

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - July 9, 2010**
6. **Report of City Officials**

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

B.B.#114 - #115CS - #116CS - #118CS - #119CS - #120CS - #121 - #122CS  
#107 - #126 - #53 - #125 - #105 - #106 - #83 - #98 - #59 - #82 - #64  
#75 - #88 - #95 - #86 - #87 - #89 - #90 - #79CS - #104 - #63 - #84  
#85 - #96 - #93 - #67CS - #61 - #93

**b) Office of the Mayor**

I have submitted to the Board the following individuals for appointment to the Cathedral Square Special Business District Board: Arthur Hoffman, Wade Crowder, John Oleski, Tracy Boaz and Michael Roth.

I have submitted to the Board the following individuals for appointment to the Board of Examiners of Plumbers and Drainlayers: Mark Trojahn and Michael Jerome.

**b) Office of the Mayor - (cont.)**

B.B.#5	Waterhouse	7/28/10	68697
B.B.#99FS	Conway	7/2/10	68698
B.B.#14	Triplett	7/2/10	68699
B.B.#28	Young	8/9/10	68700
B.B.#73	Young	8/9/10	68701
B.B.#76	Williamson	8/9/10	68702
B.B.#77	Williamson	8/9/10	68703
B.B.#78	Williamson	8/9/10	68704
B.B.#114	Gregali	7/9/10	68705
B.B.#115CS	Gregali	7/9/10	68706
B.B.#116CS	Gregali	7/9/10	68707
B.B.#118CS	Gregali	7/9/10	68708
B.B.#119CS	Gregali	7/9/10	68709
B.B.#120CS	Gregali	7/9/10	68710
B.B.#121	Gregali	7/9/10	68711
B.B.#122CS	Gregali	7/9/10	68712
B.B.#125	Kennedy	7/9/10	68713
B.B.#31	Troupe	8/13/10	68714
B.B.#67CS	Cohn	7/13/10	68715
B.B.#79CS	Schmid	7/13/10	68716
B.B.#93	Conway	7/13/10	68717
B.B.#98	Davis	7/13/10	68718
B.B.#104	Ortmann	7/13/10	68719
B.B.#105	Davis	7/13/10	68720
B.B.#106	Davis	7/13/10	68721
B.B.#58	Conway	8/22/10	68722
B.B.#81	Griffin	8/22/10	68723
B.B.#53	Kennedy	8/22/10	68724
B.B.#59	Moore	8/22/10	68725
B.B.#61	Boyd	8/22/10	68726

**b) Office of the Mayor - (cont.)**

B.B.#63	Conway	8/22/10	68727
B.B.#64	Kennedy	8/22/10	68728
B.B.#75	Roddy	8/22/10	68729
B.B.#82	Moore	8/22/10	68730
B.B.#83	Davis	8/22/10	68731
B.B.#84	Conway	8/22/10	68732
B.B.#85	Conway	8/22/10	68733
B.B.#86	Vollmer	8/22/10	68734
B.B.#87	Griffin	8/22/10	68735
B.B.#88	Roddy	8/22/10	68736
B.B.#89	Cohn	8/22/10	68737
B.B.#90	Flowers	8/22/10	68738
B.B.#95	Roddy	8/22/10	68739
B.B.#96	Young	8/22/10	68740
B.B.#107	Griffin	8/22/10	68741
B.B.#126	Griffin	8/22/10	68742

**7. Petitions and Communications**

none

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

**PS**     [B.B.#32](#) - Bosley - An ordinance repealing Ord. 67598 and 67984 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Third Ward Liquor Control District; containing an emergency clause.

**PE**     [B.B.#123CS](#) - Gregali - An ordinance pertaining to the Firemen's Retirement System; repealing Ord. 65541; with a severability and an emergency clause.

**8. Perfection Informal - (cont.)**

**PE** [B.B.#124CS](#) - Gregali - An ordinance pertaining to accumulated sick leave for employees who are members of the Fire Department and the Firemen's Retirement System; with a severability and emergency provisions.

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

none

**10. Resolutions - Informal Calendar**

none

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

[B.B.#127](#) - Roddy - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4200 block of Gibson as "PO Robert J. Stanze Blvd."

[B.B.#128](#) - Bosley - An ordinance pertaining to brick dealers as defined in Ord. 67392; containing severability and emergency clauses.

[B.B.#129](#) - Triplett - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1400 block of S. Compton as "Rev. Sammie E. Jones Street."

[B.B.#130](#) - Triplett - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2000 block of Dr. Martin Luther King Drive as "Earl Wilson Jr. Way."

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

B.B.#131 - Waterhouse - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1300 block of Tamm as "St. James Way."

B.B.#132 - Kennedy/Troupe - An ordinance pertaining to the City Housing Conservation Program; repealing Ord. 67914, 68724 and 68714 and enacting in lieu thereof a new section pertaining to the same subject matter.

