

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen** OF THE CITY OF ST. LOUIS REGULAR SESSION 2008-2009

PRELIMINARY

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

Monday, April 20, 2009.

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

City of St. Louis Board of Aldermen
Chambers April 20, 2009.

The roll was called and the following
Aldermen answered to their names: Flowers,
Bosley, Moore, Ford-Griffin, Triplett, Young,
Conway, Ortmann, Villa, Heitert, Wessels,
Florida, Baringer, Roddy, Kennedy, Davis,
Schmid, Boyd, Hanrahan, Waterhouse, Kirner,
Williamson, Carter, Krewson and President
Reed. 25

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for February 6 and 13, 2009.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

To the President of the Board of
Aldermen:

I wish to report that on the 20th day of
April, 2009, I delivered to the Office of the

Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 389

An ordinance recommended by the Board of Public Service authorizing the 2009 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,000,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 303 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment relating to special events; with definitions of terms; establishing a Special Events Office as a division of the Department of Public Safety; providing procedures for the issuance of special events permits; authorizing regulations; with a severability provision.

Board Bill No. 266 (Floor Substitute)

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 McGowan Brothers Management Corporation, LLC; Prescribing the form and details of said agreement; designating McGowan Brothers Management Corporation, LLC 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.

Board Bill No. 267

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,477,000 plus issuance costs principal amount of Tax Increment Revenue Notes (3693 Forest Park Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City

to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 207 (Committee Substitute)

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twentieth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant with at least 50% food sales at a previously non-licensed premises, or operating a premises with at least 35% food sales and complying with other requirements set forth herein; and containing an emergency clause.

Board Bill No. 299

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 3700 Forest Park Ave., 3711-49 and 3815-19 Market St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain or otherwise; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating 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 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.

Board Bill No. 345

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2600 Washington Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied and the Redeveloper shall be responsible for relocating 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 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.

Board Bill No. 346

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 6223 Simpson Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied and the Redeveloper shall be responsible for relocating 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 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.

Board Bill No. 347

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 1573 Fairmount Avenue Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, 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 shall be responsible for relocating 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 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.

Board Bill No. 348

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2 Hortus Court Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, 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 shall be responsible for relocating 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 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.

Board Bill No. 350

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 6650-68 Berthold Avenue Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the

Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, 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 shall be responsible for relocating 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 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.

Board Bill No. 352

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2619 Ann Ave. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, 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 should become occupied the Redeveloper shall be responsible for relocating 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 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.

Board Bill No. 353

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2258 Shenandoah Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, 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 should become occupied the Redeveloper shall be responsible for relocating 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 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.

Board Bill No. 354

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 3100 Gravois Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, 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 should become occupied the Redeveloper shall be responsible for relocating 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 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.

Board Bill No. 387

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2325 Whittemore Place Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 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;

finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied and the Redeveloper shall be responsible for relocating 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 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.

Board Bill No. 377

An Ordinance authorizing and directing the Mayor and the Comptroller of the City of Saint Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00), and other good and valuable consideration, a permanent, irrevocable Easement, which shall give, grant, extend and confer on the Metropolitan St. Louis Sewer District, its agents, successors, and assigns, the exclusive right to build and maintain a sewer or sewers, including stormwater improvements on the strip or strips of ground described, and in City Block 190, and containing an emergency clause.

Board Bill No. 339

An ordinance pertaining to performance bonds obtained by the Supply Commissioner, repealing the current Section 5.58.160 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new Section 5.58.160 pertaining to the same subject matter and providing the Supply Commissioner discretion in determining whether to require performance bonds, and containing an emergency clause.

Board Bill No. 394

An Ordinance authorizing the execution of a Transportation Project Agreement between the City, KHM Holdings, LLC and the 1225 Washington Transportation Development District; prescribing the form and details of said agreement; making certain findings with respect thereto; approving modification of the Transportation Project; authorizing other related actions in connection with the Transportation Project; and

containing a severability clause.

Board Bill No. 395

An Ordinance approving the Petition of 1235 Washington, LLC, Millenium Building, L.L.C., Fashion Square Real Estate, LLC, Grace Lofts, LLC and Seven Brothers, LLC, as owners of certain real property, to establish a Community Improvement District, establishing the 1225 Washington Community Improvement District, finding a public purpose for the establishment of the 1225 Washington Community Improvement District, and containing a severability clause.

Board Bill No. 396

An Ordinance approving the Petition of Chouteau Properties, Inc., as owner of certain real property, to establish a Community Improvement District, establishing the Cupples Station Building 9 Community Improvement District, finding a public purpose for the establishment of the Cupples Station Building 9 Community Improvement District, and containing a severability clause.

Board Bill No. 397

An Ordinance approving the Petition of Soulard Apartments, L.P., and Carriage Apartments, LLC as the owners of certain real property, to establish a Community Improvement District, establishing the Soulard Market Apartments Community Improvement District, finding a public purpose for the establishment of the Soulard Market Apartments Community Improvement District, and containing a severability clause.

Board Bill No. 349

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the Glasgow Ave./N. 22nd St./Angelica St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 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; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, 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 shall be responsible for relocating 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 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.

Board Bill No. 351

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 412 N. Tucker Blvd. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, 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 shall be responsible for relocating 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 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.

Board Bill No. 388

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 4542 Page Blvd. Redevelopment Area ("Plan") after finding that said

Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, 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 that the Redeveloper shall be responsible for relocating 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 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.

Board Bill No. 385

An Ordinance amending Ordinance Nos. 66668 and 67673 adopted by the Board of Aldermen on July 19, 2005 and August 7, 2007, respectively; authorizing the execution of a Second Amendment to Redevelopment Agreement by and between the City and the 5700 Property, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 399

An Ordinance amending Ordinance No. 66422 adopted by the Board of Aldermen on August 2, 2004; authorizing the execution of an Amendment to Redevelopment Agreement by and between the City and Washington Avenue Apartments, L.P.; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 384 (Committee Substitute)

An ordinance pertaining to the non-emergency removal of vehicles and the removal of vehicles parked in the direction of travel; amending Section 3 (B) of Ordinance 60935, codified in Section 17.56.020 (B) of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter pertaining to the non-emergency removal of vehicles parked in the direction of travel; severability clause and emergency clause.

Board Bill No. 392

An ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to apply for funding under the United States Department of Housing and Urban Development (HUD) Office of Healthy Homes and Lead Hazard Control being offered pursuant to a Federal Fiscal Year 2008 Notice of Funding Availability (the "NOFA") for the Lead Hazard Reduction Demonstration Grant (LHRD) and the Lead Hazard Control Grant (LHC) Programs, authorizing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of Fiscal Year 2008 Lead Hazard Reduction Demonstration and LHC funds, appropriating the sum of a maximum federal obligation of Four Million Dollars (\$4,000,000) awarded through the LHRD Grant Program, appropriating the sum of a maximum federal obligation of Three Million Dollars (\$3,000,000) awarded through the LHC Grant Program and directing the Director of Public Safety and the Building Commissioner, the Health Commissioner and Director of the Community Development Administration (CDA) to contract with municipal agencies, non-profit corporations and other entities as necessary for the expenditure of LHRD and LHC funds for the purpose of expansion and continuation of the Mayor's Lead Safe St. Louis Comprehensive Action Plan which will include activities such as lead screening, testing, outreach, education, inspection services, clearance testing, lead hazard remediation, enforcement, temporary relocation, administration, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 211 (Committee Substitute)

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a of the 15 foot wide north/south alley in City Block 1241 abutting 2161 Farrar Street,

3822 North 22nd Street, 3801 North Florissant Avenue and 2145 Farrar Street same being bounded by Farrar Avenue, North Florissant Avenue, Bremen Street and 22nd Street 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.

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
February 9, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I return to you herewith, Board Bill No. 383 unsigned.

Sincerely
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
February 13, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 207 (Committee Substitute), 303 (Committee Substitute), 339, 377, 384 (Committee Substitute), 389 and 392.

Sincerely
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
February 17, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon,

Board Bills No. 224, 226 and 391 (Committee Substitute).

Sincerely
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
February 23, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 211 (Committee Substitute), 266 (Floor Substitute), 267, 299, 345, 346, 347, 348, 349, 350 and 351.

Sincerely
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
February 23, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 352, 353, 354, 385, 387, 388, 394, 395, 396, 397 and 399.

Sincerely
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
April 8, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the Industrial Development Authority:

The reappointment of Daniel M. Drago, who resides at 2308 Macklind, 63110, for a term ending May 11, 2015.

I respectfully request your approval of this appointment.

Sincerely
FRANCIS G. SLAY
Mayor

Mr. Wessels moved to approve the following individual for reappointment to the Industrial Development Authority: Daniel M. Drago.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
April 8, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the Waterman/Lake Special Business District:

The reappointment of Robert Miner, who resides at 5248 Waterman Blvd., 63108, for a term ending December 31, 2011.

I respectfully request your approval of this appointment.

Sincerely
FRANCIS G. SLAY
Mayor

Ms. Krewson moved to approve the following individual for reappointment to the Waterman/Lake Special Business District: Robert Miner.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
April 8, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the St. Louis Public Library Board of Directors:

The reappointment of Mr. John (Jack) Garvey, who resides at 5215 Neosho, 63109,

and whose term will expire on June 1, 2012.

I respectfully request your approval of this appointment.

Sincerely
FRANCIS G. SLAY
Mayor

Ms. Flowers moved to approve the following individual for reappointment to the St. Louis Public Library Board of Directors: John (Jack) Garvey.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
April 8, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment and reappointment to the Forest Park Advisory Board:

The appointment of Ms. Emily Andrews, who resides at 3634 Bellerive, 63116, and who is the Executive Director for the US Green Building Council - St. Louis Regional Chapter, and whose term will end on June 26, 2012. Ms. Andrews will replace Ken Cohen, as the Environmental Representative.

The reappointment of Sally Nikolajevich, who resides at 506 Lake, 63108, and whose term will expire on June 26, 2013. Ms. Nikolajevich will be an At-Large Member.

The reappointment of Tim Lorson, who resides at 5910 Jamieson, 63109, and whose term will expire on June 26, 2013. Mr Lorson will be an At-Large Member.

The reappointment of Ronald L. Cross, who resides at 1907 Lynch Street, 63118, and whose term will expire on June 26, 2013. Mr. Cross will be the Ecology/Natural Resources Manager.

I respectfully request your approval of this appointments.

Sincerely
FRANCIS G. SLAY
Mayor

Mr. Roddy moved to approve the following individuals for reappointment to the Forest Park Advisory Board: Emily Andrews, Sally Nikolajevich, Tim Lorson and Ronald

L. Cross.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
April 8, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment and reappointment to the St. Louis Science Center Subdistrict as Advisory Members:

The reappointment of Richard Fleming, who resides at 45 Kingsbury Place, 63112, for a term ending October 1, 2012.

The reappointment of Linda M. Martinez, who resides at 1517 Washington Avenue, Unit 8, 63103, for a term ending October 1, 2012.

I respectfully request your approval of this appointments.

Sincerely
FRANCIS G. SLAY
Mayor

Mr. Roddy requested the following individuals for reappointment to the St. Louis Science Center Subdistrict: Richard Fleming and Linda M. Martinez be referred to committee.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
April 13, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the Zoo Subdistrict Commission as an Advisory Member:

The reappointment of Ms. Jeanne Roberts, who resides at 5025 Lindell Blvd., 63108, for a term ending October 1, 2012. Ms. Roberts will be an Advisory Member.

I respectfully request your approval of this appointment.

Sincerely
FRANCIS G. SLAY
Mayor

Mr. Roddy requested that the following individual for reappointment to the Zoo Subdistrict Commission: Ms. Jeanne Roberts be referred to committee.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
April 13, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Mentally Retardation Development Disabilities Commission:

The appointment of Ms. Rosetta F. Jackson, who resides at 4729 Lexington, 63115, and whose term will expire on October 1, 2012. She will replace Joan Kelly Horn.

I respectfully request your approval of this appointment.

Sincerely
FRANCIS G. SLAY
Mayor

Mr. Carter requested that the following individual for reappointment to the Mentally Retardation Development Disabilities Commission: Ms. Rosetta F. Jackson be referred to committee.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
April 13, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for reappointment to the History Museum Subdistrict as Advisory Members:

The reappointment of Thomas Grady, who resides at 4954 Lindell Blvd., 1E, 63108, and whose term will expire on October 1, 2012.

The reappointment of Mildred Cohn, who resides at 4504 Pershing Place, 63108, and whose term will expire on October 1, 2012.

I respectfully request your approval of this appointments.

Sincerely
FRANCIS G. SLAY
Mayor

Mr. Roddy requested the following individuals for reappointment to the History Museum Subdistrict as Advisory Members: Thomas Grady and Mildred Cohn be referred to committee.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION — INFORMAL CALENDAR

Ms. Hanrahan moved that Board Bill No. 114 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 337 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 375 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

BOARD BILLS FOR THIRD READING — INFORMAL CALENDAR

None.

RESOLUTIONS — INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

None.

REFERENCE TO COMMITTEE OF BOARD BILLS

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 302 (Committee Substitute), 381, 382, 338 (Committee Substitute) and 176.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

Ms. Hanrahan moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage of Board Bills No. 114, 337, 375, 302 (Committee Substitute), 381, 382, 338 (Committee Substitute) and 176.

Seconded by Ms. Triplett.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 114

An ordinance pertaining to massage therapists and massage facilities; containing definitions; requirements of the massage therapist license; requirements of the massage facility business license; no transferring of licenses; advertising; inspections; in-office massage; suspension and/or revocation of licenses; therapeutic massage schools, renewal of licenses; persons under the age of eighteen; and containing an emergency clause.

Board Bill No. 337

An Ordinance recommended by the Planning Commission on December 12, 2008, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "H" Area Commercial District, in City Block 3919.03 (3810 through 3848 Laclede), so as to include the described parcels of land in City Block 3919.03; and containing an emergency clause.

Board Bill No. 375

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 3810-48 Laclede Avenue Redevelopment Area ("Plan") after finding

that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, 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 shall be responsible for relocating 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 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.

Board Bill No. 302 (Committee Substitute)

An Ordinance recommended by the Planning Commission on November 5, 2008, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "H" Area Commercial District, in City Block 940 (2003 & 2007 Delmar Blvd. and 2000 Dr Martin Luther King Drive), so as to include the described parcels of land in City Block 562; and containing an emergency clause.

Board Bill No. 381

An Ordinance recommended by the Planning Commission on January 7, 2009, to change the zoning of property as indicated on the District Map, from "G" Local Commercial and Office District to the "C" Multiple-Family Dwelling District, in City Block 3742 (1121-41, 1119, 1111-15 & 1109 N. Vandeventer and 3905 Finney), so as to include the described parcels of land in City Block 3742; and containing an emergency clause.

Board Bill No. 382

An Ordinance recommended by the Planning Commission on January 7, 2009, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District & "G" Local Commercial and Office District and "F" Neighborhood Commercial District to the "G" Local Commercial and Office District only, in City Blocks 1820 and 2433 (4342 N Florissant, 2125 Bissell, 2108-22 & 2126 E. Grand), so as to include the described parcels of land in City Blocks 1820 and 2433; and containing an emergency clause.

Board Bill No. 338 (Committee Substitute)

An ordinance relating to cleanup and beautification programs, recommended by the Board of Estimate and Apportionment; establishing an Operation Brightside Agency as a division of the Department of Parks, Recreation and Forestry; and providing for the position and duties of Program Manager of the Operation Brightside Agency in the classified service; providing a vested accrued benefit to employees of Operation Brightside, Inc., a Missouri not-for-profit corporation, who become members of the Employees Retirement System of the City of St. Louis as a result of the creation of the Operation Brightside Agency in the classified service; authorizing a cooperation agreement between the City of St. Louis and Operation Brightside, Inc., a Missouri not-for-profit corporation; providing for the form of such cooperation agreement; with an emergency provision.

Board Bill No. 176

An Ordinance, recommended and approved by the Board of Public Service (the "Board of Public Service"), ratifying the execution by the Mayor of the City of St. Louis (the "City") of a Memorandum of Agreement among the U.S. Army Engineer District, Kansas City, sometimes referred to as the Corps of Engineers, Northwest Division, Kansas City ("CENWK"), the City, and the Metropolitan St. Louis Police Department regarding possible unexploded ordnance in Forest Park, and authorizing and directing the execution of such Memorandum of Agreement by the Comptroller on behalf of the City; with an emergency provision.

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

Board of Aldermen, Committee Report, St. Louis, April 20, 2009.

To the President of the Board of Aldermen:

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

Mr. Roddy moved for third reading and final passage of Board Bill No. 400.

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Ortmann, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 400

An Ordinance approving the Petition of university Village Apartments, L.P. and Harrison Building, LP, as the owners of certain real property, to establish a Community Improvement District, establishing the Warehouse of Fixtures Community Improvement District, finding a public purpose for the establishment of the Warehouse of Fixtures Community Improvement District, and containing a severability clause.

Mr. Roddy moved for third reading and final passage of Board Bill No. 401.

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Ortmann, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 401

An Ordinance approving the Second Amended Petition of 4100 Forest Park Partners, LP, and the West End Lofts Condominium Association of the owners of certain real property, to establish a Community Improvement District, establishing the 4100 Forest Park Community Improvement District, and containing a severability clause.

Mr. Villa requested that Board Bill No. 393 (Floor Substitute) be placed on the Board Bills for Third Reading - Informal Calendar.

Alderman Ortmann
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report,
St. Louis, April 20, 2009.

To the President of the Board of
Aldermen:

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

Board Bill No. 400

An Ordinance approving the Petition of
university Village Apartments, L.P. and
Harrison Building, LP, as the owners of certain
real property, to establish a Community
Improvement District, establishing the
Warehouse of Fixtures Community
Improvement District, finding a public
purpose for the establishment of the
Warehouse of Fixtures Community
Improvement District, and containing a
severability clause.

Board Bill No. 401

An Ordinance approving the Second
Amended Petition of 4100 Forest Park
Partners, LP, and the West End Lofts
Condominium Association of the owners of
certain real property, to establish a
Community Improvement District,
establishing the 4100 Forest Park Community
Improvement District, and containing a
severability clause.

Board Bill No. 114

An ordinance pertaining to massage
therapists and massage facilities; containing
definitions; requirements of the massage
therapist license; requirements of the massage
facility business license; no transferring of
licenses; advertising; inspections; in-office
massage; suspension and/or revocation of
licenses; therapeutic massage schools, renewal
of licenses; persons under the age of eighteen;
and containing an emergency clause.

Board Bill No. 337

An Ordinance recommended by the
Planning Commission on December 12, 2008,
to change the zoning of property as indicated
on the District Map, from "J" Industrial
District to the "H" Area Commercial District,
in City Block 3919.03 (3810 through 3848
Laclede), so as to include the described parcels
of land in City Block 3919.03; and containing
an emergency clause.

Board Bill No. 375

An ordinance approving a blighting study
and redevelopment plan dated December 16,
2008 for the 3810-48 Laclede Avenue
Redevelopment Area ("Plan") after finding

that said Redevelopment Area ("Area") is
blighted as defined in Section 99.320 of the
Revised Statutes of Missouri, 2000, as
amended (the "Statute" being Sections 99.300
to 99.715 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;
finding that there is a feasible financial plan
for the development of the Area which affords
maximum opportunity for development of the
Area by private enterprise; finding that no
property in the Area may be acquired by the
Land Clearance for Redevelopment Authority
("LCRA") of the City of St. Louis, 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 shall be responsible for relocating
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 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.

Board Bill No. 302 (Committee Substitute)

An Ordinance recommended by the
Planning Commission on November 5, 2008,
to change the zoning of property as indicated
on the District Map, from "J" Industrial
District to the "H" Area Commercial District,
in City Block 940 (2003 & 2007 Delmar Blvd.
and 2000 Dr Martin Luther King Drive), so
as to include the described parcels of land in
City Block 562; and containing an emergency
clause.

Board Bill No. 381

An Ordinance recommended by the
Planning Commission on January 7, 2009, to
change the zoning of property as indicated on
the District Map, from "G" Local Commercial
and Office District to the "C" Multiple-Family
Dwelling District, in City Block 3742 (1121-
41, 1119, 1111-15 & 1109 N. Vandeventer
and 3905 Finney), so as to include the
described parcels of land in City Block 3742;
and containing an emergency clause.

Board Bill No. 382

An Ordinance recommended by the
Planning Commission on January 7, 2009, to
change the zoning of property as indicated on
the District Map, from "B" Two-Family
Dwelling District & "G" Local Commercial
and Office District and "F" Neighborhood
Commercial District to the "G" Local
Commercial and Office District only, in City
Blocks 1820 and 2433 (4342 N Florissant,
2125 Bissell, 2108-22 & 2126 E. Grand), so
as to include the described parcels of land in
City Blocks 1820 and 2433; and containing
an emergency clause.

Board Bill No. 338 (Committee Substitute)

An ordinance relating to cleanup and
beautification programs, recommended by the
Board of Estimate and Apportionment;
establishing an Operation Brightside Agency
as a division of the Department of Parks,
Recreation and Forestry; and providing for
the position and duties of Program Manager
of the Operation Brightside Agency in the
classified service; providing a vested accrued
benefit to employees of Operation Brightside,
Inc., a Missouri not-for-profit corporation,
who become members of the Employees
Retirement System of the City of St. Louis as
a result of the creation of the Operation
Brightside Agency in the classified service;
authorizing a cooperation agreement between
the City of St. Louis and Operation Brightside,
Inc., a Missouri not-for-profit corporation;
providing for the form of such cooperation
agreement; with an emergency provision.

