The CITY JOURNAL

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FRANCIS G. SLAY

LEWIS E. REED

DARLENE GREEN

Comptroller

Mayor

President, Board of Aldermen

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

> REGULAR **SESSION** 2010-2011

PRELIMINARY

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

Friday, January 28, 2011.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers January 28, 2011.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 26

"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

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Roddy moved to approve the minutes for January 14, 2011.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

I wish to report that on the 28th day of January, 2011, I delivered to the Office of the Mayor of the City of St. Louis the following board bill that was truly agreed to and finally

adopted.

Board Bill No. 236

An Ordinance approving the petition to establish a Community Improvement District, establishing the Dutchtown Community Improvement District, finding a public purpose for the establishment of the Dutchtown Community Improvement District, finding a determination of blight, and containing a severability 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 January 18, 2011 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith Board Bills No. 191, 232 and 237 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 Troupe introduced by request:

Board Bill No. 277

An ordinance pertaining to littering and the duty to keep sidewalks, parkways, gutters, streets and free of litter and objects amending Ordinance 65799, approved March 29, 1974, codified in Section 11.18.060 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a section pertaining to the same subject matter and exempting waste materials dumped without permission for residential premises.

Board Member Ford-Griffin introduced by request:

Board Bill No. 278

An Ordinance authorizing the execution of a project agreement between the City of St. Louis and Northside Regeneration, LLC; prescribing the form and details of said agreement; authorizing other related actions in connection therewith; and containing a severability clause.

Board Member Flowers introduced by request:

Board Bill No. 279

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the North Broadway Carrie Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the North Broadway Carrie Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Flowers introduced by request:

Board Bill No. 280

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Broadway Carrie TIF, Inc.; prescribing the form and details of said agreement; designating Broadway Carrie TIF, Inc. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; 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 Bills No. 278, 279 and 280.

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

Board Bill No. 277.

Transportation and Commerce None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

Ms. Ford-Griffin of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee report, January 28, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 230

An ordinance approving a blighting study and redevelopment plan dated November 16, 2010 for the 3209 Potomac 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. 231

An ordinance approving a blighting study and redevelopment plan dated November 16, 2010 for the 3451 California Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis

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

Board Bill No. 234

An ordinance approving a blighting study and redevelopment plan dated November 16, 2010, for the 3300-04 Lemp 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 five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 254

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the 6438 Lloyd Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri,

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

Board Bill No. 255

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the 2221 S. Jefferson Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 258

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the N. Sarah/W. Belle/CD Banks/ Finney 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 Bill No. 258

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the N. Sarah/W. Belle/CD Banks/ Finney 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 Bill No. 259

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the 4451 Gibson 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 domai; 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. 260

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the 4380 Chouteau 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 domai; 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.

Alderwoman Ford-Griffin 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, January 28, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 229

An ordinance approving a blighting study and redevelopment plan dated November 16, 2010 for the 5101-33 Labadie 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 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 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 Bill No. 241 (Committee Substitute)

An Ordinance recommended by the Planning Commission repealing §18 of Ordinance 59979, and also repealing Ordinances 60949, 63686, 63858, 64459, 65790, which amended Ordinance 59979 which ordinances are codified as Section 26.68 of the Revised Code of the City of St. Louis; repealing Ordinance 60704 and 62701, which amended Ordinance 60704, and is codified as Section 24.44 of the Revised Code of the City of St. Louis; and enacting a new Ordinance which will amend Section 26.68 of the Revised Code of the City of St. Louis by adding definitions, new regulations and prohibiting digital outdoor general advertising devices and digital signs in certain districts; containing a substitution clause, penalty clause, savings clause, severability clause, and emergency clause.

Board Bill No. 253

An Ordinance recommended by the Planning commission and approving an Amended Community Unit Plan for an area located in the City of St. Louis and comprising a portion of the Washington University Medical Center; pledging cooperation of the Board of Aldermen 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 Amended Community Unit Plan; 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 the Amended Community Unit Plan.

Board Bill No. 256

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the 1342 Montclair 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 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 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 Bill No. 257

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the 926-56 Hamilton Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in

the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that 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 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 Bill No. 261

An ordinance approving a blighting study and redevelopment plan dated January 25. 2011 for the 4301-05 S. Kingshighway Blvd and 4902-06 Winona 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 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. 269

An ordinance amending Ordinance #67620 approved July 30, 2007, by modifying the terms of the five (5) year real estate tax abatement for the 1824-26 Chouteau Avenue Redevelopment Area authorized by Ordinance #67620.

Board Bill No. 276

An ordinance approving a blighting study and plan dated December 14, 2010 for the 7022-60 Clayton 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 the property within the Area is partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Alderman Wessels Chairman of the Committee

Mr. Kennedy of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, January 28, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 246

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the amount of Three Hundred Eighteen Thousand Seven Hundred Dollars (\$318,700) from the Airport's FAA Land Sale Account into the Unified Land Development Program Ordinance 65704 approved December 10, 2002, for the payment of costs authorized therein; and containing an emergency clause.

Board Bill No. 247

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a Second Amendment to Section One of the Airport Schedule F CIP Project Ordinance 67357 approved December 19, 2006, as amended by Ordinance 68650 approved June 2, 2010, which authorized a multi-year public work and improvement program ("Airport Projects") at Lambert-St. Louis International Airport® ("Airport"), increasing the total estimated cost of the Airport Projects by Twenty Million Dollars (\$20,000,000) to Two Hundred Twenty Million Dollars (\$220,000,000); authorizing a Sixth Supplemental Appropriation in the total amount of Twelve Million Two Hundred Sixty Two Thousand Eight Hundred Dollars (\$12,262,800) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Schedule F CIP Project Ordinance 67357, approved December 19, 2006, as amended, for the payment of costs for work and services authorized therein; and containing an emergency clause.

Board Bill No. 248

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of One Million Three Hundred Sixty Thousand Dollars (\$1,360,000) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport®, intends to transfer from the "Airport Development Fund" (established under Ordinance 59286, Section 13, approved October 26, 1984) into the "Airport Contingency Fund" (established under Ordinance 59286 approved October 26, 1984, Exhibit A, Article V, Sections 502 and 510) in accordance with Section 509.F of the Lambert-St. Louis International Airport® Amended and Restated Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009 (the "Restated Indenture"); authorizing a transfer in the total amount of One Million Three Hundred Sixty Thousand Dollars (\$1,360,000) from the Airport Development Fund into the Airport Contingency Fund; further authorizing the transfer from the Contingency Fund to the Airport Bond Fund for credit to the Debt Service Account in accordance with the Restated Indenture an amount not to exceed One Million Three Hundred Sixty Thousand Dollars (\$1,360,000) during the fiscal year beginning July 1, 2010, to be used to pay debt service for the City's airport revenue bonds; containing a severability clause; and containing an emergency clause.

Board Bill No. 249

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of One Million Four Hundred Thirty Six Thousand Eight Hundred and Sixteen Dollars (\$1,436,816) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport®, intends to transfer from the "Airport Development Fund" (established under Ordinance 59286, Section 13, approved October 26, 1984) into the "Airport Contingency Fund" (established under Ordinance 59286 approved October 26, 1984, Exhibit A, Article V, Sections 502 and 510) in accordance with Section 509.F of the Lambert-St. Louis International Airport®

Amended and Restated Indenture of Trust between the City, as Grantor, and UMB Bank. N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009 (the "Restated Indenture"); authorizing a transfer in the total amount of One Million Four Hundred Thirty Six Thousand Eight Hundred Sixteen Dollars (\$1,436,816) from the Airport Contingency Fund into the Airport Revenue Fund, established by Section 502 of the Restated Indenture, to be used to reimburse the airlines for amortization costs associated with the W-1W Expansion Program authorized by Ordinance 64279, approved March 9, 1998; containing a severability clause; and containing an emergency clause.