B.B.#133 - Kennedy - 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 Comptroller of the City, in accepting and executing a certain grant agreement being for a maximum federal obligation of Eight Hundred Seventeen Thousand One Hundred Twenty Two Dollars, for direct costs associated with the rehabilitation of Runway 12R/30L; containing an emergency clause.

B.B.#134 - Kennedy - 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 Comptroller of the City, in accepting and executing on behalf of the City a certain grant agreement for a maximum federal obligation of Two Hundred Seventy Seven Thousand Three Hundred Thirty Dollars, for the reimbursement of direct costs associated with the design for reconstructing Taxiway Delta; containing an emergency clause.

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

[B.B.#135](#) - Kennedy - 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 Comptroller of the City, in accepting and executing on behalf of the City a certain grant agreement for a maximum federal obligation of Six Hundred Thirty Two Thousand Eighty Six Dollars, for the reimbursement of direct costs associated with the design for reconstructing Taxiway Echo; containing an emergency clause.

[B.B.#136](#) - Griffin - An ordinance approving a blighting study and redevelopment plan for 1219-21 Washington Avenue-Unit #200; containing a severability clause.

[B.B.#137](#) - Cohn - An ordinance approving a blighting study and redevelopment plan for 3309-13 Meramec; containing a severability clause.

[B.B.#138](#) - Cohn - An ordinance approving a blighting study and redevelopment plan for 3900 Ray; containing a severability clause.

[B.B.#139](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 3700-3846 Market; containing a severability clause.

[B.B.#140](#) - Triplett - An ordinance amending Ord. 68687, by modifying the terms of the five (5) year real estate tax abatement for the 3315 Russell Redevelopment Area authorized by Ord. 68687.

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

[B.B.#141](#) - Moore - An ordinance approving a blighting study and redevelopment plan for 2627-29 Belle Glade & 4140-44 Kennerly; containing a severability clause.

[B.B.#142](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2820 Victor; containing a severability clause

[B.B.#143](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2303 Shenandoah; containing a severability clause.

[B.B.#144](#) - Ortmann - An ordinance authorizing and directing the Mayor and Comptroller to execute upon receipt of and in consideration of the sum of Two Thousand Three Hundred Forty Three Dollars, a Quit Claim Deed to remise, release and forever quit claim unto Millennium Restoration and Development Corporation, a certain City-owned property located in City Block 1553, which property is known as 3539 Wisconsin; containing an emergency clause.

[B.B.#145](#) - Troupe - An ordinance which amends Ord. 68536, of the Excise Code to clarify that premises where motor vehicle service stations exist are limited to five percent package licenses; and which amends Ord. 68536 of the Excise Code to extend standing to Aldermen and to current liquor licensees; containing an emergency clause.

[B.B.#146](#) - Troupe - An ordinance pertaining to disturbing the peace, drinking in public; amending subsection 14.05.010 of the Revised Code of the City; pertaining to a penalty for drinking in public; and containing an emergency clause.

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

[B.B.#147](#) - Conway/Pres. Reed - An ordinance recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ord. 68643, appropriating and setting apart into a new special fund 1116 Metro Trash Services Fund, Two Hundred Fifty Thousand Dollars for the purchase of new trash receptacles by the City's Refuse Division to be placed at Metro Bus stops within the City and Sixty Six Thousand Six Hundred Dollars as the pro-rated annual cost of Refuse Division trash removal services; containing an severability clause.

[B.B.#148](#) - French - An ordinance approving a blighting study and redevelopment plan for 4156 N. Newstead; containing a severability clause.

[B.B.#149](#) - Vollmer - An ordinance approving a blighting study and redevelopment plan for 4268 Hartford; containing a severability clause.

[B.B.#150](#) - Williamson - An ordinance recommended by the Planning Commission, to change the zoning of property from "C" Multiple-Family Dwelling District to the "F" Neighborhood Commercial District; containing an emergency clause.

[B.B.#151](#) - Roddy - An ordinance finding and declaring that there exists a certain blighted area as defined in Section 353.020, Revised Statutes of Missouri 2009, and Section 11.06.010 and 11.06.020 of the Revised Code of the City of St. Louis, Missouri; that the redevelopment of such area is necessary, and is in the interest of the public health, safety, morals and general welfare of the people.

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

[B.B.#152](#) - Triplett - An ordinance pertaining to the collection of funds to assist in the City's efforts to eliminate homelessness; authorizing the Comptroller to establish a "St. Louis Hope for the Homeless Fund".

[B.B.#153](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 3958 Botanical.

[B.B.#154](#) - Vaccaro - An ordinance approving a blighting study and redevelopment plan for 7004 Lansdowne.

