

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – November 9, 2012**
6. **Report of City Officials.**

**a) Report of the Clerk of the Board of Aldermen**

B.B.#73 - #98 - #129 - #142 - #143 - #139 - #140 - #141 - #200 - #201  
#151 - #186 - #128 - #150 - #182 - #183 - #184 - #144 - #145  
#146 - #181 - #147 - #148 - #149 - #185 - #152 - #189 - #133  
#213 - #158 - #178 - #78 - #191 - #192 - #206 - #51CS

**b) Office of the Mayor**

I have submitted to the Board the following individuals for appointment to the Ballpark Village Community Improvement District: Alison Marischen, Dale Ruthsatz, William O. Dewitt III, Michael E. Whittle and Nick Benjamin.

I have submitted to the Board the following individuals for appointment to the Orpheum Theatre Community Improvement District: Robert J. Kuker, Robert J. Burk II, Kevin Riley, Jeff Brown and Lisa Knight Cioffi.

**b) Office of the Mayor – (cont.)**

I have submitted to the Board the following individual for appointment to the Cupples Station Building Nine Community Improvement District: Michael Turley.

I have submitted to the Board the following individuals for appointment to the Forest Park Advisory Board: Arthur Perry and Anisha Layla Morrell.

B.B.#167	Hubbard	12/13/12	69288
B.B.#165	Triplett	12/13/12	69289
B.B.#132CS	Flowers	12/13/12	69290
B.B.#153CS	Schmid	11/16/12	69291
B.B.#200	Florida	11/20/12	69292
B.B.#201	Florida	11/20/12	69293
B.B.#191	Bosley	11/21/12	69294
B.B.#206	Davis	11/21/12	69295
B.B.#190	Triplett	12/26/12	69296

**c) Office of the President**

none

**7. Petitions and Communications.**

none

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

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

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

none

**10. Resolutions – Informal Calendar**

none

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

[B.B.#245](#) – Schmid – An ordinance adopted pursuant to the terms and conditions of the recently approved Proposition A voter initiative, accepting local control and responsibility for the city's police department.

[B.B.#246](#) – Troupe – An ordinance recommended by the Planning Commission to change the zoning of property from "B" Two Family Dwelling District and "F" Neighborhood Commercial District to the "B" Two Family Dwelling District only, in City Block 4494 (3100-18 N. Kingshighway); containing an emergency clause.

[B.B.#247](#) – Ortmann – An ordinance establishing a four way stop site at the intersection of McNair and Victor by regulating all north-south traffic traveling on McNair approaching such intersection and containing an emergency clause.

[B.B.#248](#) – Kennedy – An ordinance amending Ord. 67013, by modifying the terms of the real estate tax abatement in the Vandeventer/Finney/Washington/Taylor Redevelopment Area.

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

[B.B.#249](#) - Bosley - An ordinance recommended by the Board of Public Service to vacate travel in 1. a 25' wide north/south alley in City block 1740 bounded by Salisbury, N. Florissant, Mallinckrodt and 22nd. 2. Destrehan from 23rd to 22nd. 3. Destrehan from N. Florissant west to alley in City Block 1741. 4. Destrehan from 22nd east to alley in City Block 1741; containing an emergency clause.

[B.B.#250](#) - Bosley - An ordinance recommended by the Board of Public Service to vacate public surface rights for travel in 1. Mallinckrodt from 25th Street eastwardly to a point. 2. The southern north/south alley in City Block 1748 as bounded by Salisbury, 23rd, Mallinckrodt and 25<sup>th</sup>; containing an emergency clause.

[B.B.#251](#) – Roddy - An Ordinance designating a portion of the City as a redevelopment area known as the Northeast Hampton Berthold Redevelopment Area; establishing the Northeast Hampton Berthold Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

[B.B.#252](#) – Roddy - An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of redevelopment agreement between the City and Tri-Star Imports, Inc.; designating Tri-Star Imports, Inc. as developer of the redevelopment area; and containing a severability clause.

