

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

B.B.#9 - #40 - #126 - #128 - #130CS - #131 - #132 - #124

**b) Office of the Mayor**

B.B.#130CS	Troupe	9/23/09	68443
B.B.#131	Bosley	9/23/09	68444

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.

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

**8. Perfection - Informal Calendar - (cont.)**

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.#185 - Kennedy - An ordinance directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic at Newberry Terrace at the east curb line of Marcus and containing an emergency clause.
- B.B.#186 - Moore - An ordinance approving a blighting study and redevelopment plan for the N. Taylor/Dr. Martin Luther King Dr./ St. Louis Avenue Redevelopment Area.
- B.B.#187 - Davis - An ordinance recommended by the Board of Public Service to vacate travel in Rutger Street from Virginia to Ranken.
- B.B.#188 - Conway - An ordinance approving a blighting and study and redevelopment plan for 3540-42 Sidney.
- B.B.#189 - Conway - An ordinance approving a blighting and study and redevelopment plan for 3951 Flad.
- B.B.#190 - Conway - An ordinance approving a blighting study and redevelopment plan for 1939-45 S. Vandeventer.
- B.B.#191 - French - An ordinance approving a blighting study and redevelopment plan for 4530 Holly.
- B.B.#192 - Triplett - An ordinance authorizing the execution of an Amendment to Redevelopment Agreement Between The City And Gilded Age Renovation; prescribing the form and details of said Amendment; making certain findings with respect thereof; Authorizing other related actions; and containing a severability clause.

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

B.B.#193 - Carter - An ordinance authorizing and directing the Mayor to submit all necessary applications and to enter into agreements with the Missouri Foundation for Health or any other agency for the “Asthma Friendly St. Louis” program; containing an emergency clause.

B.B.#194 - Vollmer/Conway - An ordinance recommended by the Board of Public Service to vacate travel in Kemper beginning west of Hereford and continuing westward at a point previously vacated by Ord. 63602.

## 12. Reference to Committee of Board Bills.

STR	B.B.#185 - #187 - #194	HUDZ	B.B.#186 - #190 - #192
NDC	B.B.#188 - #189 - #191	HH	B.B.#193

## 13. Second Reading and Report of Standing Committees

**STR** [B.B.#42](#) - Roddy - An ordinance recommended by the Board of Public Service to vacate travel in 1) Children’s Place beginning at Euclid and 2) Euclid from the north right-of-way line of Children’s Place.

**STR** [B.B.#149](#) - Griffin - An ordinance establishing a four way stop site at the intersection of N. 9<sup>th</sup> and N. Market by regulating all east-west traffic and containing an emergency clause.

**STR** [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.

**13. Second Reading - (cont.)**

**STR** [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.

**STR** [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."

**STR** [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.

**STR** [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 Viaduct Project - Phase II); containing a public work emergency clause.

**14. Report of Special Committees**  
**none**

**15. Perfection Consent Calendar**  
**none**

**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**

Res.#134 - Vollmer - The Board of Aldermen recognize the many achievements and accomplishments of Mr. Thomas Stremkau.

Res.#135 - Bosley - The Board of Aldermen notes the passing of Marguerite Edwards Ghant.

Res.#136 - Moore - The Board of Aldermen recognize Police Officer Silas Ellis on his many achievements and accomplishments in the community.

Res.#137 - Moore - The Board of Aldermen recognize Police Officer Michael Schinner on being many achievement and accomplishments in the community.

Res.#138 - Carter/Pres. Reed/Troupe/Flowers/Bosley/Moore/Griffin/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Heitert/Wessels/Gregali/Florida/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Vaccaro/Waterman/Cohn/Williamson/Krewson - The Board of Aldermen recognize the Empowerment Network for its dedication in heightening prostate cancer education and awareness in the community.

Res.#139 - Boyd - The Board of Aldermen recognize Pastor Flem E. Bronner, Sr. For his many achievements and accomplishments.

**20. Courtesy Resolutions Consent - (cont.)**

Res.#140 - Ortmann - The Board of Aldermen recognize the accomplishment and recognition of Serenity Garden at Epiphany United Church of Church.

Res.#141 - Kennedy - The Board of Aldermen congratulates Mrs. Eva Goss on celebration her 100<sup>th</sup> Birthday.

Res.#142 - Boyd - The Board of Aldermen recognizes and thanks Chris Draft for his dedication and commitment to the community and the City.

**21. First Reading of Resolutions**

**none**

**22. Second Reading Resolutions, Committee Reports and Adoptions**

**none**

**23. Miscellaneous and Unfinished Business**

**none**

**24. Announcements**

**MONDAY, SEPTEMBER 28, 2009**

**NO MEETINGS**

**TUESDAY, SEPTEMBER 29, 2009**

**HEALTH & HUMAN SERVICES - 11:30 A.M. - LEISURE ROOM**

[B.B.#46](#) - Krewson/Baringer/Davis/Triplett/Cohn - An ordinance relating to smoking; defining, applicability to city-owned facilities, prohibiting, regulating the act of smoking; containing a penalty clause, severability clause, effective date and an emergency clause.

**WEDNESDAY, SEPTEMBER 30, 2009**

**NO MEETINGS**

**THURSDAY, OCTOBER 1, 2009**

**NO MEETINGS**

**FRIDAY, OCTOBER 2, 2009**

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

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

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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

**AGENDA NO.14**  
**September 25, 2009**

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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.