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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 2009-2010

PRELIMINARY

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

Friday, June 5, 2009.

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

City of St. Louis Board of Aldermen
Chambers June 5, 2009.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Moore, Ford-Griffin, Triplett,
Young, Ortmann, Vollmer, Villa, Heitert,
Wessels, Gregali, Florida, Baringer, Roddy,
Kennedy, Davis, Schmid, French, Boyd,
Vaccaro, Waterhouse, Cohn, 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 May 21, 2009.

Seconded by Mr. Heitert.

Carried unanimously by voice vote

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

To the President of the Board of
Aldermen:

I wish to report that on the 5th day of
June, 2009, I delivered to the Office of the

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

Board Bill No. 8

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

Board Bill No. 11

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 6088 Arsenal Street Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 13

An ordinance approving a blighting study and redevelopment plan dated February 24, 2009 for the 3312 Shenandoah Avenue

Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 19

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 1912 Nebraska Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no

property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 44

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 2703 S. 9th Street Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner

consistent with the Plan.

Board Bill No. 29

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 2900 Cherokee 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 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

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 3410 Nebraska Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan

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

Board Bill No. 14

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 6800 -08 Prescott Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with

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

Board Bill No. 56

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

Board Bill No. 12

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 8750 S. Broadway and 326 Rear E. Catalan Street Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of

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

Board Bill No. 68

An Ordinance recommended by the Board of Public Service, authorizing and directing the Mayor and the Comptroller of the City of St. Louis (City) to enter into an agreement with Missouri Highways and Transportation Commission (MoDOT), to expedite relocation work on Water Division Facilities. This agreement, known as the "Missouri Highways and Transportation Master Reimbursable Utility Agreement", and containing an emergency clause.

Board Bill No. 31

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 3515 Victor 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 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. 32

An ordinance approving a blighting study and redevelopment plan dated February 24, 2009 for the 4158 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 none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 7

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

Board Bill No. 48 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment of the City of St. Louis, Missouri (the "City") amending Ordinance No. 68076 and authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and

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

Board Bill No. 67

An Ordinance approving the petition of Green Park Broadway Investors, L.L.C., as owners of certain real property, to establish a Community Improvement District, establishing the 840 East Taylor Community Improvement District, finding a public purpose for the establishment of the 840 East Taylor Community Improvement District, and containing a severability clause.

Board Bill No. 10

An ordinance approving a blighting study

and redevelopment plan dated March 24, 2009 for the 5100 Daggett Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 16

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 4541 Oakland Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords

maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied 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. 37

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 4518 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 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 fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and

requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 38

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 3606 & 3613 N. 19th 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 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 fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 39

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 2317-19 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, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 60

An ordinance recommended by the Board of Estimate and Apportionment approving the submission, ratification, execution and filing of Petition For the Creation of 14TH and Market Community Improvement District ("Petition"); finding a public purpose; finding blight; approving appointment of the initial Board of Directors thereto; approving the form of Special Assessment Petition ("Assessment Petition"); authorizing execution and submission of Assessment Petition; authorizing certain other actions; and containing a severability clause.

Board Bill No. 45

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the Dick Gregory/Aldine/Dr. Martin Luther King Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated

herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 6

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

Board Bill No. 65

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project Area, and Redevelopment Project; authorizing the execution of Redevelopment agreements between the City of St. Louis and Taylor Carrie Tif, Inc.; prescribing the form and details of said agreements; designating Taylor Carrie Tif, Inc. As Developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the Redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 21

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

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 1, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 6, 7, 8, 48 (Committee Substitute) and 68.

Sincerely
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
June 1, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 4 and 22.

Sincerely
FRANCIS G. SLAY
Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

None.

RESOLUTIONS – INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Florida introduced by request:

Board Bill No. 81

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 3818 Utah Place Redevelopment Area (as further defined herein, the "Plan") after

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

Board Member Wessels introduced by request:

Board Bill No. 82

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 3872 Delor Street Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430

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

Board Member Cohn introduced by request:

Board Bill No. 83

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 4400-04 S. Grand Blvd. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of

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

Board Member Cohn introduced by request:

Board Bill No. 84

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 4541 Michigan Avenue Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Cohn introduced by request:

Board Bill No. 85

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 514-16 Fassen Street Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Gregali introduced by request:

Board Bill No. 86

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 4709-11 Newport Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto

and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that the property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain or otherwise; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Troupe introduced by request:

Board Bill No. 87

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the N. Kingshighway Blvd./St. Louis Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land

Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Conway introduced by request:

Board Bill No. 88

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 3924 Cleveland Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real

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

Board Member Conway introduced by request:

Board Bill No. 89

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 3818 Botanical Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 90

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 2024-26 Lafayette Ave.

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

Board Member Triplett introduced by request:

Board Bill No. 91

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 2907-09 Michigan Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of

the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a seven (7) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 92

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a Missouri Highways And Transportation Commission Easement For Highway Purposes to the State of Missouri, acting by and through the Missouri Highways and Transportation Commission, for certain City-owned property located in City Blocks 236 and 237, which property is described as a permanent aerial easement for the construction and maintenance of Interstate Highway 70 across a tract of land, and containing 38,672 square feet, more or less, upon receipt of and in consideration of the sum of Seventy-Nine Thousand Nine Hundred Dollars (\$79,900.00), and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 93

An Ordinance pertaining to the Fuel Gas Code of the City of Saint Louis; repealing Ordinance 65022; adopting the International Fuel Gas Code, 2009 Edition with changes, as the Fuel Gas Code of the City of Saint Louis; and containing a savings clause, a severability clause, a penalty clause and an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 94

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, Central Downtown Parking Facility, Cupples Parking Facility and Justice Parking Facility for the fiscal year beginning July 1, 2009 and ending June 30, 2010, amounting in the aggregate to the sum of Thirteen Million, Five Hundred Eighty Six Thousand, Three Hundred Fifty Six Dollars (\$13,586,356) and containing an emergency clause.

Board Member Williamson introduced by request:

Board Bill No. 95

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 Forty-Three Thousand Six Hundred Fifty Dollars (\$43,650.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Cornerstone/St. Luke's, Inc., certain City-owned property located in City Blocks 4547 and 4548, which property is known as 5632-38 and 5637-49 Enright Avenue containing 52,860 square feet, more or less, and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 96

An ordinance pertaining to the Mechanical Code of the City of Saint Louis; repealing Ordinance 65021, Ordinance 62579 and Ordinance 65926; adopting the International Mechanical Code, 2009 Edition with Changes, as the Mechanical Code of the City of Saint Louis; and containing a penalty clause, a severability clause and an emergency clause.

Board Member Flowers introduced by request:

Board Bill No. 97

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the 6201-59 N. Broadway, 800-840 E. Taylor Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri,

2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Flowers introduced by request:

Board Bill No. 98

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the Carrie Ave./Bulwer Ave./Adelaide Ave./N. 3rd 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 fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Triplett introduced by request:

Board Bill No. 99

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the Chouteau/Jefferson/Papin Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting

various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Kennedy introduced by request:

Board Bill No. 100

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, establishing a program for the short rental of kiosk space at Lambert-St. Louis International Airport® by adopting the Policy and Criteria for the Letting of Kiosks at Lambert-St. Louis International Airport® (the "Kiosk Program") set out in ATTACHMENT "1" to this Ordinance, which is attached hereto and incorporated herein; authorizing the Director of Airports to fully implement the provisions of the Kiosk Program and, with the Airport Commission's approval, to issue, enter into and execute Airport Kiosk Space Permits as provided for in the Kiosk Program; containing an exclusivity clause; and containing a severability clause.

