

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - July 2 & 10, 2009
6. Report of City Officials

**a) Report of the Clerk of the Board of Aldermen**

B.B.#104 - #121 - #83 - #84 - #85 - #97 - #98 - #81 - #61 - #62 - #88 - #89  
#82 - #119CS - #139 - #138 - #91 - #140CS - #123 - #86 - #133 - #134  
#135 - #137 - #109 - #110 - #141 - #142 - #143 - #90CS - #75CS - #145  
#99 - #118 - #36

**b) Office of the Mayor**

B.B.#76CS - has been vetoed by the Mayor.

B.B.#34	Troupe	7/7/09	68399
B.B.#78	French	7/7/09	68400
B.B.#101	Kennedy	7/7/09	68401
B.B.#112	Kennedy	7/7/09	68402
B.B.#113	Davis	7/7/09	68403
B.B.#115	Pres. Reed	7/7/09	68404
B.B.#116	Pres. Reed	7/7/09	68405
B.B.#100	Kennedy	8/15/09	68406
B.B.#103CS	Young	8/15/09	68407

**b) Office of the Mayor**

B.B.#119CS	Wessels	7/15/09	68408
B.B.#123	Pres. Reed	7/15/09	68409
B.B.#140CS	Pres. Reed	7/15/09	68410
B.B.#145	Conway	7/15/09	68411
B.B.#75CS	Kennedy	8/27/09	68412
B.B.#36	Bosley	8/27/09	68413
B.B.#61	Conway	8/27/09	68414
B.B.#62	Conway	8/27/09	68415
B.B.#81	Florida	8/27/09	68416
B.B.#82	Wessels	8/27/09	68417
B.B.#83	Cohn	8/27/09	68418
B.B.#84	Cohn	8/27/09	68419
B.B.#85	Cohn	8/27/09	68420
B.B.#86	Gregali	8/27/09	68421
B.B.#88	Conway	8/27/09	68422
B.B.#89	Conway	8/27/09	68423
B.B.#90CS	Young	8/27/09	68424
B.B.#91	Triplett	8/27/09	68425
B.B.#97	Flowers	8/27/09	68426
B.B.#98	Flowers	8/27/09	68427
B.B.#99	Triplett	8/27/09	68428
B.B.#104	Davis	8/27/09	68429
B.B.#109	Young	8/27/09	68430
B.B.#110	Young	8/27/09	68431
B.B.#118	Triplett	8/27/09	68432
B.B.#121	Villa	8/27/09	68433
B.B.#133	Young	8/27/09	68434
B.B.#134	Young	8/27/09	68435
B.B.#135	Young	8/27/09	68436
B.B.#137	Young	8/27/09	68437

**b) Office of the Mayor**

B.B.#138	Triplett	8/27/09	68438
B.B.#139	Triplett	8/27/09	68439
B.B.#141	Young	8/27/09	68440
B.B.#142	Young	8/27/09	68441
B.B.#143	Young	8/27/09	68442

I have submitted to the Board the following individual for reappointment to the Zoo Subdistrict Commission as an Advisory Member: Jeanne Roberts.

I have submitted to the Board the following individuals for reappointment to the St. Louis Science Center Subdistrict as Advisory Members: Richard Fleming and Linda M. Martinez.

I have submitted to the Board the following individuals for reappointment to the History Museum Subdistrict as Advisory Members: Thomas Grady and Mildred Cohn.

I have submitted to the Board the following individuals for reappointment to the Missouri Botanical Garden Subdistrict as Advisory Members: Willie J. Meadows and James Yemm.

I have submitted to the Board the following individuals for appointment and reappointment to the Gardenside Subdivision Special Business District: Sol Rabushka and Brendan Smith.

**7. Petitions and Communications**

none

## 8. Board Bills for Perfection - Informal Calendar

NDC [B.B.#18](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4247 Laclede.

## 8. Board Bills for Perfection - Informal

NDC [B.B.#17](#) - Gregali - An ordinance approving a blighting study and redevelopment plan for the 5005-07 S. Kingshighway.

HUDZ [B.B.#35](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for E. Grand/N. Florissant/Ferry/Blair Area.

HUDZ [B.B.#58](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4340 Vista Area.

