

City of St. Louis Board of Aldermen Chambers January 14, 2011.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Heitert, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 28

“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 December 10, 2010.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

None.

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION
- INFORMAL CALENDAR

None.

BOARD BILLS FOR
THIRD READING
- INFORMAL CALENDAR

None.

RESOLUTIONS
- INFORMAL CALENDAR

Mr. Schmid introduced Resolution No. 259 and the Clerk was instructed to read same.
Resolution No. 259

WHEREAS, Ordinance 68716 requires that the Board of Aldermen approve a resolution adopting the City of St. Louis Vehicle Policy Manual (herein attached as Exhibit A) the following, which includes possession and use of City motor vehicles and reimbursement for personal motor vehicle usage; and

WHEREAS, Ordinance 68716 further requires that the Board of Aldermen approve possession and use of City motor vehicles and reimbursement for personal motor vehicle usage, by title/job classification and nature and conditions of use (list attached as Exhibit B).”

NOW THEREFORE IT BE RESOLVED that the Board of Aldermen hereby approves and adopts the City of St. Louis Vehicle Policy Manual (herein attached as Exhibit A) and

Exhibit B.

Introduced this 3rd day of December, 2010, by:

Honorable Craig Schmid, Alderman 20th Ward

Mr. Schmid moved that Resolution No. 259 be adopted at this meeting of the Board.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

FIRST READING

OF BOARD BILLS

Board Member Howard introduced by request:

Board Bill No. 261

An ordinance approving a blighting study and redevelopment plan dated January 25, 2011 for the 4301-05 S. Kingshighway Blvd and 4902-06 Winona Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Davis introduced by request:

Board Bill No. 262

An Ordinance recommended by the Planning Commission on January 5, 2011, 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 3742 (4061 Finney), so as to include the described parcel of land in City Block 3742; and containing an emergency clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 263

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

Board Member Kennedy introduced by request:
Board Bill No. 264

An Ordinance recommended by the Planning Commission on January 5, 2011, 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 4564 (4060-62 Finney & 4059-63 C D Banks) and to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "C" Multiple-Family Dwelling District, in City Block 4565 (4062 & 4066-68 C D Banks), so as to include the described parcels of land in City Blocks 4564 and 4565; and containing an emergency clause.

Board Members Conway and Vollmer introduced by request:
Board Bill No. 265

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

amended, (Prompt Payment/Retainage), as applicable; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri., as amended; and appropriating the total estimated cost of the Kingshighway Bridge Reconstruction Over Union Pacific Project of Three Million, Five Hundred Thousand Dollars (\$3,500,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and the Union Pacific Railroad Company; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Member Flowers introduced by request:

Board Bill No. 266

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

Board Member Waterhouse introduced by request:

Board Bill No. 267

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

Board Member Schmid introduced by request:

Board Bill No. 268

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

Board Member Triplett introduced by request:

Board Bill No. 269

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

Redevelopment Area authorized by Ordinance #67620.

Board Member Bosley introduced by request:

Board Bill No. 270

An ordinance recommended by the Board of Public Service authorizing the 2011 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,800,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 271

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

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 261, 262, 264 and 269.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills No. 267 and 268.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 263, 265 and 270.

Transportation and Commerce

Board Bills No. 266 and 271.

Ways and Means

None.

President Reed requested that Board Bill No. 251 be placed in the Streets, Traffic and Refuse Committee.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, January 14, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 243

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

Board Bill No. 244

An Ordinance recommended by the Planning Commission on December 1, 2010, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "C" Multiple-Family Dwelling District, in City Block 5141 (5316-26 Ruskin and 5301 Queens), so as to include the described parcels of land in City Block 5141; and containing an emergency clause.