[B.B.#253](#) – Ortmann - An ordinance approving a blighting study and redevelopment plan for the 2910 Indiana; containing a severability clause.

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

[B.B.#254](#) – Florida - An ordinance approving a Redevelopment Plan for 3612-14 Hartford.

[B.B.#255](#) – Troupe - An ordinance pertaining to membership rates for city youth at the O’Fallon Park Recreation Complex and Carondelet Park Recreation Complex, and containing an emergency clause.

[B.B.#256](#) – Vaccaro – An ordinance recommended by the Board of Estimate and Apportionment authorizing a supplemental appropriation; amending Ord. 69154, commonly referred to as the City Annual Operating Plan for Fiscal Year 2012-2013; appropriating Forty Thousand Dollars from excess payments on water bills and personal and real property tax bills received into the Heat-up St. Louis Fund”, The Big Brothers Big Sisters, “The Backstoppers and the “Pet Spay, Neuter and Microchip Assistance Fund; containing an emergency clause.

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

WM	B.B.#256
PS	B.B.#245
PARK	B.B.#255
NDC	B.B.#253 - #254
HUDZ	B.B.#246 - #248 - #251 - #252
STR	B.B.#247 - #249 - #250

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

- WM [B.B.#222](#) – Roddy – An ordinance establishing the Forest Park Southeast Special Business District, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.
- WM [B.B.#223](#) – Roddy - An ordinance submitting to the qualified voters residing in the Forest Park Southeast Special Business District a proposal to renew and continue the levy tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 2, 2013; and containing an emergency clause.
- WM [B.B.#224](#) – Roddy/Davis – An ordinance establishing the Botanical Heights West Special Business District, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.
- WM [B.B.#225](#) – Roddy/Davis – An ordinance submitting to the qualified voters residing in the Botanical Heights West Special Business District, a proposal to renew and continue the levy tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 2, 2013; and containing an emergency clause.

**13. Second Reading – (cont.)**

- PU [B.B.#228](#) – Flowers – An ordinance recommended by and authorizing and directing the Board of Public Service to let contracts, purchase materials, equipment and supplies, employ labor, hire consultants, pay fees, salaries and wages, to provide for building, facility and equipment improvements to the City Water Division; to appropriate and pay the estimated cost of Five Million Dollars from the Water Works Contingent Account; containing a public work emergency clause.
- PS [B.B.#179CS](#) – Young/Boyd – An ordinance pertaining to the Excise Code; containing a severability and an emergency clause.
- PS [B.B.#234](#) – Schmid - An Ordinance authorizing and directing the Fire Chief, on behalf of the City, to enter into and execute a Grant Agreement with the Federal Emergency Management Agency, to fund a 2011 Staffing for Adequate Fire and Emergency Response project, upon approval of the Board of Estimate and Apportionment, and containing an emergency clause.
- PS [B.B.#237](#) – Roddy - An ordinance to amend Section 14.08.220 of the Revised Code by repealing said section and enacting in lieu thereof a new Section 14.08.220 relating to 3:00 A.M. closing permits, and containing an emergency clause.

**13. Second Reading – (cont.)**

- HUDZ [B.B.#155](#) – Ogilvie – An ordinance recommended by the Planning Commission to revoke the Deaconess Health System Community Unit Plan, as indicated on the District Map contingent upon acquisition of the identified properties by the St. Louis Zoo; and containing an emergency clause.
- HUDZ [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.
- HUDZ [B.B.#230](#) – Roddy – An ordinance approving a blighting study and redevelopment plan for 1218 Central Industrial Drive; containing a severability clause.
- HUDZ [B.B.#240](#) – Wessels - An ordinance determining that the Tax Increment Financing Plans listed in Exhibit “A” are making satisfactory progress under the proposed time schedule for completion of projects therein.
- HUDZ [B.B.#243](#) – Roddy – An ordinance dissolving the Special Allocation Fund for the 4391-99 West Pine Blvd. Redevelopment Project Area.
- HUDZ [B.B.#244](#) – Roddy – An ordinance amending Ord. 67314, by reducing the interest rate on City tax exempt Tax Increment Financing notes issued to Great Southern Bank for Warehouse of Fixtures Redevelopment Project; and 4100 Forest park Redevelopment Project; containing a severability clause.

