

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – October 5, 2012**
6. **Report of City Officials**
 - a) **Report of the Clerk of the Board of Aldermen**

B.B.#88CS - #168

b) Office of the Mayor

none

c) Office of the President

none

7. **Petitions and Communications**

none

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

none

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

none

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills.

[B.B.#199](#) – Roddy – An ordinance recommended by the Planning Commission to change the zoning of property from “F” Neighborhood Commercial District to the “G” Local Commercial and Office District (5924 Clayton); containing an emergency clause.

[B.B.#200](#) – Florida – An ordinance renewing the Tower Grove South Concerned Citizens Special Business District, setting its boundaries tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, containing a board of commissioners; and containing a severability, effectiveness and emergency clauses.

[B.B.#201](#) – Florida – An ordinance submitting to the qualified voters residing in the Tower Grove South Concerned Citizens Special Business District, a proposal to renew and continue to levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an election on March 5, 2013; containing an emergency clause.

12. Reference to Committee of Board Bills

HUDZ B.B.#199

WM B.B.#200 - #201

13. Second Reading and Report of Standing Committees

- HUDZ [B.B.#132](#)CS – Flowers – An ordinance approving a blighting study and redevelopment plan for 6901 McKissock; containing a severability clause.
- HUDZ [B.B.#136](#) – Roddy – An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map from “J” Industrial District to the “F” Neighborhood Commercial District (4450 W. Papin) containing an emergency clause.
- HUDZ [B.B.#137](#) – Roddy – An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map, from “E” Multiple Family Dwelling District and “H” Area Commercial District to the “H” Area Commercial District only, (100 N. Euclid Ave.); containing an emergency clause.
- HUDZ [B.B.#163](#) – Kennedy – An ordinance recommended by the Planning Commission, to change the zoning of property from “F” Neighborhood Commercial District to the “C” Multiple-Family Dwelling District, (4106, 4112, 4114-16, 4118, 4122-24 & 4126-28 Finney and 4111, 4115-17, 4119 & 4121-23 CD Banks), from “C” Multiple Family Dwelling District to the “G” Local Commercial & Office District (3914-16 & 3920-30 Finney) and from “C” Multiple-Family Dwelling District & “G” Local Commercial & Office District to the “G” Local Commercial & Office District only (1037-49 N. Vandeventer) and to change the zoning of property from “G” Local Commercial & Office District 3900 CD Banks and 1015 N. Vandeventer and “C” Multiple-Family Dwelling District 3906-10, 3912 & 3916 CD Banks to the “D” Multiple-Family Dwelling District; containing an emergency clause.

13. Second Reading – (cont.)

- HUDZ [B.B.#164](#) – Bosley – An ordinance recommended by the Planning Commission, to change the zoning of property from “B” Two-Family Dwelling District, 4307-09, 4311, 4315, 4317, 4321, 4325 & 4327 John Avenue and “F” Neighborhood Commercial District 3727 Carter; to the “D” Multiple Family Dwelling District; containing an emergency clause.
- HUDZ [B.B.#165](#) – Triplett – An ordinance authorizing the execution of an amended and restated redevelopment agreement for 1601 S. Jefferson Project Area 1 between the City and Green Street Development Group; containing a severability clause.
- HUDZ [B.B.#167](#) – Hubbard – An ordinance authorizing the execution of a Master Redevelopment Agreement by and among the City, Bottle District Investors, and Northside Regeneration; containing a severability clause.
- HUDZ [B.B.#170](#) – Kennedy – An ordinance recommended by the Planning Commission to change the zoning of property from “C” Multiple Family Dwelling to the “H” Area Commercial in City Block 5035 (3930 McPherson); containing an emergency clause.

13. Second Reading – (cont.)

- HUDZ B.B.#194 – Wessels – An ordinance recommended by the Board of Estimate an Apportionment, authorizing the Mayor to submit a 2013 Annual Action Plan to the United States Dept. of Housing and Urban Development 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, authorizing the Mayor and Comptroller to enter into and execute agreements with HUD.
- STR [B.B.#34CSAA](#) - Moore - An ordinance relating to yard waste collection; containing an emergency clause.
- STR [B.B.#91](#) – Triplett – An ordinance establishing stop site for all southbound traffic traveling on S. Compton at Halliday; containing an emergency clause.
- STR [B.B.#105](#) – Triplett – An ordinance establishing a four way stop site at the intersection of Russell and Oregon by regulating all east/west traffic on Russell; containing an emergency clause.
- STR [B.B.#119CS](#) – Cohn/Young – An ordinance pertaining to the parking of recreational vehicles; containing a severability clause and an emergency clause.
- STR [B.B.#121](#) – Moore – An ordinance establishing a stop site for all westbound traffic traveling on Ashland and establishing a stop site for all eastbound traffic traveling on Ashland; containing an emergency clause.

