

The CITY JOURNAL

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FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen** OF THE CITY OF ST. LOUIS REGULAR SESSION 2011-2012

PRELIMINARY

**The following is a preliminary
draft of the minutes of the
meeting of**

Friday, June 10, 2011.

**These minutes are
unofficial and subject to
Aldermanic approval.**

City of St. Louis Board of Aldermen
Chambers June 10, 2011.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Moore, Ford-Griffin, Triplett,
Young, Conway, Ortman, Vollmer, Villa,
Arnowitz, Wessels, Howard, Florida,
Baringer, Roddy, Kennedy, Davis, Schmid,
French, Boyd, Vaccaro, Ogilvie, Cohn,
Williamson, Carter, Krewson and President
Reed. 28

*"Almighty God, source of all authority,
we humbly ask guidance in our deliberations
and wisdom in our conclusions. Amen."*

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for May 20, 2011.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS Report of the Clerk of the Board of Aldermen

I wish to report that on the 10th day of
June, 2011, I delivered to the Office of the
Mayor of the City of St. Louis the following

board bills that were truly agreed to and finally adopted.

Board Bill No. 9

An ordinance establishing stop site for all eastbound and westbound traffic traveling on Dover Street at Coronado Avenue causing it to be a four way stop intersection and containing an emergency clause.

Board Bill No. 7 (Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 6500 block of Scanlan Avenue as "Francis R. Slay Way."

Board Bill No. 13

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in 1) A portion of Second beginning approximately 24 feet north of Brooklyn and continuing 160 feet southwardly to a point approximately 73 feet south of Brooklyn and adjoining City Blocks 238, 239, 249 and 250-S. 2) The 20 foot wide north/south alley in City Block 249 and bounded by Brooklyn, Second, Mound and Broadway. 3) A portion of Eighth beginning approximately 102 feet north of Howard and extending northwardly 327 feet northwardly to a point and adjoining City Blocks 620, 653, 654, and 655. 4) A portion of Howard beginning 60 feet west of Eighth and extending 103.15 ± 23.60 feet to Interstate Highway 70 right-of-way and adjoining City Blocks 609 and 653. 5) Ninth from Brooklyn southwardly 363.85 ± 35.11 feet to Interstate Highway 70 right-of-way and adjoining City Blocks 620, 650 and 653. 6) Tenth from Howard northwardly 107.75 ± 7.25 feet to a point and adjoining City Blocks 649 and 650. 7) The 20 foot wide north/south alley in City Block 649 and bounded by Interstate Highway 70, Tenth, Howard and Eleventh. 8) Howard from Tenth to Eleventh and adjoining City Blocks 611 and 649. 9) Eleventh from Mullanphy to Cass and adjoining City Blocks 601 and 602 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 31

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at Annetta Avenue at a point approximately 320 feet south of the curb line of Halls Ferry Road and containing an emergency clause.

Board Bill No. 38

An ordinance recommended by the Board

of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in 1) 20 foot wide east/west alley in City Block 3459 as bounded by Pope, Prescott, Clarence and Ouida, 2) 20 foot wide east/west alley in City Block 3462 as bounded by Carrie, Prescott, Pope and Ouida, 3) 20 foot wide east/west alley in City Block 3463 as bounded by Carrie, Bulwer, Pope and Prescott, 4) Ouida from Carrie to Pope, 5) Pope from Ouida to Bulwer, 6) Prescott from Carrie to Clarence in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 46

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into an Option to Lease Agreement between the City of St. Louis ("City") and Grace Hill Settlement House ("Grace Hill") for the lease of certain land on the Unimproved Wharf with said option to lease to be exercised by Grace Hill Settlement House within ten (10) years following the commencement date of the Option to Lease Agreement; approving the form of said Option to Lease Agreement; authorizing and directing the Mayor and Comptroller to enter into a Lease Agreement between the City and Grace Hill for certain land on the Unimproved Wharf should Grace Hill properly exercise its option to lease as provided for in the Option to Lease Agreement; and approving the form of said Lease Agreement.

Board Bill No. 61

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of pedestrian access and safety improvements, embankment repairs, and various aesthetic enhancements within the vicinity of the intersection of River Des Peres Boulevard and Chippewa Street (the "Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, eminent domain, condemnation, or otherwise), as necessary for the completion of the Project, and to enter into supplemental agreements with the Missouri Highway and

Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies for the Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefore; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; contractor's compliance with the provisions of Sections 285.525 thru 285.555 of the Revised Statutes of Missouri, as amended, by requiring enrollment and participation in a federal work authorization program and no knowing employment of unauthorized aliens; contractor's compliance with the provisions of Section 292.675 of the Revised Statutes of Missouri, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; contractor's compliance with the provisions of Section 34.057 of the Revised Statutes of Missouri, as amended, (Prompt Payment/Retainage), as applicable; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, as amended; and appropriating the total estimated cost of the Project of Five Hundred Thirteen Thousand, Six Hundred and Eighty Dollars (\$513,680.00) from various sources including Transportation, Community, and System Preservation Program (TCSP), Community Development Block Grant Funding, and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive

and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 28

An ordinance authorizing and directing the Mayor and the Comptroller of the City of St. Louis to execute and deliver on behalf of the City of St. Louis a Lease Termination Agreement between the City of St. Louis ("City"), the Port Authority of the City of St. Louis ("Port Authority"), and President Riverboat Casino-Missouri, Inc. ("President"); approving the form of such Lease Termination Agreement; authorizing the execution of documents necessary to comply with the intent of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 36

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to submit all necessary applications and to enter into agreements with the Missouri Foundation for Health or any other agency (Grant # 10-0479-TC-11) for the "Smoke Free St. Louis Kids" Program and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

Board Bill No. 11

An ordinance amending Ordinance #67941 approved March 17, 2008, by modifying the terms of the ten (10) year real estate tax abatement for 1208 Hebert Street in the 1204-08, 1205 and 1219 Hebert Street Redevelopment Area authorized by Ordinance #67941.

Board Bill No. 32

An Ordinance recommended by the Planning Commission on March 2, 2011, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "H" Area Commercial District, in City Block 3895 (4641-49 Maryland), so as to include the described parcels of land in City Block 3895; and containing an emergency clause.

Board Bill No. 62

An ordinance amending Ordinance #67436 approved February 26, 2007, by modifying the terms of the ten (10) year real estate tax abatement for the 3100-42 Franklin Avenue/3121-37 Delmar Blvd. Redevelopment Area authorized by Ordinance #67436.

