

- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day.**
- 4. Introduction of Honored Guest.**
- 5. Approval of Minutes - April 30, 2010**
- 6. Report of City Officials**
 - a) Report of the Clerk of the Board of Aldermen**
none
 - b) Office of the Mayor**
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.#58 - Conway - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2100 block of 39th Street as "Don & Elaine Burrus Boulevard."
- B.B.#59 - Moore - An ordinance approving a blighting study and redevelopment plan for 4319 Ashland; containing a severability clause.
- B.B.#60 - Conway - An ordinance authorizing and directing the St. Louis Municipal Finance Corporation to execute and deliver a Second Supplemental Indenture of Trust relating to its Carnahan Courthouse Leasehold Revenue Refunding Bonds, Series 2006A; containing an emergency clause.
- B.B.#61 - Boyd - An ordinance approving a blighting study and redevelopment plan for the Dr. Martin Luther King Dr./Burd/Cote Brilliante/Clara Redevelopment Area.
- B.B.#62 - Conway - An ordinance providing for an imposition of an original additional one quarter percent sales tax for public transportation purposes upon the sale of retail of tangible personal property and services as authorized at the election held on November 4, 1997.
- B.B.#63 - Conway - An ordinance approving a blighting study and redevelopment plan for 4106 Cleveland; containing a severability clause.

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

B.B.#64 - Kennedy - An ordinance approving a blighting study and redevelopment plan for 4527 Washington; containing a severability clause.

12. Reference to Committee of Board Bills.

STR	B.B.#58	HUDZ	B.B.#61
NDC	B.B.#59 - #63 - #64	WM	B.B.#60 - #62

13. Second Reading and Report of Standing Committees

LEG B.B.#39 - Schmid - An ordinance to repeal Ord. 63999, codified as Chapter 4.63 of the Revised Code for regulating the reimbursement of personal cellular telephone usage costs for official City business; and containing an emergency clause.

LEG B.B.#43 - Schmid/Florida - An ordinance making it a violation to not appear before the Municipal Division of the Circuit Court of the City after being lawfully summoned to answer to lawful charges for violations of municipal ordinances.

HH B.B.#44 - Carter - An ordinance for regulation and control of Air Pollution; containing a severability, penalty and an emergency clause.

STR B.B.#46 - Griffin - An ordinance recommended by the Board of Public Service to vacate travel on Elliot from Montgomery to a point vacated previously by Ord. 63750.

13. Second Reading - (cont.)

- STR B.B.#41 - Conway/Florida - An ordinance recommended by the Board of Public Service, establishing a public works and improvement project for the construction of the South Grand Great Streets Improvements-Phase Two between Arsenal and Utah Streets; containing a public work emergency clause.
- TC B.B.#9 - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Fifty Supplemental Appropriation in the amount of Three Million Dollars from the Airports FAA Land Sale Account into the Noise Mitigation Program; containing an emergency clause.
- TC B.B.#10 - Kennedy - An ordinance recommended and approved by the Airport Commission, the Board of Public Service and the Board of Estimate and Apportionment authorizing a First Amendment to Sec. One of the Airport Schedule F CIP Project; containing an emergency clause.
- TC B.B.#11 - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment making certain findings with respect to the transfer of One Million Seven Hundred Thousand Dollars of excess moneys that the City intends to transfer from the Airport Development Fund into the Airport Contingency Fund; containing a severability clause and an emergency clause.

13. Second Reading - (cont.)

TC B.B.#12 - Kennedy - 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 the Agreement and Contract of Sale, between Lambert St. Louis Airport and Hunter Engineering Company; containing a severability severability clause and an emergency clause.

TC B.B.#13 - Kennedy - 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 the Agreement and Contract of Sale between Lambert St. Louis Airport and David Shupp & Charlene Shupp; containing a severability clause and an emergency clause.

TC B.B.#36 - Griffin - An ordinance recommended by the Port Authority Commission and directing the Mayor and Comptroller to enter into a lease agreement between the City and the Great Rivers Greenway District for certain land on the Unimproved Wharf for a period of ten (10) years.