Alderman Wessels

Chairman of the Committee

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

Board of Aldermen Committee report, January 14, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 240

(Committee Substitute)

An ordinance pertaining to the collection of funds to assist in the City's efforts to support The BackStoppers Inc; authorizing the Comptroller to establish "The BackStoppers, Inc. Fund" to help provide needed support and financial assistance to the spouses and children of all local and county police officers, firefighters, publicly-funded paramedics and EMTs and volunteer fire protection units, who have lost their lives performing their duty; directing the Collector of Revenue to transfer to the Comptroller any amount of money in excess of the amount due on any

water bill, personal property or real estate tax bill in the City of St. Louis which is designated by any person, firm or corporation for the "The BackStoppers, Inc. Fund" program; the depositing of "The BackStoppers, Inc. Fund " funds; and the use of "The BackStoppers, Inc. Fund" funds.

Alderman Conway

Chairman of the Committee

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

Board of Aldermen Committee report, May 14, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 207

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

Board Bill No. 250

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

Board Bill No. 252

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

Alderwoman Young

Chairman of the Committee

REPORT OF

SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bill No. 236.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 168, 191, 56, 223, 237, 232 and 169 (Floor Substitute).

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Heitert, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President

Reed. 28

Noes: 0

Present: 0

Board Bill No. 168

An ordinance approving a blighting study and redevelopment plan dated September 21, 2010 for the 3500 Watson Road Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 191

An Ordinance establishing a Dog Park within the City of St. Louis in City Block 2777 comprising all of the real property known and numbered as 4742 -4754 Alabama Avenue; such Dog Park to be established and regulated in accordance with the rules and regulations promulgated by the Director of Parks, Recreation and Forestry under the authority of Ordinance 66595, or its successor ordinances.

Board Bill No. 56

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in 1) The 20 foot wide north and south alley in City Block 3236 as bounded by Espenschied, Reilly, Catalan and Vulcan, 2) The 20 foot wide north and south alley in City Block 3237 as bounded by Espenschied, Polk, Catalan and Reilly, 3) The westernmost 20 foot wide north and south alley in City Block 3248 beginning at Lorentz and extending 310.42 feet northwardly to a point and being bounded by Catalan, Reilly, Lorentz and Vulcan, 4) The easternmost 20 foot wide north and south alley in City Block 3248 beginning at Catalan and extending 310.42 feet southwardly to a point and being bounded by Catalan, Polk, Lorentz and Reilly, 5) Catalan from the east curb line of Reilly to the east curb line of Polk, 6) Polk from the south curb line of Espenschied to the south curb line of Catalan, 7) Reilly from the south curb line of Espenschied southwardly 136.92 feet to a point, 8) Reilly from the south curb line of Catalan to the north curb line of Lorentz in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority,

and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 223

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 12 foot wide north/south alley in City Block 269 as bounded by Biddle, Tucker, Carr and 13th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 237

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at Hornsby Avenue at the west curb line of Halls Ferry Road and containing an emergency clause.

Board Bill No. 232

An ordinance pertaining to parking within "The 5800 St. Louis Avenue Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the 5800 St. Louis Avenue Residential Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

Board Bill No. 169

(Floor Substitute)

An ordinance approving a blighting study and redevelopment plan dated September 21, 2010 for the 2227 Arsenal 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 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.

THIRD READING, REPORT OF

THE ENGROSSMENT COMMITTEE
AND FINAL PASSAGE
OF BOARD BILLS

None.

REPORT OF THE
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, January 14, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 168

An ordinance approving a blighting study and redevelopment plan dated September 21, 2010 for the 3500 Watson Road Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 191

An Ordinance establishing a Dog Park within the City of St. Louis in City Block 2777 comprising all of the real property known and numbered as 4742 -4754 Alabama Avenue; such Dog Park to be established and regulated in accordance with the rules and regulations promulgated by the Director of Parks, Recreation and Forestry under the authority of Ordinance 66595, or its successor ordinances.

