

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - October 2, 2009**
6. **Report of City Officials**
 - a) **Report of the Clerk of the Board of Aldermen**

B.B.#42FS

b) Office of the Mayor

B.B.#42FS	Roddy	10/13/09	68453
B.B.#169	Moore	11/13/09	68454
B.B.#180	Troupe	11/13/09	68455
B.B.#181	Troupe	11/13/09	68456
B.B.#182	Young	11/13/09	68457

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 - (cont.)

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.

WM [B.B.#136](#) - Young - An ordinance approving the first amended petition of City Hospital Development, as the owner of certain real property, to, 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.#216](#) - Wessels - An ordinance recommended by the Board of Estimate and Apportionment, authorizing the Mayor to submit a 2010 Consolidated Plan and Annual Plan to the Housing Urban Development as required to apply for funding under the Federal Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant, and Housing Opportunities for Persons with AIDS funds; appropriating the sum of Twenty-One Million Eight Hundred Thousand Two Hundred Ninety-Nine Dollars; containing an emergency clause.

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

[B.B.#217](#) - Kennedy - An ordinance directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic at Aubert at the north curb line of Suburban Track and at Aubert at the south curb line of Suburban Track; containing an emergency clause.

[B.B.#218](#) - Griffin/Bosley/Triplett/Young/Davis - An ordinance affirming adoption of a redevelopment plan, redevelopment area and redevelopment project; authorizing the execution of a redevelopment agreement between the City and Northside Regeneration; containing a severability clause.

[B.B.#219](#) - Griffin/Bosley/Triplett/Young/Davis - An ordinance designating a portion of the City as a redevelopment area known as the Northside Regeneration Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting tax increment financing within Redevelopment Project Area A and Redevelopment Project Area B; containing a severability clause.

[B.B.#220](#) - Triplett - An ordinance pertaining to the refuse collection from non-residential premises; containing an emergency clause.

[B.B.#221](#) - Young - An ordinance authorizing and directing the Mayor and the Comptroller to enter into and execute a lease, of City owned property located at the basement level of 1520 Market Street for a maximum period of ninety-nine years with the Treasurer of the City; containing a severability clause.

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

[B.B.#222](#) - Moore - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4500 block of Labadie as “Margaret Bush Wilson Lane.”

[B.B.#223](#) - Griffin - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2700 block of Sheridan Avenue as “Percy Edward James, Jr., Ct.”

12. Reference to Committee of Board Bills.

HUDZ B.B.#218 - #219 - #216

STR B.B.#217 - #220 - #222 - #223

WM B.B.#221

13. Second Reading and Report of Standing Committees

TC [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.

13. Second Reading - (cont.)

TC [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.

TC [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.

TC [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.

13. Second Reading - (cont.)

- TC [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; containing an emergency clause.
- TC [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.
- TC [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.

13. Second Reading - (cont.)

- TC [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.
- TC [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.
- TC [B.B.#208](#) - Kennedy - An ordinance recommended and approved by the Airport Commission acting through the Federal Aviation Administration of the U. S. Dept of Transportation the Grant Agreement being for a maximum federal obligation of One Million One hundred Twenty Five Thousand Dollars; for the reimbursement of direct costs associated with the Environmental Management System and; containing an emergency clause.

13. Second Reading - (cont.)

- TC [B.B.#209](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment acting through the Federal Aviation Administration of the U.S. Dept of Transportation, the Grant Agreement being for a maximum federal obligation of Four Million, Nine Hundred Five Thousand, Eight Hundred Twenty Dollars; for reimbursement of direct costs associated with the rehabilitation of Taxiway S; containing an emergency clause.
- TC [B.B.#210](#) - 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 a Tenth Amendment to the Indenture of Lease between the City and Lambert Field Fueling Facilities Corporation; containing a severability clause; and containing an emergency clause.
- TC [B.B.#211](#) - 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 seven On-Airport Passenger Vehicle Rental Concession Agreements between the City and Hertz Corporation, Avis Rent A Car, Vanguard Car Rental, Enterprise Leasing, Budget Rent A Car, Alamo and C&J Rental, granting to each concessionaire the non-exclusive right, license and privilege to operate, manage, and maintain an On-Airport PVR concession at the Airport; containing a severability clause and an emergency clause.