IGA [B.B.#120](#) - Villa - An ordinance authorizing and directing the Mayor and Comptroller to execute an Intergovernmental Cooperation Agreement; by and among the City and County of St. Louis, and Pinnacle Entertainment to which the City, grants an easement for maintenance to the county for a portion of Weber Road and Carondelet Boulevard; naming the access road and renaming a portion of Weber Road and Carondelet "River City Casino Boulevard"; containing a severability and emergency clause.

WM [B.B.#136](#) - Young - An ordinance approving the first amended petition of City Hospital Development, L.L.C., as the owner of certain real property, to establish a Community Improvement District, establishing the City Hospital RPA 2 – Phase 2 Community Improvement District, and containing a severability clause.

**9. Board Bills for Third Reading - Informal Calendar**

none

**10. Resolutions - Informal Calendar**

none

**11. First Reading of Board Bills.**

[B.B.#155](#) - Waterhouse - An ordinance recommended by the Planning Commission to change the zoning of property from "A" Single-Family Dwelling District & "J" Industrial District to the "J" Industrial District only in City Block 4809 (6854 Balson); containing an emergency clause.

[B.B.#156](#) - Young - An ordinance pertaining to 1520 Market, recommended by the Board of Public Service and the Board of Estimate and Apportionment, appropriating from Fund 1116 the amount of One Million, Fifty Eight Thousand, Three Hundred Fifty Seven and Eighteen One Hundred dollars to be used for the construction and alterations of said facility; containing an emergency clause.

[B.B.#157](#) - Waterhouse/Vaccaro/Triplett/Gregali/Krewson/Schmid/Vollmer/Carter/Baringer/Wessels/Heitert/Griffin/Cohn/Pres. Reed/Conway  
An ordinance to rename a public park formally known as Ellendale/Arsenal Park to be dedicated as "Francis R. Slay Park"; containing an emergency clause.

[B.B.#158](#) - Young - An ordinance pertaining to the keeping of certain animals; amending Ord. 62853; containing an effective clause.

[B.B.#159](#) - Ortman - An ordinance approving a blighting study and redevelopment plan for 3241 Missouri.

## 11. First Reading - (cont.)

[B.B.#160](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2710 Cherokee.

[B.B.#161](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2917 S. 18<sup>th</sup> Street.

[B.B.#162](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4162-68 Manchester.

[B.B.#163](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4472 Lindell.

[B.B.#164](#) - Vollmer - An ordinance approving a blighting study and redevelopment plan for 5325 Bischoff.

[B.B.#165](#) - Wessels - An ordinance approving a blighting study and redevelopment plan for 5406 Idaho.

[B.B.#166](#) - Villa - An ordinance approving a blighting study and redevelopment plan for 7421-29 S. Broadway.

[B.B.#167](#) - Waterhouse - An ordinance approving a blighting study and redevelopment plan for 1216 Kraft.

[B.B.#168](#) - Cohn - An ordinance approving a blighting study and redevelopment plan for 3152 Osceola.

**11. First Reading - (cont.)**

[B.B.#169](#) - Moore - An ordinance authorizing the Director of Streets to permanently close the westernmost alley in City Block 3678 bounded by Annie Malone Drive, Garfield, Whittier and North Market at a point 38 feet south of North Market.

[B.B.#170](#) - Kennedy - 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 Comptroller, in accepting and executing a certain grant agreement for a maximum federal obligation of Three Million, Seven Hundred Twenty Four Thousand, Eight Hundred Thirty Five Dollars, for reimbursement of direct costs associated with the reconstruction of Taxiway Victor from Taxiway Foxtrot to Runway 24-Project 2; containing an emergency clause.

[B.B.#171](#) - Kennedy - 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 certain grant agreement for a maximum federal obligation of Five Hundred Thirty Nine Thousand, Twenty Dollars for reimbursement of direct costs associated with the reconstruction of Taxiway Lima from Taxiway Foxtrot to Taxiway F7; containing an emergency clause.