Board Bill No. 176

An Ordinance, recommended and
approved by the Board of Public Service (the
"Board of Public Service"), ratifying the
execution by the Mayor of the City of St.
Louis (the "City") of a Memorandum of
Agreement among the U.S. Army Engineer
District, Kansas City, sometimes referred to
as the Corps of Engineers, Northwest
Division, Kansas City ("CENWK"), the City,
and the Metropolitan St. Louis Police
Department regarding possible unexploded
ordnance in Forest Park, and authorizing and
directing the execution of such Memorandum
of Agreement by the Comptroller on behalf of
the City; with an emergency provision.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 400, 401, 114,
337, 375, 302 (Committee Substitute), 381,
382, 338 (Committee Substitute) and 176 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. 332 - 335, 339 - 348, 350 - 358, 360 - 376 and 379 - 390 and the Clerk was instructed to read same.

Resolution No. 332

Rev. Al and Carol Buckman

WHEREAS, we have been apprised that on February 22, 2009 a special celebration will be held to honor Rev. Al and Carol Buckman for the tremendous work that they have done with refugees and immigrants in the city of St. Louis; and

WHEREAS, the Buckmans are leading an organization called Christian Friends of New Americans (CFNA); and

WHEREAS, CFNA exists to serve LCMS congregations for purposes of cross-cultural ministry among immigrants & refugees in the greater St. Louis area; and

WHEREAS, CFNA is the St. Louis chapter of People of the Book Lutheran Outreach (POBLO), a mission society of the Lutheran Church - Missouri Synod (LCMS). Their mission is to be involved in relationships with Muslims and other New Americans with whom we can share the Gospel through caring words and actions; and

WHEREAS, CFNA helps New Americans needing: practice speaking English, information about life in the U.S, friends to help them adjust, transportation assistance and help with obtaining household goods.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Rev. Al and Carol Buckman and we wish them continued success and achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of February, 2009 by:

Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Resolution No. 333

William "Bill" Dotson

WHEREAS, William "Bill" Dotson has been employed with the City of St. Louis Department of Health for the past 20 years; and

WHEREAS, he began his career in Communicable Disease as a Public Educator in the AIDS Prevention Program/ Community

Outreach Risk Reduction/CORR. In 1992, a job study was conducted and his position changed to Program Manager I over Communicable Disease/CORR and because of his talent and expertise his position was re-classified as Program Manager II; and

WHEREAS, in 1997 he was promoted to Health Services Manager I over Communicable Disease/CORR. In 1999 Bill moved into a newly created section, Center for Health of Specific Populations, in 2002 the section changed to Family Community and School Health. In 2003 he received a provisional appointment as Health Services Manager II for Family, Community School Health, in 2006 he served as A Public Health Educator and in 2007 he was promoted to Health Services Manager I under a restructured Bureau; and

WHEREAS, for the past two years Bill has worked diligently on improving the birth outcomes in the 27th Ward. His attention to this area has garnered the support of 12 organizations. Under his leadership, the OB-GYN screening services within the 27th Ward has tripled in attendance which has resulted in additional examination rooms being established. The increase in the outreach to potential teen mothers which has resulted in increased cases of Healthy Start participants; and

WHEREAS, this partnership has resulted in the development of a strategic plan which is designed to sustain this initiative through 2013. With this surge of increased awareness and participation, three grant proposals have been submitted. If funded, these dollars will expand opportunities to go into other wards and zip codes; and

WHEREAS, Bill's efforts by far are a clear indicator of his ability develop a comprehensive strategy which delivers best practices and measurable outcomes for healthy birth outcomes. William "Bill" Dotson is an unsung hero.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize William "Bill" Dotson for his many years of service and commitment to the citizens of St. Louis and 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 20th day of April, 2009 by

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 334

Richard "Rick" Rea

WHEREAS, Officer Richard Rea was appointed to the St. Louis Metropolitan Police Department on December 8, 1975 and has served with honor and distinction as a police officer; and

WHEREAS, he received an Associate's degree in Criminal Justice/Law Enforcement from St. Louis Community College; and

WHEREAS, Officer Rea has served the St. Louis Metropolitan Police Department and the citizens of the city of St. Louis diligently and faithfully for the past thirty three years as a Police Officer and a Detective in the Second and Ninth Districts, Mobile Reserve Unit, Gambling Section, Vice Division, Special Assignments Division Sex Crimes/Child Abuse Unit and the Intelligence Division; and

WHEREAS, during his career with the department, he received five Chief's Letters of commendation and has received numerous letters of appreciation from various Federal agencies and grateful citizens; and

WHEREAS, his dedication and devotion to his family is attested by his wife of 34 years, Janice, and his children.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Officer Richard Rea for his contributions and dedication to the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a 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 20th day of February, 2009 by:

**Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Dorothy Kirner, 25th Ward Alderwoman**

Resolution No. 335

Grace Bumbry

WHEREAS, we have been apprised that Grace Bumbry is being honored as a St. Louis legend at the "St. Louis Argus Lunch with the Legends"; and

WHEREAS, Grace Bumbry was born in 1937 in St. Louis, Missouri, to a freight handler for the Cotton Belt Route railroad and his wife, a Mississippi schoolteacher who had once dreamed of becoming a singer herself. A religious, middle-class couple, Benjamin and Melzia Bumbry taught their three children to count their riches in music. There were always

neighborhood kids rehearsing at the house after school; there was singing around the piano in the evenings; and there was warbling around the washtub on Saturdays, when the family did the laundry. Every Thursday night, the parents went off to rehearse with their church choir, while their sons, Benjamin and Charles, sang in the youth chorus. Too young to stay home alone, Grace tagged along with her brothers, who eventually persuaded their choir master to let her join the group, even though she was younger than the other members; and

WHEREAS, Bumbry entered Sumner High School with her eyes already fixed on the concert stage. Determined to learn as much as she could as fast as possible, she practiced constantly, often storming home from music lessons in tears when dissatisfied with her own performance. The first of several important mentors, no-nonsense voice teacher Kenneth Billups guided her carefully, pacing his lessons to her developing voice and reining her in when she wanted to leap ahead; and

WHEREAS, In 1954 St. Louis radio station KMOX held a teenage talent contest. Billups encouraged his 17-year-old student to enter, sharing her pleasure when she won. Grace was now the proud possessor of a \$1,000 war bond, a free trip to New York, and a \$1,000 scholarship to the St. Louis Institute of Music. The scholarship proved to be a bitter blessing; it slammed her up against the ugly reality of a prejudiced board of trustees who offered her segregated private lessons at the institute in lieu of admission alongside other students. Rosalyn Story, in her book, *And So I Sing*, recalled Melzia Bumbry's parting shot after an acrimonious meeting with institute trustees: "It may be YOUR school, but it's MY daughter," she said, and stalked out; and

WHEREAS, Bumbry and Lotte Lehmann arrived at Northwestern simultaneously—Bumbry as a student, Lehmann to offer master-classes. Bumbry presented some meticulously prepared operatic scenes and songs for Madame Lehmann's criticism and was thrilled to receive an invitation to spend a summer at her Musical Academy of the West in Santa Barbara, California. Eager to see that nothing stood in the way, Lehmann even arranged a scholarship, which was partly funded by comedian Anna Russell; and

WHEREAS, by 1960, Bumbry's career was clearly on its way. She made her debut at the Paris Opera as Amneris in Verdi's *Aida* and signed a two-year contract with the Opera House of Basel, Switzerland. However, these events were but preliminaries to the big break, which came later that year. Bumbry happened

to be in Cologne, Germany, when conductor Wolfgang Sawallisch of Bavaria's Bayreuth Festival was searching for a possible Venus for Richard Wagner's opera *Tannhauser*. She sang for him and was invited to audition for Wieland Wagner, director of Bayreuth and grandson of the composer; and

WHEREAS, Bumbry's tour at the end of 1962 mated her as one of America's most distinguished artists. Lasting nine exhausting weeks, it consisted of a Carnegie Hall concert debut as well as 25 performances in 21 other cities, including St. Louis, where she sang for a packed 3,000-strong house in the same auditorium in which Marian Anderson had thrilled her eight years earlier. She reveled in the first family Christmas she had enjoyed in years and also visited her alma mater, Sumner High School, where she sat in on one of Mr. Billups's classes. The sight of the mentor who had set her on the road to stardom reportedly moved her to tears.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize opera legend, Grace Bumbry and we wish her continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of February, 2009 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 339 Ezekiel Anderson, Jr.

WHEREAS, we pause in our deliberations to note the untimely passing of lifelong St. Louis resident, Ezekiel Anderson, Jr.; and

WHEREAS, Ezekiel Anderson, Jr., the fourth child of eight children, was born to Georgia Mae and the late Ezekiel Anderson Sr., August 14, 1956 in Saint Louis, Missouri; and

WHEREAS, he graduated from Sumner High School in 1974 and continued his education at St. Louis Community College at Meramec; and

WHEREAS, he confessed Christ as his Savior at an early age. He was the first drummer at Williams Temple COGIC under the Pastorate of the late Bishop Columbus Williams and continued serving under the leadership of Bishop Lawrence M. Wooten. As a drummer he traveled to many states

playing for choirs, various groups, and "The Band"; and

WHEREAS, on July 30, 1977, he was united in Holy Matrimony to Miss Zellina Perkins. To this union four children were born; Zekeya, Zellina, Zebrina and Ezekiel III; and

WHEREAS, Ezekiel was very well known to many as "Zeke" or "Brother." He influenced and touched the lives of many through his playing the drums, singing, sense of humor, and the words of wisdom that he spoke. He was an inspiration and mentor to many up and coming musicians. Zeke was a very outgoing, friendly person who never met a stranger. He always wanted to help someone; and

WHEREAS, he always had a carefree attitude, and nothing brought him more pleasure than to be in the company of his family and friends. He created many wonderful lasting memories with the ones he loved and he will remain in those precious memories forever; and

WHEREAS, he recommitted his life totally to the Lord during his illness, and was making plans to come back to church and testify about the love of God. He shared his testimony and preached to many who visited him in the hospital; and

WHEREAS, he leaves to cherish his memory; a devoted wife, Mrs. Zellina Anderson; three daughters; Zekeya and Sergeant Zellina (Nashville), Zebrina; one son; Ezekiel III; a loving mother, Mrs. Georgia M. Anderson; one brother; Wayne (Tina); six sisters; Beverly (Clyde), Jacquelyn (Reuben), Marilyn (Warren), Elaine, Toni and Tena; two half sisters; Sharon and Tracy; and a host of aunts, uncles, nieces, nephews, cousins and other relatives 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 Ezekiel Anderson, Jr. 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 Anderson family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of February, 2009 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 340 Officer Mark A. Meyers

WHEREAS, we have been apprised that

Officer Mark A. Meyers was selected by his peers as the 2008 Officer of the Year for the Second District; and

WHEREAS, Officer Meyers is a 14 year veteran of the Police Department and has been assigned to the Second District since 1996. The respect that Officer Meyers has earned from his superiors and peers is evident in the fact that he has been selected three times this year as "Officer of the Month" in 2008; and

WHEREAS, Officer Meyers is an exemplary employee constantly displaying a high sense of personal responsibility, exceptional professional performance both on and off duty. He takes pride in his beat, with a special interest in targeting the sale of narcotics and houses that have been deemed to be nuisance properties; and

WHEREAS, Officer Meyers is a graduate of Bishop DuBourg High School and Southeast Missouri State University where he earned a Bachelor of Science Degree in Criminal Justice/Law Enforcement and competed in Division 1 Track and Cross Country while attending the University; and

WHEREAS, Officer Meyers stays in competitive shape running 35-50 miles a week and currently runs for Ghisallo Racing and 180 Energy Drink. A top local runner in his age group, Officer Meyers won his 8th gold medal in the 2008 Missouri Police Olympics in the 5000 meters division; and

WHEREAS, Officer Meyers and his wife, JoAnn, have three children, Hope, Faith, and ark.

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

Introduced on the 6th day of March, 2009 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 341

Joseph B. McGlynn, Jr.

WHEREAS, Mr. Joseph B. McGlynn, Jr. is the founder of the Annual St. Patrick's Day Parade in St. Louis which began in 1970 and has brought millions of people to the City of St. Louis through the years to celebrate St. Patrick's Day; and

WHEREAS, Mr. McGlynn is an attorney and has been active in personal injury litigation for over 30 years, including significant reported cases of product liability; and

WHEREAS, he graduated from the University of Notre Dame (B.A. in Economics, 1955) and St. Louis University School of Law (Juris Doctorate, 1958). He served in U.S. Army, in Legal Affairs and was involved in many court martial trials; and

WHEREAS, Mr. McGlynn is Honorary Consul for the Republic of Ireland, past National Legal Counsel for Ancient Order of Hibernians, former Trustee for University of Galway Education Fund in United States, received Papal recognition as Knight of the Equestrian Order of the Holy Sepulchre in 1988, the Board of Trustees Fontbonne University and Board of Advisors for St. Louis University School of Law; and

WHEREAS, Mr. McGlynn serves as Chairman of the Board of Directors of the St. Patrick's Day Parade Committee, former President of Notre Dame Club of St. Louis, former National President of Notre Dame Alumni Association and served on the University of Notre Dame Board of Trustees; and

WHEREAS, Mr. McGlynn served on the Board of Directors of St. Patrick Center, a non-profit homelessness agency with a \$12 million annual operating budget and is currently on the Board of Trustees; and

WHEREAS, Mr. McGlynn has been married to his wife, Helen for 50 years and they have five children; Joe, Mo, Matt, Mike and Meg and six grandchildren; Kolya, Raphael, Ignacio, Connor, Aidan and Maeve.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Mr. Joseph B. McGlynn, Jr. as the founder of the St. Patrick's Day Parade in St. Louis and thank him for his enormous contribution to the City of St. Louis and direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of March, 2009 by:

Honorable Stephen J. Conway, Alderman 8th 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 Starr Triplett, Alderwoman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Kenneth Ortman, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
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Honorable William Waterhouse, Alderman 24th Ward
Honorable Dorothy Kirner, Alderwoman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution no. 342

Mr. Bertie Ahern

WHEREAS, we have been apprised that Mr. Bertie Ahern is the Guest of Honor for the St. Louis Metropolitan St. Patrick's Day Parade in 2009; and

WHEREAS, Bertie Ahern retired as Taoiseach (Prime Minister) in May, 2008 having enjoyed the unique distinction in modern Irish politics of being the first person in over 60 years to have been elected to that office on three successive occasions (June 1997, June 2002 and May 2007). He continues to serve as a member of the Dail Eireann (Parliament); and

WHEREAS, his achievements as a leader at home and abroad have been recognized internationally. He is one of only five people to enjoy the great distinction of having been invited to address both the Houses of Parliament at Westminster and the Houses of Congress of the United States; and

WHEREAS, probably the defining moment of his administration and Irish history was the successful negotiation by he and Tony Blair of the Good Friday Agreement between the British and the Irish Governments and the political parties in Northern Ireland in April 1998. After he was re-elected Taoiseach in June 2002 with the Progressive Democrats, Ireland began to enjoy a period of unprecedented economic growth and social change. It was also a period of continuing and intense engagement with the Northern Ireland peace process; and

WHEREAS, on May 8, 2007 those years of hard work paid a rich dividend when a power sharing administration was established

in Northern Ireland led by the First Minister Dr. Ian Paisley and Deputy First Minister Martin McGuinness. After nine years of unstinting political commitment, this historic event represented the full implementation of the Good Friday Agreement and a great triumph for Mr. Ahern, Mr. Blair and the leaders of the Northern Ireland parties; and

WHEREAS, Mr. Ahern is the brother of Noel Ahern, Fianna Fail Dail Deputy for Dublin North West since 1992 and the Guest of Honor for the St. Louis Metropolitan St. Patrick's Day Parade in 2008.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Mr. Bertie Ahern for the honor of being named Guest of Honor for the St. Louis Metropolitan St. Patrick's Day Parade in 2009 and direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of March, 2009 by:

Honorable Stephen J. Conway Alderman 8th 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
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Honorable William Waterhouse, Alderman 24th Ward
Honorable Dorothy Kirner, Alderwoman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 343

40th Anniversary of the St.

Patrick's Day Parade in St. Louis

WHEREAS, on a blustery March day in 1970, Joseph B. McGlynn, Jr., the founder

of the St. Patrick's Day Parade in St. Louis, Mayor Alphonso Cervantes, Patrick Walsh, Irish Consul General of Chicago; marchers and floats depicting Irish heritage slogged through green-tinted snow on Olive Street downtown in the first St. Patrick's day parade of the 20th century; and

WHEREAS, Joe McGlynn, now 75 years young, and St. Louis' Honorary Irish Consul, is still the driving force behind St. Louis' most popular and well-attended parade. Though today, the Notre Dame Club of St. Louis is aided by a committee of nearly 200 claiming Irish heritage and a marshal corps of over 400 volunteers who actually stage the parade; and

WHEREAS, in 1978 the St. Patrick's Day Run in St. Louis was added to parade day and precedes the parade on Saturday morning. The five mile run has since become the largest locally organized run in St. Louis and have over 8,000 participants last year; and

WHEREAS, when the weather is good, more than 350,000 spectators line the parade route to watch the elaborate floats, marching bands, marching units, dance groups, animal units, novelty groups, motorized organizations, and large helium-filled cartoon character balloons; and

WHEREAS, over the past 40 years a who's who of Irish elected officials have made their way to St. Louis for the parade; an honor no other American city our size enjoys. This list of distinguished individuals includes: Prime Minister Jack Lynch, who attended the second parade in 1971; Bertie Ahern, former prime minister and member of parliament who will be this year's Guest of Honor; Erskine Childers, deputy prime minister and member of parliament; Marie Geoghegan-Quinn, minister of the Department of the Taoiseach and member of parliament; Ben Briscoe, lord mayor of Dublin and member of parliament; John Bruton, leader of the Fine Gael Party; John Hume, leader of SDLP, M.P. and M.E.P. in Northern Ireland; Mark Durkan, Deputy First Minister of Northern Ireland; Martin Keaveney, Mayor of Sligo; and many others; and

WHEREAS, the list of Honorary Parade Marshals includes many prestigious St. Louisans who have worked diligently to continue the proud tradition of the St. Patrick's Day Parade including: Denny Long, Michael Roarty, Most Reverend Edward O'Donnell, Patrick Donelan, Michael Shanahan, Sr., Jack Buck, Most Reverend Justin Regali, Patrick Finneran, Jr., Charles Drury and many others.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of

the City of St. Louis that we pause in our deliberations to recognize those of Irish heritage who have worked diligently for 40 years to put on the St. Patrick's Day Parade and direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of March, 2009 by:

Honorable Stephen J. Conway Alderman 8th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
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Honorable William Waterhouse, Alderman 24th Ward
Honorable Dorothy Kirner, Alderwoman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 344

Billy Devaney

WHEREAS, we have been apprised that Mr. Billy Devaney is the Honorary Marshal of the 2009 St. Patrick's Day Parade in St. Louis; and

WHEREAS, Mr. Devaney joined the Rams as executive vice president/player personnel on February 9, 2008, and was named General Manager on December 24, 2008. Mr. Devaney oversees all Rams football personnel operations, including the scouting and evaluation of collegiate draft prospects and NFL players, player acquisition and free agent signings, and coordination of the Rams' draft. He also conducted the search that led to Steve Spagnuolo's appointment as Rams head coach; and

WHEREAS, this is Mr. Devaney's twenty-fifth NFL season, all of which has been in scouting, player development, and

football administration. He has been with teams that earned three Super Bowl bids and participated in 19 playoff teams. Mr. Devaney came to the Rams after two seasons with the Atlanta Falcons, as Senior Personnel Executive in 2006 and as Assistant General Manager in 2007; and

WHEREAS, Mr. Devaney began his career as a part-time college scout for the Washington Redskins from 1979-82, and then joined the Redskins fulltime in 1983. He worked under Bobby Beathard and future Hall of Fame coach Joe Gibbs, scouting collegiate players for the next seven seasons, including the NFC Championship season of 1983 and Super Bowl XXII championship of the 1987 season; and

WHEREAS, Mr. Devaney was director of player personnel from 1990-2000 with the San Diego Chargers, who went to Super Bowl XXVIII in the 1993 season. Mr. Devaney was in pro personnel with the San Francisco 49ers from 2001-03 and was a consultant to and analyst for Columbia Broadcasting System's NFL pre-game show from 2004-05; and

WHEREAS, an avid outdoor person, Devaney enjoys surfing and long-distance running in his spare time. He has competed a number of times in the Boston Marathon with a personal best of two hours, 48 minutes. He is married to Deirdre, and has a daughter, Kaitlin, and a son, Tyler.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Mr. Billy Devaney for the honor of being named the Honorary Marshal of the 2009 St. Patrick's Day Parade in St. Louis and direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of March, 2009 by:

Honorable Stephen J. Conway Alderman 8th 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
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Honorable William Waterhouse, Alderman 24th Ward
Honorable Dorothy Kirner, Alderwoman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 345

Ms. Mary Hanafin

WHEREAS, we have been apprised that Ms. Mary Hanafin is the representative from the Irish Government for the St. Louis Metropolitan St. Patrick's Day Parade in 2009; and

WHEREAS, Ms. Mary Hanafin is a Fianna Fáil TD for Dún Laoghaire. She was first elected to Dáil Éireann in the 1997 General Election. In January 2000, Ms. Hanafin was promoted to Minister of State at the Departments of Health and Children, Justice, Equality and Law Reform, and Education and Science, with special responsibility for Children; and

WHEREAS, she was re-elected to the Dáil on May 18, 2002, taking the first seat in Dún Laoghaire, and topping the poll with 8,818 first preference votes. With this, she is the top female vote-getter (per quota) in the country; and

WHEREAS, On June 6, 2002, Ms. Hanafin was appointed Government Chief Whip and Minister of State at the Department of the Taoiseach (with responsibility for the Information Society) and as Minister of State at the Department of Defence; and

WHEREAS, on September 29, 2004, Ms. Hanafin was appointed Minister for Education and Science. In the 2007 General Election, Ms. Hanafin was again re-elected to Dáil Éireann to represent Dún Laoghaire topping the poll with 11,884 first preference votes.

