

City of St. Louis Board of Aldermen Chambers January 16, 2009.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Conway, Ortman, Vollmer, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 26

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

ANNOUNCEMENT OF ANY  
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF  
HONORED GUESTS

None.

APPROVAL OF MINUTES  
OF PREVIOUS MEETING

None.

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 16th day of January, 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. 306

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 an excess portion of Biddle between First and Lewis adjacent to City Block 20 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. 307

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) Picker Street from 14th westwardly to I-44 ROW, 2) Hoehn Street from Picker Street southwardly approximately 165 feet to previously vacated Hoehn, Ordinance #56710, 3) the westernmost 10' wide north-south alley in CB 820-N, Lots 6 & 7 from Lafayette to the east-west alley in CB 820-N as bounded by Lafayette, 14th, Picker and I-44 ROW, 4) the easternmost 10' wide north-south alley in CB 820-N, Trium's Addition, from Lafayette to the east-west alley in CB 820-N as bounded by Lafayette, 14th, Picker and I-44 ROW, 5) the 10' wide east-west alley in CB 820-N as bounded by Lafayette, 14th, Picker and I-44 ROW, 6) the southern most 10' wide north-south alley in CB 820-N from Picker to the east-west alley in CB 820-N as bounded by Lafayette, 14th, Picker and I-44 ROW, 7) the 10' wide north-south alley in CB 820 as bounded by Picker, 14th, I-44 and Hoehn 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. 313

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on N. 23rd Street at the north curb line of Newhouse Avenue and containing an emergency clause.

Board Bill No. 314

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Mallinckrodt Street west of the alley west of North Florissant Avenue and containing an emergency clause.

Board Bill No. 315

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 3-29-0085-114-2008, dated June 11, 2008, for a maximum federal obligation of Two Million Three Hundred Eighty Three Thousand Three Hundred Twenty Eight Dollars (\$2,383,328), which is filed in the Office of the City Register [Comptroller Document No. 57545], for the reimbursement of direct costs associated with the rehabilitation of Taxiway D (N to M and L to K) - Phase 3; and containing an emergency clause.

Board Bill No. 316

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the amount One Million Seven Hundred Seventy Five Thousand Dollars (\$1,775,000) from the Airport Development Fund established and authorized pursuant to Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Engineering Assistance Program Ordinance 67100 approved June 5, 2006, for the payment of costs for work and services authorized therein; and containing an emergency clause.

Board Bill No. 317

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis (the "City") the owner and operator of Lambert-St. Louis International Airport® (the "Airport") to accept and execute on behalf of the City a certain grant agreement offered by the Missouri Highways and Transportation Commission (the "Grant Agreement") for the development of air service improvements at the Airport for a maximum obligation of Six Hundred Forty Six Thousand Eight Hundred Fifty Dollars (\$646,850) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause.

Board Bill No. 318

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis ("St. Louis") to enter into and execute on behalf of St. Louis an Agreement and Contract of Sale substantially in the form as set out in EXHIBIT "1" to this Ordinance ("Sale Agreement"), which is attached hereto and incorporated herein, between St. Louis, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and Drury Displays, Inc., a Missouri corporation ("Drury"), providing for the purchase by St. Louis from Drury of certain property located in St. Louis County (the "Roadway Property"), which is more fully described in Section 1 and ATTACHMENT "1" of the Sale Agreement, subject to and in accordance with its provisions; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis in accordance with the terms of the Sale Agreement, a Special Warranty Deed substantially in the form as set out in ATTACHMENT "6" to the Sale Agreement (the "Special Warranty Deed"), selling and

