

# *The* CITY JOURNAL

*Official Publication of* THE CITY OF ST. LOUIS

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 2009-2010

### PRELIMINARY

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

**Friday, December 4, 2009.**

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

City of St. Louis Board of Aldermen  
Chambers December 4, 2009.

The roll was called and the following  
Aldermen answered to their names: Troupe,  
Flowers, Bosley, Moore, Ford-Griffin,  
Triplett, Young, Conway, Ortmann, Vollmer,  
Villa, Heitert, Wessels, Gregali, Florida,  
Baringer, Roddy, Kennedy, Davis, Schmid,  
French, Boyd, Vaccaro, Waterhouse, Cohn,  
Williamson, Carter, Krewson and President  
Reed. 29

*"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 November 13, 2009.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

To the President of the Board of  
Aldermen:

I wish to report that on the 4<sup>th</sup> day of December, 2009, 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. 205  
(Committee Substitute)**

An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein.

**Board Bill No. 223**

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2700 block of Sheridan Avenue as "Percy Edward James, Jr., Ct."

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  
November 19, 2009  
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. 122, 125, 127, 129, 146, 147, 148, 150, 159, 161, 162, 163, 165, 167, 188, 189, 191, 196, 198, 199, 200, 202, 203, 204, 221 and 222 with my approval endorsed thereon.

Sincerely  
FRANCIS G. SLAY  
Mayor

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
November 19, 2009  
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 Bill No. 185 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 Young** introduced by request:

**Board Bill No. 254**

An ordinance approving a blighting study and redevelopment plan dated November 17, 2009 for the 2307 Shenandoah 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 Member Young** introduced by request:

**Board Bill No. 255**

An ordinance approving a blighting study and redevelopment plan dated November 17, 2009 for the Olive St./15th St./Chestnut St./17th 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 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 Member Bosley** introduced by request:

**Board Bill No. 256**

An ordinance approving a blighting study and redevelopment plan dated November 17, 2009 for the Farrar St./25th St./Mallinckrodt St. Scattered Sites 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 fifteen (15) 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 Member Davis** introduced by request:

#### **Board Bill No. 257**

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1400 block of Garrison Avenue as "Pastor Lee Tyler Avenue."

**Board Member Gregali** introduced by request:

#### **Board Bill No. 258**

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 68126; allocating certain other employees to a grade with rate and including

an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

**Board Member Gregali** introduced by request:

#### **Board Bill No. 259**

An ordinance relating to the appointment of and salaries of certain Employees in the Collector of Revenue's Office pursuant to Section 82.610, Revised Statutes of Missouri, by repealing Ordinance 68125, approved October 2, 2009, (Chapter 4.44, Rev. Code, St. Louis, 1994 Anno). And adopting nine (9) new sections and containing an emergency clause.

**Board Member Gregali** introduced by request:

#### **Board Bill No. 260**

An ordinance enacted pursuant to Section 56.540, Revised Statutes of Missouri to amend Ordinance No. 68119 and 68175 relating to the Office of the Circuit Attorney of the City of St. Louis, allocating the positions established by said Section 56.540, R.S.Mo. to classes with grades and a schedule setting minimum and maximum salaries for such grades by repealing Section Two and replacing said Section with provisions of this ordinance, providing that such salaries be paid bi-weekly; providing for payment of overtime wages on an hourly basis at the bi-weekly rate when such overtime is authorized as necessary by the Circuit Attorney and containing an emergency clause.

**Board Member Villa** introduced by request:

#### **Board Bill No. 261**

An ordinance approving a blighting study and redevelopment plan dated November 17, 2009 for the 6308 Alabama Avenue 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 Member Ortmann** introduced by request:

#### **Board Bill No. 262**

An ordinance approving a blighting study and redevelopment plan dated November 17, 2009 for the 2718 Indiana Avenue 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 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 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.

## REFERENCE TO COMMITTEE OF BOARD BILLS

### Convention and Tourism

None.

### Engrossment, Rules and Resolutions

None.

### Health and Human Services

None.

### Housing, Urban Development & Zoning

Board Bill No. 254.

### Intergovernmental Affairs

None.

### Legislation

None.

### Neighborhood Development

Board Bills No. 255, 256, 261 and 262.

### Parks and Environmental Matters

None.

### Personnel and Administration

None.

### Public Employees

Board Bills No. 258, 259 and 260.

### Public Safety

None.

### Public Utilities

None.

### Streets, Traffic and Refuse

Board Bill No. 257.

### Transportation and Commerce

None.

### Ways and Means

None.

## SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Conway of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee Report, December 4, 2009.

To the President of the Board of Aldermen:

The Committee on Ways and Means to whom was referred the following Board Bills, report that they have considered the same and

recommend adoption.

### Board Bill No. 247

An ordinance approving the Petition of Hadley Square Master Landlord, LLC, And Hadley Square Condominium Association, Inc., as the owner and condominium association of certain real property, to establish a community improvement district, establishing the Hadley Dean Building Community Improvement District, finding a public purpose for the establishment of the Hadley Dean Building Community Improvement District, and containing an emergency clause and a severability clause.

### Board Bill No. 224

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Washington Metropolitan A.M.E. Zion Church Incorporation, a Missouri non-profit corporation, certain City-owned property located in City Block 1024, which property is known as 3040 Delmar Avenue, and containing an emergency clause.

### Board Bill No. 252

An ordinance recommended by the parking commission of the City of St. Louis and authorizing and directing the city, acting through the treasurer of the city in his capacity as supervisor of parking meters, to enter into a standby bond purchase agreement with a bank or financial institution for the sale and purchase of parking revenue bonds, when and if issued, in an aggregate principal amount not to exceed \$3,000,000; setting forth certain terms and conditions relative to such bonds; authorizing the negotiated sale of the bonds and the execution and delivery of such a standby bond purchase agreement; approving and authorizing the execution of a tax compliance agreement; and the execution and approval of other documents, as are necessary or desirable to carry out and comply with the intent hereof; authorizing the reimbursement of certain amounts to be expended in connection with the project to be financed with the proceeds of the bonds; and containing a severability clause and an emergency clause.

Alderman Conway

Chairman of the Committee

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

Board of Aldermen Committee Report, December 4, 2009.

To the President of the Board of Aldermen:

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

### Board Bill No. 238

An Ordinance pertaining to public nuisances; repealing Ordinance 67600 and enacting in lieu thereof a new ordinance establishing procedures for the abatement of public nuisances identified by the Public Safety Director; containing definitions, penalties and an emergency clause.

### Board Bill No. 240 (Committee Substitute)

An ordinance pertaining to the Excise laws of the City of St. Louis, repealing Ordinances 66271, 66227, 64643, 63129, 62656, 62940, 62422 and 61289 presently codified as Title 14 of the Revised Code of the City of St. Louis having as their subject matter definitions, establishment of the Excise Division, general regulations, general violations, general licensing, manufacturers, wholesalers, and distributors, retail licenses, nonintoxicating beer licenses, license transfers and enacting in lieu thereof a new ordinance pertaining to the same subject matter, and containing a severability, emergency clauses and penalty clause.

Aldermwoman Young

Chairman of the Committee

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

Board of Aldermen Committee Report, December 4, 2009.

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. 87 (Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the N. Kingshighway Blvd./St. Louis 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 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. 228**

An ordinance terminating the designation of a portion of the City of St. Louis, Missouri as a redevelopment area and authorizing certain actions relating thereto.

#### **Board Bill No. 229**

An ordinance terminating the designation of a portion of the City of St. Louis Missouri as a redevelopment area and authorizing certain actions relating thereto.

#### **Board Bill No. 232**

An ordinance approving a blighting study and redevelopment plan dated October 27, 2009 for the 800 Olive 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. 234**

An ordinance approving a blighting study and redevelopment plan dated October 27, 2009 for the N. Vandeventer Ave./Cook Ave./Jones St./Page 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 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. 235**

An ordinance approving a blighting study and redevelopment plan dated October 27, 2009 for the 1201-35 N. Grand Blvd. and 3600-26 Page 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 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. 242**

An Ordinance pertaining to an amendment to the South Carondelet District #2 Tax Increment Financing (TIF) Redevelopment Plan due to a change in use and containing a severability clause.

#### **Board Bill No. 243**

An Ordinance repealing Ordinance No. 68090 pertaining to the authorization and execution of a Redevelopment Agreement

between the City of St. Louis ("City") and Carondelet TIF, Inc. ("Developer") for the Redevelopment Area known as South Carondelet District #2 ("Redevelopment Area") and authorizing the execution of a new redevelopment agreement between the same parties for the same Redevelopment Area due to a change in use; containing a severability clause.

#### **Board Bill No. 244**

An ordinance repealing ordinance no. 68091 pertaining to the authorization and direction to issue not to exceed \$498,649 plus Issuance Costs principal amount of Tax Increment Revenue Notes (South Carondelet District #2 Redevelopment Project) Series 200\_-A/B, of the City of St. Louis, Missouri and other related matters thereto and authorizing and directing the issuance and delivery of, on recommended by the Board of Estimate and Apportionment, not to exceed \$125,000 plus Issuance Costs principal amount of Tax Increment Revenue Notes (South Carondelet District #2 Redevelopment Project) Series 200\_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City of St. Louis to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

#### **Board Bill No. 246 (Committee Substitute)**

An ordinance recommended by the board of estimate and apportionment authorizing the termination of the redevelopment agreement dated as of January 8, 2007 between the city and the original developer (as defined herein); authorizing the execution of a financing agreement by and among the city, the land clearance for redevelopment authority of the city of St. Louis, Missouri and the new developer (as defined herein); authorizing the defeasance of the remaining outstanding prior obligations (as defined herein) issued by the city of St. Louis in connection with the OCCC redevelopment project (as defined herein); authorizing the city to assign certain dedicated municipal revenues and city revenues, as defined in said financing agreement, in lieu of previously dedicated TIF revenues, for the purpose of paying the principal and interest on certain bonds to be issued by the land clearance for redevelopment authority of the city of St. Louis, Missouri to provide a portion of the cost of redeveloping the OCCC redevelopment project; authorizing and directing the mayor and the comptroller to execute certain documents related thereto; 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 containing a severability clause and an emergency clause.

#### **Board Bill No. 250 (Committee Substitute)**

An ordinance authorizing and directing the Mayor and the Comptroller, on behalf of the City, to enter into and execute an Addendum to the Redevelopment Agreement (as herein defined), with Convention Center Hotels Acquisition Company, LLC; approving a petition for the establishment of the St. Louis Convention Center Hotel Community Improvement District, finding a public purpose for the establishment of the St. Louis Convention Center Hotel Community Improvement District; authorizing the execution of an Intergovernmental Cooperation and Transportation Project Agreement among the City, the St. Louis Convention Center Hotel Community Improvement District, the St. Louis Convention Center Transportation Development District, and Convention Center Hotels Acquisition Company, LLC; prescribing the form and details of said agreement; authorizing certain other actions of City officials; and containing an emergency clause and a severability 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,  
December 4, 2009.

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. 248**

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2800 block of Abner Place as "Rev. Dr. Curtis Shelton Place."

Alderman Bosley  
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. 233, 236, 187, 194, 217, 237 and 239.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

#### **BOARD BILLS FOR PERFECTION**

Mr. French moved that Board Bill No. 226 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. French moved to introduce a Floor Substitute for Board Bill No. 226 (Committee Substitute).

Seconded by Mr. Carter.

Ayes: Troupe, Flowers, Bosley, Moore, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Davis, Schmid, French, Vaccaro, Waterhouse, Cohn, Williamson, Carter and President Reed. 24

Noes: 0

Present: 0

Mr. French moved that Board Bill No. 226 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Triplett moved that Board Bill No. 220 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

#### **THIRD READING CONSENT CALENDAR**

Mr. Wessels moved for third reading and final passage of Board Bills No. 230 and 231.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter and President Reed. 27

Noes: 0

Present: 0

### Board Bill No. 230

An ordinance recommended by the Board of Estimate and Apportionment of the City of St. Louis, Missouri (the "City") authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Leasehold Revenue Refunding Bonds in order to refund all or a portion of its outstanding Refunded Bonds (as defined herein) and to issue and sell its Leasehold Revenue Improvement Bonds in order to fund the construction, repair, improvement, and renovation of the Cervantes Convention Center (as defined herein), for the general welfare, safety, and benefit of the citizens of the City, which Leasehold Revenue Refunding Bonds and Leasehold Revenue Improvement Bonds (collectively, the "Leasehold Revenue Bonds") may be issued in an aggregate principal amount not to exceed \$40,000,000 and may be issued in one or more Series as (i) compound interest bonds, current interest bonds, and/or direct subsidy bonds, (ii) Tax-Exempt Bonds or Taxable Bonds (as such terms are defined herein), and (iii) Parity Bonds or Junior Lien Bonds, and/or (iv) Build America Bonds (as such terms are defined herein); authorizing and directing the officers of the Corporation to execute and deliver the Supplemental Indenture (as defined herein), the Supplemental Lease Purchase Agreement (as defined herein), the Supplemental Deed of Trust (as defined herein), the Official Statement (as defined herein), and the Bond Purchase Agreement (as defined herein); authorizing the City to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, the Supplemental Lease Purchase Agreement, the Tax Compliance Agreement (as defined herein), the Continuing Disclosure Agreement (as defined herein), the Official Statement, and the Bond Purchase Agreement; providing for a debt service reserve fund or funds, if any, and a capitalized interest fund or funds, if any, for the Leasehold Revenue Bonds; authorizing the Corporation and the City to obtain credit enhancement for all or any portion of the Leasehold Revenue Bonds from one or more Credit Providers (as defined herein); authorizing the payment of any obligations due to such Credit Provider or Credit Providers, if any; and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement (as defined herein) 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 of the Leasehold Revenue Bonds; 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 Bill No. 231

An ordinance pertaining to the Liquor Control Law of the City of St. Louis; amending Section One of Ordinance 66271 setting forth an area which shall no longer be within the convention trade area of the City of St. Louis; containing an emergency clause.

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

Board of Aldermen, Committee Report,  
St. Louis, December 4, 2009.

To the President of the Board of Aldermen:

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

Mr. Conway moved for third reading and final passage of Board Bill No. 183.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter and President Reed. 27

Noes: 0

Present: 0

### Board Bill No. 183

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the Mayor and the City of St. Louis, to enter into and execute a Grant Agreement with the U. S. Department of Justice, Bureau of Justice Assistance, to fund the Justice Assistance Grant Program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Alderman Ortmann  
Chairman of the Committee

### REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report,  
St. Louis, December 4, 2009.

To the President of the Board of Aldermen:

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

### Board Bill No. 183

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the Mayor and the City of St. Louis, to enter into and execute a Grant Agreement with the U. S. Department of Justice, Bureau of Justice Assistance, to fund the Justice Assistance Grant Program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

### Board Bill No. 230

An ordinance recommended by the Board of Estimate and Apportionment of the City of St. Louis, Missouri (the "City") authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Leasehold Revenue Refunding Bonds in order to refund all or a portion of its outstanding Refunded Bonds (as defined herein) and to issue and sell its Leasehold Revenue Improvement Bonds in order to fund the construction, repair, improvement, and renovation of the Cervantes Convention Center (as defined herein), for the general welfare, safety, and benefit of the citizens of the City, which Leasehold Revenue Refunding Bonds and Leasehold Revenue Improvement Bonds (collectively, the "Leasehold Revenue Bonds") may be issued in an aggregate principal amount not to exceed \$40,000,000 and may be issued in one or more Series as (i) compound interest bonds, current interest bonds, and/or direct subsidy bonds, (ii) Tax-Exempt Bonds or Taxable Bonds (as such terms are defined herein), and (iii) Parity Bonds or Junior Lien Bonds, and/or (iv) Build America Bonds (as such terms are defined herein); authorizing and directing the officers of the Corporation to execute and deliver the Supplemental Indenture (as defined herein), the Supplemental Lease Purchase Agreement (as defined herein), the Supplemental Deed of Trust (as defined herein), the Official Statement (as defined herein), and the Bond Purchase Agreement (as defined herein); authorizing the City to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, the Supplemental Lease Purchase Agreement, the Tax Compliance Agreement (as defined herein), the Continuing Disclosure Agreement (as defined herein), the Official Statement, and the Bond Purchase Agreement; providing for



a debt service reserve fund or funds, if any, and a capitalized interest fund or funds, if any, for the Leasehold Revenue Bonds; authorizing the Corporation and the City to obtain credit enhancement for all or any portion of the Leasehold Revenue Bonds from one or more Credit Providers (as defined herein); authorizing the payment of any obligations due to such Credit Provider or Credit Providers, if any; and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement (as defined herein) 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 of the Leasehold Revenue Bonds; 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 Bill No. 231**

An ordinance pertaining to the Liquor Control Law of the City of St. Louis; amending Section One of Ordinance 66271 setting forth an area which shall no longer be within the convention trade area of the City of St. Louis; containing an emergency clause.

Alderman Ortmann  
Chairman of the Committee

Board Bills Numbered 183, 230 and 231 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. 206 - 236, 240 - 242 and No. 244 and the Clerk was instructed to read same.

#### **Resolution No. 206 Concordia Publishing House**

**WHEREAS**, Concordia Publishing House has been in the Jefferson/Miami area in the City of St. Louis since 1869; and

**WHEREAS**, Concordia Publishing House with its 300 employees and under the capable leadership of Dr. Bruce G. Kintz, continues to provide products and services worldwide that are faithful to the Holy Bible and Lutheran teachings of Christian faith; and

**WHEREAS**, this year Concordia Publishing House has been recognized as a

Center of Excellence by Benchmark Portal and the Purdue University Center for Customer-Driven Quality; awarded as the 2009 Best Christian Workplace; and most recently honored with the 2009 Missouri Quality Award; and

**WHEREAS**, the Missouri Quality Award recognizes best processes and practices in organizational performance, leadership and customer service and satisfaction; and

**WHEREAS**, Concordia Publishing House offers more than 8000 products for use in Christian congregations, schools and homes; and

**WHEREAS**, according to Dr. Bruce G. Kintz, Chief Executive Officer, "Quality performance... is what we are called to give in service to our mission and within our community. This [2009 Missouri Quality] award testifies to that spirit at CPH."; and

**WHEREAS**, in addition to its high quality standards of excellence Concordia Publishing House continues a rich tradition of commitment to business, stable employment, and community involvement in numerous ways, including its annual Operation F.U.N. (For a United Neighborhood).