**13. Second Reading – (cont.)**

- LEG [B.B.#242](#) – Krewson/Wessels/Florida/Cohn/Vaccaro – An ordinance pertaining to elections; requiring the disclosure of the donors to certain not for profit entities that make expenditures or contributions in support or opposition to a candidate for mayor, comptroller, president of the board of aldermen or a City of St. Louis ballot measure.
- NDC [B.B.#207](#) – Florida – An ordinance approving a blighting study and redevelopment plan for 3870 S. Utah; containing a severability clause.
- NDC [B.B.#208](#) – Florida – An ordinance approving a redevelopment plan for 4158 Arsenal.
- NDC [B.B.#209](#) – Ortman – An ordinance approving a blighting study and redevelopment plan for 2625 S. 11<sup>th</sup>; containing a severability clause.
- NDC [B.B.#210](#) – Conway – An ordinance approving a blighting study and redevelopment plan for 4008 Castleman; containing a severability clause.
- NDC [B.B.#214](#) – Roddy – An ordinance approving a blighting study and redevelopment plan for 4137 Manchester; containing a severability clause.
- NDC [B.B.#215](#) – Roddy – An ordinance approving a blighting study and redevelopment plan for 4225-29 Laclede; containing a severability clause.

**13. Second Reading – (cont.)**

NDC [B.B.#231](#) – Roddy – An ordinance approving a blighting study and redevelopment plan for 920 South Taylor and 4450 W. Papin; containing a severability clause.

NDC [B.B.#238](#) – Young - An ordinance approving a blighting study and redevelopment plan for 1706-28 Carroll St. Redevelopment Area the Plan; and containing a severability clause

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar**

STR [B.B.#202](#) – Kennedy – An ordinance establishing a stop site for all eastbound and westbound traffic traveling on McMillan at Marcus; containing an emergency clause.

STR [B.B.#203](#) – Bosley – An ordinance directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on College at the west curb line of Carter; containing an emergency clause.

STR [B.B.#204](#) – Krewson/Ogilvie – An ordinance recommended by the Board of Public Service, establishing a public works and improvement project for the design and construction of various roadway infrastructure improvements on Skinker between Clayton Road, Clayton Avenue and Oakland Avenue between Skinker and Hampton; and containing a public work emergency clause.

**15. Perfection Consent – (cont.)**

- STR [B.B.#205](#) – Williamson/Boyd/Troupe – An ordinance recommended by the Board of Public Service, establishing a public works and improvement project for the design and construction of the second phase of the Dr. Martin Luther King Pedestrian Lighting Project; containing a public work emergency clause.
- STR [B.B.#216](#) – Wessels – An ordinance establishing a stop site for all northbound and southbound traffic traveling on Arendes at Dover causing it to be a three way stop intersection; containing an emergency clause.
- STR [B.B.#219](#) – Vaccaro – An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Scanlan at Leola; containing an emergency clause.
- STR [B.B.#220](#) – Vaccaro – An ordinance establishing a stop site for all northbound and southbound traffic traveling on Tamm at Smiley; containing an emergency clause.
- STR [B.B.#227](#) – Vaccaro – An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Juniata at Clifton and containing an emergency clause.
- STR [B.B.#226](#) – Arnowitz - An ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Primm Lane by blocking said traffic flow at the west curb lane of Stolle Street.

**16. Board Bills for Perfection**

WM [B.B.#198](#) – Triplett – An ordinance recommended by the Board of Estimate and Apportionment, pertaining to the real property located at One North Jefferson Avenue, establishing an earnings and payroll tax reimbursement account.