Board Member Kennedy introduced by request:

Board Bill No. 101

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 Lease Agreement" (the "First Amendment") to the Lambert-St. Louis International Airport® Lease Agreement AL-542 between the City and Airport Terminal Services, Inc., commencing November 1, 2008, and authorized by City Ordinance No. 68117, approved October 6, 2008 (the "Agreement"); the First Amendment, 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.

Board Members Florida, Gregali and Conway introduced by request:

Board Bill No. 102

An ordinance relating to the establishment of the Office of the Public Administrator as a salaried office within the City of St. Louis pursuant to section 473.742 of the Missouri Revised Statutes and recommended by the Board of Estimate and Apportionment, and containing emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bill No. 87.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 81, 82, 83, 84, 85, 86, 88, 90, 91, 97, 98 and 99.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills No. 93 and 96.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 94.

Transportation and Commerce

Board Bills No. 92, 100 and 101.

Ways and Means

Board Bills No. 95 and 102.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, June 5, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 64

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

Board Bill No. 77

An ordinance authorizing and directing the Street Commissioner to take all necessary

actions to honorarily designate Burd Avenue as "Pastor Michael Jones Avenue."

Alderman Bosley
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

Ms. Young moved that Board Bill No. 57 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 59 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously yby voice vote.

Ms. Young moved that Board Bill No. 69 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 70 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried by the following vote:

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

Noes: Davis. 1

Present: 0

Ms. Young moved that Board Bill No. 71 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No.

72 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 26 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 27 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 49 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 50 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 51 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 52 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 73 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Ms. Ford-Griffin moved to suspend the rules for the purpose of moving the following

Board Bill to the third reading calendar for final passage: Board Bill No. 70.

Seconded by Mr. Boyd.

Carried by the following vote:

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

Noes: Davis. 1

Present: 0

Ms. Ford-Griffin moved to suspend the rules for the purpose of moving the following Board Bills to the third reading consent calendar for final passage: Board Bills No. 57, 59, 69, 71 (Committee Substitute), 72 (Committee Substitute), 26, 27, 49, 50, 51, 52 and 73 (Committee Substitute).

Seconded by Mr. Gregali.

Carried by the following vote:

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

Noes: Davis. 1

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 57, 59, 69, 71 (Committee Substitute), 72 (Committee Substitute), 26, 27, 49, 50, 51, 52 and 73 (Committee Substitute).

Seconded by Mr. Heitert.

Carried by the following vote:

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

Noes: Davis. 1

Present: 0

Board Bill No. 57

An Ordinance recommended by the Board of Estimate and Apportionment amending Ordinance No. 55390, approved August 16, 1969, as amended by Ordinance No. 55522, approved February 18, 1970, as amended by Ordinance No. 56178, approved June 21, 1972, as amended by Ordinance No.

56912, approved March 6, 1975, as amended by Ordinance No. 62515, approved February 21, 1992, as amended by Ordinance No. 65669, approved October 24, 2002, and as amended by Ordinance No. 66772, approved July 18, 2005, pertaining to the Entertainment License Tax As Codified in Chapter 8.08 of the Revised Code of the City of St. Louis (the "Code") by adding a new paragraph to Section One of said Ordinance No. 55390, as amended, creating a new subclass of taxpayers and fixing a tax rate for such subclass of taxpayers; and containing a severability clause.

Board Bill No. 59

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the 1400 Market St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo, inclusive, as amended); containing a description of the boundaries of the Area in The City of St. Louis, Missouri ("City"), attached hereto and incorporated herein as Attachment "A," finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B," pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the 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 of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible at its sole costs 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 Redeveloper may seek real estate tax abatement pursuant to Sections 99.700 to 99.715 RSMo, upon application as provided therein, or alternatively up to a twenty-five year real estate tax abatement provided that Redeveloper fully complies with all separate approvals and conditions under Chapter 11.06 of the City Code and Chapter 353 RSMo; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to

exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 69

An ordinance recommended by the Board of Estimate and Apportionment authorizing the City to execute a certificate stating that the City is not in default under Lease Financing Agreement; providing legal description of the property on which the Kiel Opera House is located ("Opera House Property") to be released from the transaction involving certain lease certificates of participation; stating purpose for the release of Opera House Property from said transaction; requesting necessary actions be taken for release of the Opera House Property from said transaction; approving certain documents in connection with the release of said leasehold interest; authorizing certain other actions in connection with the foregoing; and containing a severability clause.

Board Bill No. 71 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and approving all of the following agreements and actions relating to the redevelopment and financing of the Kiel Opera House: (1) a Master Lease between The City of St. Louis, Missouri ("City") and the Land Clearance for Redevelopment Authority of the City of St. Louis ("Authority") pursuant to which the City is leasing the real property on which the Kiel Opera House is located to the Authority, (2) an Agreement for Payment in Lieu of Taxes between the City and Opera House Redevelopment Company, LLC ("Redeveloper") pursuant to which the Redeveloper has agreed to make certain payments in lieu of taxes, (3) a Non-Disturbance and Attornment Agreement among the City, the Authority and Redeveloper pursuant to which the City and the Authority agree to take and to forbear from taking certain actions relating to the leasing of said real property; (4) the Cooperation Agreement among the City, the Authority, the Redeveloper, St. Louis Blues Hockey Club, L.P. ("Club") and 14th and Market Community Improvement District ("District") pursuant to which the parties agree upon procedures for the collection and allocation of certain funds, and (5) the designation of the Redevelopment Area to be a "recovery zone" and designating up to \$21,000,000 aggregate face amount of bonds to be issued by the Authority as "recovery zone facility bonds"; authorizing certain other actions; and containing a severability clause.

Board Bill No. 72 (Committee Substitute)

An ordinance authorizing and approving the Agreement for Payment or Defeasance of Bonds relating to the redevelopment and financing of Kiel Opera House; authorizing certain other actions; and containing a severability clause.

Board Bill No. 26

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airports® (the "Airport") Concession Agreement (Airport Spa)" (the "First Amendment") to the Airport Spa Concession Agreement AL-431 between the City and XpresSpa St. Louis Airport, LLC, (the "Concessionaire") a corporation organized and existing under the laws of the State of New York, and authorized by City Ordinance No. 67907, approved March 3, 2008 (the "Agreement"); the First Amendment, which is attached hereto as ATTACHMENT "I" and made a part hereto, was approved by the City's Airport Commission, and its terms more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 27

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® ("Airport") Ground Transportation Concession Agreement AL-441 (the "Agreement"), between the City and Best Transportation, Inc. (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, obligation, and privilege to manage and operate a Ground Transportation Concession at the Airport as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "I" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 49

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 3-29-0085-115-2009, dated March 4, 2009, for a maximum federal obligation of Two Million Sixteen Thousand Two Hundred Thirteen Dollars (\$2,016,213), which is filed in the Office of the City Register [Comptroller Document No. 58874], for the reimbursement of direct costs associated with the rehabilitation of Taxiway S (Runway 6 to Taxiway D - Part A; and containing an emergency clause.