Board Bill No. 70

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport@ Cargo City Lease Agreement AL-456 with a term ending June 30, 2016 (the "Lease Agreement"), between the City and American Airlines, Inc. (the "Lessee"), a State of Delaware corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 71

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport@ Cargo City Lease Agreement AL-455 with a term ending June 30, 2016 (the "Lease Agreement"), between the City and Brendan Airways, LLC, d/b/a USA 3000 Airlines (the "Lessee"), a State of Delaware corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 72

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport@ Airline Service Building Lease Agreement AL-462 with a term ending June 30, 2016 (the "Lease Agreement"), between the City and Delta Airlines, Inc. (the "Lessee"), a State of Delaware corporation, granting to the Lessee, subject to and in accordance with the terms,

covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 73

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of Six Million Dollars (\$6,000,000) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport@ (the "Airport"), intends to transfer from the "Airport Development Fund" (established under Ordinance 59286, Section 13, approved October 26, 1984) into the "Airport Contingency Fund" (established under Ordinance 59286 approved October 26, 1984, Exhibit A, Article V, Sections 502 and 510) in accordance with Section 509.F of the Lambert-St. Louis International Airport@ Amended and Restated Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009; authorizing transfers in the total amount of Six Million Dollars (\$6,000,000) from the Airport Development Fund into the Airport Contingency Fund; further authorizing transfers of funds in the total amount not to exceed Six Million Dollars (\$6,000,000) from the Airport Contingency Fund to the Airport Revenue Fund (established under Ordinance 59286, approved October 26, 1984) as are required for the purposes of making funds available for the estimated costs of the Air Service Incentive Program for the Airport adopted by Ordinance 68478, approved November 6, 2009 and the Amended & Restated Air Service Incentive Program for Fiscal Years 2010 through 2014; containing a severability clause; and containing an emergency clause.

Board Bill No. 74

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment that provides for financial incentives for air service at Lambert St. Louis International Airport@ (the "Airport"); determines and finds that it is in the best of interests of The City of St. Louis, Missouri (the "City"), the Airport and others to encourage service at the Airport by new passenger and/or cargo airlines and to stimulate service by airlines currently using

the Airport by the adoption of programs providing for financial incentives for new airlines and new air service at the Airport; repeals the Air Service Incentive Program for the Airport for Fiscal Years 2010 through 2012 previously authorized by Ordinance 68478, approved November 6, 2009; adopts an Amended and Restated Air Service Incentive Program for Fiscal Years 2010 through 2014; containing a severability clause; and containing an emergency clause.

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
June 6, 2011
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith Board Bills No. 4, 5, 6, 12, 33, 47, 48, 49, 50 and 52 with my approval endorsed thereon.

Sincerely,
FRANCIS G. SLAY
Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Kennedy introduced by request:

Board Bill No. 88

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Cargo City Lease Agreement AL-453 with a

term ending June 30, 2016 (the "Lease Agreement"), between the City and Southwest Airlines Co. (the "Lessee"), a State of Texas corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 89

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the License Agreement for the K-Lot Facility (License No. DTFACE-10-J-00001) (the "License Agreement"), between the City and the United States of America, Department of Transportation, Federal Aviation Administration (the "FAA"), granting the City the right to conduct and stage contractors, store equipment and materials, and provide overflow parking on certain property more fully described in Section 1 of the License Agreement, subject to and in accordance with the terms, covenants, and conditions of the License Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 90

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell one or more series of the Corporation's City Justice Center Leasehold Revenue Refunding Bonds, Series 2011 (City of St. Louis, Missouri, Lessee) (the "Series 2011 Bonds") in an aggregate principal amount not to exceed \$70,000,000 in order to refund or redeem, if desirable, all or a portion of its City Justice Center Leasehold Revenue Refunding Bonds, Series 2001A (City of St. Louis, Missouri, Lessee), dated as of September 1, 2001 (the "Series 2001A Bonds"), all or a portion of its City Justice Center Leasehold Refunding Revenue Bonds, Series 2005 (City

of St. Louis, Missouri, Lessee), dated as of September 1, 2005 (the "Series 2005 Bonds"), and/or all or a portion of its City Justice Center Leasehold Revenue Refunding Bonds, Series 2009 (City of St. Louis, Missouri, Lessee), dated as of October 13, 2009 (the "Series 2009 Bonds"), for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (the "City"); authorizing and directing the Corporation to execute and deliver the Sixth Supplemental Indenture of Trust, the Fourth Supplemental Base Lease, if any, the Fifth Supplemental Lease Agreement, if any, the Credit Agreement, if any, the Escrow Agreement, if any, the Tax Compliance Agreement, the Bond Purchase Agreement, and the Official Statement; authorizing the City to execute the Fourth Supplemental Base Lease, if any, the Fifth Supplemental Lease Agreement, if any, the Second Supplemental Pledge Agreement, if any, the Credit Agreement, if any, the Escrow Agreement, if any, the Continuing Disclosure Agreement, the Tax Compliance Agreement, the Bond Purchase Agreement, and the Official Statement; authorizing the Corporation and the City to obtain credit enhancement for the Series 2011 Bonds from a Credit Provider, authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance thereof; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof.

Board Member Conway introduced by request:

Board Bill No. 91

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to submit all necessary applications and to enter into agreements with the State of Missouri, Department of Health and Senior Services, (Department) (Grant# 3M0300006-11) for the "Child & Adult Care Food-I Am Moving, I Am Learning" Program and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

Board Member Villa introduced by request:

Board Bill No. 92

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and ACL Transportation Services LLC for certain land and mooring privileges on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five-year (5-year) mutual options, in substantially the form as Exhibit 1 and Appendix A attached hereto and incorporated by reference herein as Exhibit 1 and Appendix A.

Board Member Young introduced by request:

Board Bill No. 93

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and the Fred Weber, Inc for certain land and mooring privileges on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five-year (5-year) mutual options, in substantially the form as Exhibit 1 and Appendix A attached hereto and incorporated by reference herein as Exhibit 1 and Appendix A.

Board Member Triplett introduced by request:

Board Bill No. 94

An Ordinance Authorizing The Execution Of An Amendment To Redevelopment Agreement By and Between The City And St. Louis Leased Housing Associates III, Limited Partnership; Prescribing The Form And Details Of Said Amendment; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions; And Containing A Severability Clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

Board Bill No. 91.

