

City of St. Louis Board of Aldermen Chambers January 30, 2009.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortman, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Waterhouse, Kirner, 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 January 16, 2009.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

None.

Office of the Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

January 29, 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 Forest Park Advisory Board:

The appointment of Ms. Myrrah Rehg, who resides at 4549 Gibson, 63110, and who is the Front Office Manager of the Front Door, LLC., and whose term will end on June 26, 2012. Ms. Rehg will replace Norma Conley, as an At-large Member.

I respectfully request your approval of this appointment.

Sincerely

FRANCIS G. SLAY

Mayor

Mr. Roddy moved to approve the following individual for appointment to the Forest Park Advisory Board: Myrrah Rehg.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

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

January 29, 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 Regional Taxi Commission:

The reappointment of Vincent Bennett, who resides at 5063 Westminster Place, 63108, for a term ending December 31, 2011.

I respectfully request your approval of this appointment.

Sincerely

FRANCIS G. SLAY

Mayor

Ms. Krewson moved to approve the following individual for reappointment to the Regional Taxi Commission: Vincent Bennett.

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 29, 2009

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

Dear Members of the Board:

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

The reappointment of George Hitt, who resides at 5164 Waterman Blvd., 63108, for a term ending December 31, 2010.

The appointment of Alyse Sabina, who resides at 5244 Waterman Blvd., Unit C, 63108, for a term ending December 31, 2009, replacing Suzanne Zorn.

I respectfully request your approval of these appointments.

Sincerely

FRANCIS G. SLAY

Mayor

Ms. Krewson moved to approve the following individuals for appointment and reappointment to the Waterman/Lake Special Business District: George Hitt and Alyse Sabina.

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 29, 2009

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

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

The reappointment of Patricia Roland-Hamilton, who resides at 5228 Westminster Place, 63108, for a term ending December 31, 2012.

The appointment of Sharon Lightfoot, who resides at 484 Lake Avenue, Unit 4 South, 63108, for a term ending December 31, 2009, replacing Gary Griffin.

I respectfully request your approval of these appointments.

Sincerely

FRANCIS G. SLAY

Mayor

Ms. Krewson moved to approve the following individuals for appointment and reappointment to the Waterman/Lake Special Business District: Patricia Roland-Hamilton and Sharon Lightfoot.

Seconded by Mr. Vollmer.

Carried unanimously by voice vote.

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

January 29, 2009

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for reappointment to the Washington Place Special Business District:

The reappointment of Janet Meyer, who resides at 5058 Washington Place, 63108, for a term ending December 31, 2011.

The reappointment of John Zinn, who resides at 5138 Washington Place, 63108, for a term ending December 31, 2011.

The reappointment of William Latz, who resides at 5058 Washington Place, 63108, for a term ending December 31, 2012.

I respectfully request your approval of these appointments.

Sincerely

FRANCIS G. SLAY

Mayor

Ms. Krewson moved to approve the following individuals for reappointment to the Washington Place Special Business District: Janet Meyer, John Zinn and William Latz.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

January 22, 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 and 307.

Sincerely

FRANCIS G. SLAY

Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

January 22, 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. 309, 329 and 330.

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 Carter introduced by request:

Board Bill No. 392

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

Board Member Villa introduced by request:

Board Bill No. 393

An ordinance authorizing and directing execution of a Cooperation Agreement between the City of St. Louis and the YMCA of Greater St. Louis (the "YMCA"), a Missouri not-for-profit corporation, which provides for the operation by the YMCA of a City recreation facility in Carondelet Park.

Board Member Ford-Griffin introduced by request:

Board Bill No. 394

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

Board Member Ford-Griffin introduced by request:

Board Bill No. 395

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

Board Member Young introduced by request:

Board Bill No. 396

An Ordinance approving the Petition of Chouteau Properties, Inc., as owner of certain real

property, to establish a Community Improvement District, establishing the Cupples Station Building 9 Community Improvement District, finding a public purpose for the establishment of the Cupples Station Building 9 Community Improvement District, and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 397

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

Board Member Triplett introduced by request:

Board Bill No. 398

An Ordinance approving the Petition of Chouteau Properties IV, LLC and Merus Properties, LLC, as owners of certain real property, to establish a Community Improvement District, establishing the Chouteau Crossing Community Improvement District, finding a public purpose for the establishment of the Chouteau Crossing Community Improvement District, and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 399

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

Board Member Roddy introduced by request:

Board Bill No. 400

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

Board Member Roddy introduced by request:

Board Bill No. 401

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

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

Board Bill No. 392.