**17. Third Reading Consent Calendar**

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

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

**19. Report of the Enrollment Committee**

B.B.#171FS

**20. Courtesy Resolutions Consent Calendar**

Res.#177 – Villa – The Board of Aldermen congratulate Mary Helen Tanneron on the occasion of her 100<sup>th</sup> Birthday.

Res.#178 – Young – The Board of Aldermen congratulates the 2012 inductees into St. Mary's High School Hall of Fame.

## 20. Courtesy Resolutions Consent – (cont.)

Res.#179 – Pres. Reed/Howard – The Board of Aldermen recognize and praise the tremendous contributions that Sukrija Dzidzovic and his staff have made for distributing information about Bosnia and Bosnian American activities.

Res.#180 – Boyd – The Board of Aldermen recognize Bishop Lawrence Wooten for his new leadership position as COGIC General Board, the denomination's top office.

Res.#181 – Davis – The Board of Aldermen recognize William F. Guest on his many accomplishments.

Res.#182 – Wessels – The Board of Aldermen congratulate Benjamin P. Trask on the occasion of his rank of Eagle Scout.

Res.#183 – Pres. Reed/French – The Board of Aldermen recognize and praise the tremendous contributions Ms. Kathy Hall has made to the scouting program and to the entire community.

Res.#184 – Moore/Pres. Reed/Hubbard/Young/Arnowitz/Roddy/Vaccaro/Carter/Krewson/Davis/Florida/Ortmann – The Board of Aldermen congratulate Larry C. Williams on his retirement.

Res.#186 – Kennedy – The Board of Aldermen congratulate Mr. Bill Summers on his excellent and outstanding musical achievements.

Res.#187 – Vaccaro – The Board of Aldermen congratulate Nicholas Alexander Pertzborn on the occasion of his rank of Eagle Scout.

**21. First Reading of Resolutions**

Res.#185 – Schmid – The Board of Aldermen pursuant to Ord. 67794 the Public Safety Committee does hereby approve and recommend for appropriation the crime prevention program funds for the Fiscal Year 2012.

**22. Second Reading Resolutions, Committee Reports & Adoptions**

none

**23. Miscellaneous and Unfinished Business**

none

**24. Announcements**

**MONDAY, DECEMBER 3, 2012**

**NO MEETINGS**

**TUESDAY, DECEMBER 4, 2012**

**NO MEETINGS**

**WEDNESDAY, DECEMBER 5, 2012**

**PUBLIC SAFETY MTG. – 1:30 P.M. – KENNEDY ROOM**

[B.B.#57](#) – Troupe – An ordinance to repeal Ord. 66868, relating to traffic control.

[B.B.#221](#) – Troupe - An ordinance pertaining to the hours of operation for scrap metal dealers; repealing Section Five of Ordinance 69013.

**THURSDAY, DECEMBER 6, 2012**

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

[B.B.#13](#) - Troupe - An ordinance recommended by the Board of Public Service to conditionally vacate surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in City Block 4493-B beginning at Kingshighway and extending to a point bounded by St. Louis Avenue, Euclid, Terry, and Kingshighway.

[B.B.#104](#) – Troupe – An ordinance pertaining to solid waste collection and the billing process.

B.B.#249 - Bosley - An ordinance recommended by the Board of Public Service to vacate travel in 1. a 25' wide north/south alley in City block 1740 bounded by Salisbury, N. Florissant, Mallinckrodt and 22nd. 2. Destrehan from 23rd to 22nd. 3. Destrehan from N. Florissant west to alley in City Block 1741. 4. Destrehan from 22nd east to alley in City Block 1741; containing an emergency clause.

B.B.#250 - Bosley - An ordinance recommended by the Board of Public Service to vacate public surface rights for travel in 1. Mallinckrodt from 25th Street eastwardly to a point. 2. The southern north/south alley in City Block 1748 as bounded by Salisbury, 23rd, Mallinckrodt and 25<sup>th</sup>; containing an emergency clause.

**FRIDAY, DECEMBER 7, 2012**

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

**25. Excused Aldermen**

## 26. Adjournment

## 27. Calendar

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.