Housing, Urban Development & Zoning

Board Bill No. 94.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

Board Bills No. 88, 89, 92 and 93.

Ways and Means

Board Bill No. 90.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Wessels of the Committee on Housing, Urban Development and Zoning submitted the following report which was read.

Board of Aldermen Committee report, June 10, 2011

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development and Zoning to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 55

An Ordinance recommended by the Planning Commission on May 4, 2011, to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "D" Multiple-Family Dwelling District, in City Blocks 631 (2115-23 N. 13th & 1303-12 Clinton Streets) & 640 (1221 Clinton Street) and from "D" Multiple-Family Dwelling District and "F" Neighborhood Commercial District to the "D" Multiple-Family Dwelling District only in City Block 632 (1301-19 Clinton Street), so as to include the described parcels of land in City Blocks 631, 632 and 640; and containing an emergency clause.

Board Bill No. 56

An Ordinance recommended by the Planning Commission on May 4, 2011, to change the zoning of property as indicated on the District Map, from "K" Unrestricted District to the "J" Industrial District, in City

Blocks 3458 (635 E. Clarence) and 3463 (652, 650, 644, 642, 640, 634, 626, 624, 616-18, 614, 612 & 600-06 Carrie Avenue, 601, 603, 607, 609, 613, 617-19, 621, 623, 629-31, 633-35, 647, & 645 Pope Avenue, and 6100, 6106, 6108 & 6110 Prescott Avenue), so as to include the described parcels of land in City Blocks 3458 and 3463; and containing an emergency clause.

Alderman Wessels

Chairman of the Committee

Mr. Bosley of the Committee on Streets, Traffic and Refuse submitted the following report which was read.

Board of Aldermen Committee report, June 10, 2011

To the President of the Board of Aldermen:

The Committee on Streets, Traffic and Refuse to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 8 (Committee Substitute)

An ordinance amending Ordinance 65233 authorizing the designation of honorary street names within the City of St. Louis, the basis for recognition, requiring payment for the cost and installation of honorary signs and limiting the number of board bills authorizing the designation of honorary street names.

Board Bill No. 39 (Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4300 block of St. Ferdinand Avenue as "Joseph Clark, Sr. Way."

Board Bill No. 40 (Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 3000-3100 block of Whittier Street as "Chuck Berry Way."

Board Bill No. 41 (Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2900 block of Marcus Avenue as "Rev. William G. Gillespie Way."

Board Bill No. 43

An ordinance establishing speed bumps in at various locations in O'Fallon Park and containing an emergency clause.

Board Bill No. 82

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Brantner Place at the east curb line of Francis Street and containing an emergency clause.

Board Bill No. 66

An ordinance establishing stop site for all eastbound and westbound traffic traveling on Loughborough Avenue at Trainor Court causing it to be a three way stop intersection and containing an emergency clause.

Alderman Bosley
Chairman of the Committee

Ms. Young of the Committee on Legislation submitted the following report which was read.

Board of Aldermen Committee report,
June 10, 2011

To the President of the Board of Aldermen:

The Legislation to whom was referred the following Board Bill, report that they have considered the same and recommend adoption.

Board Bill No. 68

An ordinance adopted pursuant to Section 105.483 (11) RSMo., reaffirming the provisions of Ordinances 62391, 66691 and 67617, 68409 establishing a policy for the disclosure of potential conflicts of interest and substantial interests for certain municipal officials, and containing an emergency clause.

Alderswoman Young
Chairman of the Committee

**REPORT OF
SPECIAL COMMITTEES**

None.

**PERFECTION
CONSENT CALENDAR**

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 14, 15, 16, 17, 18, 19, 21, 22 (Committee Substitute), 23, 24, 25, 26, 27, 53 and 59.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Ogilvie moved that Board Bill No. 45 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Failed by the following vote:

Ayes: Conway, Vaccaro and Ogilvie. 3

Noes: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Cohn, Williamson, Carter, Krewson and President Reed. 25

Present: 0

Having voted on the prevailing side, Mr. Boyd moved to reconsider Board Bill No. 45.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Cohn, Williamson, Carter, Krewson and President Reed. 27

Noes: Ogilvie. 1

Present: 0

Mr. Ogilvie moved that Board Bill No. 45 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Ms. Ford-Griffin moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 14, 15, 16, 17, 18, 19, 21, 22 (Committee Substitute), 23, 24, 25, 26, 27, 53, 59 and 45.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 27

Noes: 0

Present: 0

**THIRD READING
CONSENT CALENDAR**

Mr. Kennedy requested that Board Bill No. 51 be placed on the Board Bills for Third Reading - Informal Calendar.

Mr. Wessels moved for third reading and final passage of Board Bills No. 20, 65, 67, 14, 15, 16, 17, 18, 19, 21, 22 (Committee Substitute), 23, 24, 25, 26, 27, 53, 59 and 45.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 28

Noes: 0

Present: 0

Board Bill No. 20

An ordinance approving a blighting study and redevelopment plan dated January 25, 2011 for the N. Grand/W. Florissant/Grove/Carter Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 65

An ordinance approving a blighting study

and redevelopment plan dated April 26, 2011 for the 1100 Farrar St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 67

An ordinance amending Ordinance No. 68098; authorizing the execution of an amendment to Redevelopment Agreement by and between the City of St. Louis and City Hospital Powerhouse TIF, Inc.; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause, an appropriation clause, and an emergency clause.

Board Bill No. 14

An ordinance approving a blighting study and redevelopment plan dated March 22, 2011 for the 2616 California Ave.. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section

99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 15

An ordinance approving a blighting study and redevelopment plan dated February 22, 2011 for the 2619 S. Compton Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment

of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 16

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the 6408 Arthur Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that

financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 17

An ordinance approving a blighting study and redevelopment plan dated March 22, 2011 for the 7059 Mardel Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 18

An ordinance approving a blighting study and redevelopment plan dated February 22, 2011 for the 2320-48 Dodier St.

Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 19

An ordinance approving a blighting study and redevelopment plan dated March 22, 2011 for the 4168 W. Pine Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B",

pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 21

An ordinance approving a blighting study and redevelopment plan dated January 25, 2011 for the 4312 Washington Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing

relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 22 (Committee Substitute)

An ordinance amending Ordinance #67743 approved November 5, 2007, by modifying the terms of the five (5) year real estate tax abatement for the 3805 Wyoming St. Redevelopment Area authorized by Ordinance #67743.