Board Bill No. 56

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) The 20 foot wide north and south alley in City Block 3236 as bounded by Espenschied, Reilly, Catalan and Vulcan, 2) The 20 foot wide north and south alley in City Block 3237 as bounded by Espenschied, Polk, Catalan and Reilly, 3) The westernmost 20 foot wide north and south alley in City Block 3248 beginning at Lorentz and extending 310.42 feet northwardly to a point and

being bounded by Catalan, Reilly, Lorentz and Vulcan, 4) The easternmost 20 foot wide north and south alley in City Block 3248 beginning at Catalan and extending 310.42 feet southwardly to a point and being bounded by Catalan, Polk, Lorentz and Reilly, 5) Catalan from the east curb line of Reilly to the east curb line of Polk, 6) Polk from the south curb line of Espenschied to the south curb line of Catalan, 7) Reilly from the south curb line of Espenschied southwardly 136.92 feet to a point, 8) Reilly from the south curb line of Catalan to the north curb line of Lorentz in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 223

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 12 foot wide north/south alley in City Block 269 as bounded by Biddle, Tucker, Carr and 13th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 237

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at Hornsby Avenue at the west curb line of Halls Ferry Road and containing an emergency clause.

Board Bill No. 232

An ordinance pertaining to parking within "The 5800 St. Louis Avenue Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the 5800 St. Louis Avenue Residential Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

Board Bill No. 169

(Floor Substitute)

An ordinance approving a blighting study and redevelopment plan dated September 21, 2010 for the 2227 Arsenal 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 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.

Alderwoman Florida

Chairman of the Committee

Board Bills Numbered 168, 191, 56, 223, 237, 232 and 169 (Floor Substitute) 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. 287 through 291 and 293 through 295 and the Clerk was instructed to read same.

Resolution No. 287

Rosetta Spratt

WHEREAS, Mrs. Rosetta Spratt was born on January 16, 1911, in Tillatoba, Mississippi, to Riley and Rosie Betts. She is celebrating her 100th birthday; and

WHEREAS, Rosetta has been a member of Newstead Avenue Missionary Baptist Church for 67 years. She is also a member of various neighborhood and senior citizens social clubs. She worked on the polls for former Congressman William Clay for many years during the election; and

WHEREAS, over the years, Mrs. Spratt has received frequent visits from Darlene Green, Comptroller of the City of St. Louis and former Mayor Clarence Harmon; and

WHEREAS, Rosetta enjoys spending time with her 12 children, 11 grandchildren and 15 great-grandchildren. She also enjoys fishing, art, and knitting; and

WHEREAS, the City of St. Louis joins with the family and friends of Rosetta Spratt in the celebration of her 100th birthday. We wish her good health and happiness as she continues her journey along life's path.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Mrs. Rosetta Spratt on the occasion of her 100th Birthday and we wish her continued peace, good health and happiness as she continues her journey along life's path 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 14th day of January, 2011 by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 288

Marlon Durand Evans

WHEREAS, we pause in our deliberations to note the passing of St. Louis resident, Marlon Durand Evans; and

WHEREAS, Marlon Durand Evans was born April 1, 1959 to the proud parents of Thomas C. Evans Sr. and Opal Dansberry Evans. He was the second of two sons born to this union. His father, Thomas Evans, Sr., preceded him in death; and

WHEREAS, his mother and father in 1959 took him to Olivet M.B. Church at 3059 Cass

Avenue dedicating his life to Christ. His parents provided Marlon with a Christian upbringing. At an early age, he accepted Jesus Christ as his personal Lord and Savior, was baptized and became a member under the pastorate of the late Rev. R.T. Davis. Marlon spent his entire 51 years at Olivet working through the years in various ministries in the church including the Berean District. He loved his Olivet Family especially the men of Olivet; and

WHEREAS, on April 29, 2001, Marlon married Gale Kimmins; and

WHEREAS, "Muffin" as he was affectionately called by family and friends was the biggest practical joker you could ever find. He loved to give great gifts, especially to the fellas (smile). Marlon especially loved his nieces and nephews and spoiled them to no end. He could keep you laughing at family gatherings; his love for family and friends will always be cherished; and