forever conveying to St. Louis, its successors in interest and assigns, the Roadway Property subject to the matters of record as provided for in the Special Warranty Deed; authorizing and directing the President of the Board of Public Service and the Director of Airports to enter into and execute on behalf of St. Louis, in accordance with the terms of the Sale Agreement, a Special Use Permit, substantially in the form as set out in ATTACHMENT "2" to the Sale Agreement (the "Special Use Permit"), between St. Louis and Drury, purchasing from Drury a temporary right of access over the special use permit area including the right to store equipment and supplies on the special use permit area owned by Drury for a period of one hundred eighty (180) days as provided for in the Special Use Permit; authorizing and directing the Director of Airports and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis in accordance with the terms of the Sale Agreement a Billboard Lease Agreement AL-502 substantially in the form as set out in ATTACHMENT "3" to the Sale Agreement (the "Billboard Lease Agreement"), between St. Louis and Drury, granting to Drury, subject to the provisions of the Billboard Lease Agreement, the right and privilege to construct, repair, and operate a billboard on the "Lease Premises" as defined therein, for a term expiring on the twentieth (20) anniversary of the last day of the month in which construction of the billboard is completed, as provided for therein; authorizing the execution of the Access Permit, in accordance with the terms of the Sale Agreement, substantially in the form as set out in ATTACHMENT "4" to the Sale Agreement (the "Access Permit"), between St. Louis and Drury, granting Drury a non-exclusive right of access over the access permit area owned by St. Louis for the sole purpose of pedestrian or vehicular ingress and egress to and from the Lease Premises over a road to be constructed and maintained by Drury within the access permit area with a term ending at the expiration or early termination of the Billboard Lease Agreement, as provided for in the Access Permit; authorizing the execution of the Utility and Sight-Line Permit to the Lease Premises, subject to the terms of the Sale Agreement, substantially in the form as set out in ATTACHMENT "5" to the Sale Agreement (the "Utility Permit"), between St. Louis and Drury, granting Drury a non-exclusive right of access over the utility permit area owned by St. Louis for the sole purpose of installing and maintaining utility lines under the utility permit area required to provide utilities to the Lease Premises for a billboard sign and certain non-exclusive rights to maintain and protect the sight-line to the billboard on the Lease Premises from the adjacent highway right-of-way, as provided for in the Utility Permit; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis' best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Sale Agreement, and/or deemed necessary to preserve and protect St. Louis' interest, and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, permits, affidavits, certifications, and instruments approved and/or authorized by this Ordinance; and containing severability and emergency clauses.

Board Bill No. 334

An ordinance allowing the President of the Board of Public Service to enter into agreements with the Missouri Department of Transportation to fund Surface Transportation Workforce Development, Training and Education.

David W. Sweeney, Clerk

Board of Aldermen

Office of the Mayor

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201

January 12, 2009

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

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the Convention and Visitors Commission:

The reappointment of Mr. Robert Bray, who resides at 1416 Westhampton View Lane, 63305, and who is the General Manager of Renaissance Grand and Suites Hotel. Mr. Bray's term will expire on November 22, 2012.

I respectfully request your approval of this appointment.

Sincerely

FRANCIS G. SLAY

Mayor

Ms. Krewson moved to approve the following for reappointment to the Convention and Visitors Commission: Mr. Robert Bray.

Seconded by Ms. Kirner.

Carried unanimously by voice vote.

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201

January 12, 2009

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

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Affordable Housing Commission:

The appointment of Judge David C. Mason, who resides at 4357 Westminster Place, 63108, and whose term will end on June 30, 2011. Judge Mason will replace Donna Jones, as an At-large Member.

I respectfully request your approval of this appointment.

Sincerely

FRANCIS G. SLAY

Mayor

Mr. Wessels moved to approve the following for appointment to the Affordable Housing Commission: Judge David C. Mason

Seconded by Ms. Florida.

Carried unanimously by voice vote.

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201

January 12, 2009

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

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the St. Louis Civil Rights Enforcement Agency:

The appointment of Mr. Steven James Foelsch, who resides at 1023 Spruce Street, #104, 63102, and whose term will end on November 21, 2011. Mr. Foelsch will replace Steven Barney.

I respectfully request your approval of this appointment.

Sincerely

FRANCIS G. SLAY

Mayor

Mr. Schmid moved to approve the following for appointment to the St. Louis Civil Rights Enforcement Agency: Mr. Steven Foelsch

Seconded by Ms. Florida.

Carried unanimously by voice vote.

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201

January 12, 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. 306, 307, 313, 314, 315, 316, 317, 318 and 334.

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 Kennedy introduced by request:

Board Bill No. 376

An ordinance establishing two stop sites for all east bound traffic traveling on Lotus Avenue between Kingshighway Boulevard and Union Boulevard and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 377

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

Board Member Young introduced by request:

Board Bill No. 378

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the Sky Wheel St. Louis 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 Sky Wheel St. Louis Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 379

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City of S. Louis and Sky Wheel St. Louis, LLC; prescribing the form and details of said agreement; designating Sky Wheel St. Louis, LLC as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 380

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,390,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Sky Wheel St. Louis Redevelopment Project) Series 200\_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Member Davis introduced by request:

Board Bill No. 381

An Ordinance recommended by the Planning Commission on January 7, 2009, to change the zoning of property as indicated on the District Map, from "G" Local Commercial and Office District to the "C" Multiple-Family Dwelling District, in City Block 3742 (1121-41, 1119, 1111-15 & 1109

N. Vandeventer and 3905 Finney), so as to include the described parcels of land in City Block 3742; and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 382

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

Board Member Ortmann introduced by request:

Board Bill No. 383

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 Slay Bulk Terminals, Inc., for certain land on the Unimproved Wharf and for mooring privileges for a period of ten (10) years commencing on the date of execution with two (2) five (5) year mutual options and one (1) mutual option to terminate October 2, 2031, 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 Boyd introduced by request:

Board Bill No. 384

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

Board Member Vollmer introduced by request:

Board Bill No. 385

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

Board Member Bosley introduced by request:

Board Bill No. 386

An ordinance repealing Ordinance 66251, codified as Section 20.30.140(A)(B) of the City of St. Louis Revised Code, pertaining to street excavation permit fees, and enacting in lieu a new subject on the same subject matter which increases the amount of the permit fees; and containing an emergency clause.

