

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes – June 15, 2012
6. Report of City Officials

a) Report of the Clerk of the Board of Aldermen

B.B.#9 - #17 - #19 - #36 - #48 - #49 - #1CS - #94 - #87

b) Office of the Mayor

I have submitted to the Board the following individuals for appointment to the Affordable Housing Commission: Paula Foster, Laura Breitenstein and Gail Brown.

B.B.#1CS	Pres. Reed	6/22/12	69154
B.B.#7CS	Ogilvie	6/20/12	69169
B.B.#18	Davis	6/20/12	69170
B.B.#47	Roddy	6/20/12	69171
B.B.#14	Pres. Reed	7/20/12	69172
B.B.#15	Pres. Reed	7/20/12	69173
B.B.#16	Pres. Reed	7/20/12	69174
B.B.#9	Bosley	6/22/12	69175
B.B.#17	Hubbard	6/22/12	69176

b) Office of the Mayor - (cont.)

B.B.#19	Ogilvie	6/22/12	69177
B.B.#48	Ortmann	6/22/12	69178
B.B.#49	Villa	6/22/12	69179
B.B.#87	Kennedy	6/22/12	69180
B.B.#94	Pres. Reed	6/22/12	69181

c) Office of the President

none

7. Petitions and Communications

none

8. Board Bills for Perfection - Informal Calendar

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.#42](#) – Carter/Moore - An ordinance pertaining to a city-wide housing conservation program; containing a penalty a clause and a severability clause.

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

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.

9. Board Bills for Third Reading - Informal Calendar

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.

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills.

[B.B.#119](#) – Cohn/Young – An ordinance pertaining to the parking of recreational vehicles; containing a severability clause and an emergency clause.

[B.B.#120](#) – Schmid – An ordinance to repeal Ord. 68706 relating to the appointment and rates of compensation of certain employee' of the License Collector; containing an emergency clause.

12. Reference to Committee of Board Bills

STR B.B.#119 PE B.B.#120

13. Second Reading and Report of Standing Committees

PE [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.

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

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

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

13. Second Reading – (cont.)

- PE [B.B.#107CS](#) – 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.
- PE [B.B.#110](#) – Schmid – An ordinance 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.
- PE [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.
- PE [B.B.#116](#) – Schmid – An ordinance relating to the position classifications and salaries of the Parking Division employees; containing an emergency clause.

13. Second Reading – (cont.)

- HUDZ [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
- HUDZ [B.B.#22](#) - Kennedy - An ordinance approving a blighting study and redevelopment plan for 4205 Maryland; containing a severability clause.
- HUDZ [B.B.#40](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4538 Oakland; containing a severability clause.
- HUDZ [B.B.#41](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2309 Menard; containing a severability clause.
- HUDZ [B.B.#46](#) - Hubbard - An ordinance approving a blighting study and redevelopment plan for 701 N. 11th; containing a severability clause.
- HUDZ [B.B.#62](#) – Baringer – An ordinance approving a blighting study and redevelopment plan for 5201-5211 Hampton; containing a severability clause.

13. Second Reading – (cont.)

- HUDZ [B.B.#68](#) – Florida – an ordinance approving a Redevelopment Plan for 3837 McDonald.
- HUDZ [B.B.#71](#) – Wessels – An ordinance recommended by the Planning Commission repealing a part of Sec. Five of Ord.62588 relating to signs at carry-out restaurants and motor fuel pumping stations; containing a substitution clause, severability clause, saving clause and an emergency clause.
- HUDZ [B.B.#72](#) – Triplett – An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,700,000 plus issuance costs principal amount of tax increment revenue notes (1549-1601 S. Jefferson) containing a severability clause.
- HUDZ [B.B.#79](#) – Roddy/Wessels – An ordinance recommended by the Planning Commission pertaining to form-based districts, creating a new zoning overlay district in the Zoning Code; containing a severability and an emergency clause.
- HUDZ [B.B.#93](#) – Davis – An ordinance amending Ord. 68874 pertaining to the issuance and delivery of tax increment revenue notes for the Grand Center Redevelopment Project; containing a severability clause and an emergency clause.
- HUDZ [B.B.#95](#) – Baringer – An ordinance approving a blighting study and redevelopment plan for 6928-6970; 6911-6973 Chippewa; and containing a severability clause.

13. Second Reading – (cont.)

- HUDZ [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.
- HUDZ [B.B.#112](#) – Young/Wessels – An ordinance designating a portion of the City, 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.
- HUDZ [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.

13. Second Reading – (cont.)

- HUDZ [B.B.#118](#) – Young – An ordinance recommended by the Board of Estimate and Apportionment modifying and amending and restating the terms of Ord. 68431, related to the issuance and delivery of Not of to exceed \$32,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (The Laurel/ 555 Washington Redevelopment Project; and containing a severability clause.
- NDC [B.B.#23](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2122 Victor; containing a severability clause.
- NDC [B.B.#24](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 4537 Michigan; containing a severability clause.
- NDC [B.B.#26](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4020 Castleman; containing a severability clause.
- NDC [B.B.#27](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4154 Shenandoah.
- NDC [B.B.#28](#) - Conway - An ordinance approving a Redevelopment Plan for 4063 Castleman.
- NDC [B.B.#33](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2111 Allen; containing a severability clause.