WHEREAS, on January 4, 2011, Marlon was joking with T.C. as usual; and as he exited their childhood home; he immediately walked into "Heavens' Gate" it was in the twinkling of an eye. TO GOD BE THE GLORY!; and

WHEREAS, Marlon leaves to cherish his memory, wife, Gale Kimmins; a devoted mother, Opal Evans; a loving brother, T.C. Evans, Jr.; his favorite sister-in-law, Clarice Evans; one niece Aaronica Evans; three nephews, Frank, Maurice (Sherria) and Thomas Evans III; seven great nieces and nephews, Faith Joshua, Mo, C.J., Lil Tim, Timia, Sian and Jaden; one uncle, Eddie Dansberry (Winnie); two aunts, Clem Chapple and Ernestine Hardy; Special friends, Ron and Bennice King and Tina Minor; four great aunts, numerous cousins, friends and the entire Olivet Church Family.

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

Introduced on the 7th day of January, 2011 by
Honorable Gregory J. Carter, Alderman 27th Ward
Resolution No. 289
Carlos Rucker

WHEREAS, in the late afternoon of Wednesday, September 15, 2010, a five year old autistic boy crawled through a locked third floor window at 3404 Chippewa to a ledge; and

WHEREAS, at the time the child crawled on the ledge, a neighbor, Carlos Rucker, was talking with someone on the sidewalk below, as a woman yelled from a passing car about the child on the ledge; and

WHEREAS, Carlos Rucker took charge of the situation, called other people away, because "it doesn't take five people to catch a child," and caught the five year old boy as he was plummeting to the ground below. Carlos sustained a cut on his forehead in the process that required stitches; and

WHEREAS, on September 15, 2010, one little boy in the Dutchtown neighborhood had a guardian angel, whose name is Carlos Rucker.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank Carlos Rucker for his heroic act of being a good neighbor, who saved a boy from death or serious injury. We direct the Clerk of the Board to spread a copy of this Resolution across the Minutes of these proceedings and to prepare a

commemorative copy to be presented to the honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 14th day of January, 2011 by:

Honorable Craig Schmid, Alderman 20th Ward

Resolution No. 290

Dr. Tom Hoerr, Ph.D.

WHEREAS, we pause in our deliberations to congratulate Dr. Tom Hoerr, Ph.D. on receiving the 2011 Central West End Association Polk Award. The Polk Award is presented to the individual that has consistently provided value added contributions to the enhancement of the Central West End community; and

WHEREAS, New City School was founded in 1969, with 5 committed teachers and 100 children, to stabilize the then-struggling Central West End. The first school year began in the basement of the Unitarian Church at the corner of Waterman and Kingshighway. Just two years later, the School's founders purchased the former Mary Institute building at the corner of Waterman & Lake. The renovation and re-development of that building has anchored and enhanced the neighborhood for the last 4 decades; and

WHEREAS, the success of New City School belongs clearly to Dr. Tom Hoerr, Ph.D. - Head of School for the past 30 years. Today enrollment is 360 students from 50+ zip codes, but 63108 remains the largest; and

WHEREAS, Tom and New City are internationally known for utilizing Harvard University Professor Howard Gardner's theory of Multiple Intelligences, as a tool for teaching and learning at New City School. The result is a culture of hard work, respect, and caring and kids that are life long learner and who continue to understand the privilege and responsibility of the gift of a New City education; and

WHEREAS, the positive impact of New City on the Central West End has been tremendous. Countless families have stayed, engaged and thrived in the CWE because of their connection with New City School. Tom has been the vision and leadership for over 3 decades. One can not imagine our neighborhood without New City and Tom Hoerr; and

WHEREAS, when you walk the kids into school in the morning, Tom is standing in the hall greeting kids and parents equally, usually wearing one of his quirky ties and your day is a bit better from that moment on.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Dr. Tom Hoerr, Ph.D. and to thank him for the many years of service to the Central West End and the City of St Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of January, 2011 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 291

