

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - May 23, 2008**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

none

b) Office of the Mayor

B.B.#20	Griffin	7/2/08	67976
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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.#95](#) - Boyd/Ortmann - An ordinance pertaining to cruising and that no person age sixteen or older, shall engage in cruising within the boundaries of any city park, or alleyway of the City; containing an emergency clause.

[B.B.#96](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2639-45 Shenandoah.

[B.B.#97](#) - Young - An ordinance approving a blighting study and redevelopment plan for 1927 Ann and 2249 Shenandoah.

[B.B.#98](#) - Young - An ordinance approving a blighting study and redevelopment plan for 622 Olive.

[B.B.#99](#) - Boyd - An ordinance approving a blighting study and redevelopment plan for 5101 Farlin.

[B.B.#100](#) - Villa - An ordinance pertaining to the collection of water bills, with an emergency provision.

12. Reference to Committee of Board Bills.

STR B.B.#95

NDC B.B.#96 - #97 - #98 - #99

PU B.B.#100

13. Second Reading and Report of Standing Committees

- WM [B.B.#46](#) - Young - An ordinance authorizing and directing the Treasurer to sell to the Missouri Valley Conference, a parcel of Real Estate belong to the Parking Commission located in the 300 block of S. 15th, and containing a severability clause.
- ND [B.B.#22](#) - Villa - An ordinance approving a Redevelopment Plan for 7401-09 S. Broadway.
- ND [B.B.#28CS](#) - Griffin - An ordinance approving a Redevelopment Plan for 1224 Washington Redevelopment Area.
- ND [B.B.#29CS](#) - Villa - An ordinance approving a Redevelopment Plan for 6627, 6919-27 Michigan.
- ND [B.B.#30CS](#) - Villa - An ordinance approving a redevelopment plan for 7111-19 S. Broadway Area.
- ND [B.B.#31CS](#) - Villa - An ordinance approving a redevelopment plan for 807-27 Koeln and 7406-08 Alaska.
- ND [B.B.#32CS](#) - Villa - An ordinance approving a redevelopment plan for 8201-25 Minnesota and 225-29 W. Steins.
- ND [B.B.#49](#) - Davis - An ordinance approving a blighting study and redevelopment plan for the Sheridan/Thomas/Webster Area.
- ND [B.B.#45](#) - Williamson - An ordinance approving a blighting study and redevelopment plan for 5237 Vernon.

13. Second Reading - (cont.)

- ND [B.B.#51](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for 3415 Blair.
- ND [B.B.#52](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 3316 Salena.
- ND [B.B.#53](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2851 S. 18th.
- ND [B.B.#54](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2267 Indiana.
- ND [B.B.#55](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2226 Indiana.
- ND [B.B.#57](#) - Kennedy - An ordinance approving a blighting study and redevelopment plan for 5103 Page & 5064 Ridge.
- ND [B.B.#74](#) - Villa - An ordinance approving a blighting study and redevelopment plan for 1022-30 Bates.
- ND [B.B.#76](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 3008 Victor.
- ND [B.B.#77](#) - Flowers - An ordinance approving a redevelopment plan for 6201-59 N. Broadway and 800-880 E. Taylor.
- ND [B.B.#78](#) - Flowers - An ordinance approving a redevelopment plan for Carrie/Bulwer/Adelaide and W. 3rd.

13. Second Reading - (cont.)

- ND [B.B.#79](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4065 W. Pine, 214-18 N. Sarah.
- ND [B.B.#80](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4243 Laclede.
- PU [B.B.#94](#) - Carter/Bosley/Villa/Hanrahan/Kirner/Moore - An ordinance pertaining to "The Equitable Relief from Utility Tax Fund"; containing an emergency clause.
- STR [B.B.#24](#) - Young - An ordinance to designate 6th Street as "Georgia's Way."
- STR [B.B.#35](#) - Young - An ordinance authorizing and directing the Mayor and Comptroller, to grant a Non-Exclusive Driveway Easement to the Treasurer, encumbering a certain parcel of real estate belonging to the city located in Lot 28 of S. Tucker; containing a severability clause.
- STR [B.B.#59](#) - Moore - An ordinance establishing a stop site for all northbound and southbound traffic traveling on Sarah at the south leg of Kennerly; containing an emergency clause.
- STR [B.B.#91](#) - Young - An ordinance recommended by the Board of Public Service to vacate public service rights for vehicle, equestrian and pedestrian travel in 1) Poplar, west of 8th, 2) 7th south of Poplar and a 3) 30' wide strip of 7th approximately 155 feet south of Poplar.

13. Second Reading - (cont.)

STR [B.B.#93](#) - Davis - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Webster Avenue as "Harold Brewster Place."

14. Report of Special Committees.

none

15. Perfection Consent Calendar.

HUDZ [B.B.#40](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for Angelica/N. 25th/Farrar/N. Florissant Area.

HUDZ [B.B.#42](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for 2937 Sullivan.

HUDZ [B.B.#50](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for 2600 Natural Bridge.

