

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

a) Report of the Clerk of the Board of Aldermen

B.B.#14 - #15 - #16

b) Office of the Mayor

B.B.#35	Howard	7/5/12	69164
B.B.#39	Conway	6/5/12	69165
B.B.#44	Moore	6/5/12	69166
B.B.#45	Young	6/5/12	69167
B.B.#50	Bosley	6/5/12	69168

c) Office of the President

none

7. Petitions and Communications

none

8. Board Bills for Perfection - Informal Calendar

PS [B.B.#42](#) – Carter/Moore - An ordinance pertaining to a city-wide housing conservation program; containing a penalty a clause and a severability clause.

9. Board Bills for Third Reading - Informal Calendar

none

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills.

[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.

[B.B.#99](#) – Boyd – An ordinance establishing a four way stop site for all traffic approaching the intersection of Penrose and Darby; containing an emergency clause.

12. Reference to Committee of Board Bills

WM B.B.#98 STR B.B.#99

13. Second Reading and Report of Standing Committees

WM [B.B.#1CS](#) – Pres. Reed/Krewson – Budget for FY July 1, 2012 – June 30, 2013.

13. Second Reading – (cont.)

- WM [B.B.#94](#) – Pres. Reed/Krewson – An ordinance recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ord. 68882, the City Annual Operating Plan for Fiscal Year 2011-2012; appropriating and setting apart projected excess general fund revenues to address certain expenditures in the General Fund for the current fiscal year, in the amount of Three Million, Five Hundred Fifty Thousand Dollars; containing an emergency clause.
- PS [B.B.#12CSAA](#) - Schmid/Krewson/Ortmann/Cohn/Conway/Howard/Florida/Baringer - An ordinance establishing the Firefighters Retirement Plan providing retirement, disability and death benefits for the firefighters and their covered dependents, including severability and effective date clauses, and provisions pertaining to the repeal of Chapter 4.18 of the Revised Code.
- PS [B.B.#32](#) – Ogilvie/Carter/French/Cohn/Boyd - An ordinance which amends Ord. 68536, to clarify that premises where motor vehicle service stations exist are limited to five percent package licenses; and containing an emergency clause.
- PS [B.B.#52](#) – Ortmann/Carter/French/Schmid/Cohn – An ordinance pertaining to sun screening devices applied to the windshield or windows of motor vehicles; containing a penalty, severability and emergency clause.

13. Second Reading – (cont.)

STR [B.B.#54](#) – French – An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 3800 block of Clarence as “Rev. Robert D. Strong Sr. Avenue.”

STR [B.B.#56](#) – Bosley – An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1500 block of Penrose as “Pastor Emeritus Charlie Dooley Avenue.”

TC [B.B.#87](#) – Kennedy – An ordinance recommended and approved by the Board of Estimate and Apportionment ratifying and adopting the actions of the Mayor and the Comptroller, the Grant Agreement for a maximum federal obligation of Twelve Million Seven Hundred Sixty Three Thousand Eight Hundred Sixty Three Dollars; for the reimbursement of direct costs associated with the rehabilitation of Runway 12R-30L; containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar

HUDZ [B.B.#9](#) - Bosley - An ordinance recommended by the Planning commission to change the zoning of property from “C” Multiple-Family Dwelling District and “G” Local Commercial and Office District to the “F” Neighborhood Commercial District only in City Block 5217 (3617 Glasgow & 2900-50 Natural Bridge); containing an emergency clause.

15. Perfection Consent – (cont.)

- HUDZ [B.B.#17](#) - Hubbard - An ordinance recommended by the Planning Commission to change the zoning of property from “D” Multiple Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 628; (1712, 1714 & 1716 N. 14th and 1713 & 1715 N. 13th); containing an emergency clause.
- HUDZ [B.B.#19](#) - Ogilvie - 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 only in City Block 5100 (7201-03 Piccadilly); containing an emergency clause.
- HUDZ [B.B.#36](#) - Davis - An ordinance amending Ord. 66494, 66752 and 67879; authorizing the execution of a Third Amendment to the Redevelopment Agreement by and between the City and Adler; containing a severability clause.
- HUDZ [B.B.#48](#) - Ortmann - 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 in City Block 1971 (2900-08 Indiana); containing an emergency clause.
- HUDZ [B.B.#49](#) - Villa - An ordinance recommended by the Planning Commission to change the zoning of property from “K” Unrestricted District and both “K” Unrestricted District & “J” Industrial District to the “J” Industrial District only in City Blocks 3248, 3259 and 3266 (316 E. Catalan, 8718 S. Broadway & 416 E. Catalan) containing an emergency clause.

16. Board Bills for Perfection

PS [B.B.#11](#) - Schmid - An ordinance pertaining to the Firemen's Retirement System, repealing Sec. Six of Ord. 49623, and enacting in lieu thereof a new section pertaining to the jurisdiction and authority of the trustees of the Firemen's Retirement System; containing an emergency clause.

17. Third Reading Consent Calendar

none

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee

none

20. Courtesy Resolutions Consent Calendar

Res.#60 – Williamson – The Board of Aldermen notes the passing of Jessie Dorothy Griswold-Preston.

Res.#61 – French/Pres. Reed – The Board of Aldermen recognize the many accomplishments of Chef Jeff Henderson.

Res.#62 – Troupe – The Board of Aldermen congratulates Greater Mount Carmel Missionary Baptist Church Centennial Celebration.

Res.#64 – Villa – The Board of Aldermen recognizes and honors the Grace Hill/Patch Project.

20. Courtesy Resolutions Consent Calendar

Res.#65 – Krewson/Pres. Reed – The Board of Aldermen recognize Zenia Naert for her contributions to the St. Louis community.

Res.#66 – Troupe – The Board of Aldermen recognizes and honor Pastor Ronald M. Fraction, Sr.

Res.#67 – Florida/Pres. Reed – The Board of Aldermen recognize the 25th Anniversary of Tower Grove Heights.

Res.#68 – Williamson – The Board of Aldermen notes the passing of Louis Wesley Preston.

21. First Reading of Resolutions

Res.#63 – Young – The Board of Aldermen approves the Souldard Special Business District Budget for 2012.

22. Second Reading Resolutions, Committee Reports & Adoptions

none

23. Miscellaneous and Unfinished Business

none

24. Announcements

MONDAY, JUNE 18, 2012

PUBLIC EMPLOYEES COMMITTEE – 10:00 A.M. – LEISURE ROOM

[B.B.#2](#) – Vaccaro/Pres. Reed - An ordinance pertaining to the Firemen's Retirement System enacting a new section to reflect the intent for the Firemen's Retirement System to be a qualified government plan under the provisions of applicable federal law; containing an emergency clause.

TUESDAY, JUNE 19, 2012

NO MEETINGS

WEDNESDAY, JUNE 20, 2012

NO MEETINGS

THURSDAY, JUNE 21, 2012

NO MEETINGS

FRIDAY, JUNE 22, 2012

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

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, JUNE 29, 2012 - FULL BOARD MEETING

WEDNESDAY, JULY 4, 2012 - 4TH OF JULY HOLIDAY - OFFICE CLOSED

FRIDAY, JULY 6, 2012 - FULL BOARD MEETING

FRIDAY, JULY 13, 2012 - FULL BOARD MEETING (LAST MEETING - SUMMER BREAK)

MONDAY, SEPTEMBER 3, 2012 - LABOR DAY OFFICE CLOSED

FRIDAY, SEPTEMBER 14, 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.