

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - May 30, 2008
6. Report of City Officials.

a) Report of the Clerk of the Board of Aldermen

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

b) Office of the Mayor

B.B.#15	Young	6/9/08	67977
B.B.#16	Young	6/9/08	67978
B.B.#68	Young	6/9/08	67979
B.B.#69FS	Young	6/9/08	67980
B.B.#70	Young	6/9/08	67981
B.B.#71	Young	6/9/08	67982
B.B.#72	Young	6/9/08	67983

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.#101](#) - King - An ordinance approving a blighting study and redevelopment plan for 4658 Rosalie.

[B.B.#102](#) - King - An ordinance directing the Director of Streets to temporarily close, barricade or impede the flow of traffic on Penrose at the west curb line of Dryden; containing an emergency clause.

[B.B.#103](#) - Griffin - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Leffingwell as "Macler C. Shepard Avenue."

[B.B.#104](#) - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller, in accepting and executing a grant agreement offered by the United States of America, acting through the Federal Aviation Administration of the United States Dept. of Transportation, for a maximum federal obligation of One Million Two Hundred Eighty Seven Thousand Five Hundred Thirty Four Dollars; containing an emergency clause.

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

[B.B.#105](#) - 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 a Restated and Amended Concession Agreement between the City and Bookmark-Inmotion, containing a severability and an emergency clause.

[B.B.#106](#) - Young - 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 on an "Agreement and Contract of between St. Louis and Hunter Engineering Company;" and containing a severability and an emergency clause.

[B.B.#107](#) - 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 ("Building & Environ Projects") consisting of capital improvement projects; containing a severability and an emergency clause.

[B.B.#108](#) - 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 the "First Amendment to Equipment Operating Lease Agreement" between the City and American Airlines; containing a severability and an emergency clause.

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

[B.B.#109](#) - Davis - An ordinance recommended by the Planning Commission to change the zoning of property from "C" Multiple-Family Dwelling District to "G" Local Commercial and Office District in City Block 1858 (Evans and Francis Streets); containing an emergency clause.

[B.B.#110](#) - Roddy - An ordinance recommended by the Planning Commission to change the zoning of property from "B" Two-Family Dwelling District to the "J" Industrial District in City Block 3965; and containing an emergency clause.

[B.B.#111](#) - Hanrahan - An ordinance amending Ord. 67010 by modifying the terms of the five year real estate tax abatement for the 6321 Arthur Area.

[B.B.#112](#) - Kennedy - An ordinance pertaining to Bed and Breakfast establishments.

[B.B.#113](#) - Kennedy - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5000 block of Minerva as "Rev. Elmer Mitchell Ave."

[B.B.#114](#) - Hanrahan - An ordinance pertaining to massage therapist and massage facilities; containing an emergency clause.

[B.B.#115](#) - Young - An ordinance pertaining to street vending within the Civic Center Vending District; containing an emergency clause.

[B.B.#116](#) - Gregali - An ordinance relating to the appointment and rates of compensation of certain employee's of the License Collector's Office, containing an emergency clause.

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

[B.B.#117](#) - Gregali - An ordinance establishing the salaries of employees of the Office of the Circuit Attorney; containing an emergency clause.

[B.B.#118](#) - Gregali - An ordinance establishing the salaries of employees of the Parking Division; containing an emergency clause.

[B.B.#119](#) - Gregali - An ordinance establishing the salaries of employees of the Treasurer's Office; containing an emergency clause.

[B.B.#120](#) - Davis - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Cook Avenue as "Haller "Ed" Nutt Way."

[B.B.#121](#) - Gregali - An ordinance to regulate employer and employee working relationships between the City of St. Louis Medical Examiner's Office.

[B.B.#122](#) - Gregali - An ordinance to repeal Ord. 67812, establishing the salaries of employees in the Sheriff's Office; containing an emergency clause.

[B.B.#123](#) - Gregali - An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; containing an emergency clause.

[B.B.#124](#) - Gregali - An ordinance relating to the employees and salaries of the Collector of Revenue; containing an emergency clause.

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

[B.B.#125](#) - Davis - An ordinance recommended by the Board of Estimate and Apportionment, authorizing and directing the issuance and delivery of not to exceed \$1,400,000 plus issuance costs principal amount of Revenue Notes (City Block 1859 Grand/Cozens/Evans Redevelopment Project); containing a severability and an emergency clause.

12. Reference to Committee of Board Bills.

NDC B.B.#101

H&H B.B.#114

STR B.B.#102 - #103 - #113 - #115 - #120

TC B.B.#104 - #105 - #106 - #107 - #108

HUDZ B.B.#109 - #110 - #111 - #112 - #125

PE B.B.#116 - #117 - #118 - #119 - #121 - #122 - #123 - #124

13. Second Reading and Report of Standing Committees

WM [B.B.#1CS](#) - Pres. Reed/Conway - Budget for FY 2008 - 2009

STR [B.B.#60](#) - Troupe - An ordinance recommended by the Board of Public Service , establishing a public works and improvement project for the design and construction of the Kingshighway Memorial Boulevard Improvements between Bircher and West Florissant; containing a public work emergency clause.

STR [B.B.#92](#) - Ortmann - An ordinance recommended and approved by the Board of Estimate and Apportionment and the Board of Public Service to enter into and execute an Agreement with the Dept. of Housing and Urban Development for a grant to fund streetscape enhancements on Cherokee between Jefferson and Lemp.

14. Report of Special Committees.

none

15. Perfection Consent Calendar.

- ND [B.B.#22](#) - Villa - An ordinance approving a Redevelopment Plan for 7401-09 S. Broadway.
- 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.#74](#) - Villa - An ordinance approving a blighting study and redevelopment plan for 1022-30 Bates.
- ND [B.B.#49](#) - Davis - An ordinance approving a blighting study and redevelopment plan for the Sheridan/Thomas/Webster Area.
- 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."

15. Perfection Consent - (cont.)

- ND [B.B.#28CS](#) - Griffin - An ordinance approving a Redevelopment Plan for 1224 Washington Redevelopment Area.
- ND [B.B.#57](#) - Kennedy - An ordinance approving a blighting study and redevelopment plan for 5103 Page & 5064 Ridge.
- 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.
- STR [B.B.#24](#) - Young - An ordinance to designate 6th Street as "Georgia's Way."
- 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.

16. Board Bills for Perfection.

- ND [B.B.#51](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for 3415 Blair.

16. Board Bills for Perfection - (cont.)

- 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.
- 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 located in Lot 28 of S. Tucker; containing a severability 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.
- 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.
- 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.
- 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.

17. Third Reading 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.

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.

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

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.

17. Third Reading Consent - (cont.)

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, 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.

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

HUDZ [B.B.#62](#) - Triplett - 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](#) - Triplett - 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.#44](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4046 Flad.

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.

17. Third Reading Consent - (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.

18. Third Reading/Report of Engrossment and Final Passage

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.

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

HUDZ [B.B.#64](#) - Triplett - 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.

18. Third Reading/Report - (cont.)

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.

19. Report of the Enrollment Committee.

B.B.#40 - #42 - #50- #73 - #82 - #45- #56 - #41 - #47CS - #18
#43 - #58 - #36 - #62 - #63 - #44- #38 - #39 - #65 - #66 - #67 - #11CS
#48 - #64 - #67

20. Courtesy Resolutions Consent Calendar.

Res.#100 - Williamson - The Board of Aldermen recognizes Mr. Isadore M. Wayne for his dedication and commitment to the community.

Res.#101 - Williamson - The Board of Aldermen recognize Mr. Mellve A. Shahid Sr. For his dedication and commitment to the community.

Res.#102 - Griffin/Pres. Reed/Davis/Troupe/Flowers/Bosley/Moore/Triplett/Kennedy/King/Boyd/Williamson/Carter - The Board of Aldermen notes the passing of Mr. Ed Nutt.

Res.#103 - Pres. Reed/Bosley/Villa - The Board of Aldermen recognize Mae "Lady Jazz" Wheeler for her contributions to the entertainment industry and our community.

20. Courtesy Resolutions Consent - (cont.)

Res.#104 - Moore - The Board of Aldermen recognize Pastor Ronald M. Fraction, Sr., on the occasion of his Twelfth Anniversary as Pastor at Mount Chapel Missionary Baptist Church.

Res.#105 - Moore - The Board of Aldermen remembers the many contributions of Clifton James Weaver.

Res.#106 - Griffin - The Board of Aldermen recognize Health Care USA, as a friend and contributor to the 5th Ward.

Res.#107 - Triplett/Young - The Board of Aldermen recognizes the 140th Anniversary of the dedication of the Benton Monument in Lafayette Park.

Res.#108 - Young - The Board of Aldermen supports the efforts to create the Mounds Heritage Trail Route.

Res.#109 - Moore - The Board of Aldermen notes the passing of Laurel Renee Allen.

21. First Reading of Resolutions.

none

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

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements.

At the conclusion of the regular Agenda the Board of Aldermen shall be in closed session under the provisions of Section 610.021 (3) in order to permit the members of the Committee to discuss matters related to the hiring, firing, disciplining or promoting of employees of the Board of Aldermen.

MONDAY, JUNE 16, 2008

NO MEETINGS

TUESDAY, JUNE 17, 2008

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

[B.B.#89](#) - Florida - An ordinance establishing the Tower Grove South Concerned Citizens Special Business District; containing severability, effectiveness and emergency clauses.

[B.B.#90](#) - Florida - An ordinance submitting to the qualified voters residing in the Tower Grove South Concerned Citizens Special Business District, a proposal to renew and continue to levy a tax on the real property located in said district; containing an emergency clause.

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

WEDNESDAY, JUNE 18, 2008

NO MEETINGS

THURSDAY, JUNE 19, 2008

STREETS, TRAFFIC & REFUSE - 6:00 P.M. - ROOM 208

STR **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.

FRIDAY, JUNE 20, 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.