

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - October 23, 2009**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

B.B.#170 - #171 - #172 - #173 - #174 - #175 - #176 - #177 - #178 - #208 - #209
#210 - #211 - #212 - #213 - #216 - #46FS - #152 - #154 - #155 - #160
#164 - #166 - #168 - #186 - #190 - #201 - #192 - #219CS - #218CS - #214

b) Office of the Mayor

I have submitted to the Board the following individual for reappointment to the Regional Taxicab Commission: J. Kim Tucci.

I have submitted to the Board the following individual for reappointment to the St. Louis-Jefferson Solid Waste Management District Commission: Jean C. Ponzi.

I have submitted to the Board the following individual for reappointment to the Board of Adjustment: Joe Klitzing.

I have submitted to the Board the following individual for appointment to the Board of Adjustment as an Alternate Member: John L. Caruso.

b) Office of the Mayor - (cont.)

B.B.#157	Waterhouse	10/24/09	68460
B.B.#156	Young	10/28/09	68461
B.B.#195	Flowers	10/28/09	68462

7. Petitions and Communications

- MTD Re: Creation of the 1225 Washington Transportation Development District.
- MTD Re: Creation of the Laurel Transportation Development District.
- MTD Re: Creation of the Washington Avenue Transportation Development District.

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.

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.

8. Board Bills for Perfection Informal - (cont.)

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

**9. Board Bills for Third Reading - Informal Calendar
none**

10. Resolutions - Informal Calendar

HH Res.#7 - Kennedy/Troupe/Flowers/Bosley/Moore/Griffin/Triplett/Davis Boyd/Williamson/Carter - The Board of Aldermen direct the Health and Human Services Committee to convene hearings, examining and reviewing the Health Disparity Access Study recently released as a component of the BJC requirements.

11. First Reading of Board Bills.

B.B.#228 - Young - An ordinance terminating the designation of a portion of the City as a redevelopment area and authorizing certain actions relating thereto.

B.B.#229 - Young - An ordinance terminating the designation of a portion of the City as a redevelopment area and authorizing certain actions relating thereto.

11. First Reading - (cont.)

- B.B.#230 - Conway - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell its Leasehold Revenue Refunding Bonds to refund all or a portion of its outstanding Refunded Bonds and to issue and sell its Leasehold Revenue Improvement Bonds in order to fund the construction, repair, improvement and renovation of the Cervantes Convention Center.
- B.B.#231 - Waterhouse - An ordinance pertaining to the Liquor Control Law; containing an emergency clause.
- B.B.#232 - Young - An ordinance approving a blighting study and redevelopment plan for the 800 Olive St. Redevelopment Area.
- B.B.#233 - Davis - An ordinance amending Ord. 65857 and 66431 67059 and 68429 pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for Grand Center Redevelopment Area; containing a severability and an emergency clause.
- B.B.#234 - Davis - An ordinance approving a blighting study and redevelopment plan for October 27, 2009 for the N. Vandeventer/ Cook/Jones St./Page Area.
- B.B.#235 - Davis - An ordinance approving a blighting study and redevelopment plan for the 1201-35 N. Grand and 3600-26 Page Area.

12. Reference to Committee of Board Bills.

PS B.B.#231

WM B.B.#230

NDC B.B.#232

HUDZ B.B.#228 - #229 - #233 - #234 - #235

13. Second Reading and Report of Standing Committees

HUDZ [B.B.#205](#)CS Wessels - An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein.

STR [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."

14. Report of Special Committees

none

15. Perfection Consent Calendar

NDC [B.B.#122](#) - Vaccaro - A ordinance approving a blighting study and redevelopment plan for 6323 Arthur.

NDC [B.B.#129](#) - Roddy - An ordinance amending Ord. 68225 modifying the terms of the five year real estate tax abatement for the 4525 Wichita and 4531 Arco Area.

NDC [B.B.#146](#) - Cohn - An ordinance approving a blighting study and redevelopment plan for 4164 Chippewa.

15. Perfection Consent - (cont.)

- NDC [B.B.#147](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2921 Missouri.
- NDC [B.B.#148](#) - Villa - An ordinance approving a blighting study and redevelopment plan 6323 and 6327 Minnesota.
- NDC [B.B.#159](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 3241 Missouri.
- NDC [B.B.#161](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2917 S. 18th Street.
- NDC [B.B.#162](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4162-68 Manchester.
- NDC [B.B.#163](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4472 Lindell.
- NDC [B.B.#165](#) - Wessels - An ordinance approving a blighting study and redevelopment plan for 5406 Idaho.
- NDC [B.B.#167](#) - Waterhouse - An ordinance approving a blighting study and redevelopment plan for 1216 Kraft.
- NDC [B.B.#188](#) - Conway - An ordinance approving a blighting and study and redevelopment plan for 3540-42 Sidney.
- NDC [B.B.#189](#) - Conway - An ordinance approving a blighting and study and redevelopment plan for 3951 Flad.