WHEREAS, On June 14th, 2007, she was re-appointed Minister for Education and Science. In May 2008, An Taoiseach Brian Cowen T.D., appointed her Minister for Social and Family Affairs; and

WHEREAS, Ms. Hanafin was born in Thurles, Co. Tipperary and is a full-time Public Representative. Previously, she was a secondary school teacher of Irish and History at Dominican College, Sion Hill, Blackrock, Co. Dublin. Ms. Hanafin is a daughter of Des

Hanafin (Senator, 1969- 1993, 1997-2002) and a sister of John Hanafin (Senator, 2002-present).

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Ms. Mary Hanafin for the honor of being the representative from the Irish Government for the St. Louis Metropolitan St. Patrick's Day Parade in 2009 and direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of March, 2009 by:

Honorable Stephen J. Conway Alderman 8th 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
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Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 346

Police Officer Steven Schwerb

WHEREAS, we have been apprised that Police Officer Steven Schwerb DSN 5494 has been chosen as 2008 Police Officer of the Year for the First Police District; and

WHEREAS, throughout the term of his distinguished career, Officer Schwerb served as a Police Recruit in Training from November 1997 until his promotion to Probationary Patrol Officer in April of 1998 while being assigned to District Eight where he was promoted to Police Officer in October 1999. Officer Schwerb also served in the following district or divisions respectively during his

12 year career: District Eight Narcotics, District One, Narcotics Division, Crime Suppression Unit, Most Violent Offenders Program, District Eight again returning to District One; and

WHEREAS, prior to his time as an Officer for the St Louis Metropolitan Police Department, Officer Schwerb graduated from Lutheran South High School and later enrolled in secondary education earning a degree in Criminal Justice; and

WHEREAS, Officer Schwerb was twice named Officer of the Month in 2008 and once in 2007 while assigned to District One, has received numerous Department Awards of Excellence during his 12 year career and three "Chief's Letters of Commendation"; and

WHEREAS, Officer Schwerb will be celebrating this award with his family members, his mother, Barbara, father, John, and sister, Shannon. Officer Schwerb can be proud of this award and look forward to continued success as a Police Officer for the St. Louis Metropolitan Police Department; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and thank Officer Steven Schwerb for his productive service to the City of St. Louis and the St. Louis Metropolitan Police Department and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of March, 2009 by:

Honorable Dorothy Kirner, Alderwoman 25th Ward

Resolution No. 347

Police Officer Jason Chambers

WHEREAS, Police Officer Jason Chambers DSN 6795 has been chosen as 2008 Police Officer of the Year for the First Police District; and

WHEREAS, throughout the term of his distinguished career, Officer Chambers served as a Police Recruit in Training from April 2005 until his promotion to Probationary Patrol Officer in November 2005 while being assigned to District Eight where he was promoted to Police Officer in April 2007. Officer Chambers has served in the First District since October 2007; and

WHEREAS, prior to his time as an Officer for the St Louis Metropolitan Police Department, Officer Chambers graduated

from Hazelwood West High School after earning all conference and state awards for swimming, he also excelled in football. Jason later joined the armed forces as a member of the US Marine Corps. Upon completing his tour of duty from the US Marine Corps, Officer Chambers continued his education at Webster University, until he was accepted as a recruit for the St Louis Metropolitan Police Department in April 2005; and

WHEREAS, Officer Chambers was twice named Officer of the Month in 2008 and once in 2007, and has received numerous Department Awards of Excellence during his four year career, also receiving two "Chief's Letter of Commendation" in 2008; and

WHEREAS, Officer Chambers family members, his parents, Denise & Gordon Chambers and brother, Jimmy, can share in the awarding of Officer Chambers as Officer of the Year, and be proud of this award and look forward to his continued success as a Police Officer for the St Louis Metropolitan Police Department.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and thank Officer Jason Chambers for his productive service to the City of St. Louis and the St. Louis Metropolitan Police Department and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of March, 2009 by:

Honorable Dorothy Kirner, Alderwoman 25th Ward

Resolution No. 348 **2009 NCAA Wrestling** **Championship**

WHEREAS, wrestling is one of the world's oldest sports and has helped develop many generations of successful individuals through dedication, commitment and perseverance to the sport; and

WHEREAS, the City of St. Louis is honored to welcome people from the across the United States of America to enjoy their experience in our city; and

WHEREAS, the City of St. Louis is proud to join the college wrestling community in commemorating the extraordinary relationship between the United States military and the sport of wrestling; and

WHEREAS, since George Washington became the first wrestling champion to be

Commander and Chief of the United States of America in 1789, many U.S. citizens have stood on top of wrestling podiums and served our country's military forces; and

WHEREAS, military servicemen have won national, world and Olympic wrestling medals and become successful coaches and officials; and

WHEREAS, the sport of wrestling has helped to shape the character of these individuals we honor for their military service to our country.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberation to recognize the Champions, All-Americans and Armed Service members that are here today and salute the student-athletes and coaches who throughout the past centuries have served this great nation and secured our continuing freedom, and we further direct the Clerk of the Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of March, 2009 by:

Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Bennice Jones-King, Alderwoman 21st Ward

Resolution No. 350 **Ms. June McFarland**

WHEREAS, we pause in our deliberations to note the untimely passing of longtime St. Louis resident, Ms. June McFarland; and

WHEREAS, Ms. June McFarland, Ms. June as she was affectionately known, was a 26th Ward, City of St. Louis resident at the apartment building located at 6070 Cates and was active in her community; and

WHEREAS, Ms. June's loving personality inspired residents of the three story apartment building to become an extended family unit, wherein they used the courtyard to celebrate birthdays or for just being there for each other at the end of an ordinary day; and

WHEREAS, Ms. June was called Mother June by the young adult residents of 6070 Cates because she was an untiring force when it came to encouraging them with her words of wisdom and life experiences in order to obtain the skills necessary to compete in today's society so that they might overcome life's difficulties and disappointments; and

WHEREAS, in an early morning fire that raged through 6070 Cates, Ms. June made a conscience decision rather than to escape the blaze to go through the building knocking on doors to alert her extended family of the fire that seriously burned two residents, causing other residents that jumped to safety minor injuries and for treatment for smoke inhalation to a St. Louis City Firefighter; and

WHEREAS, Ms. June lost her life in the fire at 6070 Cates so that others might live. She has refreshed our memory to the Commandment to love thy neighbors as we love ourselves. Ms. June has displaced the apathy of urban living reminding St. Louis City residents to take the time to get to know their neighbors, to look out for one another's best interests and to make the City of St. Louis a great place to live and for Ms. June, a great place to die.

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 Ms. June McFarland 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 McFarland family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of March, 2009 by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 351

Hosea "Hossie" Wines

WHEREAS, we pause in our deliberations to note the passing of longtime St. Louis resident Hosea "Hossie" Wines; and

WHEREAS, Hossie was the fifth child born June 7, 1947 to the late Mae Pearl Jones Wines and Henry Wines, Sr. He was preceded in death by three sisters: Ida Mae Wines, Armistice Marshall and Erma Wines, and one brother, Jesse Mitchell; and

WHEREAS, Hossie was educated in the Lake Providence School System and moved to St. Louis at the age of 19. He went to work for C-Rall Construction Company. He later was self-employed for many years with Wines Family Remodeling. He ventured out to run his first night club, called 20Below from 1988 until 1996, and then he bought his first building and opened up the Royal Palace Restaurant and Lounge in 1997. He went on to open another restaurant, The Imperial Palace Restaurant and Lounge in 2007; and

WHEREAS, Hossie was well known throughout the Metro East area for his generosity and willingness to help others. He departed this life on Saturday, March 7, 2009 at St. Louis University Hospital in St. Louis, Missouri. He will be sadly missed by all; and

WHEREAS, he leaves to cherish his precious memories: his beloved wife, Valerie; his children, LeMon (Bryce), Daryl, Jamius, Remy and Dorothy Ann; three step-sons, Brian, Tylando and Marlon; grandchildren, Arrione, Ciarra, LeMon and LeMya; two great-grandchildren, Dezhiah and Brian; brothers, Henry Wines, Willie Wines, Robert Wines, Joe Wines (Paris) and Frazier (Debra) Vincent; sisters, Elizabeth Gardner, Wanda (Ernest) Puckett, Lake Providence, Louisiana, Belda Thomas, Texas and Delores (Robert) Martin; one special sister-in-law, Rita Bester; and a host of nieces, nephews and other relatives 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 Hosea "Hossie" Wines 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 Wines family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of March, 2009 by:

Honorable Bernice Jones-King, Alderwoman 21st Ward

Resolution No. 352

Robert L. Wilson

WHEREAS, we have been apprised that Robert L. Wilson is retiring after over 45 years of service to City St. Louis; and

WHEREAS, Robert L. Wilson is a longtime resident of the City of St. Louis and a product of the St. Louis Public School System. He attended Divoll and Hempstead Elementary Schools and is a graduate of Soldan High School (1963); and

WHEREAS, to pursue a higher education, he attended the University of Missouri-St. Louis, graduating in 1971 with a Bachelor of Science degree in Business Administration and he also took post-graduate continuing educational courses; and

WHEREAS, Robert's long tenure as a City of St. Louis employee includes: 1964- Robert Koch Hospital as a Food Service Aide; 1965- Department of Health Mosquito Control as a Clerk; 1965-66- Department of

Water as a Clerk Typist; 1971-76- Comptroller's Office as an Auditor/ Accountant and also served in a volunteer capacity as Board of Member and Loan Officer of the City's Employees Credit Union for three years during this period of employment; 1979-83- City Hospital Division as accounting supervisor of Medicare/Medicaid Patient Logs; 1984-88 -Department of Health-Health Commissioner as Auditor/Accountant; 1988-2009- Lambert St. Louis International Airport as Accountant/ Accounting Coordinator; and

WHEREAS, Robert and his wife, Shirley, celebrated their 40th year anniversary in June 2008. They have two sons; Robert, Jr. of St. Louis and Gerren of Providence, Rhode Island and one grandson, age 8, and one granddaughter, age 5.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Robert L. Wilson for his over 45 years of service with the City of St. Louis and we wish him peace and happiness in his retirement 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 12th day of March, 2009 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Resolution No. 353

Jesse Taylor

WHEREAS, Jesse Taylor was a vital part of "The Ville" neighborhood known for his gentle spirit and compassionate nature. Friends and neighbors called Taylor "The Tee Shirt Man" because he sold so many inexpensive tee shirts to residents. His store was more than just a convenient spot for inexpensive hats, clothing and candy, it had become a neighborhood gathering place where friends met to chat and seniors often found a job helping Taylor; and

WHEREAS, Jesse Taylor, a long-time member of the Kossuth Church of God in Christ, truly lived a life exemplary before anyone. He would often spend his days testifying and witnessing of God's goodness to the many friends and neighbors while working in his store. He was also known to lead many to his church. Many would agree, "He gave his life for what he stood for"; and

WHEREAS, Jesse Taylor acted as mentor to the many youth that he trained in various trades. It was his urging that directed youth back on a positive track and helping

them to become positive citizens today. Taylor would often assist the elderly and always was a "listening" ear during their many reminiscent periods. Everyone could depend on Jesse Taylor; and

WHEREAS, today's celebration remembers a loving and caring individual. It also serves as a memorial in remembrance of Taylor's commitment to "The Ville Neighborhood." Jesse Taylor will be truly missed but today's commemoration will always be a vivid reminder of the "Tee Shirt Man."

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 Jesse Taylor to the citizens of the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the wines family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of March, 2009 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 354

Officer Elmer Morris

WHEREAS, we have been apprised that after thirty- five years of dedicated service to the City of St. Louis with the Metropolitan Police Department, City of St. Louis Officer Elmer Morris, will retire on April 1, 2009; and

WHEREAS, Officer Elmer Morris, started the Police Department on December 3, 1973 as a cadet and worked in the Police Academy, Eighth District and the Communications Division. Officer Morris became a commissioned officer on September 3, 1974, where he again entered the Police Academy; and

WHEREAS, Officer Elmer Morris, throughout his distinguished career of being a commissioned officer of 35 years, has held various assignments with the Department. Officer Elmer Morris served the Sixth District, Seventh District, Mobile Reserve, Sixth District Detective Bureau, Vice-Narcotics Division, Violent Task Force, Canine Division, Special Services, Liquor Section and the North Patrol Detective Division; and

WHEREAS, since February 7, 2000 Officer Elmer Morris has served the Sixth District with policing skills, integrity and sincere friendship which have earned him the respect and admiration of his fellow Officers and citizens of the City of St. Louis; and

WHEREAS, Officer Elmer Morris is looking forward to a well-deserved retirement.

NOW THEREFORE BE IT RESOLVED by the Board of Alderman of the City of St. Louis that we pause in the deliberations to congratulate Officer Elmer Morris for thirty- five years of commitment and loyalty to the citizens of the City of St. Louis and we wish him peace and happiness in his retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of March, 2009 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Resolution No. 355

Mrs. Barbara J. Robinson

WHEREAS, we have been apprised that Mrs. Barbara J. Robinson is being honored by the NABSW, St. Louis Chapter as Social Worker of the Year for 2009; and

WHEREAS, Mrs. Robinson was a social worker for the Division of Family & Children Services for over 15 years and the Division of Mental Health for one year; and

WHEREAS, currently, she is a Licensed Individual and Family Therapist and CEO of Friends of African-American Children & Family Service Center; and

WHEREAS, she attended St. Louis University, earning a B.A. in Anthropology & Sociology and a minor in Education and graduated from Washington University, earning a M.S.W. in Social Work; and

WHEREAS, Mrs. Robinson has been married to Mr. Roosevelt Robinson for over 47 years, has two children, Mrs. Rona Robinson-Hill and Mrs. Maryan Miranda (Tiburcio) and five grandchildren, Anita R. Miranda, Alicia Miranda, Tiburcia Aaron Miranda, Martise Hill and Meaghan Hill; and

WHEREAS, she is the Grand Scholarship Chairperson for Harmony Grand Chapter, past president of NABSW, St Louis Chapter and Caution 94, OES, lead servant Social Service Ministry at Prince of Peace & The Rhema Church and a member of Shepherd's Council at The Rhema Church, Ministry of Helps and Voices of Rhema.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Mrs. Barbara J. Robinson who is being honored by the

NABSW, St. Louis Chapter as Social Worker of the Year for 2009 and we wish her continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of March, 2009 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 356

William Purdy

WHEREAS, we strongly urge Governor Jay Nixon to nominate William Purdy to the vacant position on the State Board of Education; and

WHEREAS, in April 1991, Mr. Purdy was elected in city-wide voting to a six-year term on the St. Louis Board of Education and was elected for a second six-year term in April 1997. He finished first in the voting in both 1991 and 1997. He was a member of the boards that successfully negotiated an end of the lengthy and costly desegregation litigation. He assisted in the building of the new Vashon and Metro High Schools, the Nance, Clyde C. Miller Academy, the Gateway Elementary and Middle School, Stix ECC and Carnahan Middle. Most other schools, such as Adams and McKinley were completely renovated within budget and without public controversy. A comprehensive air-conditioning program was begun without increasing tax rates and Community Education programs were expanded; and

WHEREAS, during those years the district experienced steady improved student achievement, a reduction in the drop out rate and improved student attendance. The district moved within two points of receiving full state accreditation. After earlier serving two terms as vice-president, he served as President of the Board of Education during the 2002-2003 school years and completed his first twelve-year period of board service in April 2003 and did not seek re-election. He was reelected to a new four-year term in April 2005 and will complete his 16th year of service on the Board of Education in April 2009; and

WHEREAS, Mr. Purdy has spent most of his life associated with education and genuinely cares about all children and our public schools in Missouri. After spending his kindergarten and elementary school years at Roe Elementary, his next four years were spent as a student at Southwest High School. Following graduation from Southeast Missouri State University and the University

of Missouri, Columbia, he returned to the St. Louis Public Schools District in 1960 as a teacher at Southwest High School. After spending ten years at Southwest, Lincoln Opportunity and Cleveland High Schools as an administrator and teacher, he spent the next 20 years as the High School Principal of both Central and Roosevelt High Schools and retired from the district in June 1990; and

WHEREAS, Mr. Purdy's involvement in educational programs and organizations continued beyond his service on the Board of Education. He holds active memberships in the National Association of Secondary Principals and the Missouri Association of Secondary Principals. He is a former member of the Department of Elementary and Secondary Education Advisory Committee with the United States Military Recruiting Commands, the Commissioner of Education's Advisory Committee, the St. Louis Science Center as a trustee and a member of the Science Center Marketing Committee and the Community Health Board of Reach. Mr. Purdy is a former member of the Staff Development Advisory Committee of the Cooperating School District of Greater St. Louis, the Board of Directors of the Missouri School Board Association, the Trustee Board of the Missouri Botanical Garden and a Trustee of the St. Louis Public School Retirement System; and

WHEREAS, Mr. Purdy's other professional opportunities have included serving as a graduate assistant in education at the University of Missouri-Columbia and assisted in student teaching programs at St. Louis University, Washington University, Southeast Missouri State University and the University of Missouri- St. Louis. He was also a participant and speaker in the C. F. Kettering Foundation School Climate Improvement Project, a recipient of the James E. Allen Fellowship Scholarship of the Danforth Foundation and participated in many North Central Association schools accreditation evaluations. He co-chaired and served on city-wide committees at the request of Mayors Vincent Schoemehl, Jr., and Freeman Bosley, Jr.; and

WHEREAS, Mr. Purdy's wife, Mary Beth Purdy, is the former Principal of the Classical Junior Academy at McKinley. They are members of the Concord Baptist Church. All of his children and three grandchildren attended the St. Louis Public Schools and two of his adult daughters are in the midst of long careers as teachers in the city schools.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we encourage Governor Jay Nixon to nominate William

Purdy to the vacant position on the State Board of Education and believe his education background and leadership would be an asset to the education system of the State of Missouri.

Introduced on the 25th day of March, 2009 by:

Honorable Marlene E. Davis, Alderman 19th Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Fred Wessels, Alderman 13th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Craig N. Schmid, Alderman 20th Ward
Honorable Kathleen Hanrahan, Alderwoman 23rd Ward
Honorable William Waterhouse, Alderman 24th Ward
Honorable Dorothy Kirner, Alderwoman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 357

Dr. Fred R. Duhart

WHEREAS, we have been apprised of the passing of well-known Osteopathic Physician and Surgeon Dr. Fred R. Duhart; and

WHEREAS, Dr. Duhart was the first African-American graduate of A.T. Still University, where he received his doctorate, and the first African-American basketball player for Northwestern University in Illinois; and

WHEREAS, he began his practice in St. Louis in 1971 and over the course of his career cared for thousands of people and delivered over 5,000 babies; and

WHEREAS, Dr. Duhart genuinely cared for all of his patients and "always made it apparent that he wasn't in it for the money but for the people"; and

WHEREAS, Dr. Duhart lived his life to the fullest and was quoted as saying "The thing I pride myself in mostly is since I came from such small beginnings, I aspired to become more than my parents, and I succeeded."

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Dr. Fred R. Duhart for his contributions to the St. Louis region and direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

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

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 358 **BLUE RIBBON MONTH — CHILD ABUSE & NEGLECT PREVENTION**

WHEREAS, child abuse and neglect continues to inflict harm on many children across our community, scarring them for life; and

WHEREAS, building strong families is our greatest hope in preventing child abuse, by giving parents the skills and resources to succeed in caring for their children; and

WHEREAS, many organizations through the St. Louis Family and Community Partnership work daily to help support and strengthen families to better the lives of children.

NOW THEREFORE BE IT RESOLVED that the Board of Aldermen of the City of St. Louis pauses in its deliberations to strongly endorse April as Child Abuse Prevention Month and to encourage all residents and businesses throughout the City to join in dedicating themselves to the prevention of child abuse. We direct the Clerk of the Board of Aldermen to spread a copy of this resolution across the Minutes of our proceedings and to prepare a commemorative copy to the end that it might be presented to the St. Louis Family and Community Partnership at its April 13, 2009, Blue Ribbon Kickoff Event in the City Hall Rotunda by the sponsor.

Introduced on the 13th day of April, 2009 by:

Honorable Craig N. Schmid, Alderman 20th 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 Kacie Starr Triplett, Alderwoman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Matthew Villa, Alderman 11th Ward
Honorable Fred Heitert, Alderman 12th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Stephen Gregali, Alderman 14th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable Kathleen Hanrahan, Alderwoman 23rd Ward
Honorable William Waterhouse, Alderman 24th Ward
Honorable Dorothy Kirner, Alderwoman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 360 **Jennifer Parker** **Parker Whitehead Design Studio**

WHEREAS, we have been apprised that

Jennifer Parker will be receiving an award for outstanding entrepreneurship from Grace Hill and her name will be placed on the Hall of Fame of the Grace Hill Women's Business Center; and

WHEREAS, Jennifer Parker, a 30 year-old, native St. Louisan, said that design was really her second career. She graduated from the University of Missouri with a degree in psychology. "That was not a waste," she said. "It turned out to be useful in my current work." When she decided to go into interior design, she earned another degree in commercial interior design from Maryville University; and

WHEREAS, she has been in business for a year, right in the middle of the recession, but has actually been doing all right. Ms. Parker is a provider of commercial and residential design services in the St. Louis area. In this capacity, she provides design for the home, office, retail and hospitality spaces. She also works with builders and developers of rehab projects—a part of the business she especially enjoys; and

WHEREAS, Ms. Parker states, "My Mom gave me my artistic side. She is the Whitehead in my company name. She was a stay-at-home mom but she did so many artistic things around the house - design, cooking and everything. She was an inspiration and she is still a help to me in my business. Not so much artistically, but she is very useful in helping me with bookkeeping and scheduling;" and

WHEREAS, Jennifer first met Lynn Steele through one of her clients, a shoe store owner, who was working with the Grace Hill Business Center. She got Lynn's card and made an appointment immediately to see him at the Women's Business Center. Lynn met with her several times and he put her in touch with Curtis Triggs, a counselor at the Women's Business Center, to work out a business plan. They completed the plan and she has it ready for when she will need it.