Board Bill No. 266

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

Board Bill No. 271

An ordinance approving establishment of a necessary bank account, EDA Receipts Account, at Pulaski Bank in the name of the City of St. Louis Port Authority ("Port Authority") for purposes of depositing (receiving) and disbursing Economic Adjustment Assistance grant funds awarded to the Port Authority from the U.S. Department of Commerce Economic Development Administration ("EDA") for the purpose of performing major repair and reconstruction of the South Dock at the City Municipal River Terminal located at #1 Market Street ("City Municipal River Terminal"); approving the deposit and disbursement of the Economic Adjustment Assistance grant funds into the EDA Receipts Account by the Port Authority; authorizing the execution of documents necessary to comply with the intent of this Ordinance; and containing an emergency clause.

Board Bill No. 238

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 air rescue and firefighting training for the Airport for a maximum obligation of Eight Thousand Dollars (\$8,000) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause.

Alderman Kennedy Chairman of the Committee

Mr. Carter of the Committee on Health and Human Services submitted the following report which was read.

Board of Aldermen Committee report, January 28, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 272

An Ordinance authorizing First Amendments to certain leases with Grace Hill Neighborhood Health Centers, Inc. ("Grace Hill") pertaining to changes in use and authorizing a federal interest required by The Department of Health and Human Services ("HHS") under a certain grant authorization and containing an emergency clause.

Alderman Carter Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Roddy 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, 270, 245, 112 (Committee Substitute), 221, 251, 267, 268, 226, 235, 263 and 265.

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

Ms. Ford-Griffin moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 245, 112 (Committee Substitute), 221, 251, 267, 268, 226, 235, 263 and 265.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Ford-

Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 26

Noes: 0

Present: 0

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

Mr. Roddy moved for third reading and final passage of Board Bills No. 240 (Committee Substitute), 207, 250, 252, 243, 245, 112 (Committee Substitute), 221, 251, 267, 268, 226, 235, 263 and 265.

Seconded by Mr. Schmid.

Carried by the following vote:

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

Noes: 0 Present: 0

Board Bill No. 240

(Committee Substitute) An ordinance pertaining to the collection of funds to assist in the City's efforts to support The BackStoppers Inc. and Big Brothers Big Sisters of Eastern Missouri; authorizing the Comptroller to establish "The BackStoppers, Inc. Fund" to help provide needed support and financial assistance to the spouses and children of all local and county police officers, firefighters, publicly-funded paramedics and EMTs and volunteer fire protection units, who have lost their lives performing their duty and establish "The Big Brothers Big Sisters of Eastern Missouri Fund" to help provide a mentor for every child who wants and needs one; directing the Collector of Revenue to transfer to the Comptroller any amount of money in excess of the amount due on any water bill, personal property or real estate tax bill in the City of St. Louis which is designated by any person, firm or corporation for the "The BackStoppers, Inc. Fund" program and "The Big Brothers Big Sisters of Eastern Missouri Fund" program; the depositing of "The BackStoppers, Inc. and "The Big Brothers Big Sisters of Eastern Missouri Fund" funds; and the use of "The BackStoppers, Inc. Fund" and "The Big Brothers Big Sisters of Eastern Missouri Fund" funds.

Board Bill No. 207

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

Board Bill No. 250

An Ordinance to modify Appendix G of the Building Code by adopting new flood mapping as provided by FEMA; and containing a savings clause and effective date clause.

Board Bill No. 252

An ordinance pertaining to the Mechanical Code of the City of St. Louis, repealing Table 106.5.2 of Ordinance No. 68639, and enacting a new Table 106.5.2 in lieu thereof.

Board Bill No. 243

An Ordinance recommended by the Planning Commission on December 1, 2010, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "C" Multiple-Family Dwelling District, in City Blocks 2734 and 2735 (3636-98 Taft & 4611 S. Grand), so as to include the described parcels of land in City Blocks 2734 and 2735; and containing an emergency clause.

Board Bill No. 245

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a Substantial Amendment to the 2010 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for City of St. Louis entitlement funding (hereinafter referred to as "NSP-3 Entitlement Funding") under Section 1497 of the Wall Street Reform and Consumer Protection Act of 2010 (Pub. L. 111-203, approved July 21, 2010) (Dodd-Frank Act) for additional assistance in accordance with the second undesignated paragraph under the heading "Community Planning and Development-Community Development Fund" in Title XII of Division A of the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5, approved February 17, 2009) (Recovery Act), as amended, for the purpose of assisting in the redevelopment of abandoned and foreclosed homes, hereinafter referred to as the Neighborhood Stabilization

Program 3 ("NSP-3"), further authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit an application to the State of Missouri for the purpose of securing for the City additional NSP-3 funding awarded to the State of Missouri (hereinafter referred to as "State NSP-3 Funding"), authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute an agreement or agreements with HUD for the receipt of NSP-3 Entitlement Funding and an agreement or agreements with HUD and/or the State of Missouri and/or agencies and/or commissions thereof for State NSP-3 Funding. appropriating the sum of Three Million Four Hundred Seventy-Two Thousand Nine Hundred Fifty-Four Dollars (\$3,472,954) which the City has been allocated in NSP-3 Entitlement Funding; appropriating the lesser of One Million Five Hundred Thousand Dollars (\$1,500,000) or such lesser amount of State NSP Funding as may be awarded to the City; authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of NSP-3 Entitlement Funding and State NSP-3 Funding; and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 112 (Committee Substitute)

An ordinance adopting the National Electrical Code, 2011 Edition, as the Electrical Code of the City of Saint Louis; repealing Ordinance 65020; and containing a savings clause, a penalty clause and an emergency clause.

Board Bill No. 221

An ordinance adopted pursuant to Chapter 24 of the revised Code of the City of St. Louis extending the boundaries of the Fox Park Historic District as set forth in Ordinance 66098, with an emergency clause.

Board Bill No. 251

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the construction of the Fourth and Broadway Improvement Project involving infrastructure improvements on Fourth Street from Chouteau Avenue to Convention Plaza, and Broadway from Chouteau Avenue to Convention Plaza (the "Fourth and Broadway Improvement Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the construction, materials, and equipment for the Fourth and

Broadway Improvement Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, eminent domain, condemnation, or otherwise), as necessary for completion of the Fourth and Broadway Improvement Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Federal Commission, Highway Administration, utilities, railroads, and other governmental agencies for the Fourth and Broadway Improvement Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/ WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; contractor's compliance with the provisions of Sections 285.525 thru 285.550 of the Revised Statutes of Missouri, as amended, by requiring enrollment and participation in a federal work authorization program and no knowing employment of unauthorized aliens; contractor's compliance with the provisions of Section 292.675 of the Revised Statutes of Missouri, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; contractor's compliance with the provisions of Section 34.057 of the Revised Statutes of Missouri, as amended, (Prompt Payment/ Retainage), as applicable; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, as amended; and appropriating the total estimated cost of the Fourth and

Broadway Improvement Project of One Million, Six Hundred Twenty Thousand Dollars (\$1,620,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and labor, equipment, and material provided by the City of St. Louis Street Department to cover the required local match share; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 267

An ordinance repealing Section Three of Ordinance 68595 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Twenty-Fourth Ward Liquor Control District and in lieu thereof containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises, and allowing package liquor at a certain location; and containing an emergency clause.