Board Bill No. 23

An ordinance approving a blighting study and redevelopment plan dated February 22, 2011 for the 3218-20 Cherokee St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 24

An ordinance approving a blighting study and redevelopment plan dated February 22, 2011 for the 2801-03 Missouri Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 25

An ordinance approving a blighting study and redevelopment plan dated January 25, 2011 for the 4325 Ashland Ave., 2418 Euclid Ave., & 4000 Greer Ave. Redevelopment Area (as further defined herein, the "Plan") after

finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 26

An ordinance approving a blighting study and redevelopment plan dated February 22, 2011 for the 3434 Humphrey St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a

feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 27

An ordinance approving a blighting study and redevelopment plan dated March 22, 2011 for the 4059 Castleman Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of

implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 53

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 2924-26 Cherokee St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 59

An ordinance amending Ordinance

#67015 approved March 14, 2006, by modifying the terms of the ten (10) year real estate tax abatement for the 2632 January Avenue in the N. Magnolia Ave./Pearl St./S. Magnolia Av./January Ave. Redevelopment Area authorized by Ordinance #67015.

Board Bill No. 45

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 2118 Forest Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE OF BOARD BILLS

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report,

St. Louis, June 10, 2011.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

Board Bill No. 20

An ordinance approving a blighting study and redevelopment plan dated January 25, 2011 for the N. Grand/W. Florissant/Grove/Carter Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 65

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 1100 Farrar St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area")

is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 67

An ordinance amending Ordinance No. 68098; authorizing the execution of an amendment to Redevelopment Agreement by and between the City of St. Louis and City Hospital Powerhouse TIF, Inc.; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause, an appropriation clause, and an emergency clause.

Board Bill No. 14

An ordinance approving a blighting study and redevelopment plan dated March 22, 2011 for the 2616 California Ave.. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the

boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 15

An ordinance approving a blighting study and redevelopment plan dated February 22, 2011 for the 2619 S. Compton Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land

Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 16

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the 6408 Arthur Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement;

and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 17

An ordinance approving a blighting study and redevelopment plan dated March 22, 2011 for the 7059 Mardel Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 18

An ordinance approving a blighting study and redevelopment plan dated February 22, 2011 for the 2320-48 Dodier St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised

Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 19

An ordinance approving a blighting study and redevelopment plan dated March 22, 2011 for the 4168 W. Pine Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for

redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 21

An ordinance approving a blighting study and redevelopment plan dated January 25, 2011 for the 4312 Washington Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the

Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 22 (Committee Substitute)

An ordinance amending Ordinance #67743 approved November 5, 2007, by modifying the terms of the five (5) year real estate tax abatement for the 3805 Wyoming St. Redevelopment Area authorized by Ordinance #67743.

Board Bill No. 23

An ordinance approving a blighting study and redevelopment plan dated February 22, 2011 for the 3218-20 Cherokee St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and

agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 24

An ordinance approving a blighting study and redevelopment plan dated February 22, 2011 for the 2801-03 Missouri Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 25

An ordinance approving a blighting study and redevelopment plan dated January 25, 2011 for the 4325 Ashland Ave., 2418 Euclid Ave., & 4000 Greer Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715

RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 26

An ordinance approving a blighting study and redevelopment plan dated February 22, 2011 for the 3434 Humphrey St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property

in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 27

An ordinance approving a blighting study and redevelopment plan dated March 22, 2011 for the 4059 Castleman Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available

up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 53

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 2924-26 Cherokee St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 59

An ordinance amending Ordinance #67015 approved March 14, 2006, by modifying the terms of the ten (10) year real estate tax abatement for the 2632 January Avenue in the N. Magnolia Ave./Pearl St./S.

Magnolia Av./January Ave. Redevelopment Area authorized by Ordinance #67015.

Board Bill No. 45

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 2118 Forest Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Alderman Vollmer
Chairman of the Committee

Board Bills Numbered 20, 65, 67, 14, 15, 16, 17, 18, 19, 21, 22 (Committee Substitute), 23, 24, 25, 26, 27, 53, 59 and 45 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No.108 through 115 and the Clerk were instructed to read same.

Resolution No. 108

Arthur Lee Nunley

WHEREAS, we pause in our deliberations to note the passing of lifelong St. Louis resident, Arthur Lee Nunley; and

WHEREAS, Arthur Lee Nunley was born on March 16, 1955 to the union of Arthur & Virginia Nunley in St. Louis. His father, mother and brother Willie (Bill) T. Nunley preceded him in death; and

WHEREAS, Arthur confessed his faith in Christ at an early age and was baptized at New Bethlehem Baptist Church; and

WHEREAS, Arthur received his education from St. Louis Public School System. He graduated from Soldan High School in 1974. Arthur pursued his passion for working on cars after receiving an Associate Degree from Forest Park Community College and a degree from ITT Bailey Institute; and

WHEREAS, Arthur loved music of all kinds. He spent over 15 years as a disc jockey. He loved movies, fishing, hunting and spending time with family and friends; and

WHEREAS, Arthur never met a stranger that didn't become a friend; and

WHEREAS, Arthur departed this life after a brief illness on May 27, 2011.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many accomplishments and contributions of Arthur Lee Nunley to the citizens of the City of St. Louis and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Nunley family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of June, 2011 by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 109

40th Anniversary of Di Gregorio's

WHEREAS, we have been apprised that Di Gregorio's is celebrating their 40th Anniversary; and

WHEREAS, Salvatore "Sam" Di Gregorio was born in Lercara Friddi, Sicily on

March 3, 1932, to Francesco and Guiseppe Di Gregorio. He married Theodora (Dora) on September 15, 1951, and they moved to St. Louis with their two small children, Guiseppe and Francesco in June 1954; and

WHEREAS, in June of 1971, Sam seized an opportunity and started a small corner grocery store on "The Hill." He worked long, hard hours with his family including Antoinette and Giovanni by his side; and

WHEREAS, today, Di Gregorio's celebrates its 40 years of business and is owned and operated by Dora and her three surviving children: Frank, Toni and John; and

WHEREAS, Di Gregorio's currently consists of three divisions: retail, wholesale, and manufacturing and has earned the reputation as one of the finest Italian markets in St. Louis.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the 40th Anniversary of Di Gregorio's and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of June, 2011 by:

