

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – September 18, 2015**
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 individuals for appointment to the 14<sup>th</sup> and Market Community Improvement District: Christopher McKee, David Meyer, Paul McKee, Jr., Chris Zimmerman and Phil Siddle.

B.B.#139	Moore	9/21/15	70087
B.B.#136	Tyus	10/25/15	70088

**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.**

HUDZ [B.B.#47](#) – French - An Ordinance recommended, to change the zoning of property, from “A” Single-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 4403.25 (4433 Marcus), and containing an emergency clause.

STR [B.B.#135CS](#) – Tyus - An ordinance to vacate public surface rights for vehicle, equestrian and pedestrian travel in a \_\_\_\_ = " . \_\_\_\_ = portion of the 15 foot wide east/west alley in City Block 5090 abutting 4540-4542, 4900-4904, 4906-4908 and 4910-4912 Union and 4547, 4541, 4545 N. Union, same being bounded by Union, Geraldine, Bircher, and Lillian.

**10. Resolutions – Informal Calendar.**

none

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

[B.B.#180](#) – Coatar - An ordinance approving a blighting study and redevelopment plan for 2268 S. Jefferson; and containing a severability clause.

[B.B.#181](#) – Coatar - An ordinance approving a blighting study and redevelopment plan for 2242 Shenandoah; and containing a severability clause.

**11. First Reading of Board Bills – (cont.)**

[B.B.#182](#) – Roddy - An Ordinance recommended by the Board of Estimate and Apportionment authorizing the City to issue its Taxable Industrial Development Revenue Bonds (Square, Inc. Project), Series 2015, in a principal amount of not to exceed \$3,000,000 for the purpose of providing funds to pay the costs of acquiring certain equipment for an industrial development project.

[B.B.#183](#) – Coatar/Hubbard - An ordinance recommended by the Planning Commission approving the renaming of the entire length of an existing public street from North 3rd Street to Lumiere Place Boulevard - extending between O’Fallon St. on the north to Washington Ave. on the south.

[B.B.#184](#) – Davis - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 900 block of Garrison Avenue at Bell as “Rev. Frederick Lemons Sr. Blvd.”

[B.B.#185](#) – Davis - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1300 block of North Garrison Avenue at Sheridan Avenue as “Miss Tillie’s Corner.”

[B.B.#186](#) – Carter - An ordinance approving a blighting study and redevelopment plan for 5626 West Florissant; and containing a severability clause.

**11. First Reading of Board Bills – (cont.)**

[B.B.#187](#) – Conway - An ordinance approving a blighting study and redevelopment plan for 4020 Russell; and containing a severability clause.

[B.B.#188](#) – Murphy - An ordinance approving a blighting study and redevelopment plan for 4309 Gertrude; and containing a severability clause.

[B.B.#189](#) – Villa - An ordinance approving a blighting study and redevelopment plan for 6329 Minnesota; and containing a severability clause.

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

HUDZ B.B.#182 - #186

NDC B.B.#187 - #188 - #189 - #180 - #181

STR B.B.#183 - #184 - #185

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

WM [B.B.#177](#) – Davis - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of Nine Hundred Dollars (\$900.00) and other good and valuable consideration, a Quit Claim Deed unto the Electricians Building Company certain City-owned property located in City Block 981, which property is known by address of 2732 Dr. Martin Luther King Drive.