**NOW THEREFORE BE IT RESOLVED** that we pause in our deliberations to congratulate Concordia Publishing House for its achievements, particularly the 2009 Missouri Quality Award and 2009 Best Christian Workplace, and to thank them for their many years of service to the Christian community as well as their continuing commitment to the neighborhood surrounding S. Jefferson and Miami. We direct the Clerk of the Board of Aldermen to spread a copy of this resolution across the Minutes of our proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place deemed appropriate by the sponsor.

Introduced on the 4th day of December, 2009 by:

Honorable Craig N. Schmid, Alderman 20th Ward

#### **Resolution No. 207 Caralin Valentine**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual "Yes I Can" Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as "Special Achievers" in 2009; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Caralin Valentine is being recognized as a "Special Achiever" for her contributions to St. Louis; and

**WHEREAS**, Caralin Valentine is the Office Manager for the St. Louis Community Empowerment Foundation.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Caralin Valentine for her stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward  
Honorable Lewis E. Reed, President, Board of Aldermen  
Honorable Samuel L. Moore, Alderman 4th Ward

#### **Resolution No. 208 Judy Bentley RNC, MA**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual "Yes I Can" Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as "Special Achievers" in 2008; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Judy Bentley is being recognized as a "Special Achiever" for her contributions to St. Louis; and

**WHEREAS**, Judy Bentley is President/CEO of C.H.I.P.S. /Health and Wellness Center.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for



the City of St. Louis that we pause in our deliberations to recognize Judy Bentley for her stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

**Honorable April Ford-Griffin, Alderwoman 5th Ward**  
**Honorable Lewis E. Reed, President, Board of Aldermen**  
**Honorable Samuel L. Moore, Alderman 4th Ward**

### **Resolution No. 209**

#### **Jared Boyd**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual "Yes I Can" Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as "Special Achievers" in 2008; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Jared Boyd is being recognized as a "Special Achiever" for his contributions to St. Louis; and

**WHEREAS**, Jared Boyd is an attorney for the Bryan Cave Law Firm.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Jared Boyd for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

**Honorable April Ford-Griffin, Alderwoman 5th Ward**  
**Honorable Lewis E. Reed, President, Board of Aldermen**  
**Honorable Samuel L. Moore, Alderman 4th Ward**

### **Resolution No. 210**

#### **Mark Tucker**

**WHEREAS**, we have been apprised that

on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual "Yes I Can" Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as "Special Achievers" in 2008; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Mark Tucker is being recognized as a "Special Achiever" for his contributions to St. Louis; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Mark Tucker for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

**Honorable April Ford-Griffin, Alderwoman 5th Ward**  
**Honorable Lewis E. Reed, President, Board of Aldermen**  
**Honorable Samuel L. Moore, Alderman 4th Ward**

### **Resolution No. 211**

#### **Darius Chapman**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual "Yes I Can" Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as "Special Achievers" in 2008; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Darius Chapman is being recognized as a "Special Achiever" for his contributions to St. Louis; and

**WHEREAS**, Darius Chapman is the Manager of the Municipal Department and Field Operations for the City of St. Louis License Collector's Office.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Darius Chapman for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

**Honorable April Ford-Griffin, Alderwoman 5th Ward**  
**Honorable Lewis E. Reed, President, Board of Aldermen**  
**Honorable Samuel L. Moore, Alderman 4th Ward**

### **Resolution No. 212**

#### **Marlynn Chambers**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual "Yes I Can" Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as "Special Achievers" in 2009; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Marlynn Chambers is being recognized as a "Special Achiever" for her contributions to St. Louis; and

**WHEREAS**, Marlynn Chambers is the Youth Service Manager for the Human Development Corporation.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Marlynn Chambers for her stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward  
Honorable Lewis E. Reed, President, Board of Aldermen  
Honorable Samuel L. Moore Alderman 4th Ward

### Resolution No. 213

**Alex Fennoy**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual "Yes I Can" Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as "Special Achievers" in 2009; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Alex Fennoy is being recognized as a "Special Achiever" for his contributions to St. Louis; and

**WHEREAS**, Alex Fennoy is Vice-President of Business Banking for National City Bank.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Alex Fennoy for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward  
Honorable Lewis E. Reed, President, Board of Aldermen  
Honorable Samuel L. Moore Alderman 4th Ward

### Resolution No. 214

**Rev. William Gillespie**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual "Yes I Can" Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been

nominated by their peers and admirers as "Special Achievers" in 2009; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Rev. William Gillespie is being recognized as a "Special Achiever" for his contributions to St. Louis; and

**WHEREAS**, Rev. William Gillespie is the Pastor of Cote Brillante Presbyterian Church.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Rev. William Gillespie for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward  
Honorable Lewis E. Reed, President, Board of Aldermen  
Honorable Samuel L. Moore Alderman 4th Ward

### Resolution No. 215

**Michael Green**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual "Yes I Can" Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as "Special Achievers" in 2009; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Michael Green is being recognized as a "Special Achiever" for his contributions to St. Louis; and

**WHEREAS**, Michael Green is the Director of Administration for the St. Louis Treasurer's Office.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Michael Green for

his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward  
Honorable Lewis E. Reed, President, Board of Aldermen  
Honorable Samuel L. Moore Alderman 4th Ward

### Resolution No. 216

**Darryl Jones**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual "Yes I Can" Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as "Special Achievers" in 2009; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Darryl Jones is being recognized as a "Special Achiever" for his contributions to St. Louis; and

**WHEREAS**, Darryl Jones is the Managing Partner of D & D Concession.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Darryl Jones for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward  
Honorable Lewis E. Reed, President, Board of Aldermen  
Honorable Samuel L. Moore Alderman 4th Ward

### Resolution No. 217

**Brian K. Leonard Sr.**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal

News will convene its 34th Annual "Yes I Can" Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as "Special Achievers" in 2009; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Brian K. Leonard Sr. is being recognized as a "Special Achiever" for his contributions to St. Louis; and

**WHEREAS**, Brian K. Leonard Sr. is the Manager of Business & Community Relation for Ameren UE.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Brian K. Leonard Sr. for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward  
Honorable Lewis E. Reed, President, Board of Aldermen  
Honorable Samuel L. Moore, Alderman 4th Ward

#### **Resolution No. 218 Courtney McCall**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual "Yes I Can" Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as "Special Achievers" in 2009; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Courtney McCall is being recognized as a "Special Achiever" for her

contributions to St. Louis; and

**WHEREAS**, Courtney McCall is the Director of Marketing for Harris-Stowe State University.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Courtney McCall for her stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward  
Honorable Lewis E. Reed, President, Board of Aldermen  
Honorable Samuel L. Moore, Alderman 4th Ward

#### **Resolution No. 219 Mattie Moore**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual "Yes I Can" Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as "Special Achievers" in 2009; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Mattie Moore is being recognized as a "Special Achiever" for her contributions to St. Louis; and

**WHEREAS**, Mattie Moore is the Assistant Office Manager for U.S. Senator McCaskill.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Mattie Moore for her stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009

by:

Honorable April Ford-Griffin, Alderwoman 5th Ward  
Honorable Lewis E. Reed, President, Board of Aldermen  
Honorable Samuel L. Moore, Alderman 4th Ward

#### **Resolution No. 220 Shonnah Paredes**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual "Yes I Can" Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as "Special Achievers" in 2009; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Shonnah Paredes is being recognized as a "Special Achiever" for her contributions to St. Louis; and

**WHEREAS**, Shonnah Paredes works in Contract and Pricing Administration and IDS Advanced Global Services and Support for the Boeing Company.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Shonnah Paredes for her stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward  
Honorable Lewis E. Reed, President, Board of Aldermen  
Honorable Samuel L. Moore, Alderman 4th Ward

#### **Resolution No. 221 Renita Perry**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual "Yes I Can" Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of



stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as “Special Achievers” in 2009; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Renita Perry is being recognized as a “Special Achiever” for her contributions to St. Louis; and

**WHEREAS**, Renita Perry is a fourth grade teacher at Walnut Grove Elementary School.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Renita Perry for her stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

**Honorable April Ford-Griffin, Alderwoman 5th Ward**  
**Honorable Lewis E. Reed, President, Board of Aldermen**  
**Honorable Samuel L. Moore, Alderman 4th Ward**

#### **Resolution No. 222**

##### **Ivy Neyland-Pinkston**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual “Yes I Can” Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as “Special Achievers” in 2009; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Ivy Neyland-Pinkston is being recognized as a “Special Achiever” for her contributions to St. Louis; and

**WHEREAS**, Ivy Neyland-Pinkston is the Deputy Comptroller for Finance and Development for the City of St. Louis.

**NOW THEREFORE BE IT**

**RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Ivy Neyland-Pinkston for her stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

**Honorable April Ford-Griffin, Alderwoman 5th Ward**  
**Honorable Lewis E. Reed, President, Board of Aldermen**  
**Honorable Samuel L. Moore, Alderman 4th Ward**

#### **Resolution No. 223**

##### **George Robnett**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual “Yes I Can” Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as “Special Achievers” in 2009; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, George Robnett is being recognized as a “Special Achiever” for his contributions to St. Louis; and

**WHEREAS**, George Robnett is the Executive Director of the St. Louis Community Empowerment Foundation.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize George Robnett for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

**Honorable April Ford-Griffin, Alderwoman 5th Ward**  
**Honorable Lewis E. Reed, President, Board of Aldermen**  
**Honorable Samuel L. Moore, Alderman 4th Ward**

#### **Resolution No. 224**

##### **Mohammad Salameh**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual “Yes I Can” Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as “Special Achievers” in 2009; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Mohammad Salameh is being recognized as a “Special Achiever” for his contributions to St. Louis; and

**WHEREAS**, Mohammad Salameh is the owner of Salameh Markets.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Mohammad Salameh for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

**Honorable April Ford-Griffin, Alderwoman 5th Ward**  
**Honorable Lewis E. Reed, President, Board of Aldermen**  
**Honorable Samuel L. Moore, Alderman 4th Ward**

#### **Resolution No. 225**

##### **Alderman Charles Q. Troupe**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual “Yes I Can” Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as “Special Achievers” in 2009; and

**WHEREAS**, these local leaders have established themselves as outstanding

professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Alderman Charles Q. Troupe is being recognized as a “Special Achiever” for his contributions to St. Louis; and

**WHEREAS**, Alderman Charles Q. Troupe is the Alderman for the First Ward of St. Louis.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Charles Q. Troupe for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward  
Honorable Lewis E. Reed, President, Board of Aldermen  
Honorable Samuel L. Moore Alderman 4th Ward

#### **Resolution No. 226**

##### **Steven Warmack**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual “Yes I Can” Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as “Special Achievers” in 2009; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Steven Warmack is being recognized as a “Special Achiever” for his contributions to St. Louis; and

**WHEREAS**, Steven Warmack is the Principal of Clyde C. Miller Career Academy.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Steven Warmack for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this

resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward  
Honorable Lewis E. Reed, President, Board of Aldermen  
Honorable Samuel L. Moore Alderman 4th Ward

#### **Resolution No. 227**

##### **Otis Williams**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual “Yes I Can” Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as “Special Achievers” in 2009; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Otis Williams is being recognized as a “Special Achiever” for his contributions to St. Louis; and

**WHEREAS**, Otis Williams is the Deputy Director of the St. Louis Development Corporation.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Otis Williams for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward  
Honorable Lewis E. Reed, President, Board of Aldermen  
Honorable Samuel L. Moore Alderman 4th Ward

#### **Resolution No. 228**

##### **Elson Williams Jr.**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual “Yes I Can” Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as “Special Achievers” in 2009; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Elson Williams Jr. is being recognized as a “Special Achiever” for his contributions to St. Louis; and

**WHEREAS** Elson Williams Jr. is a Marketing Specialist for Major Brands.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Elson Williams Jr. for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 20th day of November, 2009 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward  
Honorable Lewis E. Reed, President, Board of Aldermen  
Honorable Samuel L. Moore Alderman 4th Ward

#### **Resolution No. 229**

##### **Michael Yarbrough**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual “Yes I Can” Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as “Special Achievers” in 2009; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Michael Yarbrough is being recognized as a “Special Achiever” for his contributions to St. Louis; and

**WHEREAS**, Michael Yarbrough is the Director of Community Outreach Programs for the St. Louis Rams.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Michael Yarbrough for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

**Honorable April Ford-Griffin, Alderwoman 5th Ward**  
**Honorable Lewis E. Reed, President, Board of Aldermen**  
**Honorable Samuel L. Moore, Alderman 4th Ward**

### **Resolution No. 230**

**Michael McMillan**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual "Yes I Can" Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as "Special Achievers" in 2009; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Michael McMillan is being recognized as a "Special Achiever" for his contributions to St. Louis; and

**WHEREAS**, Michael McMillan is the License Collector for the City of St. Louis.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Michael McMillan for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

**Honorable April Ford-Griffin, Alderwoman 5th Ward**

**Honorable Lewis E. Reed, President, Board of Aldermen**  
**Honorable Samuel L. Moore, Alderman 4th Ward**

### **Resolution No. 231**

**Dr. Harriet Scott**

**WHEREAS**, we have been apprised that on Sunday, November 29, 2009 at the Polish Heritage Center the Metro Sentinel Journal News will convene its 34th Annual "Yes I Can" Awards Banquet; and

**WHEREAS**, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar St. Louisans; and

**WHEREAS**, local leaders have been nominated by their peers and admirers as "Special Achievers" in 2009; and

**WHEREAS**, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government and educational sectors.

**WHEREAS**, Dr. Harriet Scott is being recognized as a "Special Achiever" for her contributions to St. Louis; and

**WHEREAS**, Dr. Harriet Scott is employed by St. Louis Community College.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Dr. Harriet Scott for her stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of November, 2009 by:

**Honorable April Ford-Griffin, Alderwoman 5th Ward**  
**Honorable Lewis E. Reed, President, Board of Aldermen**  
**Honorable Samuel L. Moore, Alderman 4th Ward**

### **Resolution No. 232**

**Lydia Vestal**

**WHEREAS**, we have been apprised that Lydia Vestal will soon be retiring; and

**WHEREAS**, Lydia Vestal has been a long time resident of the St. Louis City Lindenwood Park neighborhood. As a single parent, she raised a daughter while working two jobs earning her the title "Workaholic"; and

**WHEREAS**, Lydia is the proud grandmother of three grandchildren who are receiving their education in St. Louis City; and

**WHEREAS**, she has been a volunteer at the St. Louis Zoo for more than ten years and is an active early Saturday morning Zoo WildSide Walker. The MUNY and the Fox Theatre are two of Lydia's favorite places. As an avid reader, she is a frequent user of the neighborhood Machacek Library Branch; and

**WHEREAS**, as a member and a block captain of the Lindenwood Neighborhood Association, Lydia regularly sets out a sign announcing the quarterly meetings. She participated in the Qdoba fund raiser and has staffed the neighborhood association table at the annual Flea Market for the last two years; and

**WHEREAS**, as Account Manager at Commercial Letter, Lydia negotiated an attractive price discount for printing the neighborhood association's quarterly newsletter, The Lindenwood Neighbor, saving the Association hundreds of dollars annually. In addition, Lydia single-handedly took upon herself the task of preparing the quarterly for mailing by stapling, folding, and sorting over 300 newsletters from her home on her personal time; and

**WHEREAS**, Lydia has been a great asset to the Association contributing her time and effort without any fanfare or expectation of recognition.

**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 Lydia Vestal for her service to the Lindenwood Neighborhood Association and wish her a restful retirement 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 4th day of December, 2009 by:

**Honorable Joseph Vaccaro, Alderman 23rd Ward**

### **Resolution No. 233**

**Diners Delight**

**WHEREAS**, Diners Delight is commemorating 40 years of outstanding service and delightful cuisine to the citizens of the City of St. Louis; and

**WHEREAS**, Diners Delight has serviced the Gate District Neighborhood for 40 years; and

**WHEREAS**, Herman from Arlington, Texas and Jo Alma from Colfax, Louisiana, met in St. Louis in 1956 and started a family; and



**WHEREAS**, Herman and Jo Alma Houston had six children Valerie, Connie, James, Herman Jr., Markeith, and Gregory; and

**WHEREAS**, Herman and Jo Alma did not finish school, but they understood and believed in the importance of education, and they wanted a better life for their children and felt education was the key; and

**WHEREAS**, Herman and Jo Alma decided to open a business to help provide the funding needed to send their children to college; and

**WHEREAS**, the family decided on the name Diners Delight because they wanted their customers to be happy and delighted after their meal; and

**WHEREAS**, the Herman Family opened Diners Delight, March 8, 1969 at the corner of Park and Compton, renting half of the building; and

**WHEREAS**, in 1974 the owners of the property that housed Diners Delight, sold 1504 South Compton, to the Herman family for a price they could not refuse, giving them the entire corner and parking lot.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Diners Delight for its dedication and commitment to the citizens of Missouri and the community 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 4th day of December, 2009 by:

Honorable Kacie Starr Triplett, Alderwoman 6th Ward

#### **Resolution No. 234**

#### **In Celebration of the 20th Anniversary of the Americans with Disabilities Act and Recommitment to Full Implementation of the ADA**

**WHEREAS**, on July 26, 1990, President George H.W. Bush signed into law the Americans with Disabilities Act (ADA) to ensure the civil rights of people with disabilities. This legislation established a clear and comprehensive national mandate for the elimination of discrimination against individuals with disabilities; and

**WHEREAS**, The ADA has expanded opportunities for Americans with disabilities by reducing barriers, changing perceptions, and increasing full participation in community life.