Honorable Joseph Vollmer, Alderman 10th Ward

Resolution No. 110

Michael Francis Griffard

WHEREAS, we have been advised that on July 9, 2011 the rank of Eagle Scout will be awarded to Michael Francis Griffard, who lives with his family at 2108 Sidney Street; and

WHEREAS, Michael is the son of Lawrence and Patricia Griffard, who are both proud and happy to announce this momentous accomplishment in Michael's life; and

WHEREAS, Michael has dedicated himself to the hard work and commitment of the Scouting program without forgetting the importance of his education; and in addition to fulfilling the requirements for the rank of Eagle, Michael earned First Honors at St. Louis University High School. Michael graduated from SLUH on May 30, 2011 and will be attending the University of Missouri Journalism Program in the Fall. He was awarded Bright Flight and Academic Scholarships to Mizzou; and

WHEREAS, Michael has been in Scouting since he was 7 years old as a Tiger

Scout. He earned the Arrow of Light award which is the highest award from Cub Scouting. He also earned the Light of Christ Religious Award as a Bear; and

WHEREAS, those who are familiar with Scouting are aware that the rank of Eagle Scout is a goal sought by many but attained by few; requiring intelligence, perseverance, and a strong sense of service to your community. Michael built and installed a 6' by 12' partition for the meeting room/art room at St. Frances Cabrini Academy; and

WHEREAS, Michael is a role model for all the younger scouts in Troop 6, and will be honored by them, along with his family, at the Eagle Scout Court of Honor to be held on Saturday, July 9, 2011.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Michael Francis Griffard on the occasion of his rank of Eagle Scout and we wish him continued success and achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of June, 2011 by:

Honorable Kenneth Ortmann, Alderman 9th Ward

Resolution No. 111

Allan Preston Merry

WHEREAS, Allan Preston Merry hails to us from the southland of Jackson, Tennessee and made his musical debut on saxophone while attending Merry High School with his group "Allan and his Lads;" and

WHEREAS, Allan Merry majored in music with concentration in woodwinds at the historical Tennessee State University and then pursued a professional music career performing with such greats as Smokey Robinson, Betty Everett, Joe Turner, Lou Rawls, Friends of Distinction and the highlight of this era of his career was his stint with the Ray Charles Band; and

WHEREAS, Allan planted his feet in the St. Louis/East St. Louis community working with youth from the bi-state area to form a profound performing arts cadre by the name of the Young Disciples "YODI;" and

WHEREAS, Allan has set high standards of excellence as a teacher in St. Louis Public Schools devoting an exuberant amount of energy in producing superior bands annually in the Saint Louis Public Schools Instrumental Music Adjudication Festival; and

WHEREAS, Allan has received many honors from: St. Louis Public Schools, The St. Louis Division of the FBI for his support and musical participation in Black History Program, The Deacons Board of Cote Brilliant Presbyterian Church, and the prestigious "Distinguished Service Award" from Metro 8; and

WHEREAS, Allan, in addition to teaching, has performed locally with the 7th Music Society, University City Concert Band, Allan and Friends, and the phenomenal "Big Band" The Jazz Edge; and

WHEREAS, Allan has motivated students and the community through his musical expertise and untiring service; and

WHEREAS, on June 25, 2011, the family, staff, parents, and students of St. Louis Public Schools, and the St. Louis/East St. Louis community will come together to recognize this great "master musician" Allan Preston Merry, who has generously given his love and appreciation for music.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Allan Preston Merry and to thank him for his continuous commitment to excellence in education and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of June, 2011 by:

Honorable Jennifer Florida, Alderwoman 15th Ward

Resolution No. 112

The 40th Anniversary of Neighborhood Enterprises and the 20th Anniversary of Sanctuary in the Ordinary

WHEREAS, Neighborhood Enterprises (NE) is a real estate/property management company whose mission is to provide decent, affordable rental housing in the City of St. Louis. For 40 years NE has been a self-supporting business and a housing ministry attempting to strengthen families and neighborhoods; and

WHEREAS, Jim Roos founded NE in 1971 soon after his graduation from Concordia Seminary. The office occupied the first floor of his home at 3012 Lafayette from 1972-1984. In July, 1984 the office was moved to its present location at 2752 Lafayette.

WHEREAS, Jim has received recognition for his commitment to low-income housing

by Eden Theological Seminary (1990) and Lutheran Family and Children's Services (1999); and

WHEREAS, in 1990 Neighborhood Enterprises formed Sanctuary in the Ordinary (SITO), a non-profit housing and community development corporation, for whose property NE is the management company. Neighborhood Enterprises manages property primarily in south St. Louis city but has some properties in north city as well; and

WHEREAS, several years ago, when it rated all buildings in Lafayette Towne, the City of St. Louis gave high ratings to buildings managed by NE.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the 40th Anniversary of Neighborhood Enterprises and the 20th Anniversary of Sanctuary in the Ordinary and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of June, 2011 by:

Honorable Kacie Starr Triplett, Alderwoman 6th Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Craig Schmid, Alderman 20th Ward

Resolution No. 113

Betul Ozmat

WHEREAS, the Board of Aldermen recognizes, congratulates, and thanks Betul Ozmat for her service as 28th Ward Committeewoman for many years and for her significant contributions to the George Warren Brown School of Social Work at Washington University as the Assistant Dean for Strategic Initiatives; and

WHEREAS, Betul has served as 28th Ward Committeewoman since April 2006, and through her leadership, has been instrumental in the success of the 28th ward; working the polls, going door to door, and organizing extensive Election Day activities for the 28th Ward's 10 precincts; and

WHEREAS, Betul also led the Skinker DeBaliviere Community Council's strategic planning process helping to set the direction of the neighborhood for the next decade; and

WHEREAS, Congratulations and All the Best to Betul, her husband and Crossroads College Prep Headmaster Billy Handmaker, and their 2 great kids, Simon and Lev, in their new adventure to Albuquerque, New Mexico; and

WHEREAS, they will be sorely missed by their Crossroads, New City, 28th Ward, and Skinker DeBaliviere Communities here in St Louis.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Betul Ozmat to thank her for her excellence and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of June, 2011 by:

Honorable Lyda Krewson, Alderman 28th Ward

Resolution No. 114
Charlotte Smith

WHEREAS, Charlotte began her career with the City in 1960 working for the St. Louis Street Department as a school crossing guard; and

WHEREAS, in October, 1960 Charlotte changed career paths and began work for the St. Louis Recreation Division as a piano accompanist and dance instructor; and

WHEREAS, during her time in Recreation she worked for five Commissioners and seven Directors until she retired from full-time employment in June, 1988 after twenty-eight years of service; and

WHEREAS, Charlotte returned to work in 1991 to continue to provide meaningful recreation programs to thousands of our City youth; and

WHEREAS, on December 27, 2010, Ms. Smith has finally decided to hang up her dance shoes, close the piano and store her whistle to enjoy herself in retirement.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize the contributions and selflessness of Charlotte Smith and direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be represented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 10th day of June, 2011 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 115
Marvin Eldridge Wayne

WHEREAS, we pause in our deliberations to note the passing of lifelong St. Louis resident Marvin Eldridge Wayne;

and

WHEREAS, Marvin Eldridge Wayne was born on October 11, 1951 in St. Louis, Missouri to Booker T. Wayne and Joan Cole. His parents, son (Marvin Jr.), two sisters (Carvetta & Sharon), and one brother (Michael) preceded him in death; and

WHEREAS, Marvin accepted Christ at an early age and was baptized at Berean Seventh Day Adventist Church; and

WHEREAS, Marvin was educated in the St. Louis Public Schools and later attended bookkeeping classes at Forest Park Community College; and

WHEREAS, Marvin joined the US Army in 1969 where he fought in the Vietnam War and was honorably discharged in 1972; and

WHEREAS, Marvin married Beverly Bryant in 1972 and to that union Shavette and Marvin Jr. were born; and

WHEREAS, Marvin, affectionately known as Uncle Mo and The Governor, was loved by many. He worked in the manufacturing industry and was a former employee of the City of St. Louis. His profound love of local politics became deeply rooted while working with his mother's political campaigns; and

WHEREAS, Marvin leaves to cherish his memories: a loving daughter, Shavette (Leslie) Wayne-Jones; two grandsons, Jaylin Marvin and Cameron Leslie; two step-granddaughters, Leslie and LaKeshia; seven brothers, Kelvin, William, Terrell (Marilyn), Eric, Martez, Kerwin, and Robert of St. Louis; three aunts, Barbara Cole Jacobs, Shirley McCullough, and Rosa Thomas of St. Louis; three uncles, Roger Cole, Robert Cole of St. Louis and Leonard Cole of Atlanta and a host of nieces, nephews, cousins and friends

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to remember the many contributions of Marvin Eldridge Wayne to the citizens of the City of St. Louis and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Wayne family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of June, 2011 by:

Honorable Jeffrey Boyd, Alderman 22nd Ward

Unanimous consent having been obtained Resolutions No. 108 through 115 stood considered.

President Reed moved that Resolutions No. 108 through 115 are adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

**FIRST READING OF
RESOLUTIONS**

None.

**SECOND READING OF
RESOLUTIONS**

None.

**MISCELLANEOUS AND
UNFINISHED BUSINESS**

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to his necessary absence: Mr. Bosley.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return June 17, 2011.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

Respectfully submitted,
David W. Sweeney
Clerk, Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - June 14, 2011

Board met at 1:45 P.M.

Present: Directors Skouby, Waelterman, Siedhoff, Rice-Walker and Bryson

Absent: Director Bess and President Bradley. (excused).

Requests of the Director of Parks, Recreation and Forestry and the President, Board of Public Service to be excused from the Regular Meeting of May 14, 2011 was read and leaves of absence granted.

The Director of Health and Hospitals was appointed President pro tem.

Minutes of the Regular Meeting of June 7, 2011 were unanimously approved.

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

PRESIDENT

Bid ordered rejected for Letting No. 8472 - South Grand Streetscape Improvements, Phase II. Due to the fact that bid was received and it greatly exceeded the engineer's budget for the project. The project will be revised and re-bid at a later date.

Contracts and Bonds ordered approved as follows:

Letting No. 8474 - Reconstruction of Taxiway E from Taxiway L to Taxiway J and Reconstruction of Taxiway D from Taxiway K to Taxiway J, Lambert-St. Louis International Airport®, Millstone Bangert Inc., 601 Fountain Lakes Boulevard, St. Charles, MO 63301, Contract No. 19829

Letting No. 8471 - Residential Sound Insulation Program, Part 56, Lambert-St. Louis International Airport®, Seals Enterprises Inc., 3275 Hawning Road, St. Charles, MO 63301, Contract No. 19830

Addendum No. 1 to the plans and specifications for Letting No. 8481 - Concourse and Terminal Generators at Lambert-St. Louis International Airport®, approved and made part of the original plans.

Monitoring Agreement between St. Louis Agency for Training and Employment (SLATE) in the amount of \$50,000 approved and President authorized to execute the same.

Emergency Work Orders issued for the months of April and May 2011 by the Department of the President and Facilities Management Division, Board of Public Service ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 117534, Qwest Communications, beginning at 1133 Washington Blvd. and ending at 1201 Washington Blvd. project consist of relocation due to the Tucker Street tunnel project. This is a joint relocation for various carriers building to the new access manhole for 710 Tucker (Globe Bldg.) ordered approved, subject to certain conditions.

2 Permits for AT and T Missouri ordered approved, subject to certain conditions as listed below: 117535, starting at existing manhole locate on So. Broadway at Marion bore north under sidewalk for 117' then turn and bore west across Broadway for an additional 71' to the front of 1525 So.

Broadway. A poly-pipe will be placed with a fiber cable inside. Total right-of-way footage is 188' and, 117536, start from the corner of 2nd Street and Sidney at AT and T handhole in the sidewalk. Bore north under sidewalk for 315', 5' from edge of pavement to Victor Street turn east and bore 283' on Victor in the street 1' off edge of curb placing a handhole in the sidewalk. From this point use existing conduit to pull fiber into building at 139 Victor Street. Total right of way footage is 598'.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 117591, Byzas LLC, for boundary adjustment of land at 1100 Farrar and 3721 No. 11th Street to 3712 No. 14th Street in C.B. 1190 ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

Application No. 115351, Newstead Tower Public House, encroach with sidewalk café at 4353 Manchester ordered filed, by reason of the fact that it is a duplicate application.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

Application No. 117595, J and M Displays Inc., hold firework display June 18, 2011 in Forest Park at Norman K. Probst Golf Course ordered approved, subject to certain conditions.

DIRECTOR OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

2 Permits ordered filed, by reason of the fact that the applicant is abandoning their application as follows: 114961, St. Louis Natural Health Center LLC, operate a massage establishment at 5633-39 So. Kingshighway and, 115855, No Name Studios LLC, operate a tattoo parlor at 1901 Arsenal.

Addendum for Agenda Items of June 14, 2011 ordered approved.

Agenda Items for June 14, 2011 ordered approved.

The Board adjourned to meet Tuesday, June 21, 2011.

Director Pamela Rice-Walker
President pro tem

ATTEST:

Cherise D. Thomas
Secretary

the following:

Hearing No. 8141 – Massage Luxe, to operate a massage establishment at 11 No. Euclid pursuant to Chapter 8.24 of the City of St. Louis Revised Code and Ordinance Numbers 68327 and 98570.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, June 29, 2011** in Room 208 City Hall to consider the following:

APPEAL #9788 – Appeal filed by Soap Suds & Shine, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office, car wash, detailing and window tinting business at 4639 Natural Bridge. **WARD 21 #AO489824-11 ZONE: "F" – Neighborhood Commercial District**

APPEAL #9789 – Appeal filed by Pais Daycare & Learning Center, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a daycare center for 50 children (30 infants & 20 2 ½ - 12 yrs of age), Mon – Fri, 6 am to 6 pm, 1st floor, west side at 5051-59 Ridge. **WARD 18 #AO489908-11 ZONE: "B" – Two Family Dwelling District**

APPEAL #9790 – Appeal filed by Walgreens, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a pharmacy and retail sales with full package liquor at 3920 Hampton. **WARD 23 #AO488708-11 ZONE: "A" – Single Family Dwelling District "F" – Neighborhood Commercial District**

APPEAL #9791 – Appeal filed by The York House, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect three awnings, 1 with signage, per plans, at 4931 Lindell. **WARD 28 #AB490136-11 ZONE: "H" – Area Commercial District**

APPEAL #9759 – Appeal filed by AJB's, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a carryout restaurant (no liquor) at 1252 Academy. **(Cont) WARD 18 #AO488942-**

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, June 28, 2011** in Room 208 at 1:45 p.m., City Hall to consider

11 ZONE: "C" – Multiple Family Dwelling District

APPEAL #9761 – Appeal filed by Divine Dragon Auto Care LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a new & used tire sales business with repair & installation and outdoor car wash and detailing at 7516-18 Michigan. (Cont) **WARD 11 #AO489101-11 ZONE: "F" – Neighborhood Commercial District**

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

There will be **no** public hearing held by the Board of Adjustment at 1:30 p.m. on **Wednesday, July 6, 2011** in Room 208 City Hall.

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 30, 2011** on the following conditional uses:

2819 Semple - Home Occupancy Waiver - J N J Rentals & Rehabbing, LLC (General Contractor/Prop. Management/Office Use Only) "A"-Single Family Dwelling District. Te **Ward 22**

7149 Coronado - Home Occupancy Waiver - Browning Home Remodeling & Repair (General Contractor/Office Use Only) "A"-Single Family Dwelling District. Te **Ward 12**

444 Wilmington Ave. - Home Occupancy Waiver - New Life Landscaping (Landscaping/Office Use Only) "F"-Neighborhood Commercial District. Lf **Ward 11**

4981 Fairview - Home Occupancy Waiver - Detail Cleaning (Cleaning Co./Res. & Comm./Office Use Only) "A"-Single Family Dwelling District. Lf **Ward 10**

1013 McCausland - #AO-490472-11 -

Pairing Catering (Catering Company/Cooking Onsite) "G" Local Commercial and Office District. Te **Ward 24**

4915-17 Macklind - #AO-490516-11- Soha Studio & Gallery (Art Studio/Gallery/ Art Sales/Classes) "F" Neighborhood Commercial District. Te **Ward 16**

6520 Chippewa - #AO-490553-11- Somney Snow Cones (Snow Cone Trailer) "F" Neighborhood Commercial District. Te **Ward 16**

3130 Gravois - #AO-490571-11- COTB, LLC (Educ. Safety Seminars/ Inside Storage of Main Supplies/2 Trailers) "F" Neighborhood Commercial District. Te **Ward 20**

4633 Gravois - #AO-490640-11- Valentina Ferizi Vegetable Stand (Open Air Produce Stand/June 2011-Oct.-30-2011) "F" Neighborhood Commercial District. Te **Ward 14**

2639 Miami - #AO-490683-11- Young in Spirit Day Care (Adult Day Care/59 Adults/ 7am to 6pm/M-F/rms 200-08/216-19 Expand) "G" Local Commercial and Office District. Te **Ward 20**

2900 Prairie - #AO-490676-11- Jamaa Learning Center (School/KG-3rd & 6th Grades/ Parenting Classes/North Wing "F"- Neighborhood Commercial District. Te **Ward 3**

2900 Prairie - #AO-489767-11 - K-Life Ministry Center (Community Center/ Teaching Wing Northeast Hallway) "F" Neighborhood Commercial District. Te **Ward 3**

PUBLIC NOTICE

There will **not** be a Conditional Use Hearing held in Room 208 City Hall at 8:30 a.m. on **Thursday, July 7, 2011**.

NOTICE OF OPEN MEETING

June 14, 2011
12:00 pm

Notice is hereby given that the **Human Development Corporation of Metropolitan St. Louis** will conduct a meeting at **12:00 noon, on Friday, June 24, 2011, at 929 N. Spring Avenue, St. Louis, MO.**

A tentative agenda of the meeting includes:

- I. Roll Call of Members Present
- II. Review of Minutes:

• April 29, 2011 Board Meeting

III. Correspondence

IV. Reports

- 1) Chairman's Report
- 2) Budget and Audit Committee Report
- 3) President/CEO's Report

V. Old Business

VI. New Business

Representatives of the news media may obtain copies of this notice by contacting:

Mrs. Ruth A. Smith
929 North Spring Avenue
St. Louis, MO 63108
(314) 613-2200

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS
PARKS, RECREATION & FORESTRY

The City of St. Louis is seeking qualified bidders to submit Proposals for the Operation of a Concession Stand and Boat Rental facility in O'Fallon Park.