Board Member Triplett introduced by request:

Board Bill No. 387

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

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

Board Member Kennedy introduced by request:

Board Bill No. 388

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 4542 Page Blvd. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is occupied and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### 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. 378, 379, 380, 381, 382, 385 and 388.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bill No. 387.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bill No. 384.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 376 and 386.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 377 and 383.

#### 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 16, 2009.

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. 189

An Ordinance recommended by the Planning Commission on September 3, 2008, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "D" Multiple-Family Dwelling District, in City Block 562 (1200-36 Hadley Street, 1104 O'Fallon Street, 1201-23 N. 11th Street & 1103-19 Biddle Street), so as to include the described parcels of land in City Block 562; and containing an emergency clause.

Board Bill No. 282

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the Union Blvd./I-70/W. Florissant 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 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 currently partially occupied, and the Redeveloper shall be responsible for relocating any

eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to 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. 283

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 3517 & 3531 Bingham 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 the property within the Area is currently partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 284

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 916 Olive 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. 320

An ordinance approving a blighting study and redevelopment plan dated November 18, 2008 for the 100 North 4th St. Area Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 321

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Midtown Tif Company, Inc.; prescribing the form and details of said agreement; designating Midtown Tif Company, 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. 322

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Midtown Tif Company, Inc.; prescribing the form and details of said agreement; designating Midtown Tif Company, 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. 323

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$700,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Midtown Lofts Redevelopment Project) Series 200\_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 324

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$600,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Reo Lofts Redevelopment Project) Series 200\_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and

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

Board Bill No. 325

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the Midtown Lofts 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 Midtown Lofts Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 326

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the Reo Lofts 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 Reo Lofts Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 327

An Ordinance recommended by the Tax Increment Financing Commission of the City of St. Louis to amend the Automobile Row Redevelopment Plan, Tax Increment Blighting Analysis, and Redevelopment Project Areas by removing from the Redevelopment Plan all of the properties from Redevelopment Project Area 2 and 3029-3033 Locust St. From Redevelopment Project Area 1; making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 336

An Ordinance recommended by the Planning Commission on December 3, 2008, to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "B" Two-Family Dwelling District, in City Block 1430 (2646 Michigan), so as to include the described parcels of land in City Block 1430; and containing an emergency clause.

Board Bill No. 337

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

Board Bill No. 355

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the Chouteau Crossing 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 Chouteau Crossing Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 356

(Committee Substitute)

An Ordinance affirming the 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 Chouteau Crossing Tif, Inc.; prescribing the form and details of said agreements; designating Chouteau Crossing 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. 357

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,965,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Chouteau Crossing Redevelopment Project) Series 200\_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 361

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 1225 Washington Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the 1225 Washington Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 362

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and KHM Tif Holdings, Inc.; prescribing the form and details of said agreement; designating KHM Tif Holdings, 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. 363

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,300,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1225 Washington Redevelopment Project) Series 20\_\_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 371

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 3150 South Grand 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 3150 South Grand Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 372

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and 3150 Development, Inc.; prescribing the form and details of said agreement; designating 3150 Development, 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. 373

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$700,000 plus issuance costs principal amount of Tax Increment Revenue Notes (3150 South Grand Redevelopment Project) Series 200\_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 375

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 3810-48 Laclede Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Alderman Wessels

Chairman of the Committee

REPORT OF  
SPECIAL COMMITTEES

None.

PERFECTION  
CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

Mr. Roddy moved that Board Bill No. 329 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. Roddy moved that Board Bill No. 330 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. Hanrahan moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 329 and 330.

Seconded by Ms. Jones King.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Conway, Ortmann, Vollmer, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 26

Noes: 0

Present: 0

### THIRD READING

### CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills: Board Bills No. 177, 305, 309, 328, 329 and 330.

Seconded by Mr. Wessels.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Triplett, Conway, Ortmann, Vollmer, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, Davis, Schmid, Jones-King, Hanrahan, Waterhouse, Kirner, Williamson, Krewson and President Reed. 23

Noes: 0

Present: 0

#### Board Bill No. 177

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 Cockrill Street between Ella Avenue and Minerva Avenue 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. 305

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Elliott Avenue as "Rev. Joe L. Bryant Avenue."