Bowood Farms

WHEREAS, we pause in our deliberations to congratulate Bowood Farms as the 2011 recipient of the Renaissance Award. The Renaissance Award, established in 1992, is presented to a person(s) or group who has had a profoundly positive effect on the Central West End; and

WHEREAS, when entering Bowood Farm's plant filled, garden oasis and you will forget that you are in the urban Central West End. You are surrounded by plants, and gifts, and the

fabulous smells from Café Osage. This environment, part garden center, part gift shop, part restaurant, is like no other place in the region; and

WHEREAS, Bowood Farms opened the doors of its Central West End location in April 2006. John and Connie McPheeters chose the CWE as the location for the new garden center because of long family ties to the neighborhood, and to be a part of the growing urban renewal of the City of St. Louis; and

WHEREAS, the once abandoned, boarded up, auto repair warehouse and junk yard, was literally transformed by the extensive renovations that create the unique space occupied by Bowood Farms today. . Bowood utilized many green building practices including the installation of a living, green roof; optimizing the use of natural light; in-floor radiant heat; and the use of environmentally friendly construction materials; and

WHEREAS, Bowood's decision to locate at 4605 Olive, and its first class renovation and investment, have lead the way for the redevelopment of many other buildings from Boyle to Euclid; and

WHEREAS, the ability to have breakfast, pick up a last minute gift, contract for a tree to be planted in your yard, and buy the bison and fresh herbs for tonight's dinner, all in one stop...is a treat available only in the CWE.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Bowood Farms and to thank them for their investment and confidence in the Central West End and the City of St Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of January, 2011 by:
Honorable Lyda Krewson, Alderwoman 28th Ward
Resolution No. 293
Susan K. Glassman

WHEREAS, we have been apprised of the retirement of Susan K. Glassman; and

WHEREAS, as Executive Vice President, Susan Glassman oversees Urban Strategies' Community and Supportive Services programs in several HOPE VI communities: Blumeyer/Renaissance Place at Grand in St. Louis and Lamar Terrace/University Place and Dixie Homes in Memphis Tennessee. She designs or coordinates several Urban Strategies projects in the areas of enhanced schools, community health, economic development and supported housing; and

WHEREAS, Ms. Glassman formerly served as CEO of the American Lung Association of Eastern Missouri (ALAEM), a leading voluntary health organization with a 30-member Board of Directors and a staff of 20. Under her leadership ALAEM spearheaded major community collaborations to address asthma, improve air quality and reduce tobacco use; and

WHEREAS, prior to assuming her position at the American Lung Association of Eastern Missouri, Ms. Glassman worked for many years in local government. As Deputy City Manager of the City of University City, Missouri, she coordinated projects among city departments while directing operations of Public Relations and the Municipal Court. She established and served as first Chairman of the Board of a 21-member municipal insurance pool, which continues to save the participating municipalities hundreds of thousands of dollars each year. She served as city government liaison to the Delmar Loop business district and helped to establish the Special Taxing District, which was the catalyst for the revitalization of a lively retail and entertainment

district. She also represented the city in regional discussions of key intergovernmental issues, in negotiations with developers and in cultivating arts organizations; and

WHEREAS, Ms. Glassman is currently President of the Board of St. Louis Artworks and member of the Board of Trustees of the University City Missouri Public Library. She is on the grant allocations committee of the Incarnate Word Foundation; and

WHEREAS, Ms. Glassman received an M.A. in Urban Affairs from Washington University in St. Louis, an M.A. in English Literature from the University of Michigan and a B.A. in English and Literature and Social Science from the City College of New York.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Susan K. Glassman as she retires, and we say thank you for all her hard work, outstanding service and community involvement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of January, 2011 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 294

Holly Staley

WHEREAS, Holly Staley is the Executive Director of the SGSM Network. After receiving her Masters in Social Work from Arizona State University, Ms. Staley served as the Area Agency on Aging Director for the Inter Tribal Council of Arizona, which served 21 Tribal governments throughout the state; and