Currently, Jennifer is operating her business out of her home to keep her overhead costs low, but is looking forward to opening her own office when the economy improves. She has her business plan and all her backup material ready to apply for a loan when the time comes.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Jennifer Parker for her outstanding achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative

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

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

Honorable April Ford-Griffin, Alderwoman 5th Ward

**Resolution No. 361
Annquette Thirdkill
KIOJAE Educational Store**

WHEREAS, we have been apprised that Annquette Thirdkill will be receiving an award for outstanding entrepreneurship from Grace Hill and her name will be placed on the Hall of Fame of the Grace Hill Women's Business Center; and

WHEREAS, Annquette Thirdkill is a long-time fan and user of Grace Hill's Women's Business Center. During the 11 years that she ran her own in-home daycare, she spent many hours in Lynn Steele's office for advice and encouragement. She began taking training classes in 1997 or 1998 while also attending the community college for early childhood education and business; and

WHEREAS, it was while she ran her home daycare that she saw the real need for a single source of supplies for those caring for and educating children. As she began developing her idea of the Educational Store, she focused her training on establishing the new business. She took classes with the Women Business Center and worked with Curtis Triggs, a Counselor at the Women's Business Center. In addition, she worked with Jerry Donohue from Habitat for Neighborhood Businesses, of which she is a member. Lynette Watson, former director at the Women's Business Center and now with the University of Missouri Small Business Development, also worked one-on-one with her; and

WHEREAS, KIOJAE is really a combination of the names of her two granddaughters, Nykia and Najae, who are currently 9 and 7 years old. However, Ms. Thirdkill created her own meaning for the acronym, Knowledge Is Our Joy and Expertise. Currently, her store is operating on-line, where she offers over 16,000 items ranging from desks, schoolroom equipment, books, teaching resources, bulletin boards and anything else you could need to run a school. Ms. Thirdkill has a building at 512 N. Taylor in the Central West End where she plans to open a storefront soon; and

WHEREAS, Annquette Thirdkill is married and the mother of two sons, Carlo and Cornell, Jr. Cornell helps her as much as he can with marketing and support while also holding down a full-time job and going to school part-time. In addition, to two

granddaughters, her son, Carlo, has provided her with a grandson, DeCarlo who is 10.

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

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

Honorable April Ford-Griffin, Alderwoman 5th Ward

**Resolution No. 362
Jacque James
Wine Necessities**

WHEREAS, we have been apprised that Jacque James will be receiving an award for outstanding entrepreneurship from Grace Hill and her name will be placed on the Hall of Fame of the Grace Hill Women's Business Center; and

WHEREAS, Jacque James and Jen Seitz met when they both lived in Atlanta and are now partners in the two-and-a-half year-old company, Wine Necessities; and

WHEREAS, their business dreams began as when they moved to St. Louis, Jen's home town, and started the process of opening up a "do-it-yourself" wine-making shop. "That is what we have now" said Jacque, "But it has taken us a year and a half of pre-planning to get it together;" and

WHEREAS, to start out, they took jobs with banks until the business could support Ms. James full time. "Getting federally bonded for a winery is a six- to eight-month process. Plus licensing from the city, county and state, makes for a long and expensive process. Now that we are open, our business has continued to grow in spite of the national economic downturn," James said. "I love to teach others how to make wine so it is really fun!" she concluded; and

WHEREAS, James and Seitz noted that their business is shifting from individual consumers to corporations. As budgets tighten, companies come in for special label wines made at the shop or extravagant-looking baskets at an affordable price; and

WHEREAS, now that their business is growing and expanding in scope, they have a part-time employee working with them who is a chemist by trade and brings his expertise to their business. They have another part-time employee who works with party events,

either on or off-site. They work with non-profit organizations, bottling and labeling wine for tasting at an individual ticket price.

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

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

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 363

Jen Seitz

Wine Necessities

WHEREAS, we have been apprised that Jen Seitz will be receiving an award for outstanding entrepreneurship from Grace Hill and her name will be placed on the Hall of Fame of the Grace Hill Women's Business Center; and

WHEREAS, Jacque James and Jen Seitz met when they both lived in Atlanta and are now partners in the two-and-a-half year-old company, Wine Necessities; and

WHEREAS, their business dreams began as when they moved to St. Louis, Jen's home town, and started the process of opening up a "do-it-yourself" wine-making shop. "That is what we have now" said James, "But it has taken us a year and a half of pre-planning to get it together;" and

WHEREAS, to start out, they took jobs with banks until the business could support Ms. James full time. "Getting federally bonded for a winery is a six- to eight-month process. Plus licensing from the city, county and state, makes for a long and expensive process. Now that we are open, our business has continued to grow in spite of the national economic downturn," James said. "I love to teach others how to make wine so it is really fun!" she concluded; and

WHEREAS, James and Seitz noted that their business is shifting from individual consumers to corporations. As budgets tighten, companies come in for special label wines made at the shop or extravagant-looking baskets at an affordable price; and

WHEREAS, now that their business is growing and expanding in scope, they have a part-time employee working with them who is a chemist by trade and brings his expertise to their business. They have another part-

time employee who works with party events, either on or off-site. They work with non-profit organizations, bottling and labeling wine for tasting at an individual ticket price.

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

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

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 364

Dorothy Edwards

Robbie's Health Bar, Inc.

WHEREAS, we have been apprised that Dorothy Edwards will be receiving an award for outstanding entrepreneurship from Grace Hill and her name will be placed on the Hall of Fame of the Grace Hill Women's Business Center; and

WHEREAS, Dorothy Edwards is a native of St. Louis and a graduate of Fontbonne University with a bachelor's degree in business administration. She has participated in several workshops such as "Women Entrepreneur," a small business development designed for women by the Small Business Administration, Scores (Service Corps of Retired Executives) workshops, the National Restaurant Association Convention; the Bar Expo Convention and the Minority Women Networking for Success; and

WHEREAS, Dorothy is a retired certified Research Histology Technician from Monsanto/Pfizer. She was also president, vice president, and news editor of the Missouri Society for Histotechnology and has had a paper published in the Journal of Histotechnology. She learned about the Grace Hill Women's Business Center from an ad in the paper for a workshop. She took the workshop and wanted to get more involved with Grace Hill. "I want to belong where I can help as well as be helped" she said. "I want to be able to encourage young people to travel and network as I have." She worked with Curtis Triggs, a counselor for the Women's Business Center, for a startup loan and is completing her business plan; and

WHEREAS, Robbie's Health Bar promotes live jazz entertainment, serving some alcoholic and non-alcoholic beverages with a light, healthy appetizer-hors d'oeuvres

menu. The establishment will be used for many types of events including fund raisers, charities, jazz concerts, and community-related programs and workshops. "The bar is named after my mother who was an excellent tap dancer" Dorothy said. Dorothy's husband, Ben, is a professional musician and high school music teacher. He is charge of the music for the bar; and

WHEREAS, Dorothy believes in giving back to the community. She volunteered as a Reach to Recovery Volunteer/Visitor with the American Cancer Society. Volunteering in the Surgery Center at Barnes Jewish Hospital Siteman Cancer Center was especially rewarding for Dorothy since she herself is a breast cancer survivor. She has two daughters and four grandchildren and loves traveling and decorating her home.

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

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

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 365

Kimber Chappelle

MK & Associates LLC

WHEREAS, we have been apprised that Kimber Chappelle will be receiving the Larry Parker award for outstanding entrepreneurship from Grace Hill and her name will be placed on the Hall of Fame of the Grace Hill Women's Business Center; and

WHEREAS, Kimber was born in St. Louis and educated at several universities including the University of Missouri —St. Louis and Lindenwood University. She majored in English with an emphasis on comparative literature. She also completed the 2-year Florence Melton Adult Mini School—a project of the Hebrew University of Jerusalem; and

WHEREAS, MK & Associates is a forensic engineering firm. "We do investigative work related to mechanical, electrical and structural products as well as vehicular accident reconstruction and fire origin and cause investigation" she said. "I not only came from a family of self-employed parents and saw how a business worked from a young age, but I have always had a hand in running

the businesses that I have worked for and found doing so extremely pleasurable," she said. She spent 13 years as vice president of a forensic engineering firm prior to starting her own firm with her business partner in mid-2006; and

WHEREAS, she has been married for 16 years to Bob Beattie and has three children: Chandler, 13; Alia, 6; and Neviyah, 10 months. "My husband helps in the business occasionally with specific research activities and investigative support when we need it." Kimber said that his caring for their household and the children makes it possible for her to do her job; and

WHEREAS, MK & Associates works for attorneys and insurance companies. Their engineers take a job from its investigation and analysis all the way to testifying in court. The company employs 13 employees and consultants. When it came time to expand the business, Kimber was referred to the Grace Hill Women's Business Center by the U.S. Small Business Administration. "I worked one on one with Curtis Triggs, a counselor at the Women's Business Center, on our need for working capital to accommodate our expected growth. Mr. Triggs provided a sounding board for our expansion ideas and worked with us on a successful expansion plan to determine our capital needs."

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

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

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 366

Stephen F. Meyerkord

WHEREAS, we have been apprised that Stephen F. Meyerkord will be receiving the Award of Honor which has been conferred annually by The Lawyers Association of St. Louis since 1946; and

WHEREAS, The Lawyers Association of St. Louis, in keeping with this custom, deems it appropriate that each year a tribute shall be paid to one member of the Bar of St. Louis whose attainments as a trial lawyer and whose record of honorable service to the profession and whose career as a citizen merit such recognition, not as a reward, but as an

example that may inspire others to noble purpose and honorable effort in the profession of the law to which the members of The Lawyers Association of St. Louis have dedicated their lives; and

WHEREAS, Stephen F. Meyerkord graduated from Drury College, Springfield, Missouri earning an A.B. in Political Science with honors in 1970 and the Washington University School of Law, St. Louis, Missouri in 1974; and

WHEREAS, Mr. Meyerkord is a Partner with Meyerkord, Rineberg & Graham, LLC and previously was a Partner at Casey & Meyerkord, P.C.; and

WHEREAS, from 1979 to 1999, Mr. Meyerkord was a Paralegal Degree Program Instructor in Civil Trial Procedure and Torts and was designated as one of St. Louis Community College at Meramec's Outstanding Instructors in 1982, 1983 and 1984.

WHEREAS, Mr. Meyerkord is a member of The Missouri Bar, The Bar Association of Metropolitan St. Louis, The Association of Trial Lawyers of America, The Missouri Association of Trial Attorneys and The Lawyers Association of St. Louis. He previously served as president of The Missouri Association of Trial Attorneys and The Lawyers Association of St. Louis; and

WHEREAS, Mr. Meyerkord and his wife, Jane, have four children; Geoffrey, Amy, Andrew and Matthew.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Stephen F. Meyerkord for the honor of receiving the Award of Honor which is conferred annually by The Lawyers Association of St. Louis 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 18th day of April, 2009 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Resolution No. 367

Harmony Grand Chapter - Order of the Eastern Star of Missouri

WHEREAS, Harmony Grand Chapter - Order of the Eastern Star of Missouri origins began in the state of Ohio. The Ohio Grand Chapter and its Jurisdiction (currently Amaranth Grand Chapter-Order of the Eastern Star of Ohio) began in 1878. Harmony

Grand Chapter-Order of the Eastern Star of Missouri and its Jurisdiction will celebrated in the City of St. Louis, Missouri, Founder's Day on April 4, 2009. Harmony Grand Chapter-Order of the Eastern Star functions as the parent body of four subordinate female entities under the Most Worshipful Prince Hall Grand Lodge of Missouri and its Jurisdiction- Prince Hall Affiliate; and

WHEREAS, an order of Dispensation was read from the Ohio Grand Chapter, O.E.S. giving authority to confer upon eight ladies under the supervision of Master Masons Rev. S. H. Shaffer, MD; who had served as Grand Associate patron of the Ohio Grand Chapter along with other Master Masons: Zachariah Delaney, H.O. Woods, W. M. Harrison. Rev. James Powell, Rev. J. T. Buck, Rev. Moses Dickson, W.M. Houston, B. F. Rogers, Harvey Houston, Allen Gunnell and M. F. Fields conferred the Order of Eastern Star and Queen of the South Degrees on April 22, 1887 in the City of St. Louis, Missouri, at the Negro Masonic Hall, 412 N. 11th Street. On April 22, 1887 Electa Charter, Order of Easter Star was established. Sister Lucy A. Delaney served as Worthy Matron with 28 members and officers; and

WHEREAS, Electa Chapter met with the Ohio Jurisdiction for three years, at which time four additional chapters were organized in Missouri under the Ohio Jurisdiction: Eureka, Corinthian, Ruth and Esther. On December 26, 1890 Brother O. M. Wood Grand District Deputy met with the Worthy Matrons of Missouri Chapters formed under the Ohio Jurisdiction after establishing regulatory requirements the Order of Eastern Star Grand Chapter of Missouri and Jurisdiction was established. During the next year nine new Chapters were added: Adah-Kansas City, Ruth-Kansas City, Golden Gate-St. Joseph, Esther Independence, St. Paul-St. Paul, Minn, Adah Star-St. Louis, Rising Star Plattsburg, Starlight, Platte City and Adah - Moberly; and

WHEREAS, in 1902, the name, The Order Eastern Star Grand Chapter of Missouri, was changed to, The United Grand Chapter - Order of the Eastern Star of Missouri and its Jurisdiction. By July of 1920 more chapters had been listed in the Missouri Jurisdiction: Electa, Lone Star, Adah, Ruth, Esther, Martha, Corinthian, Adah Star, Rising Sun, Queen of Sheba, Melrose, Euclid, A. L. Lee, Addie Allen, Eureka, St. Paul, Bright Light, Rebecca, St. James Star Light and many others; and

WHEREAS, on October 8, 1921, the name United Grand Chapter -Order of the Eastern Star of Missouri and its Jurisdiction was changed to Harmony Grand Chapter - Order of the Eastern Star of Missouri and Its

Jurisdiction. As Harmony Grand Chapter remains etched in history there are more than 66 Chapters throughout the State of Missouri with the majority being located in the City of St. Louis, Missouri that remain under its parental direction; and

WHEREAS, Harmony Grand Chapter - Order of the Eastern Star of Missouri and its Jurisdiction and its great Sisterhood is to be commended for their many community and charitable contributions throughout the City of St. Louis and the State of Missouri.

NOW, THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that a copy of this Resolution be presented to Sister Priscilla L. Harris-Grand Worthy Matron and, Past Grand Worthy Matrons: Josephine Stokes-Wheat, Sister Barbara A. Jones, Sister Evelyn B. Topps, Sister Mary Francis Wright, and Brother Raymond Banton-Grand Worthy Patron, and Past Grand Worthy Patrons: Harrell E. Nance, Michael Jones, Arthur Hill, James Thomas and Worthy Matrons of Districts I and V and Sister Mischa Lattimore Walker, PM #120/PGGS to commemorate their celebration of Founder's Day of Harmony Grand Charter-Order of the Eastern Star of Missouri and its Jurisdiction in the City of St. Louis April 4, 2009.

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

Honorable Charles Quincy Troupe, Alderman 1st Ward

Resolution No. 368

Chaim Flatt

WHEREAS, Chaim Flatt graduated from Kaunas Polytechnic University, Kaunas, Lithuania earning a B.Sc. and M.Sc. in Mechanical Engineering; and

WHEREAS, Mr. Flatt is the Managing Partner-Executive Vice President of Strat Petroleum Limited, a NASDAQ-listed oil company involved in oil exploration, oil processing, trading of oil products; business activities are conducted in Russia, CIS, Canada and US; and

WHEREAS, he is also the President and CEO of Diamond Resort Group, Toronto, Canada. This company negotiated with the Government of Kyrgyzstan the 49-99 years lease and exclusive rights to 25,000 acres of and the rights to develop the "Jewel of Asia" project on Lake Issyk-Kul. This multi-billion dollar project will be developed together with an associated company, Global Petroleum of Washington, D.C. over the next 10-15 years and will be the largest development in Asia. The project has the complete support of the President and Government of Kyrgyzstan and the members of US Congress; and

WHEREAS, Mr. Flatt is a member of Association of Professional Engineers of Canada, Association of Professional Engineers of Israel and a Honorary Member of Russian Academy of Science.

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

Introduced on the 26th day of March, 2009 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward
Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Resolution No. 369

Ambassador Zamira Sydykova

WHEREAS, Zamira Sydykova became ambassador of Kyrgyzstan to the United States on July 11, 2005; and

WHEREAS, prior to her appointment, Ambassador Sydykova, 44, was one of Kyrgyzstan's best-known journalists, establishing the independent "Respublica" newspaper in 1992, where she remains an editor-in-chief to this day; and

WHEREAS, in 1995, she was accused of slander against the authoritative regime of Askar Akayev, and was deprived of her right to practice journalism; and

WHEREAS, in 2000, the Washington, D.C.-based International Women's Mass Media group presented its award for courage in journalism to Ambassador Sydykova; and

WHEREAS, a member of the Political Council of Kyrgyzstan, Ambassador Sydykova graduated from Moscow State University.

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

Introduced on the 26th day of March, 2009 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward
Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Resolution No. 370

Officer Elmer Morris

WHEREAS, we have been apprised that after thirty- five years of dedicated service to the City of St. Louis with the Metropolitan Police Department, City of St. Louis Officer Elmer Morris, will retire on April 1, 2009; and

WHEREAS, Officer Elmer Morris, started the Police Department on December 3, 1973 as a cadet and worked in the Police Academy, Eighth District and the Communications Division. Officer Morris became a commissioned officer on September 3, 1974, where he again entered the Police Academy; and

WHEREAS, Officer Elmer Morris, throughout his distinguished career of being a commissioned officer of 35 years, has held various assignments with the Department. Officer Elmer Morris served the Sixth District, Seventh District, Mobile Reserve, Sixth District Detective Bureau, Vice-Narcotics Division, Violent Task Force, Canine Division, Special Services, Liquor Section and the North Patrol Detective Division; and

WHEREAS, since February 7, 2000 Officer Elmer Morris has served the Sixth District with policing skills, integrity and sincere friendship which have earned him the respect and admiration of his fellow Officers and citizens of the City of St. Louis; and

WHEREAS, Officer Elmer Morris is looking forward to a well-deserved retirement.

NOW THEREFORE BE IT RESOLVED by the Board of Alderman of the City of St. Louis that we pause in the deliberations to congratulate Officer Elmer Morris for thirty- five years of commitment and loyalty to the citizens of the City of St. Louis and we wish him peace and happiness in his retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of March, 2009 by:

Honorable Charles Quincy Troupe, Alderman 1st Ward

Resolution No. 371

Pastor Michael Jones

WHEREAS, April is designated as Fair Housing Month; and

WHEREAS, Pastor Michael Jones has a great enthusiasm for God's word and people; and

WHEREAS, in 1994, he was petitioned to succeed his late grandfather in ministry to lead the members of Friendly Temple Missionary Baptist Church as Senior Pastor; and

WHEREAS, Pastor Michael Jones has made a significant impact in the greater Saint Louis metropolitan area by challenging the church body to reach the young and old. While serving as the Senior Pastor of Friendly Temple Missionary Baptist Church his focus on the preservation of the community is deeply rooted in Biblical principles for which scripture is written; and

WHEREAS, in an effort to provide an avenue to further meet the needs of the community, Pastor Jones created and serves as Board Chairman of the Robert Fulton Community Development Corporation and the Friendly Community Housing Corporation. The housing corporation is a non-profit organization which offers 110 apartments to provide supportive living accommodations for senior citizens; and

WHEREAS, his leadership has generated over \$12.2 million dollars of affordable housing in the City of St. Louis, specifically within the 22nd Ward; and

WHEREAS, the Gospel is a message of change, therefore our focus is to evangelize the community by exemplifying the powerful presence of God in the lives of disciples which will help to transform a community, city, country and the world; and

WHEREAS, the Fair Housing Kickoff Committee consisting of St. Louis Civil Rights Enforcement Agency and Commission (CREA) staff members and HUD officials, unanimously selected Pastor Michael Jones of Friendly Temple Missionary Baptist Church as exemplary of the type of visionary leadership required in the continued development of affordable and accessible housing.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the achievements of Pastor Michael Jones to the citizens of the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a 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 27th day of March, 2009 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 372

Police Officer Timothy L. Kehm

WHEREAS, we have been apprised that on March 29, 2009, Police Officer Timothy L. Kehm will retire from the St. Louis Metropolitan Police Department after more than 30 years of dedicated service; and

WHEREAS, Officer Kehm began his career with the St. Louis Metropolitan Police Department as a Commissioned Officer on October 22, 1978; and

WHEREAS, throughout his tenure, Officer Kehm has held assignments with the Department, including 25 years of service in the 3rd District and has served as a 7th District Public Affairs Officer Community Partnership Treasury Secretary since August 12, 2004; and

WHEREAS, Officer Kehm's policing skills, integrity and sincere friendship have earned him the respect and admiration of his fellow Police Officers and co-workers. He is now looking forward to a well-deserved retirement and spending more time with his family and friends; and

WHEREAS, the City of St. Louis extends a sincere thank-you to Officer Timothy Kehm for his long and productive service and expresses best wishes to him for good health and happiness in the years ahead.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank and recognize Police Officer Timothy L. Kehm for his long and productive service to the City of St. Louis and the St. Louis Metropolitan Police Department and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of March, 2009 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 373

Richard "Dick" Clements

WHEREAS, we pause in our deliberations to note the untimely passing of longtime St. Louis resident, Richard "Dick" Clements, who passed away on March 12, 2009; and

WHEREAS, Mr. Clements was married for 52 years to Lois Clements; and

WHEREAS, Mr. Clements had one son, Richard Clements Jr., who is a well-known

certified gemologist; and

WHEREAS, Mr. Clements was a former employee of the City of St. Louis working as a legal investigator for the Board of Public Safety working and Ed Tripp; and

WHEREAS, Mr. Clements was a long-time resident of Washington Place in the 28th Ward.