13. Second Reading – (cont.)

STR [B.B.#169](#)CS – Schmid – An ordinance pertaining to impeding and interfering with pedestrian and vehicular traffic; containing a severability clause, penalty clause and an emergency clause.

STR [B.B.#177](#) – Troupe – An ordinance providing for the unconditional vacation and abolition of a public right-of-way in a portion of the east/west alley in City Block 4380-E as bounded by Penrose Park, Euclid Ave., Penrose, and; containing an emergency clause.

STR [B.B.#187](#) – Flowers – An ordinance establishing a stop site for all northbound and southbound traffic traveling on North 1st Street at Angelica; containing an emergency clause.

STR [B.B.#188](#) – Florida – An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Arsenal at Oak Hill; containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar

PS [B.B.#92](#)CS – Ogilvie/Arnowitz/Cohn – An ordinance pertaining to pedestrian access to buildings; establishing regulations for pedestrian access that primarily serves users of the subject property and for which dedication of public access rights is not required, containing a severability and effective date clause.

15. Perfection Consent – (cont.)

PS [B.B.#161CS](#) – Ortmann/Arnowitz/Wessels/Boyd/Schmid/Moore/Vaccaro/Howard/Young/Williamson/Cohn/Davis/Vollmer/Baringer/Florida/Krewson/Troupe/Ogilvie – An ordinance pertaining to solicitation on highway entrance and exit ramps within the City; containing a severability and emergency clause.

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

WM [B.B.#162](#) – Davis – An ordinance approving the Petition of various owners of certain real property to establish the Grand Center Area Community Improvement District; establishing the Grand Center Area Community Improvement District; containing a severability and an emergency clause.

STR [B.B.#174](#) – Davis – An ordinance recommended by the Board of Public Service to conditionally vacate travel in an irregular portion of Olive Street adjacent to City Blocks 1042-W and 1057 and adjacent to 3411 Olive.

HH [B.B.#123](#) – Conway – An ordinance authorizing and directing the Mayor to enter into agreements with Casa de Salud for the Needs Assessment project; containing an emergency clause.

PS [B.B.#53CS](#) – Ogilvie/Cohn – An ordinance prohibiting the endangerment of pedestrians and bicyclists; containing definitions; prohibited activities; and a penalty clause.

17. Third Reading Consent – (cont.)

- STR [B.B.#138](#) – Ortmann – An ordinance establishing a stop site for all northbound and southbound traffic traveling on Texas at Crittenden; containing an emergency clause.
- STR [B.B.#175](#) – Young – An ordinance recommended by the Board of Public Service to vacate travel in the irregular shaped excess portion of Seventh Street beginning at Cerre Street.
- STR [B.B.#176](#) – Young – An ordinance recommended by the Board of Public Service to vacate travel in an irregular portion of 14th Street beginning at Lafayette, Souldard Street between 13th Street and 14th Street.
- TC [B.B.#166](#) – Young – An ordinance pertaining to a ninety-nine year lease with the City and the Missouri Highway and Transportation Commission and pertaining to the simultaneous swap of certain property on Shreve, which is currently being used by the City Street Dept.
- TC [B.B.#86CS](#) – 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 a Professional Service Agreement for Fleet Vehicles & Special Equipment Maintenance/Repair Services at Lambert Airport; containing a severability and an emergency clause.

17. Third Reading Consent – (cont.)

- TC [B.B.#156](#) – Kennedy – An ordinance recommended and approved by the Airport Commission and the Board of Estimate & Apportionment in the total amount of Four Million Dollars from the Airport Development fund, into the Airfield Building and Environs Projects; containing an emergency clause.
- TC [B.B.#157](#) – Kennedy – An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing the Mayor and the Comptroller, with the recommendation of the Director of Airports, to accept, enter into and execute, grant agreements offered by the U.S. of America, the Grant Agreements to provide for the reimbursement or payment to the City for costs incurred at the Airport for City approved public works and improvements programs; containing a severability clause and an emergency clause.
- TC [B.B.#180](#) – 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 News/Gift & Specialty Retail Concession Agreement between the City and HG-St. Louis JV.
- TC [B.B.#114](#) – Flowers – An ordinance recommended by the Port Authority Commission, authorizing and directing the Mayor and the Comptroller to enter into a second amendment to lease (hereinafter “Second Amendment to Lease”) by and between the City, through its Mayor and Comptroller, and ACL Transportation Services (hereinafter called “Lessee”)

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

19. Report of the Enrollment Committee

B.B.#162 - #174 - #123 - #53CS - #138 - #175 - #176 - #166 - #86CS - #156
#157 - #180 - #114

20. Courtesy Resolutions Consent Calendar

Res.#147 – Florida/Conway/Vollmer/Howard – The Board of Aldermen recognize the 40th Anniversary of the Grand Oak Hill Community Corporation.