However, the full promise of the ADA will only be reached if public entities remain committed in their efforts to fully implement the ADA; and

**WHEREAS**, on the 20th anniversary of the Americans with Disabilities Act, we celebrate and recognize the progress that has been made under the ADA by reaffirming the principles of equality and inclusion and recommitting our efforts to reach full ADA Compliance.

**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 20th Anniversary of the Americans with Disabilities Act and reaffirm our commitment to work toward full accessibility and inclusion of people with disabilities 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 at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of December, 2009 by:

Honorable Shane Cohn, Alderman 25th Ward  
Honorable Lewis E. Reed, President, Board of Aldermen  
Honorable Charles Quincy Troupe, Alderman 1st Ward  
Honorable Freeman Bosley, Sr., Alderman 3rd Ward  
Honorable April Ford Griffin, Alderwoman 5th Ward  
Honorable Kacie Starr Triplett, Alderwoman 6th Ward  
Honorable Stephen J. Conway, Alderman 8th Ward  
Honorable Matthew Villa, Alderman 11th Ward  
Honorable Alfred Wessels, Jr., Alderman 13th Ward  
Honorable Stephen Gregali, Alderman 14th Ward  
Honorable Jennifer Florida, Alderwoman 15th Ward  
Honorable Terry Kennedy, Alderman 18th Ward  
Honorable Marlene E. Davis, Alderwoman 19th Ward  
Honorable Craig Schmid, Alderman 20th Ward  
Honorable Antonio D. French, Alderman 21st Ward  
Honorable Joseph Vaccaro, Alderman 23rd Ward  
Honorable Lyda Krewson, Alderwoman 28th Ward

#### **Resolution No. 235**

#### **21<sup>st</sup> Annual World AIDS Day**

**WHEREAS**, in light of alarming statistics regarding St. Louis' rates on HIV, Planned Parenthood of the St. Louis Region (PPSLR) and members of the City of St. Louis Board of Aldermen will promote the importance of STD testing and knowing your status to keep our community healthy and safe; and

**WHEREAS**, in honor of the 21st Annual World AIDS Day, St. Louis leaders will educate the public on the importance of getting tested regularly to combat our city's high rates of HIV and other STDs such as Chlamydia and Gonorrhea. According to the

CDC, St. Louis ranks #5 in HIV and #2 in both Chlamydia and Gonorrhea. The CDC regards St. Louis as an "at risk" city; and

**WHEREAS**, more than one million Americans are infected with HIV, and more than 20 percent do not know it, making it very likely that they may be unknowingly infecting others; and

**WHEREAS**, Planned Parenthood is offering free HIV tests on December 1 at any of their six area health centers to promote early detection of the disease. Many members of the City of St. Louis Board of Aldermen will be receiving their annual HIV test to show that not only should testing be routine, but it is also easy and painless.

**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 21st Annual World AIDS Day and the importance of regularly testing to promote early detection of the disease 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 at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of December, 2009 by:

Honorable Shane Cohn, Alderman 25th Ward  
Honorable Lewis E. Reed, President, Board of Aldermen  
Honorable Kacie Starr Triplett, Alderwoman 6th Ward  
Honorable Phyllis Young, Alderwoman 7th Ward  
Honorable Antonio D. French, Alderman 21st Ward

#### **Resolution No. 236**

#### **Francis R. Slay**

**WHEREAS**, Francis R. Slay was born October 28, 1927 in St. Louis and educated at St. Vincent DePaul School and Christian Brothers College High School; and

**WHEREAS**, Francis R. Slay, at age 18, served our country from 1945-46 in the United States Army;

**WHEREAS**, Francis R. Slay married the love of his life, Anna May Sobocinski, at St. Francis de Sales Church on October 6, 1951; and

**WHEREAS**, Francis and Ann Slay decided to raise their family in the 23rd Ward and on October 20, 1959, purchased their home of now fifty years;

**WHEREAS**, Francis R. Slay was elected Democratic Committeeman for the 23rd Ward in 1964 and served for 45 years; and

**WHEREAS**, Francis R. Slay was elected

to the Missouri House of Representatives in 1966 and served the citizens of the 64th Districts for two-year terms and was elected Majority Caucus Chairman by his Democratic Party colleagues; and

**WHEREAS**, Francis R. Slay was elected Recorder of Deeds for the City of St. Louis in 1970 and served two four-year terms; and

**WHEREAS**, Francis R. Slay has been a valued member of the St. Louis business community, including nearly thirty years managing The Cedars; and

**WHEREAS**, Francis and Ann Slay have been blessed with eleven children, seventeen grandchildren and two great-grandchildren; and

**WHEREAS**, Francis R. Slay is respected across the City, Region and State of Missouri for his political leadership, countless charitable good works and generous spirit, and unfailing good humor; and

**WHEREAS**, the City of St. Louis had decided to honor Francis R. Slay by renaming Ellendale and Arsenal Park after him, the same park his children and softball teams sponsored by Slay's Restaurant played in.

**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 the retirement of Francis R. Slay and thank him for his service to City of St. Louis and wish him a restful retirement 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 4th day of December, 2009 by:

**Honorable Joseph Vaccaro, Alderman 23rd Ward**

#### **Resolution No. 240**

##### **Reverend Dr. Curtis Shelton**

**WHEREAS**, Dr. Shelton is the founding pastor of the Mount Pleasant Missionary Baptist Church. The church opened in February of 1980 and today serves over 300 members; and

**WHEREAS**, under Dr. Shelton's leadership, the church is continuously expanding. Recently, the church built a new child development center. Mount Pleasant is the official meeting site for community meetings; and

**WHEREAS**, Dr. Shelton is actively involved in the community. As the moderator for the union district, he was responsible for 24 churches. He is a member of the Missionary

Baptist State of Missouri and also the National Baptist Church Convention and Co-chair of the Transportation of Congress 2007 Committee. Dr. Shelton is the Vice President at-large for the State of Missouri Baptist Churches; and

**WHEREAS**, Dr. Shelton graduated from St. Louis Public Schools and matriculated to college. He completed a Doctorate's Degree from Glide Tidings Bible College; and

**WHEREAS**, Dr. Shelton is married to Annette Shelton.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause to recognize and thank Reverend Dr. Curtis Shelton for his many contributions to the citizens of the City of St. Louis 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 honoree, at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of December, 2009 by:

**Honorable Charles Quincy Troupe, Alderman 1st Ward**

#### **Resolution No. 241**

##### **Evangelist Helen Sanders**

**WHEREAS**, Evangelist Helen Sanders is a pillar to the Faith United Assembly Family. She is mother to one beautiful daughter and grandmother to two sweet little ladies. Yet, God has given her the honor of being spiritual mother to so many sons and daughters too numerous to name; and

**WHEREAS**, Evangelist Sanders is a special woman. She is special because God packaged his spirit within her and caused her to love his people and to feed his sheep. She has stated that the most rewarding thing that she has done in her entire life, is yield herself to the will of God; and

**WHEREAS**, in 1977 Evangelist Sanders became a member of the body of Christ and as a result has been a faithful steward demonstrating love, exemplifying holiness, and leading many to Christ; and

**WHEREAS**, Evangelist Sanders has ministered to hundreds and perhaps thousands through her music ministry, and through her preaching and teaching ministry causing healing and deliverance in the lives of God's people; and

**WHEREAS**, Evangelist Sanders has been steadfast, standing in the gap for the ministry, the community, and the body of Christ at large. Her angelic smile and warm hug brings healing to ones soul assuring all

that everything is going to be alright and that God will take care of you. She exhorts all to "clap your hands all ye people, and shout unto the Lord with a voice of triumph"; and

**WHEREAS**, triumphant she is. In 2003 she was given an even greater task when Bishop W. L. Fitzpatrick crowned her with the distinct honor of Co- Pastor of Faith United Assembly of the Living God; and

**WHEREAS**, as you can see, her past has not reflected who she is, it has only been a stepping stone to what God has made her, a great woman of God and a blessing to this ministry.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause to recognize and thank Evangelist Helen Sanders for her many contributions to the citizens of the City of St. Louis 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 honoree, at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of December, 2009 by:

**Honorable Charles Quincy Troupe, Alderman 1st Ward**

#### **Resolution No. 242**

##### **Pastor Hilliard Fitzpatrick**

**WHEREAS**, when it comes to Pastor Hilliard Fitzpatrick, there is more than meets the eye. Pastor Fitzpatrick is not just a leader and humble servant of God but a visionary and transformation agent with a big heart to impact not only this ministry but communities all over this country; and

**WHEREAS**, Pastor Hilliard Fitzpatrick was licensed in 1987, ordained 1994, and began pastoring in 1996. In 2006, he began ministering all over the country in churches, schools and colleges teaching and preaching godly principles. Additionally, Pastor Hilliard worked with the Saint Louis City Police Department Task Force to address and reduce violent crimes in St. Louis City. His desire is to let the community know that we are here to love, to help, and to comfort; and

**WHEREAS**, Pastor Fitzpatrick feels God wants to transform churches, cities, and nations in our generation. He feels the sense of mission to inspire hope in the hearts of leaders and churches to not only believe God can transform their churches and cities but that he will; and

**WHEREAS**, as history would have it, overcoming life's limitations and spiritual restrictions was not enough for Pastor Hilliard Fitzpatrick. He needed to make a difference

and needed to direct people in overcoming in life and achieving their spiritual freedom. Pastor Fitzpatrick is particularly passionate about enriching the lives of the least, the less, and the lost. He has inspired us to realize that even "Gods faithfulness is faithful"; and

**WHEREAS**, Pastor Fitzpatrick commits to serving the people "heartily as unto the Lord", as suggested in Colossians 3:23. His humility shows as he takes time out to do the arduous, physical tasks of the church, the things that no one else is willing to do; and

**WHEREAS**, Pastor Fitzpatrick is committed to fulfilling the vision of our Bishop for a church where God is seen, Love is felt, and Lives are forever changed. He has been chosen to compel all to answer the call of the Gospel of Christ, and to be transformed by the indwelling power of the Holy Spirit.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause to recognize and thank Pastor Hilliard Fitzpatrick for his many contributions to the citizens of the City of St. Louis 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 honoree, at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of December, 2009 by:

**Honorable Charles Quincy Troupe, Alderman 1st Ward**

### **Resolution No. 244**

**Kristin Rapinac**

**WHEREAS**, we have been apprised that Kristin Rapinac will be stepping down as the Communications Director Central West End Midtown Development; and

**WHEREAS**, Kristin Rapinac hails from the Twin Cities. She attended the University of Missouri, Columbia, while finishing her B.A. at UMSL; and

**WHEREAS**, Kristin has brought her strong work ethic and creativity to a number of successful endeavors: journalist, horse farm owner, immigrant support services maven and foreign language booster; and

**WHEREAS**, Kristin began work for Central West End Midtown Development in 2005, making sure that a myriad of administrative needs were met. She was promoted to Communications Director where she created wrote and edited the 17th Ward Report and the 17th Ward and neighborhood web sites; and

**WHEREAS**, she has continued to

manage the web sites while branching out to handle publicity for many planning projects and neighborhood functions; and

**WHEREAS**, Kristin, Myron, Desi and Delilah, are moving to Portland, Maine. The residents in the CWE, Midtown, Botanical Heights and Forest Park Southeast neighborhoods have been very fortunate to have had such a talented and dedicated person working for their neighborhoods.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberation to recognize the many achievements of Kristin Rapinac and wish her luck in her future endeavors and we further direct the Clerk of this Board to spread 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 4th day of December, 2009 by:

**Honorable Joseph Roddy, Alderman 17th Ward**

Unanimous consent having been obtained Resolutions No. 206 - 236, 240 -242 and No. 244 stood considered.

President Reed moved that Resolutions No. 206 -236, 240 -242 and No. 244 are adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

### **FIRST READING OF RESOLUTIONS**

Mr. Ortmann introduced Resolution No. 237 and the Clerk was instructed to read same.

#### **Resolution No. 237**

**WHEREAS**, The City of St. Louis and Gasconade Enterprises, L.L.C. entered into a Lease Agreement for land and mooring privileges authorized by Ordinance 64474, and approved on October 21, 1998; and

**WHEREAS**,

Gasconade Enterprises, L.L.C. is desirous of refinancing the leasehold improvements with Pulaski Bank; and

**WHEREAS**, as a condition of such refinancing, the Lender requires the execution of a document entitled, "Consent Agreement," by the City of St. Louis as the Landlord; and

**WHEREAS**, a copy of the proposed Consent Agreement is attached hereto and incorporated by reference herein as Exhibit 1; and

**WHEREAS**, a copy of the Lease Agreement is available for inspection in the Register's Office; and

**WHEREAS**, The city Counselor's Office has reviewed the Consent Agreement and has approved its legal form; and

**WHEREAS**, the Port Commission of the City of St. Louis has approved Resolution No. 09-PT-36 at its November 10, 2009 Port Commission meeting approving the execution of the aforementioned Consent Agreement; and

**WHEREAS**, additionally the Board of Public Service has approved the execution of the aforementioned Consent Agreement at its November 17, 2009 meeting; and

**WHEREAS**, Ordinance 63687, approved March 20, 1996, mandates that such agreements must be approved by the Board of Aldermen of the City of St. Louis; and

**WHEREAS**, this honorable Board wishes to express its approval of the execution of the aforementioned Consent Agreement.

**NOW THEREFORE BE IT RESOLVED** that this honorable Board of Aldermen hereby endorses and approves the execution of said aforementioned Consent Agreement.

Introduced on the 4th day of December, 2009, by:

**Honorable Kenneth Ortmann, Alderman 9th Ward**

Adopted this the 4th day of December, 2009, as attested by:

David W. Sweeney  
Clerk, Board of Aldermen

Lewis E. Reed  
President, Board of Aldermen

### **EXHIBIT 1**

#### **CONSENT AGREEMENT**

**THIS CONSENT AGREEMENT** ("Agreement") is executed as of \_\_\_\_\_, 2009, by **THE CITY OF ST. LOUIS**, a municipal corporation ("Landlord"), and **GASCONADE ENTERPRISES, L.L.C.**, a Missouri limited liability company ("Tenant"), in favor of **PULASKI BANK**, a federal savings bank, and its participants, transferees, wholly-owned subsidiaries, successors and assigns (collectively, "Secured Party").

#### **RECITALS**

A. Landlord has leased to Tenant the real property described on Exhibit A attached hereto (hereinafter referred to along with all improvements located on said property, whether now or hereafter existing (the



"Property") pursuant to that certain Lease Agreement, dated as of December 23, 1998, between Landlord and Tenant and recorded in Book 1467, at Page 0412 in the Recorder's office for the City of St. Louis, Missouri (as the same has been or may be amended, restated, extended, renewed, replaced or otherwise modified from time to time, the "Lease").

B. Tenant has requested that Secured Party provide certain a loan to Tenant (the "Loan"). The Loan is to be secured by a certain Commercial Leasehold Deed of Trust (the "Deed of Trust") dated of even date herewith, covering, among other things, Tenant's leasehold interest in the Property. The Deed of Trust and the other documents evidencing or securing the Loan are collectively called the "Loan Documents".

C. Secured Party is willing to fund the Loan only if Secured Party receives certain agreements and assurances from Landlord and Tenant.

### **AGREEMENT**

In consideration of the foregoing, the mutual agreements below and other sufficient consideration, the receipt of which is hereby acknowledged, the parties hereto hereby agree in favor of Secured Party as follows:

#### **1. Subordination of Liens.**

1.1. Landlord hereby subordinates to Secured Party all liens and rights (statutory, possessory, consensual or otherwise, whether granted pursuant to the terms of the Lease or otherwise and whether now existing or hereafter arising, including but not limited to rights of levy or distraint for rent), if any, that Landlord may have on or in any property of any type or nature, real, personal, tangible, or intangible (including all additions and accessions thereto, replacements and substitutions therefor and proceeds [including, without limitation, insurance proceeds] thereof) of Tenant and anything that becomes (or is held for the purpose of being) affixed to or installed in any of the foregoing, and all products, income and profits of or from the foregoing (collectively, the "Collateral"). Notwithstanding the foregoing, nothing contained herein (i) will be construed to prohibit Landlord from filing suit against Tenant, obtaining judgment against Tenant, and exercising on any such judgment, in accordance with applicable law, or (ii) will be construed as a waiver of any right of Landlord to proceed against Tenant in accordance with subclause (i) above, under, or with respect to, any unsecured claim of Landlord against Tenant.

#### **2. Mortgage; Assignment; Insurance; Condemnation.**

2.1. Landlord hereby consents to the Deed of Trust. In the event that Secured Party forecloses on the Deed of Trust or obtains Tenant's rights under the Lease by assignment in lieu of a foreclosure (collectively, a "Foreclosure"), then following such Foreclosure, the Lease shall continue as a direct lease agreement between Landlord and Secured Party on the same terms and conditions and for the balance of the term of the Lease (including any extensions or renewals thereof). After a Foreclosure, or after Landlord and Secured Party enter into a new lease pursuant to Section 3.6 below, Secured Party may either assign the Lease to any transferee third party (which will assume the Lease) or sublease the Property to any subtenant; provided Landlord, through its Board of Public Service, Port Commission and its Board of Aldermen, consents to any such assignment or sublease, which consent shall not be unreasonably withheld.

2.2. No mortgage upon Landlord's interest in the Property may be superior in right to the Lease, or to the Deed of Trust.

2.3. Secured Party is to be the named insured on any insurance policies regarding the Property. In the event of a total condemnation, all proceeds will be paid to Secured Party, to be applied in accordance with the terms of the Loan Documents. Any excess proceeds remaining after the Loan is paid in full shall be paid to Landlord. All condemnation awards are subject to Secured Party's approval, and Secured Party will be permitted to participate in all condemnation proceedings. For the purpose of this Section 2.3, any action taken by Landlord pursuant to Sections 9 or 10 of the Standard Provisions section of the Lease shall be deemed a "condemnation."