13. Second Reading - (cont.)

TC [B.B.#212](#) - 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 Lambert St. Louis Airport Concession Agreement AL-147 between the City and U.S. Bank, granting the non-exclusive right to maintain a Banking Concession within the premises; containing a severability clause and emergency clause.

TC [B.B.#213](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment that provides for financial incentives for passenger air service at Lambert Airport and adopts an Air Service Incentive Program for the Airport; authorizing transfers of funds in the total amount not to exceed One Million Six Hundred Seventy Three Thousand Dollars from the Airport Contingency Fund to the Airport Revenue Fund; containing a severability and emergency clause.

PS [B.B.#24](#) - Troupe - An ordinance pertaining to the City Housing Conservation Program; amending Sec. Seventeen of Ord. 67914.

14. Report of Special Committees

none

15. Perfection Consent Calendar

PARK [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.

WM [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 construction and alterations of said facility; containing an emergency clause.

WM [B.B.#195](#) - Flowers - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of One Dollar, a permanent, irrevocable Easement, which shall give, grant, extend and confer on the Metropolitan St. Louis Sewer District, the exclusive right to build and maintain a sewer or sewers, including storm water improvements on the strip or strips of ground described and in Out Lot 115, containing an emergency clause.

16. Perfection Calendar

HH [B.B.#46CSAA](#) - 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.

17. Third Reading Consent Calendar

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

HH [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.

IGA [B.B.#120FS](#) 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.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee

B.B.#120FS - #158 - #193

20. Courtesy Resolutions Consent Calendar

Res.#168 - Ortmann - The Board of Aldermen congratulates Gregory G. Chase on his retirement.

21. First Reading of Resolutions

Res.#169 - French/Waterhouse/Williamson/Pres. Reed/Triplett/Moore/
Florida - The Board of Aldermen we pause to call upon the current
ownership of the St. Louis Rams to decline any bid to purchase the team
offered by Rush Limbaugh due to the damage it may cause to the fabric
of our community.

22. Second Reading Resolutions, Committee Reports and Adoptions

none

23. Miscellaneous and Unfinished Business

none

24. Announcements

MONDAY, OCTOBER 19, 2009

NO MEETINGS

TUESDAY, OCTOBER 20, 2009

NO MEETINGS

WEDNESDAY, OCTOBER 21, 2009

HOUSING, URBAN DEV. MEETING 10:00 A.M. - ROOM 208

[B.B.#152](#) - Young - An ordinance approving a blighting study and
redevelopment plan for Olive/N. 11th.

HOUSING, URBAN DEV. - (CONT.)

[B.B.#154](#) - Baringer - An ordinance approving a blighting study and redevelopment plan for 6500-18 Chippewa.

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

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

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

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

[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.#190](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 1939-45 S. Vandeventer.

[B.B.#201](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 2003 Maury.

HOUSING, URBAN DEV. - (CONT.)

[B.B.#216](#) - Wessels - An ordinance recommended by the Board of Estimate and Apportionment, authorizing the Mayor to submit a 2010 Consolidated Plan and Annual Plan to the Housing Urban Development as required to apply for funding under the Federal Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant, and Housing Opportunities for Persons with AIDS funds; appropriating the sum of Twenty-One Million Eight Hundred Thousand Two Hundred Ninety-Nine Dollars; containing an emergency clause.

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THURSDAY, OCTOBER 22, 2009

HOUSING, URBAN DEV. MEETING - 10:00 A.M. - ROOM 208

FRIDAY, OCTOBER 23, 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 :
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.