

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - October 3, 2008**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

B.B.#95FSAA - #116CS - #117CS - #118CS - #119CS - #121CS - #122CS
#123CS - #124CS - #219CS

b) Office of the Mayor

B.B.#116CS	Gregali	10/10/08	68118
B.B.#117CS	Gregali	10/10/08	68119
B.B.#118CS	Gregali	10/10/08	68120
B.B.#119CS	Gregali	10/10/08	68121
B.B.#121CS	Gregali	10/10/08	68122
B.B.#122CS	Gregali	10/10/08	68123
B.B.#123CS	Gregali	10/10/08	68124
B.B.#124CS	Gregali	10/10/08	68125
B.B.#219CS	Gregali	10/10/08	68126

7. **Petitions and Communications**
none

8. Board Bills for Perfection - Informal Calendar

HH [B.B.#114](#) - Hanrahan/Carter - An ordinance pertaining to massage therapist and massage facilities; containing an emergency clause.

9. Board Bills for Third Reading - Informal Calendar

none

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills

[B.B.#245](#) - Krewson - An ordinance repealing paragraph Two of Ord. 63777, as amended by Ord. 64546, and in lieu thereof a new paragraph is enacted extending the period of time during which the Cathedral Square Special Business District shall be permitted to collect the tax within the boundaries of the district therein established; and containing effectiveness and emergency clauses.

[B.B.#246](#) - Krewson - An ordinance submitting to the qualified voters residing in the Cathedral Square Special Business District as designated in Ord. 63777, a proposal to continue the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on March 3, 2009; and containing an emergency clause.

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

[B.B.#247](#) - Krewson - An ordinance pertaining to the Central West End North Special Business District, repealing Ord. 64935, and in lieu thereof enacting two new sections, extending the period of time during which the Central West End North Special Business District shall be permitted to collect the tax within the boundaries of the district therein established and further expanding the activities and improvements for which tax funds may be used; containing an effectiveness and an emergency clause.

[B.B.#248](#) - Krewson - An ordinance submitting to the qualified voters residing in the Central West End North Special Business District as designated in Ord. 62622, a proposal to continue the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on March 3, 2009; containing an emergency clause.

[B.B.#249](#) - Young - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of Seven Hundred Forty-Two Dollars and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Roy A. Becker and Kevin T. King, certain City-owned property located City Block 1254, which property is a side lot fronting 9 feet 6 inches on Carroll Street; containing an emergency clause.

[B.B.#250](#) - Young - An ordinance pertaining to sidewalk and vehicle vendors permits; repealing Sections Twelve and Thirteen Ord. 65061 pertaining to the bidding, issuance and term of annual permits; containing an emergency clause

12. Reference to Committee of Board Bills.

WM B.B.#245 - #246 -#247 - #248 - #249

STR B.B.#250

13. Second Reading and Report of Standing Committees

HUDZ [B.B.#179](#) - Roddy - An ordinance approving a blighting and study and redevelopment plan for the 1014-38 Oakview Place.

HUDZ [B.B.#182](#) - Bosley - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map from "B" Two-Family Dwelling District and the "G" Local Commercial and Office District to the "C" Multiple-Family Dwelling District, in City Block 2426 (4218 Grove & 4247 N. Florissant); containing an emergency clause.

HUDZ [B.B.#187](#) - Hanrahan - An ordinance approving a blighting study and redevelopment Plan for 5550 Fyler.

HUDZ [B.B.#192](#) - Williamson - An ordinance approving a blighting study and redevelopment plan for McPherson Scattered Sites.

HUDZ [B.B.#196](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for Fairground/Hyde Park Scattered Sites.

13. Second Reading - (cont.)

HUDZ [B.B.#227](#) - Wessels - An ordinance pertaining to certain duties, obligations and procedures of the Planning Commission and the Preservation Board, to provide for regular and special meetings to be held by the Planning Commission and the Preservation Board and dissolving the requirement for meetings to be held monthly, and dissolving the requirement for the Planning Commission to elect a Secretary; containing an emergency clause.

HUDZ [B.B.#228](#) - Young - An ordinance approving a blighting study and redevelopment plan for 405-15 N. 7th & 700 Washington.

HH [B.B.#225CS](#) - Pres. Reed/Carter/Triplett/Schmid - An ordinance for the regulations and control of motor vehicle idling within the City; pertaining to the idle of motor vehicles; a penalty clause; severability clause; and an emergency clause.

HH [B.B.#244](#) - Carter - An ordinance pertaining to noise regulation; providing for a comprehensive noise control procedure to be implemented and enforced by the Health Commissioner; creating a Board of Noise Control Appeals; containing definitions, exceptions, a penalty clause and an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar

NDC [B.B.#178](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for the 4301-03 Manchester.

