

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - May 11, 2007
6. Report of City Officials.
 - a) Report of the Clerk of the Board of Aldermen
none
 - b) Office of the Mayor

I have submitted to the Board the following individual for appointment to the Loughborough Commons Community Improvement District: Pat McDougell.

I have submitted to the Board the following individuals for reappointment to the Residence Inn Community Improvement District: Douglass J. Mullenix, Donald W. Paule and Paul J. Brennan.

7. Petitions and Communications.
none

8. Board Bills for Perfection - Informal Calendar.

STR [B.B.#28CS](#) - Bosley, An ordinance recommended by the Parking Commission; establishing an administrative adjudication system for municipal parking violations in the City.

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

10. Resolutions - Informal Calendar.
none

11. First Reading of Board Bills

[B.B.#117](#) - Gregali/Schmid, An ordinance approved and recommended by the Civil Service Commission establishing a City Health Insurance Committee.

[B.B.#118](#) - Gregali/Schmid, An ordinance recommended and approved by the Civil Service Commission pertaining to employee benefits, amending Sec. Twenty-two or Ord. 66272 by authorizing the City Health Insurance Committee to recommend programs for health/medical insurance coverage.

[B.B.#119](#) - Triplett, An ordinance approving the petition of WTD Venture, as owner of certain real property to establish a Community Improvement District, establishing the 1400 Washington Community Improvement District, and containing a severability clause.

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

B.B.#120 - 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 Park Pacific TIF; and containing a severability clause.

B.B.#121 - Young, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$21,410,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Park Pacific Redevelopment Project).

B.B.#122 - Young, An ordinance affirming adoption of a Development Plan, Development Area, and Development Project; authorizing the execution of a Development Agreement between the City and Park Pacific MODESA, and containing a severability clause.

B.B.#123 - Villa, An ordinance recommended by the Planning Commission to change the zoning of property to the "G" Local Commercial and Office District in City Block 3097; containing an emergency clause.

B.B.#124 - Wessels, An ordinance prohibiting the operation of any vehicle on a street, alley, roadway, highway or parking lot open to the public by any person while that person's drivers license or driving privilege has been canceled, suspended or revoked; containing an emergency clause.

B.B.#125 - Kennedy, An ordinance approving a Redevelopment Plan for 2301-27 N. Kingshighway.

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

B.B.#126 - Flowers, An ordinance repealing Sec. Two and Sec. Three of Ord. 66097 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Second Ward; containing an emergency clause.

B.B.#127 - Troupe, An ordinance authorizing and directing the Mayor and Comptroller to execute the sum of One Thousand Seven Hundred Twenty Dollars, a Quit Claim Deed unto Union West Florissant Housing Solutions, Inc., which property is known as 5424 and 5431 N. Euclid; containing an emergency clause.

12. Reference to Committee of Board Bills.

PE	B.B.#117 - #118	PS	B.B.#124 - #126
W&M	B.B.#119 - #127	NDC	B.B.#125
HUDZ	B.B.#120 - #121 - #122 - #123		

13. Second Reading and Report of Standing Committees

W&M B.B.#51 - Conway, An ordinance approved by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell the Corporation's Recreation Sales Tax Leasehold Revenue Bonds in the aggregate principal amount not to exceed \$65,000,000; containing an emergency clause.

W&M B.B.#52 - Conway, An ordinance recommended by the Board of Estimate and Apportionment directing the St. Louis Municipal Finance Corporation to issue and sell the Corporation's Abram Building Lease Revenue Bonds in an aggregate principal amount not to exceed \$4,000,000; and containing an emergency clause.

13. Second Reading - (cont.)

W&M [B.B.#68](#) - 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; containing an emergency clause.

W&M [B.B.#105](#) - Villa, An ordinance authorizing and directing the Mayor and Comptroller to execute, in the sum of One Thousand Five Hundred Dollars, a Quit Claim Deed unto Linda M. Politte, certain City-owned property known as 8520, 8601, and 8602 Michigan and containing an emergency clause.