Res.#148 – Pres. Reed – The Board of Aldermen congratulate Police Officer Eddie Simmons on his retirement.

Res.#149 – Vollmer – The Board of Aldermen recognize the employees from the Kingshighway Home Depot who helped beautify Berra Park.

Res.#150 – Vollmer – The Board of Aldermen recognize the employees from Pavestone Company who helped beautify Berra Park.

Res.#151 – Florida/Pres. Reed/Troupe/Flowers/Bosley/Moore/Hubbard/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Arnowitz/Wessels/Howard/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Vaccaro/Ogilvie/Cohn/Williamson/Krewson – The Board of Aldermen encourage all city residents to increase domestic violence awareness in our schools, and in our communities.

20. Courtesy Resolutions Consent – (cont.)

Res.#153 – Vollmer – The Board of Aldermen recognize the painters from Kingshighway Home Depot who helped beautify Berra Park.

Res.#154 – Davis – The Board of Aldermen recognize Jamison Memorial Christian Methodist Church’s Ninety-Five years of fellowship, worship and service within the City.

Res.#155 – Boyd – The Board of Aldermen recognize the contributions of Mr. Jajed Abusaid.

21. First Reading of Resolutions

Res.#152 – Florida – The Board of Aldermen states its intention to extend for a period of five years the authority of the Tower Grove South Concerned Citizens Special Business District to levy a tax for the tax years of 2014 through 2018.

22. Second Reading Resolutions, Committee Reports & Adoptions

none

23. Miscellaneous and Unfinished Business

none

24. Announcements

MONDAY, OCTOBER 22, 2012

PUBLIC SAFETY MEETING – 1:30 P.M. – KENNEDY ROOM

[B.B.#109](#) – Wessels – An ordinance amending the Firefighters' Retirement Plan; providing additional cost of living increases for firefighters disabled because of an injury incurred while fighting a fire.

TUESDAY, OCTOBER 23, 2012

WAYS & MEANS MEETING – 9:00 A.M. – LEISURE ROOM

[B.B.#135](#) – Conway – An ordinance approving the Petition of Owners of Real Property seeking the creation, extension, renewal and establishment of the Flora Place Community Improvement District; containing a severability and an emergency clause.

WEDNESDAY, OCTOBER 24, 2012

NO MEETINGS

THURSDAY, OCTOBER 25, 2012

NO MEETINGS

FRIDAY, OCTOBER 26, 2012

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

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, OCTOBER 26, 2012 – FULL BOARD MEETING
FRIDAY, NOVEMBER 2, 2012 – FULL BOARD MEETING
FRIDAY, NOVEMBER 9, 2012 – FULL BOARD MEETING
MONDAY, NOVEMBER 12, 2012 – OFFICE CLOSED - VETERANS DAY
FRIDAY, NOVEMBER 16, 2012 – FULL BOARD MEETING
THURSDAY, NOVEMBER 22, 2012 – OFFICE CLOSED (THANKSGIVING HOLIDAY)
FRIDAY, NOVEMBER 23, 2012 – OFFICE CLOSED (THANKSGIVING HOLIDAY)
FRIDAY, NOVEMBER 30, 2012 – FULL BOARD MEETING
FRIDAY, DECEMBER 7, 2012 – FULL BOARD MEETING
FRIDAY, DECEMBER 14, 2012 – LAST MEETING (HOLIDAY BREAK)
TUESDAY, DECEMBER 25, 2012 – OFFICE CLOSED (CHRISTMAS)
TUESDAY, JANUARY 1, 2013 – OFFICE CLOSED – NEW YEARS DAY
FRIDAY, JANUARY 11, 2013 – RECONVENE – FULL BOARD MEETINGS
FRIDAY, FEBRUARY 8, 2013 – LAST MEETING (SPRING BREAK)
MONDAY, APRIL 15, 2013 – SINE DIE MEETING
TUESDAY, APRIL 16, 2013 – FIRST MEETING OF 2013 SESSION

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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.