

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - May 21, 2010**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

B.B.#39 - #44CS - #46 - #36 - #6 - #41 - #9 - #10 - #11 - #12 - #13 - #43

b) Office of the Mayor

B.B.#27	Conway	5/27/10	68644
B.B.#8	Young	7/2/10	68645
B.B.#25	Boyd	7/2/10	68646
B.B.#35	Boyd	7/2/10	68647
B.B.#6	Conway	6/2/10	68648
B.B.#9	Kennedy	6/2/10	68649
B.B.#10	Kennedy	6/2/10	68650
B.B.#11	Kennedy	6/2/10	68651
B.B.#12	Kennedy	6/2/10	68652
B.B.#13	Kennedy	6/2/10	68653
B.B.#39	Schmid	6/2/10	68654
B.B.#41	Conway	6/2/10	68655
B.B.#43	Schmid	6/2/10	68656
B.B.#44CS	Carter	6/2/10	68657

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.#81](#) - Griffin/Triplett - An ordinance recommended by the Board of Public Service to vacate travel on 13th Street from Washington to Lucas.

[B.B.#82](#) - Moore - An ordinance approving a blighting study and redevelopment plan for 4457-73 Evans.

[B.B.#83](#) - Davis - An ordinance approving a blighting study and redevelopment plan for Sheridan/Garrison/Thomas St. II Redevelopment Area.

[B.B.#84](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4116 Shenandoah.

[B.B.#85](#) - Conway - An ordinance approving a blighting study and redevelopment plan 4025 Flora.

11. First Reading of Board - (cont.)

- [B.B.#86](#) - Vollmer - An ordinance approving a blighting study and redevelopment plan for 2653 January; containing a severability clause.
- [B.B.#87](#) - Griffin - An ordinance approving a blighting study and redevelopment plan for 1901-09 Hebert; containing a severability clause.
- [B.B.#88](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 1115-17 Tower Grove; containing a severability clause.
- [B.B.#89](#) - Cohn - An ordinance approving a blighting study and redevelopment plan for 4650-72 and 4651-73 S. Spring; containing a severability clause.
- [B.B.#90](#) - Flowers - An ordinance amending Ord. 63614 by approving an amendment to the blighting study and plan for the N. Broadway Industrial Park area; containing a severability clause.
- [B.B.#91](#) - Krewson - An ordinance recommended by the Board of Public Service to conditionally vacate travel on the west side of Euclid beginning at Forest park and extending northwardly to City Block 3885 as bounded by Laclede, Euclid, Forest Park and Kingshighway.

12. Reference to Committee of Board Bills.

- STR B.B.#81 - #91
HUDZ B.B.#90
NDC B.B.#82 - #83 - #84 - #85 - #86 - #87 - #88 - #89

13. Second Reading and Report of Standing Committees

STR [B.B.#65](#) - Bosley - An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office; containing an emergency clause.

WM [B.B.#5](#) - Waterhouse - An ordinance authorizing and directing the Mayor and Comptroller, upon receipt of and in consideration of the sum of Sixteen Thousand Three Hundred Dollars, a Quit Claim Deed to remise, release and forever quit-claim unto Rose A. Clark, certain City-owned property located in City Block 4809.

14. Report of Special Committees

none

15. Perfection Consent Calendar

NDC [B.B.#16](#) - Vaccaro - An ordinance approving a blighting study and redevelopment plan for the 6986 Mardel; containing a severability clause.

NDC [B.B.#47](#) - Vaccaro - An ordinance approving a blighting study and redevelopment plan for 7078, 7082, 7085 Bancroft; containing a severability clause.

NDC [B.B.#17](#) - Vollmer - An ordinance approving a blighting study and redevelopment plan for 5124 Shaw; containing a severability clause.

15. Perfection Consent - (cont.)

- NDC** [B.B.#18](#) - Wessels - An ordinance approving a blighting study and redevelopment plan for 5215 Louisiana; containing a severability clause.
- NDC** [B.B.#19](#) - Villa - An ordinance approving a blighting study and redevelopment plan for the 6300 and 6321 Minnesota; containing a severability clause.
- NDC** [B.B.#20](#) - Villa - An ordinance approving a blighting study and redevelopment plan for 7211 Pennsylvania; containing a severability clause.
- HUDZ** [B.B.#21](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for the 1521 Washington; containing a severability clause.
- NDC** [B.B.#22](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 2616 S. Compton; containing a severability clause.
- NDC** [B.B.#52](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 3315 Russell; containing a severability clause.
- NDC** [B.B.#23](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 3500 Illinois; containing a severability clause.