Bid documents may be obtained at the Parks, Recreation & Forestry Administration Building, 5600 Clayton Road in Forest Park, St. Louis, MO 63110 or downloaded from the City's website at <http://stlouis-mo.gov/government>.

A Facility Walk-through can be scheduled by any prospective bidder by making a written request no later than **June 15, 2011** to Mr. Gary Bess, Director of Parks, Recreation and Forestry, 5600 Clayton Avenue in Forest Park, St. Louis, MO 63110.

Sealed Bids will be received until 5:00 P.M., St. Louis, MO time, June 30, 2011, at the Department of Parks, Recreation & Forestry.

The City of St. Louis is an Equal Opportunity Employer, and Bidders shall comply with Mayor's Executive Order #28, as amended.

The City of St. Louis reserves the right to accept or reject any or all responses or to cancel this concession bid in part or in its entirety.

**CITY OF ST. LOUIS
LAMBERT-ST. LOUIS
INTERNATIONAL AIRPORT®**

**RFP with Qualifications for
Airport Security Guard Services**

REQUEST FOR PROPOSALS

The City of St. Louis Airport Authority is seeking proposals from qualified contractors to provide Airport Security Guard Services at Lambert Airport.

The Request For Proposals (RFP) can be obtained at the Airport Properties Division, Monday through Friday between 8:30 a.m. and 5:00 p.m., or by calling (314) 426-8184. This Request For Proposals may be obtained by visiting our website at www.flystl.com (click on "Business").

Robert C. Salarano
Airport Properties Division Manager

**CITY OF ST. LOUIS
LAMBERT-ST. LOUIS
INTERNATIONAL AIRPORT®**

**Solicitation For Bids (SFB) for
Luggage Cart Rental Concession**

SEALED BIDS WANTED

Bidding documents may be obtained at **Lambert St. Louis International Airport®** in **Airport Properties Division**, Monday through Friday between 8:30 a.m. and 5:00 p.m., or by calling (314) 426-8184. This SFB may also be obtained by visiting our website at www.flystl.com (Click on "Business").

Robert Salarano
Airport Properties Division Manager

**CITY OF ST. LOUIS
LAMBERT-ST. LOUIS
INTERNATIONAL AIRPORT®**

**Request For Proposals (RFP)
for Government &
Public Relations Services**

PROPOSALS WANTED

Proposals documents may be obtained at **Lambert St. Louis International Airport** in **Airport Properties Division**, Monday through Friday between 8:30 a.m. and 5:00 p.m., or by calling (314) 426-8184. This RFP may also be obtained by visiting our website at www.flystl.com (Click on "Business").

Robert Salarano
Airport Properties Division Manager

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE ADJUSTMENT BULLETIN

**NOTICE OF ST. LOUIS
LIVING WAGE RATES**

EFFECTIVE APRIL 1, 2011

In accordance with Ordinance No. 65597, the St. Louis Living Wage Ordinance ("Ordinance") and the Regulations associated therewith, the City Compliance Official for the City of St. Louis has determined that the following living wage rates are now in effect for employees of covered contracts:

- 1) Where health benefits as defined in the Ordinance are provided to the employee, the living wage rate is **\$11.58** per hour (130% of the federal poverty level income guideline for a family of three); and
- 2) Where health benefits as defined in the Ordinance are **not** provided to the employee, the living wage rate is **\$15.08** per hour (130% of the federal poverty level income guideline for a family of three, plus fringe benefit rates as defined in the Ordinance).
- 3) Wages required under Chapter 6.20 of the Revised Code of the City of St. Louis: **\$3.50** per hour.

These rates are based upon federal poverty level income guidelines as defined in the Ordinance and these rates are effective as of **April 1, 2011**. These rates will be further adjusted periodically when the federal poverty level income guideline is adjusted by the U.S. Department of Health and Human Services or pursuant to Chapter 6.20 of the Revised Code of the City of St. Louis.

The Ordinance applies to employers who are covered by the Ordinance as defined in the Ordinance, where the contract or grant is entered into or renewed after the effective date of the Ordinance, which is November 3, 2002. A copy of the Ordinance may be viewed online at <http://www.mwdbe.org/livingwage> or obtained from:

City Compliance Official
Lambert-St. Louis International Airport
Certification and Compliance Office
P.O. Box 10212
St. Louis, Mo 63145
(314) 426-8111

Dated: January 31, 2011

**DEPARTMENT OF
PERSONNEL**

NOTICE OF EXAMINATIONS

The City of St. Louis, Department of Personnel, 1114 Market Street, Room 700, announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examination is **JULY 1, 2011**.

LIFEGUARD

O.C. 1752

\$9.20 (Hourly Range)

Vacations, Holidays, Sick Leave, Social Security, and Employee Retirement System Benefits privileges are provided in addition to salary.

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured at the office of the Department of Personnel, 1114 Market Street, Room 700, St. Louis MO 63101. Applications can be submitted on the Internet. Visit the city web site at www.stlouis-city.com and link to Jobs with the City.

Richard R. Frank,
Director

June 15, 2011

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses.

**ST. LOUIS LIVING
WAGE ORDINANCE**

LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful

[bidder] [proponent] and the City [Agency] must be paid a minimum of the applicable Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living Wage Acknowledgment and Acceptance Declaration" with the bid [proposal]. Failure to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from La Queta Russell-Taylor, at (314) 426-8185, or can be accessed at <http://www.mwdbe.org/living-wage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
JUNE 21, 2011 - INFORMAL and
ADVERTISED BIDS will be received by the
undersigned to be opened at the office at 12:00
o'clock noon, for the items listed below on the
dates specified.

NO ADVERTISED BIDS THIS WEEK

Notice to All Suppliers

NOTE: It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

Requesting a Bid

Please contact the Supply Commissioner's office at (314) 622-4580 or e-mail supplydivisionbidrequests.com

Bidders are invited to be present at the

opening of bids. Bid results may be available 30 days following the date of bid opening. If you desire bid results, please include a self-address, stamped envelope with your bid.

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post consumer waste materials. If your company can supply recycled products, please provide information to this office.

Surplus Property

Notice is hereby given that the City of St. Louis may have surplus property for sale during the course of the year. The property may be listed at www.govdeals.com or in the City Journal.

The right to reject any and all bids is reserved.

Freddie L. Dunlap
Supply Commissioner
(314) 622-4580
www.stlouis-mo.gov