**11. First Reading - (cont.)**

[B.B.#172](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment a First Supplemental Appropriation in the total amount of One Million, Eight Hundred Eighty Eight Thousand, Nine Hundred Ninety Two Dollars, as follows; a) One Million, Eight Hundred Sixty One Thousand, Seven Hundred Eighteen from the Airport Construction Fund Sub-Account for the 2009 Series A-2 Bond Issue and, b) Twenty Seven Thousand Two Hundred Seventy Four Dollars from the Airport Construction Sub-Account for the 2002 Series A Bond Issue; and containing an emergency clause.

[B.B.#173](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the total amount of Three Million, Four Hundred Eighteen Thousand, One Hundred Seventy One Dollars as follows; a) Five Hundred Thirty One Thousand, Three Hundred Fifty One Dollars from the Airport Construction Sub-Account for the 2009 Series A-1 Bond Issue and, b) Two Million, Eight Hundred Eighty Six Thousand, Eight Hundred Twenty Dollars from the Airport Development Fund; containing an emergency clause.

**11. First Reading - (cont.)**

[B.B.#174](#) - Kennedy - An ordinance recommended and approved by the Airport Commission, the Board of Public Service and the Board of Estimate and Apportionment authorizing a Second Amendment to Sec. One of the Taxiway D Project, increasing the total estimated cost of the Taxiway D Project by One Hundred Twenty Thousand Dollars to Eight Million, Three Hundred Twenty Thousand Dollars; authorizing a Third Supplemental Appropriation in the amount of Three Hundred, Thirty Seven Thousand, One Hundred Eighty Four Dollars from the Airport Construction Fund Sub-Account for the 2009 Series A-2 Bond Issue; containing an emergency clause.

[B.B.#175](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Fourth Supplemental Appropriation in the total amount of Eighty Six Million, Five Hundred Eighty Six Thousand, One Hundred Eighty Three Dollars as follows; a) Sixty Three Million, Six Hundred Twelve Thousand, Five Hundred Fifty Seven Dollars from the Airport Construction Fund Sub-Account for the 2009 Series A-1 Bond Issue, b) Eighteen Million, Seventy Three Thousand, Six Hundred Twenty Six Dollars from the Airport Construction Sub-Account for the 2009 A-2 Bond Issue and, c) Four Million Nine Hundred Thousand Dollars from the Airport Construction Fund Sub-Account for the 2002 Series A Bond Issue; containing an emergency clause.

**11. First Reading - (cont.)**

[B.B.#176](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the total amount of Seven Hundred Eighty Four Thousand Fourteen Dollars from the Airport Construction Fund Sub-Account for the 2009 Series A-1 Bond Issue, containing an emergency clause.

[B.B.#177](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and Comptroller to accept a grant agreement offered by the Missouri Highways and Transportation Commission for apron design for the construction of an aircraft ramp for a maximum obligation of One Hundred Eight Thousand Dollars; containing an emergency clause.

[B.B.#178](#) - Kennedy - 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 Memorandum of Agreement between the City and the Federal Aviation Administration, granting to the FAA certain rights and privileges in its establishment, operation, and maintenance of navigational aid facilities at Lambert Airport as more described in the Master Site Lease Agreement; containing a severability and an emergency clause.

[B.B.#179](#) - Troupe - An ordinance pertaining to public works contracts in the City; amending Sec. 6 of Ord. 68412; pertaining to Community Jobs Board.

**11. First Reading - (cont.)**

[B.B.#180](#) - Troupe - An ordinance to repeal Ord. 64557, authorizing the Director of Streets to permanently close San Francisco Avenue at the eastern curb line of Kingshighway.

[B.B.#181](#) - Troupe - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4500 block of Arlington Avenue as "Rev. Adrian F. Jones Blvd."

[B.B.#182](#) - Young - An ordinance recommended by the Board of Public Service to vacate travel in an irregular portion of Gratiot beginning at 7<sup>th</sup> and extending westwardly to a portion of Gratiot previously vacated.

[B.B.#183](#) - Conway - An ordinance authorizing and directing the Director of Public Safety, to enter into and execute a Grant Agreement with the U.S. Department of Justice, Bureau of Justice Assistance, to fund the Justice Assistance Grant Program, upon approval of the Board of Estimate and Apportionment, containing an emergency clause.

