The CITY JOURNAL

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FRANCIS G. SLAY

Mayor

LEWIS E. REED

President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2008-2009

PRELIMINARY

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

Friday, June 20, 2008.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers June 20, 2008.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 27

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for June 6, 2008.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

To the President of the Board of Aldermen:

I wish to report that on the 20th day of June, 2008, 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. 40

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the Angelica/N. 25th/Farrar/N. Florissant 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. 42

An ordinance approving a blighting study and redevelopment plan dated March 25, 2008 for the 2937 Sullivan 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 all 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. 50

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the 2600 Natural Bridge Ave. Redevelopment Area ("Plan") after finding by the Board of Aldermen, but not by the Land Clearance for Redevelopment Authority, 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 all 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. 73

An ordinance pertaining to speed limits for vehicles, repealing Section Two of Ordinance 63774, codified in Chapter 17.10.040 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter allowing for the enforcement of additional speed limits for vehicles, as posted by the Streets Department or the Missouri Department of Transportation, upon the roadways within the City of St. Louis, and containing an emergency clause.

Board Bill No. 82

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Argyle Parking Facility, Chouteau Parking Facility, Williams Paper Parking Facility, and the Central Downtown Parking Facility for the fiscal year beginning July 1, 2008 and ending June 30, 2009, amounting in the aggregate to the sum of Twelve Million, Five Hundred Twenty Nine Thousand, Nine Hundred Ninety Dollars (\$12,529,990) and containing an emergency clause.

Board Bill No. 45

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 5237 Vernon 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 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. 56

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the Kosciusko Northeast 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. 41

An ordinance recommended by the Board of Estimate and Apportionment, relating to Soulard Market; designating Soulard Market as part of the park known as Soulard Playground; providing for certain duties of the Director of Parks, Recreation and Forestry with respect to Soulard Market; with an emergency provision.

Board Bill No. 47 (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 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 having a commercial occupancy permit with certain enumerated conditions attached thereto; and containing an emergency clause.

Board Bill No. 18

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Eighty-Two Thousand Eight Hundred Dollars (\$82,800.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Rose A. Clark, certain Cityowned property located in City Blocks 4627-W, and 4809, which property is an irregular parcel of land containing 1.73 acres more or less, and containing an emergency clause.

Board Bill No. 43

An ordinance approving a blighting study and redevelopment plan dated March 25, 2008 for the 3815 N. Utah Pl. 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 all 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 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. 58

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 1353 & 1357 Shawmut Pl. 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. 36

An ordinance pertaining to the City Housing Conservation Program; repealing Section Seventeen of Ordinance No. 67914 and enacting in lieu, thereof, a new section pertaining to the same subject matter.

Board Bill No. 62

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 1900 Washington Tif, Inc.; prescribing the form and details of said agreement; designating 1900 Washington Tif, Inc. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 63

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 1900 Washington Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the 1900 Washington Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 44

An ordinance approving a blighting study and redevelopment plan dated March 25, 2008 for the 4046 Flad 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 all 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. 38

An ordinance to repeal Ordinance No. 67802, approved December 12, 2007, relating to establishing and creating a Planned Unit Development District for a portion of City Block 3893 to be known as the "City Walk on Euclid Planned Unit Development District".

Board Bill No. 39

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 3893 to be known as the "City Walk on Euclid Planned Unit Development District".

Board Bill No. 65

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the Station G Apartments Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the Station G Apartments Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 66

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 Hepfner, Smith, Airhart & Day, Inc.; prescribing the form and details of said agreement; designating Hepfner, Smith, Airhart & Day, Inc. As Developer of the Redevelopment Area; making certain findings with respect thereto;

authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 67

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,681,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Station G Apartments 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. 11 (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 Third Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises and establish an entertainment District; and containing an emergency clause.

Board Bill No. 64

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1900 Washington 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.

David W. Sweeney, Clerk Board of Aldermen

Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 June 16, 2008 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 Bill No. 11 (Committee Substitute), 18, 41, 47 (Committee Substitute), 73 and 82.

Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 June 17, 2008 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 Bill No. 33.

Sincerely, FRANCIS G. SLAY Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

Ms. Kirner moved for third reading and final passage of Board Bill No. 48.

Seconded by Ms. Flowers.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, Davis, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Vollmer introduced by request:

Board Bill No. 126

An ordinance repealing Section Three of

Ordinance 67197 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Tenth Ward Liquor Control District and in lieu thereof containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises, and allowing package liquor at two locations; and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 127

An ordinance authorizing the Supply Commissioner to purchase certain equipment to be used by the Fire and Fire Prevention Division of the Department of Public Safety; appropriating the sum of Three Million, Seven Hundred and Four Thousand Dollars (\$3,704,000) from the proceeds of the Fire Department Fund realized from the sale of Public Safety General Obligation Bonds, Series 1999, the issuance of which was authorized by the passage of Proposition One at an election held on the 3rd day of November, 1998, pursuant to Ordinance No. 64419 approved July 28, 1998 and the sale of which was authorized by Ordinance No. 64641, approved February 24, 1999 to pay for such equipment and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 128

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a partial release of easement by and between the City of St. Louis and the Bi-State Development Agency of the Missouri-Illinois Metropolitan District, pertaining to a parcel located in City Block 220

Board Member Conway introduced by request:

Board Bill No. 129

An ordinance recommended by the Board of Estimate and Apportionment of the City of St. Louis, Missouri (the "City") authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Leasehold Revenue Bonds, Series 2008 (the "Series 2008 Bonds") in an aggregate principal amount of not to exceed \$75,000,000 in order to fund the acquisition, construction, repair, improvement, and renovation of the Cervantes Convention Center (as defined herein) for the general welfare, safety, and benefit of the citizens of the City; authorizing and directing the officers of the Corporation to execute and deliver the Sixth

Supplemental and Restated Indenture of Trust, the Fifth Supplemental and Restated Lease Purchase Agreement, the Fifth Supplemental and Restated First Deed of Trust, Security Agreement and Assignment, the Official Statement, and the Bond Purchase Agreement; authorizing the obtaining of credit enhancement, if any, for the Series 2008 Bonds from a Credit Provider (as defined herein), authorizing the City to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, any of the Fifth Supplemental and Restated Lease Purchase Agreement, the Tax Compliance Agreement (as defined herein), the Continuing Disclosure Agreement (as defined herein), the Official Statement, and the Bond Purchase Agreement; providing for a debt service reserve fund or funds, if any, for the Series 2008 Bonds; authorizing the Corporation and the City to obtain credit enhancement for a portion or all of the Series 2008 Bonds from a Credit Provider; authorizing the payment of any obligations due to a Credit Provider, if any; and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement (as defined herein) and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2008 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof.