**3. Foreclosure; Actions of Secured Party; Cure.** In connection with the Collateral, Landlord and Tenant hereby agree in favor of Secured Party as follows:

3.1. After the occurrence of an Event of Default (as such term is defined in the Deed of Trust), Secured Party may, without being deemed to have assumed any obligations under the Lease, go onto the Property for the purpose of exercising its rights hereunder and under the Loan Documents, including, without limitation, foreclosing the Deed of Trust, and removing or taking possession of the Collateral regardless of the nature of the Collateral or its relationship to the Property.

3.2. Landlord agrees that it will rely on a certificate from Secured Party that Event of Default exists.

3.3. Secured Party is at all times

(whether or not an Event of Default has occurred) permitted to go onto the Property to inspect the Collateral.

3.4. Landlord agrees not to interfere with or hinder Secured Party in the exercise of any rights granted to Secured Party under the Loan Documents, or otherwise permitted by law, including, without limitation, taking any action contemplated by this Section 3. Secured Party agrees to repair any damage to the Property which is caused by the removal of Collateral or the inspection of the Property.

3.5. Landlord will give written notice to Secured Party of the occurrence of any default or event of default by Tenant under the Lease at the same time Landlord gives such notice to Tenant and Secured Party will have the right, but not the obligation, to cure any such default within ninety (90) days after its receipt of such notice; provided, however, that such ninety (90) day period shall be extended for so long as Secured Party is either (i) diligently attempting to cure such default or (ii) diligently attempting to foreclose upon the Deed of Trust. Landlord agrees that it shall not exercise any of its rights or remedies as a result of any breach or default by Tenant under the Lease unless Landlord has complied with this Section 3.5.

3.6. In the event of any termination of the Lease (including, without limitation, any termination pursuant to the Federal Bankruptcy Code), (a) Secured Party shall have the right to request that Landlord enter into a new lease agreement with Secured Party within forty-five (45) days after the date on which Secured Party receives written notice of the termination of the Lease, and (b) Landlord and Secured Party shall enter into such new lease agreement on the same terms and conditions as the Lease, as modified by this Agreement, within thirty (30) days after Landlord receives Secured Party's request. Such new lease shall be for the then-remaining term of the Lease.

**4. No Assumption by Secured Party.** Notwithstanding anything contained herein to the contrary, Landlord and Tenant agree that (i) Secured Party has not assumed any duty, liability or obligation of Tenant under the Lease, and (ii) any payment or act done by Secured Party to cure any default by, Tenant under the Lease, or any action to renew or extend the Lease, or Secured Party's exercise of its other rights under Section 3, will not constitute an assumption by Secured Party of the Lease or any obligation of Tenant. In addition, in the event Secured Party acquires Tenant's interest in the Property, Secured Party shall not be (a) liable or responsible for any prior act or omission of Tenant; (b) subject to any claims or defenses which

Landlord might have against Tenant; (c) liable or responsible for any default by Tenant under the Lease or obligated to cure any prior default by Tenant under the Lease; (d) liable or responsible for any agreement of Tenant to indemnify or defend Landlord, or to reimburse Landlord for any sums expended by Landlord; or (e) bound by any amendment to the Lease not approved by Secured Party in writing. In addition, in the event of a Foreclosure, Secured Party shall not be responsible or liable for any of the matters which are described in Sections 3, 4 and 5 of the Standard Provisions section of the Lease or for any other violations of applicable environmental laws, codes or ordinances to the extent such matters or violations arose or occurred prior to the date of the Foreclosure or were existing as of the date of the Foreclosure. Without limitation of the foregoing, Secured Party shall not be obligated to indemnify Landlord pursuant to Section 5 of the Standard Provisions section of the Lease for any release or discharge of any hazardous materials on or from the Property if such hazardous materials are present on the Property as of the date of a Foreclosure.

**5. Certifications.** Landlord certifies to Secured Party that (i) Landlord is the sole owner of the premises leased pursuant to the Lease, (ii) Tenant has complied with all of its construction obligations under the Lease, (iii) a copy of the Lease (including all amendments, restatements, extensions, renewals, replacements or modifications thereof) is attached hereto as Exhibit B, (iv) the Lease is in full force and effect and neither Landlord nor to Landlord's knowledge, Tenant, is in default in any respect under the Lease, and (v) Landlord currently has no interest, right, title or claim to any of the Collateral or any of Tenant's or other personal property located on the Property. Upon the reasonable request of Secured Party or Tenant, Landlord agrees to certify that the Lease is in effect and Tenant is in good standing, and confirm the date of commencement of the Lease and the date of termination of the Lease.

**6. Consent.** Landlord hereby consents to the terms of the Deed of Trust, and agrees that at Secured Party's discretion, the Deed of Trust and/or this Agreement may be recorded by Secured Party in the real estate records where the Property is located. Landlord hereby acknowledges and agrees that Lessee's grant of the Deed of Trust will not be deemed to violate any of the terms of the Lease or cause a default thereunder.

**7. Notices.** All notices and other communications required or permitted hereunder are to be in writing, and will be deemed to have been given or made when

delivered in person to the persons below or four (4) days after deposited in the United States mail, first class postage prepaid, or, in the case of overnight courier services, one (1) business day after delivered to the overnight courier service, or in the case of telecopy notice, when sent, verification received, in each case addressed as set forth below, or at such other address as may be designated by notice to the other in accordance with the terms of this Section 7:

If to Landlord: The City of St. Louis  
Room 212 City Hall  
1200 Market Street  
St. Louis, Missouri 63103  
Attn.: Comptroller

with a copy to: The Port Authority of the City of St. Louis  
1015 Locust Street,  
Suite 1200  
St. Louis, Missouri 63101  
Attn.: Nick Nichols

and to: The City of St. Louis  
Room 314 City Hall,  
Legal Department  
1200 Market Street  
St. Louis, Missouri 63103  
Attn.: City Counselor

If to Tenant: Gasconade Enterprises,  
L.L.C.  
1441 Hampton Avenue  
St. Louis, Missouri 63139  
Attn.: Glen T. Slay

If to Secured Party: Pulaski Bank  
900 Olive St.  
St. Louis, Missouri 63101  
Attn: Paul Grosse

with a copy to: Armstrong Teasdale LLP  
One Metropolitan Square,  
Suite 2600  
St. Louis, Missouri 63102  
Attn: Robert C. Graham, III

**8. Miscellaneous.** This Agreement may not be modified orally or in any manner other than by an agreement in writing signed by all parties hereto. This Agreement continues in force until (i) all of the obligations of Tenant to Secured Party are paid and satisfied in full and all financing arrangements between Secured Party and Tenant have been terminated, or (ii) the expiration or termination of the Lease, in accordance with the terms of the Lease and this Agreement. In the event of any conflict between the terms of this Agreement and the terms of the Lease, the terms of this Agreement shall control and govern. For the purpose of this Agreement, the term "Secured Party" shall be deemed to include any person or entity who acquires Tenant's interest under the Lease as a result of a Foreclosure.

**9. Counterparts; Facsimile Signatures.** This Agreement may be executed in any number of counterparts which together constitute one instrument. Signatures to this Agreement may be given by facsimile or other electronic transmission, and such signatures are fully binding on the party sending the same.

**10. Successor and Assigns.** This Agreement (including, without limitation, all notice requirements and rights to cure) inures to the benefit of and is enforceable by Secured Party and its respective successors, transferees and assignees against Landlord and Landlord's successors, transferees, and assignees, including, without limitation any financial institution subsequently providing financing to Tenant, any person purchasing all or substantially all of the assets or stock of Tenant, or to the extent not included in the foregoing, any person purchasing the assets or stock of Tenant from Secured Party in a foreclosure or similar proceeding, or consensual transaction.

**11. Recordation.** Secured Party shall be entitled to record this Agreement.

**Acknowledgment.** The Port Commission of the City of St. Louis, the Board of Public Service of the City of St. Louis and the Board of Aldermen of the City of St. Louis each hereby gives their written consent to the Deed of Trust as described in the foregoing Consent.

*Signature Page Follows*

**IN WITNESS WHEREOF,** this Agreement has been duly executed as of the date first above written.

**PORT COMMISSION OF THE CITY OF ST. LOUIS**

By: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**BOARD OF PUBLIC SERVICE OF THE CITY OF ST. LOUIS**

By: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**BOARD OF ALDERMEN OF THE CITY OF ST. LOUIS**

By: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**GASCONADE ENTERPRISES, L.L.C.**

By: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**PULASKI BANK**

By: \_\_\_\_\_  
Paul Grosse, Regional President

STATE OF MISSOURI )  
 )SS  
COUNTY OF ST. LOUIS )

On this \_\_\_\_ day of \_\_\_\_\_, 2009, before me appeared \_\_\_\_\_, to me personally known, who, by me being duly sworn did say that s/he is \_\_\_\_\_ of The Port Commission of the City of St. Louis, Missouri, and said \_\_\_\_\_ acknowledged that s/he executed the same in behalf of said Port Commission, and said \_\_\_\_\_ acknowledged said instrument to be the free act and deed of said Port Commission.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed my official seal at my office in the county or city and state aforesaid, the day and year last above written.

\_\_\_\_\_  
Notary Public

My Term Expires: \_\_\_\_\_

STATE OF MISSOURI )  
 )SS  
COUNTY OF ST. LOUIS )

On this \_\_\_\_ day of \_\_\_\_\_, 2009, before me appeared \_\_\_\_\_, to me personally known, who, by me being duly sworn did say that s/he is \_\_\_\_\_ of The Board of Public Service of the City of St. Louis, Missouri, and said \_\_\_\_\_ acknowledged that s/he executed the same in behalf of said Board of Public Service, and said \_\_\_\_\_ acknowledged said instrument to be the free act and deed of said Board of Public Service.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed my official seal at my office in the county or city and state aforesaid, the day and year last above written.

\_\_\_\_\_  
Notary Public

My Term Expires: \_\_\_\_\_

STATE OF MISSOURI )  
 )SS  
COUNTY OF ST. LOUIS )

On this \_\_\_\_ day of \_\_\_\_\_, 2009, before me appeared \_\_\_\_\_, to me personally known, who, by me being duly sworn did say that s/he is the clerk of The Board of Alderman the City of St. Louis, Missouri, and said clerk acknowledged that s/he executed the same in behalf of said City of

St. Louis, Missouri by authority of its Charter, and said clerk acknowledged said instrument to be the free act and deed of said City of St. Louis, Missouri.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed my official seal at my office in the county or city and state aforesaid, the day and year last above written.

\_\_\_\_\_  
Notary Public

My Term Expires: \_\_\_\_\_

STATE OF MISSOURI )  
 )SS  
COUNTY OF ST. LOUIS )

On this \_\_\_\_ day of \_\_\_\_\_, 2009, before me appeared \_\_\_\_\_, to me personally known, who, by me being duly sworn did say that he is \_\_\_\_\_ of Gasconade Enterprises, L.L.C., a Missouri limited liability company, and said \_\_\_\_\_ acknowledged that he executed the same in behalf of said limited liability company, and said \_\_\_\_\_ acknowledged said instrument to be the free act and deed of said limited liability company.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed my official seal at my office in the county or city and state aforesaid, the day and year last above written.

\_\_\_\_\_  
Notary Public

My Term Expires: \_\_\_\_\_

STATE OF MISSOURI )  
 )SS  
COUNTY OF ST. LOUIS )

On this \_\_\_\_ day of October, 2009, before me, a notary public in and for the County of St. Louis, State of Missouri, appeared Paul D. Grosse, to me personally known and who, being by me duly sworn, did state that he is a Regional President of Pulaski Bank, a federal savings bank, and that the said instrument was signed on behalf of said corporation, and said Paul D. Grosse acknowledged that he executed the same as his free act and deed on behalf of said corporation.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

\_\_\_\_\_  
Notary Public

My Term Expires: \_\_\_\_\_

STATE OF MISSOURI )  
 )SS  
COUNTY OF ST. LOUIS )

### EXHIBIT A

The leasehold estate created by that certain Lease Agreement dated December 23, 1998 executed by and between the City of St. Louis (as landlord) and Gasconade Enterprises, LLC (as tenant) recorded in Book 1467 page 0412.

A tract of land being part of Block 2671, 2709 and 2614, part of Wyandotte Street, 60 feet wide, as vacated by Ordinance No. 54162, and part of First Street in the City of St. Louis, Missouri and being more particularly described as follows:

Beginning at a point, said point being located 27.63 feet Southeasterly and radial to the point of tangency on the Easterly line of Missouri Pacific Railroad right of way opposite Osceola Street, 60 feet wide, said radial line being South 43 degrees 48 minutes 44 seconds East; thence along a curve to the right for which the radius point bears South 45 degrees 47 minutes 28 seconds East 1,800.00 feet, an arc distance of 95.16 feet to a point on the Easterly prolongation of the Northerly line of Osceola Street, 60 feet wide, said point also being on the Southerly line of the property now or formerly conveyed to Land Realization Authority of St. Louis recorded as daily No. 63 on 3/25/1974 of the St. Louis City Records; thence along said Easterly prolongation and the Southerly line of said Land Reutilization Authority tract South 80 degrees 40 minutes 56 seconds East 61.43 feet to the Southerly prolongation of the Westerly line of Piedmont Street, 120 feet wide; thence along said Southerly prolongation of the Westerly line and the Easterly line of said Land Reutilization Authority tract North 09 degrees 29 minutes 04 seconds East 76.39 feet to a point; thence departing said Easterly line North 48 degrees 27 minutes 52 seconds East 30.21 feet; thence North 45 degrees 50 minutes 08 seconds East 410.50 feet to a point of curvature to the left, said curve having a radius of 1,650.00 feet; thence along last said curve an arc distance of 178.61 feet to a point of tangency; thence North 39 degrees 38 minutes 54 seconds East 441.16 feet; thence North 20 degrees 33 minutes 14 seconds East 98.42 feet to a point of curvature to the right for which the radius point bears South 69 degrees 26 minutes 46 seconds East 468.28 feet; thence along last said curve an arc distance of 94.86 feet to a point of tangency; thence North 32 degrees 09 minutes 36 seconds East 124.34 feet; thence South 54 degrees 52 minutes 41 seconds East 18.63 feet to a point of curvature to the left for which the radius



point bears South 54 degrees 52 minutes 41 seconds East 452.43 feet; thence along last said curve an arc distance of 346.58 feet to a point of tangency; thence South 08 degrees 46 minutes 08 seconds East 91.74 feet; thence South 46 degrees 32 minutes 50 seconds East 329.01 feet more or less to the edge of water of the Mississippi River, as established November 6, 1997, thence along last said edge of water the following courses and distances; thence South 39 degrees 06 minutes 41 seconds West 66.60 feet; thence South 40 degrees 12 minutes 50 seconds West 140.07 feet; thence South 39 degrees 27 minutes 26 seconds West 139.21 feet; thence South 46 degrees 19 minutes 22 seconds West 107.95 feet; thence South 39 degrees 35 minutes 33 seconds West 177.50 feet; thence South 43 degrees 49 minutes 40 seconds West 145.78 feet; thence South 44 degrees 43 minutes 04 seconds West 260.80 feet; thence South 41 degrees 55 minutes 31 seconds West 80.49 feet; thence South 37 degrees 59 minutes 54 seconds West 74.60 feet to a point on the Southeasterly prolongation of the centerline of former Wyandotte Street, 60 feet wide vacated by ordinance No. 54162; thence along last said prolongation line and last said centerline North 80 degrees 53 minutes 37 seconds West 613.53 feet; thence departing last said centerline North 35 degrees 01 minutes 52 seconds East 41.09 feet to a point of curvature to the right; said curve having a radius of 1,800.00 feet; thence along last curve an arc of 288.33 feet to a point of beginning.

Unanimous consent having been obtained Resolution No. 237 stood considered.

Mr. Ortmann moved that Resolution No. 237 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Ortmann introduced Resolution No. 238 and the Clerk was instructed to read same.

### **Resolution No. 238**

**WHEREAS**, The City of St. Louis and Gasconade Enterprises, L.L.C. entered into a Lease Agreement ("Lease") for land and mooring privileges authorized by Ordinance 64474, and approved on October 21, 1998; and

**WHEREAS**, Gasconade Enterprises, L.L.C. built a warehouse and distribution center on the property; and

**WHEREAS**, Kinder Morgan Terminals, Inc. and its affiliates are the largest operators of terminal facilities in the U.S. and owns thousands of miles of pipelines; and

**WHEREAS**, Gasconade Enterprises, L.L.C. has entered into a Purchase Sale Agreement with Kinder Morgan Terminals, Inc. for the purchase by Kinder Morgan Terminals, Inc. or its affiliate of certain assets; and

**WHEREAS**, this acquisition would be the first of its kind for Kinder Morgan Terminals, Inc. in the St. Louis Metropolitan Area; and

**WHEREAS**, Kinder Morgan Terminals, Inc. has the financial strength and the desire to grow its business interests and employment base in the City of St. Louis; and

**WHEREAS**, as a result of the Purchase Sale Agreement, upon the closing of the sale contemplated thereby, Gasconade Enterprises, L.L.C. will assign to Kinder Morgan Terminals, Inc. or its affiliate the land portion of the Gasconade Enterprises, L.L.C. Lease; and

**WHEREAS**, in addition, Gasconade Enterprises, L.L.C. is assigning its interests to its mooring privileges under the Lease to its affiliate, S. I. Warehousing Co., Inc., d/b/a Archway Fleeting and Harbor Service; and

**WHEREAS**, Gasconade Enterprises, L.L.C. has entered into a license agreement ("License") with its neighbor, American River Transportation Co., which allows American River Transportation Co. to use 0.288 acres of the Lease for American River Transportation Co.'s parking lot; and

**WHEREAS**, the Lease between the City and Gasconade Enterprises, L.L.C. provides that any assignment or licensing of the Lease must be approved by the Board of Aldermen; and

**WHEREAS**, Gasconade Enterprises, L.L.C., S. I. Warehousing Co., Inc. and Kinder Morgan Terminals, Inc. or its affiliate will execute an Assignment and Assumption of Lease in substantially the form as contained in Attachment 1, attached hereto and incorporated by reference; and

**WHEREAS**, the parties hereto have requested the City to execute the Lessor's Consent in substantially the form as contained in Attachment 2, attached hereto and incorporated herein by reference which provides, inter alia, the City's consent to the Assignment and Assumption of Lease and approval of the License; and

**WHEREAS**, the City Counselor's Office has reviewed the Assignment and Assumption of Lease and the Consent Agreement and has approved the legal form; and

**WHEREAS**, the Port Authority

Commission of the City of St. Louis has a resolution pending approval which would approve the execution of the aforementioned documents; and

**WHEREAS**, additional approval is pending before the Board of Public Service of the City of St. Louis; and

**WHEREAS**, Ordinance 63687, approved March 20, 1996, mandates that such agreements must be approved by the Board of Aldermen of the City of St. Louis; and

**WHEREAS**, pending the approval of the Port Authority Commission of the City of St. Louis and the Board of Public Service of the City of St. Louis, this honorable Board wishes to express its approval of the execution of the aforementioned Assignment and Assumption of Lease and the Consent Agreement.

