

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – September 23, 2016**
6. **Report of City Officials.**
 - a) **Report of the Clerk of the Board of Aldermen**
none
 - b) **Office of the Mayor**

I have the pleasure to submit the following individual for appointment to the Developmental Disability Resources Commission: Jackie Engel.

I have the pleasure to submit the following individual for appointment to the St. Louis Public Library Board of Directors: Dave Sweeney.

I have the pleasure to submit the following individual for appointment to the Metropolitan Taxicab Commission: Catherine Gilbert.

I have the pleasure to submit the following individual for appointment to the Missouri History Museum Subdistrict Board of Directors: Cynthia Crim.

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

PS [B.B.#69CSAA](#) – Spencer/Ingrassia/Moore/Carter/Cohn - 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.

PS [B.B.#70CSAA](#) – Spencer/Ingrassia/Moore/Carter/Cohn - 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 for property commonly known as 705 Olive and authorizing reimbursement In accordance therewith, and containing a severability clause.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

[B.B.#152](#) – Pres. Reed - An ordinance requiring online posting of notices and agendas of all public meetings of the City and requiring the Information Technology Services Agency to create an electronic subscription service that e-mails alerts of new notices of meetings.

12. Reference to Committee of Board Bills.

IGA B.B.#152

13. Second Reading and Report of Standing Committees.

HUDZ [B.B.#136](#) – Roddy - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor, to submit a 2017 Annual Action Plan to the United States Department of Housing and Urban Development as required to apply for funding under the Federal Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Entitlement Programs; and containing an emergency clause.

13. Second Reading – (cont.)

PE [B.B.#139](#) – Williamson - An ordinance relating to the position classifications and salaries of the employees in the Treasurer's Office; repealing Ord. 69195 and enacting in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

PE [B.B.#140](#) – Williamson - An ordinance relating to the position classifications and salaries of the employees in the Parking Division; repealing Ordinance 69196 and enacting in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

HH [B.B.#145](#) – Flowers/Ortmann/Boyd/Baringer/Howard/Arnowitz - An ordinance authorizing and directing the Director of the Department of Human Services, to accept a Grant Award from the Missouri Department of Corrections in the amount of \$250,000.00 and to expend those funds for Re-entry Services for Former State Offenders, as set forth in the Memorandum of Understanding attached as Exhibit A; and containing an emergency clause.

13. Second Reading – (cont.)

HH [B.B.#146](#) – Flowers/Ortmann/Boyd/Baringer/Howard/Arnowitz - An ordinance recommended and approved by the Director of Human Services and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, with the recommendation of the Director of the Department of Human Services, via the Homeless Services Division (HSD), to accept, enter into, and execute, Grant Agreement Awards to provide for the reimbursement or payment to the City for the United States of America's share of eligible costs incurred for City approved eligible programs furthering the work of the Continuum of Care under the Grant Agreements; and containing an Emergency Clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

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

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

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

15. Perfection Consent – (cont.)

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

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

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

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

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

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

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

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

15. Perfection Consent – (cont.)

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

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

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

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

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

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

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

NDC B.B.#138 – Ingrassia/Ortmann - An ordinance approving a blighting study and redevelopment plan for Fox Park/ Benton Park West Scattered Sites Redevelopment Area; and containing a severability clause.

15. Perfection Consent – (cont.)

- NDC B.B.#141 – Davis - An ordinance approving a blighting study and redevelopment plan for 2926-36 Locust Redevelopment Area; and containing a severability clause.
- TC B.B.#104 – Krewson -An ordinance pertaining to the Airport Authority of The City repealing Ord. 56014, which pertained to renaming that certain public airport and fields owned by the City and located in St. Louis County, to “Lambert-St. Louis International Airport”; amending Section 18.04.010 of the Revised Code, in order to change the name of the public airport and landing field to “St. Louis Lambert International Airport”; and containing a severability clause.
- WM B.B.#108 – Carter - An ordinance recommended by the Parking Commission and authorizing and directing the City, acting through the Treasurer, to issue Parking Revenue Bonds, Series 2016, in an aggregate principal amount not to exceed \$16,000,000; and containing a severability clause.