Board Members President Reed and Mr. Conway introduced by request:

Board Bill No. 130

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432 as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168; creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund" appropriating TEN MILLION, FIVE HUNDRED, FIFTY THOUSAND, THREE HUNDRED DOLLARS (\$10,550,300) from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2008 through, June 30, 2009; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2008 through June 30, 2009; containing a severability clause.

Board Members President Reed and Mr. Conway introduced by request:

Board Bill No. 131

An ordinance appropriating the sum of TWENTY MILLION. FIVE HUNDRED. FORTY-FIVE THOUSAND DOLLARS (\$20,545,000), as described and defined in Section 94.600 through 94.655, R.S. Mo. Supp. 1986 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2008 through June 30, 2009; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability

Board Member Davis introduced by request:

Board Bill No. 132

An ordinance approving the Petition of Grand Center Community Improvement District, Inc. and property owners establishing the Grand Center Community Improvement District, and containing a severability clause and an emergency clause.

Board Member Davis introduced by request:

Board Bill No. 133

An Ordinance recommended by the Parking Commission of the City of St. Louis relating to the design, financing, delivery and management of special public parking systems and services in designated parking improvement districts; authorizing a pilot program to test the feasability of targeted public parking programs in such designated districts; authorizing the creation of the Grand Center Parking Improvement District and a municipal parking finance corporation in connection therewith; authorizing further actions by the Parking Commission and

Supervisor of Parking consistent with this ordinance, including but not limited to modifications to parking policies, rates, fees, charges and systems; and containing a severability clause.

Board Member Davis introduced by request:

Board Bill No. 134

An ordinance recommended by the Board of Estimate and Apportionment, amending Ordinance No. 67305 authorizing and directing the issuance and delivery of not to exceed \$1,400,000 plus issuance costs principal amount of revenue notes (City Block 1859 Grand Avenue/Cozens/Evans Area Redevelopment Project), 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 and an emergency clause.

Board Member Davis introduced by request:

Board Bill No. 135

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 an irregular width portion of Enright from Grand westwardly approximately 170.45 feet to a point and adjacent to City Blocks 2288-NB and 2289 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 Krewson introduced by request:

Board Bill No. 136

An ordinance relating to Forest Park; approved and recommended by the Board of Estimate and Apportionment and the Board of Public Service, approving the assignment by the St. Louis Amateur Athletic Association, a Missouri pro forma (non-profit) corporation ("Triple A"), to Evergreen Alliance Golf Limited, L.P., a Delaware limited partnership ("Eagle"), of Triple A's right, title and interest in and to a lease of certain property in Forest Park from the City of St. Louis to Triple A, and approving and authorizing the execution and delivery of an Amended, Restated and Extended Lease Agreement of the same property between the City as lessor and Eagle. as lessee; with an emergency provision.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism None.

Engrossment, Rules and Resolutions
None.

Health and Human Services

None.

Housing, Urban Development & Zoning Board Bill No. 134.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills No. 126 and 127.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 133, 134 and 135.

<u>Transportation and Commerce</u>

Board Bill No. 128.

Ways and Means

Board Bills No. 129, 130, 131, 132 and 136.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, June 20, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 89 (Committee Substitute)

An ordinance establishing the Tower Grove South Concerned Citizens Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Board Bill No. 90

An ordinance submitting to the qualified voters residing in the Tower Grove South Concerned Citizens Special Business District

Special Business District as designated in Ordinance No.________, approved June ______, 2008 (Board Bill No. 89) a proposal to renew and continue the levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on November 4, 2008; and containing an emergency clause.

Alderman Conway Chairman of the Committee

Ms. Young of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, June 20, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 104

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-113-2008, dated April 28, 2008, for a maximum federal obligation of One Million Two Hundred Eighty Seven Thousand Five Hundred Thirty Four Dollars (\$1,287,534), which is filed in the Office of the City Register [Comptroller Document No. 57309], for the reimbursement of direct costs associated with the rehabilitation of Taxiway D (N to M and L to K) - Phase 2; and containing an emergency clause.

Board Bill No. 105

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Restated and Amended Concession Agreement (Multimedia Book Store) AL-105 (the "Restated and Amended Concession Agreement"), between the City and BOOKMARK - INMOTION STL, LLC (the "Concessionaire"), granting to the

Concessionaire the non-exclusive right, license, obligation, and privilege to design, construct, operate, manage, and maintain a Multimedia Book Store within the premises as described in the Restated and Amended Concession Agreement, subject to and in accordance with the terms, covenants, and conditions of the Restated and Amended Concession Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Restated and Amended Concession Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 106

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, Missouri, a municipal corporation ("St. Louis"), to enter into and execute on behalf of St. Louis an "Agreement and Contract of Sale" (substantially in the form as set out in ATTACHMENT "1" which is incorporated herein), between St. Louis, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and Hunter Engineering Company, a Missouri corporation ("Buyer"), necessary for the sale by St. Louis to Buyer of certain surplus property (the "Property") located in St. Louis County that is more fully described in Section 1 and EXHIBIT "A" of the Agreement and Contract of Sale in accordance with and subject to its provisions and to the applicable rules and regulations of the Federal Aviation Administration ("FAA") and the applicable provisions of the Airport's Amended and Restated Indenture of Trust between UMB Bank, N.A., Trustee, dated October 15, 1984 as amended, and restated on September 10, 1997 as amended; providing for the deposit of the proceeds from the Agreement and Contract of Sale; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis the "Quit Claim Deed" substantially in the form as set out in EXHIBIT "B" to the Agreement and Contract of Sale subject to and in accordance with the terms of the Agreement and Contract of Sale, remising, releasing and forever quit-claiming unto the Buyer, its successors and assigns, the Property subject to the easement and restrictive covenants as defined and provided for in the Quit Claim Deed; conditioning the execution and delivery by St. Louis of the agreements, documents, and instruments contemplated in this Ordinance on the FAA's prior written approval of: a) the release and sale of the surplus Property to the Buyer, b) the provisions of the Agreement and Contract of Sale including, without limitation, the "Purchase Price" of One Million One Hundred Seventy Five Thousand Dollars (\$1,175,000.00), as defined and provided for in Section 2 of the Agreement and Contract of Sale, and c) any other related matter required to be submitted to and approved by the FAA; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, officials, agents, designees, representatives, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis' best interest any attendant or related documents, agreements, affidavits, certificates, or instruments deemed necessary to effectuate the terms set forth in the Agreement and Contract of Sale or the Quit Claim Deed, and/ or deemed necessary to preserve and protect St. Louis' interest and to take such actions as are necessary or appropriate in connection with the sale of the Property or the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, and instruments approved and/or authorized by this Ordinance, and containing a severability clause, and an emergency clause.

