

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – June 22, 2012**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

B.B.#52 - #54 - #56 - #11FS

b) Office of the Mayor

B.B.#36	Davis	8/2/12	69182
B.B.#11FS	Schmid	7/2/12	69183
B.B.#52	Ortmann	7/2/12	69184

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.#121](#) – Moore – An ordinance establishing a stop site for all westbound traffic traveling on Ashland and establishing a stop site for all eastbound traffic traveling on Ashland; containing an emergency clause.

[B.B.#122](#) – Flowers – An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Angelica Street at North 1st Street; containing an emergency clause.

[B.B.#123](#) – Conway – An ordinance authorizing and directing the Mayor to enter into agreements with Casa de Salud for the Needs Assessment project entitled Salud de Nuestra Población funded by the Missouri Foundation for Health; containing an emergency clause.

12. Reference to Committee of Board Bills

STR B.B.#121 - #122

HH B.B.#123

13. Second Reading and Report of Standing Committees

STR [B.B.#89](#) – Baringer – An ordinance recommended by the Board of Public Service to conditionally vacate travel in the western east/west alley in City block 6190 as bounded by Chippewa, Donovan and Lansdowne.

STR [B.B.#90](#) – Krewson - An ordinance recommended by the Board of Public Service to vacate travel in irregular portion of Clayton abutting City Block 5429-D and 7036 Clayton between Skinker and Clayton Road.

PE [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.

PARK [B.B.#5](#) - Ortmann - An ordinance designating certain real property located within the City as part of Minnie Wood Park.

PARK [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.

14. Report of Special Committees

none

15. Perfection Consent Calendar

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

PE [B.B.#102](#)CS – 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.

PE [B.B.#107](#)CS – 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.

15. Perfection Consent – (cont.)

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

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

15. Perfection Consent – (cont.)

- 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.
- 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.
- 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.
- 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.

15. Perfection Consent – (cont.)

- HUDZ [B.B.#68](#) – Florida – an ordinance approving a Redevelopment Plan for 3837 McDonald.
- NDC [B.B.#43](#) - Florida - An ordinance approving a Redevelopment Plan for 3902-12 Utah.
- NDC [B.B.#66](#) – Florida – An ordinance approving a Redevelopment Plan for 3878-80 Arsenal.
- NDC [B.B.#67](#) – Florida – An ordinance approving a Redevelopment Plan for 3618-20 Hartford.
- 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.
- 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.

15. Perfection Consent – (cont.)

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

15. Perfection Consent – (cont.)

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

15. Perfection Consent – (cont.)

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

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.#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.

15. Perfection Consent – (cont.)

HUDZ [B.B.#113](#) – Young/Wessels – An ordinance recommended by the Board of Estimate and Apportionment authorizing the City to assign State and Local Modesto 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.

16. Board Bills for Perfection

none

17. Third Reading 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.

18. Third Reading/Report of Engrossment and Final Passage

PS [B.B.#12FS](#) - 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.

18. Third Reading – (cont.)

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.

19. Report of the Enrollment Committee

B.B.#99 - 12FS - #31CS

20. Courtesy Resolutions Consent Calendar

Res.#81 – Troupe – The Board of Aldermen notes the passing of John L. Morgan, Sr.

22. Second Reading Resolutions, Committee Reports & Adoptions
none

23. Miscellaneous and Unfinished Business
none

24. Announcements

MONDAY, JULY 9, 2012

NO MEETINGS

TUESDAY, JULY 10, 2012

NO MEETINGS

WEDNESDAY, JULY 11, 2012

NO MEETINGS

THURSDAY, JULY 12, 2012

NO MEETINGS

FRIDAY, JULY 13, 2012

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

25. Excused Aldermen

26. Adjournment

27. Calendar

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.