

AGENDA NO. 14
SEPTEMBER 16, 2016

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1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – none**
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.#69CSAA](#) – Spencer/Ingrassia - An ordinance amending the Revised Code amending Section 26.08.384 (and Section 3 of Ord. 68185) and adding a new Section, titled the “City of St. Louis Short-Term Lending Code,” pertaining to the regulation of Short-Term Loan Establishments, as defined herein.

PS [B.B.#70CSAA](#) – Spencer/Ingrassia - An ordinance calling and providing for the holding of an election on November 8, 2016, for the purpose of submitting to the qualified voters the question of charging a fee for the issuance of a permit for the operation of a Short-Term Loan Establishment.

9. Board Bills for Third Reading - Informal Calendar.

HUDZ B.B.#81 – Coatar - An Ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Cooperation Agreement and authorizing reimbursement In accordance therewith, and containing a severability clause.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

B.B.#110 – Roddy – An ordinance recommended by the Planning Commission to change the zoning of property from “C” Multiple-Family Dwelling District and “H” Area Commercial District to “J” Industrial District, City Blocks #2178 (1315-39 S. Grand & 3632 Rutger), #2181.06 (3656 Hickory) and #2180 (1101 & 1121 S. Grand and 1126 Motard); containing an emergency clause.

B.B.#111 Kennedy – An ordinance pertaining to the Civilian Oversight Board, permitting appointed members of the Civilian Oversight Board to park, without payment of fees, at any parking meter or contrary to posted NO PARKING Zones, with exceptions.

B.B.#112 – Ortmann – An ordinance approving Redevelopment Plan for the 2000-2002 Wyoming.

B.B.#113 – Ingrassia – An ordinance approving a Redevelopment Plan for 2723 Allen.

B.B.#114 – Ingrassia – An ordinance approving a Redevelopment Plan for 3425 Magnolia.

B.B.#115 – Vollmer - An ordinance approving a Redevelopment Plan for 5378-5390 Southwest

B.B.#116 – Vollmer - An ordinance approving a Redevelopment Plan for 5214 Daggett.

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

B.B.#117 – Conway - An ordinance approving a Redevelopment Plan for 3942 Flad.

B.B.#118 – Cohn - An ordinance approving a Redevelopment Plan for 3858 Bamberger.

B.B.#119 – Moore - An ordinance approving a Redevelopment Plan for 4308-4324 Dr. Martin Luther King.

B.B.#120 – Williamson - An ordinance approving a Redevelopment Plan for 5804-08 Westminster Pl.

B.B.#121 – Roddy - An ordinance amending Ordinance #70060, by modifying the terms of the real estate tax abatement of the Chouteau/ Sarah/ Papin Redevelopment Plan.

B.B.#122 – Coatar - An ordinance approving a Redevelopment Plan for 2329 Ann.

B.B.#123 – Coatar - An ordinance approving a Redevelopment Plan for 2212-30 Shenandoah.

B.B.#124 – Krewson - An ordinance approving a blighting study and redevelopment plan for 5766 Pershing; and containing a severability clause.

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

B.B.#125 – Ingrassia/Davis - An ordinance amending Ordinance #60100 by modifying the terms of the termination of the Mill Creek Valley Redevelopment Plan.

B.B.#126 – Baringer - A ordinance revising prior ordinances that required certain officers and employees of the City to disclose receipt of certain gifts and travel expenses, increasing the value of gifts and travel expenses for which filing a report is required by revising Section Two of Ordinance 63666 and Section One of Ordinance 65710 and containing a severability clause.

B.B.#127 – Howard/Murphy - An ordinance approving The Petition of various owners of certain real property to Establish a Community Improvement District, establishing The Bevo Community Improvement District, and containing an emergency clause and a severability clause.

B.B.#128 – Roddy - An ordinance approving a Redevelopment Plan for 4176 Manchester.

B.B.#129 – Roddy - An ordinance approving a Redevelopment Plan for 4311,15,45 and 58 Hunt.

B.B.#130 – Roddy - An ordinance approving a Redevelopment Plan for 1211 Tower Grove.

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

B.B.#131 – Roddy - An ordinance approving a Redevelopment Plan for 4230 Chouteau and 4247 & 4335 Arco.