**NOW THEREFORE BE IT RESOLVED** that this honorable Board of Aldermen hereby endorses and approves the execution of said aforementioned Assignment and Assumption of Lease and the Consent Agreement.

Introduced on the 4th day of December, 2009, by:

**Honorable Kenneth Ortmann, Alderman 9<sup>th</sup> Ward**

Unanimous consent having been obtained Resolution No. 238 stood considered.

Mr. Ortmann moved that Resolution No. 238 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Ms. Young introduced Resolution No. 239 and the Clerk was instructed to read same.

### **Resolution No. 239**

**WHEREAS**, The City of St. Louis and Slay Bulk Terminals, Inc. entered into a Lease Agreement ("Lease") for land and mooring privileges authorized by Ordinance 67089, and approved on October 3, 2006; and

**WHEREAS**, Slay Bulk Terminals, Inc. built a liquid bulk storage and distribution terminal on the property; and

**WHEREAS**, Kinder Morgan Terminals, Inc. and its affiliates are the largest operators of terminal facilities in the U.S. and owns thousands of miles of pipelines; and

**WHEREAS**, Slay Bulk Terminals, Inc. has entered into a Purchase Sale Agreement with Kinder Morgan Terminals, Inc. for the purchase by Kinder Morgan Terminals, Inc.

or its affiliate of certain assets; and

**WHEREAS**, this acquisition would be the first of its kind for Kinder Morgan Terminals, Inc. in the St. Louis Metropolitan Area; and

**WHEREAS**, Kinder Morgan Terminals, Inc. has the financial strength and the desire to grow its business interests and employment base in the City of St. Louis; and

**WHEREAS**, as a result of the Purchase Sale Agreement, upon the closing of the sale contemplated thereby, Slay Bulk Terminals, Inc. will assign to Kinder Morgan Terminals, Inc. or its affiliate the land portion of the Lease, as well as the northern 550 linear feet of moorings; and

**WHEREAS**, in addition, Slay Bulk Terminals, Inc. is assigning its interests to its remaining 1,080 linear feet of mooring privileges under the Lease to its affiliate, S. I. Warehousing Co., Inc., d/b/a Archway Fleeting and Harbor Service; and

**WHEREAS**, the Lease between the City and Gasconade Enterprises, L.L.C. provides that any assignment of the Lease must be approved by the Board of Aldermen; and

**WHEREAS**, Slay Bulk Terminals, Inc., S. I. Warehousing Co., Inc. and Kinder Morgan Terminals, Inc. or its affiliate will execute an Assignment and Assumption of Lease in substantially the form as contained in Attachment 1, attached hereto and incorporated by reference; and

**WHEREAS**, the parties hereto have requested the City to execute the Lessor's Consent in substantially the form as contained in Attachment 2, attached hereto and incorporated herein by reference which provides, inter alia, the City's consent to the Assignment and Assumption of Lease; and

**WHEREAS**, the City Counselor's Office has reviewed the Assignment and Assumption of Lease and the Consent Agreement and has approved the legal form; and

**WHEREAS**, the Port Authority Commission of the City of St. Louis has a resolution pending approval which would approve the execution of the aforementioned documents; and

**WHEREAS**, additional approval is pending before the Board of Public Service of the City of St. Louis; and

**WHEREAS**, Ordinance 63687, approved March 20, 1996, mandates that such agreements must be approved by the Board of Aldermen of the City of St. Louis; and

**WHEREAS**, pending the approval of the Port Authority Commission of the City of St. Louis and the Board of Public Service of the City of St. Louis, this honorable Board wishes to express its approval of the execution of the aforementioned Assignment and Assumption of Lease and the Consent Agreement.

**NOW THEREFORE BE IT RESOLVED** that this honorable Board of Aldermen hereby endorses and approves the execution of said aforementioned Assignment and Assumption of Lease and the Consent Agreement.

Introduced on the 4th day of December, 2009, by:

**Honorable Phyllis Young, Alderwoman 7th Ward and  
Honorable Kenneth Ortmann, Alderman 9th Ward**

Unanimous consent having been obtained Resolution No. 239 stood considered.

Ms. Young moved that Resolution No. 239 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Roddy introduced Resolution No. 243 and the Clerk was instructed to read same.

**Resolution No. 243  
CITY PROPERTY HOLDINGS, LLC  
of the City of St. Louis  
Enhanced Enterprise Zone**

**WHEREAS**, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections **135.950** through **135.973**, inclusive, R.S.MO. (2000) as amended (the "Statute"); and

**WHEREAS**, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ Area was so designated, or until December 11, 2031; and

**WHEREAS**, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section **135.963** of the Statute, as amended from time to time, subject to certain terms and conditions; and

**WHEREAS**, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the "EEZ Board") to review plans for subsequent improvements on real property in the EEZ (the "Subsequent Improvements") and to recommend to this Board the extent to which tax abatement should be granted therefor; and

**WHEREAS**, City Property Holdings, LLC is renovating property located at 5229-31 Manchester Avenue; resulting in Subsequent Improvements; and

**WHEREAS**, it is estimated that the Subsequent Improvements will cost approximately \$860,000.00; and will result in 30 new jobs; and

**WHEREAS**, EEZ Board has reviewed plans for City Property Holdings, LLC Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on, Subsequent Improvements be abated fully for a period of ten (10 ) years; and

**WHEREAS**, City Property Holdings, LLC began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

**WHEREAS**, Section **135.963** of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

**WHEREAS**, such public hearing was held on the \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_\_\_, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

**NOW, THEREFORE**, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at \_\_\_\_\_ shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon, for a period of ten (10) years.
2. For purposes of calculating the tax

liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2009, shall be deemed attributable to the Subsequent Improvements.

3. In accordance with Section **135.963.2** of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 4th day of December, 2009 by:

**Honorable Joseph Roddy, Alderman 17th Ward**

Mr. Roddy requested that Resolution No. 243 be referred to the Committee on Housing, Urban Development and Zoning.

## **SECOND READING OF RESOLUTIONS**

None.

## **MISCELLANEOUS AND UNFINISHED BUSINESS**

None.

## **ANNOUNCEMENTS**

None.

## **EXCUSED ALDERMEN**

None.

## **ADJOURNMENT**

Mr. Wessels moved to adjourn under rules to return December 9, 2009.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

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# **JOURNAL OF THE Board of Aldermen OF THE CITY OF ST. LOUIS**

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## **REGULAR SESSION 2009-2010**

## **PRELIMINARY**

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

**Wednesday, December 9, 2009.**

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

City of St. Louis Board of Aldermen  
Chambers December 9, 2009.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Krewson and President Reed. 27

*"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 November 20, 2009.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

To the President of the Board of Aldermen:

I wish to report that on the 9<sup>th</sup> day of December, 2009, 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. 183**

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the Mayor and the City of St. Louis, to enter into and execute a Grant Agreement with the U. S. Department of Justice, Bureau of Justice Assistance, to fund the Justice Assistance Grant Program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

## **Board Bill No. 230**

An ordinance recommended by the Board of Estimate and Apportionment of the City of St. Louis, Missouri (the "City") authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Leasehold Revenue Refunding Bonds in order to refund all or a portion of its outstanding Refunded Bonds (as defined herein) and to issue and sell its Leasehold Revenue Improvement Bonds in order to fund the construction, repair, improvement, and renovation of the Cervantes Convention Center (as defined herein), for the general welfare, safety, and benefit of the citizens of the City, which Leasehold Revenue Refunding Bonds and Leasehold Revenue Improvement Bonds (collectively, the "Leasehold Revenue Bonds") may be issued in an aggregate principal amount not to exceed \$40,000,000 and may be issued in one or more Series as (i) compound interest bonds, current interest bonds, and/or direct subsidy bonds, (ii) Tax-Exempt Bonds or Taxable Bonds (as such terms are defined herein), and (iii) Parity Bonds or Junior Lien Bonds, and/or (iv) Build America Bonds (as such terms are defined herein); authorizing and directing the officers of the Corporation to execute and deliver the Supplemental Indenture (as defined herein), the Supplemental Lease Purchase Agreement (as defined herein), the Supplemental Deed of Trust (as defined herein), the Official Statement (as defined herein), and the Bond Purchase Agreement (as defined herein); authorizing the City to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, the Supplemental Lease Purchase Agreement, the Tax Compliance Agreement (as defined herein), the Continuing Disclosure Agreement (as defined herein), the Official Statement, and the Bond Purchase Agreement; providing for a debt service reserve fund or funds, if any, and a capitalized interest fund or funds, if any, for the Leasehold Revenue Bonds; authorizing the Corporation and the City to obtain credit enhancement for all or any portion of the Leasehold Revenue Bonds from one or more Credit Providers (as defined herein); authorizing the payment of any



obligations due to such Credit Provider or Credit Providers, if any; and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement (as defined herein) 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 of the Leasehold Revenue Bonds; 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 Bill No. 231**

An ordinance pertaining to the Liquor Control Law of the City of St. Louis; amending Section One of Ordinance 66271 setting forth an area which shall no longer be within the convention trade area of the City of St. Louis; 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  
December 3, 2009  
Honorable Board of Aldermen  
Room 230 City Hall  
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Tower Grove South Concerned Citizens Special Business District:

The appointment of Daniel J. Reynolds, who resides at 3418 S. Spring, 63116, for a term ending December 31, 2011.

I respectfully request your approval of this appointment.

Sincerely  
FRANCIS G. SLAY  
Mayor

Ms. Florida moved to approve the following appointment to the Tower Grove South Concerned Citizens Special Business District: Daniel J. Reynolds.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

#### **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. 263**

An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis ("St. Louis") to enter into and execute on behalf of St. Louis a Development Agreement AL-479 substantially in the form as set out in ATTACHMENT "1" to this Ordinance ("Development Agreement"), which is attached hereto and incorporated herein, between St. Louis, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and Aero St. Louis, LLC, a limited liability company organized and existing under the laws of the State of Delaware ("Aero"), granting to Aero the exclusive right to develop in phases certain real property located in St. Louis County (the "Premises") consisting of approximately 75.99 acres and improvements thereon commonly known as the "Northern Tract", which is more fully described in Section I and EXHIBITS "B" and "C" of the Development Agreement, and to perform all operations and functions that are incidental or necessary to such development subject to and in accordance with the provisions of the Development Agreement; authorizing and directing the Director of Airports and the Comptroller of St. Louis, with the approval of the Airport Commission and the Board of Estimate and Apportionment, to enter into and execute, on behalf of St. Louis in accordance with the terms of the Development Agreement, lease agreements from time to time with Aero for each phase of the development of the Premises under the Development Agreement, substantially in the form as set out in EXHIBIT "G" to the Development Agreement entitled "Prototype Lease Agreement",

granting to Aero, subject to the provisions of the Prototype Lease Agreement, the right and privilege to occupy and use the "Leased Premises" as defined therein, to demolish any existing improvements that are not retained improvements, and to construct, repair or make new improvements, for an initial term expiring on the thirty (30) year anniversary of the "Completion Date", unless extended by Aero under the two (2) additional five (5) year renewal terms, in accordance with Sections 301 and 302 of the Prototype Lease Agreement; authorizing the Director of Airports, on behalf of St. Louis, to enter into and execute agreements or permits with Aero or any sublessees of Aero providing for the collection and payment of Airport fees and charges and/or other operating requirements, as contemplated and provided for in Section 407 of the Prototype Lease Agreement; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis' best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Development Agreement, the Prototype Lease Agreement, and/or deemed necessary to preserve and protect St. Louis' interest, and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, permits, affidavits, certifications, and instruments approved, contemplated, and/or authorized by this Ordinance; and containing severability and emergency clauses.

**Board Member Kennedy** introduced by request:

#### **Board Bill No. 264**

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis (the "City") the owner and operator of Lambert-St. Louis International Airport® (the "Airport") to accept and execute on behalf of the City a certain grant agreement offered by the Missouri Highways and Transportation Commission (the "Grant Agreement") for the development of air service improvements at the Airport for a maximum obligation of Eight Hundred Twenty-Three Thousand Five Hundred Dollars (\$823,500) for the reimbursement of direct costs associated with

the projects funded under the Grant Agreement; and containing an emergency clause.

**Board Member Kennedy** introduced by request:

### **Board Bill No. 265**

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing a first amendment to Section Four, subsection "FUND 1511 THE CITY OF ST. LOUIS AIRPORT ENTERPRISE FUND" of the City of St. Louis' Annual Operating Budget Ordinance 68337 approved June 22, 2009 for the fiscal year beginning July 1, 2009 and ending June 30, 2010, as detailed in Section One and Section Two below; and containing an emergency clause.

**Board Member Kennedy** introduced by request:

### **Board Bill No. 266**

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 "First Amendment To Lambert-St. Louis International Airports® (the "Airport") Concession Agreement (Public Communications Services)" (the "First Amendment") to the Airport Public Communications Services Concession Agreement AL-434, dated December 16, 2008, between the City and Power Station LLC (the "Concessionaire"), a corporation organized and existing under the laws of the State of Nevada, and authorized by City Ordinance No. 68179, approved November 24, 2008 (the "Agreement"); the First Amendment, which is attached hereto as ATTACHMENT "1" and made a part hereto, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

**Board Member Boyd** introduced by request:

### **Board Bill No. 267**

An Ordinance recommended by the Planning Commission on December 2, 2009, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District to the "C" Multiple-Family Dwelling District, in City Block 4530 (1617 Burd, 5578 Cote Brillante, and 1526, 1530, 1602, 1610, 1614, 1620, 1622 Clara), so as to include the described parcels of land in City Block 4530; and containing an emergency clause.

## **REFERENCE TO COMMITTEE OF BOARD BILLS**

### **Convention and Tourism**

None.

### **Engrossment, Rules and Resolutions**

None.

### **Health and Human Services**

None.

### **Housing, Urban Development & Zoning**

Board Bill No. 267.

### **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. 263, 264, 265 and 266.

### **Ways and Means**

None.

President Reed requested that Board Bill No. 254 be referred to the Committee on Neighborhood Development and Board Bill No. 255 be referred to the Committee on Housing, Urban Development and Zoning.

## **SECOND READING AND REPORT OF STANDING COMMITTEES**

Mr. Gregali of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee Report, November 9, 2009.

To the President of the Board of Aldermen:

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

### **Board Bill No. 258**

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment,

benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 68126; allocating certain other employees to a grade with rate and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

### **Board Bill No. 259 (Committee Substitute)**

An ordinance relating to the appointment of and salaries of certain Employees in the Collector of Revenue's Office pursuant to Section 82.610, Revised Statutes of Missouri, by repealing Ordinance 68125, approved October 2, 2009, (Chapter 4.44, Rev. Code, St. Louis, 1994 Anno). And adopting nine (9) new sections and containing an emergency clause.

### **Board Bill No. 260 (Committee Substitute)**

An ordinance enacted pursuant to Section 56.540, Revised Statutes of Missouri to amend Ordinance No. 68119 and 68175 relating to the Office of the Circuit Attorney of the City of St. Louis, allocating the positions established by said Section 56.540, R.S.Mo. to classes with grades and a schedule setting minimum and maximum salaries for such grades by repealing Section Two and replacing said Section with provisions of this ordinance, providing that such salaries be paid bi-weekly; providing for payment of overtime wages on an hourly basis at the bi-weekly rate when such overtime is authorized as necessary by the Circuit Attorney and containing an emergency clause.

Alderman Gregali  
Chairman of the Committee

Mr. Gregali moved to suspend the rules for the purpose of moving the following Board Bills to the Perfection Consent calendar: Board Bills No. 258, 259 (Committee Substitute) and 260 (Committee Substitute).

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson and President Reed. 24

Noes: 0

Present: 0

## **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. 258, 259 (Committee Substitute), 260 (Committee Substitute), 247, 228, 232, 240 (Committee Substitute), 246 (Committee Substitute), 250 (Committee Substitute), 224, 252, 234, 235, 238, 242, 243, 244, 87 (Committee Substitute) and 248.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson and President Reed. 24

Noes: 0

Present: 0

## BOARD BILLS FOR PERFECTION

Ms. Young moved that Board Bill No. 229 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Ayes: Troupe, Bosley, Moore, Ford-Griffin, Young, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Williamson, Krewson and President Reed. 23

Mr. Cohn abstained to avoid the appearance of a conflict.

## THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 233, 236, 187, 194, 217, 226 (Floor Substitute), 237, 239 and 220.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Bosley, Moore, Ford-Griffin, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Krewson and President Reed. 25

Noes: 0

Present: 0

## Board Bill No. 233

An Ordinance amending Ordinance

Numbers 65857 and 66431 and 67059 and 68429 pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for the Grand Center Redevelopment Area; approving a fourth Amendment to the Redevelopment Agreement contained in Exhibit A to such Ordinances; prescribing other matters and making findings with respect thereto; modifying the terms and timing of the sale and purchase of the property at 634 N. Grand in accordance with a certain Contract for Sale of Real Estate; approving the Contract for Sale of Real Estate; authorizing certain actions by City officials; and containing a severability clause and an emergency clause.

