount of Tax Increment Revenue Notes (City Block 1849 Grand/Cozens/Evans Area)

[B.B.#235](#) - Kennedy, An ordinance recommended by the Board of Estimate and Apportionment, authorizing and directing the issuance and delivery of not to exceed \$1,500,000 Plus Issuance Costs Principal amount of Tax Increment Revenue Notes (Gaslight Square East).

[B.B.#236](#) - Kennedy, An ordinance authorizing the execution of an amended and restated Redevelopment Agreement with Gaslight Square Place III.

THURSDAY, OCTOBER 12, 2006

TRANSPORTATION & COMMERCE - 10:00 A.M. - LEISURE ROOM

[B.B.#232](#) - Young/Ortmann/Villa, An ordinance recommended by the Port Authority Commission to repeal Ord. 58408 and authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City and S.I. Warehousing, Co. d/b/a Archway Fleeting & Harbor Service for a period of ten years; containing an emergency clause.

[B.B.#233](#) - Young, An ordinance recommended by the Port Authority Commission authorizing and directing the Mayor and Comptroller to enter into a lease agreement between the City and Fred Weber Inc. for a period of ten years; containing an emergency clause.

[B.B.#234](#) - Flowers, An ordinance recommended by the Port Authority Commission authorizing and directing the Mayor and Comptroller to enter into a lease agreement between the City and Alberici Constructors, Inc. for a period of ten years; containing an emergency clause.

AGENDA 18
October 6, 2006

STREETS, TRAFFIC & REFUSE - 11:00 A.M. - LEISURE ROOM

B.B.#191 - Krewson, An ordinance pertaining to portable on-demand storage units (PODS); requiring a permit before placing of a PODS within the city right of way; and containing a penalty clause.

FRIDAY, OCTOBER 13, 2006

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

25.Excused Alderman

26.Adjournment

CALENDAR:

- TUESDAY, NOVEMBER 7, 2006 - ELECTION DAY
- THURSDAY, NOVEMBER 9, 2006 - 10:00 A.M. - FULL BOARD MEETING (IF NECESSARY)
- FRIDAY, NOVEMBER 10, 2006 - VETERAN'S DAY (BOARD CLOSED)
- THURSDAY, NOVEMBER 23, 2006 - THANKSGIVING HOLIDAY (BOARD CLOSED)
- FRIDAY, NOVEMBER 24, 2006 - THANKSGIVING HOLIDAY (BOARD CLOSED)
- MONDAY, NOVEMBER 27, 2006 8:00 A.M. - FILING OPENS FOR 2007 MUNICIPAL PRIMARY
- FRIDAY, DECEMBER 15, 2006 - LAST BOARD MEETING FOR 2006 & LAST MEETING TO PLACE BALLOT ISSUES ON MARCH 5, 2007 BALLOT
- FRIDAY, DECEMBER 22, 2006 - 12:00 P.M. NOON (BOARD CLOSES)
- MONDAY, DECEMBER 25, 2006 - CHRISTMAS HOLIDAY - (BOARD CLOSED)
- FRIDAY, DECEMBER 29, 2006 - 12:00 P.M. NOON (BOARD CLOSES)
- MONDAY, JANUARY 1, 2007 - NEW YEAR'S HOLIDAY (BOARD CLOSED)
- FRIDAY, JANUARY 5, 2007 - 10:00 A.M. - FULL BOARD MEETING - CHAMBERS & 5:00 P.M. - FILING CLOSES FOR 2007 MUNICIPAL PRIMARY

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
CITY TV10:

- MONDAY THRU SUNDAY @ 12:00 A.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.
- SUNDAY @ 4:30 P.M.
- SATURDAY AND SUNDAY @ 9:00 A.M.