16. Board Bills for Perfection

WM B.B.#106 – Conway - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing The City to issue and sell its General Obligation Bonds, Series 2016A, in one or more series, in an aggregate principal amount of \$25,000,000, for the purposes of paying the costs of the Project and the costs of issuance of the Bonds; containing a severability clause; and containing an emergency clause.

WM B.B.#127 – Howard/Murphy/Pres. Reed - 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.

17. Third Reading Consent Calendar

STR B.B.#103 – Vaccaro - An Ordinance establishing a stop site for all northbound and southbound traffic traveling on Sulphur at Potomac and all eastbound traffic traveling on Potomac at Sulphur, causing it to be a three-way stop site at the intersection of Potomac and Sulphur, and containing an emergency clause.

17. Third Reading Consent – (cont.)

STR B.B.#105 – Howard - An Ordinance naming the real property at the south-southwest intersection of Gravois and Morganford, Bosnian Sebilj Park in Bevo, and containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage

LEG B.B.#53CSAA – Ogilvie/Carter/Ingrassia/Spencer/Green Pres. Reed/Baringer - An ordinance pertaining to campaign contribution limits; containing findings; containing definitions; campaign contribution limitation amounts; adjustments to limitation amounts; determination of maximum contribution; contributions from persons under fourteen; filing campaign finance disclosure reports; establishment of the Municipal Officials and Officers Ethics Commission; duties of the Municipal Officials and Officers Ethics Commission; violations; a penalty clause; a severability clause; and an effective date.

LEG 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 Ord. 63666 and Section One of Ord. 65710 and containing a severability clause.

19. Report of the Enrollment Committee.

B.B.#103 - #105 - #53CSAA - #126

20. Courtesy Resolutions Consent Calendar

Res.#127 – Pres. Reed - The Board of Aldermen honor the Metropolitan Community Church of Greater St. Louis.

Res.#128 – Ortmann – The Board of Aldermen recognize Hispanic Heritage Month.

Res.#129 – Pres. Reed - The Board of Aldermen recognize the hard working brothers and sisters of UFCW 655 and their service to our community.

Res.#130 – Pres. Reed - The Board of Aldermen recognize the hard working brothers and sisters of Teamsters Local 688 and their service to our community.

21. First Reading of Resolutions.

none

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, OCTOBER 10, 2016

NO MEETINGS

TUESDAY, OCTOBER 11, 2016

NO MEETINGS

WEDNESDAY, OCTOBER 12, 2016

HOUSING, URBAN DEVELOPMENT MTG – 8:30 A.M. – KENNEDY ROOM

B.B.#107 – Davis/Roddy - An ordinance finding and declaring that there exists in the City, a certain blighted area under Chapter 353 of the Revised Statutes of Missouri, 2000, and under Chapter 11.06 of the Revised Code of the City.

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.

HOUSING, URBAN DEVELOPMENT – (cont.)

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

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.#137](#) – Ingrassia - An ordinance approving a Redevelopment Plan for the 2217 Locust.

THURSDAY, OCTOBER 13, 2016

STREETS, TRAFFIC & REFUSE MEETING – 10:00 A.M. – LEISURE ROOM

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.#147](#) – Conway - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4600 block of Cleveland as “Barbara Beck Boulevard.”

STREETS, TRAFFIC & REFUSE MEETING – (cont.)

[B.B.#148](#) – Conway - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4900 block of Botanical as “George and Sandy Grbac Lane.”

FRIDAY, OCTOBER 14, 2016

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

- 25. Excused Aldermen**
- 26. Adjournment**
- 27. Calendar**

FRIDAY, NOVEMBER 11, 2016 – VETERANS DAY – OFFICE CLOSED
THURSDAY, NOVEMBER 24, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)
FRIDAY, NOVEMBER 25, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)
FRIDAY, DECEMBER 2ND & 9TH 2016 – ALDERMEN/STAFF PHOTOS
FRIDAY, DECEMBER 16, 2016 – LAST MEETING FOR WINTER HOLIDAY BREAK
MONDAY, DECEMBER 26, 2016 – OFFICE CLOSED (CHRISTMAS HOLIDAY)
MONDAY, JANUARY 1, 2017 – OFFICE CLOSED (NEW YEARS DAY HOLIDAY)
FRIDAY, JANUARY 6, 2017 – FULL BOARD MEETINGS RESUME

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On AT&T U-Verse Channel 99

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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