B.B.#132 – Conway - An Ordinance, recommended by the Board of Public Service, establishing a public works and improvement project for the Tower Grove Park Neighborhood Access Enhancements; and containing a public work emergency clause.

B.B.#133 – Ogilvie - An ordinance approving a Redevelopment Plan for 1615 Hampton.

B.B.#134 – Ogilvie - An ordinance approving a blighting study and redevelopment plan for 6635-45 Clayton; and containing a severability clause.

B.B.#135 – Ogilvie - An ordinance approving a blighting study and redevelopment plan for 6718 Dale; and containing a severability clause.

12. Reference to Committee of Board Bills.

PS B.B.#111
HUDZ B.B.#110 - #119 - #125
STR B.B.#132
WM B.B.#127
LEG B.B.#126
NDC B.B.#112 - #113 - #114 - #115 - #116 - #117 - #118 - #120
#121 - #122 - #123 - #124 - #128 - #129 - #130 - #131 -
#133 - #134 - #135

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

HUDZ B.B.#80 – Roddy - An ordinance recommended by the Planning Commission, to change the zoning of property, from “J” Industrial District to the “G” Local Commercial and Office District, in City Block 3919.03 (3700, 3702, 3702H, 3704 & 3710 Laclede and 11 7 13 S. Spring); and containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

B.B.#80

20. Courtesy Resolutions Consent Calendar

Res.#110 – Boyd – The Board of Aldermen salute Bishop Debora A. Morris for her outstanding contributions and faithfulness to the Willing Worker’s Christian Redeeming Spiritual Church and the Metropolitan Greater St. Louis Community.

Res.#112 – Cohn/Pres. Reed/Flowers/Bosley/Ingrassia/Coatar/Ortmann/Villa/Arnowitz/Murphy/Howard/Baringer/Davis – The Board of Aldermen recognize the milestone of the 100th Anniversary of Cleveland High School.

20. Courtesy Resolutions Consent – (cont.)

Res.#113 – Roddy – The Board of Aldermen recognize the milestone of the 70th Anniversary of Laclede Cab Company.

Res.#114 – Davis – The Board of Aldermen thanks the Rev. Dr. Robert C. Scott for his many years of service to Central Baptist Church.

Res.#115 – Moore – The Board of Aldermen marks the 60th Anniversary of Cote Brilliante Presbyterian Church.

Res.#116 – Williamson – The Board of Aldermen recognize the Skinker DeBaliviere Community Council on the occasion of its 50th Anniversary.

Res.#117 – Tyus – The Board of Aldermen congratulates Thomas Jerry Moore on celebrating his 80th Birthday.

21. First Reading of Resolutions.

Res.#111 – Ingrassia – Enhanced Enterprise Zone for Midwest Consultants Company.

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, SEPTEMBER 19, 2016

NO MEETINGS

TUESDAY, SEPTEMBER 20, 2016

NO MEETINGS

WEDNESDAY, SEPTEMBER 21, 2016

PUBLIC SAFETY MEETING – 10:00 A.M. – KENNEDY ROOM

Discussion of the request for proposals and selection process for the award of grants from the City Public Safety Protection Sales Tax (or "Prop S") Fund.

THURSDAY, SEPTEMBER 22, 2016

NO MEETINGS

FRIDAY, SEPTEMBER 23, 2016

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

25. Excused Aldermen

26. Adjournment

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SEPTEMBER 16, 2016**

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27. Calendar

THURSDAY, NOVEMBER 10, 2016 – FULL BOARD MEETING
FRIDAY, NOVEMBER 11, 2016 – VETERANS DAY – OFFICE CLOSED
THURSDAY, NOVEMBER 24, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)
FRIDAY, NOVEMBER 25, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)
THURSDAY, DECEMBER 22, 2016 – FULL BOARD MEETING
FRIDAY, DECEMBER 23, 2016 – NO FULL BOARD MEETING
MONDAY, DECEMBER 26, 2016 – OFFICE CLOSED (CHRISTMAS HOLIDAY)

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS
On Charter Cable with digital box (Channel 992)
On AT&T U-Verse Channel 99
All of the meetings are also available on Youtube @[youtube.com/saintlouistv](https://www.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