## Board Bill No. 236

An Ordinance amending Ordinance Numbers 65857 and 66431 and 67059 and 68429 and \_\_\_\_\_ (Board Bill #\_\_\_\_\_) pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for the Grand Center Redevelopment Area; approving a fifth Amendment to the Redevelopment Agreement contained in Exhibit A to such Ordinances; prescribing other matters and making findings with respect thereto;; authorizing certain actions by City officials; and containing a severability clause and an emergency clause.

## Board Bill No. 187

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Rutger Street from Virginia Avenue to Ranken (vacated) 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. 194

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Kemper beginning 240 feet west of Hereford and continuing westwardly 130.315 feet to a point previously vacated by Ordinance No. 63602 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. 217

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at Aubert Avenue at the north curb line of Suburban

Track and at Aubert Avenue at the south curb line of Suburban Track and containing an emergency clause.

## Board Bill No. 226 (Floor Substitute)

An ordinance for the repainting of all existing painted lines and/or markings following the completion of all public street construction or resurfacing; and containing an emergency clause.

## Board Bill No. 237

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4300 block of De Tonty Street as "Floyd K. Wright Way."

## Board Bill No. 239

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1400 block of Elliott Avenue as "Percy Edward James, Jr., Ct."

## Board Bill No. 220

An ordinance pertaining to the refuse collection from non-residential premises; amending Ordinance 61654, codified in Section 11.02.255 (F) of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter relating to the refuse collection from non-residential premises near residentially zoned premises and premises used as a dwelling; and containing an emergency 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, December 9, 2009.

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. 233

An Ordinance amending Ordinance Numbers 65857 and 66431 and 67059 and 68429 pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for the Grand Center Redevelopment Area; approving a fourth Amendment to the Redevelopment Agreement



contained in Exhibit A to such Ordinances; prescribing other matters and making findings with respect thereto; modifying the terms and timing of the sale and purchase of the property at 634 N. Grand in accordance with a certain Contract for Sale of Real Estate; approving the Contract for Sale of Real Estate; authorizing certain actions by City officials; and containing a severability clause and an emergency clause.

#### **Board Bill No. 236**

An Ordinance amending Ordinance Numbers 65857 and 66431 and 67059 and 68429 and \_\_\_\_\_ (Board Bill #\_\_\_\_\_) pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for the Grand Center Redevelopment Area; approving a fifth Amendment to the Redevelopment Agreement contained in Exhibit A to such Ordinances; prescribing other matters and making findings with respect thereto;; authorizing certain actions by City officials; and containing a severability clause and an emergency clause.

#### **Board Bill No. 187**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Rutger Street from Virginia Avenue to Ranken (vacated) 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. 194**

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Kemper beginning 240 feet west of Hereford and continuing westwardly 130.315 feet to a point previously vacated by Ordinance No. 63602 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. 217**

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at Aubert Avenue at the north curb line of Suburban Track and at Aubert Avenue at the south curb line of Suburban Track and containing an emergency clause.

#### **Board Bill No. 226 (Floor Substitute)**

An ordinance for the repainting of all

existing painted lines and/or markings following the completion of all public street construction or resurfacing; and containing an emergency clause.

#### **Board Bill No. 237**

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4300 block of De Tonty Street as "Floyd K. Wright Way."

#### **Board Bill No. 239**

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1400 block of Elliott Avenue as "Percy Edward James, Jr., Ct."

#### **Board Bill No. 220**

An ordinance pertaining to the refuse collection from non-residential premises; amending Ordinance 61654, codified in Section 11.02.255 (F) of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter relating to the refuse collection from non-residential premises near residentially zoned premises and premises used as a dwelling; and containing an emergency clause.

Alderman Ortamnn  
Chairman of the Committee

Board Bills Numbered 233, 236, 187, 194, 217, 226 (Floor Substitute), 237, 239 and 220 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. 245 - 256 and the Clerk was instructed to read same.

#### **Resolution No. 245**

**Patrick J. Sweeney**

**WHEREAS**, we have been apprised that Patrick J. Sweeney will soon be retiring from the Carpenters' District Council of Greater St. Louis and Vicinity; and

**WHEREAS**, Pat Sweeney graduated from Ritenour High School in 1966 and attended Tarkio College in the early 1980's, where he received an Associate Certificate in Labor Law; and

**WHEREAS**, Pat served his country proudly for eighteen months in the United States Navy and was honorably discharged; and

**WHEREAS**, Pat became a member of the St. Louis Carpenters' District Council in

1969. Pat was elected as a delegate to the St. Louis Labor Council from 1974-1978. He served as a delegate to the Carpenters' District Council in 1976 and still serves in that capacity today; and

**WHEREAS**, Pat was appointed as a Business Representative in 1984 and served until his appointed to the position of Director of Jurisdiction in 1997. In 1999, Pat was appointed as Assistant Executive Secretary-Treasurer, his current position with the District Council.

**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 retirement of Patrick J. Sweeney and we wish him peace and happiness in his retirement 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 9th day of December, 2009  
by:

**Honorable Jeffrey Boyd, Alderman 22nd Ward**

#### **Resolution No. 246**

**Uriah Young**

**WHEREAS**, school buses provide over 25 million children with safe transportation to and from school each day and travel 4 billion miles a year; and

**WHEREAS**, Uriah Young of Mann Elementary and his art instructor have been active and enthusiastic participants in the 2009 "Idle Free-Turn the Key" District wide Art Contest. This contest is a partnership with the St Louis Public School District, The City of St. Louis, Grace Hill Settlement House-Clean Air Project, the Region 7 EPA and Prairie Archway International, Inc. and focuses on the benefits of idle free school districts on community health and environment; and

**WHEREAS**, he understands the importance of Clean Air, more importantly the importance of reducing toxic air emissions in the City of St. Louis; in order to reduce St. Louis City's currently very high rates of asthma, eczema and respiratory illnesses among drivers, students, and area residents; and

**WHEREAS**, this contest was a District wide contest judged by SLPS Operations Administrators, City of St. Louis officials, former SLPS Art instructors and local artists at the Board of Education on October 2009; and

**WHEREAS**, this contest is supported

by the St. Louis Public School District Office of Transportation, Operations and the St. Louis Public School District Board of Education; and

**WHEREAS**, this student has been awarded top distinction for his artistic ability and creativity; and

**WHEREAS**, the St. Louis Public Schools and its students are doing an excellent job at raising community awareness about excessive idling and reduced air pollution. This artwork will be used at local bus yards and in anti-idling publications and during local outreach efforts; and

**WHEREAS**, reduced idling and the implementation of the "No Idling Zones" at each SLPS school will save the school district thousands of dollars in fuel costs and reduce asthma related school absences; and

**WHEREAS**, the St. Louis Public School district uses more than 535 buses per day to transport children to and from school. The EPA grant that co sponsored this art contest will save more than 87, 884 gallons of diesel fuel per year, 454 tons of CO<sub>2</sub>, 10.4 tons of NO<sub>X</sub>, 26.5 tons of particulate matter and 345.2 tons of hydrocarbons from entering the cabs of buses and the air that students and drivers directly breathe; and

**WHEREAS**, everyday in America there are more than 450,000 yellow school buses on the road nationwide, and 390,000 of those are diesel; and

**WHEREAS**, the City of St. Louis has amended the City of St. Louis "No Idling" ordinance to prohibit idling for more than five minutes, meaning that reducing pollutants means simply turning your engines off. The current ordinance is ordinance #65645.

**NOW THEREFORE IT BE RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to commend Uriah Young for his efforts and wish him luck in his future artistic endeavors and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on December 9th, 2009 by:

Honorable Lewis E. Reed, President  
Honorable Craig Schmid, 20th Ward

#### **Resolution No. 247** **Chris Holmes**

**WHEREAS**, school buses provide over 25 million children with safe transportation

to and from school each day and travel 4 billion miles a year; and

**WHEREAS**, Chris Holmes of Central VPA High School and his art instructor have been active and enthusiastic participants in the 2009 "Idle Free-Turn the Key" District wide Art Contest. This contest is a partnership with the St. Louis Public School District, The City of St. Louis, Grace Hill Settlement House-Clean Air Project, the Region 7 EPA and Prairie Archway International, Inc. and focuses on the benefits of idle free school districts on community health and environment; and

**WHEREAS**, he understands the importance of Clean Air, more importantly the importance of reducing toxic air emissions in the City of St. Louis; in order to reduce St. Louis City's currently very high rates of asthma, eczema and respiratory illnesses among drivers, students, and area residents; and

**WHEREAS**, this contest was a District wide contest judged by SLPS Operations Administrators, City of St. Louis officials, former SLPS Art instructors and local artists at the Board of Education on October 2009; and

**WHEREAS**, this contest is supported by the St. Louis Public School District Office of Transportation, Operations and the St. Louis Public School District Board of Education; and

**WHEREAS**, this student has been awarded top distinction for his artistic ability and creativity; and

**WHEREAS**, the St. Louis Public Schools and its students are doing an excellent job at raising community awareness about excessive idling and reduced air pollution. This artwork will be used at local bus yards and in anti-idling publications and during local outreach efforts; and

**WHEREAS**, reduced idling and the implementation of the "No Idling Zones" at each SLPS school will save the school district thousands of dollars in fuel costs and reduce asthma related school absences; and

**WHEREAS**, the St. Louis Public School district uses more than 535 buses per day to transport children to and from school. The EPA grant that co sponsored this art contest will save more than 87, 884 gallons of diesel fuel per year, 454 tons of CO<sub>2</sub>, 10.4 tons of NO<sub>X</sub>, 26.5 tons of particulate matter and 345.2 tons of hydrocarbons from entering the cabs of buses and the air that students and drivers directly breathe; and

**WHEREAS**, everyday in America there

are more than 450,000 yellow school buses on the road nationwide, and 390,000 of those are diesel; and

**WHEREAS**, the City of St. Louis has amended the City of St. Louis "No Idling" ordinance to prohibit idling for more than five minutes, meaning that reducing pollutants means simply turning your engines off. The current ordinance is ordinance #65645.

**NOW THEREFORE IT BE RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to commend Chris Holmes for his efforts and wish him luck in his future artistic endeavors and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on December 7th, 2009 by:

Honorable Lewis E. Reed, President  
Honorable Craig Schmid, 20th Ward

#### **Resolution No. 248** **Christian Beck**

**WHEREAS**, school buses provide over 25 million children with safe transportation to and from school each day and travel 4 billion miles a year; and

**WHEREAS**, Christian Beck of Carr Lane VPA Middle and his art instructor have been active and enthusiastic participants in the 2009 "Idle Free-Turn the Key" District wide Art Contest. This contest is a partnership with the St. Louis Public School District, The City of St. Louis, Grace Hill Settlement House-Clean Air Project, the Region 7 EPA and Prairie Archway International, Inc. and focuses on the benefits of idle free school districts on community health and environment; and

**WHEREAS**, he understands the importance of Clean Air, more importantly the importance of reducing toxic air emissions in the City of St. Louis; in order to reduce St. Louis City's currently very high rates of asthma, eczema and respiratory illnesses among drivers, students, and area residents; and

**WHEREAS**, this contest was a District wide contest judged by SLPS Operations Administrators, City of St. Louis officials, former SLPS Art instructors and local artists at the Board of Education on October 2009; and

**WHEREAS**, this contest is supported by the St. Louis Public School District Office of Transportation, Operations and the St. Louis Public School District Board of

Education; and

**WHEREAS**, this student has been awarded top distinction for his artistic ability and creativity; and

**WHEREAS**, the St. Louis Public Schools and its students are doing an excellent job at raising community awareness about excessive idling and reduced air pollution. This artwork will be used at local bus yards and in anti-idling publications and during local outreach efforts; and

**WHEREAS**, reduced idling and the implementation of the "No Idling Zones" at each SLPS school will save the school district thousands of dollars in fuel costs and reduce asthma related school absences; and

**WHEREAS**, the St. Louis Public School district uses more than 535 buses per day to transport children to and from school. The EPA grant that co sponsored this art contest will save more than 87, 884 gallons of diesel fuel per year, 454 tons of CO<sub>2</sub>, 10.4 tons of NO<sub>x</sub>, 26.5 tons of particulate matter and 345.2 tons of hydrocarbons from entering the cabs of buses and the air that students and drivers directly breathe; and

**WHEREAS**, everyday in America there are more than 450,000 yellow school buses on the road nationwide, and 390,000 of those are diesel; and

**WHEREAS**, the City of St. Louis has amended the City of St. Louis "No Idling" ordinance to prohibit idling for more than five minutes, meaning that reducing pollutants means simply turning your engines off. The current ordinance is ordinance #65645.

**NOW THEREFORE IT BE RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to commend Christian Beck for his efforts and wish him luck in his future artistic endeavors and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on December 9th, 2009 by:

Honorable Lewis E. Reed, President  
Honorable Craig Schmid, 20th Ward

#### **Resolution No. 249** **Donnell Williams**

**WHEREAS**, school buses provide over 25 million children with safe transportation to and from school each day and travel 4 billion miles a year; and

**WHEREAS**, Donnell Williams of

Herzog Elementary and his art instructor have been active and enthusiastic participants in the 2009 "Idle Free-Turn the Key" District wide Art Contest. This contest is a partnership with the St Louis Public School District, The City of St. Louis, Grace Hill Settlement House-Clean Air Project, the Region 7 EPA and Prairie Archway International, Inc. and focuses on the benefits of idle free school districts on community health and environment; and

**WHEREAS**, he understands the importance of Clean Air, more importantly the importance of reducing toxic air emissions in the City of St. Louis; in order to reduce St. Louis City's currently very high rates of asthma, eczema and respiratory illnesses among drivers, students, and area residents; and

**WHEREAS**, this contest was a District wide contest judged by SLPS Operations Administrators, City of St. Louis officials, former SLPS Art instructors and local artists at the Board of Education on October 2009; and

**WHEREAS**, this contest is supported by the St. Louis Public School District Office of Transportation, Operations and the St. Louis Public School District Board of Education; and

**WHEREAS**, this student has been awarded top distinction for his artistic ability and creativity; and

**WHEREAS**, the St. Louis Public Schools and its students are doing an excellent job at raising community awareness about excessive idling and reduced air pollution. This artwork will be used at local bus yards and in anti-idling publications and during local outreach efforts; and

**WHEREAS**, reduced idling and the implementation of the "No Idling Zones" at each SLPS school will save the school district thousands of dollars in fuel costs and reduce asthma related school absences; and

**WHEREAS**, the St. Louis Public School district uses more than 535 buses per day to transport children to and from school. The EPA grant that co sponsored this art contest will save more than 87, 884 gallons of diesel fuel per year, 454 tons of CO<sub>2</sub>, 10.4 tons of NO<sub>x</sub>, 26.5 tons of particulate matter and 345.2 tons of hydrocarbons from entering the cabs of buses and the air that students and drivers directly breathe; and

**WHEREAS**, everyday in America there are more than 450,000 yellow school buses on the road nationwide, and 390,000 of those are diesel; and

**WHEREAS**, the City of St. Louis has amended the City of St. Louis "No Idling" ordinance to prohibit idling for more than five minutes, meaning that reducing pollutants means simply turning your engines off. The current ordinance is ordinance #65645.

**NOW THEREFORE IT BE RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to commend Donnell Williams for his efforts and wish him luck in his future artistic endeavors and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on December 9th, 2009 by:

Honorable Lewis E. Reed, President  
Honorable Craig Schmid, 20th Ward

#### **Resolution No. 250** **Elijah Williams**

**WHEREAS**, school buses provide over 25 million children with safe transportation to and from school each day and travel 4 billion miles a year; and

**WHEREAS**, Elijah Williams of Northwest Academy and his art instructor have been active and enthusiastic participants in the 2009 "Idle Free-Turn the Key" District wide Art Contest. This contest is a partnership with the St Louis Public School District, The City of St. Louis, Grace Hill Settlement House-Clean Air Project, the Region 7 EPA and Prairie Archway International, Inc. and focuses on the benefits of idle free school districts on community health and environment; and

**WHEREAS**, he understands the importance of Clean Air, more importantly the importance of reducing toxic air emissions in the City of St. Louis; in order to reduce St. Louis City's currently very high rates of asthma, eczema and respiratory illnesses among drivers, students, and area residents; and

**WHEREAS**, this contest was a District wide contest judged by SLPS Operations Administrators, City of St. Louis officials, former SLPS Art instructors and local artists at the Board of Education on October 2009; and

**WHEREAS**, this contest is supported by the St. Louis Public School District Office of Transportation, Operations and the St. Louis Public School District Board of Education; and

**WHEREAS**, this student has been awarded top distinction for his artistic ability



and creativity; and

**WHEREAS**, the St. Louis Public Schools and its students are doing an excellent job at raising community awareness about excessive idling and reduced air pollution. This artwork will be used at local bus yards and in anti-idling publications and during local outreach efforts; and

**WHEREAS**, reduced idling and the implementation of the "No Idling Zones" at each SLPS school will save the school district thousands of dollars in fuel costs and reduce asthma related school absences; and

**WHEREAS**, the St. Louis Public School district uses more than 535 buses per day to transport children to and from school. The EPA grant that co sponsored this art contest will save more than 87, 884 gallons of diesel fuel per year, 454 tons of CO<sub>2</sub>, 10.4 tons of NO<sub>x</sub>, 26.5 tons of particulate matter and 345.2 tons of hydrocarbons from entering the cabs of buses and the air that students and drivers directly breathe; and

**WHEREAS**, everyday in America there are more than 450,000 yellow school buses on the road nationwide, and 390,000 of those are diesel; and

**WHEREAS**, the City of St. Louis has amended the City of St. Louis "No Idling" ordinance to prohibit idling for more than five minutes, meaning that reducing pollutants means simply turning your engines off. The current ordinance is ordinance #65645.

