

1. **Roll Call**
  2. **Prayer**
  3. **Announcement of any Special Order of the Day.**
  4. **Introduction of Honored Guest.**
  5. **Approval of Minutes – June 8, 2012**
  6. **Report of City Officials**
    - a) **Report of the Clerk of the Board of Aldermen**  
none
    - b) **Office of the Mayor**  
none
    - c) **Office of the President**  
none
  7. **Petitions and Communications**  
none
  8. **Board Bills for Perfection - Informal Calendar**
- PS [B.B.#42](#) – Carter/Moore - An ordinance pertaining to a city-wide housing conservation program; containing a penalty a clause and 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.#100](#) - Schmid – An ordinance to regulate employer and employee working relationships between the City and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; allocating certain other employees to a grade with rate and including an emergency clause.

[B.B.#101](#) – Schmid – An ordinance to repeal Ord.68708, establishing the salaries of employees in the Sheriff's Office; containing an emergency clause.

[B.B.#102](#) – Schmid – An ordinance relating to the appointment and of and salaries of certain Employees in the Collector of Revenue's Office; containing an emergency clause.

[B.B.#103](#) – Davis – An ordinance recommended by the Board of Public Service to conditionally vacate travel in an irregular portion of Compton Avenue adjacent to City Block 2161 beginning at Chouteau.

[B.B.#104](#) – Troupe – An ordinance pertaining to solid waste collection and the billing process.

**11. First Reading of Board Bills – (cont.)**

[B.B.#105](#) – Triplett – An ordinance establishing a four way stop site at the intersection of Russell and Oregon by regulating all east/west traffic on Russell; containing an emergency clause.

[B.B.#106](#) – Schmid – An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; containing an emergency clause.

[B.B.#107](#) – Schmid – An ordinance to regulate employer and employee working relationships between the City Medical Examiner’s Office including a compensation plan, terms and conditions of employment, benefits, leaves of absence; allocating certain other employees to a grade with rate and including an emergency clause.

[B.B.#108](#) – French – An ordinance relating to a City recreation facility in O’Fallon Park, authorizing and directing execution of a Cooperation Agreement between the City and the YMCA, and authorizing an appropriation of One Hundred Twenty Six Thousand Dollars from the Special Parks Fund 1122 to help offset one time start up costs and other costs associated with such Cooperation Agreement.

[B.B.#109](#) – Wessels – An ordinance amending the Firefighters’ Retirement Plan; providing additional cost of living increases for firefighters disabled because of an injury incurred while fighting a fire.

**11. First Reading of Board Bills – (cont.)**

[B.B.#110](#) – Schmid – An ordinance enacted pursuant to Sec. 56.540, Revised Statutes of Missouri to repeal Ord. 68743 relating to the Office of the Circuit Attorney, allocating the positions established by Sec. 56.540 to classes with grades and a schedule setting minimum and maximum salaries for such grades by repealing Sec. Two and replacing said Section with provisions of this ordinance; providing that such salaries be paid bi-weekly; providing for payment of overtime wages on an hourly basis at the bi-weekly rate when such overtime is authorized and necessary by the Circuit Attorney and containing an emergency clause.

[B.B.#111](#) – Young/Wessels – An ordinance terminating the Modesa Development Plan; Ballpark Village Development Area, authorizing termination of the Development Agreement; dissolving the Special Allocation fund therefore; and authorizing other related actions in connection therewith.

[B.B.#112](#) – Young/Wessels – An ordinance designating a portion of the City, generally bounded by Eighth Street on the west, Walnut on the north, South Broadway on the east, and Clark on the south, as a development area under the authority of the Missouri Downtown and rural Economic Stimulus Act; approving a development plan for the development area, and a development project therein; adopting development financing within the development area; establishing a Special Allocation Fund; containing a severability clause.