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 Richard "Dick" Clements 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 Clements family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 30th day of March, 2009 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 374

Mrs. Alnita Campbell

WHEREAS, we pause in our deliberations to note the untimely passing of longtime St. Louis resident, Mrs. Alnita Campbell; and

WHEREAS, Mrs. Alnita Campbell was born on December 2, 1929, to Duff Dotson in Scott, Mississippi. She was preceded in death by her parents; husband, Bennie Campbell; son, Earl Campbell; three sisters and four brothers; and

WHEREAS, she dedicated her life to Jesus Christ at an early age. She has been a faithful and active member of the Fairfax Missionary Baptist Church since 1969. Not only did she attend, she taught and took her children to church with her. All of her children were blessed to be baptized at the Fairfax Missionary Baptist Church; and

WHEREAS, on October 10, 1953, Mrs. Campbell was united in Holy Matrimony to Bennie Campbell. This union was blessed with twelve children; and

WHEREAS, the lovely Mrs. Campbell was a judge on the Board of Elections and was Block Captain of 1187. She was a devoted wife, mother, and housekeeper. She opened her home to many people; giving them shelter, food, and clothes; and

WHEREAS, on Monday, March 23, 2009 at 4:45 p.m., God called Mrs. Campbell from labor to reward. Our Heavenly Father called her home with grace and mercy to be at

eternal rest; and

WHEREAS, Mrs. Alnita Campbell leaves to cherish her memory eleven children: Vincent (Sharon), Juanita (Ronald), Michael (Carol), Allen (Marjorie), Frank, Francine, Rita (Daniel), Marilyn, Patricia, Linda (LeVonne, Jr.) and Steven (Sharita); sixty-one grandchildren; sixty-four great grandchildren; one great-great grandchild; a sister-in-law, Alberta Dotson; a host of nieces, nephews, cousins, **and other relatives 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 Mrs. Alnita Campbell 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 Campbell family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 30th day of March, 2009 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 375

Ian Samir Martinez-Cassmeyer

WHEREAS, we have been advised that on April 19, 2009, the rank of Eagle Scout will be awarded to Ian Samir Martinez-Cassmeyer; and

WHEREAS, Jeffrey is the son of Elvin R. Martinez and Elizabeth Cassmeyer who are both proud and happy to announce this momentous accomplishment in his life; and

WHEREAS, those who are familiar with Scouting are aware that the rank of Eagle Scout is a goal sought by many, but attained by few; requiring intelligence, perseverance and a strong sense of service to your community; and

WHEREAS, surrounded by his fellow scouts from Immaculate Heart of Mary Parish Troop 179, Ian's Court of Honor will take place on Sunday, April 19, 2009, at 2 p.m. at Immaculate Heart of Mary Parish.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Ian Samir Martinez-Cassmeyer on the occasion of his rank of Eagle Scout and we wish him continued success and achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to

our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 2nd day of April, 2009 by:

Honorable Fred Heitert, Alderman 12th Ward

Resolution No. 376

David Miller

WHEREAS, we have been apprised that after 31 years of committed service to the City of St. Louis, David Miller is retiring; and

WHEREAS, David Miller is a lifelong resident of South St. Louis City. He graduated Cleveland High School in 1965, where he was a state champion in weight lifting; and

WHEREAS, in 1970 he graduated summa cum laude from UMSL with a degree in psychology. In 1973 he earned his JD from Washington University (magna cum laude) and passed the Missouri bar (the only bar he has ever passed); and

WHEREAS, he joined the Prosecuting Attorney's Office for the City of St. Louis, where he had a conviction rate of 98%; and

WHEREAS, in April 1978, he became an Assistant City Counselor for the City of St. Louis. He was later promoted to Associate City Counselor and was made Attorney Manager for the City Counselor's Office - Court Section; and

WHEREAS, Dave has been married to Rosemarie, the most patient woman in America for 33 years and has two sons, Geoff and Matthew and a wonderful daughter, Elaine, who has taken inspiration from her father and become a lawyer; and

WHEREAS, after retiring, Dave intends to work per performance for the City in the Court Section for a short time; and

WHEREAS, Dave Miller, in the opinion of all who know him, is the greatest friend, the best coworker, the most wonderful supervisor, the most devoted spouse and a loving father.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate David Miller for 31 years of service to the City of St. Louis and we wish him peace and happiness in his retirement 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 2nd day of April, 2009 by:

Honorable Kenneth A. Ortmann, Alderman 9th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Kacie Starr Triplett, Alderwoman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Stephen Conway, Alderman 8th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Fred Heitert, Alderman 12th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Stephen Gregali, Alderman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable Kathleen Hanrahan, Alderwoman 23rd Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 379

The Girl Scouts of Eastern Missouri

WHEREAS, we pause to recognize the amazing work and dedication of the Girl Scouts of Eastern Missouri; and

WHEREAS, in the Girl Scouts of Eastern Missouri there are 81,000 Girl Scouts-64,000 girl members and 17,000 adult volunteer members; and

WHEREAS, any girl who is age 5 through 17 may become a Girl Scout. From rural settings to suburbia to the city, Girl Scouting programs are available; and

WHEREAS, various membership opportunities include: the Urban Girl Scout Program which is for areas of the city where troops are not available; Project Ant-Violence Education (PAVE) which serves girls primarily in school settings and focuses on preventing violence in their lives; and Girl Scouts Beyond Bars which helps girls with incarcerated mothers maintain the mother-daughter bond and break the cycle of crime; and

WHEREAS, 39% of the council's membership reflects the area's rich diversity, more than 1,000 girls with disabilities are served and the council has service centers in St. Louis and Hannibal.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we wish to recognize the Girl Scouts of Eastern Missouri for their dedication and achievement and we wish them many more years of success and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative

copy for presentation to our honorees at a time and place deemed appropriate by the sponsor.

Introduced on the 7th day of April, 2009 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 380

Becky James-Hatter

WHEREAS, we have been apprised that Becky James-Hatter will celebrate her 15th Anniversary as the President and CEO of Big Brothers Big Sisters of Eastern Missouri; and

WHEREAS, Becky James-Hatter has served for the past fifteen years as the President and CEO of Big Brothers Big Sisters of Eastern Missouri. Prior to moving to St. Louis, she was the Vice President of Program for Big Brothers Big Sisters of Atlanta, the largest agency in the country during that time. Becky is also the founder of the Central Louisiana chapter of Big Brothers Big Sisters. She serves as a Big Sister to Ke'Sheara, her Little Sister for over thirteen years; and

WHEREAS, during her time with Big Brothers Big Sisters of Eastern Missouri, Becky has grown the agency from serving 300 children in 1994 to an estimated 3,000 in 2009. She expanded the agency's service area to Cape Girardeau, and has started outreach offices in Cape Girardeau and St. Charles County. She has grown the agency to the largest youth mentoring organization in the State of Missouri and the 13th largest Big Brothers Big Sisters of America affiliate (there are 400 affiliates). Under Becky's leadership, the local agency has been designated as one of eight nationwide flagship Big Brothers Big Sisters agencies, responsible for the research and development of new practices and programs in youth mentoring; and

WHEREAS, Ms. James-Hatter recent accomplishment includes the redevelopment of the historic Woolworth Building in Grand Center. The total project cost was \$14 million. The new Big Brothers Big Sisters Building houses the agency's headquarters in 24,000 square feet along with the Kranzberg Art Center and Craft Alliance; and

WHEREAS, in 2008, Big Brothers Big Sisters of Eastern Missouri was named number one in the nation for quality services to children, an accomplishment that Becky considers the most important of her long career; and

WHEREAS, Ms. James-Hatter is a Louisiana native and received her degree from Northwestern State University. During her fifteen years in St. Louis she has served as a member of several local Boards of Directors including Forest Park Hospital, RESPOND

and Vision for Children at Risk and has served as the Chair of the United Way Women's Leadership Giving Initiative for non-profits.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Becky James-Hatter for her outstanding achievement and continued success and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of April, 2009 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward
Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 381

Gravois Park Block Link Neighborhood Association

WHEREAS, an intrepid band of committed residents under the leadership of Rita Ford formed a neighborhood organization in October of 1999 in the Gravois Park Neighborhood in the southeast section of the City of St. Louis, bounded by Cherokee (north) and Gravois (northeast); Chippewa (south); Jefferson (east); and Grand (west); and

WHEREAS, the Gravois Park Block Link Neighborhood Association officially was chartered in August 2000; and

WHEREAS, Gravois Park Block Link Neighborhood Association works vigorously for the improvement of the quality of life for residents, businesses and visitors; and

WHEREAS, Gravois Park Block Link Neighborhood Association has worked closely with police; Operation Weed & Seed; Sustainable Neighborhoods; Neighborhood Stabilization Team; Aldermen; City departments and City, State, and National officials to enhance and reinvigorate the Gravois Park Neighborhood; and

WHEREAS, Gravois Park has had many successes, including: closing down nuisance properties; encouraging home repair and redevelopment; advocating for improved city services; neighborhoods cleanups; trash and alley pilot projects, including roll-out carts replacing dumpsters; organizing mobile patrols and phone tree communications; acknowledging police, firefighters and resident (out local heroes) with Certificates of Appreciation; establishing a Neighborhood Accountability Board under the auspices of the Juvenile Court to provide restorative justice for youth offenders and their families,

victims and the community; and initiating a Court Watch program which has been expanded throughout the City by Circuit Attorney and the Mayor's Office.

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 achievements of the Gravois Park Block Link Neighborhood Association and offer this Resolution as a formal Certificate of Appreciation from the Board of Aldermen of the City of St. Louis and we direct the Clerk of his 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 distinguished honoree.

Introduced on the 10th day of April, 2009 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Craig Schmid, Alderman 20th Ward
Honorable Kenneth A. Ortman, Alderman 9th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward

Resolution No. 382

Alderwoman Dorothy Kirner

WHEREAS, Twenty-Fifth Ward Alderwoman, the Honorable Dorothy Kirner, will be departing her Aldermanic Office at the close of this current session of the Board of Aldermen; and

WHEREAS, Alderwoman Kirner has been involved in the community for many years. She has been a Democratic precinct captain for over 20 years, Democratic Committeewoman for 20 years and an Alderman for 5 years; and

WHEREAS, she has been very active in many organizations including; neighborhood groups, Resurrection Church and amateur boxing. She has contributed to the young boxers in our City as a boxing judge for 15 years. Her service to the community has been marked by distinguished, productive, and diligent efforts for and on behalf of the residents of the Twenty-Fifth Ward and the entire City of St. Louis; and

WHEREAS, prior to running for Alderwoman, Dorothy worked at the Circuit Attorney's office for almost 20 years; and

WHEREAS, Alderwoman Kirner proudly served as Alderwoman following her late husband Dan Kirner. She is the proud mother of two sons; Dan and Martin and has six grandchildren; and

WHEREAS, wherever the fields of her interest may take, Dorothy Kirner, may she know by our adoption of this Resolution that her services have been greatly appreciated by the members of the Board of Aldermen and St. Louis community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to express our sincere appreciation to Alderwoman Dorothy Kirner for her many contributions to this Board, the residents of the Twenty-Fifth Ward, and the City of St. Louis as a whole and we further wish her success in all of her future endeavors, and we direct the Clerk of his 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 distinguished honoree.

Introduced on the 13th day of April, 2009 by:

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 Starr Triplett, Alderwoman 6th Ward
 Honorable Phyllis Young, Alderwoman 7th 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 Stephen Gregali, Alderman 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 E. Davis, Alderwoman 19th Ward
 Honorable Craig Schmid, Alderman 20th Ward
 Honorable Bennice Jones-King, Alderwoman 21st Ward
 Honorable Jeffrey L. Boyd, Alderman 22nd Ward
 Honorable Kathleen Hanrahan, Alderwoman 23rd Ward
 Honorable William Waterhouse, Alderman 24th Ward
 Honorable Frank Williamson, Alderman 26th Ward
 Honorable Gregory J. Carter, Alderman 27th Ward
 Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 383

Mr. Nathaniel Curtis

WHEREAS, we have been apprised that Mr. Nathaniel Curtis is retiring from the City of St. Louis Department of Health after 23 years of service at age of 84; and

WHEREAS, Mr. Curtis came to the City of St. Louis Department of Health in 1986 from the St. Louis Area Training and Employment (S.L.A.T.E.) Summer program during the Administration of Mayor Vincent Schoemehl; and

WHEREAS, Mr. Curtis was assigned the Lead Program as a Community Health Aide. His challenges were great, being one among a few employees who solicited children door-to-door for lead screening and performed lead analysis and follow-up. He was

responsible for the coordination of monthly screenings with other daycare facilities and community health fairs. He coordinated placement of families into lead safe environments, transported lead sick children to lead safe facilities and many times used his personal automobile to transport children to the Department of Health to be treated; and

WHEREAS, he branched out in 1996 to serve as a team member of Maternal Children Health (MCH) - Multidisciplinary Outreach Team (M-DOT) at Courtney Neighborhood Clinic. He was reassigned to the Lead Program in 2002 and transferred to School Health Service in 2004; and

WHEREAS, Mr. Curtis has been committed, organized and has worked diligently to provide a harmonious atmosphere. One of his many paternalistic traits has been to keep a community office snack stash where co-workers are welcome to come and get snacks. He has been generous in making charitable contributions, donating time to fellow co-workers who have exhausted their allotment of sick time, and funding of scouting and school projects; and

WHEREAS, Mr. Curtis is a proud member of Kappa Alpha Psi Fraternity and Saint Elizabeth Catholic Church. He was married to the late Virginia Curtis for 47 years.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to express our sincere appreciation to Nathaniel Curtis for his dedication to the people of the City of St. Louis and we further wish her success in all of her future endeavors, and we direct the Clerk of his 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 distinguished honoree.

Introduced on the 14th day of April, 2009 by:

Honorable Charles Troupe, Alderman 1st Ward
 Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 384

Lois Jean Turner

WHEREAS, after many years, Lane Tabernacle Church has taken time out to honor two of their most outstanding members who both love God and Church, Lois Jean Turner and Martha Jean West; and

WHEREAS, Lois has work for the betterment for the St. Louis Public School System and community at large. Lois has made many contributions to the Church without any fanfare; and

WHEREAS, Lois Jean taught in the St.

Louis Public School District for forty-one years; and

WHEREAS, she always concentrated on creating the most conducive learning atmosphere in her classroom. Her desire was to produce the kind of student who would be a productive individual as an adult; and

WHEREAS, Lois Jean also spent many years as an organizational member representing teachers who elected her to position that serviced them such as: teacher representative on Parson-Blewett Fund; National Board for Professional Teaching Standards; delegate to National Conferences of AFT; and retired certificated representative on Public School Retirement Board; and

WHEREAS, she spends her retirement as a board member of the ACLU-EM; and

WHEREAS, Lane Tabernacle Church finds it is fitting and their duty to honor these "working two" for outstanding community service. It has been said of Lois and Jane that they are "what man who knoweth no applause." When anything happens in the City that is not "kosher," you will find the two on the scene.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Lois Jean Turner for her dedication and commitment and direct the Clerk of this Board to spread a copy of the resolution over the permanent rolls of this Board and to prepare a fitting copy of this resolution to be presented to the honoree at a time and place deemed appropriate by its sponsor.

Introduced on the 14th day of April, 2009 by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 385

Martha Jane West

WHEREAS, after many years, Lane Tabernacle Church has taken time out to honor two of their most outstanding members who both love God and Church, Martha Jane West and Lois Jean Turner; and

WHEREAS, Martha has worked for civil rights and political rights and all other community projects. Martha has been a faithful and contributing member for Lane Tabernacle for a great number of years; and

WHEREAS, Martha Jane West spends her retirement time creating an awareness of what is happening in her immediate neighborhood and the First Ward; and

WHEREAS, she was an elected delegate to the DNC in Atlanta, GA in 1988 representing Jesse Jackson. Subsequently, she

was elected two other times for Clinton and Kerry; and

WHEREAS, Martha learned that all politics is local. Therefore, she attends aldermanic meetings, police district meetings, neighborhood block meeting and speaks with her state representative, aldermanic representative and committee persons; and

WHEREAS, she believes in holding politicians' feet to the fire, making them accountable for their actions and encourages her neighbors to attend meetings; and

WHEREAS, Lane Tabernacle Church finds it is fitting and their duty to honor these "working two" for outstanding community service. It has been said of Martha and Lois that they are "what man who knoweth no applause." When anything happens in the City that is not "kosher," you will find the two on the scene.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Martha Jane West for her dedication and commitment and direct the Clerk of this Board to spread a copy of the resolution over the permanent rolls of this Board and to prepare a fitting copy of this resolution to be presented to the honoree at a time and place deemed appropriate by its sponsor.

Introduced on the 14th day of April, 2009 by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 386

Alderman Bannice Jones-King

WHEREAS, Twenty-First Ward Alderman, the Honorable Bannice Jones-King, will be departing her Aldermanic Office at the close of this current session of the Board of Aldermen; and

WHEREAS, Alderman King's eight years of service to this community were marked by distinguished, productive, and diligent efforts for and on behalf of the residents of the Twenty-First Ward and the entire City of St. Louis she so greatly loves. She was responsible during her tenure for 20 new businesses, 100 new housing units, demolition of unsafe buildings, restoration of O'Fallon Park, and restoration of Fairground Park; and

WHEREAS, Alderman King's time on the Board of Aldermen has been marked with a sense of purpose and a commitment to the growth and development of this city and the improvement of the quality of life for its citizens; and

WHEREAS, Alderman King is a

lifelong resident of the Twenty-First Ward and wife of Ronald D. King and the mother of two sons; Fortune and Justice. She is a graduate of St. Louis Public Schools, Graduate of Truman State University and a member of Sunny Mount Baptist Church. She is active in several organizations including: Neighborhood Accountability Board, African American Heritage Festival, 21st Ward Business Association, Black Women's PAC, Sigma Gamma Rho Sorority, My Sista's Keeper Program, Dr. J Wellness Program at Yeatman School, Tenant Management Program (TMAP), African American Aldermanic Caucus and Council of Black Elected Officials; and

WHEREAS, wherever the fields of her interest may take our friend, Bannice Jones-King, may she know by our adoption of this Resolution that her services have not been without results and benefits.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to express our sincere appreciation to Alderman Bannice Jones-King for her many contributions to this Board, the residents of the Twenty-First Ward, and the City of St. Louis as a whole and we further wish her success in all of her future endeavors, and we direct the Clerk of his 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 distinguished honoree.

Introduced on the 14th day of April, 2009 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable April Ford Griffin, Alderman 5th Ward
Honorable Kacie Starr Triplett, Alderman 6th Ward
Honorable Phyllis Young, Alderman 7th 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 Stephen Gregali, Alderman 14th Ward
Honorable Jennifer Florida, Alderman 15th Ward
Honorable Donna Baringer, Alderman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene E. Davis, Alderman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Kathleen Hanrahan, Alderman 23rd Ward
Honorable William Waterhouse, Alderman 24th Ward
Honorable Dorothy Kirner, Alderman 25th Ward

Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderman 28th Ward

Resolution No. 387

1780 Revolutionary War Battle of Fort San Carlos at St. Louis

WHEREAS, In July, 1779, Spain joined the American Revolutionary War against Great Britain. Great Britain had ordered its generals in Canada to begin expeditions against Spanish settlements on the Mississippi River a few weeks before this. Their mission was to drive out the rebels led by George Rogers Clark. Clark learned of this and warned the Spanish Commandant at Saint Louis, Fernand de Leyba, in March, 1780 to prepare for an attack. DeLeyba began fortifying the village; and

WHEREAS, with money from the villagers and his own resources, and with volunteer labor, he began to construct a tower which we call Fort San Carlos at what is now the intersection of 4th and Walnut Streets. He also had the villagers dig a mile-long trench from each side of the tower to the riverbank. The Spanish brought cannons to place in the tower from an abandoned fort; and

WHEREAS, around 1 PM on May 26, 1780 the large force of Indians, fur traders and seasoned troops under British command attacked the village. These attackers found the village to be protected by the tower and about 200 armed defenders; and

WHEREAS, however, some villagers were surprised working in the fields, and about 21 were killed and 70 captured. The cannon fire alarmed the Indians and they withdrew. The British western campaign failed. The village of Saint Louis was never attacked again. The same day George Rogers Clark and his army defeated the British at Cahokia.

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 1780 Revolutionary War Battle of Fort San Carlos at St. Louis 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 15th day of April, 2009 by:

Honorable Phyllis Young, Alderman 7th Ward

Resolution No. 388

Alderman Kathleen Hanrahan

WHEREAS, Twenty-Third Ward Alderman, the Honorable Kathleen Hanrahan, will be departing her Aldermanic

Office at the close of this current session of the Board of Aldermen; and

WHEREAS, Alderwoman Hanrahan's five years of service to this community were marked by distinguished, productive, and diligent efforts for and on behalf of the residents of the Twenty-Third Ward and the entire City of St. Louis she so greatly loves; and

WHEREAS, Alderwoman Hanrahan has shown great dedication to the people of St. Louis. She has served as Recreation Coordinator II for the City of St. Louis where she brought joy to many people through her work in the recreation center; day camps; dance and aerobics classes; youth boxing program; and pool. She supervised the Marquette and West End Recreation Centers; and

WHEREAS, Alderwoman Hanrahan's time here has been marked with a sense of purpose and a commitment to the growth and development of this city and the improvement of the quality of life for its citizens; and

WHEREAS, Alderwoman Hanrahan is very active in the community. She is a member of several organizations including: Lindenwood Neighborhood Association, Aerobic and Fitness Association of America, American Massage Therapy Association, Missouri Sports Massage Team and Dutchtown South community Corporation. She is married to Bill Brown; and

WHEREAS, wherever the fields of her interest may take our friend, Kathleen Hanrahan, may she know by our adoption of this Resolution that her services have not been without results and benefits.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to express our sincere appreciation to Alderwoman Kathleen Hanrahan for her many contributions to this Board, the residents of the Twenty-Third Ward, and the City of St. Louis as a whole and we further wish her success in all of her future endeavors, and we direct the Clerk of his 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 distinguished honoree.