13. Second Reading – (cont.)

- NDC [B.B.#37](#) - Schmid - An ordinance approving a blighting study and redevelopment plan for 3515 Oregon; containing a severability clause.
- NDC [B.B.#43](#) - Florida - An ordinance approving a Redevelopment Plan for 3902-12 Utah.
- NDC [B.B.#59](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 3905-3907 Castleman; containing a severability clause.
- NDC [B.B.#60](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 3808 Castleman; containing a severability clause.
- NDC [B.B.#61](#) – Ortmann – An ordinance approving a blighting study and redevelopment plan for 3539-3547 Wisconsin.
- NDC [B.B.#63](#) – Flowers – An ordinance approving a Redevelopment Plan for the Baden Scattered Sites V.
- NDC [B.B.#64](#) – Carter – An ordinance approving a Redevelopment Plan for the Walnut Park West Scattered Sites.
- NDC [B.B.#65](#) – Vollmer – An ordinance approving a Redevelopment Plan for 5025 Pattison.
- NDC [B.B.#66](#) – Florida – An ordinance approving a Redevelopment Plan for 3878-80 Arsenal.

13. Second Reading – (cont.)

- NDC [B.B.#67](#) – Florida – An ordinance approving a Redevelopment Plan for 3618-20 Hartford.
- NDC [B.B.#69](#) – Vaccaro – An ordinance approving a Redevelopment Plan for 6969 Oleatha.
- NDC [B.B.#70](#) – Ogilvie – An ordinance approving a Redevelopment Plan for 1574-82 Fairmount.
- NDC [B.B.#74](#) – Triplett – An ordinance approving a blighting study and redevelopment plan for 2830-2838 Magnolia; containing a severability clause.
- NDC [B.B.#75CS](#) – Triplett – An ordinance approving a Redevelopment Plan for 2355 Hickory.
- NDC [B.B.#76](#) – Triplett – An ordinance approving a Redevelopment Plan for 2346 Hickory.
- NDC [B.B.#77](#) – Triplett – An ordinance approving a Redevelopment Plan for 2124 Oregon.
- NDC [B.B.#80](#) – Roddy – An ordinance approving a blighting study and redevelopment plan for 4336 Vista; containing a severability clause.
- NDC [B.B.#81](#) – Roddy – An ordinance approving a blighting study and redevelopment plan for 4501-4503 Wichita. containing a severability clause.

13. Second Reading – (cont.)

- NDC [B.B.#82](#) – Roddy – An ordinance approving a blighting study and redevelopment plan for 4224-4230 Gibson; containing a severability clause.
- NDC [B.B.#83](#) – Roddy – An ordinance approving a blighting study and redevelopment plan for 4345 Arco; containing a severability clause.
- NDC [B.B.#84](#) – Ortmann – An ordinance approving a blighting study and redevelopment plan for 2200-2202 Wyoming; containing a severability clause.
- NDC [B.B.#85](#) – Ortmann – An ordinance approving a blighting study and redevelopment plan for 3450 Missouri; containing a severability clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar

- 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.

16. Board Bills for Perfection

LEG [B.B.#31CS](#) - 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 fourteen aldermen representing fourteen 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.

17. Third Reading Consent Calendar

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.”

18. Third Reading/Report of Engrossment and Final Passage
none

19. Report of the Enrollment Committee

B.B.#52 - #54 - #56

20. Courtesy Resolutions Consent Calendar

Res.#72 - Troupe – The Board of Aldermen recognize that the Eastern Missouri Western Illinois Jurisdiction of the Church of God in Christ will hold its 50th Annual Holy Convocation at Williams Temple.

Res.#73 – Krewson – The Board of Aldermen recognize Theresa L. White and thank her for her 41 years of service to the City.

Res.#74 – Boyd – The Board of Aldermen recognize the many accomplishments of Chief Apostle Bishop Louis C. Williams, Sr.

Res.#75 – Pres. Reed/French – The Board of Aldermen recognize the many contributions of Eddie Levert.

Res.#76 – Pres. Reed/French – The Board of Aldermen recognize the many contributions of Roland Williams.

Res.#77 – Carter – The Board of Aldermen recognize the many contributions of Sherry L. Jones.

Res.#80 – Davis/Triplett – The Board of Aldermen recognize the Locust Business District on their 30th Anniversary.

21. First Reading of Resolutions

Res.#78 – Davis – The Board of Aldermen recognizes the substantial benefits of the expansion of the John Cochran Department of Veterans Affairs Medical Center.

Res.#79 – Schmid/Ortmann/Conway/Davis/Young/Wessels/Vaccaro/Cohn/Carter/Krewson – The Board of Aldermen requests that the Board of Standardization prepare standards and specifications for a Comprehensive Sweatshop Free Program.

22. Second Reading Resolutions, Committee Reports & Adoptions

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

23. Miscellaneous and Unfinished Business

none

BREAKFAST FOR ALDERMEN/STAFF PROVIDED BY THE LOCUST BUSINESS DISTRICT.

24. Announcements

MONDAY, JULY 2, 2012

NO MEETINGS

TUESDAY, JULY 3, 2012

NO MEETINGS

WEDNESDAY, JULY 4, 2012

JULY 4TH HOLIDAY – OFFICE CLOSED

THURSDAY, JULY 5, 2012

NO MEETINGS

FRIDAY, JULY 6, 2012

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

25. Excused Aldermen

26. Adjournment

27. Calendar

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

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

STLTV on Charter Cable - with digital box (Channel 992 & 108) with a digital television (Channel 108.1)

On AT&T U-Verse Channel 99

You can also watch live 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.