**11. First Reading of Board Bills – (cont.)**

[B.B.#113](#) – Young/Wessels – An ordinance recommended by the Board of Estimate and Apportionment authorizing the City to assign State and Local Modesa Revenues, dedicated Municipal Revenues, contractually pledged City revenues, CID Revenues and TDD Revenues, attributable to the Ballpark Village Development Area for the purpose of paying the principal and interest of certain bonds to be issued by the Industrial Development Authority.

[B.B.#114](#) – Flowers – An ordinance recommended by the Port Authority Commission, authorizing and directing the Mayor and the Comptroller to enter into a second amendment to lease (hereinafter “Second Amendment to Lease”) by and between the City, through its Mayor and Comptroller, and ACL Transportation Services (hereinafter called “Lessee”)

[B.B.#115](#) – Schmid – An ordinance relating to the position classifications and salaries of the employees in the Treasurer’s Office; and containing an emergency clause.

[B.B.#116](#) – Schmid – An ordinance relating to the position classifications and salaries of the Parking Division employees; containing an emergency clause.

**11. First Reading of Board Bills – (cont.)**

[B.B.#117](#) – Young/Wessels – An ordinance affirming adoption of a development plan, development area and development project under the authority of the Missouri Downtown and Rural Economic Stimulus Act; authorizing and directing the execution of a Development Agreement between the City and Ballpark Village Development Corporation; designating Ballpark Village Development Corporation as Developer of the Development Area; containing a severability clause.

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

TC	B.B.#114
WM	B.B.#104
PS	B.B.#109
PARK	B.B.#108
STR	B.B.#103 - #104 - #105
PE	B.B.#100 - #101 - #102 - #106 - #107 - #110 - #115 #116

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

STR [B.B.#99](#) – Boyd – An ordinance establishing a four way stop site for all traffic approaching the intersection of Penrose and Darby; containing an emergency clause.

**13. Second Reading – (cont.)**

LEG [B.B.#31](#) - Young/Conway/Wessels/Howard/Florida/Baringer/Roddy/Davis/Ogilvie/Cohn/Krewson - An ordinance submitting to the qualified voters a proposed amendment to the charter restructuring the Board of Aldermen as a body of twelve aldermen representing twelve wards; providing a transition schedule for such changes, providing for an election to be held for voting on the proposed amendment; containing an emergency clause.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar**

WM [B.B.#1CS](#) – Pres. Reed/Krewson – Budget for FY July 1, 2012 – June 30, 2013.

WM [B.B.#94](#) – Pres. Reed/Krewson – An ordinance recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ord. 68882, the City Annual Operating Plan for Fiscal Year 2011-2012; appropriating and setting apart projected excess general fund revenues to address certain expenditures in the General Fund for the current fiscal year, in the amount of Three Million, Five Hundred Fifty Thousand Dollars; containing an emergency clause.

**15. Perfection Consent Calendar – (cont.)**

- PS [B.B.#52](#) – Ortmann/Carter/French/Schmid/Cohn – An ordinance pertaining to sun screening devices applied to the windshield or windows of motor vehicles; containing a penalty, severability and emergency clause.
- STR [B.B.#54](#) – French – An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 3800 block of Clarence as “Rev. Robert D. Strong Sr. Avenue.”
- STR [B.B.#56](#) – Bosley – An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1500 block of Penrose as “Pastor Emeritus Charlie Dooley Avenue.”
- TC [B.B.#87](#) – Kennedy – An ordinance recommended and approved by the Board of Estimate and Apportionment ratifying and adopting the actions of the Mayor and the Comptroller, the Grant Agreement for a maximum federal obligation of Twelve Million Seven Hundred Sixty Three Thousand Eight Hundred Sixty Three Dollars; for the reimbursement of direct costs associated with the rehabilitation of Runway 12R-30L; containing an emergency clause.