#### Board Bill No. 309

An ordinance establishing a four way stop site at the intersection of Magnolia Avenue and Michigan Avenue by regulating all east-west traffic traveling on Magnolia Avenue approaching such intersection and containing an emergency clause.

#### Board Bill No. 328

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Delmar Boulevard as "Barack Obama Boulevard."

#### Board Bill No. 329

An ordinance repealing Section One of Ordinance 63780, approved on May 31, 1996, and in lieu thereof a new Section One is enacted enlarging the area of the Central West End Southeast Special Business District; repealing paragraph (f) of Section Two of Ordinance 63780, approved on May 31, 1996, as amended by Ordinance 64550, approved January 15, 1999, and in lieu thereof a new paragraph is enacted extending the period of time during which the Central West End Southeast Special Business District shall be permitted to collect the tax within the boundaries of the district; and containing effectiveness and emergency clauses.

#### Board Bill No. 330

An ordinance submitting to the qualified voters residing in the Central West End Southeast Special Business District, as established in Ordinance No. 63780, approved May 31, 1996, amended by Ordinance No. 64550, approved January 15, 1999, and amended in Ordinance No. \_\_\_\_\_,

approved \_\_\_\_\_, a proposal to establish the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on April 7, 2009; and containing an emergency clause.

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

None.

REPORT OF THE  
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, January 16, 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. 177

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 Cockrill Street between Ella Avenue and Minerva Avenue 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. 305

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Elliott Avenue as "Rev. Joe L. Bryant Avenue."

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An ordinance establishing a four way stop site at the intersection of Magnolia Avenue and Michigan Avenue by regulating all east-west traffic traveling on Magnolia Avenue approaching such intersection and containing an emergency clause.

Board Bill No. 328

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Delmar Boulevard as "Barack Obama Boulevard."

Board Bill No. 329

An ordinance repealing Section One of Ordinance 63780, approved on May 31, 1996, and in lieu thereof a new Section One is enacted enlarging the area of the Central West End Southeast Special Business District; repealing paragraph (f) of Section Two of Ordinance 63780, approved on May 31, 1996, as amended by Ordinance 64550, approved January 15, 1999, and in lieu thereof a new paragraph is enacted extending the period of time during which the Central West End Southeast Special Business District shall be permitted to collect the tax within the boundaries of the district; and containing effectiveness and emergency clauses.

Board Bill No. 330

An ordinance submitting to the qualified voters residing in the Central West End Southeast Special Business District, as established in Ordinance No. 63780, approved May 31, 1996, amended by Ordinance No. 64550, approved January 15, 1999, and amended in Ordinance No. \_\_\_\_\_, approved \_\_\_\_\_, a proposal to establish the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on April 7, 2009; and containing an emergency clause.

Alderman Ortmann

Chairman of the Committee

Board Bills Numbered 177, 305, 309, 328, 329 and 330 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. 279 through 286 and 289 and the Clerk was instructed to read same.

Resolution No. 279

Lt. Colonel Roy J. Joachimstaler

WHEREAS, Lt. Colonel Roy J. Joachimstaler is retiring after having served 39 Years with the Metropolitan Police Department, City of St. Louis; and

WHEREAS, Colonel Roy Joachimstaler began his career in 1969 as a Police Cadet upon his graduation from high school. He has served as a uniformed police officer in the 5th and 6th Districts, the Mobile Reserve Section, and was a detective assigned to the Vice-Narcotics Division. Colonel Joachimstaler was promoted to Sergeant in 1984 where he served terms in the 7th District, Internal Affairs, and the Mobile Reserve Section. He was promoted to Lieutenant in 1987 and served as a Watch Commander in the 5th and 6th Districts and also headed up a Foot-Beat Program which was a precursor for community policing in St. Louis at that time; and

WHEREAS, he was promoted to the rank of Captain in 1990 and worked as the Deputy Commander of the Bureau of Support Operations and was the Commander of the 6th District, in North St. Louis. In July of 1993, Colonel Joachimstaler became the Commander of the Vice-Narcotics Division responsible for the enforcement of all vice and narcotics laws within the City of St. Louis; and

WHEREAS, in May of 1994, Colonel Joachimstaler was appointed Special Assistant to the Chief of Police, in charge of the police department's community oriented problem-solving (C.O.P.S.) initiative. He was promoted to the rank of Major in September 1994. In January of 1996, Colonel Joachimstaler assumed command of the South Patrol Division, in charge of the entire uniform patrol force and detectives for the southern half of the City of St. Louis; and