15. Perfection Consent - (cont.)

- NDC** [B.B.#191](#) - French - An ordinance approving a blighting study and redevelopment plan for 4530 Holly.
- NDC** [B.B.#198](#) - Florida - An ordinance approving a blighting study and redevelopment plan for the 4175 Chippewa.
- NDC** [B.B.#199](#) - Waterhouse - An ordinance approving a blighting study and redevelopment plan 6300-22, 6303-21 and 6321-25 Rear Clayton.
- NDC** [B.B.#200](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4300 Manchester.
- NDC** [B.B.#202](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 3933-35 Shenandoah.
- NDC** [B.B.#203](#) - Davis - An ordinance approving a blighting study and redevelopment plan for Sheridan/Garrison/Thomas Area.
- NDC** [B.B.#204](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2201 Sidney.
- STR** [B.B.#150](#) - Kennedy - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 600 block of Pendleton as "Rev. Dr. Isaac C. Peay, Sr. Avenue.

15. Perfection Consent - (cont.)

- STR** [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.
- STR** [B.B.#125](#) - Roddy - An ordinance recommended by the Board of Public Service to conditionally vacate travel in Taylor from Duncan/ Parkview to relocated Taylor.
- STR** [B.B.#127](#) - Young - An ordinance recommended by the Board of Public Service to conditionally vacate travel in South Trudeau from Second to the east right-of-way line of DeKalb and DeKalb from the north right-of-way line of South Trudeau.
- STR** [B.B.#196](#) - Young - An ordinance recommended by the Board of Public Service to vacate public surface rights for travel in the north/south alley in City Block 74 as bounded by Lombard, I-55, Chouteau and Fourth.
- STR** [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.
- STR** [B.B.#206](#) - Moore - An ordinance directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Maffitt at the east curb line of Sarah; containing an emergency clause.

15. Perfection Consent - (cont.)

STR [B.B.#207](#) - Williamson - An ordinance directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Cabanne at the east line of library parking lot east of Union; containing an emergency clause.

STR [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."

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.#186 - Vaccaro - The Board of Aldermen congratulates Patrick Logan Foster on the occasion of his rank of Eagle Scout.

Res.#187 - Wessels/Ortmann - The Board of Aldermen congratulate and honor John and Jackie Meissner on the occasion of their 60th Wedding Anniversary.

20. Courtesy Resolutions Consent - (cont.)

Res.#188 - Triplett - The Board of Aldermen recognize Four Muddy Paws for its dedication and commitment to the citizens of Missouri and the world.

Res.#189 - Pres. Reed/Troupe/Moore/Griffin/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Wessels/Gregali/Florida/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Vaccaro/Waterhouse/Cohn/Carter/Krewson - The Board of Aldermen recognize the 50th Anniversary of the Landmarks Association and commend them for their historic preservation efforts throughout the past 50 years.

Res.#190 - Griffin - The Board of Aldermen notes the passing of Anthony P. "Tony" Tocco.

Res.#191 - Moore - The Board of Aldermen looks forward to welcoming the 103rd Holy Convocation of the Church of God in Christ in 2010.

21. First Reading of Resolutions

none

22. Second Reading Resolutions, Committee Reports and Adoptions

none

23. Miscellaneous and Unfinished Business

none

24. Announcements

MONDAY, NOVEMBER 9, 2009

NO MEETINGS

TUESDAY, NOVEMBER 10, 2009

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

B.B.#230 - Conway - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell its Leasehold Revenue Refunding Bonds in order to refund all or a portion of its outstanding Refunded Bonds and to issue and sell its Leasehold Revenue Improvement Bonds in order to fund the construction, repair, improvement and renovation of the Cervantes Convention Center.

WEDNESDAY, NOVEMBER 11, 2009

NO MEETINGS

THURSDAY, NOVEMBER 12, 2009

NO MEETINGS

FRIDAY, NOVEMBER 13, 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 11, 2009 - LAST FULL BOARD MEETING(CHRISTMAS BREAK)/CHRISTMAS PARTY
FRIDAY, DECEMBER 25, 2009 - CHRISTMAS DAY - OFFICE CLOSED
FRIDAY, JANUARY 1, 2010 - NEW YEAR'S DAY - OFFICE CLOSED
FRIDAY, JANUARY 8, 2010 - FULL BOARD MEETINGS RESUME

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 A.M.
SATURDAY & SUNDAY @ 9:00 A.M.
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.
MONDAY & TUESDAY @ 6:00 P.M.
FRIDAY - 3:00 P.M.