

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - November 10, 2011**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

B.B.#169 - #141 - #183 - #184 - #185 - #174

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 individuals for appointment as an Advisory Member to the Missouri History Museum Subdistrict: Frank Hamsher and Judge Thomas Grady.

I have submitted to the Board the following individuals for appointment to the Souldard Special Business District: Mark Woerz and Sue Ames.

I have submitted to the Board the following individual for appointment to the Convention and Visitors Commission: James Smith.

b) Office of the Mayor - (cont.)

I have submitted to the Board the following individual for appointment to the Forest Park Advisory Board: Leata Price-Land.

I have submitted to the Board the following individual for appointment to the St. Louis Area Agency on Aging Advisory Council: Zora Ward, Terry Jones, Ann Bannes, Kirsten Dunham, Bruce Yampolsky, Dr. Elizabeth Reinsch, Karen Diemert, Regina Greer and Susan Stark.

B.B.#141	Kennedy	11/18/11	69036
B.B.#169	Wessels	11/18/11	69037
B.B.#183	Kennedy	11/18/11	69038
B.B.#184	Kennedy	11/18/11	69039
B.B.#185	Kennedy	11/18/11	69040
B.B.#174	Young	12/28/11	69041

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.

8. Board Bills for Perfection Informal - (cont.)

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

none

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills.

[B.B.#226](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 2309 Locust; containing a severability clause.

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

[B.B.#227](#) - Troupe - An ordinance authorizing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic at the northernmost east/west alley bounded by Penrose Park and Penrose Street at Euclid and the northernmost east/west alley bounded by Penrose Park and Penrose Street at Aubert.

[B.B.#228](#) - Triplett - An ordinance authorizing the execution of a Transportation Project Agreement between the City and the 2118 Chouteau Transportation Development District; containing a severability clause.

[B.B.#229](#) - Young - An ordinance approving a blighting study and redevelopment plan for 1702 Carroll; containing a severability clause.

[B.B.#230](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4100 Detonty; containing a severability clause.

12. Reference to Committee of Board Bills.

HUDZ	B.B.#226	STR	B.B.#227
NDC	B.B.#229 - #230	WM	B.B.#228

13. Second Reading and Report of Standing Committees

- WM B.B.#171 - Kennedy - An ordinance recommended by the Board of Estimate and Apportionment, authorizing and directing the Mayor to apply for a grant and authorizing and directing the Mayor and the Comptroller to enter into and execute an Agreement with the Missouri Dept. Of Economic Development for a grant to assist with the cost of repairs to homes in the City damaged by a tornado and associated storms that occurred on December 31, 2010, hereinafter referred to as the "Lewis Place Tornado Damage Relief Project", appropriating the sum of Five Hundred Thousand Dollars, and containing an emergency clause.
- NDC [B.B.#192](#) - Young - An ordinance affirming that 1613-15 Carrol Street was blighted by Ord. 64821 as part of the Near Southside Redevelopment Area; containing a severability clause.
- NDC [B.B.#196](#) - Vollmer - An ordinance approving a blighting study and redevelopment plan for 5439 Reber Place; containing a severability clause.
- NDC [B.B.#198](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 2710 Russell; containing a severability clause.
- NDC [B.B.#205](#) - Schmid - An ordinance approving a blighting study and redevelopment plan for 3322-24 Cherokee; containing a severability clause.
- NDC [B.B.#206](#) - Schmid - An ordinance approving a blighting study and redevelopment plan for 3321 Cherokee; containing a severability clause.

13. Second Reading - (cont.)

NDC [B.B.#207](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 2845 Victor; containing a severability clause.

NDC [B.B.#209](#) - Ortman - An ordinance approving a blighting study and redevelopment plan for 3339 Missouri; containing a severability clause.

HUDZ B.B.#187 - Ogilvie - An ordinance dissolving the Special Allocation Fund for the Scullin Redevelopment Project Area, terminating the designation of a portion of the City, as a redevelopment area.

HUDZ B.B.#188 - Roddy - An ordinance dissolving the special allocation funds for the Station G Redevelopment area and terminating the designation of certain respective portions of the City.

HUDZ B.B.#191 - Young - An ordinance approving a blighting study and redevelopment plan for 210 N. Tucker; containing a severability clause.

HUDZ [B.B.#193](#) - Young/Roddy/Conway/Krewson/Williamson - An ordinance dissolving Special Allocation Funds for the 1400 Washington Redevelopment Area, 3150 S. Grand Redevelopment Area, 5819 Delmar Redevelopment Area, Chouteau, Newstead Redevelopment Area and Lindell Condominiums Redevelopment area, and terminating the designation of certain respective portions of the City.

13. Second Reading - (cont.)

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

HUDZ [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.

HUDZ [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).

HUDZ [B.B.#208](#) - Triplett - An ordinance approving a blighting and redevelopment plan for 2200-16 Washington; containing a severability clause.

HUDZ [B.B.#211](#) - Wessels - An ordinance determining that the Tax Increment Financing Plans are making satisfactory progress under the proposed time schedule for completion of projects therein.

HUDZ [B.B.#212](#) - Young - An ordinance repealing Ord. 68182; affirming adoption of a Redevelopment Plan, Redevelopment Area and redevelopment project; authorizing the execution of a redevelopment agreement between the City and Lancaster Ventures Ltd; containing a severability clause.