WHEREAS, in February of 1997, Colonel Joachimstaler was transferred to command the Bureau of Patrol Support, which is made up of the Mobile Reserve Unit, Canine, Traffic Safety/Mounted Patrol-Forest Park Patrol Division, Hostage Response Unit, Accident Reconstruction Team, Public Transportation-Metro Link Unit, Aviation Unit, and the Emergency Management Unit for the entire police department. In 1999, he was in charge of the police department's entire planning endeavor for the successful visit of Pope John Paul II to St. Louis; and

WHEREAS, in 2001, Colonel Joachimstaler again assumed command of the South Patrol Division. In 2003, Colonel Joachimstaler was promoted to Deputy Chief and again took over command of the Bureau of Patrol Support. In May of 2007, Col. Joachimstaler was assigned to the Bureau of Criminal Investigations as, Chief of Detectives, a position he held until October of 2008, when he was reassigned to the Bureau of Community Policing; and

WHEREAS, Colonel Joachimstaler has a Master's Degree in Management from Lindenwood University in St. Louis and attended the Dignitary Protection School of the United States Secret Service. He is a graduate of the Senior Management Institute for Police sponsored by the Police Executive Research Forum (P.E.R.F.), in Washington D.C. Lt. Colonel Joachimstaler has received numerous police department and community awards for his work, including two Resolutions from the Board of Aldermen and a Proclamation from the Mayor of the City of St. Louis; and

WHEREAS, Colonel Joachimstaler is an Advisory Board member for the Caring

Communities Program, a neighborhood-based family and educational outreach initiative in St. Louis. He is a past Advisory Board member for the St. Louis Partners-AmeriCorps program, a federally funded initiative that hires workers for neighborhood crime prevention and community education efforts; and

WHEREAS, Colonel Joachimstaler is a past participant in Leadership-St. Louis, a panel of community leaders who study issues important to the entire metropolitan region. He is a current member of the Missouri Narcotics Officers Association and of Focus-St. Louis. Colonel Joachimstaler is a board member for the Safety Council of Greater St. Louis and a member of the Regional Response Coalition to prevent youth violence.

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 Retired Lt. Colonel Roy J. Joachimstaler 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 on his retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

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

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 280

Lieutenant Colonel Stephen Pollihan

WHEREAS, Lieutenant Colonel Stephen Pollihan is retiring after having served 36 years with the Metropolitan Police Department, City of St. Louis; and

WHEREAS, he is currently the Assistant Chief of Police in charge of the Bureau of Professional Standards which includes the Police Academy, Internal Affairs, Library, Private Security and the Commission on Accreditation for Law Enforcement Agencies; and

WHEREAS, prior to this assignment, he was responsible for the Bureau of Community Policing; and

WHEREAS, Lieutenant Colonel Stephen Pollihan joined the Metropolitan Police Department in June of 1972 and after graduating from the police academy, he served as a patrolman in the First District. Throughout his career, Colonel Pollihan has served in several police districts and divisions including the Third, and Fourth Districts. He also served as a detective in the Bureau of Investigation and was assigned as the commander of Operational Planning when he was promoted to the rank of Sergeant in 1982; and

WHEREAS, Colonel Pollihan was promoted to Lieutenant in 1987, followed by promotions to the rank of Captain in 1989 and Major in 1993. As a commander, he served as the Executive Aide to past Chiefs John Burner and Robert Scheetz. While serving in the Chief's office, he helped to coordinate the construction of the Memorial Photo Wall and the Memorial Statue Plaza, located at Tucker and Market; and

WHEREAS, in March 1994, he was selected to be the Secretary to the Board of Police Commissioners and in January of 1998 he was promoted to Lt. Colonel and assigned as the Commander of the Central Patrol Division, which is comprised of the Fourth, Fifth and Ninth Police Districts; and

WHEREAS, in November of 2003, he was promoted to Assistant Chief of Police. Prior to his promotion, he served as Commander of the Bureau of Professional Standards, serving as the Inspector of Police, which includes the Internal Affairs Division, the Police Academy, the Special Services Division and the Information Services Division; and

WHEREAS, Colonel Pollihan is co-author of the book, In the Line of Duty-St. Louis Police Officers Who Made the Ultimate Sacrifice, published in 1991. He has attended a number of commander and senior management workshops. He earned a BA Degree in Urban Affairs from St. Louis University and a Masters Degree in Administration of Justice from Webster University; and

WHEREAS, a lifelong resident of the city, he is the father of three children and his outside interests include reading and golf.