WM B.B.#6 - Conway - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Comptroller of the City, to renew a credit facility previously obtained for the purpose of securing the outstanding City Justice Center Bonds; and containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar

WM B.B.#8 - Young - An ordinance authorizing and directing the Mayor and Comptroller to execute an amendment pertaining to casualty insurance payments, to the Operating Lease authorized by Ord. 62385 for the Convention and Sports facility currently known as the Edward Jones Dome.

STR B.B.#25 - Boyd - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5500 block of Page as "Rev. James Edward Cook Street."

STR B.B.#35 - Boyd - An ordinance recommended by the Board of Public Service to vacate travel in the north/south alley in City Block 4530 bounded by Cote Brilliante, Burd, Dr. Martin Luther King and Clara.

WM B.B.#27 - Conway/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, 2010; containing an emergency clause.

16. Board Bills for Perfection Calendar

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.#64 - Flowers - The Board of Aldermen congratulate Bishop-Elect Beulah B. Brandon on her elevation as Bishop of Trinity Full Gospel Ministries International.

Res.#65 - Troupe/Pres. Reed/Bosley/Griffin/Triplett/Villa/Florida/Kennedy/Boyd/Vaccaro/Waterhouse/Carter - The Board of Aldermen recognize and honor the Prince Hall Mason's Buffalo Soldiers.

Res.#66 - Baringer - The Board of Aldermen recognize the 75th Anniversary of Saint Thomas the Apostle Romanian Orthodox Church.

Res.#67 - Boyd - The Board of Aldermen pauses to note the many contributions of Rev. James E. Cook.

Res.#68 - Moore - The Board of Aldermen recognize Sumner High School's Ladies of the 80's 1st Annual Picnic 'N Pink.

Res.#69 - Waterhouse - The Board of Aldermen recognize the many accomplishments of Robert W. Fletcher.

Res.#70 - Davis/Pres. Reed - The Board of Aldermen recognize and honor the members of the St. Louis Chapter of Delta Sigma Theta Sorority and thank them for their tireless efforts on behalf of the Community.

21. First Reading of Resolutions

none

22. Second Reading Resolutions, Committee Reports and Adoptions

none

23. Miscellaneous and Unfinished Business

none

24. Announcements

MONDAY, MAY 17, 2010

NO MEETINGS

TUESDAY, MAY 18, 2010

WAYS & MEANS BUDGET MEETINGS - 9:00 A.M. - ROOM 208

WEDNESDAY, MAY 19, 2010

WAYS & MEANS BUDGET MEETINGS - 9:00 A.M. - ROOM 208

THURSDAY, MAY 20, 2010

WAYS & MEANS BUDGET MEETINGS - 9:00 A.M. - ROOM 208

FRIDAY, MAY 21, 2010

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

25. Excused Aldermen

26. Adjournment

27. Calendar

THURSDAY, MAY 27, 2010 - FULL BOARD MEETING
MONDAY, MAY 31, 2010 - MEMORIAL DAY - OFFICE CLOSED
MONDAY, JULY 5, 2010 – INDEPENDENCE DAY – OFFICE CLOSED
FRIDAY, JULY 9, 2010 - LAST FULL BOARD MEETING (SUMMER BREAK)
MONDAY, SEPTEMBER 6, 2010 – LABOR DAY – OFFICE CLOSED
FRIDAY, SEPTEMBER 17, 2010 - FULL BOARD MEETING
THURSDAY, NOVEMBER 11, 2010 – VETERANS DAY – OFFICE CLOSED
THURSDAY, NOVEMBER 25, 2010 – THANKSGIVING DAY – OFFICE CLOSED
FRIDAY, NOVEMBER 26, 2010 – DAY AFTER THANKSGIVING – OFFICE CLOSED
FRIDAY, DECEMBER 25, 2010 – CHRISTMAS EVE – OFFICE CLOSED
(cont.)

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 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.