Board Bill No. 50

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 3-29-0085-118-2009, dated February 24, 2009, for a maximum federal obligation of Six Million Seven Hundred Thirty Four Thousand One Hundred Forty Four Dollars (\$6,734,144), which is filed in the Office of the City Register [Comptroller Document No. 58857], for the reimbursement of direct costs associated with the reconstruction of Taxiway Victor from Taxiway Foxtrot to Runway 24 (Phase 1) and the reconstruction of Taxiway Foxtrot from Taxiway Victor to Runway 6/24; and containing an emergency clause.

Board Bill No. 51

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Director of Airports and the Comptroller on behalf of the City of St. Louis (the "City") the owner and operator of Lambert-St. Louis International Airport® (the "Airport") to accept and execute on behalf of the City a certain Other

Transaction Agreement (the "Agreement") offered by the Federal Aviation Administration for the purchase and installation of Airport Surface Detection Equipment ("ASDE"), ASDE-X monitor(s), and ASDE-X system enhancement communication equipment at the Airport for a maximum obligation of Five Hundred Thousand Dollars (\$500,000) for the purchase and installation associated with the projects funded under the Agreement; and containing an emergency clause.

Board Bill No. 52

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a Fourth Amendment to Section Six of the Airfield Projects Public Works Ordinance 65162 approved February 15, 2001, as amended by Ordinance 65626 approved August 5, 2002, Ordinance 66611 approved February 16, 2005, and Ordinance 67114 approved June 5, 2006, which authorized a multi-year public work and improvement program (the "Airfield Projects") at Lambert-St. Louis International Airport®, 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 Airfield Projects therein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract and to authorize the deposit of such funds into Ordinance 65162 as amended to reimburse the costs in part of the Airfield Projects or the payment of costs authorized therein; containing a severability clause; and containing an emergency clause.

Board Bill No. 73 (Committee Substitute)

An Ordinance amending and supplementing Ordinance No. 68197 and authorizing the execution and delivery of a Sixteenth Supplemental Indenture with respect to the issuance of the Series 2009A Airport Revenue Bonds and a Seventeenth Supplemental Indenture with respect to the issuance of the Series 2009B Airport Revenue Refunding Bonds, and an Amended and Restated Indenture of Trust to be effective only upon receipt of the requisite bondholder or bond insurer consent with respect to Lambert-St. Louis International Airport® Revenue Bonds previously issued and which may hereafter be issued; authorizing a tender or exchange offer for certain bonds; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; containing a severability clause;

and containing an emergency clause.

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

Ms. Young moved for third reading and final passage of Board Bill No. 70.

Seconded by Mr. Gregali.

Carried by the following vote:

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

Noes: Davis. 1

Present: 0

Board Bill No. 70

An ordinance authorizing and approving the First Amendment to Amended and Restated Master Lease between the City of St. Louis, Missouri ("City") and St. Louis Municipal Finance Corporation (the "Finance Corp") pursuant to which the real property on which the Kiel Opera House is released and removed from the terms and provisions of the Amended and Restated Master Lease, and the Agreement Relating to Existing Agreements among the City the Land Clearance for Redevelopment Authority for the City of St. Louis ("Authority"), Finance Corp, Kiel Center Redevelopment Corporation ("KCRC"), Kiel Center Partners, L.P. ("KCP") and Opera House Redevelopment Company, LLC ("Redeveloper") pursuant to which certain agreements relating to the Kiel Opera House and Scottrade Center are amended; authorizing certain other actions; and containing a severability clause.

Alderman Ortmann
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, June 5, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 57

An Ordinance recommended by the Board of Estimate and Apportionment

amending Ordinance No. 55390, approved August 16, 1969, as amended by Ordinance No. 55522, approved February 18, 1970, as amended by Ordinance No. 56178, approved June 21, 1972, as amended by Ordinance No. 56912, approved March 6, 1975, as amended by Ordinance No. 62515, approved February 21, 1992, as amended by Ordinance No. 65669, approved October 24, 2002, and as amended by Ordinance No. 66772, approved July 18, 2005, pertaining to the Entertainment License Tax As Codified in Chapter 8.08 of the Revised Code of the City of St. Louis (the "Code") by adding a new paragraph to Section One of said Ordinance No. 55390, as amended, creating a new subclass of taxpayers and fixing a tax rate for such subclass of taxpayers; and containing a severability clause.

Board Bill No. 59

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the 1400 Market St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo, inclusive, as amended); containing a description of the boundaries of the Area in The City of St. Louis, Missouri ("City"), attached hereto and incorporated herein as Attachment "A," finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B," pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the 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 of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible at its sole costs 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 Redeveloper may seek real estate tax abatement pursuant to Sections 99.700 to 99.715 RSMo, upon application as provided therein, or alternatively up to a twenty-five year real estate tax abatement provided that Redeveloper fully complies with all separate approvals and conditions under Chapter 11.06

of the City Code and Chapter 353 RSMo; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 69

An ordinance recommended by the Board of Estimate and Apportionment authorizing the City to execute a certificate stating that the City is not in default under Lease Financing Agreement; providing legal description of the property on which the Kiel Opera House is located ("Opera House Property") to be released from the transaction involving certain lease certificates of participation; stating purpose for the release of Opera House Property from said transaction; requesting necessary actions be taken for release of the Opera House Property from said transaction; approving certain documents in connection with the release of said leasehold interest; authorizing certain other actions in connection with the foregoing; and containing a severability clause.

Board Bill No. 70

An ordinance authorizing and approving the First Amendment to Amended and Restated Master Lease between the City of St. Louis, Missouri ("City") and St. Louis Municipal Finance Corporation (the "Finance Corp") pursuant to which the real property on which the Kiel Opera House is released and removed from the terms and provisions of the Amended and Restated Master Lease, and the Agreement Relating to Existing Agreements among the City the Land Clearance for Redevelopment Authority for the City of St. Louis ("Authority"), Finance Corp, Kiel Center Redevelopment Corporation ("KCRC"), Kiel Center Partners, L.P. ("KCP") and Opera House Redevelopment Company, LLC ("Redeveloper") pursuant to which certain agreements relating to the Kiel Opera House and Scottrade Center are amended; authorizing certain other actions; and containing a severability clause.

Board Bill No. 71 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and approving all of the following agreements and actions relating to the redevelopment and financing of the Kiel Opera House: (1) a Master Lease between The City of St. Louis, Missouri ("City") and the Land Clearance for Redevelopment Authority of the City of St. Louis ("Authority") pursuant to which the

City is leasing the real property on which the Kiel Opera House is located to the Authority, (2) an Agreement for Payment in Lieu of Taxes between the City and Opera House Redevelopment Company, LLC ("Redeveloper") pursuant to which the Redeveloper has agreed to make certain payments in lieu of taxes, (3) a Non-Disturbance and Attornment Agreement among the City, the Authority and Redeveloper pursuant to which the City and the Authority agree to take and to forbear from taking certain actions relating to the leasing of said real property; (4) the Cooperation Agreement among the City, the Authority, the Redeveloper, St. Louis Blues Hockey Club, L.P. ("Club") and 14th and Market Community Improvement District ("District") pursuant to which the parties agree upon procedures for the collection and allocation of certain funds, and (5) the designation of the Redevelopment Area to be a "recovery zone" and designating up to \$21,000,000 aggregate face amount of bonds to be issued by the Authority as "recovery zone facility bonds"; authorizing certain other actions; and containing a severability clause.