PS [B.B.#11CS](#) – Bosley – An ordinance prohibiting the issuance of any package or drink liquor licenses within the boundaries of the Third Ward; containing an emergency clause.

STR [B.B.#73](#) - Bosley - An ordinance pertaining to speed limits for vehicles; containing an emergency clause.

STR [B.B.#82](#) - Bosley - An ordinance recommending by the Parking commission making appropriation for payment of the operating expenses, involving Parking Division assets; containing an emergency clause.

15. Perfection Consent - (cont.)

HUDZ [B.B.#45](#) - Williamson - An ordinance approving a blighting study and redevelopment plan for 5237 Vernon.

HUDZ [B.B.#48](#) - Kirner - An ordinance approving a blighting study and redevelopment plan for 4249 Michigan.

HUDZ [B.B.#56](#) - Young - An ordinance approving a blighting study and redevelopment plan for Kosciusko Northeast.

PARK [B.B.#41](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment, relating to Soulard Market; containing an emergency provision.

PS [B.B.#47CS](#) - Schmid - An ordinance prohibiting the issuance of any package or drink liquor licenses within the boundaries of the Twentieth Ward; containing an emergency clause.

WM [B.B. #18](#) – Waterhouse - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of Eighty-Two Thousand Eight Hundred Dollars and other good and valuable consideration, a Quit Claim Deed.

HUDZ [B.B.#43](#) - Florida - An ordinance approving a blighting study and redevelopment plan for 3815 N. Utah.

HUDZ [B.B.#58](#) - Boyd - An ordinance approving a blighting study and redevelopment plan for 1353 & 1357 Shawmut Pl.

15. Perfection Consent - (cont.)

HUDZ [B.B.#36](#) - Triplet - An ordinance pertaining to the City Housing Conservation Program.

HUDZ [B.B.#62](#) - Triplet - An ordinance affirming adoption of a redevelopment plan, redevelopment area and redevelopment project, agreement between the City and 1900 Washington TIF, Inc.; containing a severability clause.

HUDZ [B.B.#63](#) - Triplet - An ordinance designating a portion of the City, as a redevelopment area known as the 1900 Washington Redevelopment Area; establishing the 1900 Washington Special Allocation Fund; containing a severability clause.

HUDZ [B.B.#64](#) - Triplet - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1900 Washington Redevelopment Project); containing a severability clause.

HUDZ [B.B.#44](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4046 Flad.

16. Board Bills for Perfection.

[HUDZ B.B.#38](#) – Roddy – An ordinance to repeal Ord. 67802, establishing and creating a Planned Unit Development to be known as the “City Walk on Euclid Planned Unit Development.

16. Board Bills for Perfection - (cont.)

HUDZ [B.B.#39](#) – Roddy – An ordinance establishing and creating a Planned Unit Development to be known as the “City Walk” on Euclid Planned Unit Development.

HUDZ [B.B.#65](#) - Roddy - An ordinance designating a portion of the City as a redevelopment area known as the Station G. Apartments Redevelopment Area; establishing the Station G Apartments Special Allocation Fund; containing a severability clause.

HUDZ [B.B.#66](#) - Roddy - An ordinance affirming adoption of a redevelopment plan, redevelopment area and redevelopment project; between the City and Hepfner, Smith, Airhart & Day Inc.; containing a severability clause.

HUDZ [B.B.#67](#) - Roddy - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,681,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Station G Apartments Redevelopment Project); containing a severability clause.

17. Third Reading Consent Calendar.

WM B.B.#33 - Young - An ordinance approving the Petition of PNK, LLC, Casino One Corporation, Pinnacle Entertainment, as the owners of certain real property, to establish a Community Improvement District, establishing the Riverside Community Improvement District, and containing a severability clause.

17. Third Reading Consent - (cont.)

- T&C B.B.#15** – Young – An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and Comptroller to enter into and execute Parking Facilities Operating Agreement to the Parking Facilities Operating Agreement between the City and Central Parking Systems; containing an emergency clause.
- T&C B.B.#16** - Young – An ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Four Million Two Hundred Thousand Dollars from the Airport Development Fund and containing an emergency clause.
- T&C B.B.#68** - Young - 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 Taxiway D Project; containing an emergency clause.
- T&C B.B.#70** - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the amount of One Million Five Hundred Thousand Dollars from the Airport's FAA Land Sale Account into the Noise Mitigation Program; containing an emergency clause.
- T&C B.B.#71** - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the amount of Six Million Five Hundred Thousand Dollars from the Series A Commercial Paper Construction Account into the Airport Schedule FCIP Project; containing an emergency clause.

17. Third Reading Consent - (cont.)

T&C [B.B.#72](#) - 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 Lambert Airport Restated and Amended Concession Agreement between the City and Host International; containing an emergency clause.

T&C [B.B.#69FS](#) - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Second Supplemental Appropriation from the Airport Development Fund; containing an emergency clause.

