

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – October 9, 2015**
6. **Report of City Officials.**
 - a) **Report of the Clerk of the Board of Aldermen**

B.B.#177 - #160 - #115CS - #176 - #161FS

b) Office of the Mayor

I have submitted to the Board the following individuals for appointment to the Civilian Oversight Board. I respectfully request that these nominations be approved by the Public Safety committee and confirmed by the Full Board.

b) Office of the Mayor – (cont.)

District One: Ciera Simril, a resident of the 27th Ward and endorsed by Alderman Chris Carter, **District Two – Jan Abbott-Morris**, **District Four – Lawrence C. Johnson** a resident of the 8th Ward and endorsed by Ald. Conway, **District Five – Bradley Arteago**, a resident of the 16th Ward and endorsed by Ald. Baringer, **District Six – Heather Highland**, a resident of the 25th Ward and endorsed by Aldermen Cohn, Green, and Spencer. **District Seven – Stephen Rovak**, a resident of the 28th Ward and endorsed by Alderwoman Krewson.

B.B.#174	Krewson	10/13/15	70091
B.B.#175	Krewson	10/13/15	70092

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.

9. Board Bills for Third Reading Informal – (cont.)

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.#205](#) – Boyd – An ordinance recommended by the Planning Commission to change the zoning of property from “G” Local Commercial and Office District to the “C” Multiple-Family Dwelling District at 5714R Goodfellow Place in City Block 5239; containing an emergency clause.

[B.B.#206](#) – Green – An ordinance approving a blighting study and redevelopment plan for 3600 Bamberger; containing a severability clause.

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

[B.B.#207](#) – Green/Moore – An ordinance calling for the submission to the qualified voters of the City a proposal to authorize the City to enter into an agreement with the Regional Convention and Sports Complex Authority for the purpose of providing financial assistance in connection with the construction and operation of a new sports and entertainment facility to be located within the City; and containing an emergency clause.

[B.B.#208](#) – Williamson - An ordinance authorizing and directing the Circuit Attorney, to enter into a contract with the United States Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for funding to create a crime analysis-based diversion project within the Office of the Circuit Attorney (also referred to as the Redirect Program) and authorizing the Circuit Attorney to expend the contract grant funds necessary to support this effort including the hiring of personnel; and containing an emergency clause.

12. Reference to Committee of Board Bills.

HUDZ	B.B.#205 - #206
PS	B.B.#208
CT	B.B.#207

13. Second Reading and Report of Standing Committees.

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

HUDZ [B.B.#179](#) – Roddy - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor, to submit a 2016 Annual Action 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 Solutions Grant and Housing Opportunities for Persons with AIDS Entitlement Programs, authorizing and directing the Mayor and the Comptroller to enter into and execute agreements with HUD for the receipt of 2016 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Sixteen Million, Six Hundred and Fifty Thousand, Two Hundred and Four Dollars which the City estimates will be available for the 2016 CDBG Program Year; appropriating the sum of Two Million, One Hundred Thousand Dollars which the City estimates will be available for the 2016 HOME Program Year; appropriating the sum of One Million, Five Hundred and Four Thousand, Nine Hundred and Thirty Seven Dollars which the City estimates will be available for the 2016 ESG Program Year; and appropriating the sum of One Million, Four Hundred and Three Thousand, Nine Hundred and Sixty-Two Dollars which the City estimates will be available for the 2016 HOPWA Program Year; and containing an emergency clause.

13. Second Reading – (cont.)

PE [B.B.#192](#) – Williamson - An Ordinance pertaining to the Employees Retirement System of the City repealing the following: Subsections 2 and 3 of Section Eleven of Ordinance 66511, Subsection 5 of Section Fourteen of Ordinance 66511, and Sections Four and Twelve of Ordinance 67963; and enacting new provisions related to the same subject matter; and containing a severability clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

PS [B.B.#76](#) – Davis/Kennedy/Bosley/French/Vaccaro/Cohn/Carter/Coatar/Spencer/Green - An ordinance pertaining to the Maya Angelou Birthplace, located at 3130 Hickory Street, having as subject matter the designation of the Property as a City Landmark, containing definitions, Landmark Standards and a severability clause.