Board Bill No. 107

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public work and improvement program ("Building & Environ Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects for the purchase, replacement, and rehabilitation of certain loading bridges including all necessary renovations and improvements to the related gate areas, terminal complexes, concourses, and associated Airport buildings, structures, ramps, facilities, and environs, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and/or related costs, CADD services, the removal or relocation of structures, obstructions, and utilities, and related work, grading costs, security services, relocation costs, transportation costs, the removal or demolition of improvements, the costs for the repair, renovation, and relocation of loading bridges, architectural, engineering and related

consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, bills of sale, or agreements, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, the costs for general engineering services, consulting services and other technical advices and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, the equipping and furnishing of Airport property including loading bridges, supplies, material and equipment, and other necessary and related work or services for the development, implementation, administration, management or monitoring of the Building & Environ Projects at a total estimated cost of Six Hundred Forty One Thousand Eighty Dollars (\$641,080.00); authorizing an initial appropriation in the total amount of Six Hundred Forty One Thousand Eighty Dollars (\$641,080.00) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment and/or reimbursement of costs for work and services authorized herein; authorizing the Mayor and the Comptroller of the City Of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Building & Environs Projects and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Building & Environs Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let and/or enter into contracts, bills of sale, or agreements for all other approved work or services, purchase materials, supplies and equipment including, without limitation, loading bridges, employ labor, pay salaries, wages and fees, pay and/or reimburse costs for authorized work or services, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract or agreement let hereunder, shall be subject to the City's Charter and applicable City ordinances and the State of Missouri's laws or regulations applicable thereto; authorizing and directing the

Comptroller of the City to draw warrants from time to time on the Treasurer of the City for the payment or reimbursement of expenses or costs authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to appropriate parties, and to take whatever action necessary in order to provide for the payment and/or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal. state, or local law or contract; directing that all contracts or agreements let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

Board Bill No. 108

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Equipment Operating Lease Agreement" (the "First Amendment") to the Lambert-St. Louis International Airport® Equipment Operating Lease Agreement AL-388 between the City and American Airlines, Inc., commencing January 1, 2006, and authorized by City Ordinance No. 67105, approved June 5, 2006 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

> Alderwoman Young Chairman of the Committee

Mr. Bosley of the Committee on Streets, Traffic and Refuse submitted the following report which was read. Board of Aldermen Committee report, June 20, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 8

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the easternmost 239.47 feet of the 15 foot wide east/west alley in City Block 1056 as bounded by Washington, Channing, Locust and Theresa in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 19

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Josephine Baker Blvd. from Locust to Washington in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 61

An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Magnolia Avenue at Alfred Avenue and containing an emergency clause.

Board Bill No. 95 (Committee Substitute)

An ordinance pertaining to cruising and that no person age sixteen (16) or older, shall engage in cruising, as defined, on any highway, roadway, roadway within the boundaries of any city park, or alleyway of the City of St. Louis, nor shall any person engage in cruising on any driving aisle of a parking lot serving a commercial development that is posted "No Cruising" and containing exceptions, penalty clause, severability clause and emergency clause.

Board Bill No. 120

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Cook Avenue as "Haller "Ed" Nutt Way."

Alderman Bosley

Chairman of the Committee

Mr. Villa of the Committee on Public Utilities submitted the following report which was read.

Board of Aldermen Committee report, June 20, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 100 (Committee Substitute)

An ordinance pertaining to the collection of water bills, and declaring that the procedure is necessary for certain purposes; defining certain terms; repealing that part of Ord. 58746 § 1, 1983 which is presently codified as Section 5.08.050; that portion of Ord. 66076 § 11, 2003: prior: Ord. 57997 § 1 (part), 1980: Ord. 55357 § 1 (part), 1969; 1960 C. § 548.120; 1948 C. Ch. 55 § 18 (part) presently codified as §§ 23.06.130 of the Revised Code of the City of St. Louis; and that portion of Ord. 55357 § 1 (part), 1969: prior: 1960 C. § 548.170, presently codified as §23.06.170 of the Revised Code of the City of St. Louis;, all having as their subject water rates and charges; enacting in lieu thereof three new sections relating to the same subject; with an emergency provision.

> Alderman Villa Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

Mr. Conway moved that Board Bill No. 1 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Wessels.

Carried unanimously by voice vote.

Mr. Troupe moved that Board Bill No. 60 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Ortmann moved that Board Bill No. 92 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Ford-Griffin.

Carried unanimously by voice vote.

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 22, 29 (Committee Substitute), 30 (Committee Substitute), 31 (Committee Substitute), 32 (Committee Substitute), 74, 49, 93, 28 (Committee Substitute), 57, 52, 53, 54, 55, 24, 79, 80, 51, 46, 35, 91, 76, 77, 78, 59 and 94

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Davis, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 22

An ordinance approving a blighting study and redevelopment plan dated March 25, 2008 for the 7401-09 S. Broadway 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 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 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. 29 (Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 6627, 6919-27 Michigan Ave., and 7024 Pennsylvania 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 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. 30 (Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 7111-19 S. Broadway 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 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 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. 31 (Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 807-27 Koeln Ave. and 7406-08 Alaska 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 or otherwise; finding that all 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. 32 (Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 8201-25 Minnesota Ave. and 225-29 W. Steins 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 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 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. 74

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the 1022-30 Bates 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 Bill No. 49

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 Sheridan/Thomas/Webster the 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, and that 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. 93

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Webster Avenue as "Harold Brewster Place."

Board Bill No. 28 (Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 1224 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 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. 57

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 5103 Page Blvd. & 5064 Ridge 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 redevelopment 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. 52

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 3316 Salena 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 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, and that 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. 53

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 2851 S. 18th 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 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. 54

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the 2267 Indiana 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, and that 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. 55

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 2226 Indiana 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 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. 24

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate 6th Street as "Georgia's Way."

Board Bill No. 79

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 4065 W. Pine Blvd., 214-18 N. Sarah 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 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. 80

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 4243 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 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. 51

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 3415 Blair 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 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. 46

An ordinance, authorizing and directing the Treasurer of the City of St. Louis, acting in his capacity as Supervisor of Parking Meters (The "Treasurer") to sell to the Missouri Valley Conference, a Missouri Not-For-Profit Corporation the eastern portion of a parcel of real estate belonging to the Parking Commission of the City of St. Louis located on the 300 block of South Fifteenth Street in City Block 220, Parcel Number 02200000500 (actual survey to govern), and containing a severability clause.

Board Bill No. 35

An ordinance, authorizing and directing the Mayor and Comptroller of the City of St. Louis, to grant a non-exclusive driveway easement to the Treasurer of the City of St. Louis acting in his capacity as supervisor of parking meters encumbering a certain parcel of real estate belonging to the City of St. Louis located in Lot 28 of South Tucker Boulevard in City Block 206 and containing a severability clause.