Introduced on the 13th day of April, 2009 by:

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 Starr Triplett, Alderwoman 6th Ward

Honorable Phyllis Young, Alderwoman 7th 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 Stephen Gregali, Alderman 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 E. Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable William Waterhouse, Alderman 24th Ward
Honorable Dorothy Kirner, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 389 **90th Anniversary of Southampton** **Presbyterian Church**

WHEREAS, the Southampton story begins at Tyler Place Presbyterian Church, early in 1913. A visionary elder, Dr. R.R. Vaughn, was certain a church was needed in the new Southampton subdivision. Dr. Vaughn had visited the area and had been told they needed a day school, not a Sunday school. A Presbytery survey showed not a single Presbyterian family in the community. On July 13, 1914, a blistering hot Sunday, Dr. John Roemer, Tyler Place's pastor, with Vaughn and others, started a Sunday School in a room over a plumber's shop at Devonshire and Macklind. Forty-six people were present. The next Sunday there were eighty-five; and

WHEREAS, In 1915, the plumber's shop burned down. The Sunday School moved to a much larger space over a drug store, later Finishing Products Corp. Worship was started by the Rev. J.H. Gauss. The next year, with help from Tyler Place, the northeast corner of Nottingham and Macklind was purchased, and a red-brick chapel built toward the rear of the property. The Rev. Albert Keller came as missionary pastor. In 1918, the Rev. Williamson Vater was called. It was then that Southampton Church was organized and came into being on Good Friday, April 18, 1919; and

WHEREAS, When Rev. Vater left in 1920, the Rev. William Murdoch, home on furlough from mission fields in India, remained to supply the pulpit and served for 30 years. When it was built, the chapel had seemed more than adequate. But growth was so rapid that soon a large tent was pitched on the front lawn to house some of the Sunday School classes; and

WHEREAS, in 1924, ground was broken for the first basement unit of a new church building. It was an extension from the chapel south along Macklind, built at a cost of \$36,000. In two years, the membership had doubled. By 1929, a building fund was again started, to complete the projected church. The ensuing market crash and depression postponed plans. Finally, in November 1940, the congregation moved to Buder School for services. On June 8, 1941, the cornerstone of the present Southampton Presbyterian Church was laid. The stone arch and entrance doors of the basement church became the main entrance to the new sanctuary and dedication took place on the last day of May 1942; and

WHEREAS, Under these pastoral leaders, the church developed deep roots and reached out into the community. The 1980's brought a national change. The northern and southern assemblies became the Presbyterian Church, U.S.A., healing a breach dating to the Civil War. The two local bodies, in a service of reunion, came together as the Presbytery of Giddings-Lovejoy. In 1988, St. Louis was host to the two-hundredth General Assembly; and

WHEREAS, they now worship in smaller quarters. We painted unused rooms, bought new carpeting and thirty chairs. Their first service in the new Chapel was held on February 10, 2008. Southampton Presbyterian Church remains a Church of Christ's Compassion.

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 90th Anniversary of Southampton Presbyterian Church and we further 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 the 16th day of April, 2009 by:

Honorable Stephen M. Gregali, Alderman 14th Ward
Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 390 **Wunderlich Fibre Box Company**

WHEREAS, we have been apprised that Wunderlich Fibre Box Company will be receiving the Mayor's Spirit Award on April 23, 2009; and

WHEREAS, Charles Wunderlich established his cooperage shop in 1860, manufacturing barrels for local businesses, traders and settlers. In 1892, the Charles Wunderlich Cooperage Company became the

first legally incorporated cooperage in Missouri. The company still sits on the original site, which at its founding, allowed easy access to the Mississippi River, the main means of transportation for many goods at that time; and

WHEREAS, The Charles Wunderlich Cooperage Company produced barrels until the 1930s, when the prevalence of boxes, fibre drums and plastics began to change the industry. The company officially changed its name to Wunderlich Fibre Box Company. Exclusive production of cardboard products began in the early 1960s; and

WHEREAS, since its founding, Wunderlich Fibre Box Company has been run by direct descendents of Charles Wunderlich and is now entering the 6th generation of family leadership. The company continues to prosper due to the hard work and loyalty of so many of its employees. At present, over half of the employees have been with Wunderlich Fibre Box for over 30 years.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Wunderlich Fibre Box Company for their outstanding achievement and continued success and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of April, 2009 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Unanimous consent having been obtained Resolutions No. 332 - 335, 339 - 348, 350 - 358, 360 - 376 and 379 - 390 stood considered.

President Reed moved that Resolutions No. 332 - 335, 339 - 348, 350 - 358, 360 - 376 and 379 - 390 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Krewson introduced Resolution No. 336 and the Clerk was instructed to read same.

Resolution No. 336 TO APPROVE THE 2009 CENTRAL WEST END NORTH SPECIAL BUSINESS DISTRICT BUDGET

WHEREAS, Central West End North

Special Business District established by Ordinance Number 63780, approved May 31, 1996 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2009 and ending December 31, 2009 for consideration and approval by this Honorable Board of Aldermen:

CENTRAL WEST END NORTH SPECIAL BUSINESS DISTRICT 2009 BUDGET

Income

Funds on Hand @ 12/31/2008	\$100,000.00
2009 Property Tax Receipts	\$250,000.00
Interest Income	\$2,000.00

Total Income	\$357,000.00
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Expenses

Camera Project	\$15,000.00
Lighting Project	\$30,000.00
Neighborhood Security Initiative	\$36,000.00
Security Patrols	\$240,000.00
Street Cleaning Beautification	\$24,000.00
Insurance	\$2,000.00
Newsletter	\$2,500.00
Professional Fees	\$1,200.00
Police Substation	\$2,400.00
Utilities	\$2,500.00
Special Projects	\$1,400.00

Total Expenses	\$357,000.00
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NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

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

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 336 stood considered.

Ms. Krewson moved that Resolution No. 336 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 337 and the Clerk was instructed to read same.

Resolution No. 337 TO APPROVE THE CATHEDRAL SQUARE SPECIAL BUSINESS DISTRICT BUDGET

WHEREAS, Cathedral Square Special Business District established by Ordinance Number 63777, approved June 4, 1996 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2009 and ending December 31, 2009 for consideration and approval by this Honorable Board of Aldermen:

CATHEDRAL SQUARE SPECIAL BUSINESS DISTRICT 2009 BUDGET

CARRYOVER FROM 2008	\$6,000.00
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REVENUE EXPECTED

TAX REVENUE ¹	\$98,000.00
INTEREST ²	\$500.00
DONATIONS FROM NON PROFITS	\$0
INCOME	<u>\$98,500.00</u>

EXPENSES EXPECTED

LOAN PAYMENT ³	\$12,423.00
SECURITY PATROLS ⁴	\$48,000.00
SECURITY CAMERAS ⁵	\$900.00
TRAFFIC CALMING PROJECT	\$5,000.00
SUPPORT OF SECURITY DISTRICT	\$14,000.00
ADDITIONAL SECURITY MEASURES	\$10,000.00
TO BE DETERMINED	
SNOW REMOVAL ⁵	\$5,000.00
LIGHT CLEANING	\$1,000.00
NEWSLETTER AND COMMUNICATION	\$2,500.00
INSURANCE ⁵	\$1,200.00
MISCELLANEOUS ⁶	\$250.00

EXPENSES	<u>\$100,273.00</u>
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EXPECTED BALANCE	<u>\$4,227.00</u>
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1) Amount estimated in Tax Assessor's Report

2) Estimated based on past experience

3) Balance plus approximately 12 months interest - balance as of 9/2008 \$11,651.00

4) 12 months at \$4,000 per month - Hi Tech Security

- 5) 12 months at \$75 per month - Brown Dog Networks
 5) Approximate Amount paid in 2007-2008
 6) Postage, CWE fees, office supplies, stamps

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

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

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 337 stood considered.

Ms. Krewson moved that Resolution No. 337 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Ms. Young introduced Resolution No. 338 and the Clerk was instructed to read same.

**Resolution No. 338
TO APPROVE THE SOULARD
SPECIAL BUSINESS DISTRICT
BUDGET**

WHEREAS, Soulard Special Business District established by Ordinance Number 63154, approved May 20, 1996 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2009 and ending December 31, 2009 for consideration and approval by this Honorable Board of Aldermen:

**SOULARD SPECIAL BUSINESS
DISTRICT 2009 BUDGET**

	<u>2009-Budget</u>	<u>2009-Actual</u>
Carryover from		
Prior Year	\$128,618	\$128,618
REVENUE		
Property Tax	\$253,663	\$0
Interest - Money		
Market	\$500	\$0
Subtotal - Revenue	\$254,163	\$0
Subtotal - Revenue & Carryover	\$382,781	\$128,618
EXPENSES		
Accounting Fee	\$1,500	\$0

Administrative	\$500	\$0
Banking	\$0	\$0
Election Expense	\$0	\$0
Insurance	\$1,000	\$0
Late Fees/Penalties	\$0	\$0
Maintenance	\$0	\$0
Miscellaneous	\$0	\$0
Program - Club	\$5,000	\$0
Program - Light Bulbs	\$2,500	\$0
Program - SLPD		
4-Wheel	\$2,500	\$0
Program - Rewards/ Bonuses	\$10,000	\$0
Program - Co-Sponsored Neighborhood Programs	\$25,000	\$0
Security	\$300,000	\$0
Telephone Fee	\$600	\$0
Carryover	\$0	\$0
Subtotal - Expenses	\$348,600	\$0

NET (Revenue & Carryover Less Expenses) 2/18/2009 \$34,181 \$128,618

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

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

Honorable Phyllis Young, Alderwoman 7th Ward

Unanimous consent having been obtained Resolution No. 338 stood considered.

Ms. Young moved that Resolution No. 338 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Kennedy introduced Resolution No. 349 and the Clerk was instructed to read same.

Resolution No. 349

WHEREAS, this Board of Aldermen passed Resolution 131 for the 2008-2009 session on July 11, 2008; and

WHEREAS, Resolution 131 directed the Public Employees Committee of this Board to convene hearings for the purpose of examining the issue of city employee contract negotiations, the present procedures used, standard timetables, personnel involved, how this process relates to the city budget, how negotiation limits are determined and all other related matters and we further direct the committee to include in such discussion the Director of Personnel for the City of St. Louis and all other parties deemed appropriate by the Public Employees Committee and report its findings with any recommendations the committee may have back to the Board by Friday, October 24, 2008; and

WHEREAS, the requested Public Employees Committee hearings were not held and do not to be held at the present time; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we rescind Resolution 131 for the 2008-2009 session because the hearings are no longer deemed necessary at the present time.

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

Honorable Terry Kennedy, Alderman 18th Ward

Unanimous consent having been obtained Resolution No. 349 stood considered.

Mr. Kennedy moved that Resolution No. 349 be adopted, at this meeting of the Board.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

Mr. Kennedy introduced Resolution No. 359 and the Clerk was instructed to read same.

**Resolution No. 359
SCS/SB 321**

WHEREAS, SCS/SB 321-which would create a death-penalty study commission; and

WHEREAS, earlier this month, the Senate Progress and Development Committee unanimously

voted SCS/SB 321 "Do Pass," enabling it to move to the floor. This measure would help recognize that a comprehensive, objective study would be a positive step in creating a more just, fair society; and

WHEREAS, across the country 130 men have been exonerated from death row, including three from Missouri; and

WHEREAS, Missouri has had the death penalty for over 30 years and never had a comprehensive study to see how effectively and accurately the system works. SCS/SB 321 would set up an independent bi-partisan commission to study how our death penalty system is working. Missourians deserve to have information about this life and death system; and

WHEREAS, this study commission will address, such questions as: What are we doing to ensure innocent people aren't sentenced to death?; What are we doing to ensure victims' families are taken care of in the wake of violent crime?; and What does the death penalty cost Missouri taxpayers?

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we support SCS/SB 321 and believe it would be beneficial for the

Missouri State Senate to pass SCS/SB 321- which would create a death-penalty study commission and directs the Clerk of this Board prepare a copy of this resolution so that it may be presented to those deemed appropriate by its sponsor.

Introduced on the 23rd day of March, 2009 by:

Honorable Terry Kennedy, Alderman 18th Ward

Unanimous consent having been obtained Resolution No. 359 stood considered.

Mr. Kennedy moved that Resolution No. 359 be adopted, at this meeting of the Board.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Ms. Florida introduced Resolution No. 377 and the Clerk was instructed to read same.

Resolution No. 377

Employee Free Choice Act

WHEREAS, In 1935, the United States Congress enacted the National Labor Relations Act, which protects the rights of most employees in the private sector to organize labor unions and bargain collectively with their employers through representatives of their own choosing; and

WHEREAS, The freedom to form or join a union is internationally recognized by the 1948 Universal Declaration of Human Rights as a fundamental human right; and

WHEREAS, Unions benefit communities by strengthening living standards, stabilizing tax bases, promoting equal treatment and enhancing civic participation; and

WHEREAS, AFL-CIO statistics indicate that unions help raise workers' pay and narrow the income gap for minorities and women, by increasing median weekly earnings by 31 percent for union women workers, 36 percent for African American workers, 46 percent for Latino workers and 8 percent for Asian American workers; and

WHEREAS, According to the Economic Policy Institute, unionized workers are more likely than their non-unionized counterparts to receive paid leave, are approximately 18% to 28% more likely to have employer-provided health insurance, and are 23% to 54% more likely to be in employer-provided pension plans; and

WHEREAS, According to the AFL-CIO, despite the benefits that union membership offers employees and their families and communities, workers across the nation are routinely denied the freedom to form

unions and bargain for better wages and conditions, with 25 percent of private-sector employers involved in illegally firing at least one worker for organizing campaigns related to union activity; and

WHEREAS, AFL-CIO data also indicates that 77 percent of the public believes it is important to have strong laws protecting the freedom of workers to make their own decisions regarding the formation of unions, and that 60 percent of workers would join a union if they had the chance; and

WHEREAS, S.1041, introduced in the United States Senate and sponsored by Senator Edward M. Kennedy, and H.R. 800, introduced in the House of Representatives by Congressman George Miller, jointly referred to as "The Employee Free Choice Act," would amend the National Labor Relations Act to establish an efficient system to enable employees to form, join, or assist labor organizations, and provide for mandatory injunctions for unfair labor practices during organizing efforts; and

WHEREAS, The Employee Free Choice Act would also provide stronger penalties for violations committed by employers against employees during any period while employees are attempting to form a union or negotiate a first contract with an employer, and would provide a mechanism for mediation and arbitration where parties are unable to reach an agreement; and

WHEREAS, In general, the Employee Free Choice Act would safeguard the ability of workers to make their own decisions about forming a union, and establish meaningful penalties when employers violate workers' rights; now, therefore, be it

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis calls upon the United States Congress to pass S./H.R., "The Employees Free Choice Act", which would amend the National Labor Relations Act to establish an efficient system to enable employees to form, join or assist Labor Organizations, and to provide for mandatory injunctions and stronger penalties for unfair labor practices during organizing efforts and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and make it available to the public.

Introduced on the 3rd day of April, 2009 by:

Honorable Stephen M. Gregali, 14th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Charles Quincy Troupe, Alderman 1st Ward

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Matthew Villa, Alderman 11th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Marlene E. Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Kathleen Hanrahan, Alderwoman 23rd Ward
Honorable Dorothy Kirner, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward

Unanimous consent having been obtained Resolution No. 377 stood considered.

Ms. Florida moved that Resolution No. 377 be adopted, at this meeting of the Board.

Seconded by Ms. Kirner.

Carried unanimously by voice vote.

Ms. Florida introduced Resolution No. 378 and the Clerk was instructed to read same.

Resolution No. 378

Metro Funding

WHEREAS, in an effort to restore transit service to the St. Louis region as soon as possible, Metro has requested a one-time emergency appropriation of Thirty-Five Million Dollars from the State of Missouri which, if obtained, will restore transit service to the St. Louis region; and

WHEREAS, numerous employees and employers are frustrated and are in danger of losing their jobs because they have lost their only means of transportation. Businesses are considering closing, because their employees are unable to get to work due to the elimination of over 2,300 bus stops and entire bus routes; and

WHEREAS, with the high cost of gasoline, tens of thousands of our fellow citizens are now forced to seek car pools or other transportation arrangements that can be difficult on a family struggling financially to make ends meet; and

WHEREAS, the difficult economic environment we face in the St. Louis region is headed into a prolonged downward spiral with the loss of our public transportation system. The loss of public transportation is poised to create a catastrophic economic disaster for thousands of workers and businesses in this region; and

WHEREAS, in addition to daily ridership service reductions, Metro will be forced to reduce special event ridership options. That means no special events trains will be added for Cardinals, Rams and Blues games. In 2009, St. Louis will host Major League Baseball's All Star Game. The region

will be front and center on an international stage. A quality transit system will play a critical role in how our region is perceived and enjoyed by visitors from around the world. Service reductions will negatively impact the quality of special service that Metro will be able to offer during the festivities; and

WHEREAS, twenty-four percent (24%) of Metro's 2,320 employee workforce will lose their jobs. Both union and salaried positions will be lost. What's even a greater blow to the regional economy is that according to outside sources, as many as 12,000 to 16,000 jobs may be lost by those unable to access their current jobs; and

WHEREAS, in the midst of this public transportation crisis, thousands of hard working individuals, the elderly and members of the disabled community that depend on public transportation for their jobs, shopping, and medical appointments are depending on the State of Missouri to support this emergency appropriation.

WHEREAS, these funds shall be spent solely and only for the purposes mentioned in this resolution.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis endorses the request of Metro for an emergency appropriation of funds from the State of Missouri and strongly encourages the elected officials of the State of Missouri to afford Metro's request the greatest consideration and we further direct the Clerk of this Board to send a copy of this Resolution to the Governor of the State of Missouri, the Speaker of the House and the President Pro Tem of the Senate of the Missouri General Assembly.

Introduced on the 6th day of April, 2009 by:

Honorable Stephen M. Gregali, 14th Ward
 Honorable Lewis E. Reed, President, Board of Aldermen
 Honorable Charles Quincy Troupe, Alderman 1st Ward
 Honorable Samuel L. Moore, Alderman 4th Ward
 Honorable Kacie Starr Triplett, Alderwoman 6th Ward
 Honorable Phyllis Young, Alderwoman 7th Ward
 Honorable Matthew Villa, Alderman 11th Ward
 Honorable Alfred Wessels, Jr., Alderman 13th Ward
 Honorable Jennifer Florida, Alderwoman 15th Ward
 Honorable Joseph Roddy, Alderman 17th Ward
 Honorable Marlene E. Davis, Alderwoman 19th Ward
 Honorable Craig Schmid, Alderman 20th Ward
 Honorable Kathleen Hanrahan, Alderwoman 23rd Ward
 Honorable Dorothy Kirner, Alderman 25th Ward
 Honorable Frank Williamson, Alderman 26th Ward
 Honorable Gregory J. Carter, Alderman 27th Ward
 Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 378 stood considered.

Ms. Florida moved that Resolution No. 378, as amended be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

Mr. Roddy introduced Resolution No. 311 and the Clerk was instructed to read same.

Resolution No. 311

WHEREAS, Ordinance 64994, approved July 14, 2000, established, in part the Metropolitan Park and Recreation District Capital Improvements Sales Tax Trust fund (the "Metro Parks Trust Fund"), to consist of two accounts, namely a Major Parks Capital Improvements Account and a Neighborhood Parks Capital Improvements Account; and

WHEREAS, Section Nine of such Ordinance provides that no revenue in the Neighborhood parks Capital Improvements Account shall be appropriated in the City's annual Budget ordinance until and unless the Parks and Environmental Matters Committee of the Board of Aldermen (Parks Committee) approves by resolution the recommendations of the Director of Parks, Recreation and Forestry (the "Director" to the City's Budget Division for such Neighborhood Parks Capital Improvements Account annual budget appropriation; and

WHEREAS, pursuant to Ordinance 64994, the Director has forwarded his recommendations to the Chair of the Parks Committee;

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 64994 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2010 attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Parks, Recreation and Forestry, the Budget Division and the Comptroller.

Introduced on the 6th day of February, 2009 by:

Honorable Joseph Roddy, Alderman 17th Ward

Mr. Roddy introduced Resolution No. 312 and the Clerk was instructed to read same.

Resolution No. 312

WHEREAS, Ordinance 67477, approved March 5, 2007, established a special fund to be known as the Neighborhood Park Fund as an amendment to a lease agreement between the City of St. Louis and Barnes-Jewish Hospital; and

WHEREAS, Section Eight of such Ordinance provides that no revenue in the Neighborhood Park Fund Account shall be appropriated in the City's annual Budget ordinance until and unless the Parks and Environmental Matters Committee of the Board of Aldermen (Parks Committee) approves by resolution the recommendations of the Director of Parks, Recreation and Forestry (the Director) to the City's Budget Division for such Neighborhood Parks Capital Improvements Account annual budget appropriation; and

WHEREAS, pursuant to Ordinance 67477, the Director has forwarded his recommendations to the Chair of the Parks Committee;

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 67477 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2010 attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Parks, Recreation and Forestry, the Budget Division and the Comptroller.

Introduced on the 6th day of February, 2009 by:

Honorable Joseph Roddy, Alderman 17th Ward

Resolutions No. 311 and 312 were reported out of the Committee on Parks and Environmental Matters as approved.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Roddy moved to excuse the following aldermen due to their necessary absence: Mr. Troupe, Mr. Vollmer, Mr. Gregali and Ms. Jones-King.

Seconded by Ms. Hanrahan.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return April 21, 2009.

Seconded by Ms. Kirner.

Carried unanimously by voice vote.

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

JOURNAL OF THE Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2009-2010

PRELIMINARY

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

Tuesday, April 21, 2009.

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

City of St. Louis Board of Aldermen
Chambers April 21, 2009.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Waterhouse, 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."*

Mr. Wessels moved to appoint David Sweeney as the Temporary Clerk/Legal Counsel of the Board and Donna Booker on the Temporary Assistant Clerk.

Seconded by Ms. Young

Carried unanimously by voice vote.

Alderman Vollmer of the Credentials Committee submitted the following report which was read.

To the President of the Board of Aldermen and Aldermen:

The Committee on Credentials have met and report that they have considered the qualifications of the following individuals and find they are qualified to hold the office of Alderman/Alderwoman.

Charles Q. Troupe	Jennifer Florida
Freeman R. Bosley	Joseph Roddy
April Ford Griffin	Marlene Davis
Phyllis Young	Antonio D. French
Kenneth Ortmann	Joseph Vaccaro
Matt Villa	Shane Cohn
Alfred J. Wessels	Gregory Carter

Mr. Vollmer moved to adopt the report of the Credentials Committee.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Aldermen Elect assembled at the Podium and were sworn in by Circuit Judge Honorable David Dowd.

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

INTRODUCTION OF HONORED GUESTS

None.

Mr. Wessels introduced Resolution No. 1 and the Clerk was instructed to read same.

Resolution No. 1

WHEREAS, each member of the Board of Aldermen has previously received a copy of the Rules of the Board of Aldermen for the 2009-2010 session.

NOW THEREFORE BE IT RESOLVED that the Board of Aldermen hereby adopts said Rules of the Board of

Aldermen as the Rules of the Board of Aldermen for the 2009-2010 Session.

Introduced this the 21st day of April, 2009 by:

Honorable Lewis Reed, President, Board of Aldermen
Honorable Alfred Wessels, Jr., Alderman 13th Ward

Mr. Wessels moved for the adoption of Resolution No. 1.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Vaccaro introduced Resolution No. 2 and the Clerk was instructed to read same.

Resolution No. 2

WHEREAS, on this the 21st day of April, 2009 the Board of Aldermen reconvenes for the initial meeting of the 2009-2010 Session as required by the Charter of the City of St. Louis; and

WHEREAS, the Board of Aldermen is authorized by Ordinance to hire staff.

NOW THEREFORE BE IT RESOLVED that the following individuals are appointed for the 2009-2010 Session of the Board of Aldermen:

David W. Sweeney	Clerk /Legal Counsel
Donna Booker	Assistant Clerk
Lisa R. McNichols	Administrative Assistant
Sherri Bill	Executive Secretary
Sarah Gleason	Secretary
Tina Johnson	Secretary
Tracy Billups	Secretary
Jami Dolby	Secretary
Michelle Knox	Secretary
Teresa Chambers	Secretary
June Attarian	Receptionist/Typist
Terrance Morris	Administrative Aide

Introduced this 21st day of April, 2009 by:

Honorable Lewis Reed, President, Board of Aldermen
Honorable Joseph Vaccaro, Alderman 23rd Ward

Mr. Vaccaro moved for the adoption of Resolution No. 2.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

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

None.

Office of the Mayor

None.

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 Schmid introduced by request:

Board Bill No. 2

An ordinance repealing Ordinance 63784, approved on June 11, 1996, pertaining to the preservation of the public peace and safety in the City of St. Louis and for the residents thereof by establishing a curfew applicable to juveniles and regulating their presence in public streets, alleys, right-of-ways and other similar places and defining the duties of parents and guardians of juveniles and providing for their violation thereof and enacting in lieu thereof a new ordinance pertaining to the same subject matter and containing penalty, severability and emergency clauses

Board Member Schmid introduced by request:

Board Bill No. 3

An ordinance repealing ordinance 61415 and enacting a new ordinance pertaining to loitering that provides for the public health, safety and welfare by prohibiting gang, prostitution and drug loitering in areas designated by the Chief of Police with notice and penalty provisions, in order to reduce gang violence (murder or attempted murder; kidnapping; assault, battery; intimidation or harassment; rape; sodomy; discharge of a firearm; carjacking; theft; robbery; burglary; possession of illegal firearm; possession of explosive or incendiary device; possession, transportation, manufacture, sale, solicitation of the sale or distribution of illegal drugs; vandalism; acts leading to the delinquency of a minor); prostitution or solicitation for prostitution; littering; obstructing, disrupting or impeding pedestrian or vehicular traffic; peace disturbance; and interference with the lawful use of the City's streets, sidewalks, alleys, parks and other public places for their intended purposes so that the public may use such places without fear and without interference with their free exercise of rights guaranteed to them by the U.S. Constitution.

Board Member Moore introduced by

request:

Board Bill No. 4

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4200 block of Cottage Avenue as "George D. Brantley Way."

Board Member Conway introduced by request:

Board Bill No. 5

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Comptroller of the City of St. Louis, Missouri (the "City") to obtain a credit facility (the "Credit Facility") for the purpose of securing the outstanding City Justice Center Bonds (as defined herein), for the general welfare, safety, and benefit of the citizens of the City; authorizing the Comptroller of the City to execute and deliver a promissory note (the "Note") payable to Bank of America, N.A. (the "Bank") pursuant to which the Bank will issue the Credit Facility; authorizing the payment of certain obligations due to the Bank under the Note; authorizing the Mayor, the Comptroller, and any other appropriate City officials, if necessary, to execute any other documents related to the Note and the Credit Facility; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing an emergency clause.

Board Member Vaccaro introduced by request:

Board Bill No. 6

An Ordinance recommended by the Planning Commission on April 1, 2009, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 4752.04 (5550 Fyler), so as to include the described parcel of land in City Block 4752.04; and containing an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 7

An Ordinance recommended by the Planning Commission on February 4, 2009, to change the zoning of property as indicated on the District Map, from "D" Multiple-Family Dwelling District to the "H" Area Commercial District, in City Block 1463 (3500-18 Hartford), so as to include the described parcel of land in City Block 1463; and containing an emergency clause.

Board Member Davis introduced by request:

Board Bill No. 8

An Ordinance recommended by the Planning Commission on February 4, 2009, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 1865 (3737 & 3739-41 Page, 1312-14 Prairie and 3746-52 Evans), so as to include the described parcels of land in City Block 1865; and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 9

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 southern 275.5 feet of the 15 foot wide north/south alley in City Block 1241 as bounded by Bremen, N. Florissant, Farrar and 22nd 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 Member Vollmer introduced by request:

Board Bill No. 10

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 5100 Daggett Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, 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 shall be responsible for relocating 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 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.

Board Member Waterhouse introduced by request:

Board Bill No. 11

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 6088 Arsenal Street Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, 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 shall be responsible for relocating 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 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.

Board Member Villa introduced by request:

Board Bill No. 12

An ordinance approving a blighting study and redevelopment plan dated January 27,

2009 for the 8750 S. Broadway and 326 Rear E. Catalan Street Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, 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 shall be responsible for relocating 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 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.

Board Member Triplett introduced by request:

Board Bill No. 13

An ordinance approving a blighting study and redevelopment plan dated February 24, 2009 for the 3312 Shenandoah Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 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;

finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, 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 shall be responsible for relocating 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 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.

Board Member Flowers introduced by request:

Board Bill No. 14

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 6800 -08 Prescott Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, 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 shall be responsible for relocating 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 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.

Board Member Gregali introduced by request:

Board Bill No. 15

An ordinance requiring the contracting of City of St. Louis construction and/or maintenance contracts to "Responsible Contractors" and defining the term "Responsible Contractors", requiring the use of "Responsible Contractors", requiring a OSHA safety course, requiring compliance verification, applying to all publicly funded construction and/or maintenance projects, requiring drug testing and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 16

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 4541 Oakland Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, 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 he Redeveloper shall be responsible for relocating 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 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.

Board Member Gregali introduced by request:

Board Bill No. 17

An ordinance approving a blighting study and redevelopment plan dated February 24, 2009 for the 5005-07 S. Kingshighway Blvd. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, 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 shall be responsible for relocating 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 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.

Board Member Roddy introduced by request:

Board Bill No. 18

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 4247 Laclede Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised

Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating 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 eight (8) 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.

Board Member Triplett introduced by request:

Board Bill No. 19

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 1912 Nebraska Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the

Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, 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 shall be responsible for relocating 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 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.

Board Member Waterhouse introduced by request:

Board Bill No. 20

An ordinance adopting the National Electrical Code, 2008 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 Member Gregali introduced by request:

Board Bill No. 21

An Ordinance pertaining to the Employees Retirement System of the City of St. Louis (the "Retirement System") repealing the following: Subsection 5 of Section Thirteen of Ordinance No. 66511 regarding the investments of the Retirement System and enacting a new provision related to the same subject matter;

Board Member Moore introduced by request:

Board Bill No. 22

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4200 block of Kennerly Avenue as "Tuskegee Airmen Lane."

Board Member Moore introduced by request:

Board Bill No. 23

An Ordinance directing the Director of Streets to close, barricade, or otherwise impede the flow of traffic from 6 am to 6 pm, Monday through Friday during the period of the St. Louis Public School Calendar year at St. Ferdinand Avenue at the west curb line of Annie Malone Drive and at St. Ferdinand Avenue at the east curb line of Billups Avenue and at Cottage Avenue at the west curb line of

Annie Malone Drive and at Cottage Avenue at the east curb line of Billups Avenue and containing an emergency clause.

Board Member Troupe introduced by request:

Board Bill No. 24

An Ordinance pertaining to the City Housing Conservation Program; repealing Section Seventeen of Ordinance 67914 and enacting in lieu, thereof, a new section pertaining to the same subject matter.

Board Member Schmid introduced by request:

Board Bill No. 25

An ordinance repealing Section 54 of Ordinance 49771, currently codified as Section 22.16.100 of the Revised Code of the City of St. Louis, relating to the prohibition of parading, exhibiting, or distributing advertisement, circular, or handbill in or adjoining any public park, place, and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 6, 7, 8, 19 and 24.

Intergovernmental Affairs

None.

Legislation

Board Bill No. 25.

Neighborhood Development

Board Bills No. 10, 11, 12, 13, 14, 16, 17 and 18.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

Board Bill No. 21.

Public Safety

Board Bills No. 2, 3, 15 and 20.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 4, 9, 22 and 23.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 5.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

None.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

None.

FIRST READING OF RESOLUTIONS

Mr. French introduced Resolution No. 3 and the Clerk was instructed to read same.

Resolution No. 3

RESOLVED, that the Clerk of the Board of Aldermen be authorized and directed to prepare the index to the Journal of the Board for the 2009-2010 Session and that the Journal be prepared in both a bound and printed format and in an electronic format in numbers to be determined by the Clerk but in no event to exceed fifteen (15) copies total.

BE IT FURTHER RESOLVED that, if within One Hundred Twenty (120) days of the date of this Resolution, the responsible parties handling printing contracts for Aldermanic printing and formatting have not submitted to the Clerk and the officers of the Board an executed contract between the City and a responsible printer for the binding of the Journals as aforesaid, which said contract must include any prior years when the journals were not bound, then in that event the Clerk of the Board is hereby authorized, with the approval of the Personnel and Administration Committee, to solicit bids and enter into a printing and formatting contract on behalf of the Board for the completion of the work called for herein and as provided by Section 8 of Article IV of the Charter of the City of St.

Louis.

Introduced this the 21st day of April, 2009 by:

Honorable Lewis Reed, President, Board of Aldermen
Honorable Antonio D. French, Alderman 21st Ward

Unanimous consent having been obtained Resolution No. 3 stood considered.

Mr. French moved that Resolution No. 3 be adopted, at this meeting of the Board.

Seconded by Mr. Conway.

Carried unanimously by voice vote.

Mr. Cohn introduced Resolution No. 4 and the Clerk was instructed to read same.

Resolution No. 4

WHEREAS, on this 21st of April, 2009, the Board of Aldermen reconvenes for the initial meeting of the 2009-2010 Session of the Board as required by Charter; and

WHEREAS, it is the intent of the members of the Board to continue on an ongoing basis the service and community involvement that each individual has in his or her local neighborhood; and

WHEREAS, as in the past, the Board of Aldermen as a body has recognized the need for such participation and has expressed an awareness of the costs, both in funds and incidental expenses, of better informing citizens so that meaningful levels of participation in policy discussion and decision making at local neighborhood levels may occur and of better informing themselves so that a more aware participation in the discharge of their duties may exist; and

WHEREAS, in the discharge of Aldermanic duties it is often necessary that correspondence and communication occur between Aldermen and various others through the United States mail service; and

WHEREAS, Ordinance 61090 approved November 22, 1988 authorizes the payment of expense funds. By the adoption of this Resolution the Board of Aldermen hereby approved the expense and stamp allowance for each alderman as stated elsewhere in this Resolution as an ongoing periodic payment to each alderman in the amount and manner herein stated unless changed by future action of the Board meeting for that purpose;

NOW THEREFORE BE IT RESOLVED that this Board of Aldermen does hereby authorize a continued payment to each Alderman and the President of the Board of Aldermen of an expense allowance in the amount of three hundred fifty dollars (\$350.00) and the issuance of two hundred

(200) United States postage stamps (per month of such denomination of stamps as may be required to mail a standard first-class business letter) as a periodic payment to each Alderman and directs the Comptroller and the Treasurer of the City of St. Louis to issue their respective warrants and drafts to implement the payment and issuance of said allowances as herein authorized, until further directed by this Board.

Introduced this the 21st day of April, 2009 by:

Honorable Lewis Reed, President, Board of Aldermen
Honorable Shane Cohn, Alderman 25th Ward

Unanimous consent having been obtained Resolution No. 4 stood considered.

Mr. Cohn moved that Resolution No. 4 be adopted, at this meeting of the Board.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Mr. Kennedy introduced Resolution No. 5 and the Clerk was instructed to read same.

Resolution No. 5

WHEREAS, in 2007 the American Civil Liberties Union of Eastern Missouri (ACLU-EM) began a preliminary investigation into the two St. Louis City Jails, the City Justice Center and the Medium Security Institute (CJC/MSI); and

WHEREAS, the investigation was initiated after allegations of abuse were brought to the attention of the ACLU-EM and culminated in a report based upon these interviews released in March 2009; and

WHEREAS, six Corrections Officers (COs) were interviewed for the preliminary investigation and nine inmates provided the ACLU-EM with information about abuse and conditions in the CJC/MSI through correspondence and direct interview; and

WHEREAS, according to those interviewed human dignity is often disregarded, civil liberties violated and physical abuse of residents are not adequately addressed by officials at both facilities; and

WHEREAS, the findings alleged in this preliminary investigation point to a number significant issues that merit review and inquiry; and

WHEREAS, the two St. Louis City Jails are under the review of the Mayor's Office through the Department of Public Safety and its director appointed by the Mayor; and

WHEREAS, in its role as the legislative body for the City of St. Louis it is imperative that the St Louis Board of Aldermen have a

full understanding and comprehension of the issues related to the ACLU-EM preliminary report and the allegations in the report.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we direct the Public Safety Committee to convene hearings, under its authority, for the purpose of examining and reviewing the conditions of the City jails in relation to the report of the ACLU-EM and for developing recommendations, if necessary, and we further direct the committee to include in such discussions the Director of the Department of Public Safety for the City of St. Louis and all other parties deemed appropriate by the Public Safety Committee and we further direct the committee to report its findings and recommendations to the full Board of Aldermen by Friday, May 22, 2009.

Introduced on the 21st day of April, 2009 by:

Honorable Terry Kennedy, Alderman 18th Ward

Mr. Kennedy moved that Resolution No. 5 be referred to the Committee on Public Safety. Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Kennedy introduced Resolution No. 6 and the Clerk was instructed to read same.

Resolution No. 6

WHEREAS, the City of St. Louis Emergency Management Agency (CEMA), a division of the Department of Public Safety, maintains an ongoing program of mitigation, preparedness, response and recovery; and

WHEREAS, CEMA's function includes the following: emergency operations planning, emergency reporting of essential information to government offices, resource management, training and education; and

WHEREAS, emergency operations planning includes direction and control of emergency response activities, whether from an emergency operations center or a field location; communications capable of directing emergency response activity; and public information on relevant hazards; and

WHEREAS, emergency reporting involves tracking and reporting use of resources and predicting future needs following federal, state and local emergency management laws; and

WHEREAS, resource management includes maintaining contact with organizations and agencies capable of providing services, such as police, fire, and medical, as well as evacuation, shelter, utilities, and other resources that may be required to respond in an emergency; and

WHEREAS, training and education involves providing information to public officials, emergency responders and the public regarding hazards; protection and response measures and emergency management concepts and skills; and

WHEREAS, the CEMA also conducts regular training exercises to evaluate emergency management capabilities; and

WHEREAS, CEMA is under the review of the Public Safety Committee of the Board of Aldermen; and

WHEREAS, it is imperative that the St. Louis Board of Aldermen have a full understanding and comprehension of the emergency response plan for the City of St. Louis including all updates and recent changes as planned by CEMA.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we direct the Public Safety Committee to convene hearings, under its authority, for the purpose of examining and reviewing the City's emergency response plan for the City of St. Louis as planned by CEMA including any updates and develop recommendations for improvements, if necessary, and we further direct the committee to report its findings to the full Board of Aldermen by Friday, June 26, 2009.

Introduced on the 21st day of April, 2009 by:

Honorable Terry Kennedy, Alderman 18th Ward

Mr. Kennedy moved that Resolution No. 6 be referred to the Committee on Public Safety. Seconded by Mr. Moore.

Carried unanimously by voice vote.

Mr. Kennedy introduced Resolution No. 7 and the Clerk was instructed to read same.

Resolution No. 7

WHEREAS, a study on Health Care Access Disparities in North St. Louis with recommendations toward solutions was released on December 31, 2008; and

WHEREAS, the study was part of a collection of activities and support required of BJC HealthCare under the Second Amendment of Ordinance 56576 governing an expanded lease for Barnes-Jewish Hospital's future expansion, and

WHEREAS, Aldermen serving majority African American communities in North St. Louis areas pushed to ensure that the ordinance included support for health care and recreational services in North St. Louis and that a comprehensive study was designed to identify health care access disparity issues and needs in North St. Louis, create solution

recommendations and identify steps toward the implementation of the solutions including the recommendation of the creation of a North St. Louis Emergency Center; and

WHEREAS, as part of the fulfillment of the ordinance requirement governing the Barnes-Jewish Hospital lease extension on Hudlin Park, a part of Forest Park, a broad-based task force was established to review the health care access needs for residents living in North St. Louis City and the Co-Chairs of this task force were Alderman Terry Kennedy and Dr. Will Ross of Washington University School of Medicine; and

WHEREAS, members of the task force included the African American Aldermen of the St. Louis City Board of Aldermen, representatives from the federally qualified health centers with facilities in North St. Louis, representatives from other safety net providers including the free clinic in North St. Louis, Barnes-Jewish Hospital and BJC HealthCare, Washington University School of Medicine, St. Louis University School of Public Health and the St. Louis City Health Department; and

WHEREAS, for several months the task force met and reviewed health care statistics, availability of health services and other issues impacting access to health care for residents of North St. Louis; and

WHEREAS, the Task Force activities were data-driven and utilized primary and secondary data as well as best practices from other areas of the country in formulating its recommendations with Research and Evaluations Solutions, Inc (REESSI)-a firm led by two African American female researchers based in Alexandria, VA retained to guide the study activities headed by Dr. Laverne Morrow Carter, President of REESSI and a former resident of the St. Louis Region and North St. Louis, serving as a Principal Investigator and Lead Facilitator and with Dr. Sharon A Jackson, Vice President of REESSI serving as Co-Investigator; and

WHEREAS, the study included the interviewing of over 100 North St. Louis residents in a series of focus group discussions held over last summer with eight specific issues related to health care access in North St. Louis emerging from the study data and focus group discussions.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we direct the Health and Human Services Committee to convene hearings, under its authority, for the purpose of examining and reviewing the Health Disparity Access Study recently released as a

component of the BJC requirements and all other parties deemed appropriate by the Health and Human Services Committee and we further direct the committee to report its findings and recommendations to the full Board of Aldermen.

Introduced on the 21st day of April, 2009 by:

Honorable Terry Kennedy, Alderman 18th Ward

Mr. Kennedy moved that Resolution No. 7 be referred to the Committee on Health and Human Services.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Kennedy introduced Resolution No. 8 and the Clerk was instructed to read same.

Resolution No. 8

WHEREAS, Ordinance 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing with the fiscal year beginning July 1, 2008, and each fiscal year thereafter; and

WHEREAS, Section One (v) of such Ordinance provides that one million dollars (\$1,000,000) shall be allocated annually for crime prevention programs to be administered by resolution of the St. Louis Board of Aldermen with approval of the Public Safety Committee and overseen by the City's public safety department; and

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 67794 the Public Safety Committee does hereby approve the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds for the Fiscal Year 2009 attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Public Safety, the Budget Division and the Comptroller.

Introduced on the 21st day of April, 2009 by:

Honorable Terry Kennedy, Alderman 18th Ward

Mr. Kennedy moved that Resolution No. 8 be referred to the Committee on Public Safety. Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Kennedy introduced Resolution No. 9 and the Clerk was instructed to read same.