STR [B.B.#141](#) – Spencer – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for travel in Judith Court from Gasconade to Piedmont.

15. Perfection Consent – (cont.)

STR [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.”

STR [B.B.#185](#) – Davis/Vollmer/Hubbard – 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.”

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

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, 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.

17. Third Reading Consent – (cont.)

- HUDZ [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.
- HUDZ [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.
- HUDZ [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.
- HUDZ [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.

17. Third Reading Consent – (cont.)

- HUDZ [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.
- HUDZ [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.
- HUDZ [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.
- HUDZ [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.

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

19. Report of the Enrollment Committee.

B.B.#163 - #164 - #165 - #166 - #167 - #168 - #169 - #170 - #182

20. Courtesy Resolutions Consent Calendar

Res.#124 – Vollmer – The Board of Aldermen recognize the 500 immigrants from the city of Buscate, Italy.

Res.#125 – Boyd – The Board of Aldermen recognize and congratulate Mr. Desmond Arnez Harris, Sr., and thank him for his efforts to improve the quality of life for the residents of this City.

Res.#126 – Williamson – The Board of Aldermen pause to reflect on the life of Robert Shands.

Res.#127 – Boyd - The Board of Aldermen recognize the contributions of B.C. Plumbers Company.

21. First Reading of Resolutions.
none

22. Second Reading Resolutions, Committee Reports & Adoptions.

Res.#112CS – Hubbard – Whereas the St. Louis Board of Aldermen approves as follows: 1. Land Clearance for Redevelopment Authority of the City is authorized to file eminent domain proceedings in circuit court or take any other actions authorized by law against all of the particular parcels of land identified in exhibit A to this Resolution.

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, OCTOBER 26, 2015

NO MEETINGS

TUESDAY, OCTOBER 27, 2015

TRANSPORTATION & COMMERCE MTG – 9:00 A.M. – LEISURE ROOM

[B.B.#194](#) – Krewson – An ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment establishing and authorizing a public works and improvement program at Lambert Airport entitled “Fiscal Year 2016 Project/Equipment List” at a total estimated cost of Twenty Five Million Dollars; containing a severability and an emergency clause.

TRANSPORTATION & COMMERCE MTG – (cont.)

[B.B.#195](#) – Krewson - An ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment establishing and authorizing a public works and improvement program (the Emergency Building & Environs Project) at Lambert Airport; at a total estimated cost of Four Hundred Thousand Dollars; authorizing an initial appropriation in the total amount of Four Hundred Thousand Dollars; and containing a severability and an emergency clause.

[B.B.#196](#) – Krewson – An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer in an amount not to exceed Four Hundred Thousand Dollars of excess moneys that the City, the owner and operator of Lambert Airport, intends to transfer from the Debt Service Stabilization Fund to the Airport Development Fund; in an amount not to exceed Four Hundred Thousand Dollars; containing a severability clause; and containing an emergency clause.

TRANSPORTATION & COMMERCE – (cont.)

[B.B.#197](#) – 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 on behalf of the City the Lambert Airport Lease Agreement No. AL-002, between the City and Trico Properties and Investments; granting to the Lessee certain rights and privileges in connection with the occupancy and use of the premises; containing a severability and emergency clause.

[B.B.#198](#) – 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 Electronics Retail Concession Agreement Al-214 between the City and HG-St. Louis JVII; granting to the Concessionaire the non-exclusive right and privilege to operate and manage an Electronics Retail Concession at the Airport; containing a severability clause and an emergency clause.

TRANSPORTATION & COMMERCE – (cont.)

[B.B.#199](#) – 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 Space Permit No. AL-371 between the City and OUTFRONT Media; granting to the Permittee, certain rights and privileges in connection with the occupancy and use of the premises; containing a severability clause and an emergency clause.

WEDNESDAY, OCTOBER 28, 2015

NO MEETINGS

THURSDAY, OCTOBER 29, 2015

STREETS, TRAFFIC & REFUSE MEETING – 11:00 A.M. – LEISURE ROOM

[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.

FRIDAY, OCTOBER 30, 2015

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

**AGENDA NO. 22
OCTOBER 23, 2015
15**

25. Excused Aldermen

26. Adjournment

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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On AT&T U-Verse Channel 99

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You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am