Board Bill No. 268

An ordinance repealing ordinance 68295 and enacting a new ordinance confirming the prohibition of the issuance of any package or drink liquor licenses for any currently nonlicensed premises within the boundaries of the Twentieth Ward Liquor Control District, as established herein, for a period of one year from the effective date hereof; containing exceptions allowing, during the period, for the transfer of existing licenses, under certain circumstances; or the issuance of a drink license (no package) to persons operating a restaurant with at least 50% food sales at a previously non-licensed premises; or the issuance of a drink license(no package) to persons operating a premises with a Cherokee Street address from the west curbline of Iowa Avenue to the east curbline of Nebraska Avenue; or to persons who on the effective date of this ordinance operated a bar for at least three (3) years in compliance with excise laws and continues to operate with at least 20% food sales, thereafter; and containing a severability and emergency clause.

Board Bill No. 226

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1900 block of Boardman Street as "Rigazzi's Place."

Board Bill No. 235

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 the remaining portion of Parkview beginning at Taylor and extending westwardly ? 209.5' ± 6.0' to a point previously vacated by Ordinance 65475 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. 263

An ordinance ratifying the actions of the Board of Public Service, on behalf of the City of St. Louis (hereinafter, "City") in entering into an Agreement with the Missouri Highways and Transportation Commission (hereinafter, "Commission") for the Commission to provide, without cost to the City, various highway infrastructure improvements and associated City road modifications around Route I-70 to serve requirements of local and through traffic in conjunction with the construction of the New Mississippi River Bridge.

Board Bill No. 265

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the Kingshighway Boulevard Bridge over the Union Pacific Railroad involving the reconstruction of the bridge and associated roadway improvements on Kingshighway Boulevard from Interstate 44 to Vandeventer Avenue (the "Kingshighway Bridge Reconstruction Over Union Pacific Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the Planning, Engineering Design, and Property Acquisition for the Kingshighway Bridge Reconstruction Over Union Pacific Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, eminent domain, condemnation, or otherwise), as necessary for completion of the Kingshighway Bridge Reconstruction Over Union Pacific Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies for the Kingshighway Bridge Reconstruction Over Union Pacific Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/ WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; contractor's compliance with the provisions of Sections 285.525 thru 285.550 of the Revised Statutes of Missouri, as amended, by requiring enrollment and participation in a federal work authorization program and no knowing employment of unauthorized aliens; contractor's compliance with the provisions of Section 292.675 of the Revised Statutes of Missouri, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; contractor's compliance with the provisions of Section 34.057 of the Revised Statutes of Missouri, as amended, (Prompt Payment/ Retainage), as applicable; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri., as amended; and appropriating the total estimated cost of the Kingshighway Bridge Reconstruction Over Union Pacific Project of Three Million, Five Hundred Thousand Dollars (\$3,500,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and the Union Pacific Railroad Company: authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the

President of the Board of Public Service; and containing a public work emergency clause.

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, January 28, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 240 (Committee Substitute)

An ordinance pertaining to the collection of funds to assist in the City's efforts to support The BackStoppers Inc. and Big Brothers Big Sisters of Eastern Missouri; authorizing the Comptroller to establish "The BackStoppers, Inc. Fund" to help provide needed support and financial assistance to the spouses and children of all local and county police officers, firefighters, publicly-funded paramedics and EMTs and volunteer fire protection units, who have lost their lives performing their duty and establish "The Big Brothers Big Sisters of Eastern Missouri Fund" to help provide a mentor for every child who wants and needs one; directing the Collector of Revenue to transfer to the Comptroller any amount of money in excess of the amount due on any water bill, personal property or real estate tax bill in the City of St. Louis which is designated by any person, firm or corporation for the "The BackStoppers, Inc. Fund" program and "The Big Brothers Big Sisters of Eastern Missouri Fund" program; the depositing of "The BackStoppers, Inc. and "The Big Brothers Big Sisters of Eastern Missouri Fund" funds; and the use of "The BackStoppers, Inc. Fund" and "The Big Brothers Big Sisters of Eastern Missouri Fund" funds.

Board Bill No. 207

An Ordinance authorizing and directing the Mayor and the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Department of Public Safety to fund the Juvenile Accountability Block Grant for the Nightwatch Program, appropriating said funds and authorizing the Director of Public Safety, upon approval of the Board of Estimate

and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 250

An Ordinance to modify Appendix G of the Building Code by adopting new flood mapping as provided by FEMA; and containing a savings clause and effective date clause.

Board Bill No. 252

An ordinance pertaining to the Mechanical Code of the City of St. Louis, repealing Table 106.5.2 of Ordinance No. 68639, and enacting a new Table 106.5.2 in lieu thereof.

Board Bill No. 243

An Ordinance recommended by the Planning Commission on December 1, 2010, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "C" Multiple-Family Dwelling District, in City Blocks 2734 and 2735 (3636-98 Taft & 4611 S. Grand), so as to include the described parcels of land in City Blocks 2734 and 2735; and containing an emergency clause.

Board Bill No. 245

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a Substantial Amendment to the 2010 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for City of St. Louis entitlement funding (hereinafter referred to as "NSP-3 Entitlement Funding") under Section 1497 of the Wall Street Reform and Consumer Protection Act of 2010 (Pub. L. 111-203, approved July 21, 2010) (Dodd-Frank Act) for additional assistance in accordance with the second undesignated paragraph under the heading "Community Planning and Development-Community Development Fund" in Title XII of Division A of the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5, approved February 17, 2009) (Recovery Act), as amended, for the purpose of assisting in the redevelopment of abandoned and foreclosed homes, hereinafter referred to as the Neighborhood Stabilization Program 3 ("NSP-3"), further authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit an application to the State of Missouri for the purpose of securing for the City additional NSP-3 funding awarded to the State of Missouri (hereinafter referred to as "State NSP-3 Funding"), authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute an agreement or agreements with HUD for the

receipt of NSP-3 Entitlement Funding and an agreement or agreements with HUD and/or the State of Missouri and/or agencies and/or commissions thereof for State NSP-3 Funding. appropriating the sum of Three Million Four Hundred Seventy-Two Thousand Nine Hundred Fifty-Four Dollars (\$3,472,954) which the City has been allocated in NSP-3 Entitlement Funding; appropriating the lesser of One Million Five Hundred Thousand Dollars (\$1,500,000) or such lesser amount of State NSP Funding as may be awarded to the City; authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of NSP-3 Entitlement Funding and State NSP-3 Funding; and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 112 (Committee Substitute)

An ordinance adopting the National Electrical Code, 2011 Edition, as the Electrical Code of the City of Saint Louis; repealing Ordinance 65020; and containing a savings clause, a penalty clause and an emergency clause.

Board Bill No. 221

An ordinance adopted pursuant to Chapter 24 of the revised Code of the City of St. Louis extending the boundaries of the Fox Park Historic District as set forth in Ordinance 66098, with an emergency clause.

