

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

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

B.B.#32FS

**b) Office of the Mayor**

B.B.#32FS	Bosley	10/8/10	68748
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**7. Petitions and Communications**

none

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

none

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

**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 purchase of certain trash receptacles, maintenance thereof and trash removal.

**10. Resolutions - Informal Calendar**

none

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

[B.B.#182](#) - Young - An ordinance adopting the International existing Building Code, 2009 Edition with changes including Appendix Chapter A and B as the Existing Building Code of the City; containing a penalty clause, savings clause and an emergency clause.

[B.B.#183](#) - Young - An ordinance adopting the International Building Code, 200 Edition with changes, including Appendix Chapter E, F, G, H, I and J as the Building Code of the City; repealing Ord. 66790; containing a penalty, savings and an emergency clause.

[B.B.#184](#) - Young - An ordinance adopting the International Energy Conservation Code, 2009 Edition with changes, as the Energy Conservation Code of the City; repealing Ord. 66786; and containing a penalty, savings and an emergency clause.

[B.B.#185](#) - 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 the Comptroller in accepting and executing "Amendment No. 1, for a maximum federal obligation of One Million One Hundred Twenty Five Thousand Dollars, for the reimbursement of all direct costs associated with the Environmental Management System; containing an emergency clause.

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

[B.B.#186](#) - Young - An ordinance adopting the International Property Maintenance Code, 2009 edition with changes, as the Property Maintenance Code of the City; repealing Or. 66787; and containing a penalty clause, savings and an emergency clause.

[B.B.#187](#) - Young - An ordinance adopting the International Residential Code 2009 edition with changes, including Appendix Chapters E, F, G, H, J, K and M, as the Residential Code of the City; repealing Ord. 66789, which adopted the 2003 International Residential Code; and containing, savings and an emergency clause.

[B.B.#188](#) - Young - An ordinance adopting the National Electrical Code, 2008 Edition as the Electrical Code of the City, repealing Ord. 65020; and containing a saving clause, penalty clause and an emergency clause.

[B.B.#189](#) - Griffin - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "J" Industrial District (2500-06, 2508, 2512-16 & 2518 Glasgow); containing an emergency clause.

[B.B.#190](#) - Waterhouse - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "J" Industrial District (6915 Bleeck); containing an emergency clause.

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

[B.B.#191](#) - Cohn - An ordinance establishing a Dog Park within the City in City Block 2777 comprising all of the real property known and numbered as 4742-4754 Alabama; such Dog Park to be established and regulated in accordance with the rules and regulations promulgated by the Director of Parks, Recreation and Forestry.

[B.B.#192](#) - Kennedy - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4400 block of Washington Avenue as ‘Rev. James Brown Sr. Avenue.’”

[B.B.#193](#) - Troupe - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 3300 block of Union Blvd., as “Eddie Mae Jones Blvd.”

[B.B.#194](#) - Baringer - An ordinance pertaining to secondhand and junk dealers; repealing Ord. 64311; and containing an emergency clause.

[B.B.#195](#) - Kennedy - 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 an Eleventh amendment to the Indenture of Lease between the City and Lambert Field Fueling Facilities Corporation; containing a severability and an emergency clause.

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

<b>PARK</b>	B.B.#191	<b>LEG</b>	B.B.#194
<b>HUDZ</b>	B.B.#189 - #190	<b>STR</b>	B.B.#192 - #193
<b>TC</b>	B.B.#185 - #195		
<b>PS</b>	B.B.#182 - #183 - #184 - #186 - #187 - #188		

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

- ND** [B.B.#137](#) - Cohn - An ordinance approving a blighting study and redevelopment plan for 3309-13 Meramec; containing a severability clause.
- ND** [B.B.#142](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2820 Victor; containing a severability clause
- ND** [B.B.#143](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2303 Shenandoah; containing a severability clause.
- ND** [B.B.#149](#) - Vollmer - An ordinance approving a blighting study and redevelopment plan for 4268 Hartford; containing a severability clause.
- ND** [B.B.#153](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 3958 Botanical.
- WM** [B.B.#2CSAA](#) - French/Pres. Reed/Triplett/Cohn/Flowers/Carter/Vaccaro/Troupe/Bosley/Moore/Kennedy/Williamson/Schmid/Davis/Boyd/Griffin - An ordinance pertaining to public art; with a severability provision.