WHEREAS, along with supervising 17 senior programs throughout rural Tribal lands, she developed programs to train Tribal members to become certified home health care providers and contract with the state Medicaid program. As a result of these programs, Tribal members were able to bring their elders from urban nursing homes back to their homes and their native traditions; and

WHEREAS, Ms. Staley returned to St. Louis in 2000. She began working with SGSM, which has grown from a small, Catholic ministry to a service organization working with 35 faith based partners organized in four clusters in developing programs by and for senior citizens. This growth was due largely in part to the development of SGSM Network's VISTA program in 2004, which today hosts 10 VISTA volunteers; and

WHEREAS, in 2006, under her leadership, SGSM Network received an Honorable Mention from the Archstone Foundation (and the Gerontological Health Section of the American Public Health Association) in its Award for Excellence in Program Innovation; and

WHEREAS, South Grand Senior Ministry grew to include 6 churches in the original cluster. Under her leadership and enthusiasm, the idea and momentum has spread to Midtown, South County, and North County; and

WHEREAS, Ms. Staley also received the Dorothy Day Justice Seeker Award from the Archdiocese's 2006 Catholic Women Awards, and SGSM Network was awarded one of the prizes for the 2007 Social Entrepreneurship Innovation Competition, Washington University School of Business.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Holly Staley for her many achievements 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 14th day of January, 2011 by:

Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Resolution No. 295

The Tyrone Thompson Nonviolent Institute (TTNI)

WHEREAS, as an extension of the Kwame Foundation in St. Louis, Missouri, the Tyrone Thompson Nonviolent Institute (TTNI) utilizes nonviolence as a core value to increase peace, diversity and social awareness. By linking urban youth-both academically successful and at-risk or troubled youth-to effective programs and services, young people create a peer support network that offers alternatives to change their life choices; and

WHEREAS, Tyrone Leon Thompson dedicated his life to upholding the law, raising his three children (Tyrell, Kayla and Tyler), and pursuing educational goals to enhance his knowledge and skills. After 18 years as a University City Police Officer and later as the youngest Police Chief of Pagedale, he was known for finding alternatives to resolve minor incidents involving young people rather than arrest them. This helped youth to minimize negative consequences of an arrest on their ability to obtain future employment; and

WHEREAS, as president of the Dr. Martin Luther King, Jr. Nonviolent St. Louis Support Group, Tyrone organized annual trips for St. Louis youth to The Martin Luther King, Jr. Center for Nonviolent Social Change, Inc. in Atlanta, Georgia. These trips celebrated the Rev. Dr. Martin Luther King, Jr. Holiday and included nonviolence training; and

WHEREAS, Tyrone also conducted weekly mentoring and leadership sessions of the Gentlemen's Club, sponsored by the Kwame Building Group, at the Mel Carnahan St. Louis Public High School; and

WHEREAS, by mentoring African American males, he demonstrated how to live Dr. King's dream by loving, not hating; sharing and understanding; and helping adolescents to flourish as nonviolent proponents.

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 opening of the Tyrone Thompson Nonviolent Institute (TTNI) at the William Harrison Center Campus of St. Louis Community Colleges 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 14th day of January, 2011 by:

Honorable Marlene Davis, Alderwoman 19th Ward

Unanimous consent having been obtained Resolutions No. 287 through 291 and 293 through 295 stood considered.