13. Second Reading - (cont.)

- HUDZ** [B.B.#213](#) - Young - An ordinance repealing Ord. 68188; recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,227,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Chemical Building Redevelopment Project); containing a severability clause.
- HUDZ** [B.B.#215](#) - Davis - An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map, from “J” Industrial District and “K” Unrestricted District to the “J” Industrial District, only in City Block 936 (2219-33 Delmar); containing an emergency clause.
- HUDZ** [B.B.#216CS](#) - Pres. Reed - An ordinance authorizing the execution of a master redevelopment Agreement by and among the City, Bottle District Investors, and Northside Regeneration and containing a severability clause.
- HUDZ** [B.B.#217](#) - Young - An ordinance affirming Adoption of a redevelopment plan, redevelopment area and redevelopment project; authorizing the execution of a redevelopment agreement between the City and C9 TIF; containing a severability clause.
- HUDZ** [B.B.#218](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment amending Ord. 67480 and 68324 relating to the issuance and delivery of not to exceed \$4,600,000 plus issuance costs principal amount of Tax Increment Revenue notes (Building 9 Component - Ballpark Lofts).

13. Second Reading - (cont.)

HUDZ [B.B.#219](#) - Boyd - An ordinance dissolving the special allocation fund for the I-70 and Goodfellow area, 4800-50 Goodfellow Redevelopment Area.

HUDZ [B.B.#221CS](#) - Flowers - An ordinance to amend Ord. 68957 authorizing and directing the issuance and delivery of not to exceed \$3,500,000 plus issuance costs principal amount of tax increment revenue rates (North Broadway Carrie Redevelopment Project); containing a severability clause and an emergency clause.

HH [B.B.#44CS](#) - 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; containing an emergency clause.

HH [B.B.#223](#) - Conway/Troupe/Flowers/Kennedy/Arnowitz - An ordinance authorizing and directing the Mayor to submit all necessary applications and to enter into agreements with the Missouri Foundation for Health or any agency for the St. Louis Healthy Corner Store Project; containing an emergency clause.

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

14. Report of Special Committees

none

15. Perfection Consent Calendar

HH [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.

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

none

18. Third Reading/Report of Engrossment and Final Passage

PARK [B.B.#189FS](#) - Krewson/Pres. Reed/Roddy/Vaccaro/Moore/Bosley/Carter/Conway/Young/Arnowitz/Florida/Baringer/Schmid/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.

18. Third Reading/Report of Engrossment - (cont.)

WM [B.B.#190FS](#) - Roddy/ Pres. Reed/Krewson/Vaccaro/Moore/Bosley/ Conway/Young/Arnowitz/Florida/Baringer/Schmid/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 Requests for Proposal to secure bond counsel, financial advisors, underwriters', underwriters' counsel and any other services necessary to prepare documents required to issue Bonds; containing a severability clause

19. Report of the Enrollment Committee

B.B.#189FS - #190FS

20. Courtesy Resolutions Consent Calendar

Res.#256 - Davis - The Board of Aldermen recognize Katt Williams.

Res.#257 - Wessels - The Board of Aldermen congratulate Patrick Blake Sutter on the occasion of his rank of Eagle Scout.

Res.#258 - Bosley - The Board of Aldermen recognize Mother Arlena Woodhouse for her service and humanitarian efforts.

Res.#259 - Arnowitz - The Board of Aldermen congratulates Stephen E. Allbright on his retirement.

Res.#261 - Roddy - The Board of Aldermen recognize the many achievements of Mr. Roy Gay.

20. Courtesy Resolutions Consent - (cont.)

Res.#262 - Roddy - The Board of Aldermen recognize of many achievements of Mr. Isaac Jones.

Res.#263 - Roddy - The Board of Aldermen recognize of many achievements of Mr. Henry Pritchett.

21. First Reading of Resolutions

Res.#260 - Villa - Enterprise Zone for Intalgrani Elevator Co.

22. Second Reading Resolutions, Committee Reports and Adoptions

HH Res.#242CS - 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.

23. Miscellaneous and Unfinished Business

none

24. Announcements

MONDAY, DECEMBER 5, 2011

NO MEETINGS

TUESDAY, DECEMBER 6, 2011

NO MEETINGS

WEDNESDAY, DECEMBER 7, 2011

NO MEETINGS

THURSDAY, DECEMBER 8, 2011

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

[B.B.#69](#) - Triplett - An ordinance authorizing the City, by and through its Board of Public Service to enter into an Agreement with the Missouri Highways and Transportation Commission for the Commission to remove and replace the Jefferson Avenue Bridge over Interstate 64 and associated highway ramps without cost to the City.

B.B.#135 - Triplett - An ordinance establishing a three way stop site at the intersection of Arkansas and Halliday by regulating all north-south traffic on Arkansas; containing an emergency clause.

B.B.#182 - Roddy - An ordinance recommended by the Board of Public Service to conditionally vacate vehicle, equestrian and pedestrian travel in 1) Motard Ave., from Hickory to Rutger, 2) a portion of the 15 foot wide east/west alley in City Block 2181-S beginning at Motard and extending westwardly to a point.

[B.B.#220](#) - Roddy - An ordinance recommended by the Board of Public Service to vacate travel in Children's Place from Kingshighway eastwardly to a point in the City.

FRIDAY, DECEMBER 9, 2011

**FULL BOARD MEETING - 10:00 A.M. - CHAMBERS - LAST
MEETING UNTIL JANUARY 2012 (HOLIDAY BREAK)**

BOARD OF ALDERMEN HOLIDAY PARTY - 5:00 P.M. - 7:00 P.M. - CHAMBERS

25. Excused Aldermen

26. Adjournment

27. Calendar

DECEMBER 26, 2011 - OFFICE CLOSED CHRISTMAS HOLIDAY

JANUARY 6, 2012 - FULL BOARD MEETING

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

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

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.