**16. Board Bills for Perfection**

- PS [B.B.#12CSAA](#) - Schmid/Krewson/Ortmann/Cohn/Conway/Howard/Florida/Baringer - An ordinance establishing the Firefighters Retirement Plan providing retirement, disability and death benefits for the firefighters and their covered dependents, including severability and effective date clauses, and provisions pertaining to the repeal of Chapter 4.18 of the Revised Code.
- PS [B.B.#32](#) – Ogilvie/Carter/French/Cohn/Boyd - An ordinance which amends Ord. 68536, to clarify that premises where motor vehicle service stations exist are limited to five percent package licenses; and containing an emergency clause.

**17. Third Reading Consent Calendar**

- HUDZ [B.B.#9](#) - Bosley - An ordinance recommended by the Planning commission to change the zoning of property from “C” Multiple-Family Dwelling District and “G” Local Commercial and Office District to the “F” Neighborhood Commercial District only in City Block 5217 (3617 Glasgow & 2900-50 Natural Bridge); containing an emergency clause.
- HUDZ [B.B.#17](#) - Hubbard - An ordinance recommended by the Planning Commission to change the zoning of property from “D” Multiple Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 628; (1712, 1714 & 1716 N. 14<sup>th</sup> and 1713 & 1715 N. 13<sup>th</sup>); containing an emergency clause.

**17. Third Reading Consent Calendar – (cont.)**

- HUDZ [B.B.#19](#) - Ogilvie - An ordinance recommended by the Planning commission to change the zoning of property from “A” Single Family Dwelling District and “F” Neighborhood Commercial District to the “F” Neighborhood Commercial District only in City Block 5100 (7201-03 Piccadilly); containing an emergency clause.
- HUDZ [B.B.#36](#) - Davis - An ordinance amending Ord. 66494, 66752 and 67879; authorizing the execution of a Third Amendment to the Redevelopment Agreement by and between the City and Adler; containing a severability clause.
- HUDZ [B.B.#48](#) - Ortmann - An ordinance recommended by the Planning Commission to change the zoning of property from “F” Neighborhood Commercial District to the “C” Multiple-Family Dwelling District in City Block 1971 (2900-08 Indiana); containing an emergency clause.
- HUDZ [B.B.#49](#) - Villa - An ordinance recommended by the Planning Commission to change the zoning of property from “K” Unrestricted District and both “K” Unrestricted District & “J” Industrial District to the “J” Industrial District only in City Blocks 3248, 3259 and 3266 (316 E. Catalan, 8718 S. Broadway & 416 E. Catalan) containing an emergency clause.

**18. Third Reading/Report of Engrossment and Final Passage**

PS [B.B.#11FS](#) - Schmid - An ordinance pertaining to the Firemen's Retirement System, repealing Sec. Six of Ord. 49623, and enacting in lieu thereof a new section pertaining to the jurisdiction and authority of the trustees of the Firemen's Retirement System; containing an emergency clause.

**19. Report of the Enrollment Committee**

B.B.#9 - #17 - #19 - #36 - #48 - #49 - #11FS

**20. Courtesy Resolutions Consent Calendar**

B.B.#69 – Moore/Pres. Reed – The Board of Aldermen recognize the 2012 St. Louis City NAACP Annual Freedom Fund Dinner.

Res.#70 – Conway/Florida/Pres. Reed/Troupe/Flowers/Bosley/Hubbard/Triplett/Young/Ortmann/Vollmer/Villa/Arnowitz/Wessels/Howard/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Vaccaro/Ogilvie/Cohn/Williamson/Carter/Krewson – The Board of Aldermen recognize and thank Pride St. Louis who have provided untiring dedication to the elimination of prejudice and to achieve harmony in the City.

Res.#71 – French/Pres. Reed – The Board of Aldermen recognize the participants of Jack and Jill of America for their selfless contributions to the community.