STR [B.B. #102](#) - Young/Troupe/Flowers/Bosley/Moore/Griffin/Triplett, /Conway/Ortmann/Vollmer/Villa/Heitert/Wessels/Gregali/Florida/Baringer/Roddy/Kennedy/Davis/Schmid/King/Boyd/Hanrahan/Waterhouse/Kirner/Williamson/Carter/Krewson/Pres. Reed, An ordinance to designate Fourth between Market and Chestnut as “Dred Scott Way”.

H&H [B.B.#106CS](#) - Carter/Vollmer/Kennedy, An ord. recommended and approved by the Board of Estimate an Apportionment, authorizing the Mayor to apply for funding under the U.S. Dept of Housing and Urban Dev. Office of Healthy Homes and Lead Hazard Control; containing an emergency clause.

14. Report of Special Committees.
none

15. Perfection Consent Calendar.

HUDZ [B.B.#77](#) - Wessels, An ordinance affirming the establishment of the Enhanced Enterprise Zone, authorizing real estate tax abatement for property in the EEZ, by resolution and establishing the business cluster focus of the EEZ.

T&C [B.B.#12](#) - Young, 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 Airline Shops Building Lease Agreement between the City and Northwest Airlines Inc.; containing a severability clause and an emergency clause.

T&C [B.B.#13](#) - Young, An ordinance recommended and approved by the Board of estimate and Apportionment authorizing and directing the Director of Airports and Comptroller to enter into and execute the Airline Agreement between the City and United Airlines, Inc.; containing a severability clause; and an emergency clause.

T&C [B.B.#21](#) - Young, 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 "Operating Agreement" between the City and Concourse Communications; containing a severability and an emergency clause.

T&C [B.B.#70](#) - Young, An ordinance recommended and approved y the Airport Commission and the Board of Estimate and authorizing a supplemental appropriation and set apart in the total amount of Two Million Three Hundred Thousand Dollars from the Airport Development Fund to the "Annual Budget"; for current expenses as detailed in Exhibit 1; and containing an emergency clause.

15. Perfection Consent - (cont.)

- T&C [B.B.#71](#) - Young, An ordinance recommended and approved by the Airport Commission, the Board of Public Service and the Board of Estimate and Apportionment, establishing and authorizing a public work and improvement program at Lambert Airport, entitled CIP Building and Environ Projects; containing a severability and an emergency clause.
- T&C [B.B.#72](#) - Young, An ordinance that provides for financial incentives for passenger air service at Lambert Airport; containing a severability and an emergency clause.
- T&C [B.B.#73](#) - Young, 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 Twelve Million Dollars of money that the City intends to transfer from the Airport Development Fund into the Airport Contingency Fund; containing a severability clause and containing an emergency clause.
- T&C [B.B.#74](#) - Young, 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 Three Million Two Hundred Thousand Dollars of moneys that the City intends to transfer from the Airport Dev. fund into the Airport Contingency Fund; containing a severability clause and an emergency clause.
- T&C [B.B.#75](#) - Young, 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 its Airport Use and Lease Agreement between the City and Airtran Airways; containing a severability and an emergency clause.

15. Perfection Consent - (cont.)

T&C [B.B.#76](#) - Young, 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 Space Permit between the City and Paradies-Concession II-Arch; containing a severability and an emergency clause.

T&C [B.B.#80](#) - Young/Roddy/Krewson, An ordinance recommended by the Board of Public Service; authorizing and directing the Mayor and Comptroller to execute an agreement between the City and Missouri Highways and Transportation Commission relating to the construction and maintenance of the I-64 Improvement project; containing an emergency clause.

HUDZ [B.B.#53](#) - Triplett, An ordinance designating a portion of the City as a Redevelopment Area known as the Foundry Redevelopment Area; containing a severability clause.

HUDZ [B.B.#54](#) - Triplett, An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and 1911 Locust Partners, LLC; containing a severability clause.

