

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - September 30, 2011
6. Report of City Officials

**a) Report of the Clerk of the Board of Aldermen**

B.B.#100FS - #101FS - #78 - #91 - #103 - #75CSAA - #156 - #158 - #136  
#137 - #138 - #159 - #160 - #161 - #162 - #163 - #157 - #139CS  
#155

**b) Office of the Mayor**

B.B.#146	Pres. Reed/Griffin	10/10/11	68983
B.B.#147	Pres. Reed/Griffin	10/10/11	68984
B.B.#148	Pres. Reed/Griffin	10/10/11	68985

**c) Office of the President**

none

7. Petitions and Communications  
none

**8. Board Bills for Perfection - Informal Calendar**

**PS** [B.B.#10FS](#) - Troupe/Boyd/Ogilvie - An ordinance which amends Ord. 68536, Sec. Seven and Nine of the Excise Code to clarify that premises where motor vehicle service stations exist are limited to five percent package licenses; containing an emergency clause.

**STR** [B.B.#3](#) - Wessels - An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Bates at Leona causing it to be a three way stop intersection and containing an emergency clause.

**HH** [B.B.#107](#) - Krewson - An ordinance amending to the animal laws of the City, amending sections of Ord. 67799, 66384, 62941 and 62853 and enacting in lieu thereof a new ordinance pertaining to the same subject matter, a new section requiring the spaying and neutering and micro-chipping of dogs and cats, a new penalty section, a new section prohibiting the pet store sale of dogs and cats; containing a severability and emergency clause.

**9. Board Bills for Third Reading - Informal Calendar**

**TC** [B.B.#51](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Sixth Supplemental Appropriation in the amount of Three Million Dollars from the Airport's FAA Land Sale Account into the Noise Mitigation Program Ord. 64192, for the payment of costs authorized therein; containing an emergency clause.

**10. Resolutions - Informal Calendar**

none

**11. First Reading of Board Bills.**

B.B.#183 - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller, in accepting and executing a certain grant agreement, the Grant Agreement being for Project Number 3-29-0085-130-2011 for a maximum federal obligation of Seven Million Three Hundred Eighteen Thousand One Hundred Twelve Dollars, for reimbursement of direct costs associated with the reconstruction of Taxiway Delta Phase 2 and Taxiway Echo Phase 2; containing an emergency clause.

B.B.#184 - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the fuel System Lease and Use Agreement with a twenty year term between the City and STL Fuel Company LLC, a State of Delaware corporation at Lambert Airport, granting the Lessee, certain rights and privileges in connection with the occupancy and use of the Leased Premises; containing an emergency clause.

B.B.#185 - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the Lambert St. Louis Airport Luggage and Cart Rental Concession Agreement AL-148, between the City and Flight Services and Systems, Inc. d/b/a EZCART; containing a severability clause and an emergency clause.

**11. First Reading - (cont.)**

- B.B.#186 - Boyd - An ordinance which amends Ord. 68536, Section Nine, paragraph 14.08.170 of the Excise Code, to amend submission and withdrawal of signatures from consent or protest petitions under this ordinance, and containing an emergency clause.
- B.B.#187 - Ogilvie - An ordinance dissolving the Special Allocation Fund for the Scullin Redevelopment Project Area, terminating the designation of a portion of the City, as a redevelopment area.
- B.B.#188 - Roddy - An ordinance dissolving the special allocation funds for the Station G Redevelopment area and terminating the designation of certain respective portions of the City.
- B.B.#189 - Krewson/Pres. Reed/Roddy/Vaccaro - An ordinance relating to Forest Park, recommended by the Board of Estimate and Apportionment and the Board of Public Service; providing for the execution and delivery of a 2011 Supplemental Maintenance Cooperation Agreement, between the City and Forest Park Forever;; with an emergency provision.
- B.B.#190 - Roddy/ Pres. Reed/Krewson/Vaccaro - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Comptroller to issue various Requests for Proposal to secure bond counsel, financial advisors, underwriters', underwriters' counsel and any other professional services necessary to prepare documents required to issue the Bonds; containing a severability clause.

**11. First Reading - (cont.)**

B.B.#191 - Young - An ordinance approving a blighting study and redevelopment plan for 210 N. Tucker; containing a severability clause.

**12. Reference to Committee of Board Bills.**

PS	B.B.#186
TC	B.B.#183 - #184 - #185
HUDZ	B.B.#187 - #188 - #191
PARK	B.B.#189
WM	B.B.#190

**13. Second Reading and Report of Standing Committees**

**PS** [B.B.#29CS](#) - Kennedy - An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Eighteenth Ward Liquor Control District; and containing an emergency clause.

**PS** B.B.#176 - Howard - An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Fourteenth Ward Liquor Control District; containing an emergency clause.

**PS** B.B.#179 - Ortmann/Schmid/Howard - An ordinance pertaining to the Liquor Control Law of the City; amending Sec. Four of Ord. 68536 setting forth an area which shall not be within the convention trade area of the City; containing an emergency clause.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar**

IGA B.B.#167 - Florida/Schmid/Williamson/Vaccaro/Howard - An ordinance authorizing and directing the Mayor to enter into and execute an Intergovernmental Agreement with Amendment with Madison County, Monroe County, and St. Clair County; St. Louis Metropolitan Police Dept; Franklin County, and Jefferson County, Jefferson County 911 Dispatch Board; St. Charles County, and St. Louis County, regarding Regional interoperability in connecting the P-25-700/800 MHZ radio systems through a digital radio microwave system linking the City of St. Louis, St. Louis Metropolitan Police Dept., Franklin County, Jefferson County, Jefferson County 911 Dispatch Board; St. Charles County, and St. Louis County, with Madison County, Monroe County, and St. Clair County, to the two regional network controllers and the Starcom-21 Network controller, containing an emergency clause.

**16. Board Bills for Perfection**

none

**17. Third Reading Consent Calendar**

none

**18. Third Reading/Report of Engrossment and Final Passage**

none

**19. Report of the Enrollment Committee**

none

**20. Courtesy Resolutions Consent Calendar**

Res.#226 - Moore - The Board of Aldermen recognize Reverend Andrew J. Latchison, Jr. For his many accomplishments and we wish him peace and happiness in his retirement.

Res.#227 - Davis/Pres. Reed/Triplett - The Board of Aldermen recognize Dr. Henry Givens, Jr. for his many contributions to the education of countless students.

**21. First Reading of Resolutions**

none

**22. Second Reading Resolutions, Committee Reports and Adoptions**

none

**23. Miscellaneous and Unfinished Business**

none

**24. Announcements**

**MONDAY, OCTOBER 17, 2011**

**NO MEETINGS**

**TUESDAY, OCTOBER 18, 2011**

**PUBLIC SAFETY MEETING - 10:30 A.M. - KENNEDY ROOM**

B.B.#86CS - Baringer/Troupe/Arnowitz/Wessels/Boyd/Cohn/Triplett Griffin/Ogilvie/Schmid/Florida/Howard - An ordinance pertaining to the purchase or resale of scrap metal; repealing Ord. 67424, pertaining to electronic database requirements, purchasing HVAC scrap metal, establishing licensing requirements and rules and regulations for persons doing business as scrap metal merchants; containing definitions; a penalty clause; a severability clause and an emergency clause.

**WEDNESDAY, OCTOBER 19, 2011**

**HOUSING URBAN DEV. MEETING 10:00 A.M. - KENNEDY ROOM**

[B.B.#149](#) - Davis - An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map, from "D" Multiple Family Dwelling District and "F" Neighborhood Commercial District to the "F" Neighborhood Commercial District only, in City Block 4971; containing an emergency clause.

[B.B.#150](#) - Davis - An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "F" Neighborhood Commercial District in City Block 5445; and containing an emergency clause.

B.B.#127 - Young - An ordinance approving a blighting study and redevelopment plan for 1116 Olive; containing severability clause.

## **HOUSING URBAN DEV. MEETING - (cont.)**

**B.B.#132** - Young - An ordinance approving a blighting study and redevelopment plan for 500 N. Broadway; containing a severability clause.

[B.B.#142](#) - Davis - An ordinance approving a blighting study and redevelopment plan for 2900-38 & 3000-3036 Washington, 509 Rev. T.E. Huntley, & 2927-35 Locust; containing a severability clause.

[B.B.#151](#) - Boyd - An ordinance approving a blighting study and redevelopment plan for 5473-75 Brown; containing a severability clause.