**21. First Reading of Resolutions**

none

**22. Second Reading Resolutions, Committee Reports & Adoptions**  
none

**23. Miscellaneous and Unfinished Business**  
none

**24. Announcements**

**MONDAY, JUNE 25, 2012**

**PUBLIC EMPLOYEES MEETING – 10:00 A.M – KENNEDY ROOM**

B.B.#100 - Schmid – An ordinance to regulate employer and employee working relationships between the City and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; allocating certain other employees to a grade with rate and including an emergency clause.

B.B.#101 – Schmid – An ordinance to repeal Ord.68708, establishing the salaries of employees in the Sheriff's Office; containing an emergency clause.

B.B.#102 – Schmid – An ordinance relating to the appointment and of and salaries of certain Employees in the Collector of Revenue's Office; containing an emergency clause.

B.B.#106 – Schmid – An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; containing an emergency clause.

**PUBLIC EMPLOYEES MEETING – (cont.)**

- B.B.#107 – Schmid – An ordinance to regulate employer and employee working relationships between the City Medical Examiner's Office including a compensation plan, terms and conditions of employment, benefits, leaves of absence; allocating certain other employees to a grade with rate and including an emergency clause.
- B.B.#110 – Schmid – An ordinance enacted pursuant to Sec. 56.540, Revised Statutes of Missouri to repeal Ord. 68743 relating to the Office of the Circuit Attorney, allocating the positions established by Sec. 56.540 to classes with grades and a schedule setting minimum and maximum salaries for such grades by repealing Sec. Two and replacing said Section with provisions of this ordinance; providing that such salaries be paid bi-weekly; providing for payment of overtime wages on an hourly basis at the bi-weekly rate when such overtime is authorized and necessary by the Circuit Attorney and containing an emergency clause.
- B.B.#115 – Schmid – An ordinance relating to the position classifications and salaries of the employees in the Treasurer's Office; and containing an emergency clause.
- B.B.#116 – Schmid – An ordinance relating to the position classifications and salaries of the Parking Division employees; containing an emergency clause.

**TUESDAY, JUNE 26, 2012**

**NO MEETINGS**

**WEDNESDAY, JUNE 27, 2012**

**HOUSING, URBAN DEV. & ZONING HEARING – 9:00 A.M. – KENNEDY RM**

[B.B.#22](#) - Kennedy - An ordinance approving a blighting study and redevelopment plan for 4205 Maryland; containing a severability clause.

[B.B.#40](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4538 Oakland; containing a severability clause.

[B.B.#41](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2309 Menard; containing a severability clause.

[B.B.#46](#) - Hubbard - An ordinance approving a blighting study and redevelopment plan for 701 N. 11<sup>th</sup>; containing a severability clause.

[B.B.#51](#) - Cohn - An ordinance amending Ord. 64592, by modifying terms of the real estate tax abatement for 3952-58 South Grand in the Gravois/S. Grand/Meramec Redevelopment Area.

[B.B.#62](#) – Baringer – An ordinance approving a blighting study and redevelopment plan for 5201-5211 Hampton; containing a severability clause.

## **HOUSING, URBAN DEV. & ZONING HEARING – (cont.)**

[B.B.#68](#) – Florida – an ordinance approving a Redevelopment Plan for 3837 McDonald.

[B.B.#95](#) – Baringer – An ordinance approving a blighting study and redevelopment plan for 6928-6970; 6911-6973 Chippewa; and containing a severability clause.

Res.#19 - Hubbard - Enterprise Zone for National Sales Company.

## **THURSDAY, JUNE 28, 2012**

### **PUBLIC EMPLOYEES MEETING – 10:00 A.M – KENNEDY ROOM**

B.B.#2 - Vaccaro - An ordinance pertaining to the Firemen's Retirement System enacting a new section to reflect the intent for the Firemen's Retirement System to be a qualified government plan under the provisions of applicable federal law; containing an emergency clause.

### **NEIGHBORHOOD DEV. HEARING – 2:00 P.M. – KENNEDY ROOM**

[B.B.#23](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2012 for 2122; containing a severability clause.

[B.B.#24](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan 4537 Michigan Redevelopment Plan; containing a severability clause.