Board Bill No. 72 (Committee Substitute)

An ordinance authorizing and approving the Agreement for Payment or Defeasance of Bonds relating to the redevelopment and financing of Kiel Opera House; authorizing certain other actions; and containing a severability clause.

Board Bill No. 26

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airports® (the "Airport") Concession Agreement (Airport Spa)" (the "First Amendment") to the Airport Spa Concession Agreement AL-431 between the City and XpresSpa St. Louis Airport, LLC, (the "Concessionaire") a corporation organized and existing under the laws of the State of New York, and authorized by City Ordinance No. 67907, approved March 3, 2008 (the "Agreement"); the First Amendment, which is attached hereto as ATTACHMENT "1" and made a part hereto, was approved by the City's Airport Commission, and its terms more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 27

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® ("Airport") Ground Transportation Concession Agreement AL-441 (the "Agreement"), between the City and Best Transportation, Inc. (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, obligation, and privilege to manage and operate a Ground Transportation Concession at the Airport as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the 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 Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 49

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 3-29-0085-115-2009, dated March 4, 2009, for a maximum federal obligation of Two Million Sixteen Thousand Two Hundred Thirteen Dollars (\$2,016,213), which is filed in the Office of the City Register [Comptroller Document No. 58874], for the reimbursement of direct costs associated with the rehabilitation of Taxiway S (Runway 6 to Taxiway D - Part A; and containing an emergency clause.

Board Bill No. 50

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 3-29-0085-118-2009, dated February 24, 2009, for a maximum federal obligation of Six Million Seven Hundred Thirty Four Thousand One Hundred Forty Four Dollars (\$6,734,144), which is filed in the Office of the City Register [Comptroller Document No. 58857], for the reimbursement of direct costs associated with the reconstruction of Taxiway Victor from Taxiway Foxtrot to Runway 24 (Phase 1) and the reconstruction of Taxiway Foxtrot from Taxiway Victor to Runway 6/24; and containing an emergency clause.

Board Bill No. 51

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Director of Airports and the Comptroller on behalf of the City of St. Louis (the "City") the owner and operator of Lambert-St. Louis International Airport® (the "Airport") to accept and execute on behalf of the City a certain Other Transaction Agreement (the "Agreement") offered by the Federal Aviation Administration for the purchase and installation of Airport Surface Detection Equipment ("ASDE"), ASDE-X monitor(s), and ASDE-X system enhancement communication equipment at the Airport for a maximum obligation of Five Hundred Thousand Dollars (\$500,000) for the purchase and installation associated with the projects funded under the Agreement; and containing an emergency clause.

Board Bill No. 52

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a Fourth Amendment to Section Six of the Airfield Projects Public Works Ordinance 65162 approved February 15, 2001, as amended by Ordinance 65626 approved August 5, 2002, Ordinance 66611 approved February 16, 2005, and Ordinance 67114 approved June 5, 2006, which authorized a multi-year public work and improvement program (the "Airfield Projects") at Lambert-St. Louis International Airport®, 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 Airfield Projects therein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract and to authorize the deposit

of such funds into Ordinance 65162 as amended to reimburse the costs in part of the Airfield Projects or the payment of costs authorized therein; containing a severability clause; and containing an emergency clause.

Board Bill No. 73 (Committee Substitute)

An Ordinance amending and supplementing Ordinance No. 68197 and authorizing the execution and delivery of a Sixteenth Supplemental Indenture with respect to the issuance of the Series 2009A Airport Revenue Bonds and a Seventeenth Supplemental Indenture with respect to the issuance of the Series 2009B Airport Revenue Refunding Bonds, and an Amended and Restated Indenture of Trust to be effective only upon receipt of the requisite bondholder or bond insurer consent with respect to Lambert-St. Louis International Airport® Revenue Bonds previously issued and which may hereafter be issued; authorizing a tender or exchange offer for certain bonds; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; containing a severability clause; and containing an emergency clause.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 57, 59, 69, 71 (Committee Substitute), 72 (Committee Substitute), 26, 27, 49, 50, 51, 52, 73 (Committee Substitute) and 70 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. 51 - 56 and 58 - 59 and the Clerk was instructed to read same.

Resolution No. 51

Sister Mary Ann McGivern

WHEREAS, we have been apprised that Sister Mary Ann McGivern will be exiting as the executive director of Project COPE; and

WHEREAS, Mary Ann McGivern joined the Sisters of Loretto at the age of seventeen. She received a Bachelor of Arts degree from Webster University and a Master's degree in school administration from Stanford University. While teaching English and Social Studies in Denver, a student convinced McGivern to help deliver Thanksgiving food to migrant workers. The poor conditions of the migrant workers compelled her, through writing and protesting, to change the capitalistic system; and

WHEREAS, in 1972, McGivern permanently moved to St. Louis. From 1972-1976, McGivern worked for the Institute of Peace and Justice at St. Louis University, a group that taught teachers how to teach nonviolence. In 1977, McGivern became the director of the Midwest Coalition for Responsible Investment and founded the St. Louis Economic Conversion Project, an organization that is concerned with redirecting arms resources toward peaceful uses. Also in 1977, McGivern was one of seven women who founded the Karen House in St. Louis, a Catholic Worker shelter for homeless women and children; and

WHEREAS, in addition to being active in many social justice and peace organizations, McGivern worked as a freelance writer. She has written various political and economic essays for the St. Louis Review, the St. Louis Post-Dispatch, the Catholic Worker Round Table, and various other publications. McGivern worked as an editor for the Peace Curriculum Review, the Economic Conversion Journal, Interchange, and Economic Conversion News. She has also written four plays and a cookbook. McGivern has broadcasted a KWMU Monday morning commentary segment entitled "Living in St. Louis" since 1985; and

WHEREAS, Project COPE accepts men and women who have served long prison terms for violent crimes, matching them with partnership teams from faith congregations in a one-year commitment. This next year, they expect to foster 55 partnerships between ex-offenders and teams. The team offers intensive personal help, including tangible items such as bus passes and clothing, as well as intangibles such as friendship and support aimed at helping the person build a new life. In return, the ex-offender offers the team an opportunity to learn from someone with very different life experiences. COPE also owns ten transitional housing units in north St. Louis city; and

WHEREAS, Sr. Mary Ann McGivern, as the executive director of COPE, oversees all of this work, with the help of a small part-time staff. Not only is she in charge of raising funds and administering the staff, but she also monitors the housing program, does occasional training, selects clients for the program, supervises the team efforts, and works with the board of directors. It is rewarding work, but it involves long hours and lots of hard work.

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

achievements of Sister Mary Ann McGivern and we 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 5th day of June, 2009 by:

Honorable Antonio D. French, Alderman 21st Ward

Resolution No. 52

Sergeant Domenick S. Pizzo

WHEREAS, we have been apprised that Sergeant Domenick S. Pizzo is retiring from the Saint Louis Metropolitan Police Department after over 34 years of dedicated service; and

WHEREAS, received the Chiefs Letter in July 1990 and June 2007 and was promoted to Sergeant in June 2001; and

WHEREAS, Sergeant Pizzo was appointed on January 6, 1975 and his final roll call will be on June 5, 2009.

