

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - October 14, 2011**
6. **Report of City Officials**

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

none

**b) Office of the Mayor**

I have submitted to the Board the following individual for appointment to the St. Louis Zoological Subdistrict Commission Advisory Board: Holmes Lamoreux.

I have submitted to the Board the following individual for appointment to the Plumbers and Drainlayers Board of Examiners: James E. Cobb.

I have submitted to the Board the following individuals for appointment to the St. Louis Public Library Board of Directors: Matt Villa, Alison Ferring and Keith Savage.

I have submitted to the Board the following individual for appointment to the St. Louis Mental Health Fund Board of Trustees: Kirby Burkholder.

**b) Office of the Mayor - (cont.)**

B.B.#136	Davis	11/20/11	68986
B.B.#137	Davis	11/20/11	68987
B.B.#138	Davis	11/20/11	68988
B.B.#139CS	Villa	11/20/11	68989
B.B.#155	Howard	11/20/11	68990
B.B.#75CSAA	French	10/20/11	68991
B.B.#78	Kennedy	10/20/11	68992
B.B.#91	Conway	10/20/11	68993
B.B.#100FS	Griffin	10/20/11	68994
B.B.#101FS	Young	10/20/11	68995
B.B.#103	Conway	10/20/11	68996
B.B.#156	Carter	10/20/11	68997
B.B.#157	Moore	10/20/11	68998
B.B.#158	Davis	10/20/11	68999
B.B.#159	Bosley	10/20/11	69000
B.B.#160	Schmid	10/20/11	69001
B.B.#161	Vollmer	10/20/11	69002
B.B.#162	Griffin	10/20/11	69003
B.B.#163	Moore	10/20/11	69004

**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.#194](#) - Bosley - An ordinance repealing Ord. 69000 pertaining to the issuance of any package liquor licenses for premises within the boundaries of the Third Ward Liquor Control District; containing an emergency clause.

[B.B.#195](#) - Roddy - An ordinance recommended by the Park and Environment Committee establishing the Clean Energy Development Board; authorizing the Mayor to appoint the members of said Clean Energy Development Board.

[B.B.#196](#) - Vollmer - An ordinance approving a blighting study and redevelopment plan for 5439 Reber Place; containing a severability clause.

[B.B.#197](#) - Vaccaro - An ordinance approving a blighting study and redevelopment plan for 6925 Oleatha; containing a severability clause.

[B.B.#198](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 2710 Russell; containing a severability clause.

[B.B.#199](#) - Conway - An ordinance recommended and approved by the Board of Estimate and Apportionment, authorizing the Mayor to apply for funding under the United States Housing, Urban Development Office of Healthy Homes and Lead Hazard Control program for Fiscal Year 2011; containing an emergency clause.

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

[B.B.#200](#) - Troupe - An ordinance pertaining to the renaming of a neighborhood; changing the name of the neighborhood recognized as the Mark Twain Neighborhood to the Wayne-Walker Neighborhood.

[B.B.#201](#) - Carter - An ordinance authorizing and directing the Director of Public Safety, on behalf of the Mayor, to enter into and execute a Grant Agreement with the U.S. Department of Justice, Bureau of Justice Assistance, to fund the 2011 Justice Assistance Grant Program, and containing an emergency clause.

[B.B.#202](#) - Young - An ordinance Affirming Adoption of a Redevelopment Plan Area and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and MX TIF, Inc; containing a severability clause.

[B.B.#203](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$8,050, 000 plus issuance costs maximum principal amount of Tax Increment Revenue Notes (600 Washington RPA 1-St. Louis Component).

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

PS	B.B.#194 - 201	HUDZ	B.B.#197 - #202 - #203
HH	B.B.#199	NDC	B.B.#196 - #198
HUDZ	B.B.#200	PARK	B.B.#195

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

[B.B.#189](#) - Krewson/Pres. Reed/Roddy/Vaccaro/Moore/Bosley/Carter/Conway/Young/Arnowitz/Florida/Baringer/Schmid/French/Boyd/Cohn/Williamson/Ogilvie/Troupe/Flowers/Davis/Carter - 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/Moore/Bosley/Conway/Young/Arnowitz/Florida/Baringer/Schmid/French/Boyd/Cohn/Williamson/Ogilvie/Troupe/Flowers/Davis/Carter - 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.