[B.B.#184](#) - Young/Griffin - An ordinance recommended by the Board of Public Service, establishing a public works and improvement project for the removal of the North Tucker Viaduct and reconstruction of North Tucker (the North Tucker Viaduc Project - Phase II); containing a public work emergency clause.

**12. Reference to Committee of Board Bills.**

**WM** B.B.#156 - #183

**PARK** B.B.#157

**HH** B.B.#158

**LEG** B.B.#179

**HUDZ** B.B.#155 - #160 - #164 - #166 - #168

**STR** B.B.#169 - #180 - #181 - #182 - #184

**NDC** B.B.#159 - #161 - #162 - #163 - #165 - #167

**TC** B.B.#170 - #171 - #172 - #173 - #174 - #175 - #176 - #177 - #178

**13. Second Reading and Report of Standing Committees**

none

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar**

**STR** [B.B.#9](#) - Bosley - An ordinance recommended by the Board of Public Service to vacate travel in the north/south alley in City Block 1241 as bounded by Bremen, N. Florissant, Farrar and 22<sup>nd</sup> in the City.

**STR** [B.B.#40](#) - Davis - An ordinance recommended by the Board of Public Service to conditionally vacate travel in the 15 foot wide north/south alley and the east/west alley in City Block 3742 as bounded by Cook, Vandeventer, Finney and Sarah.

**STR** [B.B.#126](#) - Bosley - An ordinance recommended by the Board of Public to vacate travel in Mallinckrodt from 25<sup>th</sup> to Natural Bridge.

**15. Perfection Consent - (cont.)**

**STR** [B.B.#128](#) - Bosley - An ordinance recommended by the Board of Public Service to vacate travel in Bissell from N. Florissant to the west right-of-way line of the alley as bounded by Bissell, Strodtman, Ferry and N. Florissant.

**STR** [B.B.#130CS](#) - Troupe - An ordinance establishing two stop sites for all northbound and southbound traffic traveling on Union between 4932 and 4933 Union at said location between 7:00 am and 2:00 pm on Sundays; containing an emergency clause.

**STR** [B.B.#131](#) - Bosley - An ordinance directing the Director of Streets to temporarily impede the flow of traffic on Dodier at the east curb line of Prairie and containing an emergency clause.

**STR** [B.B.#132](#) - Bosley - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Dodier Street as "Sportsman's Park Way".

**WM** [B.B.#124](#) - Young - An ordinance approving the Petition of W2007 MVP, to establish a Community Improvement District; establishing the Riverfront Hotel Community Improvement District; and containing a severability clause.

**16. 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**

**Resolutions 94 - 133 were passed during summer recess.**

- 21. **First Reading of Resolutions**  
none
- 22. **Second Reading Resolutions, Committee Reports and Adoptions**  
none
- 23. **Miscellaneous and Unfinished Business**  
none
- 24. **Announcements**

**Breakfast by the Plumbing Industry Council for Aldermen and Staff**

**MONDAY, SEPTEMBER 21, 2009**

**NO MEETINGS**

**TUESDAY, SEPTEMBER 22, 2009**

**NO MEETINGS**

**WEDNESDAY, SEPTEMBER 23, 2009**

**NO MEETINGS**

**THURSDAY, SEPTEMBER 24, 2009**

**NO MEETINGS**

**FRIDAY, SEPTEMBER 25, 2009**

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

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

\*\*\*\*\*

WEDNESDAY, NOVEMBER 11, 2009 - VETERANS DAY - OFFICE CLOSED  
THURSDAY, NOVEMBER 26, 2009 - THANKSGIVING DAY - OFFICE CLOSED  
FRIDAY, NOVEMBER 27, 2009 - OFFICE CLOSED  
FRIDAY, DECEMBER 25, 2009 - CHRISTMAS DAY - OFFICE CLOSED  
FRIDAY, JANUARY 1, 2009 - NEW YEAR'S DAY - OFFICE CLOSED

\*\*\*\*\*

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:  
STLTV (CHANNEL 10) - YOU CAN ALSO WATCH VIA THE WEB @ [www.stltv.net](http://www.stltv.net) :  
MONDAY THRU SUNDAY @ 12:00 P.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.  
SUNDAYS @ 4:30 P.M.  
SATURDAY AND SUNDAY @ 9:00 A.M.