[B.B.#153](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 2215-39 Washington; containing a severability clause.

[B.B.#154](#) - Griffin - An ordinance approving a blighting study and redevelopment plan for N. 25<sup>th</sup>/Mullanphy/N. Jefferson; containing a severability clause.

[B.B.#166](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing the City to enter into a development agreement with Ralcorp Holdings, authorizing the City to issue its Taxable Industrial Development Revenue Bonds Series 2001 in a principal amount not to exceed \$20,000,000 for the purpose of providing funds to pay the costs of acquiring certain equipment for an Industrial Development Project.

**HOUSING URBAN DEV. MEETING - (cont.)**

Res.#142 - Enterprise Zone for Civil Property LLC, 3714 Holt Avenue.

Res.#143 - Enterprise Zone for Clean the Uniform Company, 1316 S.  
7<sup>th</sup> Street.

Res.#199 - Griffin - Enterprise Zone for Wilsher Goodfellow LLC, at  
1807 Glasgow and 2830 Magazine Avenue.

Res.#200 - Triplett - Enterprise Zone for Beaumont Acquisitions, LLC,  
2720 Market.

**THURSDAY, OCTOBER 20, 2011**

**NEIGHBORHOOD DEV. MEETING - 9:00 A.M. KENNEDY ROOM**

B.B.#125 - Flowers - An ordinance approving a blighting study and  
redevelopment plan for 4500-78 N. Broadway; containing a  
severability clause.

B.B.#126 - Triplett - An ordinance approving a blighting study and  
redevelopment plan for 2621 S. Compton; containing a  
severability clause.

B.B.#128 - Ortmann - An ordinance approving a blighting study and  
redevelopment plan for 3454 Iowa; containing a severability  
clause.

## **NEIGHBORHOOD DEV. MEETING - (cont.)**

B.B.#129 - Conway - An ordinance approving a blighting study and redevelopment plan for 4126 Botanical; containing a severability clause.

B.B.#130 - Florida - An ordinance approving a blighting study and redevelopment plan for 3851-53 N. Utah; containing a severability clause.

B.B.#131 - Carter - An ordinance approving a blighting study and redevelopment plan for 5716 Saloma; containing a severability clause.

B.B.#133 - Howard - An ordinance approving a blighting study and redevelopment plan for the Bevo Mill Scattered Sites III Redevelopment; containing a severability clause.

B.B.#134 - Cohn - An ordinance approving a blighting study and redevelopment plan for 3900 Ray; containing a severability clause.

[B.B.#143](#) - Griffin - An ordinance approving a blighting study and redevelopment plan for the 1219-1319 Clinton/2101-90 & 2113-21 N. 13<sup>th</sup>; containing a severability clause.

[B.B.#144](#) - Conway - An ordinance approving a blighting study and redevelopment plan for the 3665 Shenandoah; containing a severability clause.

## NEIGHBORHOOD DEV. MEETING - (cont.)

[B.B.#145](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2621-23 McNair; containing a severability clause.

[B.B.#152](#) - Vollmer - An ordinance approving a blighting study and redevelopment plan for the 5227-39 Northrup Area; containing a severability clause.

[B.B.#165](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4207 Arco; containing a severability clause.

## FRIDAY, OCTOBER 21, 2011

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

25. Excused Aldermen

26. Adjournment

27. Calendar

OCTOBER 28, 2011 - FRIDAY - FULL BOARD MEETING  
NOVEMBER 4, 2011 - FRIDAY - FULL BOARD MEETING  
NOVEMBER 10, 2011 - THURSDAY - FULL BOARD MEETING  
NOVEMBER 11, 2011 - FRIDAY - OFFICE CLOSED - VETERANS DAY  
NOVEMBER 18, 2011 - FRIDAY - FULL BOARD MEETING  
NOVEMBER 24, 2011 - THURSDAY - OFFICE CLOSED - THANKSGIVING HOLIDAY  
NOVEMBER 25, 2011 - FRIDAY - THANKSGIVING HOLIDAY NO FULL BOARD MEETING  
DECEMBER 2, 2011 - FRIDAY - FULL BOARD MEETING  
DECEMBER 9, 2011 - FRIDAY - FULL BOARD MEETING

**AGENDA NO. 17  
OCTOBER 14, 2011**

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**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](http://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.**