**NOW THEREFORE IT BE RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to commend Elijah Williams for his efforts and wish him luck in his future artistic endeavors and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on December 9th, 2009 by:

**Honorable Lewis E. Reed, President**

**Resolution No. 251  
Justin Willis**

**WHEREAS**, school buses provide over 25 million children with safe transportation to and from school each day and travel 4 billion miles a year; and

**WHEREAS**, Justin Willis of SLPS High School and his art instructor have been active and enthusiastic participants in the 2009 "Idle Free-Turn the Key" District wide Art Contest. This contest is a partnership with the St Louis Public School District, The City

of St. Louis, Grace Hill Settlement House-Clean Air Project, the Region 7 EPA and Prairie Archway International, Inc. and focuses on the benefits of idle free school districts on community health and environment; and

**WHEREAS**, he understands the importance of Clean Air, more importantly the importance of reducing toxic air emissions in the City of St. Louis; in order to reduce St. Louis City's currently very high rates of asthma, eczema and respiratory illnesses among drivers, students, and area residents; and

**WHEREAS**, this contest was a District wide contest judged by SLPS Operations Administrators, City of St. Louis officials, former SLPS Art instructors and local artists at the Board of Education on October 2009; and

**WHEREAS**, this contest is supported by the St. Louis Public School District Office of Transportation, Operations and the St. Louis Public School District Board of Education; and

**WHEREAS**, this student has been awarded top distinction for his artistic ability and creativity; and

**WHEREAS**, the St. Louis Public Schools and its students are doing an excellent job at raising community awareness about excessive idling and reduced air pollution. This artwork will be used at local bus yards and in anti-idling publications and during local outreach efforts; and

**WHEREAS**, reduced idling and the implementation of the "No Idling Zones" at each SLPS school will save the school district thousands of dollars in fuel costs and reduce asthma related school absences; and

**WHEREAS**, the St. Louis Public School district uses more than 535 buses per day to transport children to and from school. The EPA grant that co sponsored this art contest will save more than 87, 884 gallons of diesel fuel per year, 454 tons of CO<sub>2</sub>, 10.4 tons of NO<sub>x</sub>, 26.5 tons of particulate matter and 345.2 tons of hydrocarbons from entering the cabs of buses and the air that students and drivers directly breathe; and

**WHEREAS**, everyday in America there are more than 450,000 yellow school buses on the road nationwide, and 390,000 of those are diesel; and

**WHEREAS**, the City of St. Louis has amended the City of St. Louis "No Idling" ordinance to prohibit idling for more than five minutes, meaning that reducing pollutants means simply turning your engines off. The current ordinance is ordinance #65645.

**NOW THEREFORE IT BE RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to commend Justin Willis for his efforts and wish him luck in his future artistic endeavors and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on December 9th, 2009 by:

**Honorable Lewis E. Reed, President**

**Honorable Craig Schmid, 20th Ward**

**Resolution No. 252  
Kristol Flores**

**WHEREAS**, school buses provide over 25 million children with safe transportation to and from school each day and travel 4 billion miles a year; and

**WHEREAS**, Kristol Flores of Woerner Elementary and her art instructor have been active and enthusiastic participants in the 2009 "Idle Free-Turn the Key" District wide Art Contest. This contest is a partnership with the St Louis Public School District, The City of St. Louis, Grace Hill Settlement House-Clean Air Project, the Region 7 EPA and Prairie Archway International, Inc. and focuses on the benefits of idle free school districts on community health and environment; and

**WHEREAS**, she understands the importance of Clean Air, more importantly the importance of reducing toxic air emissions in the City of St. Louis; in order to reduce St. Louis City's currently very high rates of asthma, eczema and respiratory illnesses among drivers, students, and area residents; and

**WHEREAS**, this contest was a District wide contest judged by SLPS Operations Administrators, City of St. Louis officials, former SLPS Art instructors and local artists at the Board of Education on October 2009; and

**WHEREAS**, this contest is supported by the St. Louis Public School District Office of Transportation, Operations and the St. Louis Public School District Board of Education; and

**WHEREAS**, this student has been awarded top distinction for his artistic ability and creativity; and

**WHEREAS**, the St. Louis Public Schools and its students are doing an excellent job at raising community awareness about excessive idling and reduced air pollution. This artwork will be used at local bus yards and in anti-idling publications and during local outreach

efforts; and

**WHEREAS**, reduced idling and the implementation of the “No Idling Zones” at each SLPS school will save the school district thousands of dollars in fuel costs and reduce asthma related school absences; and

**WHEREAS**, the St. Louis Public School district uses more than 535 buses per day to transport children to and from school. The EPA grant that co sponsored this art contest will save more than 87, 884 gallons of diesel fuel per year, 454 tons of CO<sub>2</sub>, 10.4 tons of NO<sub>X</sub>, 26.5 tons of particulate matter and 345.2 tons of hydrocarbons from entering the cabs of buses and the air that students and drivers directly breathe; and

**WHEREAS**, everyday in America there are more than 450,000 yellow school buses on the road nationwide, and 390,000 of those are diesel; and

**WHEREAS**, the City of St. Louis has amended the City of St. Louis “No Idling” ordinance to prohibit idling for more than five minutes, meaning that reducing pollutants means simply turning your engines off. The current ordinance is ordinance #65645.

**NOW THEREFORE IT BE RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to commend Kristol Flores for her efforts and wish him luck in his future artistic endeavors and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on December 9th, 2009 by:

Honorable Lewis E. Reed, President  
Honorable Craig Schmid, 20th Ward

### **Resolution No. 253 Maurice Donegan**

**WHEREAS**, school buses provide over 25 million children with safe transportation to and from school each day and travel 4 billion miles a year; and

**WHEREAS**, Maurice Donegan of Carr Lane VPA Middle and his art instructor have been active and enthusiastic participants in the 2009 “Idle Free-Turn the Key” District wide Art Contest. This contest is a partnership with the St Louis Public School District, The City of St. Louis, Grace Hill Settlement House-Clean Air Project, the Region 7 EPA and Prairie Archway International, Inc. and focuses on the benefits of idle free school districts on community health and environment; and

**WHEREAS**, he understands the importance of Clean Air, more importantly the importance of reducing toxic air emissions in the City of St. Louis; in order to reduce St. Louis City’s currently very high rates of asthma, eczema and respiratory illnesses among drivers, students, and area residents; and

**WHEREAS**, this contest was a District wide contest judged by SLPS Operations Administrators, City of St. Louis officials, former SLPS Art instructors and local artists at the Board of Education on October 2009; and

**WHEREAS**, this contest is supported by the St. Louis Public School District Office of Transportation, Operations and the St. Louis Public School District Board of Education; and

**WHEREAS**, this student has been awarded top distinction for his artistic ability and creativity; and

**WHEREAS**, the St. Louis Public Schools and its students are doing an excellent job at raising community awareness about excessive idling and reduced air pollution. This artwork will be used at local bus yards and in anti-idling publications and during local outreach efforts; and

**WHEREAS**, reduced idling and the implementation of the “No Idling Zones” at each SLPS school will save the school district thousands of dollars in fuel costs and reduce asthma related school absences; and

**WHEREAS**, the St. Louis Public School district uses more than 535 buses per day to transport children to and from school. The EPA grant that co sponsored this art contest will save more than 87, 884 gallons of diesel fuel per year, 454 tons of CO<sub>2</sub>, 10.4 tons of NO<sub>X</sub>, 26.5 tons of particulate matter and 345.2 tons of hydrocarbons from entering the cabs of buses and the air that students and drivers directly breathe; and

**WHEREAS**, everyday in America there are more than 450,000 yellow school buses on the road nationwide, and 390,000 of those are diesel; and

**WHEREAS**, the City of St. Louis has amended the City of St. Louis “No Idling” ordinance to prohibit idling for more than five minutes, meaning that reducing pollutants means simply turning your engines off. The current ordinance is ordinance #65645.

**NOW THEREFORE IT BE RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to commend Maurice Donegan for his efforts and wish him luck in his future

artistic endeavors and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on December 9th, 2009 by:

Honorable Lewis E. Reed, President  
Honorable Craig Schmid, 20th Ward

### **Resolution No. 254 Montgomery Stegeman**

**WHEREAS**, school buses provide over 25 million children with safe transportation to and from school each day and travel 4 billion miles a year; and

**WHEREAS**, Montgomery Stegeman of Central VPA High School and his art instructor have been active and enthusiastic participants in the 2009 “Idle Free-Turn the Key” District wide Art Contest. This contest is a partnership with the St Louis Public School District, The City of St. Louis, Grace Hill Settlement House-Clean Air Project, the Region 7 EPA and Prairie Archway International, Inc. and focuses on the benefits of idle free school districts on community health and environment; and

**WHEREAS**, he understands the importance of Clean Air, more importantly the importance of reducing toxic air emissions in the City of St. Louis; in order to reduce St. Louis City’s currently very high rates of asthma, eczema and respiratory illnesses among drivers, students, and area residents; and

**WHEREAS**, this contest was a District wide contest judged by SLPS Operations Administrators, City of St. Louis officials, former SLPS Art instructors and local artists at the Board of Education on October 2009; and

**WHEREAS**, this contest is supported by the St. Louis Public School District Office of Transportation, Operations and the St. Louis Public School District Board of Education; and

**WHEREAS**, this student has been awarded top distinction for his artistic ability and creativity; and

**WHEREAS**, the St. Louis Public Schools and its students are doing an excellent job at raising community awareness about excessive idling and reduced air pollution. This artwork will be used at local bus yards and in anti-idling publications and during local outreach efforts; and

**WHEREAS**, reduced idling and the implementation of the “No Idling Zones” at

each SLPS school will save the school district thousands of dollars in fuel costs and reduce asthma related school absences; and

**WHEREAS**, the St. Louis Public School district uses more than 535 buses per day to transport children to and from school. The EPA grant that co sponsored this art contest will save more than 87, 884 gallons of diesel fuel per year, 454 tons of CO<sub>2</sub>, 10.4 tons of NO<sub>x</sub>, 26.5 tons of particulate matter and 345.2 tons of hydrocarbons from entering the cabs of buses and the air that students and drivers directly breathe; and

**WHEREAS**, everyday in America there are more than 450,000 yellow school buses on the road nationwide, and 390,000 of those are diesel; and

**WHEREAS**, the City of St. Louis has amended the City of St. Louis "No Idling" ordinance to prohibit idling for more than five minutes, meaning that reducing pollutants means simply turning your engines off. The current ordinance is ordinance #65645.

**NOW THEREFORE IT BE RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to commend Montgomery Stegeman for his efforts and wish him luck in his future artistic endeavors and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on December 9th, 2009 by:

**Honorable Lewis E. Reed, President**  
**Honorable Craig Schmid, 20th Ward**

**Resolution No. 255**  
**Raven Louis**

**WHEREAS**, school buses provide over 25 million children with safe transportation to and from school each day and travel 4 billion miles a year; and

**WHEREAS**, Raven Louis of Gateway Middle and her art instructor have been active and enthusiastic participants in the 2009 "Idle Free-Turn the Key" District wide Art Contest. This contest is a partnership with the St. Louis Public School District, The City of St. Louis, Grace Hill Settlement House-Clean Air Project, the Region 7 EPA and Prairie Archway International, Inc. and focuses on the benefits of idle free school districts on community health and environment; and

**WHEREAS**, she understands the importance of Clean Air, more importantly the importance of reducing toxic air emissions in the City of St. Louis; in order to reduce St. Louis City's currently very high rates of

asthma, eczema and respiratory illnesses among drivers, students, and area residents; and

**WHEREAS**, this contest was a District wide contest judged by SLPS Operations Administrators, City of St. Louis officials, former SLPS Art instructors and local artists at the Board of Education on October 2009; and

**WHEREAS**, this contest is supported by the St. Louis Public School District Office of Transportation, Operations and the St. Louis Public School District Board of Education; and

**WHEREAS**, this student has been awarded top distinction for his artistic ability and creativity; and

**WHEREAS**, the St. Louis Public Schools and its students are doing an excellent job at raising community awareness about excessive idling and reduced air pollution. This artwork will be used at local bus yards and in anti-idling publications and during local outreach efforts; and

**WHEREAS**, reduced idling and the implementation of the "No Idling Zones" at each SLPS school will save the school district thousands of dollars in fuel costs and reduce asthma related school absences; and

**WHEREAS**, the St. Louis Public School district uses more than 535 buses per day to transport children to and from school. The EPA grant that co sponsored this art contest will save more than 87, 884 gallons of diesel fuel per year, 454 tons of CO<sub>2</sub>, 10.4 tons of NO<sub>x</sub>, 26.5 tons of particulate matter and 345.2 tons of hydrocarbons from entering the cabs of buses and the air that students and drivers directly breathe; and

**WHEREAS**, everyday in America there are more than 450,000 yellow school buses on the road nationwide, and 390,000 of those are diesel; and

**WHEREAS**, the City of St. Louis has amended the City of St. Louis "No Idling" ordinance to prohibit idling for more than five minutes, meaning that reducing pollutants means simply turning your engines off. The current ordinance is ordinance #65645.

**NOW THEREFORE IT BE RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to commend Raven Louis for her efforts and wish him luck in his future artistic endeavors and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the

Sponsor.

Introduced on December 9th, 2009 by:

**Honorable Lewis E. Reed, President**  
**Honorable Craig Schmid, 20th Ward**

**Resolution No. 256**  
**Rocky Jenkins**

**WHEREAS**, school buses provide over 25 million children with safe transportation to and from school each day and travel 4 billion miles a year; and

**WHEREAS**, Rocky Jenkins of Froebel Elementary and his art instructor have been active and enthusiastic participants in the 2009 "Idle Free-Turn the Key" District wide Art Contest. This contest is a partnership with the St. Louis Public School District, The City of St. Louis, Grace Hill Settlement House-Clean Air Project, the Region 7 EPA and Prairie Archway International, Inc. and focuses on the benefits of idle free school districts on community health and environment; and

**WHEREAS**, he understands the importance of Clean Air, more importantly the importance of reducing toxic air emissions in the City of St. Louis; in order to reduce St. Louis City's currently very high rates of asthma, eczema and respiratory illnesses among drivers, students, and area residents; and

**WHEREAS**, this contest was a District wide contest judged by SLPS Operations Administrators, City of St. Louis officials, former SLPS Art instructors and local artists at the Board of Education on October 2009; and

**WHEREAS**, this contest is supported by the St. Louis Public School District Office of Transportation, Operations and the St. Louis Public School District Board of Education; and

**WHEREAS**, this student has been awarded top distinction for his artistic ability and creativity; and

**WHEREAS**, the St. Louis Public Schools and its students are doing an excellent job at raising community awareness about excessive idling and reduced air pollution. This artwork will be used at local bus yards and in anti-idling publications and during local outreach efforts; and

**WHEREAS**, reduced idling and the implementation of the "No Idling Zones" at each SLPS school will save the school district thousands of dollars in fuel costs and reduce asthma related school absences; and

**WHEREAS**, the St. Louis Public School district uses more than 535 buses per day to transport children to and from school. The



EPA grant that co sponsored this art contest will save more than 87, 884 gallons of diesel fuel per year, 454 tons of CO<sub>2</sub>, 10.4 tons of NO<sub>x</sub>, 26.5 tons of particulate matter and 345.2 tons of hydrocarbons from entering the cabs of buses and the air that students and drivers directly breathe; and

**WHEREAS**, everyday in America there are more than 450,000 yellow school buses on the road nationwide, and 390,000 of those are diesel; and

**WHEREAS**, the City of St. Louis has amended the City of St. Louis "No Idling" ordinance to prohibit idling for more than five minutes, meaning that reducing pollutants means simply turning your engines off. The current ordinance is ordinance #65645.

**NOW THEREFORE IT BE RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to commend Rocky Jenkins for his efforts and wish him luck in his future artistic endeavors and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on December 9th, 2009 by:

**Honorable Lewis E. Reed, President**  
**Honorable Craig Schmid, 20th Ward**

Unanimous consent having been obtained Resolutions No. 245 - 256 stood considered.

President Reed moved that Resolutions No. 245 - 256 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**

Mr. Kennedy introduced Resolution No. 10 and the Clerk was instructed to read same.

#### **Resolution No. 10**

#### **Cleanup of the West Lake Landfill**

**WHEREAS**, 66 years ago, the United States government began processing uranium for the development of nuclear weapons at the Mallinckrodt Chemical Works (MCW), near Downtown St. Louis. From 1946 until 1957 the radioactive wastes were trucked to a 23-acre tract at the St. Louis Airport on Brown Road (now McDonnell Blvd.) on the banks of Coldwater Creek, and were dumped there;

and

**WHEREAS**, some of those wastes were later trucked to Latty Avenue in Hazelwood for drying and shipping to Colorado for reprocessing, with dispersal resulting along the haul roads; and

**WHEREAS**, in 1973 some of the Latty Avenue wastes were illegally dumped at the West Lake Municipal Waste Landfill in Bridgeton, next to Earth City, in the Missouri River floodplain; and

**WHEREAS**, in 1997 Congress transferred responsibility from the U.S. Department of Energy to the U.S. Army Corps of Engineers for the remediation of the nation's abandoned sites where work had been performed for the early atomic weapons program; and

**WHEREAS**, the Corps has been directing the cleanup of all the sites containing MCW radioactive wastes in St. Louis City and County, under the Formerly Utilized Sites Remedial Action Program (FUSRAP), except for the West Lake Landfill, and expects to continue employing its trained contractors and personnel in St. Louis for an additional four to five years; and

**WHEREAS**, because the U.S. Environmental Protection Agency (EPA) had placed West Lake on its Superfund National Priorities List in 1990, it therefore had assumed responsibility for the landfill's wastes and remediation; and

**WHEREAS**, the EPA issued a Record of Decision in May 2008 about West Lake, dictating that the radioactive wastes were to remain in the landfill, with merely a cover of rocks, construction rubble, and clay, and no liner below to protect the wastes from groundwater leaching; and

**WHEREAS**, residents in St. Louis County north of I-70 and most St. Louis City residents drink water from the Missouri River, downstream from West Lake.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we request that Congress transfer jurisdiction over the cleanup of West Lake radioactive wastes (Operable Unit One) from the EPA Superfund Program to the Corps of Engineers' FUSRAP and that those wastes be excavated and shipped to a licensed radioactive waste disposal site. Furthermore, the Board of Aldermen of the City of St. Louis urges all those involved in the cleanup of the West Lake radioactive wastes to ensure that these wastes no longer migrate into the human environment, to the detriment of today's and future generations.

