

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – June 27, 2014**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#83 - #84 - #85 - #62 - #65 - #67 - #68 - #69 - #86 - #87

b) Office of the Mayor

I have submitted to the Board the following individuals for reappointment to the Forest Park Advisory Board: Michael Flowers, Karen Goering, and Michael Murray.

I have submitted to the Board the following individuals for reappointment to the Crown Plaza Community Improvement District: Andrew Love, Steven Schumm, Gloria Clement and Joseph Ruggeri.

b) Office of the Mayor

I have submitted to the Board the following individuals for appointment to the 1100 Washington Avenue Community Improvement District: Erin Johnston, Chadwick Sneed, Stuart Woody, Patrick Garlich, and John Alvey.

I have submitted to the Board the following individual for appointment to the Advisory Board of the St. Louis Metropolitan Zoological Park Subdistrict: Neal Perryman.

B.B.#1CS	Pres. Reed	6/27/14	69736
B.B.#2CS	Pres. Reed	7/25/14	69757
B.B.#13	Flowers	7/25/14	69758
B.B.#15	Ortmann	7/25/14	69759
B.B.#16	Moore	7/25/14	69760
B.B.#17	Kennedy	7/25/14	69761
B.B.#18	Vollmer	7/25/14	69762
B.B.#19	Young	7/25/14	69763
B.B.#22	Vollmer	7/25/14	69764
B.B.#24	Roddy	7/25/14	69765
B.B.#26	Villa	7/25/14	69766
B.B.#28	Ingrassia	7/25/14	69767
B.B.#29	Ingrassia	7/25/14	69768
B.B.#30	Conway	7/25/14	69769
B.B.#31	Conway	7/25/14	69770
B.B.#32	Conway	7/25/14	69771
B.B.#33	Conway	7/25/14	69772
B.B.#34	Ortmann	7/25/14	69773
B.B.#35	Ortmann	7/25/14	69774

b) Office of the Mayor

B.B.#40	Ortmann	7/25/14	69775
B.B.#42	Florida	7/25/14	69776
B.B.#43	Florida	7/25/14	69777
B.B.#44	Ogilvie	7/25/14	69778
B.B.#49	Young	7/25/14	69779
B.B.#50	Young	7/25/14	69780
B.B.#52	Flowers	7/25/14	69781
B.B.#53	Flowers	7/25/14	69782
B.B.#57	Davis	7/25/14	69783
B.B.#64	Ingrassia	6/27/14	69784
B.B.#81	Young	6/27/14	69785

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

none

9. Board Bills for Third Reading - Informal Calendar.

none

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

B.B.#112 – Roddy - An Ordinance recommended by the Planning Commission, to change the zoning of property from “G” Local Commercial & Office District and “J” Industrial District to the “J” Industrial District, in City Block 3956 (3992 Gratiot Street); and containing an emergency clause.

B.B.#113 – Cohn - An ordinance recommended by the Board of Public Service to conditionally vacate travel in the most easterly 9 foot portion of Compton beginning from Fassen and extending southwardly to the northern line of the east/west alley in City Block 2855 and adjacent to 424 Fassen.

B.B.#114 – Roddy - An ordinance recommended by the Board of Public Service to conditionally vacate travel in the northern 15 foot wide north/south alley in City Block 4781-S as bounded by Children's Place, Taylor, Scott and Euclid.

12. Reference to Committee of Board Bills.

HUDZ B.B.#112

STR B.B.#113 - #114

13. Second Reading and Report of Standing Committees.

HUDZ [B.B.#88](#) – Villa - An Ordinance recommended by the Planning Commission, to change the zoning of property, from “J” Industrial District to the “F” Neighborhood Commercial District, in City Block 3043 (7200-30 S. Broadway); and containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

WM [B.B.#91](#) – Roddy - An ordinance approving the release and termination of a reversionary interest in certain property known as 4250R Duncan, 4240R Duncan, and 315 S. Sarah; authorizing the execution of a quit claim deed for said property; and containing a severability clause and emergency clause.

WM [B.B.#92](#) – Roddy - An Ordinance approving the petition of various owners of certain real property to establish a Community Improvement District, establishing the Euclid South Community Improvement District; and containing an emergency clause and a severability clause.

WM [B.B.#93](#) – Ortmann - An ordinance approving the petition of various owners of certain real property to establish a Community Improvement District, establishing the 1831/2000 Sidney Street Community Improvement District; and containing

an emergency clause and a severability clause.

15. Perfection Consent – (cont.).

HH [B.B.#66](#) – Ingrassia/Flowers/Arnowitz/Schmid – An ordinance pertaining to the adoption of a policy supporting the practice of the Trap-Neuter-Return of feral cats; containing an emergency clause.

HH [B.B.#94](#) – Schmid - An ordinance pertaining to enforcement of code violations relating to the health and safety and enforced by the Department of Health; containing a penalty clause and an effective date.

16. Board Bills for Perfection

TC [B.B.#95](#) – Conway - An Ordinance; authorizing and directing the Mayor and Comptroller, to execute and deliver a Memorandum of Agreement, for the purpose of providing trash removal services and receptacles at designated metro bus stops by the City's Refuse Division as specified in a Memorandum of Agreement for a term of one year in the amount of Two Hundred Thousand Dollars (\$200,000); and containing an emergency clause.

16. Board Bills for Perfection – (cont.)

WM [B.B.#12CSAA](#) – Pres. Reed - An ordinance providing for and directing the submission to the qualified electors at a special bond election to be held at the time of the State general election on the 4th day of November, 2014 of proposals for incurring indebtedness and issuing general obligation bonds in evidence thereof in the aggregate amount not to exceed One Hundred and Ninety-Nine Million five hundred thousand Dollars upon the assent to the said proposals, respectively, of two-thirds of the qualified electors voting thereon, and containing an emergency clause.

17. Third Reading Consent Calendar

WM [B.B.#63](#) – Carter/Ingrassia/Williamson/French - An Ordinance establishing the Office of Financial Empowerment.

WM [B.B.#82](#) – Vollmer - An ordinance authorizing the execution of a commercial lease with an option to purchase between the City and R and C Company; containing an emergency clause.

HUDZ [B.B.#51](#) – Davis - An Ordinance related to Ord. 65857 pertaining to the redevelopment agreement between the City, and Grand Center Inc, as amended, affirming authorization of an application for tax abatement for the 634 N. Grand Project and related parking and parking lot improvements; and containing a severability clause.

17. Third Reading Consent- (cont.)

HUDZ [B.B.#70](#) – Howard - An ordinance approving a blighting study and redevelopment plan for 4517-25 S. Kingshighway; and containing a severability clause.

HUDZ [B.B.#76](#) – Roddy/Davis - An ordinance approving a blighting study and redevelopment plan for 1515-21 S. 39th St., 3901-05, 3907-09 Folsom, 3861-69 McRee and 3867 Lafayette; and containing a severability clause.

NDC and [B.B.#20](#) - Vollmer - An ordinance approving a blighting study and redevelopment plan for 5223 Elizabeth; and containing a severability clause.

NDC [B.B.#71](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 3822 Flad; and containing a severability clause.

NDC [B.B.#72](#)CS – Schmid - An ordinance approving a Redevelopment Plan for 2622-24 Cherokee.

NDC [B.B.#73](#) – Davis - An ordinance approving a blighting study and redevelopment plan for 3023-25 Allen; and containing a severability clause.

NDC [B.B.#74](#) – Florida - An ordinance approving a blighting study and redevelopment plan for 3818-20 Arsenal; and containing a

severability clause.

17. Third Reading Consent- (cont.)

NDC [B.B.#75](#) – Florida - An ordinance approving a blighting study and redevelopment plan for 3433 McKean; and containing a severability clause.

NDC [B.B.#77](#) – Young - An ordinance approving a blighting study and redevelopment plan for 2017 Allen; and containing a severability clause.

NDC [B.B.#78](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 3150-56 S. Grand and 3515-21 Juniata; and containing a severability clause.

NDC [B.B.#79](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 3806 Flad; and containing a severability clause.

NDC [B.B.#80](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for 2629 South 11th St.; and containing a severability clause

PARK [B.B.#48](#) – Carter/Flowers/Baringer/Williamson/French/Murphy/Ingrassia - An ordinance to rename a public park formally known as Dwight Davis Park is dedicated as "Gregory J. Carter Park".

18. Third Reading/Report of Engrossment and Final Passage

LEG [B.B.#55](#) – Cohn - An Ordinance to repeal Chapter 15.86 of the St. Louis Revised Code, relating to fortunetellers.

19. Report of the Enrollment Committee.

B.B.#63 - #82 - #51 - #70 - #76 - #20 - #71 - #72CS - #73 - #74 - #75 - #77
#78 - #79 - #80 - #48 - #55

20. Courtesy Resolutions Consent Calendar

Res.#97 – Ingrassia/Pres. Reed – The Board of Aldermen congratulate Edna Coleman on her retirement.

Res.#98 – Davis/Pres. Reed – The Board of Aldermen congratulate Eunice Atkinson for her many years of service and good deeds to the Sigma Gamma Rho Sorority.

Res.#100 – Moore – The Board of Aldermen recognize Samuel Brown Temple African Methodist Episcopal Zion Church.

Res.#101- Williamson – The Board of Aldermen notes the passing of Rosetta Spratt.

21. First Reading of Resolutions.

Res.#99 – Ogilvie/Pres. Reed/Ingrassia – The Board of Aldermen urges voters to vote NO on Amendment & at the election to be held on August 5, 2014. The sales and use tax increases that would be imposed by passage of Amendment 7 are excessive, unfair, harmful and the wrong priority for the State of Missouri and the City of St. Louis.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, JULY 14, 2014

NO MEETINGS

TUESDAY, JULY 15, 2014

NO MEETINGS

WEDNESDAY, JULY 16, 2014

NO MEETINGS

THURSDAY, JULY 17, 2014

NO MEETINGS

FRIDAY, JULY 18, 2014

NO MEETINGS

25. Excused Aldermen

26. Adjournment

27. Calendar

MONDAY, SEPTEMBER 1, 2014 – OFFICE CLOSED LABOR DAY HOLIDAY

FRIDAY, SEPTEMBER 12, 2014 – RESUMES FULL BOARD MEETINGS

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992) with a digital television (Channel 108.1)

On AT&T U-Verse Channel 99

All of the meetings are also available on Youtube @youtube.com/saintlouistv

You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am