

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – October 19, 2012**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#92CS - #161CS

b) Office of the Mayor

B.B.#86CS	Kennedy	10/29/12	69257
B.B.#123	Conway	10/29/12	69258
B.B.#138	Ortmann	10/29/12	69259
B.B.#156	Kennedy	10/29/12	69260
B.B.#162	Davis	10/29/12	69261
B.B.#157	Kennedy	10/29/12	69262

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.#206](#) – Davis – An ordinance repealing Ord. 68999 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Nineteenth Ward Liquor Control District; containing an emergency clause.

[B.B.#207](#) – Florida – An ordinance approving a blighting study and redevelopment plan for 3870 S. Utah; containing a severability clause.

[B.B.#208](#) – Florida – An ordinance approving a redevelopment plan for 4158 Arsenal.

[B.B.#209](#) – Ortmann – An ordinance approving a blighting study and redevelopment plan for 2625 S. 11th; containing a severability clause.

[B.B.#210](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 4008 Castleman; containing a severability clause.

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

[B.B.#211](#) – Triplet – An ordinance approving a Redevelopment Plan for 2131 California.

[B.B.#212](#) – Triplet – An ordinance approving a Redevelopment Plan for 2723 Russell.

[B.B.#213](#) – Young - An Ordinance authorizing the execution of a Development Agreement between The City of St. Louis and Lord & Taylor LLC and authorizing reimbursement to Lord & Taylor LLC in accordance therewith; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection therewith; and containing a severability clause.

12. Reference to Committee of Board Bills

PS B.B.#206

NDC B.B.#207 - #208 - #209 - #210 - #211 - #212

HUDZ B.B.#213

13. Second Reading and Report of Standing Committees

WM [B.B.#73](#) – Triplet – An ordinance authorizing the execution of an Intergovernmental Cooperation Agreement between the City and the Chouteau Crossing Community Improvement District; containing a severability clause.

13. Second Reading – (cont.)

- WM [B.B.#98](#) – Triplett – An ordinance authorizing the execution of an Intergovernmental Cooperation Agreement between the City and the 1601 S. Jefferson Community Improvement District; containing a severability clause.
- WM [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.
- WM [B.B.#201](#) – Florida – An ordinance submitting to the qualified voters residing in the Tower Grove South Concerned Citizens Special Business District 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.
- NDC [B.B.#128](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 4052 Botanical; containing a severability clause.
- NDC [B.B.#129](#) – Triplett – An ordinance approving a redevelopment plan for 3301 Pestalozzi; containing a severability clause.

13. Second Reading – (cont.)

- NDC [B.B.#139](#) – Florida – An ordinance approving a blighting study and redevelopment plan for 3801 Wyoming; containing a severability clause.
- NDC [B.B.#140](#) – Florida – An ordinance approving a redevelopment plan for 3862 McDonald.
- NDC [B.B.#141](#) – Florida – An ordinance approving a redevelopment plan for 3838 S. Utah.
- NDC [B.B.#142](#) – Triplet – An ordinance approving a redevelopment plan for 2315-2323 Tennessee.
- NDC [B.B.#143](#) – Triplet – An ordinance approving a redevelopment plan for 2801-03 Accomac.
- NDC [B.B.#144](#) – Ortmann – An ordinance approving a redevelopment plan for 3408 Wisconsin.
- NDC [B.B.#145](#) – Ortmann – An ordinance approving a blighting study and redevelopment plan for 3312 Missouri; containing a severability clause.
- NDC [B.B.#146](#) – Ortmann – An ordinance approving a blighting study and redevelopment plan for 1920 Sidney; containing a severability clause.

13. Second Reading – (cont.)

- NDC [B.B.#147](#) – Vollmer – An ordinance approving a blighting study and redevelopment plan for 2226 Edwards; containing a severability clause.
- NDC [B.B.#148](#) – Vollmer – An ordinance approving a blighting study and redevelopment plan for 5130 Shaw; containing a severability clause.
- NDC [B.B.#149](#) – Vollmer – An ordinance approving a blighting study and redevelopment plan for 5231-5235 Bischoff; containing a severability clause.
- NDC [B.B.#150](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 4059-61 Shenandoah; containing a severability clause.
- NDC [B.B.#151](#) – Florida – An ordinance approving a blighting study and redevelopment plan for 3837 Wyoming; containing a severability clause.
- NDC [B.B.#152](#) – Vaccaro – An ordinance approving a redevelopment plan for 6700 Arsenal.
- NDC [B.B.#181](#) – Ortmann – An ordinance amending ord. 66729, by modifying the terms of the real estate tax abatement for the 2626, 2632 & 2634 Wyoming St. Redevelopment Area.

13. Second Reading – (cont.)

NDC [B.B.#182](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 3951 Cleveland; containing a severability clause.

NDC [B.B.#183](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 3825 Cleveland; containing a severability clause.

NDC [B.B.#184](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 3932 Castleman; containing a severability clause.