**13. Second Reading - (cont.)**

- WM** [B.B.#171](#) - Young - An ordinance approving the Petition of various owners of certain real property to establish a Community Improvement District, establishing the Railway Exchange Building Community Improvement District; and containing an emergency clause and a severability clause.
- HUDZ** [B.B.#136](#) - Griffin - An ordinance approving a blighting study and redevelopment plan for 1219-21 Washington Avenue-Unit #200; containing a severability clause.
- HUDZ** [B.B.#139](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 3700-3846 Market; containing a severability clause.
- HUDZ** [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.
- HUDZ** [B.B.#148](#) - French - An ordinance approving a blighting study and redevelopment plan for 4156 N. Newstead; containing a severability clause.
- HUDZ** [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.

**13. Second Reading - (cont.)**

- HUDZ** [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; that the redevelopment of such area is necessary.
- HUDZ** [B.B.#154](#) - Vaccaro - An ordinance approving a blighting study and redevelopment plan for 7004 Lansdowne.
- HUDZ** [B.B.#155](#) - Davis - An ordinance amending Ord. 65857, 66431, 67059, 68429 68532 and 68533 pertaining to Grand Center Redevelopment; containing an emergency clause.
- HUDZ** [B.B.#170](#) - Wessels - An ordinance recommended by the Board of Estimate and Apportionment authorizing the Mayor to submit a 2011 Annual Plan to the United States Dept. of Housing and Urban Development as required to apply for funding under the Federal Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant and Housing Opportunities for Persons with AIDS Entitlement Programs; containing an emergency clause.
- HUDZ** [B.B.#174](#) - Cohn - An ordinance designating a portion of the City as a redevelopment area known as the 4249 Michigan Redevelopment Area; containing a severability clause.
- HUDZ** [B.B.#175](#) - Cohn - An ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City and Chariton TIF; containing a severability clause.

**13. Second Reading - (cont.)**

- HUDZ** [B.B.#176](#) - Cohn - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$367,640 dollars plus issuance costs principal amount of tax increment revenue notes (4249 Michigan Redevelopment Project); containing a severability clause.
- TC** [B.B.#180](#) - Ortman - An ordinance repealing Ord. 64236 in its entirety and authority and directing the Mayor and Comptroller to sell certain real estate belonging to the City located South of Victor and North of Dorcas and east of the west line of the wharf (But containing no mooring privileges) in as-is condition to STC Properties; containing an emergency clause.
- STR** [B.B.#160](#) - Kennedy - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4900 block of Warwick as "Rev. Earl E. Nance Ave."
- STR** [B.B.#172](#) - Griffin - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2700 block of Slattery Street as "Henry L. Walker Lane."
- STR** [B.B.#179](#) - Young/Griffin - An ordinance pertaining to street vending; amending Sec. Three of Ord. 68603 to adjust the boundaries of the Downtown Vending District and vending agreements with the Convention and Visitors Commission; containing an emergency clause.
- STR** [B.B.#181](#) - Griffin - An ordinance recommended by the Board of Public to conditionally vacate travel in Monroe from 9<sup>th</sup> to 10<sup>th</sup>.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar**

**WM** [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, which property is known as 3539 Wisconsin; containing an emergency clause.

**STR** [B.B.#68](#) - Roddy - An ordinance recommended by the Board of Public Service to conditionally vacate travel in the westernmost east/west alley in City Block 2202 as bounded by Laclede, Grand, Forest Park and Spring.

**STR** [B.B.#127](#) - Roddy - an ordinance authorizing and directing the Street Commissioner to designate the 4200 block of Gibson as "PO Robert J. Stanze Boulevard."

**STR** [B.B.#163](#) - Roddy - An ordinance recommended by the Board of Public Service to vacate travel in a portion of the east/west alley in City Block 3904 as bounded by Forest Park, Boyle, Duncan and Newstead.

**STR** [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."

**15. Perfection Consent - (cont.)**

- STR** [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."
- STR** [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."
- STR** [B.B.#156](#) - Davis - A ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 3500 block of Park as "Dr. Amanda L. Murphy Avenue."
- STR** [B.B.#166](#) - Flowers - An ordinance recommended by the Board of Public Service to vacate travel in May Street from Broadway to Second.
- STR** [B.B.#167](#) - Flowers - An ordinance recommended by the Board of Public Service to vacate travel in a portion of Second beginning at Buchanan and extending southwardly.
- TC** [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 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.