15. Perfection Consent - (cont.)

NDC [B.B.#180](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for the 3645 Gratiot St., 700 & 852 S. Spring.

NDC [B.B.#183](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4517 and 4521 Chouteau.

NDC [B.B.#184](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4422 Chouteau.

NDC [B.B.#185](#) - Hanrahan - An ordinance approving a blighting study and redevelopment plan for 6803 Scanlan.

NDC [B.B.#188](#) - Florida - An ordinance approving a blighting study and redevelopment plan for 4036 Connecticut.

NDC [B.B.#190](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4978 Odell.

NDC [B.B.#191](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 2710-18 Macklind.

NDC [B.B.#193](#) - Kennedy - An ordinance approving a blighting study and redevelopment plan for 5021 Cabanne.

NDC [B.B.#194](#) - Krewson - An ordinance approving a blighting study and redevelopment plan for 245 Union.

NDC [B.B.#212](#) - Krewson - An ordinance approving a blighting study and redevelopment plan for 6173-75 Pershing.

15. Perfection Consent - (cont.)

- NDC** [B.B.#195](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2143 Victor.
- NDC** [B.B.#214](#) - Waterhouse - An ordinance approving a blighting study and redevelopment plan for 6101 Elizabeth.
- NDC** [B.B.#216](#) - King - An ordinance approving a blighting study and redevelopment plan for the 4188-90 Sacramento.
- NDC** [B.B.#217](#) - Moore - An ordinance approving a blighting study and redevelopment plan for St. Ferdinand/N. Vandeventer/N. Sarah.
- PS** [B.B.#175](#) - Moore - An ordinance repealing Ord. 67925 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink licenses within the boundaries of the Fourth Ward containing an emergency clause.

16. Board Bills for Perfection

- NDC** [B.B.#172](#) - Triplett - An ordinance approving a blighting study of 3138 Geyer Redevelopment Area.
- NDC** [B.B.#197](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 2347 Virginia.
- NDC** [B.B.#186](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for Tower Grove East Scattered Sites II.
- NDC** [B.B.#213](#) - Carter - An ordinance approving a blighting study and redevelopment plan for Genevieve/Beacon and Davidson.

16. Board Bills for Perfection - (cont.)

HUDZ [B.B.#231](#) - Wessels - An ordinance recommended by the Board of Estimate and Apportionment authorizing the Mayor to submit a 2009 Annual Action Plan to the Housing and Urban Development to apply for funding under the Federal Community Development Block Grant, HOME Investment, Emergency Shelter Grant and Housing Opportunities for Persons with AIDS; and 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.#183 - Davis/Pres. Reed/Troupe/Flowers/Bosley/Moore/Griffin/Triplett/Kennedy/King/Boyd/Williamson/Carter - The Board of Aldermen recognize Mr. Norman R. Seay for his many accomplishments and wish him continued success.

Res.#184 - Bosley - The Board of Aldermen congratulate the St. Louis Gospel Choral Union on celebrating their 75th Anniversary.

20. Courtesy Resolutions Consent - (cont.)

Res.#185 - Davis - The Board of Aldermen recognize Leonard Missionary Baptist Church and wish them continued success.

Res.#186 - Gregali - The Board of Aldermen congratulate Eldon F. Arteaga for his accomplishments and wish him continued success.

Res.#187 - Vollmer - The Board of Aldermen congratulate Carolyn Recke for her accomplishments and wish her continued success.

Res.#188 - Pres. Reed - The Board of Aldermen recognize Doug Ries for his contributions to the healthcare of children and congratulate him on his new position as Senior Network Executive for University Affiliations.

Res.#191 - Carter/Pres. Reed/Troupe/Flowers/Bosley/Moore/Griffin/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Heitert/Wessels/Gregali/Florida/Baringer/Roddy/Kennedy/Davis/Schmid/King/Boyd/Hanrahan/Waterhouse/Kirner/Williamson/Carter/Krewson - The Board of Aldermen congratulates Jack Thomas on his retirement.

Res.#192 - Hanrahan - Congratulations to Audrey Seager on her retirement.

21. First Reading of Resolutions

Res.#189 - Krewson - The Board of Aldermen states its intention to extend for a period of ten years the authority of the Cathedral Square Business District to levy a tax for the tax years of 2009 through 2018.

21. First Reading of Resolutions - (cont.)

Res.#190 - Krewson - The Board of Aldermen states its intention to extend for a period of ten years the authority of the Central West End North Special Business District to levy a tax for the tax years of 2009 - 2018.