**13. Second Reading – (cont.)**

HUDZ [B.B.#160](#) – Roddy - An ordinance renewing the determination that there continues to exist in the City, a certain blighted area a tract of land, being all or portions of City Blocks 3904, 3917, 3918W, 3919W, 3953, 3959, 3960, 3961, 3962, 3963, 3966(N and S), 3967(N and S), 3968(N and S), 3971(N and S) 4586, and 4589 described as follows: Beginning at a point which is the intersection of centerline of Laclede with the eastern right-of-way of Vandeventer, south along said eastern right-of-way of Vandeventer to its intersection with the northern right-of-way of I-64/US 40, southwest along said northern right-of-way of I-64/US 40 to its intersection with the centerline of Taylor, to its intersection with the northern right-of-way of Clayton, to its intersection with the centerline of S. Newstead, to its intersection with the southern right-of-way of Duncan, to its intersection with the eastern right of way of Boyle, to its intersection with the eastern extension of the centerline of the alley in City Block 3904, west along said centerline of the alley to its intersection with the projection of a lot in Block 41 of the Lindell 2<sup>nd</sup> Addition whose western property line is east of the eastern right-of-way of Newstead, north along the western property line of the lot to its projected intersection with the centerline of Forest Park, east along said centerline of Forest Park to its intersection with the centerline of Sarah, to its intersection with the centerline of Laclede, to its intersection with the eastern right-of-way of Vandeventer.

**13. Second Reading – (cont.)**

PARK [B.B.#115](#)AA – Pres. Reed/Ingrassia/Green/Spencer/Murphy/Coatar/Carter/Ogilvie - An ordinance pertaining to 12th and Park, Buder, Cherokee, Gamble, Marquette, Tandy and Wohl recreation centers, providing that revenues derived from sources at 12th and Park, Buder, Cherokee, Gamble, Marquette, Tandy and Wohl recreation centers shall be held in the special fund as created by this ordinance for each center to allow for the collection of private donations for the purpose of making capital improvements to these seven (7) neighborhood recreation centers.

PARK [B.B.#176](#) – Krewson/Coatar - An ordinance authorizing the Board of Public Service to execute a Construction Oversight, Museum Development and Operating Agreement with the Missouri Historical Society, authorizing BPS to execute such Agreement, and containing a savings clause, a severability clause, and an emergency clause.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar.**

NDC [B.B.#130](#) – Green - An ordinance approving a blighting study and redevelopment plan for 3865 Humphrey; and containing a severability clause.

**15. Perfection Consent – (cont.)**

- NDC [B.B.#131](#) – Ogilvie - An ordinance approving a blighting study and redevelopment plan for 5803-37 Dale; and containing a severability clause.
- NDC [B.B.#132](#) – Vollmer - An ordinance approving a blighting study and redevelopment plan for 5213-5215 Bischoff; and containing a severability clause.
- NDC [B.B.#133](#) – Kennedy - An ordinance approving a blighting study and redevelopment plan for 930-936 North Kingshighway; and containing a severability clause.
- NDC [B.B.#143](#) – Moore – An ordinance approving a Redevelopment Plan for the Greater Ville Scattered Sites.
- NDC [B.B.#144](#) – Ortman – An ordinance approving a blighting study and redevelopment plan for 2119 Arsenal; containing a severability clause.
- NDC [B.B.#145](#) – Ortman – An ordinance approving a blighting study and redevelopment plan for 2213 Arsenal containing a severability clause.

**15. Perfection Consent – (cont.)**

- NDC [B.B.#146](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 3448 Crittenden; containing severability clause.
- NDC [B.B.#147](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 3859 Flora Place; containing a severability clause.
- NDC [B.B.#148](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 5347-5349 Wilson; containing a severability clause.
- NDC [B.B.#149](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 4028 Botanical; containing a severability clause.
- NDC [B.B.#150](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 3940 Shaw; containing a severability clause.
- NDC [B.B.#151](#) – Ingrassia/Coatar – An ordinance approving a blighting study and redevelopment plan for the Tower Grove East/Fox Park Scattered Sites; containing a severability clause.

**15. Perfection Consent – (cont.)**

NDC [B.B.#152](#) – Arnowitz – An ordinance approving a redevelopment Plan for 4092 Robert.

NDC [B.B.#154](#) – Roddy - An ordinance approving a Redevelopment Plan for 5215 Manchester.

NDC [B.B.#155](#) – Green - An ordinance approving a blighting study and redevelopment plan for 3661 Hartford; and containing a severability clause.

NDC [B.B.#156](#) – Green - An ordinance approving a blighting study and redevelopment plan for 3662 Humphrey; and containing a severability clause.

NDC [B.B.#157](#) – Green - An ordinance approving a Redevelopment Plan for 4168 Juniata.