**15. Perfection Consent - (cont.)**

**TC** [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 in accepting and executing 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.

**TC** [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 in accepting and executing 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.

**16. Board Bills for Perfection Calendar**

none

**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.#222 - Bosley/Pres. Reed - The Board of Aldermen notes the passing of Dorothy Elijah.

Res.#223 - Pres. Reed/Florida - The Board of Aldermen recognize the 6<sup>th</sup> Annual Bosnian Day Festival and thank the United Bosnian Association for all of their cultural contributions to the St. Louis region.

Res.#224 - Vaccaro - The Board of Aldermen congratulates Joseph Konroy on being awarded the rank of Eagle Scout.

**21. First Reading of Resolutions**

none

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

TC Res.#219 - Griffin - The Board of Aldermen endorses and approves the execution of said aforementioned Assignment, Assumption, and Sublease Agreement and Lessor's acknowledgment and consent.

PARK Res.#220 - Roddy - The Board of Aldermen supports the addition of Grant's Farm as a unit of the National Park service.

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

**23. Miscellaneous and Unfinished Business**

none

**24. Announcements**

**MONDAY, OCTOBER 18, 2010**

**NO MEETINGS**

**.TUESDAY, OCTOBER 19, 2010**

**WAYS & MEANS MEETING 10:00 A.M. KENNEDY ROOM (ROOM 208)**

Testimony for Proposition A

**WEDNESDAY, OCTOBER 20, 2010**

**PUBLIC SAFETY MEETING - 9:00 A.M. - KENNEDY ROOM (ROOM 208)**

[B.B.#55](#) - Troupe - An ordinance pertaining to littering and household goods in sidewalk or street; containing an emergency clause.

[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.#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.

**PUBLIC SAFETY MEETING - (cont.)**

[B.B.#157](#) - Boyd - An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within boundaries of the Twenty-Second Ward Liquor Control District; containing an emergency clause.

[B.B.#158](#) - Vollmer - An ordinance repealing Ord. 67917 and 68052 prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Tenth Ward Liquor Control District; and enacting in lieu thereof a new section pertaining to the same subject matter; containing an emergency clause.

[B.B.#161](#) - Kennedy - An ordinance prohibiting the issuance of any package liquor license within the boundaries of the Eighteenth Ward Liquor Control District, containing an emergency clause.

[B.B.#162](#) - Boyd - An ordinance which amends Ord. 68536, of the Excise Code of the City, pertaining to the minimum quantity in original package Liquor other than beer; containing an emergency clause.

B.B.#182 - Young - An ordinance adopting the International existing Building Code, 2009 Edition with changes including Appendix Chapter A and B as the Existing Building Code of the City; containing a penalty clause, savings clause and an emergency clause.

B.B.#183 - Young - An ordinance adopting the International Building Code, 200 Edition with changes, including Appendix Chapter E, F, G, H, I and J as the Building Code of the City; repealing Ord. 66790; containing a penalty, savings and an emergency clause.

**PUBLIC SAFETY MEETING - (cont.)**

- B.B.#184 - Young - An ordinance adopting the International Energy Conservation Code, 2009 Edition with changes, as the Energy Conservation Code of the City; repealing Ord. 66786; and containing a penalty, savings and an emergency clause.
- B.B.#186 - Young - An ordinance adopting the International Property Maintenance Code, 2009 edition with changes, as the Property Maintenance Code of the City; repealing Or. 66787; and containing a penalty clause, savings and an emergency clause.
- B.B.#187 - Young - An ordinance adopting the International Residential Code 2009 edition with changes, including Appendix Chapters E, F, G, H, J, K and M, as the Residential Code of the City; repealing Ord. 66789, which adopted the 2003 International Residential Code; and containing, savings and an emergency clause.
- B.B.#188 - Young - An ordinance adopting the National Electrical Code, 2008 Edition as the Electrical Code of the City, repealing Ord. 65020; and containing a saving clause, penalty clause and an emergency clause.

Proposition S Funds

**THURSDAY, OCTOBER 21, 2010**

**NO MEETINGS**

**FRIDAY, OCTOBER 22, 2010**

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

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

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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 24, 2010 – CHRISTMAS EVE – OFFICE CLOSED  
FRIDAY, DECEMBER 31, 2010 - NEW YEARS 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.