B.B.#155 - Davis - An ordinance amending Ord. 65857, 66431, 67059, 68429 68532 and 68533 pertaining to Grand Center Redevelopment; containing an emergency clause.

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

**PS** B.B.#132 - #145 - #146

**LEG** B.B.#128

**WM** B.B.#144 - #147

**NDC** B.B.#137 - #138 - #142 - #143 - #149 - #153

**T&C** B.B.#133 - #134 - #135

**STR** B.B.#127 - #129 - #130 - #131 - #150

**HUDZ** B.B.#136 - #139 - #140 - #141 - #148 - #151 - #152 - #154 - #155

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

none

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar**

**PE** [B.B.#30CS](#) - Troupe/Gregali/Waterhouse/Kennedy - An ordinance requiring all employees under the Classified Service Plan be covered by the standards as established under the Occupational Safety and Health Act of 1970.

**16. Board Bills for Perfection Calendar**

none

**17. Third Reading Consent Calendar**

**PE** [B.B.#113FS](#) - Gregali - An ordinance relating to the Office of the Circuit Attorney; containing an emergency clause.

**PE** [B.B.#117FS](#) - Gregali - An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; containing an emergency clause.

**18. Third Reading/Report of Engrossment and Final Passage**

**WM** [B.B.#97FS](#) - Florida/Davis/Troupe/Schmid/Carter - An ordinance relating to present and future funding for certain services provided to the Bi-State Development Agency by the City in the Gateway Transportation Center and by the purchase of certain trash receptacles, maintenance thereof and trash removal by the City.

**19. Report of the Enrollment Committee**

BB#97FS - #113FS - #117FS

**20. Courtesy Resolutions Consent Calendar**

**Resolutions 148 - 177 were adopted during summer recess.**

Res.#179 - Troupe - The Board of Aldermen recognizes the many accomplishments of Dr. Celeste Johnson Adams.

Res.#180 - Kennedy - The Board of Aldermen honors Salt Covenant Baptist Church for their contributions to the betterment of the quality of life in the City.

Res.#181 - Pres. Reed/Schmid - The Board of Aldermen recognize the St. Louis Artists' Guild's St. Louis Classics.

**21. First Reading of Resolutions**

Res.#178 - Flowers - Enterprise Zone for Lehner Tool & MFG Company.

**22. Second Reading Resolutions, Committee Reports and Adoptions**  
none

**23. Miscellaneous and Unfinished Business**  
none

**24. Announcements**

**MONDAY, SEPTEMBER 20, 2010**

**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.

**TUESDAY, SEPTEMBER 21, 2010**

**NO MEETINGS**

**WEDNESDAY, SEPTEMBER 22, 2010**

**NO MEETINGS**

**THURSDAY, SEPTEMBER 23, 2010**

**NO MEETINGS**

**FRIDAY, SEPTEMBER 24, 2010**

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

**25. Excused Aldermen**

**26. Adjournment**

## 27. Calendar

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FRIDAY, SEPTEMBER 24, 2010 - FULL BOARD MEETING  
FRIDAY, OCTOBER 1, 2010 - FULL BOARD MEETING  
FRIDAY, OCTOBER 8, 2010 - FULL BOARD MEETING  
MONDAY, OCTOBER 11, 2010 - OFFICE CLOSED (COLUMBUS DAY)  
FRIDAY, OCTOBER 15, 2010 - FULL BOARD MEETING  
FRIDAY, OCTOBER 22, 2010 - FULL BOARD MEETING  
FRIDAY, OCTOBER 29, 2010 - FULL BOARD MEETING  
FRIDAY, NOVEMBER 5, 2010 - FULL BOARD MEETING  
THURSDAY, NOVEMBER 11, 2010 - OFFICE CLOSED (VETERANS DAY)  
FRIDAY, NOVEMBER 12, 2010 - FULL BOARD MEETING  
FRIDAY, NOVEMBER 19, 2010 - FULL BOARD MEETING  
THURSDAY, NOVEMBER 25, 2010 – THANKSGIVING DAY – OFFICE CLOSED  
FRIDAY, NOVEMBER 26, 2010 – DAY AFTER THANKSGIVING – OFFICE CLOSED  
FRIDAY, DECEMBER 3, 2010 - FULL BOARD MEETING  
FRIDAY, DECEMBER 10, 2010 - FULL BOARD MEETING (CHRISTMAS PARTY)  
FRIDAY, DECEMBER 25, 2010 – CHRISTMAS EVE – OFFICE CLOSED  
JANUARY 7, 2011 - FULL BOARD MEETING  
FEBRUARY 11, 2011 - FULL BOARD - LAST MEETING (SPRING BREAK)

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Charter Communications is moving STLTV to 992 beginning on June 8, 2010  
CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:  
STLTV (CHANNEL 10) - YOU CAN ALSO WATCH VIA THE WEB @ [www.stltv.net](http://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.