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 Retired Lieutenant Colonel Stephen Pollihan 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 on his retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

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

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 281

The Eleven

St. Louis Actors Studio

West End Grill and Pub

WHEREAS, the CWEA Renaissance Award recognizes groups/corporations and Associations who have made a significant positive economic or social impact in the Central West End; and

WHEREAS, the 2009 Renaissance Award is given to The Eleven/St. Louis Actors Studio/West End Grill and Pub for making their contributions to the revitalization of Boyle and the Gaslight Square area of the CWE; and

WHEREAS, Roth Investments initially purchased and gut rehabbed 360-364 Boyle in 2004 which had been vacant since the 1950's and fully leased the new space with The Eleven, Inc. Advertising, Serenity MYO Beauty Salon and Taste of Luxury Clothing; and

WHEREAS, Roth Investments purchased 354-358 N. Boyle in 2006 and during construction William Roth founded the St. Louis Actor's Studio and recruited the assistance of long-time theatre associates Milton Zoth and David Wassilak to join him; and

WHEREAS, The Gaslight Theatre and St. Louis Actor's Studio has quickly become a leader on the professional theatre scene, nominated for two Kevin Kline Awards and winning one; and

WHEREAS, William Roth joined life-long friends Neill Costello, Benet Shaffer and Henry Arzinga to build and run the West End Grill & Pub; and

WHEREAS, V-Fluence, an internet and public relations firm moved its national headquarters to the two second floors.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we wish to recognize The Eleven/St. Louis Actors Studio/West End Grill and Pub on being awarded the 2009 Central West End Renaissance Award, and we wish them many more years of success; and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the sponsor.

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

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 282

Duff's

WHEREAS, the CWEA Polk Award recognizes the contributions of an individual(s) that have consistently contributed leadership by example and contributions to the neighborhood; and

WHEREAS, the 2009 Polk Award is given to Karen Duffy and Tim Kirby for their positive impact in the CWE since 1972; and

WHEREAS, Duff's is a neighborhood restaurant which started in a changing neighborhood in the 70's, has served four generations of customers and was one of only five restaurants that noted author and critic, Joe Pollack believes led to a renaissance of St. Louis cuisine; and

WHEREAS, Duff's is home to many long-term, dedicated employees, and has provided opportunities for many students & others who supported themselves through college before going on to successful professional careers; and

WHEREAS, Duff's has hosted numerous events to benefit worthy organizations and individuals, such as the Women's Safehouse, Prison Arts, Circus Flora, many local elected officials, and have held poetry readings such as the 33 year old River Styx Series; and many neighborhood meetings as well; and

WHEREAS, Tim has developed one of St. Louis' premier wine lists, Chef Jim Voss supports local farmers and Karen tirelessly strives to keep the employees schedules in sync with their personal lives and continues to work for health and dental care for full-time employees

WHEREAS, Karen Duffy and Tim Kirby have consistently contributed to boards, committees, the CWEA, events and individuals to further a variety of causes that directly benefit the CWE neighborhood; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we wish to recognize Karen Duffy and Tim Kirby on being awarded the 2009 Central West End Polk Award, and we wish them many more years of success; and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the sponsor.

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

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 283

Sergeant Mark Helmholt

WHEREAS, we have been apprised that after more than thirty-four years of dedicated service to the City of St. Louis with the St. Louis Metropolitan Police Department, Sergeant Mark Helmholt will retire on January 18, 2009; and

WHEREAS, Sergeant Helmholt began his career with the St. Louis Metropolitan Police Department as a commissioned Officer on June 10, 1974; and

WHEREAS, throughout his distinguished career Sergeant Helmholt has held various assignments with the Department, including service in the Mobile Reserve, Fifth District, Fourth District, Special Assignments Division, Liquor Section and Central Patrol Division; and

WHEREAS, since January 11, 2002 he has served as a Seventh District Platoon Sergeant; and

WHEREAS, Sergeant Helmholt's policing skills, integrity and sincere friendship have earned him the respect and admiration of his fellow Officers and co-workers; and

WHEREAS, Sergeant Helmholt is looking forward to a well deserved retirement, where he will spend time with his wife, Debbie, his daughter, Jamie, son, Jason and babysitting the grandchildren.

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

Introduced on the 16th day of January, 2009 by:  
Honorable Jeffrey L. Boyd, Alderman 22nd Ward  
Resolution No. 284  
Jeffrey Michael Sutterfield

WHEREAS, we have been apprised that Jeffrey Michael Sutterfield has achieved the rank of Eagle Scout; and

WHEREAS, Jeffrey has accomplished many achievements that have lead to the rank of Eagle Scout. He has earned 27 merit badges, World Conservation patch, Patrol Leader and Klondike Governor. His Eagle Scout project consisted of making picnic tables for St. John the Baptist Parish; and

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

WHEREAS, having completed the requirements for, and having been examined by an Eagle Scout Board of Review, Jeffrey was found worthy of the rank of Eagle Scout; and

WHEREAS, Jeffrey is a member of Boy Scout Troop 20 and attends Bishop Dubourg High School; and

WHEREAS, in honor of this achievement, an Eagle Scout Court of Honor has been scheduled for January 18, 2009 at 1:00 p.m. and will be held at St. John the Baptist (Kuppinger Hall), 4200 Delor Street in St. Louis, Missouri.