WHEREAS, Sergeant Pizzo's father is Retired Sgt. Steven Pizzo and his uncle is Retired Lt. Phil Pizzo; and

WHEREAS, Sergeant Pizzo listened carefully with an acute sense of hearing, and followed the commands of his superior officers. He has always been aware of the obvious and has always responded with a calm, quiet demeanor; and

WHEREAS, Sergeant Pizzo encouraged positive radio feedback with a gentle tug of his earlobe, and a quick response of HUH. His Training in Paralinguistic Cues (lip reading) has proven invaluable. He has always been respected by his peers; and

WHEREAS, Sergeant Pizzo's wife, Linda, and his three children can now rest knowing their husband and father will no longer have to work long hours and toil for the City of St. Louis, and the citizens can be proud that a fine husband, father, and Police Officer has served them well for over the last 34 years.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank and recognize Sergeant Domenick S. Pizzo for his long and productive service to the City of St. Louis and the St. Louis Metropolitan Police Department. We express our best wishes to him for good health and happiness in his well-deserved 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 29th day of May, 2009 by:

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Resolution No. 53

Travis L. Brown, Sr.

WHEREAS, we have been apprised that Travis L. Brown, Sr. is retiring as principal of Beaumont High School; and

WHEREAS, Travis L. Brown, Sr. has served as principal of Beaumont High School for the past eleven years. Under his direction, Beaumont has seen an increase in test scores, in the number of students that take college placement exams, and in the number of graduates; and

WHEREAS, Mr. Brown has received numerous academic and professional awards including the Salute to Excellence in Education Award, the St. Louis Argus "Distinguished Citizens" Award, the Inaugural Edition of Who's Who in St. Louis, The 100 Black Men of St. Louis Trail Blazer Award, and was inducted into the Missouri Baptist University Athletic Hall of Fame and Sumner High School Hall of Fame; and

WHEREAS, Mr. Brown holds membership on a number of local, state and national educational councils, associations, and boards. He is also an active member of the Circle of Light Church where he serves on the deacon board; and

WHEREAS, a 1969 graduate of Sumner High School, Mr. Brown earned his Bachelor of Arts Degree from Missouri Baptist University and his Master's Degrees from Webster University and the University of Missouri at St. Louis. Additionally, Mr. Brown received his advanced Secondary Principal's Certification (ACS) from the University of Missouri at St. Louis; and

WHEREAS, a native of St. Louis, Missouri, Mr. Brown is married to Rene V. (Hooper) Brown and is the father of two sons, Travis, Jr. and Marlowe.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to honor and recognize Travis L. Brown, Sr. for his many achievements 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 1st day of June, 2009 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 54

Health Institute

WHEREAS, the Health Institute is a centrally located education and health promotion, needs assessment and health screening, community friendly one-stop shop to meet the basic health and service referral needs of the residents of St. Louis; and

WHEREAS, the Health Institute has been created as part of the City of St. Louis Department of Health's innovative efforts to improve the overall quality of life for the residents of the City of St. Louis; and

WHEREAS, the Health Institute blends the traditional functions of public health and safety with innovative ideas in health serving, health information technology, education and information dissemination; and

WHEREAS, the community based Health Institute will support the Health Department's mission to assure a healthy community through continuous protection, prevention and promotion of the public's health by providing all city residents with an easy access institution that can address their information, consultation, education and referral needs; and

WHEREAS, the Health Institute will adopt as its focus areas, concentration on access to quality health services, educational and community-based programming, heart disease and stroke prevention and management, cancer prevention and management, diabetes prevention and management, injury & violence prevention, maternal, infant and child health, nutrition and overweight/obesity prevention and management, physical health & fitness, sexually transmitted infections, and asthma prevention and management; and

WHEREAS, traditionally public health has been viewed as a resource just for those with limited or no access to health services. The Health Institute will be a resource for all residents of the City of St. Louis.

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

Introduced on the 1st day of June, 2009 by

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 55
The accreditation of the City of
St. Louis Department of Health

WHEREAS, we have been apprised of the accreditation of the City of St. Louis Department of Health; and

WHEREAS, the health department accreditation authority for Missouri is the Missouri Institute for Community Health; and

WHEREAS, the purpose of accreditation is to assure a basic level of capacity and services exist in local health departments in the state; and

WHEREAS, on Monday, April 16, 2009 the Missouri Institute for Community Health informed the City of St. Louis Department of Health that by a unanimous vote of its review committee, it was awarding the department a Comprehensive Level of accreditation; and

WHEREAS, to obtain accreditation the City of St. Louis Department of Health met or exceeded 317 performance standards (226 essential service standards and 91 infrastructure standards) and 16 workforce position standards; and

WHEREAS, the City of St. Louis Department of Health became 1 of 13 of the 113 health departments in the state to obtain accreditation; and

WHEREAS, the City of St. Louis Department of Health became 1 of 4 of the 113 health departments in the state to be granted the Comprehensive Level of Accreditation; and

WHEREAS, during the on-site review component of the accreditation process members of the accreditation team identified the department's needs assessment process, lead program, sexually transmitted infections/HIV efforts, citizen complaint process, strength and depth of partnerships as five industry best practices.

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

Introduced on the 1st day of June, 2009 by

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 56

Irving M. Blue

WHEREAS, we have been apprised that

Irving Blue will be stepping down as the Executive Director of the Forest Park Southeast Development Corporation; and

WHEREAS, Mr. Blue is the founder and president of Blue Services, LLC. Blue Services, LLC is the parent company of Blue Development, LLC and Blue Realty, LLC. The creation of these companies provides a full services brokerage agency to assist investors, homeowners, renters, and general real estate enthusiasts achieve the highest possible return on their real estate transactions; and

WHEREAS, Mr. Blue has a M. S. in Urban and Regional Planning from Alabama Agricultural and Mechanical University and a B.A. in History from Stillman College; and

WHEREAS, Mr. Blue has received many awards including: East-West Gateway Council of Government, Public Private Partnership Award, 2008; Mayor's Developer of the Year, October 2007; IREM Foundation, Stop Light, Journal of Property Management, May/June 2007; Buzz List, Alive St. Louis Magazine, February 2007; and CPM of the Year, IREM Local Chapter 11, 2007; and

WHEREAS, as the Executive Director of the Forest Park Southeast Development Corporation, Mr. Blue monitored acquisition/rehab 100 scatter site LIHTC unit project resulting in 92% lease-sub within eight months of rehabilitation completion, developed, managed, and implemented operational budget of \$900,000 and assets management of \$3 million and managed 3,000 sq ft of commercial office/retail; and

WHEREAS, Mr. Blue was responsible for the grant administration of \$4 million for public infrastructure improvements, marketing, and community development. He secured grants allocations for Public Safety (\$12,000, Missouri Attorney Generals Office), Business Marketing and Promotions (\$51,000, East-West Gateway Council of Government), General Operations (\$15,000, Bank of America and \$10,000 Commerce Bank), Public Improvements (2 million, East-West Gateway Council of Government), Contract Services (\$90,000 annually, City of St. Louis).