Board Bill No. 251

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the construction of the Fourth and Broadway Improvement Project involving infrastructure improvements on Fourth Street from Chouteau Avenue to Convention Plaza, and Broadway from Chouteau Avenue to Convention Plaza (the "Fourth and Broadway Improvement Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the construction, materials, and equipment for the Fourth and Broadway Improvement Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, eminent domain, condemnation, or otherwise), as necessary for completion of the Fourth and Broadway Improvement Project, and to enter into supplemental agreements with the

Missouri Highway and Transportation Federal Commission. Highway Administration, utilities, railroads, and other governmental agencies for the Fourth and Broadway Improvement Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/ WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; contractor's compliance with the provisions of Sections 285.525 thru 285.550 of the Revised Statutes of Missouri, as amended, by requiring enrollment and participation in a federal work authorization program and no knowing employment of unauthorized aliens; contractor's compliance with the provisions of Section 292.675 of the Revised Statutes of Missouri, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; contractor's compliance with the provisions of Section 34.057 of the Revised Statutes of Missouri, as amended, (Prompt Payment/ Retainage), as applicable; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, as amended; and appropriating the total estimated cost of the Fourth and Broadway Improvement Project of One Million, Six Hundred Twenty Thousand Dollars (\$1.620,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and labor, equipment, and material provided by the City of St. Louis Street Department to cover the required local match share; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 267

An ordinance repealing Section Three of Ordinance 68595 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Twenty-Fourth Ward Liquor Control District and in lieu thereof containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises, and allowing package liquor at a certain location; and containing an emergency clause.

Board Bill No. 268

An ordinance repealing ordinance 68295 and enacting a new ordinance confirming the prohibition of the issuance of any package or drink liquor licenses for any currently nonlicensed premises within the boundaries of the Twentieth Ward Liquor Control District, as established herein, for a period of one year from the effective date hereof; containing exceptions allowing, during the period, for the transfer of existing licenses, under certain circumstances; or the issuance of a drink license (no package) to persons operating a restaurant with at least 50% food sales at a previously non-licensed premises; or the issuance of a drink license(no package) to persons operating a premises with a Cherokee Street address from the west curbline of Iowa Avenue to the east curbline of Nebraska Avenue; or to persons who on the effective date of this ordinance operated a bar for at least three (3) years in compliance with excise laws and continues to operate with at least 20% food sales, thereafter; and containing a severability and emergency clause.

Board Bill No. 226

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1900 block of Boardman Street as "Rigazzi's Place."

Board Bill No. 235

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 the remaining portion of Parkview beginning at Taylor and extending westwardly ? 209.5' ± 6.0' to a point previously vacated by

Ordinance 65475 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. 263

An ordinance ratifying the actions of the Board of Public Service, on behalf of the City of St. Louis (hereinafter, "City") in entering into an Agreement with the Missouri Highways and Transportation Commission (hereinafter, "Commission") for the Commission to provide, without cost to the City, various highway infrastructure improvements and associated City road modifications around Route I-70 to serve requirements of local and through traffic in conjunction with the construction of the New Mississippi River Bridge.

Board Bill No. 265

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the Kingshighway Boulevard Bridge over the Union Pacific Railroad involving the reconstruction of the bridge and associated roadway improvements on Kingshighway Boulevard from Interstate 44 to Vandeventer Avenue (the "Kingshighway Bridge Reconstruction Over Union Pacific Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the Planning, Engineering Design, and Property Acquisition for the Kingshighway Bridge Reconstruction Over Union Pacific Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, eminent domain, condemnation, or otherwise), as necessary for completion of the Kingshighway Bridge Reconstruction Over Union Pacific Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies for the Kingshighway Bridge Reconstruction Over Union Pacific Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising

statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/ WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; contractor's compliance with the provisions of Sections 285.525 thru 285.550 of the Revised Statutes of Missouri, as amended, by requiring enrollment and participation in a federal work authorization program and no knowing employment of unauthorized aliens; contractor's compliance with the provisions of Section 292.675 of the Revised Statutes of Missouri, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; contractor's compliance with the provisions of Section 34.057 of the Revised Statutes of Missouri, as amended, (Prompt Payment/ Retainage), as applicable; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri., as amended; and appropriating the total estimated cost of the Kingshighway Bridge Reconstruction Over Union Pacific Project of Three Million, Five Hundred Thousand Dollars (\$3,500,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and the Union Pacific Railroad Company; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

> Alderwoman Florida Chairman of the Committee

Board Bills Numbered 240 (Committee Substitute), 207, 250, 252, 243, 245, 112 (Committee Substitute), 221, 251, 267, 268,

226, 235, 263 and 265 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. 299 through 305 and the Clerk were instructed to read same.

Resolution No. 299 Rubye Jean Randle

WHEREAS, we pause in our deliberations to note the untimely passing of longtime St. Louis resident, Rubye Jean Randle; and

WHEREAS, Rubye Jean Randle was born on September 14, 1936 in Tutwiler, Mississippi. She was the oldest of ten children born to the union of Horace and Jannie Fleming. Her parents, husband, James, two brothers, Freddie Franklin and Larry J. Fleming, all preceded her in death; and

WHEREAS, she was educated in the St. Louis Public Schools and attended Carr Lane Elementary School and Vashon High School. Upon graduation, Ruybe went on to pursue a career in accounting. She attended Muriel Business College where she received her Certification in Accounting. She later attended Southern Illinois University majoring in Business Administration; and

WHEREAS, Rubye was the Vice-President of the West End Community Conference, where she worked until her retirement. Rubye was also a Licensed Missouri Funeral Director, and Notary Public, and worked with the Cunningham Funeral Home for many years. She was Co-Founder of Lads and Lasses Social Club, Secretary and Treasurer of MaGee- McGee Reunion, and the church clerk at her father's church, Mount Horeb M.B. Church, until his death in 1994; and

WHEREAS, Rubye confessed a hope in Christ at an early age and was an active member of Friendship M.B. Church. Rubye entered into Holy Matrimony with James Gilbert Randle on August 30, 1959 in St. Louis and to this union three children were born; James, Jason, and Jyll. Rubye was a member of the Friendship M.B. Church Choir, and the Pastor's Love Club; and

WHEREAS, Rubye was a loving caring mother, grandmother, and sister. She was a friend to many and touched many lives with her generosity and kindness. She was always willing to help when needed without being asked. She spent many years as an influential leader in her family, church and community. Rubye was also, a very prolific public speaker. She was an inspiration to all; and

WHEREAS, Rubye leaves to cherish her memory two sons, James Gil Randle Jr., (Van), and Jason Gary Randle; one daughter, Jyll Genean Becton, (Leonardo); five brothers, Horace Fleming, Jr. (Sue), Michael James Fleming, (Sand), Shermon O. Fleming (LaDora), Bryant Keith Fleming (Linda), and Kirklyn B. Fleming; three sisters, JoAnn Ball, Jeanette Estes, and Lisa M. Pierce (Darnell); three grandsons, Jesse K. Randle, Abrahm G. Randle, and Lawrence A. Becton; four granddaughters, Monique Y. Owens (Andre), Jasmine N. Randle, Jaia A. Randle, and Jesslyn R. Randle; one great granddaughter, Jazmine M. Owens, and a host of other aunts, uncles, nieces, nephews, cousins, and friends.