### **14. Report of Special Committees**

none

### **15. Perfection Consent Calendar**

**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.

**15. Perfection Consent - (cont.)**

- 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.#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.#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.#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.

**15. Perfection Consent - (cont.)**

- 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.
- HUDZ [B.B.#151](#) - Boyd - An ordinance approving a blighting study and redevelopment plan for 5473-75 Brown; containing a severability clause.
- HUDZ [B.B.#153](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 2215-39 Washington; 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.
- 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.
- 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.

**15. Perfection Consent - (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.#128 - Ortmann/Schmid - An ordinance approving a blighting study and redevelopment plan for 3454 Iowa; 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.#129 - Conway - An ordinance approving a blighting study and redevelopment plan for 4126 Botanical; 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.

**15. Perfection Consent - (cont.)**

- NDC B.B.#130 - Florida - An ordinance approving a blighting study and redevelopment plan for 3851-53 N. Utah; containing a severability clause.
- 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.#152](#) - Vollmer - An ordinance approving a blighting study and redevelopment plan for the 5227-39 Northrup Area; containing a severability clause.
- NDC [B.B.#165](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4207 Arco; containing a severability clause.

**16. Board Bills for Perfection**

PS B.B.#86CSAA - Baringer/Troupe/Arnowitz/Wessels/Boyd/Cohn/Triplett/Griffin/Ogilvie/Schmid/Florida/Howard/Carter/Ortmann/Kennedy/Conway/Bosley/Roddy/Williamson/Moore/French/Flowers/Young/Vacarro/Vollmer/Pres. Reed. - 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.

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.

**17. Third Reading 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.

**17. Third Reading Consent**

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.

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

**19. Report of the Enrollment Committee**

B.B.#29CS - #176 - #179

**20. Courtesy Resolutions Consent Calendar**

Res.#236 - Schmid/Pres. Reed - The Board of Aldermen recognize ArtDimensions on its 10 year anniversary.

Res.#237 - Davis - The Board of Aldermen recognize Joel P.E. King and wish him continued success.

Res.#238 - Moore - The Board of Aldermen recognize Vivian Martain and wish her continued success.

Res.#239 - Villa - The Board of Aldermen recognize the 50<sup>th</sup> Anniversary of Harris House and thank them for their dedication and service to St. Louis.

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

Res.#240 - Flowers/Pres. Reed/Bosley/Moore/Triplett/Villa/Arnowitz/  
Florida/Baringer/Kennedy/Schmid/Boyd/Vaccaro/Williamson/  
Carter/Troupe/Ortmann/Roddy/Davis - The Board of Aldermen  
recognize the 20<sup>th</sup> Anniversary of the Communications Division for  
the City of St. Louis.

Res.#241 - Baringer - The Board of Aldermen recognize the Club  
Lafayette.

**21. First Reading of Resolutions**

Res.#242 - Conway - The Board of Aldermen pursuant that to Ord. 65435  
the Health and Human Services committee does hereby  
approve the recommendations of the Director for the  
appropriation of the Animal Protection Facility Restoration  
Fund Account funds.

**22. Second Reading Resolutions, Committee Reports and Adoptions**  
none

**23. Miscellaneous and Unfinished Business**  
none

**24. Announcements**

**MONDAY, OCTOBER 31, 2011**

**NO MEETINGS**

**TUESDAY, NOVEMBER 1, 2011**

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

[B.B.#44](#) - Conway - An ordinance repealing Ord. 67416 which authorizes a design build contract for an animal shelter and Sec. Two of Ord. 65435 which sets forth the Excess Payment Disposition of the Animal Protection Facility Restoration Fund and directing said funds already collected by the Collector of Revenue; containing an emergency clause.

[B.B.#199](#) - Conway - An ordinance recommended and approved by the Board of Estimate and Apportionment, authorizing the Mayor to apply for funding under the United States Housing, Urban Development Office of Healthy Homes and Lead Hazard Control program for Fiscal Year 2011; containing an emergency clause.

Res.#242 - Conway - The Board of Aldermen pursuant that to Ord. 65435 the Health and Human Services committee does hereby approve the recommendations of the Director for the appropriation of the Animal Protection Facility Restoration Fund Account funds.

**WEDNESDAY, NOVEMBER 2, 2011**

**NO MEETINGS**

**THURSDAY, NOVEMBER 3, 2011**

**NO MEETINGS**

**FRIDAY, NOVEMBER 4, 2011**

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

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

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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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.