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

19. Report of the Enrollment Committee.

B.B.#33 - #15 - #16 - #68 - #70 - #71 - #72 - #69FS

20. Courtesy Resolutions Consent Calendar.

Res.#76 - Bosley - The Board of Aldermen notes the passing of Elijah Moore.

Res.#77 - Young - The Board of Aldermen recognize the life, leadership, charity and contributions of Marty Hendin.

Res.#78 - Griffin - The Board of Aldermen recognize First Banks, Inc. as a friend and contributor of the 5th Ward.

20. Courtesy Resolutions Consent - (cont.)

Res.#79 - Pres. Reed - The Board of Aldermen thanks the members of the South Side Optimists Club.

Res.#80 - Krewson - The Board of Aldermen congratulate and thanks Kingsbury Animal Hospital and Stephen Brammeier, DVM for thirty years of great service and loyalty to the dogs and cats of the City.

Res.#82 - Pres. Reed - The Board of Aldermen recognize Bud Selig on receiving the AT&T National Sportsmanship Award.

Res.#83 - Pres. Reed - The Board of Aldermen recognize Chris Draft on receiving the AT&T National Sportsmanship Award.

Res.#84 - Pres. Reed - The Board of Aldermen recognize Craig Biggio on receiving the AT&T National Sportsmanship Award.

Res.#85 - Pres. Reed - The Board of Aldermen recognize Edwardsville High School Wrestling Team on receiving the AT&T National Sportsmanship Award.

Res.#86 - Pres. Reed - The Board of Aldermen recognize Chris Glaze on receiving the AT&T National Sportsmanship Award.

Res.#87 - Pres. Reed - The Board of Aldermen recognize Framingham State Women's Soccer Team on receiving the AT&T National Sportsmanship Award.

Res.#88 - Pres. Reed - The Board of Aldermen recognize John Graf and Connor Sherwood on receiving the AT&T National Sportsmanship Award.

20. Courtesy Resolutions Consent - (cont.)

Res.#89 - Pres. Reed - The Board of Aldermen recognize Brian Hung on receiving the AT&T National Sportsmanship Award.

Res.#90 - Pres. Reed - The Board of Aldermen recognize Mallory Holtman and Liz Wallace on receiving the AT&T National Sportsmanship Award.

Res.#91 - Pres. Reed - The Board of Aldermen recognize Nicholas Kirkpatrick on receiving the AT&T National Sportsmanship Award.

Res.#92 - Pres. Reed - The Board of Aldermen recognize Rick Horton on receiving the AT&T National Sportsmanship Award.

Res.#93 - Pres. Reed - The Board of Aldermen recognize Manny Legacy on receiving the AT&T National Sportsmanship Award.

Res.#94 - Pres. Reed - The Board of Aldermen recognize Warner Robins, GA., Little League Baseball Team on receiving the AT&T National Sportsmanship Award.

Res.#95 - Pres. Reed - The Board of Aldermen recognize Lake Fenton Five on receiving the AT&T National Sportsmanship Award.

Res.#96 - Pres. Reed - The Board of Aldermen recognize Jeff Wedding on receiving the AT&T National Sportsmanship Award.

Res.#97 - Pres. Reed - The Board of Aldermen recognize The Wounded Warrior Project on receiving the AT&T National Sportsmanship Award.

Res.#98 - Pres. Reed - The Board of Aldermen recognize Marvin Stoner on receiving the AT&T National Sportsmanship Award.

20. Courtesy Resolutions Consent - (cont.)

Res.#99 - Pres. Reed - The Board of Aldermen recognizes Allesandro Motto Consul General for Italy for the Midwest.

21. First Reading of Resolutions.

Res.#81 - Conway/Troupe/Gregali/Florida/Davis/Boyd - The Board of Aldermen encourage St. Louisans to do everything to ensure that Anheuser-Busch has the support of the community.

22. Second Reading of Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements.

MONDAY, JUNE 9, 2008

NO MEETINGS

TUESDAY, JUNE 10, 2008

NO MEETINGS

WEDNESDAY, JUNE 11, 2008

NO MEETINGS

THURSDAY, JUNE 12, 2008

NO MEETINGS

FRIDAY, JUNE 13, 2008

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

25. Excused Aldermen

26. Adjournment

27. Announcements

THURSDAY, JULY 3, 2008 - FULL BOARD MEETING

FRIDAY, JULY 4, 2008 - 4TH OF JULY OFFICE CLOSED

FRIDAY, JULY 11, 2008 - LAST MEETING BEFORE SUMMER BREAK

MONDAY, SEPTEMBER 1, 2008 - LABOR DAY - OFFICE CLOSED

FRIDAY, SEPTEMBER 12, 2008 - FIRST MEETING FOLLOWING SUMMER BREAK

CALENDAR:

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

CITY STLTV:

MONDAY THRU SUNDAY @ 12:00 A.M.

MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.

MONDAY AND TUESDAY @ 6:00 P.M.

SATURDAY AND SUNDAY @ 9:00 A.M.

TUESDAYS @ 1:00 P.M.

FRIDAYS @ 3:00 P.M.

SUNDAY @ 4:30 P.M.