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

Introduced on the 21st day of January, 2011 by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 300 Chokwe Lumumba

WHEREAS, it has come to the attention of the Board of Aldermen that Chokwe Lumumba will be the keynote speaker at the OBS/YCPD 31st Anniversary Dinner to be held this Saturday, January 29, 2011 in the City of St. Louis; and

WHEREAS, Chokwe Lummba was born in August of 1947 in the public housing projects of Detroit, Michigan and later in life changed his first name to Lummba in honor of Congolese activist and leader, Patrice Lumumba, and Chokwe after an Angolan tribe both names also in recognition of his African heritage; and

WHEREAS, Lumumba earned his Bachelor's Degree in Political Science from Kalamazoo College in Kalamazo, Michigan and his Juris Doctorate from Wayne State University in Detroit, Michigan; and

WHEREAS, Lumumba is a nationally renowned attorney, licensed in both

Mississippi and Michigan and has represented clients in over 16 jurisdictions, including Canada and the Choctaw Court; and

WHEREAS, Attorney Lumumba is the National Chairman and a co-founder of the New Afrikan People's Organization (NAPO) and has served as NAPO's chairperson since its inception in 1984 and is also a co-founder and member of the Malcolm X Grassroots Movement; and

WHEREAS, Lumumba has worked tirelessly as community activist for over five decades to defend the rights of African American activists and communities and has advocated for the poor and powerless in the courtroom and has established himself as an uncompromising and formidable force for justice in the streets; and

WHEREAS, Lumumba has defended many high profile cases of injustices which includes Assata Shakur, The Pontiac Brothers, Tupac Shakur, Geronimo Pratt, and most recently the Scott sisters Gladys and Jamie of Jackson, Mississippi; and

WHEREAS, Lumumba successfully won a campaign for the city council seat in Jackson, Mississippi in May of 2009, and presently holds this office; and

WHEREAS, Lumumba has worked for over two decades organizing, directing, coaching, and mentoring youth through programs such as the Jackson Panthers Basketball Organization; and

WHEREAS, Lumumba has crisscrossed the globe fighting for "Human Rights for Human Beings" which includes his work in support of the survivors of Hurricane Katrina.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Attorney, Councilman, and Human Rights activist Chokwe Lumumba on the occasion of the Organization for Black Struggle's 31st anniversary on January 29, 2011 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 for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 28th day of January, 2011 by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 301 Patty Hofer

WHEREAS, we have been appraised that Patty Hofer has stepped down after ten

years, as President of the Carondelet-Holly Hills Landlord Association and as the editor of the association's newsletter; and

WHEREAS, Patty Hofer had been a long, longtime property owner in the Carondelet-Holly Hills neighborhood and the City of St. Louis; and

WHEREAS, Patty and husband, Al Hofer, have provided clean and reasonable rental properties for their tenants; and

WHEREAS, Patty has worked as a volunteer with the City sponsored Landlord Conference and participated as a workshop presenter; and

WHEREAS, as President of the Carondelet-Holly Hills Landlord Association, she has continued to strive to instill in fellow landlords to properly maintain their property and treat their tenants fairly; and

WHEREAS, Patty Hofer has attended hearings at the city and state level pertaining to landlord/tenant legislation; and

WHEREAS, Patty has expended hundreds of hours to better the life of landlords and tenants in the Carondelet/Holly Hills neighborhood and has been a valuable asset to our City and neighborhood without any fanfare or expectation of recognition.

NOW THEREFORE BE IT RESOLVED by the Board of Alderman of the City of St. Louis that we pause in our deliberations to recognize and honor Patty Hofer for her service to the Carondelet-Holly Hills Landlord Association and wish her a restful retirement and we further direct the Clerk of this Board to spread a copy of the 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 28th day of January, 2011 by:

Honorable Matthew Villa, Alderman 11th Ward Honorable Alfred Wessels, Jr., Alderman 13th Ward

Resolution No. 302 The Soulard Community Housing Corporation

WHEREAS, the all-volunteer Soulard Community Housing Corporation was incorporated in 1989, following the designation by the City as one of the first thirteen "Operation Conserv" neighborhoods. 9th Ward Alderman Martie Aboussie and 7th Ward Alderwoman Phyllis Young helped organize the new housing corporation; and

WHEREAS, original board members

included: Lillie Suggs, Kathy Dabrowski, Mary Lou Bourque, Jim Taylor, LaDona Cano, Russell Farber, and Rod Wright. Others who have served on the board through the years include: Ann Lapins, Kathy Fortune, Patsy O'Connell, Jim Monahan, and Dave Zeiser. Cynthia Harrison, Peter Lapins, Gary Reed, Rod Wright, and Tom Duisen have served as president. In addition to Kirk Fortune, president, the current Board includes: Mary Hart-Burton, Amy De La Hunt, Tom Duisen, Mary Sheridan, Raben Andrews, and Richard Eaton; and

WHEREAS, the Soulard Housing Corporation took on renovation of buildings that no developer was willing to undertake, such as the 800 block of Geyer where it renovated one of the oldest structures in Soulard called "The Trapper's Cottage." That building, along with the rehab of two other historic homes and construction of two infill units, completed a long abandoned block; and

WHEREAS, through the years this group of dedicated volunteers has acquired and renovated or constructed over a dozen homes for owner-occupancy. The goal has been to increase the number of homeowners in Soulard and to further stabilize the neighborhood. Most recently, the wonderful homes at 3306 S. 9th, 3312 S. 9th, and 900 Utah were transformed with the hard work of the dedicated volunteers of the Soulard Community Housing Corporation; and

WHEREAS, as it prepared to cease operation, the Soulard Community Housing Corporation has taken revenues generated by the sale of these properties and contributed to assist other not-for-profits and to make direct improvements in neighborhood projects such as wrought iron fencing around Soulard Market Park, a new furnace for the Soulard School, and a new roof for the American Legion. The Soulard Housing Corporation has made important and significant contributions to the redevelopment of the neighborhood.

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 many contributions of the Soulard Community Housing Corporation to St. Louis and the Soulard community, and to thank the participants for their many hours of service and their efforts to make a difference. We direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on this 28th day of January, 2011

by:

Honorable Phyllis Young, Alderwoman, 7th Ward Honorable Lewis E. Reed, President, Board of Aldermen Honorable Charles Quincy Troupe, Alderman 1st Ward Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Freeman Bosley, Sr., Alderman 3rd Ward Honorable Samuel L. Moore, Alderman 4th Ward Honorable April Ford Griffin, Alderwoman 5th Ward Honorable Kacie S. Triplett, Alderwoman 6th Ward Honorable Stephen J. Conway, Alderman 8th Ward Honorable Kenneth A. Ortmann, Alderman 9th Ward Honorable Joseph Vollmer, Alderman 10th Ward Honorable Matthew Villa, Alderman 11th Ward Honorable Fred Heitert, Alderman 12th Ward Honorable Alfred Wessels, Jr., Alderman 13th Ward Honorable Carol J. Howard, Alderwoman 14th Ward Honorable Jennifer Florida, Alderwoman 15th Ward Honorable Donna Baringer, Alderwoman 16th Ward Honorable Joseph Roddy, Alderman 17th Ward Honorable Terry Kennedy, Alderman 18th Ward Honorable Marlene Davis, Alderwoman 19th Ward Honorable Craig Schmid, Alderman 20th Ward Honorable Antonio D. French, Alderman 21st Ward Honorable Jeffrey L. Boyd, Alderman 22nd Ward Honorable Joseph Vaccaro, Alderman 23rd Ward Honorable William Waterhouse, Alderman 24th Ward Honorable Shane Cohn, Alderman 25th Ward Honorable Frank Williamson, Alderman 26th Ward Honorable Gregory J. Carter, Alderman 27th Ward Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 303 National Girls & Women in Sports Day

WHEREAS, Girls Incorporated, Girl Scouts of the USA, the National Association for Girls and Women in Sport, the National Women's Law Center, and the Women's Sports Foundation join together to celebrate the 24th Annual National Girls and Women in Sports Day in Washington, D.C. and communities across the nation; and

WHEREAS, this day exists to acknowledge the past and recognize current sports achievements, the positive influence of sports participation, and the continuing struggle for equality and access for women in sports; and

WHEREAS, National Girls and Women in Sports Day began in 1987 as a day to remember Olympic volleyball player, Flo Hyman, for her athletic achievements and her commitment to assure equality for women's sports; and

WHEREAS, the history of girls and women in sports is rich and long, yet there has been little national recognition of the significance of girls and women's athletic achievements; and

WHEREAS, girls' and women's athletics, at all levels, is one of the most effective avenues available through which girls

and women in the United States may develop self-discipline, initiative, confidence, and leadership skills regardless of background; and

WHEREAS, the bonds built between girls and women through athletics help to break down the social barriers of racism and prejudice, and the communication and cooperation skills learned play a key role in the athlete's contributions at home, at work and to society; and

WHEREAS, a need for increased opportunities exists for girls to participate in and pursue physical activity at the community and scholastic level to increase their health and well-being on a daily basis so that they are able to develop lifelong fitness habits at an early age; and

WHEREAS, this year's theme is "Play On."