Resolution No. 9

WHEREAS, Ordinance 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing with the fiscal year beginning July 1, 2008, and each fiscal year thereafter; and

WHEREAS, Section One (v) of such Ordinance provides that one million dollars (\$1,000,000) shall be allocated annually for crime prevention programs to be administered by resolution of the St. Louis Board of Aldermen with approval by resolution of the Public Safety Committee and overseen by the City's public safety department but does not set rules in relations to the board's actions in its allocation; and

WHEREAS, to better facilitate the allocation of this fund and to provide for transparency, ensure public trust, to put forward the image of good governance and to provide clear guidelines for this Board actions related to Ordinance 67794 rules and regulations need to be established.

NOW THEREFORE BE IT RESOLVED that each member of Board of Aldermen shall adhere to the following rules and guidelines:

1. No Board member shall submit a proposal pursuant to Ordinance 67794.
2. No Board member shall be a director, officer, registered agent or decision making member at the time of the application of any agency or organization or for two years prior to the application.
3. No Board member shall write a letter of support for any agency or organization submitting an application related to Ordinance 67794.
4. All Aldermen shall abide by all Federal, State and Local regulations and prohibitions pertaining to conflicts of interest, potential conflicts of interest, and/or the appearance(s) of conflicts or potential conflicts of interest including, but not limited to, Articles VII, Section 6 of the Missouri Constitution, Chapter 105 of the Missouri Revised Statutes, Article VIII, Section 8 of the City of St. Louis Charter, the Code of Conduct for the Competitive Service of the City of St. Louis, the City of St. Louis Canon of Ethics, and the Official Oath of the City of St. Louis.
5. No Alderman shall have within the fourth degree of consanguinity or affinity, are currently employed, or have been

employed or under contract within the last two (2) years, or have any interest, material or otherwise, with or in any firms being considered for the funds allocated under Ordinance 67794, Section One (v).

6. No Alderman shall have funds paid or loaned to them by any agency awarded funds pursuant to Ordinance 67794 during the duration of the agency's actions with the City related to Ordinance 67794.
7. Any agency or program seeking funds pursuant to Ordinance 67794 which were disqualified by the Professional Services Agreement Selection Committee during the Request for Proposals (RFP) process will not be considered by the Public Safety Committee for selection.
8. No agency or program seeking funds pursuant to Ordinance 67794 which do not officially and/or properly respond to the Request for Proposals (RFP) and whose name has not been forwarded to the Public Safety cannot be considered for funding by any Alderman or any member of Public Safety Committee.

BE IT FURTHER RESOLVED that each member of Public Safety Committee pursuant to Ordinance 67794 relating to the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds shall sign disclosure documents in present use by City Professional Services Selection Committees an/or any other documents assigned by the Board of Aldermen and that copies of all disclosures are to be maintained by the Clerk of the Board of Aldermen.

Introduced on the 21st day of April, 2009 by:

Honorable Terry Kennedy, Alderman 18th Ward

Mr. Kennedy moved that Resolution No. 9 be referred to the Committee on Public Safety. Seconded by Mr. Carter.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

None.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return May 1, 2009.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - April 21, 2009

Board met at 1:45 P.M.

Present: Directors Waelterman, Siedhoff, Rice-Walker and President Melton.

Absent: Directors Skouby, Bess and Bryson. (excused)

Request of the Directors of Public Utilities, Parks, Recreation and Forestry and Public Safety to be excused from the Regular Meeting of April 21, 2009 was read and leave of absence granted.

Minutes of the Regular Meeting of April 21, 2009 were unanimously approved.

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

PRESIDENT

Addendum No. 7 to the plans and specs for Letting No. 8379 - O'Fallon Recreation Center approved and made part of the original plans.

Addendum No. 1 to the plans and specs for Letting No. 8381 - Grand Avenue Underground Electric Improvements approved and made part of the original plans.

PSA No. 1076 - Design Services for Upgrades at America's Center approved and President authorized to execute same.

Agreement with Festival Partners, LLC for use of Soldiers Memorial Park, which consist of Poelker and Kauffman Parks, and surrounding streets bordered by Market, Tucker, 14th and Pine for purpose of holding live entertainment event known as Rib America Festival beginning May 20, 2009 and ending May 26, 2009 approved and President authorized to execute same.

Maintenance Agreement for James McDonnell Blvd. (Lambert-St. Louis International Airport®) with the City of St. Louis, acting by and through the Board of Public Service, and Metropolitan St. Louis Sewer District, approved and President authorized to execute same.

The Board declared as a emergency work for Permeable Pavement Pilot Study Pervious Concrete C.B. 2128 ordered approved.

PRESIDENT, DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 115520, D.W. Ryckman and Associates, dedicate alley surrounding South 6th, Hickory and South Broadway ordered approved, subject to certain conditions.

PRESIDENT AND DIRECTOR OF STREETS

Application No. 115228, Tower Grove Hardware Building LLC, encroach with wheelchair ramp and remove concrete planters at 1624-26 Tower Grove ordered denied, landing at top of ramps to be minimum 5' x 5' clear.

Application No. 115305, Smoking Joe's, encroach with wheelchair ramp at 1901 Washington ordered approved subject to certain conditions.

Application No. 115281, SMR Tower Inc, LLC, encroach with mounted residential balconies on the east and west elevation of Roberts Tower ordered filed, duplicate application.

DIRECTOR OF STREETS

Draft of the following ordinances approved, and the Secretary instructed to forward same to the Board of Aldermen with recommendation that they be passed.

"An Ordinance to conditionally vacate Children's Place (fka Audubon) beginning at Euclid and extending westwardly approximately 550' and Euclid from the north ROW line of Children's Place southwardly approximately 786' to the north ROW line of Barnes-Jewish Hospital Plaza."

"An Ordinance to conditionally vacate the 15 foot wide north/south alley and the easternmost 80 feet +/- 4 feet of the 20 feet wide east/west alley in City Block 3742 as bounded by Cook, Vandeventer, Finney and Sarah."

Affidavit of Petition No. 6713, S&B Candy and Toy Co.

6 Permits ordered approved, subject to certain conditions as follows: 115259, Tower Grove Business Association, encroach with 12 bicycles racks along Morganford at 3175, 3172, 3187, 3137, 3148, 3269, 3229, 3153, 3157, 3234 and 3181 Morganford and 4301 Connecticut, 115280, The Pageant Nightclub LLC, encroach with sidewalk café directly to the south of 616 Delmar, 115279, Hotel Restaurant LLC, encroach with sidewalk café directly to the south of 6177 Delmar, 115282,

Smoking Joe's, encroach with sidewalk café at 1901 Washington, 115291, McGarvey's Gathering Place and Grille, encroach with sidewalk café at 1911 Locust and 115284, Union Electric d/b/a AmerenUE, set new pole in alley east of McCausland, south of Clayton.

Application No. 115286, Vision Electric and Systems, encroach with boom lift at 1224 Washington, ordered filed applicant is just temporarily blocking the street so an encroachment permit is not needed.

3 permits ordered denied, there is insufficient sidewalk space as follows: 115278, Planet Sub, encroach with sidewalk café at 211 No. 9th., 115287, The Haven, encroach with sidewalk café at 6625 Morganford and, 115277, Java in the City, encroach with sidewalk café at 507 No. Taylor.

DIRECTORS OF STREETS, PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

2 permits for Annie Malone Children and Family Service Center ordered approved, subject to certain conditions as follows: 115289, hold event May 17, 2009 in and around Kiener Plaza and Amphitheater and, 115290, hold event April 24, 2009 at Kiener Plaza and Amphitheater.

DIRECTOR OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 115250, St. Louis Earth Day, hold event April 25-26, 2009 in Forest Park at Muny Grounds ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

5 day care centers ordered approved as follows: 115253, New Vision Child Development Center, 4500 Pope, 115073, Magic Moments Learning Center, 8784 No. Broadway, 115075, Magic Moments Learning Center, 8780 No. Broadway, 115066, The Perfect Gift Nursery and Learning Center II, 4370 Evans and, 115249, Helping Hand Accredited Center, 2037 East Fair.

Application No. 115223, Oasis West, conduct nursing home at 5626 Maffitt ordered approved.

Agenda Items for April 21, 2009 ordered approved.

Board adjourned to meet Tuesday, April 28, 2009.

Marjorie L. Melton, P.E. LEEDAP
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 May 19, 2009 at which time they will be publicly opened and read, viz:

JOB TITLE: CHEROKEE RECREATION CENTER REPAIRS

LETTING NUMBER: 8382

DEPOSIT: 15,320.00

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall. Plans and specs may be viewed on BPS website: <http://www.stl-bps.org/contract.asp> (BPS Virtual Plan Room).

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **FIFTY dollars (\$50.00)** for each set.

Purchased sets become the property of the prospective bidder and **no refunds** will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208 City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the Order of the City Treasurer, or a Surety Bond approved by the Comptroller,

for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten (10%) percent. Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 25% and 5%.

The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Section 290.210 to 290.340, inclusive, of the Revised Statutes of Missouri.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By order of the Board of Public Service,
April 14, 2009.

Marjorie L. Melton, P.E. LEED AP
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, May 6, 2009** in Room 208 City Hall to consider the following:

APPEAL #9308 - Appeal filed by Fair Ground Market LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a convenience store (no liquor or cooking) at 4251 Margaretta. **WARD 21 #AO452972-09 ZONE: "B"- Two Family dwelling District**

APPEAL #9309 - Appeal filed by Sedra Market, from the determination of the Building

Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a convenience store and deli (no cooking) at 4002 Shreve. **WARD 21 #AO449337-09 ZONE: "B" – Two Family Dwelling District**

APPEAL #9310 - Appeal filed by Gateway Auto Detail, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a carwash/detailing and window tinting business at 6932 Gravois. **WARD 12 #AO453623-09 ZONE: "F"- Neighborhood Commercial District**

APPEAL #9311 - Appeal filed by Habitata Building Products LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a manufacturing (window shades) business and building product distributor at 1600 S. 39th. **WARD 19 #AO452837-09 ZONE: "F"- Neighborhood Commercial District**

APPEAL #9312 – Appeal filed by Premier Dental Partners, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non-illuminated wall sign per plans at 22 N. Euclid. **WARD 17 #AB452839-09 ZONE: "H" – Area Commercial District**

APPEAL #9313 - Appeal filed by Anderson Design Consultants LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior alterations construct two building per plans-multiple family residential and restaurant (zoning only) at 5872 Minerva. **WARD 22 #AB452478-09 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, May 13, 2009** in Room 208 City Hall to consider the following:

APPEAL #9314 - Appeal filed by Kids Delight, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care at 4372 Itaska. **WARD 14 Home Occupancy Waiver ZONE: "A"- Single Family Dwelling District**

APPEAL #9315 - Appeal filed by T & J Mini Mart, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a convenience store (no liquor) at 2852 Lafayette. **WARD 6 #AO453007-09 ZONE: "C"- Multiple Family Dwelling District**

APPEAL #9316 - Appeal filed by Piros Signs, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated wall sign per plans at 15 N. Euclid. **WARD 17 #AB454223-09 ZONE: "E" – Multiple Family Dwelling District "H" – Area Commercial District**

APPEAL #9317 - Appeal filed by Piros Signs, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install new sign cabinets on existing illuminated ground sign per plans at 2105 Hampton. **WARD 17 #AB442510-08 ZONE: "F"- Neighborhood Commercial District**

APPEAL #9318 - Appeal filed by Café' Bar, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations for a café/bar business at 5611 S. Kingshighway. **WARD 13 #AB453577-09 ZONE: "A"- Single Family Dwelling District**

APPEAL #9319 - Appeal filed by Erol & Aida Medunjanin, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior alterations for a restaurant, per plans, at 4258 Schiller. **WARD 13 #AB422107-09 ZONE: "A"- Single 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 Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, May 7, 2009**, on the following conditional uses:

4848 Calvin Avenue - Home Occupancy Waiver-Empire Mechanical Inc. (Construction Contractor) **"A"-Single-Family Dwelling District. Te Ward 1**

2903 Greer - Home Occupancy Waiver-Willis Construction (Contracting) **"B"-Two-**

Family Dwelling District. Pmg **Ward 3**

5325 Shaw - Home Occupancy Waiver- Green Angel Cleaning Services (Home Office/ Commercial & Residential Cleaning Service) "A"-Single-Family Dwelling District. Pmg **Ward 10**

2945 Washington - #AO-453884-09 - Office/Manufacturing/Distributor - Modified Lab Incubators & Refrigeration "H" Area Commercial District. Pmg **Ward 19**

3402 Chippewa - #AO-453291-09 - Daycare - 24 Infants 6 a.m. - 9 p.m. Monday-Friday "F" Neighborhood Commercial District. Pmg **Ward 20**

4030 N. Kingshighway - #AO-453900-09 - Adult Daycare (10) People 8 a.m. - 5 p.m. Monday-Friday "F" Neighborhood Commercial District. Pmg **Ward 1**

4525 Aldine - #AO-453971-09 - Daycare 20 Kids Total/5 Infants on 1st Floor & 15 Kids 2 1/2-13 Years Old on Floors 1-2 (6 a.m.-12 a.m. Monday-Friday) "C" Multiple-Family Dwelling District. Mv **Ward 4**

1960 Cherokee - #AO-454134-09 - Resale Shop (Clothing, Housing Items) "G" Local Commercial and Office District. Pmg **Ward 9**

2701 N. Taylor - #AO454332-09 - Inside Storage (Windows, Doors, Insulation) "F" Neighborhood Commercial District. Pmg **Ward 4**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, May 14, 2009**, on the following conditional uses:

1547 Switzer - Home Occupancy Waiver- Jan-Pro (Janitor) "A"-Single-Family Dwelling District. Te **Ward 2**

4272 Penrose - Home Occupancy Waiver- Complete Plumbing and Construction (Plumbing Company) "B"-Two-Family Dwelling District. Mv **Ward 21**

7116 Vermont - Home Occupancy Waiver- Fire and Water Creations (Crafts-Oil Lamps/Granite, Water Fountains-Indoor & Outdoor) "B"-Two-Family Dwelling District. Pmg **Ward 11**

3000 Watson - Home Occupancy Waiver- Benson's Lock & Key (Locksmith) "C"-Multiple-Family Dwelling District. Pmg **Ward 24**

5300 S. Broadway - Home Occupancy Waiver- Bates Partnership LLC (Apartment Management) "D"-Multiple-Family Dwelling

District. Mv **Ward 11**

5300 S. Broadway - Home Occupancy Waiver- Michael A. Meagher, Carpentry, LLC (Carpentry-Bookkeeping Only) "D"-Multiple-Family Dwelling District. Mv **Ward 11**

5300 S. Broadway - Home Occupancy Waiver- Masa Properties LLC (Apartment Management) "D"-Multiple-Family Dwelling District. Mv **Ward 11**

5044 Idaho - Home Occupancy Waiver- Top Flight Communications (Satellite Installation) "A"-Single-Family Dwelling District. Te **Ward 13**

6629 Elmer - Home Occupancy Waiver- Metropolitan Protective Services (Private Security Business) "A"-Single-Family Dwelling District. Te **Ward 12**

6611 Marmaduke - Home Occupancy Waiver- Backdoor Harvest LLC (Service: Vegetable Gardening-Installation, Maintenance & Harvest) "A"-Single-Family Dwelling District. Pmg **Ward 24**

4931 Robert - Home Occupancy Waiver- Benco Commercial Cleaning LLC (Commercial Cleaning & Janitorial Service) "A"-Single-Family Dwelling District. Te **Ward 12**

3303 Osage - Home Occupancy Waiver- Z-1 General Contractors (Contractors) "B"-Two-Family Dwelling District. Te **Ward 20**

5017 Gravois - #AO-454477-09 - Café & Full Drink Bar (No Cooking) "G" Local Commercial & Office District. Pmg **Ward 14**

2838 James Cool Papa Bell - #AO-454617-09 - Adult Day Care - 80 Adults (Monday - Friday, 6:00 a.m. - 6:00 p.m.) "C" Multiple-Family Dwelling District. Pmg **Ward 19**

INVITATION TO BID

**Board of Police Commissioners
Metropolitan Police Department
City of St. Louis, Missouri**

#640-001224 - Vehicle Washing Service

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, May 8, 2009** when they will be opened publicly and announced. Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by

telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids 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 and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Carol Shepard, at 314-444-5608 or can be accessed at <http://www.stlouiscity.com/livingwage>.

Bidders are also advised that the State of Missouri requires workers on all public works projects to be paid prevailing wages. The contractor will forfeit a penalty to the contracting public body of \$100 per day (or portion of a day) if a worker is paid less than the prevailing rate for any work done under the contract by the contractor or by any subcontractor (Section 290.250, RSMo.).

**CAROL SHEPARD
DIRECTOR OF PURCHASING
(314) 444-5608**

INVITATION TO BID

Board of Police Commissioners Metropolitan Police Department City of St. Louis, Missouri

600-090007 –
High Density Shelving System

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, May 8, 2009** when they will be opened publicly and announced. Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids 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 and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and

Regulations.

Copies of the Ordinance and Regulations are available upon request from Carol Shepard, at 314-444-5608 or can be accessed at <http://www.stlouiscity.com/livingwage>.

Bidders are also advised that the State of Missouri requires workers on all public works projects to be paid prevailing wages. The contractor will forfeit a penalty to the contracting public body of \$100 per day (or portion of a day) if a worker is paid less than the prevailing rate for any work done under the contract by the contractor or by any subcontractor (Section 290.250, RSMo.).

CAROL SHEPARD
DIRECTOR OF PURCHASING
PHONE# 314-444-5608

INVITATION TO BID

Board of Police Commissioners Metropolitan Police Department City of St. Louis, Missouri

670-000946 –
Samsung S860 Cameras & accessories

640-001211 – GM Dealer Parts

640-001224 – Vehicle Washing Service

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, May 8, 2009** when they will be opened publicly and announced. Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid

submitted in relation to the needs of the St. Louis Metropolitan Police Department.

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids 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 and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Carol Shepard, at 314-444-5608 or can be accessed at <http://www.stlouiscity.com/livingwage>.

Bidders are also advised that the State of Missouri requires workers on all public works projects to be paid prevailing wages. The contractor will forfeit a penalty to the contracting public body of \$100 per day (or portion of a day) if a worker is paid less than the prevailing rate for any work done under the contract by the contractor or by any subcontractor (Section 290.250, RSMo.).

CAROL SHEPARD
DIRECTOR OF PURCHASING
PHONE# 314-444-5608

REQUEST FOR PROPOSAL

Board of Police Commissioners Metropolitan Police Department City of St. Louis, Missouri

RFP RECORDS
CONSULTANT – STRATEGIC PLAN
RECORDS RETENTION

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, May 15, 2009**, when they will be opened publicly and announced.

Request for Proposal documents may

be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids 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 and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Carol Shepard, at 314-444-5608 or can be accessed at <http://www.stlouiscity.com/livingwage>.

Bidders are also advised that the State of Missouri requires workers on all public works projects to be paid prevailing wages. The contractor will forfeit a penalty to the contracting public body of \$100 per day (or portion of a day) if a worker is paid less than the prevailing rate for any work done under the contract by the contractor or by any subcontractor (Section 290.250, RSMo.).

CAROL SHEPARD
DIRECTOR OF PURCHASING
PHONE# 314-444-5608

PUBLIC NOTICE

CITY OF ST. LOUIS, MISSOURI INFORMATION TECHNOLOGY SERVICES

REQUEST FOR PROPOSAL

The City of St. Louis Information Technology Services Agency is seeking qualified companies to further the work done in Phase I to implement the CommonSpot content management system and meet all requirements detailed in the RFP document. The goal is to implement an intuitive, user-friendly CommonSpot Web Content Management System (CMS) that allows for the creation and maintenance of Web content by non-technical internet authors. The RFP can be downloaded from the City homepage at <http://stlouis.missouri.org> (<http://stlouis.missouri.org/>) by selecting the RFPs, RFQs, and Bids link. Closing date is **May 18, 2009 4 PM CDT**

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 **MAY 8, 2009.**

UTILITY WORKER (LEAD) (STREET DIVISION)

Prom. 1609
(OPEN TO PERMANENT CITY
EMPLOYEES ONLY)
\$27,924 to \$41,418
(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

April 22, 2009

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at www.stlouiscity.com.

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

Copies of the Ordinance and Regulations are available upon request from La Queta Russell-Taylor, at (314) 551-5048, or can be accessed at <http://www.mwdbe.org/livingwage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
April 28, 2009 - ADVERTISED BIDS will
be received by the undersigned to be opened
at the office at 12:00 o'clock noon, for the
items listed below on the dates specified.

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.

TUESDAY, MAY 19, 2009

ADULT MOSQUITO EXTENDED RELEASE BRIQUETTES

for the Animal Regulations Division per Req.
#53.

MAKI PARAFANIZED PELLETS (30 LB PAIL)

for the Animal Regulations Division per Req.
#56.

4 CUBIC YARD CONTAINER (UNASSEMBLED) FOR RECYCLING

for the Refuse Division per Req. #83.

TORQUE TRAK REVOLUTION MONITORING SYSTEM

for the Water Division per Req. #1480.

CONTRACT FOR LOCKING SYSTEM PARTS (O.E.M.)

for a period from September 14, 2009 to
September 13, 2012.

WEDNESDAY, MAY 20, 2009

ANIMAL VACCINES (NASAL)

for the Animal Regulations Division per Req.
#51 & #57.

AVID 2000 FRIENDCHIP

for the Animal Regulations Division per Req.
#59.

STEEL PIPE COUPLING, FLANGE BOLT & GASKET SETS

for the Water Division per Req. #1486.

REPAIR PARTS FOR FERRIC SULFATE PUMPS

for the Water Division per Req. #1490.

CHLORINE TRANSFER HOSES

for the Water Division per Req. #1493.

CONTRACT FOR SOLID RUNWAY DE-ICER

for a period of three (3) years from September
1, 2009.

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.

The right to reject any and all bids is
reserved.

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