Introduced on the 1st day of May, 2009 by:

**Honorable Kacie Starr Triplett, Alderwoman 6th Ward**  
**Honorable Terry Kennedy Alderman 18th Ward**  
**Honorable Gregory Carter Alderman 27th Ward**

Mr. Kennedy requested that Resolution No. 10 be placed on the Resolution Informal calendar.

### **MISCELLANEOUS AND UNFINISHED BUSINESS**

None.

### **ANNOUNCEMENTS**

None.

### **EXCUSED ALDERMEN**

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Triplett and Mr. Carter.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

### **ADJOURNMENT**

Mr. Wessels moved to adjourn under rules to return December 11, 2009.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

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## **BOARD OF PUBLIC SERVICE**

### **REGULAR MEETING**

**St. Louis, MO - December 8, 2009**

Board met at 1:45 P.M.

Present: Directors Skouby, Waelterman, Bess, Siedhoff, Rice-Walker, Bryson and President Bradley.

Absent: None.

Minutes of the Regular Meeting of December 1, 2009 were unanimously approved.

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

### **LETTINGS**

Four under Letting No. 8399 - America's Center, Elevator Modifications, 701 Convention Plaza was received, publicly opened, read and referred to the President.

### **HEARINGS**

Hearing No. 8120, LaPetite Spa, operate a massage parlor at 316-18 No. Euclid (Rear),

ordered approved.

Hearing No. 8121, Annie Malone Children and Family Service Center, denial of permit and license to operate a transitional living group home at 5341 Page pursuant to City of St. Louis Revised Code Section 25.32.480, Subsection 903.1, permit and license ordered approved.

### **PRESIDENT**

Detailed plans and specifications for the following work approved and the Board set the date of January 12, 2010 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8402 - Taylor Avenue Street Lighting Project No. 2009-71-034

Letting No. 8403 - Improvements to Police Department Facilities, New Roof for Fleet Services, Project No. 8008

Letting No. 8404 - Widening of Loughborough Avenue Bridge Over Union Pacific Railroad, Project No. ARRA-5602(602)

Proposed contract and bond ordered approved as follows:

Letting No. 8395 - Tucker and Park Recreation Center, Propositional P - Center Repairs, BPS Project No. R-07951.03, Rainieri Construction, LLC, 5400 Devonshire Avenue, St. Louis, MO 63109, Contract No. 19758.

Addendum No.1 to the plans and specs for Letting No. 8401 - Signage Improvements at America's Center, approved and made part of the original plans.

Emergency work orders issued for the month of November 2009 by the Department of the President, Board of Public Service and Facilities Management ordered approved.

### **PRESIDENT AND DIRECTOR OF STREETS**

Application No. 115887, Mary Phong, encroach with wheelchair ramp at 318 No. Euclid ordered approved, subject to certain conditions.

### **DIRECTOR OF PUBLIC UTILITIES**

Application No. 104920, Kozeny Wagner Inc., conditions to revised to construct a stormwater detention basin on Water Division property east of Fee Fee Road adjacent to and part of Parkway North School athletic field ordered approved subject to certain conditions.

### **DIRECTORS OF PUBLIC UTILITIES AND STREETS**

3 permits for AT&T Missouri, to place fiber optic cable by boring and/or trenching ordered approved, subject to certain

conditions as follows: 116023, 5815 Minerva, 116024, 1209 Park and, 116025, 1105 So. 7th Street.

### **DIRECTORS OF PUBLIC UTILITIES AND PUBLIC UTILITIES**

Application No. 116054, Nolan Brothers of Texas, consolidate land at 4111 Beck in C.B. 4955 ordered approved, subject to certain conditions.

Application No. 115967, Continental REO Services, subdivide land at 3221 and 3223 Utah in C.B. 1499 ordered denied, violation of Board Order No. 720.

### **DIRECTOR OF STREETS**

Renewal of Lease Agreement between the City of St. Louis and the Port Commission of the City of St. Louis for another twenty-five year for property on the unimproved wharf at the foot of North Market Street known as the City Municipal Terminal ordered approved.

Application No. 116039, Planet Sub, encroach with sidewalk café at 7 No. Euclid (2 tables with 2 chairs each). No liquor to be served ordered approved, subject to certain conditions.

Application No. 116043, K-Life of St. Louis, encroach with 3-strand barbed wire top to already existing chain link fence at 2900 Prairie ordered filed, the fence is located on private property and will not be encroaching on the public right of way.

Application No. 116042, Maryland House at Brennan's, expand patio to south of 4659 Maryland ordered denied, additional patio would require eliminating 3 parking meter spaces and would not be in the best interest of the public.

Addendum to Agenda Items for December 8, 2009 ordered approved.

Agenda Items for December 8, 2009 ordered approved.

The Board adjourned to meet Tuesday, December 15, 2009.

Richard T. Bradley, P.E.  
President

ATTEST:

Cherise D. Thomas  
Secretary

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### **Board of Public Service City of St. Louis**

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M.,

St. Louis, Missouri time on **January 05, 2010** at which time they will be publicly opened and read, viz:

**LETTING NO. 8401**

**JOB TITLE: SIGNAGE IMPROVEMENTS AT AMERICA'S CENTER**

**DEPOSIT: 15,250.00**

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall. Plans and specs may be viewed on BPS website: <http://www.stl-bps.org/contract.asp> (BPS Virtual Plan Room).

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **ONE HUNDRED** dollars (**\$100.00**) for each set.

Purchased sets become the property of the prospective bidder and **no refunds** will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208 City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the Order of the City Treasurer, or a Surety Bond approved by the Comptroller, for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten (10%) percent. Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 25% and 5%.

The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Section 290.210 to 290.340, inclusive, of the Revised Statutes of Missouri.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By Order of the Board of Public Service,  
**November 24, 2009.**

Richard T. Bradley, P.E.  
President

ATTEST:

Cherise D. Thomas  
Secretary

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**Office of the  
Board of Public Service  
City of St. Louis**

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **JANUARY 12, 2010** at which time they will be publicly opened and read, viz:

**LETTING NO. 8402**

**JOB TITLE: TAYLOR AVENUE STREET LIGHTING**

**DEPOSIT: \$8,400.00**

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall. Plans and specs may be viewed on BPS website: <http://www.stl-bps.org/contract.asp> (BPS Virtual Plan Room).

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of

**TWENTY FIVE** dollars (**\$25.00**) for each set.

Purchased sets become the property of the prospective bidder and **no refunds** will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208 City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the Order of the City Treasurer, or a Surety Bond approved by the Comptroller, for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten (10%) percent. Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 25% and 5%.

The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Section 290.210 to 290.340, inclusive, of the Revised Statutes of Missouri.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By Order of the Board of Public Service,  
**December 8, 2009.**

Richard T. Bradley, P.E.  
President

ATTEST:

Cherise D. Thomas  
Secretary

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**Office of the  
Board of Public Service  
City of St. Louis**

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **JANUARY 12, 2010** at which time they will be publicly opened and read, viz:

**LETTING NO. 8403**

**JOB TITLE: IMPROVEMENTS TO POLICE FACILITIES NEW ROOF FOR FLEET SERVICES**

**DEPOSIT: 16,100.00**

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall. Plans and specs may be viewed on BPS website: <http://www.stl-bps.org/contract.asp> (BPS Virtual Plan Room).

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **TWENTY FIVE** dollars (**\$25.00**) for each set.

Purchased sets become the property of the prospective bidder and **no refunds** will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208 City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump



Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the Order of the City Treasurer, or a Surety Bond approved by the Comptroller, for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten (10%) percent. Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 25% and 5%.

The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Section 290.210 to 290.340, inclusive, of the Revised Statutes of Missouri.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By Order of the Board of Public Service,  
**December 8, 2009.**

Richard T. Bradley, P.E.  
President

ATTEST:

Cherise D. Thomas  
Secretary

## Office of the Board of Public Service City of St. Louis

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **January 12, 2010** at which time they will be publicly opened and read, viz:

**LETTING NO. 8404**

**JOB TITLE: Widening of Loughborough Bridge over Union Pacific Railroad**

**DEPOSIT: \$36,475.00**

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall. Plans and specs may be viewed on BPS website: <http://www.stl-bps.org/contract.asp> (BPS Virtual Plan Room).

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **SEVENTY FIVE** dollars (**\$75.00**) for each set.

Purchased sets become the property of the prospective bidder and **no refunds** will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208 City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the Order of the City Treasurer, or a Surety Bond approved by the Comptroller, for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten (10%) percent. Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The DBE goal for this project is **15%**.

By Order of the Board of Public Service,  
**December 8, 2009.**

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, December 23, 2009** in Room 208 City Hall to consider the following:

**APPEAL #9446** - Appeal filed by Sulume Beddu, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a meat processing business with retail sales and whole sales of lunch meat at 3469 Hampton. **WARD 23 #AO468553-09 ZONE: "F" - Neighborhood Commercial District**

**APPEAL #9447** - Appeal filed by South Public Market, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate a grocery store with deli and full package liquor at 7701 S. Broadway. **WARD 11 #AO466379-09 ZONE: "F" - Neighborhood Commercial District**

**APPEAL #9448** - Appeal filed by Clarkson Eyecare, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated wall sign per plans at 6415 Chippewa. **WARD 23 #AB468512-09 ZONE: "F" - Neighborhood Commercial District**

**APPEAL #9449** - Appeal filed by Hardee's, from the determination of the Building Commissioner in the denial of a

building permit authorizing the Appellant to install one illuminated ground sign per plans at 2110 Hampton. **WARD 10 #AB468835-09 ZONE: "G" – Local Commercial and Office District "J" – Industrial District**

**APPEAL #9450** - Appeal filed by Six Row Brewing Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non-illuminated projecting sign per plans at 3690 Forest Park. **WARD 17 #AB468922-09 ZONE: "K" – Unrestricted District**

**APPEAL #9421** – Appeal filed by The Palladium, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non illuminated ground sign at 1400 Park and one non-Illuminated ground sign at 1415 S. 14<sup>th</sup>. **(Cont) WARD 7 #AB465764-09 ZONE: "H" – Area Commercial District #AB465765-09**

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, December 30, 2009** 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, December 24, 2009**, on the following conditional uses:

**6432 Virginia Ave.** - Home Occupancy Waiver- E. T.'s Pool Accessory (Sales of Safety Nets/Office Use Only)"B" Two-Family Dwelling District. Te **Ward 11**

**5834 McArthur Ave.** - Home Occupancy Waiver - Generation Next Computer Services (Computer Repair, Networking, IT Outsourcing) "A" Single-Family Dwelling District. Te **Ward 22**

**1846 S. 9<sup>th</sup>** - Home Occupancy Waiver - Mother's B's Bakery, LLC (Bakery-Office

Use Only) "D" Multiple Family Dwelling District. Te **Ward 7**

**5195 Maple** - **#AO-470198-09** - M & M Daycare (Daycare 25 Children, 3 yrs. to 12 yrs old, (6am – 9pm, Mon.-Fri. Basement Only) "C" Multiple-Family Dwelling District. Mv **Ward 26**

**7319 S Broadway** - **#AO-470236-09** - Leigh and Noel's Antique Adventure (Antique Store-Retail Sales) "F"- Neighborhood Commercial District. Mv **Ward 11**

**4466 West Pine** - **#AB-467683-09** - Clearwire (Install (3) Antennas & Equip. Cabinet on Penthouse per Plans) "E"- Multiple-Family Dwelling District. Te **Ward 17**

## PUBLIC NOTICE

There will be **no public hearing** held for Conditional Use at 8:30 a.m. on **Thursday, December 31, 2009** 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

## - CANCELLATION NOTICE-

"The City of St. Louis has decided to **CANCEL** the **Request for Quotation** on all risk insurance for the **City Buildings** and to **CANCEL** the **Request for Quotation** on all risk insurance for the **City Justice Center**."

## REQUEST FOR PROPOSALS

**CITY OF ST. LOUIS  
PARKS, RECREATION & FORESTRY**

The City of St. Louis is seeking qualified not-for-profit organizations to submit Proposals to administer payment schedules to employees in an adult basketball league for up to four (4) sessions of league play per year and to coordinate a life skills class schedule for up to 36 hours of instruction per league.

**Bid documents may be obtained at the Department of Parks, Recreation and Forestry, 5600 Clayton in Forest Park, St. Louis, MO 63110 commencing December 1, 2009.**

**Sealed Bids will be received until**

**4:00 P.M. on Friday, December 18, 2009 at the Department of Parks.**

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 bid in part or in its entirety.

## REQUEST FOR BID

**ST. LOUIS PUBLIC LIBRARY**

**SEALED BID NO. 10-00021  
PEST CONTROL SERVICES**

**SEALED BID NO. 10-00022  
MAIL MACHINE MAINTENANCE**

Sealed bids will be received by the St. Louis Public Library, 1301 Olive St, St. Louis MO 63103, Attn: Don Gillum, until 11:00 a.m. C.S.T., **December 23, 2009**. Bids submitted will be opened at a public opening at that time and place.

A single copy of Bid documents may be obtained during regular business hours at the above address, or by calling (314)539.0312.

Don Gillum, St Louis Public Library

## CITY OF ST. LOUIS SEALED BIDS WANTED

Sealed bids will be received at the Office of the Airport Properties Department, Room MTN-2501, Mid Level, Main Terminal, 10701 Lambert International Boulevard, until 2:00 p.m. local time on the following date:

**Tuesday, January 12, 2010  
Solicitation For Bids  
Shoe Shine Concession**

Solicitation for Bids (SFB) documents may be obtained at the above location between the hours of 8:30 a.m. and 5:00 p.m., Monday-Friday, or by calling (314) 426-8184. You may also visit our website at [www.flystl.com](http://www.flystl.com) and click on "About Lambert" then click "Business Opportunities". Thank you.

Robert C. Salarano  
Airport Properties Division Manager

## REQUEST FOR PROPOSAL

**ST. LOUIS DRUG COURTS  
22<sup>nd</sup> JUDICIAL CIRCUIT  
CITY OF ST. LOUIS, MISSOURI**

The St. Louis Drug Courts are seeking proposals to provide alcohol monitoring program for participants of the St. Louis Drug Courts. A copy of the Request for Proposal can be obtained by writing to: Drug Court Administrator, Room 526, 1114 Market Street, St. Louis, Missouri 63101, by fax 314-552-7667, or by calling 314-589-6702 for a mail out copy. Interested providers may obtain the proposal specifications by accessing [www.courts.mo.gov/hosted/circuit22/](http://www.courts.mo.gov/hosted/circuit22/) on that website click on Drug Court to find the RFP. Proposals should be submitted no later than 4 p.m. on **January 27, 2010** in Room 526, 1114 Market St., St. Louis, Missouri 63101.

## 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 examinations is **JANUARY 8, 2010.**

#### PERSONAL PROPERTY APPRAISAL MANAGER

Prom./O.C. 1670

\$47,814 to \$71,266 (Annual Salary Range)

#### PROGRAMMER/ANALYST II

Prom./O.C. 1671

\$54,860 to \$81,744 (Annual Salary 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.stlouiscity.com](http://www.stlouiscity.com) and link to Jobs with the City.

Richard R. Frank,  
Director

December 9, 2009

## 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. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at [www.stlouiscity.com](http://www.stlouiscity.com).

## 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) 551-5048, 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, **December 15, 2009** - 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.

### TUESDAY, DECEMBER 22, 2009

**BASKETBALL SHORTS & TOPS**  
for Parks Department (Director) per Req. #13.

### WEDNESDAY, DECEMBER 30, 2009

**THHN/THWN WIRE, STRANDED COPPER, SINGLE CONDUCTOR**  
for Traffic Division per Req. #51.

**MOWER, 72" – KUT KWICK "SUPER SLOPE MASTER"**  
for Parks Department per Req. #122.

**GOALS, SOCCER – ALUMAGOAL ELITE CLUB – 8' x 24'**  
for Parks Department per Req. #123.

**RECEPTACLES, LITTER. 32 GALLON WITH FLARE TOP**  
for Parks Department per Req. #124.

**TABLES, PICNIC – 8' EXPANDED METAL**  
for Parks Department per Req. #125.

**DOORS, OVERHEAD**  
for Parks Department per Req. #126.

**SOFTBALLS & SCOREBOOKS**  
for Parks Department per Req. #128.

**WALK-BEHIND SCRUBBER 32 INCH**  
for Airport Authority per Req. #148.

**CARPET TILE 36 x 36 TO MATCH EXISTING MILIKEN PATTERN 6117**  
for Airport Authority per Req. #156.

**PICKUP EXTENDED CAB/W PLOW & SPREADER**  
for Airport Authority per Req. #456.

**ROLLER BEARINGS**  
for Water Division per Req. #1172.

**AUTOMATIC LUBRICATING DISPENSERS**  
for Water Division per Req. #1173.



**SAW BLADE 14" DIAMOND  
TIPPED WIDE SEGMENTED**

for Water Division per Req. #1178.

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**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**

To have a bid mailed or faxed to you, please contact the Supply Commissioner's office at (314) 622-4580.

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](http://www.govdeals.com) or in the City Journal.

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The right to reject any and all bids is reserved.

Freddie L. Dunlap  
Supply Commissioner  
(314) 622-4580  
[www.stlouis.missouri.org](http://www.stlouis.missouri.org)

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