President Reed moved that Resolutions No. 287 through 291 and 293 through 295 are adopted, at this meeting of the Board.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Roddy introduced Resolution No. 286 and the Clerk was instructed to read same. Resolution No. 286

TO APPROVE THE 2011 WATERMAN / LAKE SPECIAL BUSINESS DISTRICT BUDGET

WHEREAS, Waterman/Lake Special Business District established by Ordinance Number 63479, approved June 2, 1995 is required under Section 7 thereof to file with the Board of

Aldermen its annual budget for the funds collected by the Collector of Revenue; and
WHEREAS, the Board of Commissioners of said District has met to consider the
budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the
year beginning January 1, 2011 and ending December 31, 2011 for consideration and approval
by this Honorable Board of Aldermen:

WATERMAN / LAKE SPECIAL BUSINESS DISTRICT

2011 BUDGET

Revenues	Proposed 2011 Budget
Property Taxes	\$38,000
Interest	\$800
Contributions	\$2,500
Total Revenues	\$41,300
Expenses	
Landscaping	\$5,500
Street Maintenance	5,500
Communications Newsletter	\$500
Public Meetings	\$500
Administration	\$1,500
Insurance	\$2,000
Utilities (street enhancements)	
Electric	\$850
Sewer	\$800
Water	\$750
Miscellaneous	\$500
Movie night event	\$2,300
Total Expenses	\$20,750
Projected surplus	\$20,550

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

Introduced on the 14th day of January, 2011 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 286 stood considered.

Mr. Roddy moved that Resolution No. 286 be adopted, at this meeting of the Board.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

Ms. Davis introduced Resolution No. 292 and the Clerk was instructed to read same.

Resolution No. 292

TO APPROVE THE 2011 LOCUST CENTRAL SPECIAL BUSINESS DISTRICT BUDGET

WHEREAS, Locust Central Business District established by Ordinance Number 58728,
approved December 23, 1982 is required under Section 7 thereof to file with the Board of
Aldermen its annual budget for the funds collected by the Collector of Revenue; and

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

WHEREAS, said Board of Commissioners hereby submits the following budget for the
year beginning January 1, 2011 and ending December 31, 2011 for consideration and approval

by this Honorable Board of Aldermen:
 LOCUST CENTRAL SPECIAL BUSINESS DISTRICT
 2011 BUDGET

Jan - Dec 11

Ordinary Income/Expense

Income

5000 - Property Taxes \$250,000.00

Total Income \$250,000.00

Expense

Improvement Programs

6090 - Beautification/Clean-Up \$25,000.00

6105 - Landscape Maintenance \$3,000.00

Total Improvement Programs \$28,000.00

Office

6015 - Equipment \$500.00

6017 - Equipment Repair \$500.00

6020 - Maintenance/Cleaning \$500.00

6025 - Rent

\$10,800.00

Total Office \$12,300.00

Professional Services

6037 - Auditing/Accounting \$4,500.00

6042 - Administrative Director Service

\$28,200.00

6043 - Marketing/Community

Relations \$2,000.00

6044 - Advertising \$2,000.00

6045 - Legal \$26,400.00

Total Professional Services \$63,100.00

Special Projects

6095 - Facade Lighting Program \$10,000.00

6205-Sidewalk Program

\$10,000.00

6207 - Commercial Rent Assistance \$30,000.00

Total Special Projects \$50,000.00

Utilities

6070 - Electric \$1,000.00

6075 - Gas \$1,000.00

6080 - Phone and Internet \$4,000.00

Total Utilities \$6,000.00

Web

6155 - Web Hosting \$1,000.00 Total Web

\$1,000.00

6053 - News Letter \$5,600.00

6055 - Security \$75,000.00

6060 - Bank Service Charges \$500.00

6120- Other Legal Expense \$5,000.00

6125 - Flowers and Gifts \$500.00

6130 - Insurance \$2,500.00

8000 - Miscellaneous \$500.00
Total Expense \$250,000.00
Net Ordinary Income 0.00 Net Income 0.00

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

Introduced on the 14th day of January, 2011 by:

Honorable Marlene E. Davis, Alderwoman 19th Ward

Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Unanimous consent having been obtained Resolution No. 292 stood considered.

Ms. Davis moved that Resolution No. 292 be adopted, at this meeting of the Board.

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to his necessary absence: Mr. Villa.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return January 21, 2011.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen