

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – July 6 & 13, 2012**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

B.B.#42FS - #100 - #101CS - #102CS - #106 - #107CS - #110 - #115 - #116
#37 - #117 - #41 - #111 - #118 - #33 - #22 - #40 - #79 - #80 - #81
#82 - #83 - #46 - #62 - #95 - #68 - #43 - #66 - #67 - #71 - #72 - #74
#75CS - #76 - #77 - #93 - #23 - #24 - #61 - #84 - #85 - #26 - #27 - #28
#59 - #60 - #63 - #64 - #65 - #69 - #70 - #112 - #113 - #12FS - #89CS
#90 - #120

b) Office of the Mayor

I have submitted to the Board the following individuals for reappointment to the St. Louis Public Library Board of Directors: John Dubinsky and Gabe Gore.

I have submitted to the Board the following individual for appointment to the St. Louis Affordable Housing Commission: James M. Clifford.

b) Office of the Mayor – (cont.)

I have submitted to the Board the following individuals for appointment to the Central West End Community Improvement District Board of Directors: Jim Smith, Trip Straub, Jim Dwyer and Phillip Slein.

B.B.#99	Boyd	7/13/12	69188
B.B.#100	Schmid	7/13/12	69189
B.B.#101CS	Schmid	7/13/12	69190
B.B.#102CS	Schmid	7/13/12	69191
B.B.#106	Schmid	7/13/12	69192
B.B.#107CS	Schmid	7/13/12	69193
B.B.#110	Schmid	7/13/12	69194
B.B.#115	Schmid	7/13/12	69195
B.B.#116	Schmid	7/13/12	69196
B.B.#120	Schmid	7/13/12	69197
B.B.#71	Wessels	7/18/12	69198
B.B.#79	Roddy	7/18/12	69199
B.B.#93	Davis	7/18/12	69200
B.B.#33	Young	8/24/12	69201
B.B.#42FS	Carter	7/24/12	69202
B.B.#22	Kennedy	7/24/12	69203
B.B.#23	Ortmann	7/24/12	69204
B.B.#24	Ortmann	7/24/12	69205
B.B.#26	Conway	7/24/12	69206
B.B.#27	Conway	7/24/12	69207
B.B.#28	Conway	7/24/12	69208
B.B.#37	Schmid	7/24/12	69209
B.B.#40	Roddy	7/24/12	69210
B.B.#41	Young	7/24/12	69211
B.B.#43	Florida	7/24/12	69212
B.B.#46	Hubbard	7/24/12	69213

b) Office of the Mayor – (cont.)

B.B.#59	Conway	7/24/12	69214
B.B.#60	Conway	7/24/12	69215
B.B.#61	Ortmann	7/24/12	69216
B.B.#62	Baringer	7/24/12	69217
B.B.#63	Flowers	7/24/12	69218
B.B.#64	Carter	7/24/12	69219
B.B.#65	Vollmer	7/24/12	69220
B.B.#66	Florida	7/24/12	69221
B.B.#67	Florida	7/24/12	69222
B.B.#68	Florida	7/24/12	69223
B.B.#69	Vaccaro	7/24/12	69224
B.B.#70	Ogilvie	7/24/12	69225
B.B.#72	Triplett	7/24/12	69226
B.B.#74	Triplett	7/24/12	69227
B.B.#75CS	Triplett	7/24/12	69228
B.B.#76	Triplett	7/24/12	69229
B.B.#77	Triplett	7/24/12	69230
B.B.#80	Roddy	7/24/12	69231
B.B.#81	Roddy	7/24/12	69232
B.B.#82	Roddy	7/24/12	69233
B.B.#83	Roddy	7/24/12	69234
B.B.#84	Ortmann	7/24/12	69235
B.B.#85	Ortmann	7/24/12	69236
B.B.#89CS	Baringer	7/24/12	69237
B.B.#90	Krewson	7/24/12	69238
B.B.#95	Baringer	7/24/12	69239
B.B.#111	Young	7/24/12	69240
B.B.#112	Young	7/24/12	69241
B.B.#113	Young	7/24/12	69242
B.B.#117	Young	7/24/12	69243

b) Office of the Mayor – (cont.)

B.B.#118	Young	7/24/12	69244
B.B.#12FS	Schmid	8/29/12	69245

c) Office of the President

none

7. Petitions and Communications

none

8. Board Bills for Perfection - Informal Calendar

PARK [B.B.#108](#) – French/Moore/Hubbard/Arnowitz/Howard/Kennedy/Davis/Schmid/Williamson – 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.

9. Board Bills for Third Reading - Informal Calendar

none

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills.

[B.B.#135](#) – Conway – An ordinance approving the Petition of owners of real property seeking the creation, extension, renewal and establishment of the Flora Place Community Improvement District; containing a severability and an emergency clause.

[B.B.#136](#) – Roddy – An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map from “J” Industrial District to the “F” Neighborhood Commercial District (4450 W. Papin) containing an emergency clause.

[B.B.#137](#) – Roddy – An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map, from “E” Multiple Family Dwelling District and “H” Area Commercial District to the “H” Area Commercial District only, (100 N. Euclid Ave.); containing an emergency clause.

[B.B.#138](#) – Ortmann – An ordinance establishing stop site for all northbound and southbound traffic traveling on Texas at Crittenden; containing an emergency clause.

[B.B.#139](#) – Florida – An ordinance approving a blighting study and redevelopment plan for 3801 Wyoming; containing a severability clause.

[B.B.#140](#) – Florida – An ordinance approving a redevelopment plan for 3862 McDonald.

[B.B.#141](#) – Florida – An ordinance approving a redevelopment plan for 3838 S. Utah.

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

[B.B.#142](#) – Triplett – An ordinance approving a redevelopment plan for 2315-2323 Tennessee.

[B.B.#143](#) – Triplett – An ordinance approving a redevelopment plan for 2801-03 Accomac.

[B.B.#144](#) – Ortmann – An ordinance approving a redevelopment plan for 3408 Wisconsin.

[B.B.#145](#) – Ortmann – An ordinance approving a blighting study and redevelopment plan for 3312 Missouri; containing a severability clause.

[B.B.#146](#) – Ortmann – An ordinance approving a blighting study and redevelopment plan for 1920 Sidney; containing a severability clause.

[B.B.#147](#) – Vollmer – An ordinance approving a blighting study and redevelopment plan for 2226 Edwards; containing a severability clause.

[B.B.#148](#) – Vollmer – An ordinance approving a blighting study and redevelopment plan for 5130 Shaw; containing a severability clause.

[B.B.#149](#) – Vollmer – An ordinance approving a blighting study and redevelopment plan for 5231-5235 Bischoff; containing a severability clause.

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

[B.B.#150](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 4059-61 Shenandoah; containing a severability clause.

[B.B.#151](#) – Florida – An ordinance approving a blighting study and redevelopment plan for 3837 Wyoming; containing a severability clause.

[B.B.#152](#) – Vaccaro – An ordinance approving a redevelopment plan for 6700 Arsenal.

[B.B.#153](#) – Pres. Reed/Villa – An ordinance pertaining to prostitution loitering; containing a penalty, severability and emergency clause.

[B.B.#154](#) – Florida – An ordinance containing definitions; prohibiting the sale, delivery or distribution of ephedrine, pseudo ephedrine, their salts, their optical isomers or salts of their optical isomers; requiring the reporting of theft of ephedrine products; containing a penalty, severability and emergency clause.

[B.B.#155](#) – Ogilvie – An ordinance recommended by the Planning Commission to revoke the Deaconess Health System Community Unit Plan, as indicated on the District Map contingent upon acquisition of the identified properties by the St. Louis Zoo; and containing an emergency clause.

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

[B.B.#156](#) – Kennedy – An ordinance recommended and approved by the Airport Commission and the Board of Estimate & Apportionment in the total amount of Four Million Dollars from the Airport Development fund, into the Airfield Building and Environs Projects; containing an emergency clause.

[B.B.#157](#) – Kennedy – An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing the Mayor and the Comptroller, with the recommendation of the Director of Airports, to accept, enter into and execute, grant agreements offered by the U.S. of America, acting through the Federal Aviation Administration of the Dept. of Transportation, the Grant Agreements to provide for the reimbursement or payment to the City for costs incurred at the Airport for City approved public works and improvements programs and other City approved Airport programs or projects; authorizing the Director of Airports to make such applications to provide such data, and to take whatever action necessary to seek federal funds under the Airport Improvement Program, the Passenger Facility Charge Program, or other federal programs; containing a severability clause and an emergency clause.

[B.B.#158](#) – Roddy – An ordinance amending Ord. 64509, by modifying terms of the real estate tax abatement for the 5700 Oakland Redevelopment Area.

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

[B.B.#159](#) – Roddy – An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of Three Thousand One Hundred Dollars, a Quit Claim Deed to remise, release and forever quit-claim unto the State of Missouri, certain City-owned property located in City Block 4879, known and numbered as 4354R West Papin Street 63110.

[B.B.#160](#) – Pres. Reed – An ordinance pertaining to mortgage foreclosure intervention; containing a penalty, severability and emergency clauses.

[B.B.#161](#) – Ortmann – An ordinance pertaining to solicitation on highway entrance and exit ramps within the City; containing a severability and emergency clause.

[B.B.#162](#) – Davis – An ordinance approving the Petition of various owners of certain real property to establish the Grand Center Area Community Improvement District; establishing the Grand Center Area Community Improvement District; containing a severability and an emergency clause.

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

[B.B.#163](#) – Kennedy – An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map from “F” Neighborhood Commercial District to the “C” Multiple-Family Dwelling District in City block 4563, (4106, 4112, 4114-16, 4118, 4122-24 & 4126-28 Finney and 4111, 4115-17, 4119 & 4121-23 CD Banks), from “C” Multiple Family Dwelling District to the “G” Local Commercial & Office District in City block 4564 (3914-16 & 3920-30 Finney) and from “C” Multiple-Family Dwelling District & “G” Local Commercial & Office District to the “G” Local Commercial & Office District only in City Block 4564 (1037-49 N. Vandeventer) and to change the zoning of property as indicated on the District Map from “G” Local Commercial & Office District 3900 CD Banks and 1015 N. Vandeventer and “C” Multiple-Family Dwelling District 3906-10, 3912 & 3916 CD Banks to the “D” Multiple-Family Dwelling District in City Block 4564; containing an emergency clause.

[B.B.#164](#) – Bosley – An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map from “B” Two-Family Dwelling District, 4307-09, 4311, 4315, 4317, 4321, 4325 & 4327 John Avenue and “F” Neighborhood Commercial District 3727 Carter; to the “D” Multiple Family Dwelling District; containing an emergency clause.

12. Reference to Committee of Board Bills

STR B.B.#138
TC B.B.#156 - #157
PS B.B.#153 - #154 - #161
WM B.B.#135 - #159 - #160 - #162
HUDZ B.B.#136 - #137 - #155 - #158 - #163 - #164
NDC B.B.#139 - #140 - #141 - #142 - #143 - #144 - #145 - #146 - #147
#148 - #149 - #150 - #151 - #152

13. Second Reading and Report of Standing Committees

none

14. Report of Special Committees

none

15. Perfection Consent Calendar

none

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

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

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee

B.B.#5

20. Courtesy Resolutions Consent Calendar

Resolutions 87 – 127 were passed during summer break.

21. First Reading of Resolutions

none

22. Second Reading Resolutions, Committee Reports & Adoptions

none

23. Miscellaneous and Unfinished Business

none

24. Announcements

BREAKFAST PROVIDED FOR ALDERMEN/STAFF BY PLUMBING INDUSTRY COUNCIL.

MONDAY, SEPTEMBER 17, 2012

NO MEETINGS

TUESDAY, SEPTEMBER 18, 2012

NO MEETINGS

WEDNESDAY, SEPTEMBER 19, 2012

NO MEETINGS

THURSDAY, SEPTEMBER 20, 2012

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

[B.B.#124](#) – Ortmann – An ordinance approving a blighting study and redevelopment plan for 2416 McNair; containing a severability clause.

[B.B.#125](#) – Ortmann – An ordinance approving a blighting study and redevelopment plan for 3224-26 Michigan; containing a severability clause.

[B.B.#126](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 3927-3929 Shenandoah; containing a severability clause.

[B.B.#127](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 3661 Shenandoah; containing a severability clause.

[B.B.#128](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 4052 Botanical; containing a severability clause.

[B.B.#129](#) – Triplett – An ordinance approving a redevelopment plan for 3301 Pestalozzi; containing a severability clause.

[B.B.#130](#) – Roddy – An ordinance approving a blighting study and redevelopment plan for 3953-65 Laclede; containing a severability clause.

NEIGHBORHOOD DEV. HEARING – (cont.)

[B.B.#131](#) – Roddy – An ordinance approving a blighting study and redevelopment plan for 4401-55 Chouteau; containing a severability clause.

[B.B.#134](#) – Young – An ordinance approving a blighting study and redevelopment plan for 1300-04 Dolman; containing a severability clause.

FRIDAY, SEPTEMBER 21, 2012

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

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, SEPTEMBER 28, 2012 – FULL BOARD MEETING

FRIDAY, OCTOBER 5, 2012 – FULL BOARD MEETING

FRIDAY, OCTOBER 12, 2012 – FULL BOARD MEETING

FRIDAY, OCTOBER 19, 2012 – FULL BOARD MEETING

FRIDAY, OCTOBER 26, 2012 – FULL BOARD MEETING

FRIDAY, NOVEMBER 2, 2012 – FULL BOARD MEETING

FRIDAY, NOVEMBER 9, 2012 – FULL BOARD MEETING

MONDAY, NOVEMBER 12, 2012 – OFFICE CLOSED - VETERANS DAY

FRIDAY, NOVEMBER 16, 2012 – FULL BOARD MEETING

THURSDAY, NOVEMBER 24, 2012 – OFFICE CLOSED (THANKSGIVING HOLIDAY)

FRIDAY, NOVEMBER 25, 2012 – OFFICE CLOSED (THANKSGIVING HOLIDAY)

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.