NDC [B.B.#158](#) – Ogilvie - An ordinance approving a blighting study and redevelopment plan for 1509 Fairmount; and containing a severability clause.

NDC [B.B.#159](#) – Coatar - An ordinance approving a Redevelopment Plan for 700-02 Allen.

NDC [B.B.#161](#) – Williamson - An ordinance approving a blighting study and redevelopment plan for 5510-26 Pershing; and containing a severability clause.

**15. Perfection Consent – (cont.)**

- TC [B.B.#174](#) – Krewson – 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 Airport Lease Agreement No. AL-208, between the City and the State by the Office of Administration, Division of Facilities Management, Design and Construction; containing a severability and emergency clause.
- TC [B.B.#175](#) – Krewson – An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute, the Lambert Airport Display Advertising Concession Agreement AL-023, between the City and Clear Channel Outdoor, Inc. d/b/a Clear Channel Airports; containing a severability and emergency clause.
- HUDZ [B.B.#128](#) – Davis - An ordinance approving a Redevelopment Plan for 1701 Locust St.
- HUDZ [B.B.#129](#) – Coatar - An ordinance approving a Redevelopment Plan for 405 Washington Ave.
- HUDZ [B.B.#142](#) – Ortmann – An ordinance approving a blighting study and redevelopment plan for the 3201-3207 Cherokee; containing a severability clause.

**15. Perfection Consent – (cont.)**

HUDZ [B.B.#153](#) – Ortmann – An ordinance approving a blighting study and redevelopment plan for 2201 Cherokee; and containing a severability clause.

HUDZ [B.B.#162](#) – Hubbard - An ordinance approving a Redevelopment Plan for 1601-1723 Delmar.

HUDZ [B.B.#172](#) – Roddy – An ordinance authorizing the execution of an amendment to the Redevelopment Agreement by and between the City and Tri-Star Imports; containing a severability clause.

**16. Board Bills for Perfection**

WM [B.B.#173](#) – Ogilvie/Flowers/Ortmann – An ordinance pertaining to the regulation of the minimum wage; amending Ord. 70078, pertaining to Sec. One; Definitions, containing a severability clause and emergency clause.

**17. Third Reading Consent Calendar**

PS [B.B.#140](#) – Howard - An ordinance repealing Ordinance 70025 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package liquor licenses for any currently non-licensed premises within the boundaries of the Fourteenth Ward Liquor Control District; and containing an emergency clause.

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

**19. Report of the Enrollment Committee.**

B.B.#140

**20. Courtesy Resolutions Consent Calendar**

Res.#115 – Pres. Reed – The Board of Aldermen congratulates James “Jay” Ozier on his retirement.

Res.#116 – Moore – The Board of Aldermen recognize Olivia Martin.

Res.#117 – Green/Krewson/Boyd/Arnowitz/Cohn/Villa/Murphy/Baringer/Howard – The Board of Aldermen urge elected officials and voters to support initiatives that increase funding and coordination of activities that include support for Early Childhood Education.

Res.#118 – Conway/Pres. Reed/Ingrassia/Coatar/Davis/Vaccaro/Krewson – The Board of Aldermen notes the passing of Ivy Neyland-Pinkston.

**21. First Reading of Resolutions.**  
none

22. **Second Reading Resolutions, Committee Reports & Adoptions.**  
none
23. **Miscellaneous and Unfinished Business.**  
none
24. **Announcements**

**MONDAY, OCTOBER 5, 2015**

**NO MEETINGS**

**TUESDAY, OCTOBER 6, 2015**

**PUBLIC SAFETY MEETING – 10:00 A.M. – KENNEDY ROOM**

**Interview with COB Nominees**

**WEDNESDAY, OCTOBER 7, 2015**

**HOUSING, URBAN DEV. MEETING – 8:30 A.M. – KENNEDY ROOM**

[B.B.#109](#) – Ogilvie/Krewson - An Ordinance recommended by the Planning Commission pertaining to the regulation of home occupations in the Zoning Code; amending Ord. 59979, Section Twenty-One, pertaining to permitted home occupations; containing a severability clause.