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize National Girls & Women in Sports Day and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 28th day of January, 2011 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 304 Robert "Mr. Slim" Johnson

WHEREAS, we pause in our deliberations to note the untimely passing of lifelong St. Louis resident, Robert "Mr. Slim" Johnson; and

WHEREAS, Robert "Mr. Slim" Johnson was born November 13, 1925 to Robert and Rosie (Jones) Johnson in St Louis. His parents preceded him in death; and

WHEREAS, Robert confessed a belief in Christ at an early age. He received his education in the Saint Louis Public School System. He served in the United States Navy where he was an active soldier in World Ward II. For his courageous and heroic actions, he received a Purple Heart and later an Honorable Discharge; and

WHEREAS, Robert was united in Holy Matrimony to Maxine (Willis) Johnson. Upon this marriage one child was conceived, Nicole Johnson-Byers; and

WHEREAS, Robert worked for the railroad for 43 years before he retired. He and Maxine owned several convenience markets

over a 27 year period; and

WHEREAS, early Thursday, December 30, 2010, God called upon one of his children. The time has come for you to come and have eternal life. Your work his is now well done. Your body may be gone but you never be forgotten because your work remains in the lives and homes of many people. And for that, you are receiving yet another Purple Heart and Honorable Discharge into the hands of Mighty God; and

WHEREAS, Robert "Slim" Johnson was preceded in death by his daughter, Lisa Johnson; two brothers, Floyd Johnson and Joseph Johnson; three sisters, Letha Jackson, Gladys Edwards and Shirley Smith. He also leaves behind a host of cherished loved ones: a loving wife, Maxine Johnson; daughter, Nicole (Freddie) Johnson-Byers; two sons, Marzek Cockell and Darnelle Johnson of North Carolina; stepdaughter, Marsha Cockell; grandchildren, Tamara, Gerald, Eric, Erica, Tramez, Jasmine, Marnesha, Quinlaveon, Ta"Keisha and Zoe; one great granddaughter, Kyla; two brothers, Sylvester Johnson and Michael (Rose) Johnson; two sister, Freddie Harris and Ardell Willis; special sisters-in-law, Barbara Floyd and Chyrell Johnson; three god children, La'Keisha Poplar, Lester (Carmen) Diggs and Yolanda Diggs; and a host of nieces, nephews, aunts, uncles, cousins and friends.

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

Introduced on the 28th day of January, 2011 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 305 Carrie Ella Brown

WHEREAS, we pause in our deliberations to recognize the 90th Anniversary Celebration of Mrs. Carrie Ella Brown; and

WHEREAS, Mrs. Brown was born February 2, 1921 in Coahoma, Mississippi. She is a very active retired career nurse who has been involved in making life better for many throughout the local community and beyond for many years. Mrs. Brown has

blazed numerous trails on various frontiers for more than eight decades. As an avid activist for the good of all, through her dedicated affiliation with the Congregations Allied for Community Improvement (CACI) Organization, she has frequently lobbied in Jefferson City with success regarding civic issues. Because of her work with Metropolitan Congregations United (MCU), the umbrella organization for CACI, Mrs. Brown's collaborative efforts resulted in MODOT hiring 4000 African Americans with the goal of improving race relations; and

WHEREAS, Mrs. Brown raised four children: Claude Brown, Sr., Willie Lee Brown, Sandra Shakoor and Rashad Shabazz; and

WHEREAS, she has also served as chairperson of her block unit for 12 years and received approval for improved lighting for the residents in four city blocks at no cost to them. She has worked very closely with the Public Relations Department of the Metropolitan Police Board at 8th District to advance leadership training for faith-based organizations. Other lobbying initiatives resulted in obtaining upgraded science equipment and classroom supplies for St. Louis Public Schools; and

WHEREAS, she has spearheaded the first-time voter registration drive and served as Poll Manager of the Board of Elections Committee for eight years. On the work related professional landscape, Mrs. Brown's leadership and affiliation with St. Louis Children's Hospital has also touched numerous other lives in a positive way, through counseling unwed teenage mothers and providing home care for severely burned patients; and

WHEREAS, Parish Ministry did not get short changed because of her full schedule. While serving on the Parish Council at the former Most Blessed Sacrament Parish, she was responsible for initiating a Parish Nurse Program and exceeded the parish goal for the Archdiocesan Stewardship Campaign in the early 1990's; and

WHEREAS, Mrs. Brown has received numerous awards of recognition for civic service. She was one of the recipients of the Ageless-Remarkable St. Louisans' Award given by the St. Andrews Charitable Foundation in 2008. She is a graduate of Washington University School of Medicine, Department of Pediatrics Medical Research, Class of 1976.

WHEREAS, she is currently active in parish life at St. Elizabeth, Mother of John the Baptist Parish, and a member of the Ladies Auxiliary of the Knights of Peter Claver. She is always willing to give a helping hand wherever she is needed.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate and recognize the 90th Anniversary Celebration of Mrs. Carrie Ella Brown and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further 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 28th day of January, 2011 by:

Honorable Samuel L. Moore Alderman 4th Ward Honorable Dionne Flowers, Alderwoman 2nd Ward

Unanimous consent having been obtained Resolutions No. 299 through 305 stood considered.

Mr. Schmid moved that Resolution No. 302 be passed, en banc.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

President Reed moved that Resolutions No. 299 through 305 be 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. Ortmann introduced Resolution No. 281 and the Clerk were instructed to read same.

Resolution No. 281 SCHAEFFER MANUFACTURING CO. 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, Schaeffer Manufacturing Co. ("Developer") is rehabilitating property located at 135 Victor Street; resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$1.5-2.0 million; and will result in approximately 8 new jobs; and

WHEREAS, EEZ Board has reviewed plans for SchaefferManufacturing Co. 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, "Developer") 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 Enhanced 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 26th day of January, 2011, 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 135 Victor Street 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, 2010, 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 7th day of January, 2011 by:

Honorable Kenneth Ortmann, Alderman 9th Ward

Mr. Ortmann moved that Resolution No. 281 be adopted at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Florida introduced Resolution No. 282 and the Clerk were instructed to read same.

Resolution No. 282 MERRELL BROS., INC. 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, Merrell Bros., Inc. ("Developer") is redeveloping property located at 6400 McKissock Avenue; resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$300,000; and will result in 2-3 new jobs; and

WHEREAS, EEZ Board has reviewed plans for Merrell Bros., Inc. 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, "Developer") 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 Enhanced 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 26th day of January, 2011, 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 6400 McKissock Avenue 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, 2010, 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 7th day of January, 2011 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Ms. Flowers moved that Resolution No. 282 be adopted at this meeting of the Board.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Ms. Triplett introduced Resolution No. 283 and the Clerk were instructed to read same.

Resolution No. 283 LSK ENTERPRISES, 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, LSK Enterprises, LLC ("Developer") is rehabilitating property located at 2720 Clark Avenue; resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$1.2 million; and will result in 7 new jobs; and

WHEREAS, EEZ Board has reviewed plans for LSK Enterprises, 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, "Developer") 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 Enhanced 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 26th day of January, 2011, 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 2720 Clark Avenue shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon, for a period of ten (10) years.
- 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, 2010, 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 7th day of January, 2011 by:

Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Ms. Triplett moved that Resolution No. 283 be adopted at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Schmid introduced Resolution No. 253 and the Clerk were instructed to read same.

Resolution No. 253

WHEREAS, the U.S. Congress by The Children's Health Act of 2000 (P.L. 106-310, sec. 1004)(October 17, 2000), authorized the National Children's Study as the most comprehensive long-term study of children's health ever done in the United States, in order to follow 100,000 children from pre-birth through age 21 years; and

WHEREAS, the goal of the National Children's Study is not to be intrusive, but rather is to improve the health and well-being of children and to better understand the role various childhood factors such as air, water, diet, sound, family dynamics, community and cultural influences, and genetics have on growth, development, diseases and health of children (including asthma, birth defects, dyslexia, learning problems, attention deficit hyperactivity disorder, autism, schizophrenia and obesity); and

WHEREAS, the National Children's Study is led by the Eunice Kennedy Shriver National Institute of Child Health and Human Development of the National Institutes of Health (NIH) in collaboration with a consortium of federal government partners. Study partners include the National Institute of Environmental Health Sciences of the NIH, the Centers for Disease Control and Prevention (CDC), and the Environmental Protection Agency (EPA); and

WHEREAS, the City of St. Louis is one of the Study locations participating with implementation being achieved by the Gateway Study Center at Saint Louis University School of Public Health in partnership with Washington University, Southern Illinois University - Edwardsville,

Southern Illinois University - Carbondale, and Battelle Memorial Institute; many hospitals and nonprofit organizations are also partnering on this historic effort; and

WHEREAS, the National Children's Study is observational only and will involve Participants sharing information and samples with Study Team Members and will not take the place of doctor visits; no one will be asked to change any medicines or treatments; and

WHEREAS, the Gateway Study Center will begin enrolling into the National Children's Study women who are pregnant or thinking about becoming pregnant and living in randomly selected areas of the City of St. Louis beginning in late 2010 and continuing over the following five years; and

WHEREAS, grouped findings (nothing identifying individuals) from the National Children's Study will be made available as the study progresses, making potential benefits known to the public as soon as possible; and

WHEREAS, the National Children's Study will be one of the richest research efforts geared towards learning about children's health and development and will form the basis of child health guidance, interventions, and policy for generations to come.

NOW THEREFORE BE IT RESOLVED that we pause in our deliberations to recognize the significance of the National Children's Study, particularly in the City of St. Louis. We request that this matter be referred to the Health & Human Services Committee of the Board of Aldermen for further examination and report to the Full Board of Aldermen. We further urge community participation in this valuable National Children's Study.

Introduced on the 19th day of November, 2010 by:

Honorable Craig Schmid, Alderman 20th Ward Honorable Gregory Carter, Alderman 27th Ward Honorable Charles Quincy Troupe, Alderman 1st Ward Honorable Freeman Bosley, Sr., Alderman 3rd Ward Honorable Phyllis Young, Alderwoman 7th Ward Honorable Matthew Villa, Alderman 11th Ward Honorable Carol Howard, Alderwoman 14th Ward Honorable Marlene E. Davis, Alderwoman 19th Ward Honorable Joseph Vaccaro, Alderman 23rd Ward Honorable Frank Williamson, Alderman 26th Ward Honorable Lyda Krewson, Alderwoman 28th Ward

Mr. Schmid moved that Resolution No. 253 be adopted at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Roddy moved to excuse the following aldermen due to their necessary absence: Mr. Bosley, Mr. Conway and Mr. Wessels.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return February 4, 2011.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

Due to a forecast of inclement weather the Board of Public Service WILL NOT MEET for the Regular Scheduled Meeting of February 1, 2011.

The Board will resume Regular Business February 8, 2011.

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 **February 22, 2011** at which time they will be publicly opened and read, viz:

LETTING NO. 8464

JOB TITLE: CARNAHAN COURTS BUILDING HVAC CONTROLS RETROFIT

DEPOSIT: A Bid Deposit of \$10,800.00 is required.

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 <u>no refunds</u> 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, **January 18, 2011.**

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 February 22, 2011 at which time they will be publicly opened and read, viz:

LETTING NO. 8465

JOB TITLE: CARNAHAN COURTS BUILDING COMPREHENSIVE LIGHT-ING RETROFIT

DEPOSIT: A Bid Deposit of \$43,275.00 is required.

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 <u>no refunds</u> 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, **January 18, 2011.**

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday**, **February 15**, **2011** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8138 – Chico's So. Broadway Tattoo Co., to operate a tattoo parlor at 7615 So. Broadway.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, February 22, 2011** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8139 – Underground Artworks., to operate a tattoo parlor at 1432 No. Broadway, 2nd Floor (Rear).

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, February 16, 2011** in Room 208 City Hall to consider the following:

APPEAL #9705 – Appeal filed by First Priority Learning Center, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior alterations for a daycare at 3559-59A California. WARD 20 #AB487256-10 ZONE: "B" – Two Family Dwelling District

APPEAL #9706 – Appeal filed by Quiktrip, from the determination of the

Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a gas/convenience store with full package liquor at 6900 Gravois. WARD 12 #AO487515-10 ZONE: "A" – Single Family Dwelling District "F" – Neighborhood Commercial District

APPEAL#9707 – Appeal filed by Grand Home Solutions, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete exterior alterations to erect a fence and a pergola, per plans, at 5415 Murdoch. WARD 16 #AB487148-10 ZONE: "A " – Single Family Dwelling District

APPEAL#9708 – Appeal filed by AGM Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct an addition to existing building, per plans, at 2009 Mallinckrodt. WARD 3 #AB487854-11 ZONE: "C" – Multiple Family Dwelling District

APPEAL#9709 – Appeal filed by AGM Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations and construct a parking lot, per plans, at 1435-37 Salisbury. WARD 3 #AB487851-11 ZONE: "B" – Two Family Dwelling District

APPEAL#9710 – Appeal filed by Jason Ermold, from the determination of the Board of Public Service in the denial of a boundary adjustment plat authorizing the Appellant to adjust the boundary lines in city block 2281 at 1018-22 Mississippi. WARD 6 BPS #117161 ZONE: "B" – Two Family Dwelling District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, February 23, 2011** in Room 208 City Hall to consider the following:

APPEAL#9711 – Appeal filed by Sutter Thift Shop, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a resale shop of furniture, clothing and household items at 3201 Arsenal. WARD 6 #AO487593-11 ZONE: "B" – Two Family Dwelling District

APPEAL#9712 – Appeal filed by KTK Productions, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a theatre company in the basement area at 5347 Nottingham. WARD 14 #AO487557-11 ZONE: "A" – Single Family Dwelling District "F" – Neighborhood Commercial District

APPEAL #9713 – Appeal filed by M L King Tire Shop, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have outside storage containers of tires at 4111-15 Dr. Martin Luther King. WARD 4 #AO487683-11 ZONE: "G " – Local Commercial & Office District

APPEAL#9714 – Appeal filed by J & J Automotive, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have inside and outside storage of cars and parts at 5970 R Southwest. WARD 24 AO487346-10 ZONE: "F" – Neighborhood Commercial District

APPEAL#9715 – Appeal filed by Grand Auto, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a car wash, minor repair and used auto sales business with outside storage at 3736 S. Grand. WARD 15 #AO487492-10 ZONE: "F" – Neighborhood Commercial District

APPEAL #9716 - Appeal filed by Westbank Holding LLC, from the determination of the Board of Public Service in the denial of a subdivision plat authorizing the Appellant to subdivide land in city block 1551 at 1956 Cherokee St (aka 3408-10 Wisconsin). WARD 9 BPS #117209 ZONE: "G" – Local Commercial & Office District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

(REVISED)

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, February 17, 2011** on the following conditional uses:

4251 Minnesota - Home Occupancy Waiver - OO-De-Lally Audio (Audio Production/Office Use Only) "B"-Two Family Dwelling District. Pmg **Ward 25** **3543 California** - Home Occupancy Waiver-Sporting Solutions (Internet Sales/ Consulting/Assembly/Office Use Only)"B" Two Family Dwelling District. Pmg **Ward 20**

5878 Degiverville - Home Occupancy Waiver-Septagon Contractor, Inc. (Consulting/ Contracting/Office Use Only) "A" Single Family Dwelling District. Pmg **Ward 26**

620 N. Grand - #AO-487762-11-Grand Center Arts Academy (School/Floors 1-4) "H" Area Commercial District. Pmg **Ward 19**

4477 Forest Park - #AO-487781-11-Nala Fitness CWE, LLC (Health Club/Exercise Only/Change of Ownership) "H" Area Commercial District. Pmg **Ward 17**

4028 N. Newstead - #AO-487837-11-CTC Convenience Mart, LLC (Convenience Store w/Cooking/Carryout/No Liquor) "F" Neighborhood Commercial District. Pmg Ward 21

3214 Locust - #AO-487858-11-Revolution Sound Design (Video/Recording Studio/1st & 2nd Floors) "H"-Area Commercial District. Pmg Ward 19

4180 Newport - #AB-487859-11-Donald Rote (Construct 2 ½ Car Detached Garage per plans) "A"-Single Family Dwelling District. Pmg Ward 14

1172-76 N. Kingshighway - #AB-487848-11-Land Of Oz Academy (Interior and Exterior Alterations per plans/basement) "F" Neighborhood Commercial District. Pmg Ward 18

3112 Ivanhoe - #AO-487891-11-Bozikis Home Repair (Office w/Inside Storage Building Materials) "F" Neighborhood Commercial District. Pmg Ward 23

PUBLIC NOTICE

(REVISED)

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, February 24, 2011** on the following conditional uses:

3210 B. Clifton - Home Occupancy Waivers - Blooming Bouquets (Floral Designer/Weddings/Events/Office Use Only) "A"-Single Family Dwelling District. Te **Ward 24**

2610 Rutger - Home Occupancy Waiver-BBS Contracting (Construction/Office Use Only) "D" Multiple Family Dwelling District. Pmg Ward 6

3320 Meramec - #AO-487838-11-Zaftig (Resale Shop/Clothing/Small Furniture) "F" Neighborhood Commercial District. Pmg

Ward 25

4527 Holly - #AB-487916-11-Michael Haynes (Replace Detached Garage-Rear per plans) "B" Two Family Dwelling District. Pmg **Ward 21**

1129 Penrose - #AO-487947-11-Doll Haus Health & Beauty Spa (Health/Beauty Spa/Fitness/Massage/Cafe/Gift Shop/No Cooking) "F" Neighborhood Commercial District. Pmg Ward 3

5166 M.L. King - #AO-488016-11-Born Again Resale Shop (Resale Shop/ Household Items/Furniture) "F"-Neighborhood Commercial District. Pmg Ward 26

3410 S. Kingshighway - #AO-488021-11-Quik Trip #648 (Convenience Store w/Full Package Liquor/Gas) "G" Local and Commercial Office District "J" Industrial District. Pmg Ward 10

5325 Virginia - AO-488057-11-Remy's Kidz Academy Child Care and Learning Center (Daycare 20/4 Infants/16 2 ½ - 9yrs./Mon.-Sat./6a.m. -12 a.m./No Cooking) "F" Neighborhood Commercial District. Pmg Ward 25

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **FEBRUARY 18**, **2011.**

LABORER (Limited-Term)

O.C. 1758

\$12.65 (HOURLY RATE OF PAY)

UTILITY WORKER (Limited-Term)

O.C. 1759

\$13.20 (HOURLY RATE OF PAY)

The last date for filing an application for the following examination is **FEBRUARY 25**, **2011.**

PARK RANGER (ARMED)

Prom./O.C. 1699

\$27,924 to \$41,418 (Annual Salary Range)

Applications for the following examination will be accepted until a sufficient number are received to fill anticipated

vacancies. Please submit your application as soon as possible.

ELECTRONIC INSTRUMENT TECHNICIAN

Prom./O.C.C. 1757 \$41,808 to \$57,902 (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 and link to Jobs with the City.

Richard R. Frank, Director

February 2, 2011

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful [bidder] [proponent] and the City [Agency] must be paid a minimum of the applicable Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living Wage Acknowledgment and Acceptance Declaration" with the bid [proposal]. Failure

to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **February 8, 2011** - INFORMAL and ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

TUESDAY, FEBRUARY 15, 2011 ICS CHAIN SAW MODEL 695DG-16 INCH

for Airport Authority per Req. #233. (LC)

SURGE PROTECTORS, TITAN T120BF277/480Y

for Airport Authority per Req. #236. (SC)

MUELLER, DRILLING & TAPPING TOOLS

for Water Division per Req. #1181. (LC)

TUESDAY, MARCH 1, 2011

MANDATORY PRE-BID MEETING FOR AMBULANCE FOR ESD (EQUIPMENT SERVICES DIVISION) PER REQ. #689.

THE MEEGING WILL BE AT 10:00 AM (C.S.T.) 1200 MARKET STREET, CITY HALL, ROOM #324, ST. LOUIS, MO 63103. VENDORS MUST HAVE A REPRESENTATIVE PRESENT AT THE MEETING IN ORDER TO BID. ALL SPEC QUESTIONS ARE DUE BY 5 PM (C.S.T.), WEDENESDAY FEBRUARY 23, 2011 IN WRITING. SEND VIA E-MAIL TO: colemans@stlouiscity.com. (SC) ANSWERS WILL BE PROVIDED @ PREBID MEETING.

WEDNESDAY, MARCH 2, 2011 3M DYNATEL LOCATORS

for Traffic Division per Req. #45. (SC)

B&G BASE MOUNTED PUMPS

for Airport Authority per Req. #243. (BF)

TOOL BOXES & CAB PROTECTORS

for Equipment Services Division per Req. #688. (LC)

HELICAL PLANETARY GEARMOTOR ASSEMBLY

for Water Division per Req. #1177. (SC)

BID PROPOSAL FOR DUPLICATING & PHOTOCOPY SERVICE

for a period of <u>FOUR (4) YEARS</u> from <u>JUNE</u> <u>15, 2011.</u> (LC)

TUESDAY, MARCH 22, 2011 AMBULANCE

for Equipment Services Division per Req. #689. (SC)

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 or in the City Journal.

The right to reject any and all bids is reserved.

Freddie L. Dunlap Supply Commissioner (314) 622-4580 www.stlouis.missouri.org