15. Perfection Consent - (cont.)

NDC [B.B.#24](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2861 Salena; containing a severability clause.

NDC [B.B.#49](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 3435 Indiana; containing a severability clause.

NDC [B.B.#33](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2701 Armand; containing a severability clause.

STR [B.B.#42](#) - Young - An ordinance recommended by the Board of Public Service, establishing a public works and improvement project for the construction of the Broadway and Seventh Improvement Project involving infrastructure improvements on Broadway and South Broadway, from Park and Seventh Street to the Interstate 55 Overpass; containing a public work emergency clause.

HUDZ [B.B.#73](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing the City to enter into a development agreement with Peabody Investments Corp., authorizing the City to issue its taxable Industrial Development Revenue Bonds, Series 2010 in a principal amount not to exceed \$50,000,000 for the purpose of providing funds to pay the costs of acquiring certain equipment for an Industrial Development Project.

STR [B.B.#74](#) - Young - An ordinance pertaining to parking within the "Ford Building Residential Parking District."; containing a definitions, a penalty and a severability clause.

15. Perfection Consent - (cont.)

- NDC** [B.B.#34](#) - Davis - An ordinance approving a blighting study and redevelopment plan for 701 N. Grand; containing a severability clause.
- HUDZ** [B.B.#3](#) - Davis - An ordinance recommended by the Planning Commission to change the zoning of property, from "F" Neighborhood Commercial District to the "C" Multiple-Family Dwelling District, in City Blocks 1004 and 1005 (2955, 2957, 2954 and 2956 Thomas); and containing an emergency clause.
- STR** [B.B.#69](#) - Davis - An ordinance recommended by the Board of Public Service to conditionally vacate travel in Hickory from Compton to Ranken and Virginia from LaSalle to Rutger.
- NDC** [B.B.#48](#) - Griffin - An ordinance approving a blighting study and redevelopment plan for 2432 N. Spring; containing a severability clause.
- HUDZ** [B.B.#4](#) - Griffin - An ordinance recommended by the Planning Commission to change the zoning of property, from "F" Neighborhood Commercial District to the "D" Multiple Family Dwelling District, in City Block 1132.04 (1451 & 1453-57 Dodier); and containing an emergency clause.
- NDC** [B.B.#50](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4366 Manchester; containing a severability clause.
- NDC** [B.B.#51](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4455 Arco; containing a severability clause.

15. Perfection Consent - (cont.)

- NDC** [B.B.#57](#) - Cohn - An ordinance approving a blighting study and redevelopment plan for 5102 Wicklow Place.
- WM** [B.B.#54](#) - Conway - An ordinance recommended by the Board of Estimate and Apportionment, ratifying the actions of the Board of Public Service and the Mayor, in submitting an Energy Efficiency and Conservation Strategy to the United States Dept. of Energy as required to apply for funding under the Federal American Recovery and Reinvestment Act; containing an emergency clause.
- WM** [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.
- WM** [B.B.#70](#) - Conway/Pres. Reed - An ordinance appropriating the sum of \$19,227,000, which sum is hereby appropriated out of the Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon Bi-State Development supplying the Board of Estimate and Apportionment an annual evaluation report; containing a severability clause.
- WM** [B.B.#71](#) - Conway/Pres. Reed - An ordinance pertaining to the Transit Sales Tax creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City to deposit funds received;” into Account One” providing for the payment of such funds during the period July 1, 2010 through June 30, 2011; containing a severability clause.

15. Perfection Consent - (cont.)

WM [B.B.#72](#) - Conway/Pres. Reed - An ordinance pertaining to the Transit Sales Tax imposed; creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer to deposit funds into "Account Two"; providing for the payment of such funds during the Period July 1, 2010 through June 30, 2011; containing a severability clause.

HUDZ [B.B.#26](#) - Moore - An ordinance approving a blighting study and redevelopment plan for N. Newstead/Evans/Lexington; containing a severability clause.

HUDZ [B.B.#37](#) - Krewson - An ordinance approving a blighting study and redevelopment plan for #2 Maryland Plaza; and containing a severability clause.

TC [B.B.#45](#) - 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 ACL Transportation Services.

16. Board Bills for Perfection Calendar

STR [B.B.#7CS](#) - Cohn/Pres. Reed/Bosley/Flowers/Moore/Triplett/Conway/Florida/French/Carter/Krewson/Young/Williamson Schmid/Ortmann/Davis/Boyd/Baringer/Vaccaro - An ordinance relating to a "Complete Streets" policy, stating guiding principles and practices so that transportation improvements are planning, designed and constructed to encourage walking, bicycling and transit use while promoting safe operations for all users.

17. Third Reading Consent Calendar

WM [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.

18. Third Reading/Report of Engrossment and Final Passage
none**19. Report of the Enrollment Committee**

B.B.#62

20. Courtesy Resolutions Consent Calendar

Res.#95 - Boyd - The Board of Aldermen congratulate Bertha Bryant Morris on the occasion of her 100th birthday.

Res.#96 - Vaccaro - The Board of Aldermen recognize Emily Yale and honor her commitment to the Lindenwood Neighborhood and in particular for her many contributions to the improvement of Lindenwood Park.

Res.#97 - Pres. Reed/Troupe/Flowers/Bosley/Moore/Griffin/Triplett/Kennedy/Davis/French/Boyd/Williamson/Carter - The Board of Aldermen recognize Alpha Kappa Alpha Inc. For its 102 years of dedicated sisterhood and service to the community.

20. Courtesy Resolutions Consent - (cont.)

Res.#98 - Baringer - The Board of Aldermen recognize the 60th Anniversary of St. Raphael the Archangel parish.

Res.#99 - Carter/Pres. Reed/Troupe/Flowers/Griffin/Triplett/Conway/Villa/Roddy/Kennedy/Davis/Schmid/Boyd/Vaccaro/Cohn/Williamson - The Board of Aldermen recognize The Empowerment Network, Inc. for its dedication in heightening prostate cancer education and awareness in the St. Louis community.

Res.#100 - Pres. Reed - The Board of Aldermen recognize the selflessness labors of Saint Peter Claver and acknowledge the 95th Annual Knights of Peter Claver National Convention.

21. First Reading of Resolutions

none

22. Second Reading Resolutions, Committee Reports and Adoptions

none

23. Miscellaneous and Unfinished Business

none

24. Announcements

ST. LOUIS COMMUNITY COLLEGE WILL HAVE A PRESENTATION FOR THE ALDERMEN REGARDING PARTNERSHIPS WITH ST LOUIS COMMUNITY COLLEGES AND WILL PROVIDE LUNCH FOR THE ALDERMEN.

MONDAY, JUNE 7, 2010

NO MEETINGS

TUESDAY, JUNE 8, 2010

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

[B.B.#29](#) - Troupe - An ordinance requiring that any proposed board bill which has a cost associated with its passage have a fiscal note prepared. All said board bills requiring a fiscal note shall be referred to the Ways and Means committee of the Board of Aldermen.

WEDNESDAY, JUNE 9, 2010

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

[B.B.#28](#) - Young - An ordinance approving and authorizing the City to execute a development agreement with Hallmark Hotels; containing a severability clause.

[B.B.#66](#) - Wessels - An ordinance recommended by the Board of Estimate and Apportionment, ratifying the actions of the Mayor in submitting on behalf of organizations preparing applications and the City, in applying for CDBG Disaster Grants to the Missouri Department of Economic Development; containing an emergency clause.

THURSDAY, JUNE 10, 2010

STREETS MEETING - 11:00 A.M. - LEISURE ROOM

[B.B.#76](#) - Williamson - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5600 block of Page as "Rev. Herman Gore Sr. Blvd."

STREETS MEETING - (cont.)

B.B.#77 - Williamson - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1200 block of Temple as "Rev. Herman Gore Jr. Place."

B.B.#78 - Williamson - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5500 block of Cates as "Virvus Jones Way."

FRIDAY, JUNE 11, 2010

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

25. Excused Aldermen

26. Adjournment

27. Calendar

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

Charter Communications is moving STLTV to 992 beginning on June 8, 2010

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.