HUDZ [B.B.#55](#) - Triplett, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$400,000 plus issuance costs principal amount of Tax Increment Revenue Notes (The Foundry Redevelopment).

15. Perfection Consent - (cont.)

HUDZ [B.B.#56](#) - Triplett, An ordinance designating a portion of the City, as a Redevelopment Area known as the Grand and Shenandoah Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; containing a severability clause.

HUDZ [B.B.#57](#) - Triplett, An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; between the City and Pelican Court Development Corporation; containing a severability clause.

HUDZ [B.B.#58](#) - Triplett, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Grand and Shenandoah Redevelopment Project).

HUDZ [B.B.#88](#) - Triplett, An ordinance designating a portion of the City, as a Redevelopment Area known as the 1400 Washington; containing a severability clause.

HUDZ [B.B.#89](#) - Triplett, An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; between the City and WTD Venture, LLC; containing a severability clause.

16. Board Bills for Perfection.

HUDZ [B.B.#90](#) - Triplett, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$11,500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1400 Washington Project).

17. Third Reading Consent Calendar.

STR [B.B.#39](#) - Young, An ordinance recommended by the Board of Public Service to vacate public surface rights for travel in O'Fallon Street from Lewis Street to Wharf.

STR [B.B.#40](#) - Young, An ordinance recommended by the Board of Public Service to vacate travel in 1)Mason from Hickory 2) east/west alley in City Block 152 bounded by Hickory, Sixth, I-44 and Mason 3) Sixth from Hickory southwardly.

STR [B.B.#41](#) - Young, An ordinance recommended by the Board of Public Service to vacate travel in the north/south alley and the "L" shaped alley in City Block 504 as bounded by Olive, Tucker, Pine and 13th.

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

19. Report of the Enrollment Committee.

B.B.#39 - #40 - #41

20. Courtesy Resolutions Consent Calendar.

Res.#37 - Carter, The Board of Aldermen pause to congratulate Mary C. "Mikki" Brewster on receiving the Salute to Excellence in Health Care Award from the St. Louis American Foundation.

Res.#38 - Carter, The Board of Aldermen pause to congratulate Michele Elaine (Perkins) Brown on receiving the Salute to Excellence in Health Care Award from the St. Louis American Foundation.

Res.#39 - Carter, The Board of Aldermen pause to congratulate Joycelyn Farmer on receiving the Salute to Excellence in Health Care Award from the St. Louis American Foundation.

Res.#40 - Carter, The Board of Aldermen pause to congratulate Ollie Fisher, D.M.D. on receiving the Salute to Excellence in Health Care Award from the St. Louis American Foundation.

Res.#41 - Carter, The Board of Aldermen pause to congratulate Archie J. Griffin, MHA on receiving the Salute to Excellence in Health Care Award from the St. Louis American Foundation.

Res.#42 - Carter, The Board of Aldermen pause to congratulate Leila Hightower on receiving the Salute to Excellence in Health Care Award from the St. Louis American Foundation.

Res.#43 - Carter, The Board of Aldermen pause to congratulate Carol Horton on receiving the Salute to Excellence in Health Care Award from the St. Louis American Foundation.

AGENDA 5
MAY 18, 2007

20. Courtesy Resolutions Consent - (cont.)

Res.#44 - Carter, The Board of Aldermen pause to congratulate Norma Mitchell on receiving the Salute to Excellence in Health Care Award from the St. Louis American Foundation.

Res.#45 - Carter, The Board of Aldermen pause to congratulate Dr. Steven Player on receiving the Salute to Excellence in Health Care Award from the St. Louis American Foundation.

Res.#46 - Carter, The Board of Aldermen pause to congratulate Rose M. Robins Troupe, BSN, RN, MPA on receiving the Salute to Excellence in Health Care Award from the St. Louis American Foundation.

Res.#47 - Carter, The Board of Aldermen pause to congratulate Dr. Mary A. Tillman on receiving the Salute to Excellence in Health Care Award from the St. Louis American Foundation.

