

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - October 7, 2011**
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.#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.

**8. Perfection Informal - (cont.)**

**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.#192 - Young - An ordinance affirming that 1613-15 Carrol Street was blighted by Ord. 64821 as part of the Near Southside Redevelopment Area; containing a severability clause.

B.B.#193 - Young/Roddy/Conway/Krewson/Williamson - An ordinance dissolving Special Allocation Funds for the 1400 Washington Redevelopment Area, 3150 S. Grand Redevelopment Area, 5819 Delmar Redevelopment Area, Chouteau Newstead Redevelopment Area and Lindell Condominiums Redevelopment Rea, and terminating the designation of certain respective portions of the City.

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

NDC B.B.#192

HUDZ B.B.#193

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

PS B.B.#86CSAA - Baringer/Troupe/Arnowitz/Wessels/Boyd/Cohn/Triplett/Griffin/Ogilvie/Schmid/Florida/Howard/Carter/Ortmann/Kennedy - An ordinance pertaining to the purchase or resale of scrap metal; repealing Ord. 55783, and repealing Ord 67424, pertaining to electronic database requirements, sale and purchase of certain scrap metal, and rules and regulations for persons doing business in the City as scrap metal dealers; containing definitions; a penalty clause; a severability clause and an effective date.

**13. Second Reading - (cont.)**

- HUDZ** [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.
- HUDZ** [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.
- HUDZ** B.B.#127 - Young - An ordinance approving a blighting study and redevelopment plan for 1116 Olive; containing severability clause.
- HUDZ** B.B.#132 - Young - An ordinance approving a blighting study and redevelopment plan for 500 N. Broadway; containing a severability clause.
- HUDZ** [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.
- HUDZ** [B.B.#151](#) - Boyd - An ordinance approving a blighting study and redevelopment plan for 5473-75 Brown; containing a severability clause.

**13. Second Reading - (cont.)**

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

HUDZ [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.

HUDZ [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.

HUDZ B.B.#177 - Young/Wessels - An ordinance extending the maximum term of Real Property Tax Abatement within the enhanced enterprise zone of the City to Fifteen years and authorizing and directing the taking of other actions as necessary or desirable to carry out and comply with the intent hereof.

HUDZ B.B.#178 - Young/Wessels - An ordinance recommended by the Board of Estimate and Apportionment, pertaining to the real property located at 501 North Broadway, establishing an earnings and payroll tax reimbursement account.

**13. Second Reading - (cont.)**

- HUDZ B.B.#181 - Wessels - An ordinance recommended by the Board of Estimate and Apportionment, authorizing the Mayor to submit a 2012 Annual Plan to the United States Dept. of Housing and Urban Development as required to apply for funding under the Federal Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant and Housing Opportunities for Persons with AIDS Entitlement Programs; containing an emergency clause.
- NDC B.B.#125 - Flowers - An ordinance approving a blighting study and redevelopment plan for 4500-78 N. Broadway; containing a severability clause.
- NDC B.B.#126 - Triplett - An ordinance approving a blighting study and redevelopment plan for 2621 S. Compton; containing a severability clause.
- NDC B.B.#128 - Ortmann/Schmid - An ordinance approving a blighting study and redevelopment plan for 3454 Iowa; containing a severability clause.
- NDC B.B.#129 - Conway - An ordinance approving a blighting study and redevelopment plan for 4126 Botanical; containing a severability clause.
- NDC B.B.#130 - Florida - An ordinance approving a blighting study and redevelopment plan for 3851-53 N. Utah; containing a severability clause.

**13. Second Reading - (cont.)**

- NDC B.B.#131 - Carter - An ordinance approving a blighting study and redevelopment plan for 5716 Saloma; containing a severability clause.
- NDC 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.
- NDC B.B.#134 - Cohn - An ordinance approving a blighting study and redevelopment plan for 3900 Ray; containing a severability clause.
- NDC [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.
- NDC [B.B.#144](#) - Conway - An ordinance approving a blighting study and redevelopment plan for the 3665 Shenandoah; containing a severability clause.
- NDC [B.B.#145](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2621-23 McNair; containing a severability clause.
- NDC [B.B.#152](#) - Vollmer - An ordinance approving a blighting study and redevelopment plan for the 5227-39 Northrup Area; containing a severability clause.

**13. Second Reading - (cont.)**

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

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar**

**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.

**16. Board Bills for Perfection**

none

**17. Third Reading 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 Madison County, Monroe County, St. Clair County; St. Louis Metropolitan Police Dept; Franklin County, 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, 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.

**18. Third Reading/Report of Engrossment and Final Passage**  
none

**19. Report of the Enrollment Committee**

B.B.#167

**20. Courtesy Resolutions Consent Calendar**

Res.#228 - Bosley/Pres. Reed/Troupe/Flowers/Moore/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Arnowitz/Wessels/Howard/Florida/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Vaccaro/Ogilvie/Cohn/Williamson/Carter/Krewson - The Board of Aldermen notes the passing of Mrs. Anna May Slay.

**20. Courtesy Resolutions Consent - (cont.)**

Res.#229 - Moore - The Board of Aldermen notes the passing of Mrs. Catherine Keel.

Res.#230 - Young/Triplett - The Board of Aldermen congratulates Houston Smith and recognize him for the exceptional work for Lafayette Square.

Res.#231 - Young/Triplett - The Board of Aldermen congratulates Michael Petetit and recognize him for the exceptional work for Lafayette Square.

Res.#232 - Young/Triplett - The Board of Aldermen congratulates Steve Skinner and recognize him for the exceptional work for Lafayette Square.

Res.#233 - Young/Triplett - The Board of Aldermen congratulates Jennifer Weston and recognize her for the exceptional work for Lafayette Square.

Res.#234 - Flowers - The Board of Aldermen congratulates David E. Talbert on his many accomplishments.

Res.#235 - Flowers - The Board of Aldermen congratulates Marvin Webster Gray on his many accomplishments.

**21. First Reading of Resolutions**

none

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

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

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

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

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

**23. Miscellaneous and Unfinished Business**

none

**24. Announcements**

**MONDAY, OCTOBER 24, 2011**

**NO MEETINGS**

**TUESDAY, OCTOBER 25, 2011**

**HEALTH & HUMAN SERVICES - 9:00 A.M. - LEISURE ROOM**

**WEDNESDAY, OCTOBER 26, 2011**

**NO MEETINGS**

**THURSDAY, OCTOBER 27, 2011**

**NO MEETINGS**

**FRIDAY, OCTOBER 28, 2011**

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

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

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 - OFFICE CLOSED - THANKSGIVING HOLIDAY  
DECEMBER 2, 2011 - FRIDAY - FULL BOARD MEETING  
DECEMBER 9, 2011 - FRIDAY - FULL BOARD MEETING

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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.