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberation to recognize the many achievements of Irving Blue and we further direct the Clerk of this Board to spread a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 5th day of June, 2009 by:

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

Resolution No. 58

Ruth Brummel Stewart

WHEREAS, we have been apprised that Ruth Brummel Stewart will be celebrating her 101st birthday; and

WHEREAS, Ms. Stewart attended Ashland Elementary School, 3921 N. Newstead Avenue, through 8th Grade, then attended Yeatman High School, 3616 North Garrison, from grades 9, 10, 11, and one half of the 12th Grade, and finally attended William Beaumont High School, 3836 Natural Bridge from January to June, 1926; and

WHEREAS, Ms. Stewart graduated on June 26, 1926, as part of Beaumont's first graduating class. Her class activities included: Orchestra Club (Vice President), Dance Club (President), Student Council member, Gymnastic Club and Poetry Club; and

WHEREAS, Ms. Stewart was the pianist for Missouri Rockets who moved to New York City's Radio City Music Hall becoming The Rockettes (1934) and was the pianist for St. Louis Dance Studios; and

WHEREAS, she married W. Francis "Bill" Stewart, Soldan graduate; and

WHEREAS, Ms. Stewart was employed by McDonnell Douglas Corporation, now The Boeing Company, during the Mercury, Gemini, and Apollo projects, culminating in the Apollo 11 moon landing on July 20, 1969; and

WHEREAS, Ms. Stewart formed Merry Music Makers, a music ensemble that entertained local retirement communities; and

WHEREAS, her 101st Birthday Celebration will take place at Beaumont High School, where she was a member of the first graduation class. She will be inducted into the Beaumont High School Wall of Fame Sunday, June 7, 2009.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to honor and recognize Ruth Brummel Stewart for her many achievements 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 5th day of June, 2009 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 59

Pennie Denise Brown

WHEREAS, we have been apprised that Pennie Denise Brown has been named the Tuskegee University 2008 Parent of the Year; and

WHEREAS, Pennie Denise Brown is the loving paternal aunt and legal guardian of LaKisha Renee Brown, whose achievements and excellence can be attributed to her love and concern for her; and

WHEREAS, Miss Brown attended Spellman College, transferred to St. Louis University from which you earned the Bachelor of Science degree in Business Administration, another Bachelor of Science degree in systems and Data Processing from Washington University in St. Louis and the MBA in Finance from Linwood College, and

WHEREAS, her professional work began at McDonald Douglas Automation Company as a Computer Programmer Trainee and you have held various positions in Information Technology with multiple companies over the past 31 years; and

WHEREAS, the support and guidance that she has have given her niece is commendable. LaKisha is a senior majoring in Electrical Engineering and is doing exceptionally well due to Miss Brown's consistent, unwaning, physical, moral and financial support; and

WHEREAS, Miss Brown has always instilled in her niece the importance of serving God and her fellow man through hard work, dedication and belief in successful achievement.

A faithful member of Washington Tabernacle Missionary Baptist Church, where she serves on the Trustee Board, the Rev. John E. and Regina Nance Memorial Scholarship Fund and as a dedicated member of Gamma Omega Chapter of Alpha Kappa Alpha Sorority, Inc.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Pennie Denise Brown for her award and we 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 5th day of June, 2009 by:

Honorable Frank Williamson, Alderman 26th Ward

Unanimous consent having been obtained Resolutions No. 51 - 56 and 58 - 59 stood considered.

President Reed moved that Resolutions No. 51 - 56 and 58 - 59 are adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Wessels introduced Resolution No. 57 and the Clerk was instructed to read same.

Resolution No. 57 CDBG-R (ARRA ECONOMIC RECOVERY FUNDING)

WHEREAS, the American Recovery and Reinvestment Act of 2009 ("ARRA") is an unprecedented effort to jumpstart our economy, create or save three to four million jobs, and lay the foundation for a robust and sustainable 21st century economy; and

WHEREAS, the Community Development Block Grant (CDBG) program enables local governments to undertake a wide range of activities intended to create suitable living environments, provide decent affordable housing and create economic opportunities, primarily for persons of low and moderate income; and

WHEREAS, ARRA has appropriated One Billion Dollars (\$1,000,000,000) for Community Development Block Grants to states and local governments to carry out, on an expedited basis, eligible activities under the CDBG program; and

WHEREAS, Five Million Three Hundred Thirty-Three Thousand Three Hundred Forty-Eight dollars (\$5,333,348) in

Community Development Block Grant funding has been allocated to the City of St. Louis (the "CDBG-R Funds"); and

WHEREAS, on May 6, 2009, the City received a Notice from the Department of Housing and Urban Development ("HUD") dated May 4, 2009, stating that in order to receive its allocation of CDBG-R Funds the City must submit a substantial amendment to its Program Year 2008 Action Plan (the "Substantial Amendment") to the St. Louis HUD Field Office no later than June 5, 2009, and that the Substantial Amendment must conform to other requirements that include providing a list of activities by Name, Description, CDBG-R Eligibility (Regulatory or HCDA) Citation, National Objective Citation, CDBG-R Project Budget, Additional Recovery Funds, and Other Leveraged Funding, a requirement that the Substantial Amendment be made available for a seven (7) calendar day citizen comment period prior to submission, and a requirement that the the Substantial Amendment and any subsequent CDBG-R amendments be posted on the City's official website with a summary of citizen comments received within the comment period; and

WHEREAS, on May 13 and May 14, 2009, in order to ensure that citizens and elected officials had opportunities to propose activities for CDBG-R funding, the Community Development Administration ("CDA") published on the City's website a Request for Applications ("RFA") for CDBG-R Funding, with and advised the media, aldermen and other City officials that such RFA was available and that applications were due no later than 5 p.m. on May 22, 2009; and

WHEREAS, CDA reviewed and compiled a list of applications received in response to the RFA, added additional activities suggested by City officials to such list as provided in the RFA, and prepared recommendations for consideration by the City of St. Louis Board of Aldermen; and

WHEREAS, in an informational discussion posted on the Committee calendar for May 27, 2009, CDA presented these recommendations to the Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen and to other Aldermen in attendance; and

WHEREAS, as a result of that presentation, subsequent review by and discussions with Aldermen and others, such recommendations were revised in accordance with said discussions and Draft Substantial Amendment materials were prepared; and

WHEREAS, the Draft Substantial Amendment materials were posted on the City's official website for citizen comments on May 29, 2009, and were also made available for comment at the Central branch of the St. Louis Public Library and at the office of the Community Development Administration on May 29 to meet the seven-day comment period requirement specified in the HUD notice; and

WHEREAS, if the City fails to submit its Substantial Amendment to its Program Year 2008 Action Plan to HUD on or before June 5, 2009, HUD may notify the City of the cancellation of its CDBG-R allocation amount; and

WHEREAS, a Board Bill appropriating CDBG-R Funding will be submitted to the Board of Aldermen for approval at a later date.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that such Board hereby recommends the list of activities and CDBG-R Funding amounts for such activities attached hereto as Exhibit A and incorporated herein by this reference for submission to HUD on June 5, 2009, as part of the HUD-required Substantial Amendment.

Introduced on the 5th day of June, 2009 by:

Honorable Alfred J. Wessels, Jr., Alderman, 13th Ward

Unanimous consent having been obtained Resolution No. 57 stood considered.

Mr. Wessels moved that Resolution No. 57 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

SECOND READINGS 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. Bosley and Mr. Conway.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return June 12, 2009.

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 9, 2009

Board met at 1:45 P.M.

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

Absent: None.

Minutes of the Regular Meeting of June 2, 2009 was unanimously approved.

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

PRESIDENT

Detailed plans and specifications for the following work approved and the Board set the date of July 14, 2009 for opening bids for the work and the Secretary instructed to insert the proper advertisement therefore:

Letting No. 8385-Hampton and Nottingham Intersection Improvements.

Proposed contract and bond ordered approved as follows:

Letting No. 8378-Seventh Street Enhancement Project, Midwest Mudjacking and Construction Co., Inc., 250 Hawning Road, St. Charles, MO 63301, Contract No. 19741.

Addendum No. 1 to the plans and specifications for Letting No. 8383-Wohl Recreation Center Repairs ordered approved and made part of the original plans.

PSA No. 1080 with Crawford, Bunte, Brammeier, Inc., for Design Coordination and Advanced Traffic Management System Integration, for West Florissant Signal Interconnect/Upgrade approved and President authorized to execute same.

PSA No. 1081 with Crawford, Bunte, Brammeier, Inc., for Design Coordination and Advanced Traffic Management System Integration, for Vandeventer Signal Interconnect/Upgrade approved and President authorized to execute same.

PSA No. 1082 with Crawford, Bunte, Brammeier, Inc., for Design Coordination and Advanced Traffic Management System

Integration, for Lindell and Olive Signal Interconnect/Upgrade approved and President authorized to execute same.

Interim Private Communications System License Agreement between the City of St. Louis and Telecommunications Facilities Corporation and affiliates of BJC Health System to use specific portions of the public right-of-way and/or public places for construction, operation, use, replacement, reconstruction or maintenance of a Communications Transmission System approved and President authorized to execute same.

Emergency Work Orders issued for the months of March, April and May 2009 by the Department of the President and Facilities Management, Board of Public Service ordered approved.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as emergency actions the following:

Removal of Lime Softening Residuals and Scale from Softening Basin No. 1 at the Chain of Rocks Water Treatment Plant and, Repair of Chlorination Equipment and Appurtenances at the Chain of Rocks and Howard Bend Water Treatment Plant's Chlorine Facilities.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

11 Permits for AT&T Missouri, to place fiber optic cable by boring and/or trenching ordered approved, subject to certain conditions as follows: 115316, 3104 No. Vandeventer, 115369, 8200 No. Broadway, 115370, 5468 Shreve, 115447, 4408 No. Broadway, 115449, 2303 Ann, 115468, 300 So. Spring, 115469, 701 No. 11th Street, 115470, 701 No. 20th Street, 115471, 722 Loughborough, 115482, 4949 West Pine and, 115307, 3500 So. Grand.

Application No. 115438, MWH Americas, Inc., conduct monitoring well plugging at 2110 Chouteau ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 115522, 2508 No. Broadway, LLC., subdivide land at 2508 No. Broadway in C.B. 316 ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

Draft of the following ordinances approved, and the Secretary instructed to forward same to the Board of Aldermen with recommendation that they be passed:

"Conditionally vacate Mallinckrodt St.

from 25th Street to Natural Bridge Ave.”

“Conditionally vacate Taylor Ave. from Duncan and Parkview to relocated Taylor Ave., same being adjacent to City Blocks 3970 and 4781N.”

2 Permits to encroach with sidewalk café ordered approved, subject to certain conditions as follows: 115498, London Tearoom, 1520 Washington and, 115520, Salvato's Cicolato and Confections Inc., 816 Olive.

Application No. 115533, Tower Grove Manor, encroach with banner along the 2700-2800 blocks of So. Grand ordered approved, subject to certain conditions.

Application No. 115497, Kampai Sushi Bar, encroach with sidewalk café at 4949 West Pine Blvd. ordered denied, due to the fact that there is insufficient space to maintain 4 feet of open and unobstructed sidewalk.

DIRECTOR OF PUBLIC SAFETY

Application No. 97200, Pear Tree Inn-Union Station, conduct hotel at 2211 Market be amended to change name from Druco Development Company ordered approved.

Permit and license to operate a transitional living program for Annie Malone Children and Family Service Center at 4221-4223A Kennerly be denied pursuant to Section 25.32.480, Section 903 of the Maintenance Code.

Agenda Items for June 9, 2009 ordered approved with the exception of tabling the item approving an ordinance to conditionally vacate an irregular portion of Halliday.

Board adjourned to meet Tuesday, June 16, 2009.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

**REQUEST FOR QUALIFICATIONS
for REAL ESTATE ACQUISITION AND
APPRAISAL SERVICES FOR
TRANSPORTATION IMPROVEMENT
PROGRAM PROJECTS IN CITY OF ST.
LOUIS, MO.** Statements of Qualifications
due by 5:00 PM CT, **Tuesday, June 23, 2009**
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.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, June 24, 2009** in Room 208 City Hall to consider the following:

APPEAL #9336 - Appeal filed by Aunties House Daycare Facility, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care at 6104 Lalite Ave. **WARD 27 ZONE: "A"- Single Family Dwelling District**

APPEAL #9337 - Appeal filed by Blow Your Trumpet Ministries, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a church at 5101 Virginia. **WARD 25 #AO455079-09 ZONE: "F" - Neighborhood Commercial District**

APPEAL #9338 - Appeal filed by T Hefner's Tree Service, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to store trucks and equipment outside (tree service) at 616 Blow. **WARD 11 #AO456826-09 ZONE: "B"- Two Family Dwelling District**

APPEAL #9339 - Appeal filed by Guardian Environmental Systems, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office/warehouse (restroom cleaning company) at 2607 Texas. **WARD 7 #AO456439-09 ZONE: "C"- Multiple Family Dwelling District**

APPEAL #9340 - Appeal filed by Adler Custom Signworks, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non-illuminated ground sign per plans at 6543 Chippewa. **WARD 23 #AB452390-09 ZONE: "H"- Area Commercial District**

APPEAL #9341 - Appeal filed by American Signs & Electric, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non-illuminated wall signs with 22 molded channel letters at 5325 Manchester Ave. **WARD 17 #AB456080-09 ZONE: "K"- Unrestricted**

District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, July 1, 2009** in Room 208 City Hall to consider the following:

APPEAL #9342 - Appeal filed by MER Signs, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to reface one illuminated ground sign per plans at 3282 Jamieson. **WARD 23 #AB455355-09 ZONE: "F"- Neighborhood Commercial District**

APPEAL #9343 - Appeal filed by Signcrafters, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one projecting illuminated sign per plans at 911 Washington. **WARD 7 #AB457807-09 ZONE: "T"- Central Business District**

APPEAL #9344 - Appeal filed by Carondelet B Team LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a multiple family dwelling (zoning only) per plans at 201 W. Steins. **WARD 11 #AB456737-09 ZONE: "B" - Two Family Dwelling District**

APPEAL #9309 - Appeal filed by Sedra Market, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a convenience store and deli (no cooking) at 4002 Shreve. **(Deliberation) WARD 21 #AO449337-09 ZONE: "B" - Two Family Dwelling District**

APPEAL #9322 - Appeal filed by Broadway Express, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a carwash business at 8422-26 N. Broadway. **(Deliberation) WARD 2 #AO453098-09 ZONE: "F" - Neighborhood Commercial District**

APPEAL #9320 - Appeal filed by MCS Contracting, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a construction office with outside storage of trucks/trailer at 7305 Piccadilly.

**(Continuance) WARD 24 #AO452482-09
ZONE: "A"- Single Family Dwelling
District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 25, 2009**, on the following conditional uses:

4550 Holly - Home Occupancy Waiver-SuBre' Accessories, LLC (Home Party Accessories) "B" Two-Family Dwelling District. Pmg **Ward 21**

4534 St. Ferdinand - Home Occupancy Waiver - Bunny & Clyde (General Contractor) "C" Multiple-Family Dwelling District. Pmg **Ward 4**

3820 Missouri - Home Occupancy Waiver - Raymond Winston (Vendor) "B" Two-Family Dwelling District. Te **Ward 9**

3848 Ashland - Home Occupancy Waiver - City Mechanical Services (Heating & Cooling) "B" Two-Family Dwelling District. Pmg **Ward 3**

1129 Penrose Street - #AO-457269-09 - Daycare 40 Children (10 Infants & 30 2 ½ - 6 Years of Age) 7:00 a.m. -12 a.m. Monday-Friday, 1st Floor "F" Neighborhood Commercial District. Mv **Ward 3**

2719 N. Sarah - #AO-457714-09 - Mini Market w/ Carryout Restaurant (No Liquor) "F" Neighborhood Commercial District. Pmg **Ward 4**

2720 Cherokee - #AO-457216-09 - Retail Sales, Clothes, Art Gallery, Studio with Full Drink Liquor 1st & 2nd Floors "G" Local Commercial & Office District. Pmg **Ward 9**

4915 Delmar - #AO-457842-09 - Teen Night Club (No Liquor) "H" Area Commercial District. Pmg **Ward 18**

7619 Ivory - #AO-457911-09 - Mini Market w/ Carryout Deli (No Liquor) "F" Neighborhood Commercial District. Pmg **Ward 11**

2617 Cherokee - #AO-457973-09 - Tattoo Parlor "G" Local Commercial & Office District. Pmg **Ward 9**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, July 2, 2009**, on the following conditional uses:

5415 S. Compton - Home Occupancy Waiver - Clean Bee (Cleaning Services - Residential) "B" Two-Family Dwelling District. Te **Ward 25**

3204 Dodier - Home Occupancy Waiver - Clerk and Sons (Medical Transportation) "B" Two-Family Dwelling District. Te **Ward 3**

4247 Linton - Home Occupancy Waiver-A & J Contracting (Home Improvement) "B" Two-Family Dwelling District. Mv **Ward 3**

2712 Arlington - Home Occupancy Waiver - P-General Contractor (Painting & Drywall) "B" Two-Family Dwelling District. Te **Ward 1**

4462 Wilcox - Home Occupancy Waiver - Dustbunny (Janitorial/Cleaning) "A" Single-Family Dwelling District. Te **Ward 14**

5017 Gravois - #AO-457442-09 - Open Air Market 05/01/09 - 12/01/09 Friday - Sunday (Parking Lot) "G" Local Commercial & Office District. Pmg **Ward 14**

5005-07 S. Kingshighway - #AO-457870-09 - Open Air Market (Front of Building) "F" Neighborhood Commercial District. Pmg **Ward 14**

5622 Delmar - #AO-458153-097 - Adult Daycare-40 Adults M-F 6AM-6PM Suites #101, 102, 103W and Expanding to 102E "H" - Area Commercial District. Mv **Ward 26**

1823 McLaran - #AO-458324-09 - Grocery Store w/Deli (Cooking Pizzas) No Liquor "F" Neighborhood Commercial District. Mv **Ward 27**

4628 Morganford - #AO-458406-09 - Full Drink Bar & Coffee Shop "F" Neighborhood Commercial District. Mv **Ward 14**

1922-24 Cherokee - #AO-458102-09 - Office & Inside Storage (Movie Equipment, Screens, Speakers) "G" Local Commercial & Office District. Pmg **Ward 9**

2523 Newhouse - #AO-458532-09 - Daycare (8) Infants Sunday- Saturday 6:00 a.m. - 6:00 p.m. "C" Multiple-Family Dwelling District. Pmg **Ward 3**

INVITATION TO BID

Board of Police Commissioners Metropolitan Police Department City of St. Louis, Missouri

**620-00037 - Radio
Communications Service Monitors**

463-19 - Horse Feed

**463-18 -
Wood Shavings (for horse stalls)**

463-17 - Timothy Hay #1

463-16 - Farrier Services

463-15 - Veterinary Services (10 horses)

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, June 26, 2009** when they will be opened publicly and announced. Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful bidder and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made.

Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Brad Turner, at 314-444-5608 or can be accessed at <http://www.stlouiscity.com/livingwage>.

Bidders are also advised that the State of Missouri requires workers on all public works projects to be paid prevailing wages. The contractor will forfeit a penalty to the contracting public body of \$100 per day (or portion of a day) if a worker is paid less than the prevailing rate for any work done under the contract by the contractor or by any subcontractor (Section 290.250, RSMo.). Also, if a vendor would like to receive a bid please email a request to bturner@slmpd.org. Email must include vendor's company name, address, and description of bid.

Brad Turner
Purchasing Agent
PHONE# 314-444-5608

NOTICE OF OPEN MEETING

June 8, 2009
12:00 pm

Notice is hereby given that the **Human Development Corporation of Metropolitan St. Louis** will conduct a meeting at **12:00 noon, on Friday, June 19, 2009, at 929 N. Spring Avenue, St. Louis, MO.**

A tentative agenda of the meeting includes:

- I. Roll Call of Members Present
- II. Review of Minutes:
 - April 24, 2009 Board Meeting
 - May 22, 2009 Board Meeting
- III. Correspondence
- IV. Reports
 - 1) Chairman's Report
 - 2) Budget and Audit Committee Report
 - 3) President/CEO's Report
- V. Old Business
- VI. New Business

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

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

REQUEST FOR PROPOSAL

INMATE TELEPHONE SYSTEM CITY OF ST. LOUIS

The City of St. Louis requests proposals to provide, install and maintain an Inmate Phone System to serve two (2) resident housing facilities; one at 7600 Hall Street (MSI) and the other at 200 S. Tucker. Please contact Ms. Joanna Stoverink at 314-622-4728 to request a copy of the RFP.

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **JUNE 19, 2009.**

PROGRAM SPECIALIST II (LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®)

Prom. 1620
(OPEN TO PERMANENT CITY
EMPLOYEES ONLY)
\$33,020 to \$49,010 (Annual Salary Range)

The last date for filing an application for the following examination is **JUNE 26, 2009.**

ACCOUNT CLERK II

Prom./O.C. 1618
\$30,394 to \$45,058 (Annual Salary Range)

PAYROLL SPECIALIST II (DEPARTMENT OF PERSONNEL)

Prom./O.C. 1619
\$30,394 to \$45,058 (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 10, 2009

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at www.stlouiscity.com.

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

Copies of the Ordinance and Regulations

are available upon request from La Queta Russell-Taylor, at (314) 551-5048, or can be accessed at <http://www.mwdbe.org/living wage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
June 16, 2009 - ADVERTISED BIDS will
be received by the undersigned to be opened
at the office at 12:00 o'clock noon, for the
items listed below on the dates specified.

Notice to All Suppliers

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

Requesting a Bid

To have a bid mailed or faxed to you,
please contact the Supply Commissioner's
office at (314) 622-4580.

TUESDAY, JUNE 30, 2009

GE FANUC QUICKPANELS

for the Water Division per Req. #1294.

BID PROPOSAL FOR LUMBER & PLYWOOD

from DATE OF AWARD to SEPTEMBER
17, 2010.

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