Board Bill No. 91

An ordinance recommended by the Board of Public Service to vacate public service rights for vehicle, equestrian and pedestrian travel in 1) A 326.34 Section of Poplar, west of 8th. 2) A 106.38' ± .03' Section of 7th St. south of Poplar (vacated by Ord. 65861). 3) 30' wide strip of 7th St. beginning approximately 155 feet south of Poplar (vacated by Ord. 65861) and containing 191.35' southwardly in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 76

An Ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the 3008 Victor 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 Bill No. 77

An ordinance approving a development plan for the 6201-59 N. Broadway St. and 800-880 E. Taylor Ave. Area ("Area") finding that the Area is blighted, insanitary, undeveloped industrial area, as defined in Section 100.310(2), (11), (18) of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), containing a description of the boundaries of the Area in the City of St. Louis ("City") and attached hereto and incorporated herein as Attachment "A", finding that industrial development 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 Blighting Study and Plan dated March 25, 2008, for the Area ("Plan")", incorporated herein by Attachment "B"; 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 Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain; finding that the property in the Area is unoccupied, but if it should become occupied, the Developer 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 tax abatement; and pledging cooperation of the 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. 78

An ordinance approving a development plan for the Carrie Ave./Bulwer St./Adelaide Ave./W. 3rd St. Area ("Area") finding that the Area is blighted, insanitary, undeveloped industrial area, as defined in Section 100.310(2), (11), (18) of the Revised Statutes

of Missouri, 2000, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive). containing a description of the boundaries of the Area in the City of St. Louis ("City") and attached hereto and incorporated herein as Attachment "A", finding that industrial development 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 Blighting Study and Plan dated March 25, 2008, for the Area ("Plan")", incorporated herin by Attachment "B"; 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 Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain; finding that the property in the Area is unoccupied, but if it should become occupied, the Developer 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 tax abatement; and pledging cooperation of the 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. 59

An ordinance establishing a stop site for all northbound and southbound traffic traveling on Sarah Street at the south leg of Kennerly Avenue and containing an emergency clause.

Board Bill No. 94

An ordinance pertaining to "The Equitable Relief From Utility Tax Fund", amending Section Two of Ordinance 60564, codified in Paragraph C of Section 23.30.030 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new paragraph C pertaining to the same subject matter allowing for assistance in the payment of electric cooling service for low income City residents in addition to assistance in the payment of electric heating service, and containing an emergency clause.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report,

St. Louis, June 20, 2008.

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. 22

An ordinance approving a blighting study and redevelopment plan dated March 25, 2008 for the 7401-09 S. Broadway 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 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 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. 29 (Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 6627, 6919-27 Michigan Ave., and 7024 Pennsylvania 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 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. 30 (Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 7111-19 S. Broadway 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 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 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. 31 (Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 807-27 Koeln Ave. and 7406-08 Alaska 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 or otherwise; finding that all 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. 32 (Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 8201-25 Minnesota Ave. and 225-29 W. Steins 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 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 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. 74

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the 1022-30 Bates 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 Bill No. 49

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 Sheridan/Thomas/Webster for the 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, and that 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. 93

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Webster Avenue as "Harold Brewster Place."

Board Bill No. 28 (Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 1224 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 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. 57

An ordinance approving a blighting study

and redevelopment plan dated February 26, 2008 for the 5103 Page Blvd. & 5064 Ridge 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 redevelopment 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. 52

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 3316 Salena 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 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, and that 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. 53

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 2851 S. 18th 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 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. 54

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the 2267 Indiana 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, and that 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. 55

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 2226 Indiana 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 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. 24

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate 6th Street as "Georgia's Way."

Board Bill No. 79

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 4065 W. Pine Blvd., 214-18 N. Sarah 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 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. 80

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 4243 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 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. 51

An ordinance approving a blighting study and redevelopment plan dated February 26,

2008 for the 3415 Blair 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 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. 46

An ordinance, authorizing and directing the Treasurer of the City of St. Louis, acting in his capacity as Supervisor of Parking Meters (The "Treasurer") to sell to the Missouri Valley Conference, a Missouri Not-For-Profit Corporation the eastern portion of a parcel of real estate belonging to the Parking Commission of the City of St. Louis located on the 300 block of South Fifteenth Street in City Block 220, Parcel Number 02200000500 (actual survey to govern), and containing a severability clause.

Board Bill No. 35

An ordinance, authorizing and directing the Mayor and Comptroller of the City of St. Louis, to grant a non-exclusive driveway easement to the Treasurer of the City of St. Louis acting in his capacity as supervisor of parking meters encumbering a certain parcel of real estate belonging to the City of St. Louis located in Lot 28 of South Tucker Boulevard in City Block 206 and containing a severability clause.

Board Bill No. 91

An ordinance recommended by the Board of Public Service to vacate public service rights for vehicle, equestrian and pedestrian travel in 1) A 326.34 Section of Poplar, west of 8th. 2) A 106.38' ± .03' Section of 7th St. south of Poplar (vacated by Ord. 65861). 3) 30' wide strip of 7th St. beginning approximately 155 feet south of Poplar (vacated by Ord. 65861) and containing 191.35' southwardly in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 76

An Ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the 3008 Victor 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 Bill No. 77

An ordinance approving a development plan for the 6201-59 N. Broadway St. and 800-880 E. Taylor Ave. Area ("Area") finding that the Area is blighted, insanitary, undeveloped industrial area, as defined in Section 100.310(2), (11), (18) of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), containing a description of the boundaries of the Area in the City of St. Louis ("City") and attached hereto and incorporated herein as Attachment "A", finding that industrial development 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 Blighting Study and Plan dated March 25, 2008, for the Area ("Plan")", incorporated herein by Attachment "B"; 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 Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain; finding that the property in the Area is unoccupied, but if it should become occupied, the Developer 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 tax abatement; and pledging cooperation of the 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. 78

An ordinance approving a development plan for the Carrie Ave./Bulwer St./Adelaide Ave./W. 3rd St. Area ("Area") finding that the Area is blighted, insanitary, undeveloped industrial area, as defined in Section 100.310(2), (11), (18) of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), containing a description of the boundaries of the Area in the City of St. Louis ("City") and attached hereto and incorporated herein as Attachment "A", finding that industrial development 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 Blighting Study and Plan dated March 25, 2008, for the Area ("Plan")", incorporated herin by Attachment "B"; 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 Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain; finding that the property in the Area is unoccupied, but if it should become occupied, the Developer 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 tax abatement; and pledging cooperation of the 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. 59

An ordinance establishing a stop site for all northbound and southbound traffic traveling on Sarah Street at the south leg of Kennerly Avenue and containing an emergency clause.