22. Second Reading of Resolutions, Committee Reports and Adoptions

none

23. Miscellaneous and Unfinished Business

none

24. Announcements

MONDAY, OCTOBER 20, 2008

NO MEETINGS

TUESDAY, OCTOBER 21, 2008

NO MEETINGS

WEDNESDAY, OCTOBER 22, 2008

PERSONNEL MEETING - 10:00 A.M. - LEISURE ROOM

The meeting of the Personnel Committee shall be closed to the public under the provisions of Section 610.021 (3) in order to permit the members of the Committee to discuss matters related to the hiring, firing, disciplining or promoting of employees of the Board of Aldermen.

THURSDAY, OCTOBER 23, 2008

NO MEETINGS

FRIDAY, OCTOBER 24, 2008

TRANSPORTATION & COMMERCE - 9:30 A.M. - CONGRESSIONAL ROOM

[B.B.#236](#) - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City, in accepting and executing a certain grant agreement for Project Number 3-29-0085-108-2008 for a maximum federal obligation of Three Million Two Hundred Seven Thousand Eleven Dollars for the reimbursement of direct costs associated with the replacement of Runway 12L/30R Keel Section; containing an emergency clause.

[B.B.#237](#) - Young - 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 Vending Concession Agreement between the City and Airport Vending, containing a severability and an emergency clause.

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

25. Excused Aldermen

26. Adjournment

27. Announcements

FRIDAY, OCTOBER 17, 2008 - FULL BOARD MEETING
FRIDAY, OCTOBER 24, 2008 - FULL BOARD MEETING
FRIDAY, OCTOBER 24, 2008 - ALDERMEN & STAFF PICTURES
FRIDAY, OCTOBER 31, 2008 - ALDERMEN & STAFF PICTURES
FRIDAY, OCTOBER 31, 2008 - FULL BOARD MEETING
FRIDAY, NOVEMBER 7, 2008 - FULL BOARD MEETING
TUESDAY, NOVEMBER 11, 2008 - OFFICE CLOSED VETERANS DAY
FRIDAY, NOVEMBER 14, 2008 - FULL BOARD MEETING
FRIDAY, NOVEMBER 21, 2008 - FULL BOARD MEETING
MONDAY, NOVEMBER 24, 2008 - FILING OPENS
THURSDAY, NOVEMBER 27, 2008 - OFFICE CLOSED THANKSGIVING HOLIDAY
FRIDAY, NOVEMBER 28, 2008 - OFFICE CLOSED THANKSGIVING HOLIDAY
FRIDAY, DECEMBER 5, 2008 - FULL BOARD MEETING
FRIDAY, DECEMBER 12, 2008 - FULL BOARD MEETING - LAST MEETING (WINTER BREAK & CHRISTMAS PARTY)
THURSDAY, DECEMBER 25, 2008 - CHRISTMAS DAY - OFFICE CLOSED
THURSDAY, JANUARY 1, 2009 - NEW YEAR'S DAY - OFFICE CLOSED
FRIDAY, JANUARY 2, 2009 - NO FULL BOARD MEETING
FRIDAY, JANUARY 9, 2009 - FULL BOARD MEETINGS RESUME
FRIDAY, JANUARY 16, 2009 - FULL BOARD MEETING
FRIDAY, JANUARY 23, 2009 - FULL BOARD MEETING
FRIDAY, JANUARY 30, 2009 - FULL BOARD MEETING
FRIDAY, FEBRUARY 13, 2009 - LAST BOARD MEETING (SPRING BREAK)
MONDAY, FEBRUARY 16, 2009 - BOARD CLOSED (PRESIDENT'S DAY)
TUESDAY, MARCH 3, 2009 - PRIMARY ELECTION
TUESDAY, APRIL 7, 2009 - GENERAL ELECTION
FRIDAY, APRIL 17, 2009 - DEMOCRATIC CAUCUS
MONDAY, APRIL 20, 2009 - SINE DIE - 10:00 A.M. - CHAMBERS
TUESDAY, APRIL 21, 2009 - FIRST MEETING - 2009/2010
FRIDAY, APRIL 24, 2009 - NO MEETING
FRIDAY, MAY 1, 2009 - FULL BOARD MEETING/FIRST READINGS

CALENDAR:

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

CITY STLTV:

MONDAY THRU SUNDAY @ 12:00 A.M.

MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.

MONDAY AND TUESDAY @ 6:00 P.M.

SATURDAY AND SUNDAY @ 9:00 A.M.

TUESDAYS @ 1:00 P.M.

FRIDAYS @ 3:00 P.M.

SUNDAY @ 4:30 P.M.