## HOUSING, URBAN DEV. MEETING – (cont.)

[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, at 4204 & 4146 Finney and from “C” Multiple-Family Dwelling District and “F” Neighborhood Commercial District to the “C” Multiple-Family Dwelling District only at 4202 & 4148-4200 Finney; and containing an emergency clause.

[B.B.#164](#) – Davis – An ordinance recommended by the Planning Commission to change the zoning of property from “C” Multiple-Family Dwelling District and “J” Industrial District to the “F” Neighborhood Commercial District in City Block 4974 (1607R & 1617 Tower Grove); containing an emergency clause.

[B.B.#165](#) – Kennedy – An ordinance recommended by the Planning Commission to change the zoning of property in City Block 3765.05 from “B” Two-Family Dwelling District to the “F” Neighborhood Commercial District, at 4960R Fountain; containing an emergency clause.

[B.B.#166](#) – Bosley – An ordinance recommended by the Planning Commission to change the zoning of property in City Block 972, from “C” Multiple-Family Dwelling District to the “G” Local Commercial and Office District only at 1301-13 N. Jefferson; containing an emergency clause.

**HOUSING, URBAN DEV. MEETING – (cont.)**

[B.B.#167](#) – Flowers – An ordinance recommended by the Planning Commission to change the zoning of property from “A” Single Family Dwelling District and “F” Neighborhood Commercial District to the “F” Neighborhood Commercial District in City Block 9115 (8975 & 8979 Riverview Drive); containing an emergency clause.

[B.B.#168](#) – Coatar – An ordinance recommended by the Planning Commission to change the zoning of property in City Block 779, from “G” Local Commercial and Office District to the “D” Multiple-Family Dwelling District at 2117-31 S. 7th; containing an emergency clause.

[B.B.#169](#) – Moore – An ordinance recommended by the Planning Commission to change the zoning of property in City Block 3728 from “G” Local Commercial and Office District to the “C” Multiple-Family Dwelling District, at 4232 W. Dr. Martin Luther King Drive; containing an emergency clause.

[B.B.#170](#) – Moore – An ordinance recommended by the Planning Commission to change the zoning of property in City Block 3730, from “C” Multiple-Family Dwelling District to the “F” Neighborhood Commercial District at 4110 & 4136 Evans; containing an emergency clause.

**HOUSING, URBAN DEV. MEETING – (cont.)**

[B.B.#182](#) – Roddy - An Ordinance recommended by the Board of Estimate and Apportionment authorizing the City to issue its Taxable Industrial Development Revenue Bonds (Square, Inc. Project), Series 2015, in a principal amount of not to exceed \$3,000,000 for the purpose of providing funds to pay the costs of acquiring certain equipment for an industrial development project.

**THURSDAY, OCTOBER 8, 2015**

**PUBLIC SAFETY MEETING – 10:00 A.M. – KENNEDY ROOM**

**Interview with COB Nominees**

**FRIDAY, OCTOBER 9, 2015**

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

**EMPLOYEE APPRECIATION PICNIC – 11:30 A.M.  
WASHINGTON SQUARE**

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

**AGENDA NO. 19  
OCTOBER 2, 2015  
17**

**27. Calendar**

**WEDNESDAY, NOVEMBER 11, 2015 – VETERANS DAY – OFFICE CLOSED**  
**THURSDAY, NOVEMBER 26, 2015 – THANKSGIVING DAY – OFFICE CLOSED**  
**FRIDAY, NOVEMBER 27, 2015 – DAY AFTER THANKSGIVING – OFFICE CLOSED**  
**FRIDAY, DECEMBER 25, 2015 – CHRISTMAS DAY – OFFICE CLOSED**  
**FRIDAY, JANUARY 1, 2016 – NEW YEAR’S DAY – OFFICE CLOSED**

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**STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS**

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

All of the meetings are also available on Youtube @[youtube.com/saintlouistv](https://www.youtube.com/saintlouistv)

You can also watch live via the web @ [www.stltv.net](http://www.stltv.net)

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am