Res.#48 - Carter, The Board of Aldermen pause to congratulate Leslie F. Bond Sr., M.D. on receiving the Salute to Excellence in Health Care Award from the St. Louis American Foundation.

Res.#49 - Ortmann, The Board of Aldermen pause to remember and honor Jay Aboussie.

Res.#50 - Schmid/Ortmann/Villa/Heitert/Wessels/Gregali/Florida/Kirner, Congratulations to Officer Kent Womack on his retirement.

Res.#52 - Gregali, Congratulations to David Panzeri on his retirement.

Res.#53 - King/Carter, Congratulations to Learline Venuto on her retirement.

AGENDA 5
MAY 18, 2007

21. First Reading of Resolutions.

Res.#51 - Kennedy/Troupe/Flowers/Bosley/Moore/Griffin/Triplett/
Davis/King/Boyd/Williamson/Carter, The Board of Aldermen
supports the transfer of authority over the St. Louis Metropolitan
Police Department from the State of Missouri to that city's local
authorities.

22. Second Reading of Resolutions, Committee Reports
none

23. Miscellaneous and Unfinished Business.
none

24. Announcements.

MONDAY, MAY 21, 2007

NO MEETINGS

TUESDAY, MAY 22, 2007

NO MEETINGS

WEDNESDAY, MAY 23, 2007

HOUSING, URBAN DEV. & ZONING - 10:00 A.M. - LEISURE RM.

B.B.#19 - Young, An ordinance approving a Redevelopment Plan for
1400 S. Second.

AGENDA 5
MAY 18, 2007

HOUSING, URBAN DEV - (cont.)

[B.B.#30](#) - Villa, An ordinance approving a Redevelopment Plan for 8024-8100 Water.

[B.B.#33](#) - Triplett/Pres. Reed, An ordinance approving a Redevelopment Plan for 2810 Clark.

[B.B.#37](#) - Villa, An ordinance approving a Redevelopment Plan for 7900 Van Buren.

[B.B.#43](#) - Boyd, An ordinance approving a Redevelopment Plan for the St. Louis/Burd/Maffitt/Clara Area.

[B.B.#62](#) - Roddy/Waterhouse, An ordinance approving a Redevelopment Plan for 5540 W. Park, 1249 and 1319-1325 Macklind.

[B.B.#83](#) - Roddy, An ordinance approving a Redevelopment Plan for the 1463 S. Vandeventer Area.

[B.B.#98](#) - Young, An ordinance approving a Redevelopment Plan for 1401 Pine.

[B.B.#114](#) - Williamson, An ordinance authorizing twenty five years of tax abatement for certain properties known as Etzel II.

THURSDAY, MAY 24, 2007

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

AGENDA 5
MAY 18, 2007

FRIDAY, MAY 25, 2007

NO FULL BOARD MEETING

25. Excused Alderman

26. Adjournment

MONDAY, MAY 28, 2007 - MEMORIAL DAY - OFFICE CLOSED
WEDNESDAY, JULY 4, 2007 - 4TH OF JULY - OFFICE CLOSED
FRIDAY, JULY 20, 2007 - LAST MEETING BEFORE SUMMER RECESS
MONDAY, SEPTEMBER 3, 2007 - LABOR DAY - OFFICE CLOSED
FRIDAY, SEPTEMBER 14, 2007 - FULL BOARD MEETINGS RESUME
MONDAY, NOVEMBER 12, 2007 - VETERANS DAY - OFFICE CLOSED
THURSDAY, NOVEMBER 22, 2007 - THANKSGIVING DAY - OFFICE CLOSED
FRIDAY, NOVEMBER 23, 2007 - DAY AFTER THANKSGIVING - OFFICE CLOSED
TUESDAY, DECEMBER 25, 2007 - CHRISTMAS DAY - OFFICE CLOSED

CALENDAR:

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. _____	