Board Bill No. 94

An ordinance pertaining to "The Equitable Relief From Utility Tax Fund", amending Section Two of Ordinance 60564, codified in Paragraph C of Section 23.30.030 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new paragraph C pertaining to the same subject matter allowing for assistance in the payment of electric cooling service for low income City residents in addition to assistance in the payment of electric heating service, and containing an emergency clause.

Alderman Ortmann Chairman of the Committee

Board Bills Numbered 22, 29 (Committee Substitute), 30 (Committee Substitute), 31 (Committee Substitute), 32 (Committee Substitute), 74, 49, 93, 28 (Committee Substitute), 57, 52, 53, 54, 55, 24, 79, 80, 51, 46, 35, 91, 76, 77, 78, 59 and 94 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. 110 - 112 and 114 and the Clerk was instructed to read same.

Resolution No. 110 10th Anniversary of the Black Radical Congress

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the

City of St. Louis of the upcoming, historic convergence of a national association of African - American social activists gathering in St. Louis to dialogue and organize themselves around issues of national and international importance; and

WHEREAS, this national association is celebrating its 10th anniversary and was founded in Chicago in 1998 where nearly 2,000 people of African descent gathered from the US, Africa, Canada, the Caribbean, Europe and Latin America; and

WHEREAS, this 10th national gathering will be held at the University of Missouri - St. Louis this Juneteenth Weekend which is Friday, June 20th - Sunday, June 22nd, 2008 and includes a number of panels, workshops and national speakers; and

WHEREAS, this association named itself the Black Radical Congress (BRC) and fights for the human rights, upliftment, parity and equality of people of African descendent in the U.S. and throughout the African Diaspora from the historic legacy of slavery and colonialism as well as for progressive, fundamental social, economic and political change; and

WHEREAS, the BRC's mission is to promote dialogue among progressive African American activists, artists, educators and scholars who seek fundamental change toward justice and to discuss critical issues on the national and international scene that pertain to the Black community; to explore new strategies and directions for progressive political, social and cultural movements; and to renew the Black radical movement through increased unified action; and

WHEREAS, for ten years the Black Radical Congress has worked tirelessly and uncompromisingly to implement a human based, "freedom" agenda that encompasses a number of priorities and related campaigns including - Education and not Incarceration; Ending the War; Ending Racism; Clean Living Environments; Gender Equality; Economic Parity; Ending Sexual Orientation Discrimination and Supporting Affirmative Action to name a few; and

WHEREAS, the BRC is composed of a diverse grouping of progressive, forward thinking individuals and social activists, worker rights, tenet rights, women's rights, cultural, educational and community based organizations of African descent all working endlessly to improve the quality of human life.

NOW THEREFORE BE IT RESOLVED, by the Board of Alderman of the City of St. Louis, that we pause in our

deliberations to welcome the Black Radical Congress to St. Louis and recognize the BRC on the occasion of their 10th Anniversary and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 20th day of June, 2008 by:

Honorable Terry Kennedy, Alderman 18th Ward Honorable Jeffrey Boyd, Alderman 22nd Ward Honorable Gregory Carter, Alderman 27th Ward Honorable Bennice Jones King, Alderwoman 21st Ward Honorable April Ford Griffin, Alderwoman 5th Ward Honorable Charles Q. Troupe, Alderman 1st Ward Honorable Freeman Bosley, Sr., Alderman 3rd Ward Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 111

WHEREAS, we have been apprised that after more than thirty-two years of dedicated service to the City of St. Louis with the St. Louis Metropolitan Police Department, Sergeant Marilyn E. Mullen will retire on June 20, 2008; and

WHEREAS, Sergeant Mullen began her career with the St. Louis Metropolitan Police Department as a commissioned officer on September 22, 1975; and

WHEREAS, throughout her distinguished career Sergeant Mullen has held various assignments with the department, including service in the Records/Identification Section, Prisoner Processing, the Eighth District, the Third District, the Seventh District Public Affairs Office, the Juvenile Division, the Homicide Division, Internal Affairs, the First District, the Fifth District, and the Seventh District; and

WHEREAS, since April 9, 2005 she has served as a Seventh District Precinct Sergeant; and

WHEREAS, Sergeant Mullen has received the Chief Letters of Commendation for outstanding professionalism and dedication to duty in her investigation and apprehension of a suspect in a homicide case; and

WHEREAS, Sergeant Mullen's investigative skills, integrity and sincere friendship have earned her the respect and admiration of her fellow officers and coworkers; and

WHEREAS, Sergeant Mullen is looking forward to a well deserved retirement, where she will spend time with her grandson, Aaron Wright.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Sergeant Marilyn E. Mullen for thirty-two years of commitment and loyalty to the citizens of the City of St. Louis and we wish her peace and happiness in her 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 20th day of June, 2008 by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 112

WHEREAS, we pause in our deliberations to note the passing of lifelong St. Louis resident, Rochelle "Roki" Lenore Patterson; and

WHEREAS, Rochelle Lenore Patterson was born in St. Louis, Missouri at the historic Homer G. Phillips Hospital on August 17, 1953. She was the first born child of Cornelia and Oscar Patterson who preceded her in passing. Rochelle accepted Christ at an early age at Star Bethel Missionary Baptist Church in the company of her doting grandparents, mother and aunt. She attended the St. Louis Public Schools where she was an excellent and popular student; graduating from Roosevelt High School in June 1971; and

WHEREAS, Rochelle, or "Roki" as she endearingly came to be known by all, set out for Atlanta, Georgia where she attended Spelman College and earned a B.A. in Theatre Production. She was a talented performer who loved music, dance, writing and singing. Being a creative and charismatic soul, she enjoyed rubbing elbows with fellow entertainers and often reminisced of the days when she "hung out" with the likes of Parliament, The Funkadelics and future celebrities like Samuel L. Jackson, to name a few. After giving birth to her son Alex, Roki settled in St. Louis where she remained until the present; and

WHEREAS, Roki loved the theater and worked tirelessly with various production companies while simultaneously pursuing a career in social services; beginning with the Missouri Division of Family Services where she worked for over 13 years. To Roki, theater and social services made a perfect match and she usually found ways to merge the two to serve the greater good of the community. She excelled, however, in the theater, where her gift for lighting design and technical direction kept her in high demand by such notable theater companies as the St. Louis Black

Repertory Co. & Liberty Playhouse, where she served as Technical Director for nearly 10 years; and

WHEREAS, She will always be remembered as an advocate for the disadvantaged. After losing many loved ones to the HIV/AIDS epidemic of the 1980's, Roki embarked upon her own personal crusade to promote AIDS awareness and education; working for St. Louis Effort For AIDS (EFA) and Doorways and creating lasting programs to benefit those struggling to live with that dreadful disease; and

WHEREAS, Roki loved the Lord and always incorporated "church work" into her adult life. She was an active member of St. Stephen's Episcopal Church and also fellowshipped with many other churches over the years as she collaborated on various community projects she was involved in. In recent years, Roki shifted her focus to helping the homeless and unemployed while working at Immanuel Lutheran Church; and

WHEREAS, Roki went home to be with the Lord on Tuesday, June 10, 2008. She is survived by her son: Alexander M. Patterson of Cape Girardeau, Missouri, grandsons: Trevion and DeOnte, life-partner: Charles (Anthony) Harmon, brother: Michael L. Patterson of Dallas, Texas, aunt: Augusta Harvey, of Atlanta, Georgia, cousins: Angela Harvey of Vancouver, B.C. Canada, Barbara Harvey of Atlanta, Georgia and Deborah Patterson of St. Louis. Roki will truly be missed by all of her relatives as well as an extraordinary host of friends who are her extended family.

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 Rochelle "Roki" Lenore Patterson 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 Patterson family, at a time and place deemed appropriate by the Sponsor

Introduced on the 20th day of June, 2008 by:

Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 114

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

WHEREAS, Carol Ann LeRight was born on September 18, 1947 in Vallejo,

California. She was the younger of two children born to Eugene and Priscilla Struckhoff. Carol Ann, her parents, and her brother moved to St. Louis, Missouri in 1956. Her father preceded her in death; and

WHEREAS, Carol Ann was educated in the St. Louis Public Schools and graduated from Cleveland High School. After attending Beauty College and Forest Park Community College, Carol Ann matriculated to Webster University; and

WHEREAS, In 1968, Carol Ann met and fell in love with Howard LeRight and the couple was united in Holy Matrimony on August 29, 1977; and

WHEREAS, Carol Ann was the owner of LeRight Beauty Salon. In addition, she worked as the Lead Supervisor at the President Casino for over ten years; and

WHEREAS, Carol Ann leaves to cherish her memory: her husband, Howard, her mother, Priscilla; her brother, Gary (Diane); a brother-in-law, Robert (Doris); six nieces and nephews; nine great nieces and nephews; eight aunts and uncles; and a host of cousins and friends to mourn their lost and to rejoice in her new home.

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 Carol Ann LeRight 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 LeRight family, at a time and place deemed appropriate by the Sponsor

Introduced on the 20th day of June, 2008 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolutions No. 110 - 112 and 114 stood considered.

President Reed moved that Resolutions No. 110 -112 and 114 be adopted, at this meeting of the Board.

Seconded by Ms. Jones-King.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Troupe introduced Resolution No. 113 and the Clerk was instructed to read same.

Resolution No. 113

WHEREAS, the price of gas has reached

up to \$4.00 a gallon and is expected to continue to rise, placing a hardship on both residents and mass transit operators, as such mass transit services should be increased and subsidies for those services to operate should be given; and

WHEREAS, transit agencies are feeling the hit of the fuel increases and as a result passing this cost onto the commuters; and

WHEREAS, as the demand for public transit is increasing with the rise of fuel costs, an enormous strain is put on bus and the rail transit systems, which are in desperate need of upgrades, expansions and operating funds; and

WHEREAS, all citizens, young and old, rich and poor should expect mass transit which is user-friendly and accessible; and

WHEREAS, investment in mass transit is a productive investment and can stimulate immediate industrial job growth; and

WHEREAS, public transportation reduces congestion and also reduces the nation's energy needs and cuts carbon emissions; and

WHEREAS, a need exists for a comprehensive and all-inclusive initiative which would support the effectiveness of public transportation for all citizens; and

NOW, THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to call upon the United States Congress to provide immediate funding for mass transit expansion and improvements of light rail, bus and subway systems and to provide immediate fuel subsidies for all mass transit operators to maintain or reduce current fares to entice more people into transit.

Be it further resolved that the Clerk of the St. Louis Board of Aldermen be instructed to prepare a properly inscribed copies of this resolution for the President of the United States and each member of the Missouri Congressional delegation.

Introduced on the 20th day of June, 2008 by:

Honorable Charles Quincy Troupe, Alderman 1st Ward Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Freeman Bosley, Sr., Alderman 3nd Ward Honorable Samuel L. Moore, Alderman 4th Ward Honorable April Ford Griffin, Alderwoman 5th Ward Honorable Kacie S. Triplett, Alderwoman 6th Ward Honorable Phyllis Young, Alderwoman 7th Ward Honorable Stephen J. Conway, Alderman 8th Ward Honorable Kenneth Ortmann, Alderman 10th 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 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 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 Honorable Lewis E. Reed, President, Board of Aldermen

Unanimous consent having been obtained Resolution No. 113 stood considered.

Mr. Troupe moved that Resolution No. 113 be adopted en banc by unanimous consent at this meeting of the Board.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Conway introduced Resolution No. 115 and the Clerk was instructed to read same.

Resolution No. 115 Community Tax Reinvestment Program Resolution

Whereas, the St. Louis Board of Aldermen is committed to the enhancement of the City's communities, businesses and financial strength; and

Whereas, the Treasurer of the City of St. Louis manages the City's banking systems and is responsible for the establishment of over fifty different City banking accounts, receiving deposits and reinvesting the intake of cash from a variety of City sources; and

Whereas, the Treasurer is currently responsible for investing City funds; and

Whereas, revenues under the supervision and control of the Treasurer exceed \$1.5 billion; and

Whereas, the Community Tax Reinvestment Program is an economic development and community revitalization incentive established to assist small businesses and residential homeowners; and

Whereas, the Community Tax Reinvestment Program will provide a structure for the City to make municipal investments into local designated financial institutions which, in turn, will lend a portion of these municipal deposits to eligible business and homeowners at a comparably reduced interest rate; and Whereas, the municipal investments made under the Community Tax Reinvestment Program will benefit 1) small businesses and homeowners that may have been unable to secure or afford loans at the higher interest rate; 2) communities dependent on economic reinvestment and 3) the city at large which experiences job retention, creation and economic growth; and

Whereas, the Community Tax Reinvestment Program may also help participating banks improve their Community Reinvestment Act ratings creating a "win-winwin" situation for small business owners and residential homeowners, banks and the City of St. Louis; and

Whereas, the City of St. Louis stands to greatly benefit from the development, execution and administration of the Community Tax Reinvestment Program.

Now therefore be it resolved by the Board of Aldermen of the City of St. Louis that the Board of Aldermen strongly encourage the Treasurer of the City of St. Louis to develop, in conjunction with the President of the Board of Aldermen, a Community Tax Reinvestment Program to support and revitalize small businesses and residential neighborhoods within the City of St. Louis. The Community Tax Reinvestment Program should contain, among other items:

- 1) Criteria for borrowers participating in the Program;
- The process for local financial institutions to become approved depositories for municipal investments under this program;
- 3) The rate of interest for application to loan terms and deposits;
- 4) The maximum City investment under the program;
- 5) The maximum loan term for each loan issued under the program;
- A monitoring and reporting process for each business participating in the program;
- 7) A monitoring and reporting process for each bank participating in the program.

To ensure the most immediate benefit to the City of St. Louis, the Board of Aldermen urges the City of St. Louis Treasurer and Aldermanic Board President to develop this program and submit it to the Board of Alderman for codification into ordinance form by no later than Friday, September 12, 2008.

Introduced on the 20th day of June 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Stephen Conway, Alderman 8th Ward

Unanimous consent having been obtained Resolution No. 115 stood considered.

Mr. Conway moved that Resolution No. 115 be referred to Committee on Ways and Means.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return June 27, 2008.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - June 24, 2008

Board met at 1:45 P.M.

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

Absent: President Melton. (excused)

Request of the President Board of Public Service to be excused from the Regular Meeting of June 24, 2008 and designating Mr. Joseph Kuss to act in her behalf was read.

In the absence of the President, Board of Public Service, the Director of Streets was appointed President pro tem.

All actions pertaining to the President, Board of Public Service shall be the Special Order of the Day by the Board.

That the Minutes of the Regular Meeting of June 17, 2008 were unanimously approved.

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

LETTINGS

One sealed proposals for the public work advertised under Letting No. 8363 - Triple A Golf and Tennis Club, Forest Park Golf Course Renovations was received, publicly opened, read and referred to the President.

Hearings were held on the following matter:

HEARINGS

Hearing No. 8095 - Na-Im Mohommad, permit to operate a transitional living and/or youth awareness program at 5815 Dr. Martin Luther King ordered approved.

PRESIDENT

Preliminary approval given and 10 days granted in which to sign same:

Letting No. 8358 - Airport Terminal Dome Renovation, Airport Experience Program, Lambert-St. Louis International Airport®, C. Rallo Contracting Co. Inc., 5000 Kemper Avenue, St. Louis, MO 63139, Amount: \$2,169,500.00

Contract No. 19721 - Design/Build Construction Services for 1520 Market Building Tenant Renovation, Kozeny-Wagner, Inc., 951 West Outer Road, Arnold, MO 63010, Amount: \$1,917,696.00

The Board rescinded preliminary approval for Midwestern Construction Development, 1451 Mullanphy, St. Louis, MO 63106 for Letting No. 8350, Residential Sound Insulation Program, Part XLVI, Lambert-St. Louis International Airport® and Preliminary approval given and 10 days granted to sign same to Seals Enterprises, 3275 Hawning Road, St. Charles, MO 63301.

Addendum No. 2 to the plans and specifications for Letting No. 8362 - Demolition of Spring avenue Bridge approved and made part of the original plans.

PSA No. 1058 with Juneau Associates Inc., for On-System Bridge Preventative Maintenance Program approved and President authorized to execute same.

PSA No. 1066 with Juneau Associates Inc., for Off-System Bridge Preventative Maintenance Program approved and President authorized to execute same.

Utility Agreement between Laclede Gas Company, 720 Olive Street, St. Louis, MO 63101 and the City of St. Louis for Delmar Blvd. Bridge over Metrolink approved and President authorized to execute same.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

3 permits for Charter Communications, to place cable by boring and/or trenching at the following locations ordered approved, subject to certain conditions: 114269, Spruce and 10th, 114270, 1511 Washington and, 114271, 5646 Waterman.

Application No. 114288, Linda Becher and Eric Schwarz, encroach with (4) 7' pipe bollards at 2249 St. Louis Avenue ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 permits ordered approved as follows, subject to certain conditions: 114272, Ivan and Stepan Dizdar and Gerald J. Williams, boundary adjustment at 4501 and 4545 Oleatha in C.B. 5773 and, 114326, Pulaski Bank, consolidate land at 4512-14 Manchester in C.B. 5047.

Application No. 114304, Sophie Peay and Kehinde Ibironke, subdivide at 3155-59 Michigan in C.B. 1480 ordered denied per rules and regulations of the Board of Public Service governing the subdivision of land in the City of St. Louis Board Order No. 720.

DIRECTOR OF STREETS

5 sidewalk cafés ordered approved, subject to certain conditions as follows: 114305, Flannery's, 1324 Washington, 114307, Fat Toneys BBQ, 1627 So. 9th, 114330, City Grocers LLC d/b/a City Grocers, directly north and west of 920 Olive, 114331, Katherine J. Kerin d/b/a Lasala Downtown Catina, directly south of 901 Pine, 114332, Gateway Dining LLC d/b/a the U, directly north of 3108 Olive.

Application No. 114329, Solution Works Corporation, encroach with bicycle rack at 3301 Meramec ordered approved, subject to certain conditions.

DIRECTORS OF STREETS AND PARKS, RECREATION AND FORESTRY

Application No. 114308, Neighborhood Fireworks, hold firework display July 5, 2008 at Sublette Park ordered approved, subject to certain conditions.

DIRECTORS OF STREETS, PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 114306, Paula Keinath and Mike Rayner, hold event June 28, 2008

in Forest Park in front of Art Museum ordered approved, subject to certain conditions.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

Contract and Rules and Regulations Governing Combined Concessions at the Boathouse on Post-Dispatch Lake in Forest Park including Boat Rental, Restaurant and Catering with Catering St. Louis Inc. with contract to terminate June 30, 2013(unless earlier terminated according to its terms) ordered approved.

Application No. 114290, Vieled Prophet Association, hold event July 4, 2008 at Aloe Plaza ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

8 daycare centers ordered approved as follows: 114262, Sherman Park Nursery, 1408 No. Kingshighway, Suite 115, 113699, Sherman Park Nursery, 1408 No. Kingshighway, Suite 001-003, 114171, Buttons and Bows, 2825 No. Union (Hull Bldg), 113995, Buttons and Bows, 2819 No. Union, 114072, Wonderland Day Care and Learning Center, 3672 McRee, 114187, Janan Academy, 3625 No. Garrison, 114212, Precious Children Day Care, 3900 Broadway and, 114054, Radiant Faith I, 5445 Ridge.

DIRECTOR OF PUBLIC SAFETY

Conditional Use Permit No. 114259, John Brison, occupy 4352 Garfield as a roofing and hauling business (office use only) ordered taken off of the table.

Conditional Use Permit No. 114259, John Brison, occupy 4352 Garfield as a roofing and hauling business (office use only) ordered

Addendum No. 1 to Agenda Items for June 17, 2008 ordered approved.

Agenda Items for June 17, 2008 ordered approved.

Adjourn to meet Tuesday, July 1, 2008.

Todd Waelterman President pro tem

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday**, **July 8**, **2008** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8096 – Soma Therapeutic Massage, to operate a massage parlor at 2846 California.

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS to provide PROFESSIONAL ENGINEER-ING SERVICES FOR DESIGN OF KINGSHIGHWAY MEMORIAL BLVD. IMPROVEMENTS, BIRCHER TO WEST FLORISSANT, FEDERAL PROJECT TIP 4834-10, ST. LOUIS, MO. Statements of Qualifications are due by 5:00 pm (CST) July 9, 2008 at the City of St. Louis, Board of Public Service (BPS), 1200 Market Street, Room 301 City Hall, St. Louis, MO 63103. The RFQ may be obtained from the website www.stlbps.org under Contracts & Bids, Professional Services; by picking up from BPS at the address listed above; or by calling Bette Behan at 314-589-6214. DBE participation goal of 30% has been established for this project.

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for CONSULTANT SERVICES FOR RESIDENTIAL NOISE MITIGATION PROGRAM, LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®. Statements of Qualifications due by 5:00 PM CT, Wednesday, July 16, 2008 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stlbps.org, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214. 32% DBE participation goal.

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

 $\begin{tabular}{ll} \bf REQUEST\,FOR\,QUALIFICATIONS\\ to\,provide\,PROFESSIONAL\,ENGINEER-\\ ING\,\,\,SERVICES\,\,\,\,TO\,\,\,PERFORM \end{tabular}$

FEASIBILITY STUDY FOR THE REMOVAL AND REPLACEMENT OF THE KINGSHIGHWAY BRIDGE OVER UNION PACIFIC RAILROAD, ST. LOUIS, MO. Statements of Qualifications are due by 5:00 pm (CST) July 17, 2008 at the City of St. Louis, Board of Public Service (BPS), 1200 Market Street, Room 301 City Hall, St. Louis, MO 63103. The RFQ may be obtained from the website www.stlbps.org under Contracts & Bids, Professional Services; by picking up from BPS at the address listed above; or by calling Bette Behan at 314-589-6214. 25% MBE and 5% WBE participation goals have been established for this project.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, July 9, 2008,** in Room 208 City Hall to consider the following:

APPEAL #9094 - Appeal filed by L & J Wrecking, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an outside storage of demolition equipment business per plans at 2601 University. WARD 5 #AO428791-08 ZONE: "G" - Local Commercial and Office District

APPEAL #9095 - Appeal filed by St Louis Auto & Truck, from the determination of the Building Commissioner in the denial of an occupancy permits authorizing the Appellant to operate a paint and body repair shop, office on the 1st floor, warehouse and outside storage of trucks and auto per plan at 2719 Delmar. WARD 6 #AO429548-08 ZONE: "H" – Area Commercial District

APPEAL #9096 - Appeal filed by Grips New Generation, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a carwash and detailing business per plans at 4835 Goodfellow Blvd. WARD 22 #AO-427758-08 ZONE: "F"-Neighborhood Commercial District

APPEAL #9097-Appeal filed by Herman N Turner III, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home real estate office with a sign displayed on the exterior of the premises per plans at 2158 Allen. WARD 7 Home Occupancy Waiver ZONE: "C" – Multiple Family Dwelling District

APPEAL#9098 - Appeal filed by Wayne A. Rathjen, from the determination of the Building Commissioner in the denial of a

building permit authorizing the Appellant to construct a detached garage per plans at 1940 Compton Hill Place. WARD 6 #AB429299-08 ZONE: "A" – Single Family Dwelling District

APPEAL #9099 - Appeal filled by The Nurturing Spirit, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a yoga/massage studio with a retail sales business per plans at 4301 Arco. WARD 17 #AO432233-08 ZONE: "B" - Two Family Dwelling District

APPEAL #9068 - Appeal filed by Johnboy Auto Services & Sales, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used car sales and auto repair business per plans at 8854 N Broadway. (Continuance) WARD 2 #AO427067-08 ZONE: "F" – Neighborhood Commercial District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, July 10, 2008** on the following conditional uses:

4940 Blow - Home Occupancy Waiver-Cleaning Company (Office Use Only) "A"-Single-Family Dwelling District. Te **Ward 12**

8515 Riverview Blvd. - Home Occupancy Waiver- Real Estate Investment (Office Use Only) – "A" – Single-Family Dwelling District. Te **Ward 2**

2107 E. Fair - Home Occupancy Waiver – In-Home Health Service (Office Use Only) – "B" Two-Family Dwelling District. Bl **Ward 21**

4602 Bircher - Home Occupancy Waiver – Mechanical HVAC (Office Use Only) – "B" Two-Family Dwelling District. Pmg **Ward 21**

2917 Union - #AO-432055-08 - Sitdown/Carryout Restaurant - "F" Neighborhood Commercial District. Pmg Ward 1

5400 Magnolia - #AO-431051-08 – Resale Boutique of Clothing & Shoes "F" Neighborhood Commercial District. Pmg Ward 10 6007 Natural Bridge - #AO-429731-08 - Carryout Restaurant Only (No Liquor) - "F" Neighborhood Commercial District. Mv Ward 28

5915 Martin Luther King - #AO-431136-08 – Antique Restoration & Sales – "G" Local Commercial District. Pmg Ward 22.

3301 Meramec - #AO-431630-08 — Sitdown/Carryout Restaurant with Full Drink Bar "F" Neighborhood Commercial District. Pmg Ward 25

5117-27 Hampton - #AO-431338-08 -Full Drink Bar/Restaurant w/Outside Patio/ Inside Storage (Expanding) "F"- Neighborhood Commercial District. Pmg Ward 16

11005 Riverview Dr. - #AB-431501-08

– Install ATM w/Island (Per Plans) "H" Area
Commercial District. Bl Ward 2

3140 Cass - #AB-419784-07 — Construct Community College As Per Plans "C" – Multiple Family Dwelling District. & "G" Local Commercial & Office District. Pmg Ward 19

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.**

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examinations is **JULY 11, 2008**.

PARAMEDIC SUPERVISOR

(OPEN TO PERMANENT CITY EMPLOYEES ONLY)

Prom. 1522

\$48,490 to \$72,228 (Annual Salary Range)

RECORDS RETENTION SUPERVISOR

Prom./O.C. 1521 \$40,326 to \$59,982 (Annual Salary Range)

The last date for filing an application for the following examination is **JULY 25, 2008.**

AIRFIELD MAINTENANCE WORKER

Prom./O.C. 1520 \$31,902 to \$47,346 (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

June 25, 2008

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

Copies of the Ordinance and Regulations are available upon request from <u>La Queta Russell-Taylor</u>, at (314) 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, **July 1, 2008** - 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, JULY 22, 2008

BID PROPOSAL FOR RISERS, MANHOLE (EXPANDABLE)

for a period of **THREE** (3) **YEARS** from October 15, 2008.

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