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

Introduced on the 16th day of January, 2009 by:  
Honorable Jennifer Florida, Alderwoman 15th Ward  
Resolution No. 285  
Aramark Services

WHEREAS, Aramark Services is a leader in professional services, providing food services, facilities management and uniform apparel; and

WHEREAS, Aramark Services has sponsored the Five Star Senior Summer Cool Down which provides a barbeque lunch, gifts, window fans and air conditioners to those seniors in need of such items during the extreme St. Louis summer months. Approximately 200 seniors have attended this event annually for the past five years. Home visits are also made to homebound seniors; and

WHEREAS, Aramark has also sponsored a Winter Warm Up in North St. Louis in which a holiday lunch is provided to seniors along with gifts and blankets to those that attend. Approximately 150 seniors have attended this event annually for the past three years; and

WHEREAS, these events are very important to community in that city services including the

St. Louis Metropolitan Police are able to interact with the senior citizens, check on their wellbeing and reach out to those that may need additional assistance; and

WHEREAS, those Aramark employees that have participated and volunteered their time are: John Anderson, Angela Klappa, Steve Dolph, Jim McLaughlin and Gene Castellitto. Without their dedication and without Aramark's generous funding of these two yearly events, many senior citizens would be in jeopardy due to severe weather conditions and their quality of life in general.

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

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

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward

Resolution No. 286

Nellie Redman

WHEREAS, Nellie Redman, was hired on November 18, 1959 as a civilian employee of the St. Louis Metropolitan Police Department and has served with honor and distinction; and

WHEREAS, she has served the Police Department and the citizens of the City of St. Louis diligently and faithfully for the past forty-eight years as an Office Clerk, Records Clerk, Assistant Cashier, Property Clerk, and since June 20, 2001, has been the Laboratory Information Management System (LIMS) Administrator, as well as being a Supervisor for the Administrative Personnel assigned to the Laboratory; and

WHEREAS, during that time, she has received numerous letters of appreciation from fellow employees she has had contact with; and

WHEREAS, on October 21, 1992, Nellie Redman received a Chief's Letter of Commendation; and

WHEREAS, her dedication and devotion to her family is attested by her son, John, daughter-in-law Sondra, and her grandchild, Jacob, as well as her siblings.

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

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

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 289

Kelly Moore

WHEREAS, the members of the St. Louis Board of Aldermen hold in high esteem the education of the City's youngsters; and

WHEREAS, the members of the St. Louis Board of Aldermen value and appreciate those teachers who work above and beyond to educate our children; and; and

WHEREAS, Ms. Kelly Moore has been voted St. Louis Public School Teacher of the Year; and

WHEREAS, Ms. Kelly Moore has coached the Soldan International Studies High School Speech and Forensics team and led the team to victory the last three years; and

WHEREAS, Ms. Kelly Moore has implemented the Atlas and Athena Anti-Drug Abuse Program for athletes at Soldan International Studies High School; and

WHEREAS, Ms. Kelly Moore, as a member of the Superintendent's Advisory Committee for Customer Service, has worked hard to improve the parents-school relationship; and

WHEREAS, Ms. Kelly Moore is one of the original teacher participants in the Pulitzer Center's Global Gateway Program which brings esteemed speakers to Soldan International Studies High School and introduced students to international issues; and

WHEREAS, Ms. Kelly Moore lesson plans have been published nationally and she is scheduled to discuss her teaching practices at the Missouri Migrant and English Language Learners Conference in Kansas City in the Fall; and

WHEREAS, Ms. Kelly Moore is one of this year's Emerson Excellence in Teaching Award recipients, which honors excellent teachers and has become a significant recognition event in the St. Louis education community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Ms. Kelly Moore, St. Louis Public School Teacher of the Year, for her dedication and commitment to her students and we wish her continued success and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

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

Honorable Frank Williamson, Alderman 26th Ward

Unanimous consent having been obtained Resolutions No. 279 through 286 and 289 stood considered.

President Reed moved that Resolutions No. 279 through 286 and 289 be adopted, at this meeting of the Board.

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

#### FIRST READING OF RESOLUTIONS

Ms. Krewson introduced Resolution No. 287 and the Clerk was instructed to read same.