NDC [B.B.#185](#) – Vollmer – An ordinance approving a blighting study and redevelopment plan for 5237-5239 Bischoff; containing a severability clause.

NDC [B.B.#186](#) – Florida – An ordinance approving a redevelopment plan for 3614 Arsenal.

NDC [B.B.#189](#) – Bosley – An ordinance amending Ord. 66552, by modifying the terms of the real estate tax abatement in the 4300-04, 4307-27, 4337-39 John and, 3727 Carter and 3724-28 W. Florissant.

14. Report of Special Committees

none

15. Perfection Consent Calendar

HUDZ [B.B.#190](#) – Triplett – An ordinance approving a blighting study and redevelopment plan for 2710-16 Lafayette; containing a severability clause.

WM [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.

PS [B.B.#153CS](#) – Pres. Reed/Villa/Moore/Arnowitz/Howard/Schmid/Cohn – An ordinance pertaining to prostitution loitering; containing a penalty, severability and emergency clause.

16. Board Bills for Perfection

PS [B.B.#109CS](#) – Wessels – An ordinance amending the Firefighters’s Retirement Plan of the City of St. Louis.

PS [B.B.#171](#) – Schmid – An ordinance pertaining to secondhand dealers; containing a penalty clause, severability clause and an emergency clause.

17. Third Reading Consent Calendar

HUDZ [B.B.#132CS](#) – Flowers – An ordinance approving a blighting study and redevelopment plan for 6901 McKissock; containing a severability clause.

17. Third Reading Consent – (cont.)

- 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.
- HUDZ [B.B.#136](#) – Roddy – An ordinance recommended by the Planning Commission, to change the zoning of property 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 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.

17. Third Reading Consent – (cont.)

- 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.
- 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.
- 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.

17. Third Reading Consent – (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.
- STR [B.B.#34CSAA](#) - Moore - An ordinance relating to yard waste collection; containing 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.
- 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.#169CS](#) – 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.

17. Third Reading Consent – (cont.)

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.

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

19. Report of the Enrollment Committee

B.B.#132CS - #187 - #136 - #137 - #163 - #170 - #164 - #165 -#91 - #105
#194 - #34CSAA - #121 - #119CS - #169CS - #177 - #188

20. Courtesy Resolutions Consent Calendar

Res.#162 - Boyd/Pres. Reed – The Board of Aldermen recognize the many contributions Lerel Stewart has made and celebrate her birthday with family and friends.

Res.#163 – Vaccaro/Arnowitz – The Board of Aldermen congratulate Claudine Peck on her retirement.

Res.#164 – Boyd – The Board of Aldermen recognize Takao Nishimura on being selected as International Secretary General.

Res.#165 – Bosley – The Board of Aldermen recognize Tillie’s Corner.

21. First Reading of Resolutions
none

22. Second Reading Resolutions, Committee Reports & Adoptions
none

23. Miscellaneous and Unfinished Business
none

24. Announcements

MONDAY, NOVEMBER 5, 2012

NO MEETINGS

TUESDAY, NOVEMBER 5, 2012

NO MEETINGS

WEDNESDAY, NOVEMBER 7, 2012

HOUSING, URBAN DEV. HEARING – 10:00 A.M. – KENNEDY ROOM

[B.B.#51](#) - Cohn - An ordinance amending Ord. 64592, by modifying terms of the real estate tax abatement for 3952-58 South Grand in the Gravois/S. Grand/Meramec Redevelopment Area.

[B.B.#133](#) – Young – An ordinance approving an amended blighting study and redevelopment plan for 210 North Tucker; containing a severability clause.

[B.B.#158](#) – Roddy – An ordinance amending Ord. 64509, by modifying terms of the real estate tax abatement for the 5700 Oakland Redevelopment Area.

HOUSING, URBAN DEV. HEARING – (cont.)

[B.B.#178](#) – Flowers – An ordinance approving a Redevelopment Plan for 5200-40 N. Second Street.

B.B.#213 – Young - An Ordinance authorizing the execution of a Development Agreement between The City of St. Louis and Lord & Taylor LLC and authorizing reimbursement to Lord & Taylor LLC in accordance therewith; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection therewith; and containing a severability clause.

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

[B.B.#78](#) – Bosley – An ordinance adopted pursuant to Chapter 24 of the Revised Code, extending the boundaries of the Hyde Park Historic District.

[B.B.#191](#) – Bosley – An ordinance pertaining to the Eastern Star Missionary Baptist Church located at 3117 St. Louis Avenue, having as subject matter the designation of the property as a city Landmark, containing definitions, design standards, a severability clause and an emergency clause.

[B.B.#192](#) – Moore/French – An ordinance pertaining to Preservation Review Districts.

THURSDAY, NOVEMBER 8, 2012

NO MEETINGS

FRIDAY, NOVEMBER 9, 2012

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

25. Excused Aldermen

26. Adjournment

27. Calendar

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.