**NEIGHBORHOOD DEV. HEARING – (cont.)**

[B.B.#26](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4020 Castleman; containing a severability clause.

[B.B.#27](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4154 Shenandoah.

[B.B.#28](#) - Conway - An ordinance approving a Redevelopment Plan for 4063 Castleman.

[B.B.#33](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2111 Allen; containing a severability clause.

[B.B.#37](#) - Schmid - An ordinance approving a blighting study and redevelopment plan for 3515 Oregon; containing a severability clause.

[B.B.#43](#) - Florida - An ordinance approving a Redevelopment Plan for 3902-12 Utah.

[B.B.#59](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 3905-3907 Castleman; containing a severability clause.

**NEIGHBORHOOD DEV. HEARING – (cont.)**

[B.B.#60](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 3808 Castleman; containing a severability clause.

[B.B.#61](#) – Ortmann – An ordinance approving a blighting study and redevelopment plan for 3539-3547 Wisconsin.

[B.B.#63](#) – Flowers – An ordinance approving a Redevelopment Plan for the Baden Scattered Sites V.

B.B.#64 – Carter – An ordinance approving a Redevelopment Plan for the Walnut Park West Scattered Sites.

[B.B.#65](#) – Vollmer – An ordinance approving a Redevelopment Plan for 5025 Pattison.

[B.B.#66](#) – Florida – An ordinance approving a Redevelopment Plan for 3878-80 Arsenal.

[B.B.#67](#) – Florida – An ordinance approving a Redevelopment Plan for 3618-20 Hartford.

[B.B.#69](#) – Vaccaro – An ordinance approving a Redevelopment Plan for 6969 Oleatha.

[B.B.#70](#) – Ogilvie – An ordinance approving a Redevelopment Plan for 1574-82 Fairmount.

**NEIGHBORHOOD DEV. HEARING – (cont.)**

[B.B.#74](#) – Triplett – An ordinance approving a blighting study and redevelopment plan for 2830-2838 Magnolia; containing a severability clause.

[B.B.#75](#) – Triplett – An ordinance approving a Redevelopment Plan for 2355 Hickory.

[B.B.#76](#) – Triplett – An ordinance approving a Redevelopment Plan for 2346 Hickory.

[B.B.#77](#) – Triplett – An ordinance approving a Redevelopment Plan for 2124 Oregon.

[B.B.#80](#) – Roddy – An ordinance approving a blighting study and redevelopment plan for 4336 Vista; containing a severability clause.

[B.B.#81](#) – Roddy – An ordinance approving a blighting study and redevelopment plan for 4501-4503 Wichita. containing a severability clause.

[B.B.#82](#) – Roddy – An ordinance approving a blighting study and redevelopment plan for 4224-4230 Gibson; containing a severability clause.

[B.B.#83](#) – Roddy – An ordinance approving a blighting study and redevelopment plan for 4345 Arco; containing a severability clause.

**NEIGHBORHOOD DEV. HEARING – (cont.)**

[B.B.#84](#) – Ortmann – An ordinance approving a blighting study and redevelopment plan for 2200-2202 Wyoming; containing a severability clause.

[B.B.#85](#) – Ortmann – An ordinance approving a blighting study and redevelopment plan for 3450 Missouri; containing a severability clause.

**FRIDAY, JUNE 29, 2012**

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

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

WEDNESDAY, JULY 4, 2012 - 4<sup>TH</sup> OF JULY HOLIDAY - OFFICE CLOSED

FRIDAY, JULY 6, 2012 - FULL BOARD MEETING

FRIDAY, JULY 13, 2012 - FULL BOARD MEETING (LAST MEETING - SUMMER BREAK)

MONDAY, SEPTEMBER 3, 2012 - LABOR DAY OFFICE CLOSED

FRIDAY, SEPTEMBER 14, 2012 - FULL BOARD MEETING

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**CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:**

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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.