Resolution No. 287

#### TO APPROVE THE 2009 WESTMINSTER-LAKE SPECIAL BUSINESS DISTRICT BUDGET

WHEREAS, Westminster-Lake Special Business District established by Ordinance Number 63481, 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, 2009 and ending December 31, 2009 for consideration and approval by this Honorable Board of Aldermen:

#### WESTMINSTER-LAKE SPECIAL BUSINESS DISTRICT

#### 2009 BUDGET

#### BEGINNING BALANCE

1/1/2009 (estimated) \$968.00

#### REVENUE

Property Taxes	\$63,101.00		
New City School Contribution	\$2,500.00		
Washington Place Contribution	\$17,532.00		
Christian Science Contribution	\$0		
Associations reimbursement of notice expense	\$0		
Interest	\$350.00		
<b>TOTAL REVENUE</b>	<b>\$84,451.00</b>		
<b>EXPENSES</b>			
Security service 12/16-12/31, 2005 (124 hours)	\$2,666.00		
3100 Hrs. Security Service @ 21.50/hr.	\$55,650.00		
40 Hrs. Security Service OT @ \$32.25	\$1,290.00		
Security Consultation Service 3 payments for '09	\$7,425.00		
Reserve - Additional Security Service, or Capital Expenditures as approved by Board of Aldermen	\$6,000.00	Reserve	\$420.00
<b>TOTAL EXPENSES</b>	<b>\$84,451.00</b>		

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

Introduced on the 16th day of January, 2009 by:  
Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 287 stood considered.

Ms. Krewson moved that Resolution No. 287 be adopted, at this meeting of the Board.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 288 and the Clerk was instructed to read same.

Resolution No. 288

**TO APPROVE THE 2009 WASHINGTON PLACE SPECIAL BUSINESS DISTRICT BUDGET**

WHEREAS, Washington Place Special Business District established by Ordinance Number 63483, 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, 2009 and ending December 31, 2009 for consideration and approval by this Honorable Board of Aldermen:

Estimated Income & Cash on Hand

Tax Income 2008 \$30,000.00

Income Carry-over

from 2008 \$63,200.00

TOTAL	\$93,200.00
Estimated Expenses	
Board Approved Safety Enhancements from 2006 to be completed	\$20,000.00
Safety expenditures approved for 2007 & 2008 under review	\$27,000.00
Security Services (8/15/08 - 12/31/09)	\$32,000.00
Insurance	\$1,300.00
Security Gate Improvements	\$8,000.00
Reserves available	\$4,900.00
TOTAL	\$93,200.00

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

Introduced on the 16th day of January, 2009 by:  
Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 288 stood considered.

Ms. Krewson moved that Resolution No. 288 be adopted, at this meeting of the Board.

Seconded by Ms. Davis.

Carried unanimously by voice vote.

#### SECOND READING OF RESOLUTIONS

Mr. Wessels introduced Resolution No. 229 and the Clerk was instructed to read same.  
Resolution No. 229

City of St. Louis Enhanced Enterprise Zone  
Western Blow Pipe

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance (the "Initial Area") as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections 135.200 through 135.256, inclusive, R.S.MO. (2000) (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in Enhanced Enterprise Zone areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ area was so designated; for any such subsequent improvements begun prior to January 1, 2009; and

WHEREAS, Ordinance No. 67350 provides for abatement of taxes on real property in the EEZ in accordance with the requirements of Section 135.215 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the EEZ to review plans for subsequent improvements on real property in the EEZ and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, Western Blow Pipe, Inc. is expanding its current location; and

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$750,000; and will result in four (4) new jobs; and

WHEREAS, EEZ Board has reviewed plans for its subsequent improvements and recommends that the ad valorem taxes that would otherwise be imposed on, subsequent

improvements be abated fully for a period of ten (10 ) years; and

WHEREAS, Western Blow Pipe, Inc. began the subsequent improvements after October 15, 2007; and

WHEREAS, Section 135.215 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the 24th day of October, 2008, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten years.
2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements January 1, 2007, from the assessment in effect for such improvements as of January 1, 2007, shall be deemed attributable to the Subsequent Improvements.
3. In accordance with Section 135.215(1) of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 31st day of October, 2008 by:

Honorable Matt Villa, Alderman 11th Ward

Unanimous consent having been obtained Resolution No. 229 stood considered.

Mr. Wessels moved that Resolution No. 229 be adopted, at this meeting of the Board.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

#### MISCELLANEOUS AND UNFINISHED BUSINESS

None.

#### ANNOUNCEMENTS

None.

#### EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Young, Mr. Villa and Mr. Boyd

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

#### ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return January 23, 2009.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen