1. Roll Call

2. Prayer


5. Approval of Minutes - October 10, 2008

6. Report of City Officials

   a) Report of the Clerk of the Board of Aldermen

   B.B.#172 - #197 - #186 - #213 - #231

   b) Office of the Mayor

   B.B.#95FSAA  Boyd  10/14/08  68127
   B.B.#231  Wessels  10/20/08  68128

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.#251** - Young - An ordinance repealing Ord. 65110 which provided for the vacation of 3rd Street between Miller and Rutger adjoining City Blocks 202 and 692.

   **B.B.#252** - Griffin - An ordinance recommended by the Board of Public Service to vacate above surface, and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) Second Street from Palm to Branch 2) Palm beginning east of Broadway to a point on Palm.

   **B.B.#253** - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2813-15 Arsenal.

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

   STR B.B.#251 - #252   NDC B.B.#253

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

   **TC 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 directs costs associated with the replacement of Runway 12L/30R Keel Section; containing an emergency clause.
13. Second Reading - (cont.)

TC 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.

STR B.B.#208 - Young - An ordinance recommended by the Board of Public Service to vacate vehicle, equestrian and pedestrian travel in an alley extending from Locust southwardly to east/west alley as bounded by Locust, 10th, Olive and 11th.

STR B.B.#222CS - Moore - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Sarah Street as “Cheramara Marie-Curi Motley Boulevard.”

STR B.B.#235 - Young - An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Mason from Hickory 2) 15’ wide east/west alley in City Block 152 bounded by Hickory, 6th, I-44 and Mason 3) Sixth from Hickory southwardly.

STR B.B.#181 - Griffin - An ordinance recommended by the Board of Public Service to vacate equestrian and pedestrian travel in the north/south alley as bounded by Benton, 9th, North Market and 10th.
13. **Second Reading** - (cont.)

**STR B.B.#229** - Williamson - An ordinance directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Maple at the east curb line of Clarendon; containing an emergency clause.

**STR B.B.#230** - Williamson - An ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Vernon at the east curb line of Union and containing an emergency clause.

14. **Report of Special Committees**

none

15. **Perfection Consent Calendar**

**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.#196** - Bosley - An ordinance approving a blighting study and redevelopment plan for Fairground/Hyde Park Scattered Sites.

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

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

**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.

16. **Board Bills for Perfection**

**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.

**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.
17. Third Reading Consent Calendar

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

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.
17. Third Reading Consent - (cont.)

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

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.

18. Third Reading/Report of Engrossment and Final Passage

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.

19. Report of the Enrollment Committee

B.B.#178 - #180 - #183 - #184 - #185 - #188 - #190 - #191 - #193 - #194 - #212 - #195 - #214 - #216 - #217 - #175
20. **Courtesy Resolutions Consent Calendar**

Res.#193 - Griffin - The Board of Aldermen recognize Shalon Gates for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#194 - Griffin - The Board of Aldermen recognize Nicole Colbert-Botchway for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#195 - Griffin - The Board of Aldermen recognize Johnathan Suggs for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#196 - Griffin - The Board of Aldermen recognize Alderman Mary Gray for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#197 - Griffin - The Board of Aldermen recognize Sharon Harvey Davis for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#198 - Griffin - The Board of Aldermen recognize Judith Jarmon for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#199 - Griffin - The Board of Aldermen recognize Rasheema Shetty for her stellar accomplishments and commitment to making our region a better place to live and work.
20. **Courtesy Resolutions Consent** - (cont.)

Res.#200 - Griffin - The Board of Aldermen recognize Marlene Hodges for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#201 - Kennedy - The Board of Aldermen recognize and honor Lois Reece for her dedication to the St. Louis community.

Res.#202 - Davis - The Board of Aldermen recognize and honor Rev. Steven G. Thompson.

Res.#203 - Griffin - The Board of Aldermen recognize Sam Salama for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#204 - Griffin - The Board of Aldermen recognize Michael McMillan for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#205 - Griffin - The Board of Aldermen recognize Dawn Harper for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#206 - Griffin - The Board of Aldermen recognize Paula Knight for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#207 - Griffin - The Board of Aldermen recognize Betty Marver for her stellar accomplishments and commitment to making our region a better place to live and work.
20. **Courtesy Resolutions Consent** - (cont.)

Res.#208 - Griffin - The Board of Aldermen recognize Harriette Scott for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#209 - Griffin - The Board of Aldermen recognize Ron Himes for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#210 - Griffin - The Board of Aldermen recognize Robbie Montgomery for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#211 - Griffin - The Board of Aldermen recognize Charlie Dooley for his stellar accomplishments and commitment to making our region a better place to live and work.

Res.#212 - Griffin - The Board of Aldermen recognize Alberta Stewart Thomas for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#213 - Griffin - The Board of Aldermen recognize Leslie K. Pinkston for her stellar accomplishments and commitment to making our region a better place to live and work.

Res.#214 - Boyd - The Board of Aldermen recognize Dorris Lee Oatis for her contributions to the citizens of the City.

Res.#215 - Boyd - The Board of Aldermen congratulate and commend Police Officer Matthew Simpson for his hard work and dedication to the citizens of the City.
20. **Courtesy Resolutions Consent** - (cont.)

Res.#216 - Bosley/Pres. Reed - The Board of Aldermen recognize the many contributions of Diana Soloman-Glover to the citizens of the City.

Res.#217 - Young - The Board of Aldermen recognize the commitment and contributions of DOORWAYS to the St. Louis community.

Res.#218 - Boyd - The Board of Aldermen congratulate Norma J. Walker for her contributions to the City.

Res.#219 - Boyd - The Board of Aldermen congratulate Gerry M. Taylor for his contributions to the City.

Res.#220 - King - The Board of Aldermen recognize the St. Louis Police Athletic League (PAL) for its steadfast commitment to the youths of the City.

21. **First Reading of Resolutions**

none

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

none

23. **Miscellaneous and Unfinished Business**

none

24. **Announcements**

**MONDAY, OCTOBER 27, 2008**

NO MEETINGS
TUESDAY, OCTOBER 28, 2008

WAYS & MEANS COMM. MEETING - 9:00 A.M. - LEISURE ROOM

**B.B.#139** - Young - An ordinance authorizing and directing the Mayor and Comptroller of the City to enter into a Lease Agreement with JM Management, to lease property located in City Block 516 for a period of Ten years for the purposes of conducting operations of the City Board of Election Commissioners; 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 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.

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.

WEDNESDAY, OCTOBER 29, 2008

NO MEETINGS

THURSDAY, OCTOBER 30, 2008

STREETS, TRAFFIC & REFUSE MEETING - 11:00 A.M. - LEISURE ROOM
FRIDAY, OCTOBER 31, 2008

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

25. Excused Aldermen

26. Adjournment

27. Calendar

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 - FULL BOARD MEETING
FRIDAY, OCTOBER 31, 2008 - ALDERMEN & STAFF PICTURES
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 - FILING CLOSES
FRIDAY, JANUARY 9, 2009 - FULL BOARD MEETINGS RESUME
FRIDAY, JANUARY 16, 2009 - FULL BOARD MEETING
MONDAY, JANUARY 19, 2009 - DR. MARTIN LUTHER KING BIRTHDAY
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:

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CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
CITY STLTV:
MONDAY THRU SUNDAY @ 12:00 A.M. TUESDAYS @ 1:00 P.M.
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M. FRIDAYS @ 3:00 P.M.
MONDAY AND TUESDAY @ 6:00 P.M. SUNDAY @ 4:30 P.M.
SATURDAY AND SUNDAY @ 9:00 A.M.