Housing, Urban Development & Zoning

Board Bill No. 399.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

Board Bill No. 393.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 394, 395, 396, 397,
398, 400 and 401.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, January 30, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 13

An ordinance repealing Ordinance No. 67880 pertaining to a certain temporary street closing and enacting a new ordinance in lieu thereof authorizing and directing the Director of Streets to close, barricade, or otherwise impede the flow of traffic on Oakland Avenue at the east curb line of Kingshighway Boulevard and containing an emergency clause.

Board Bill No. 37

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

Board Bill No. 389

An ordinance recommended by the Board of Public Service authorizing the 2009 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,000,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs

from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 391

(Committee Substitute)

An ordinance relating to traffic control; repealing Section Six of Ordinance 66868, codified as Section 17.07.060 of the Revised Code of the City of St. Louis, relating to advance warning signs, and enacting in lieu a new subject on the same subject matter which requires that warning signs be affixed traffic control signals; and containing a severability clause.

Board Bill No. 224

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 McCausland beginning at Odell and extending 160.6 feet southwardly to a point 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. 226

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 15 foot wide east/west alley in City Block 3805-E bounded by Dr. Martin Luther King Drive, Belt, Wells and Burd 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.

Alderman Bosley

Chairman of the Committee

Mr. Kennedy of the Committee on Public Safety submitted the following report which was read.

Board of Aldermen Committee report, January 30, 2009.

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

(Committee Substitute)

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

Board Bill No. 303

(Committee Substitute)

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

Alderman Kennedy

Chairman of the Committee

Mr. Gregali of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee report, January 30, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 308

(Committee Substitute)

An ordinance establishing a City Health Insurance Committee to recommend programs concerning health/medical insurance coverage offered by the City of St. Louis to its employees in the classified service and others; repealing Ordinance 67665; and authorizing the Director of Personnel to engage the services of a contractual health insurance consultant recommended by the City Health Insurance Committee.

Alderman Gregali

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 Bills No. 358, 359, 360, 378, 379, 380, 256, 257, 340, 234 (Committee Substitute), 332, 343, 376, 293, 335, 341, 342, 344, 374, 386, 255, 383, 364, 365, 367, 368, 369 and 370.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Ms. Florida 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. 358, 359, 360, 378, 379, 380, 256, 257, 340, 234 (Committee Substitute), 332, 343, 376, 293, 335, 341, 342, 344, 374, 386, 255, 383, 364, 365, 367, 368, 369 and 370.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 27

Noes: 0

Present: 0

BOARD BILLS FOR PERFECTION

Ms. Young moved that Board Bill No. 366 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Davis, Schmid, Jones-King, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 24

Noes: Triplett, Kennedy, Boyd. 3

Present: 0

Ms. Young moved to suspend the rules for the purpose of moving the following Board Bill to the third reading calendar for final passage: Board Bill No. 366 (Committee Substitute).

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, Davis, Schmid, Jones-King, Boyd, 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 No. 358, 359, 360, 378, 379, 380, 256, 257, 340, 234 (Committee Substitute), 332, 343, 376, 293 335, 341, 342, 344, 374, 386, 255, 383, 364, 365, 367, 368, 369, 370, 366 (Committee Substitute), 189, 361, 362, 363, 282, 283, 284, 320, 321, 322, 323, 324, 325, 326, 327, 371, 372, 373, 355, 356 (Committee Substitute), 357 and 336.

Seconded by Mr. Villa.

Carried by the following vote:

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

Noes: 0

Present: 0

Board Bill No. 358

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

Board Bill No. 359

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 Ford Building Tif, Inc.; prescribing the form and details of said agreement; designating Ford Building 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. 360

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$900,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Ford Building 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. 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 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 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 Bill No. 256

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 Carroll St. from Dillon St. to St. Ange Ave.; St. Ange Ave. from 14th St. to Carroll St. and an irregular section of 14th 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. 257

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 a portion of the 15 foot wide north-south alley beginning approximately 66 feet south of Mullanphy and extending southwardly approximately 149.50 feet in City Block 606 bounded by Mullanphy, Broadway, Cass and Seventh 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. 340

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Fourth Supplemental Appropriation in the amount of One Million Dollars (\$1,000,000) from the Airport's FAA Land Sale Account into the Noise Mitigation Program Ordinance 64192 approved November 17, 1997, as amended by Ordinance 65217 approved June 29, 2001, for the payment of costs authorized therein; and containing an emergency clause.

Board Bill No. 234

(Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 6200-6400 blocks South Kingshighway Boulevard as "Gregory J. Erson

Boulevard.”

Board Bill No. 332

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in an irregular width portion of 15 foot wide east-west alley and the northern 95 feet of the 15 foot wide north/south alley in City Block 5245 as bounded by Gravois, Austria, Stolle and Germania 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. 343

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1300 block of Taylor Avenue as “Elder Samuel Moore Sr. Lane.”

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 Bill No. 293

An ordinance establishing two stop sites for all eastbound and westbound traffic traveling on Maple Avenue between 5651 and 5652 Maple Avenue and containing an emergency clause.

Board Bill No. 335

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 Benton from Broadway eastwardly 150 feet to a point 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. 341

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Howard Street as “Jeff Patel Street.”

Board Bill No. 342

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Eleventh Street as “Barbara Abeln Street.”

Board Bill No. 344

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4500 block of St. Louis Avenue as “Jessie Taylor Avenue.”

Board Bill No. 374

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 the eastern 25 feet of Spring from Gratiot northwardly approximately 249.65 feet ± 3.93 feet to a point and adjacent to City Block 2185B 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. 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 Bill No. 255

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 Polk from Steins northeastwardly 260.5 feet ± 29.5 feet to a point and abutting City Blocks 3087 and 3088 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. 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 Bill No. 364

An Ordinance terminating the Modesa Development Plan for BallPark Village dated January 4, 2007, as revised January 11, 2007, and the Development Project and the designation of the Development Area described therein; dissolving the Special Allocation Fund therefor; and authorizing other related actions in connection therewith.

Board Bill No. 365

An Ordinance designating a portion of the City of St. Louis, Missouri generally bounded by Eighth Street on the west, Walnut Street on the north, South Broadway on the east, and Clark Street on the south (The "Development Area"), as a Development Area under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 TO 99.1060 of the Revised Statutes of Missouri, As Amended (The "Act"); approving a Development Plan for the Development Area, and a Development Project therein and making findings relating thereto; adopting development financing within the Development Area; establishing a Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 367

An Ordinance recommended by the Board of Estimate and Apportionment authorizing the City of St. Louis, Missouri to assign state and local Modesa Revenues, dedicated Municipal Revenues, contractually pledged City Revenues, Cid Revenues and Tdd Revenues, as defined herein, attributable to the BallPark Village Development Area for the purpose of paying the principal and interest on certain bonds to be issued by the Industrial Development Authority of the City of St. Louis, Missouri; authorizing the City to execute certain documents related thereto; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing a severability clause.

Board Bill No. 368

An Ordinance pursuant to Sections 67.1401 through 67.1571 of the Revised Statutes of Missouri, As Amended (The "Cid Act"), approving an Amended Petition of Gateway Stadium, LLC to create, as amended, The BallPark Village Community Improvement District; affirming the establishment of The BallPark Village Community Improvement District as a political subdivision of the State of Missouri and amending the same (The "District") in accordance with the Cid Act; affirming the designation of the District as a blighted area; directing the City Register of the City of St. Louis to report the creation of the District As Amended to the Missouri Department of Economic Development as required by the Cid Act; providing for the completion of certain public improvements within the District in accordance with the Cid Act; authorizing other related actions

by City officials in connection with the creation of said District; and containing a severability clause.
Board Bill No. 369

An Ordinance authorizing the execution of a Transportation Project Agreement between the City, BallPark Village Redevelopment Corporation and the BallPark Village Transportation Development District; prescribing the form and details of said agreement; making certain findings with respect thereto; approving modification of the Transportation Project; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Board Bill No. 370

An Ordinance recommended by the Board of Estimate and Apportionment amending Ordinances 66007, 66008, 66009, 66010, 66196, 66414, 66587, 66666, 67053, 67055, 67067, 67071, 67314, 67458, 67463, 67480 and 67678, adopted by the Board of Aldermen in calendar years 2003-2007 concerning the issuance and delivery of certain tax increment revenue notes of the City of St. Louis, Missouri; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 366

(Committee Substitute)

An Ordinance affirming adoption of a Development Plan, Development Area, and Development Project under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 TO 99.1060 of the Revised Statutes of Missouri, As Amended (The "Act"); authorizing and directing the execution of a Development agreement between the City of St. Louis and BallPark Village Development Corporation in accordance with the Act and said Development Plan, prescribing the form and details of said agreement; making certain findings as required by the Act with respect to said agreement; designating BallPark Village Development Corporation as developer of the Development Area in accordance with the Act; making certain findings with respect thereto; authorizing other related actions by City officials in connection with the agreement and the development of certain property within the Development Area; and containing a severability clause.

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. 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. 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. 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. 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. 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.

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 30, 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. 358

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

Board Bill No. 359

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 Ford Building Tif, Inc.; prescribing the form and details of said agreement; designating Ford Building 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. 360

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$900,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Ford Building 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. 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 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 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 Bill No. 256

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 Carroll St. from Dillon St. to St. Ange Ave.; St. Ange Ave. from 14th St. to Carroll St. and an irregular section of 14th 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. 257

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 a portion of the 15 foot wide north-south alley beginning approximately 66 feet south of Mullanphy and extending southwardly approximately 149.50 feet in City Block 606 bounded by Mullanphy, Broadway, Cass and Seventh 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. 340

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Fourth Supplemental Appropriation in the amount of One Million Dollars (\$1,000,000) from the Airport's FAA Land Sale Account into the Noise Mitigation Program Ordinance 64192 approved November 17, 1997, as amended by Ordinance 65217 approved June 29, 2001, for the payment of costs authorized therein; and containing an emergency clause.

Board Bill No. 234

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 6200-6400 blocks South Kingshighway Boulevard as "Gregory J. Erson Boulevard."

Board Bill No. 332

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in an irregular width portion of 15 foot wide east-west alley and the northern 95 feet of the 15 foot wide north/south alley in City Block 5245 as bounded by Gravois, Austria, Stolle and Germania 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. 343

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1300 block of Taylor Avenue as "Elder Samuel Moore Sr. Lane."

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 Bill No. 293

An ordinance establishing two stop sites for all eastbound and westbound traffic traveling on Maple Avenue between 5651 and 5652 Maple Avenue and containing an emergency clause.

Board Bill No. 335

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 Benton from Broadway eastwardly 150 feet to a point 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. 341

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Howard Street as "Jeff Patel Street."

Board Bill No. 342

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Eleventh Street as "Barbara Abeln Street."

Board Bill No. 344

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4500 block of St. Louis Avenue as "Jessie Taylor Avenue."

Board Bill No. 374

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 the eastern 25 feet of Spring from Gratiot northwardly approximately 249.65 feet \pm 3.93 feet to a point and adjacent to City Block 2185B 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. 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 Bill No. 255

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 Polk from Steins northeastwardly 260.5 feet \pm 29.5 feet to a point and abutting City Blocks 3087 and 3088 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. 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 Bill No. 364

An Ordinance terminating the Modesa Development Plan for BallPark Village dated January 4, 2007, as revised January 11, 2007, and the Development Project and the designation of the Development Area described therein; dissolving the Special Allocation Fund therefor; and authorizing other related actions in connection therewith.

Board Bill No. 365

An Ordinance designating a portion of the City of St. Louis, Missouri generally bounded by Eighth Street on the west, Walnut Street on the north, South Broadway on the east, and Clark Street on the south (The "Development Area"), as a Development Area under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 TO 99.1060 of the Revised Statutes of Missouri, As Amended (The "Act"); approving a Development Plan for the Development Area, and a Development Project therein and making findings relating thereto; adopting development financing within the Development Area; establishing a Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 367

An Ordinance recommended by the Board of Estimate and Apportionment authorizing the City of St. Louis, Missouri to assign state and local Modesa Revenues, dedicated Municipal Revenues, contractually pledged City Revenues, Cid Revenues and Tdd Revenues, as defined herein, attributable to the BallPark Village Development Area for the purpose of paying the principal and interest on certain bonds to be issued by the Industrial Development Authority of the City of St. Louis, Missouri; authorizing the City to execute certain documents related thereto; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing a severability clause.

Board Bill No. 368

An Ordinance pursuant to Sections 67.1401 through 67.1571 of the Revised Statutes of Missouri, As Amended (The "Cid Act"), approving an Amended Petition of Gateway Stadium, LLC to create, as amended, The BallPark Village Community Improvement District; affirming the establishment of The BallPark Village Community Improvement District as a political subdivision of the State of Missouri and amending the same (The "District") in accordance with the Cid Act; affirming the designation of the District as a blighted area; directing the City Register of the City of St. Louis to report the creation of the District As Amended to the Missouri Department of Economic Development as required by the Cid Act; providing for the completion of certain public improvements within the District in accordance with the Cid Act; authorizing other related actions by City officials in connection with the creation of said District; and containing a severability clause.

Board Bill No. 369

An Ordinance authorizing the execution of a Transportation Project Agreement between the City, BallPark Village Redevelopment Corporation and the BallPark Village Transportation Development District; prescribing the form and details of said agreement; making certain findings with respect thereto; approving modification of the Transportation Project; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Board Bill No. 370

An Ordinance recommended by the Board of Estimate and Apportionment amending Ordinances 66007, 66008, 66009, 66010, 66196, 66414, 66587, 66666, 67053, 67055, 67067, 67071, 67314, 67458, 67463, 67480 and 67678, adopted by the Board of Aldermen in calendar years 2003-2007 concerning the issuance and delivery of certain tax increment revenue notes of the City of St. Louis, Missouri; making certain findings with respect thereto; authorizing other related

actions; and containing a severability clause.

Board Bill No. 366

(Committee Substitute)

An Ordinance affirming adoption of a Development Plan, Development Area, and Development Project under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 TO 99.1060 of the Revised Statutes of Missouri, As Amended (The "Act"); authorizing and directing the execution of a Development agreement between the City of St. Louis and BallPark Village Development Corporation in accordance with the Act and said Development Plan, prescribing the form and details of said agreement; making certain findings as required by the Act with respect to said agreement; designating BallPark Village Development Corporation as developer of the Development Area in accordance with the Act; making certain findings with respect thereto; authorizing other related actions by City officials in connection with the agreement and the development of certain property within the Development Area; and containing a severability clause.

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. 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. 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. 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. 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. 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.

Alderman Ortmann

Chairman of the Committee

Board Bills Numbered 358, 359, 360, 378, 379, 380, 256, 257, 340, 234 (Committee Substitute), 332, 343, 376, 293, 335, 341, 342, 344, 374, 386, 255, 383, 364, 365, 367, 368, 369, 370, 366 (Committee Substitute), 189, 361, 362, 363, 282, 283, 284, 320, 321, 322, 323, 324, 325, 326, 327, 371, 372, 373, 355, 356 (Committee Substitute), 357 and 336 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. 295 through 298 and Resolution No. 300 through 304 and the Clerk was instructed to read same.

Resolution No. 295

Joan Jennings

WHEREAS, we have been apprised that Joan Jennings has been recognized as the Shaw Neighborhood Person of the Year; and

WHEREAS, the Shaw Neighborhood's success is due in large part to a handful of residents who quietly go about working to improve, promote and sustain the positive attributes of living in Shaw. In 2008, one person's efforts have stood above the rest, Joan Jennings demonstrates a dedication to the Shaw Neighborhood that few can match; and

WHEREAS, for years Joan has been Shaw's liaison to the Grand South Grand House Tour. In addition she has played a key role organizing the Shaw House Tour, including chairing the 2008 Home and Garden Tour. Joan has played an integral part in ensuring that the best of Shaw Homes has been on display for thousands of people who have attended these popular events over the years; and

WHEREAS, Joan has served as a past president of the Shaw Neighborhood Improvement Association, where she was instrumental in the neighborhood's efforts to combat problem properties. She has worked to ensure the institutional memory of Shaw, serving several terms as Secretary of the SNIA executive committee; and

WHEREAS, in 2008 Joan's knowledge of the City and her dedication to the continued safety of the Shaw Neighborhood were instrumental in getting the Shaw Business District initiative placed on the ballot; and

WHEREAS, for these accomplishments, among countless others in her years of service to her community, Joan Jennings is the recipient of the 2008 Shaw Neighborhood Person of the Year Award.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Joan Jennings on her award of Shaw Neighborhood Person of the Year 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 30th day of January, 2009 by:

Honorable Stephen J. Conway Alderman 8th Ward

Resolution No. 296

WHEREAS, we have been apprised that Compton Gate Condominiums has been recognized as the Shaw Neighborhood Development of the Year; and

WHEREAS, It is an enormous accomplishment to design, finance, build and market a major new high- quality residential construction project, especially in a historic city neighborhood. The developer's of Compton Gate Condominiums did exactly that, which is a notable accomplishment in itself; and

WHEREAS, What is even more notable perhaps is that Ken Nuernberger and Michele Duffe, along with their development partners, built and sold the Compton Gate Condominiums not once but practically twice; and

WHEREAS, undeterred after a fire destroyed the project once it was substantially underway with several units under contract, these dedicated developers rebuilt. What stands today is a spectacular example of blending old and new; and

WHEREAS, where once an unsightly, out of place, chain restaurant building stood, and later a vacant lot, is now a superior development that lives up to the history and architecture of its surroundings in the Shaw Neighborhood.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Compton Gate Condominiums on its award of Shaw Neighborhood Development of the Year and we wish it 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 30th day of January, 2009 by:
Honorable Stephen J. Conway Alderman 8th Ward
Resolution No. 297
Birdie Chandler

WHEREAS, we have been apprised that Birdie Chandler has been recognized with the Shaw Neighborhood Lifetime Achievement Award; and

WHEREAS, for the past 15 years, the mission statement of the Shaw Neighborhood Youth & Family Leadership Program has been to provide positive alternatives to anti-social behaviors for neighborhood youth; and

WHEREAS, but Birdie Chandler's work with the young people of the Shaw Neighborhood goes well beyond just a mission statement; and

WHEREAS, as the driving force behind the Youth and Family Leadership Program, Birdie's heartfelt dedication, tireless efforts and passionate advocacy has contributed to the betterment of the Shaw Neighborhood in ways too numerous to count; and

WHEREAS, Besides the obvious difference she has made to the lives of children growing up in Shaw, her leadership sets an example for every resident in the City of St. Louis.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Birdie Chandler on her award of Shaw Neighborhood Lifetime Achievement 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 30th day of January, 2009 by:
Honorable Stephen J. Conway Alderman 8th Ward
Resolution No. 298
Officer Don Re

WHEREAS, we have been apprised that Officer Don Re has been recognized as the Shaw Neighborhood Public Servant of the Year; and

WHEREAS, most people in the Shaw Neighborhood probably never met Officer Don Re, but they all have benefitted from his work; and

WHEREAS, for five years, as the public affairs officer of the St. Louis Police Department's 3rd District, Officer Re provided the "voice" for the Police in the Shaw Neighborhood. Officer Re's quick, candid and thorough responses to concerns and questions were a highly valued resource; and

WHEREAS, besides providing a calm and rational voice, Officer Re's thoughtful communications to the residents of Shaw helped instill a sense of pride and appreciation for the service of our City's Finest.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Officer Don Re on his award of Shaw Neighborhood Public Servant of the Year and we wish him 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 30th day of January, 2009 by:

Honorable Stephen J. Conway Alderman 8th Ward

Resolution No. 300

Captain Leman Dobbins

WHEREAS, we have been apprised that Captain Leman Dobbins retired on January 4, 2009 after having served 40 years with the Metropolitan Police Department, City of St. Louis; and

WHEREAS, Captain Dobbins began his career in 1968 as a Police Cadet and was commissioned on October 21, 1968; and

WHEREAS, he was promoted to the rank of Sergeant in 1982, Lieutenant in 1993 and Captain in 1998; and

WHEREAS, he received four Chief's Letters of Commendation during his distinguished career; and

WHEREAS, Captain Dobbins served in the following areas: Districts 3, 4, 5, 9, Narcotics, Mobile Reserve Violent Crime Task Force, Warrant and Fugitive, Intelligence Unit, Fourth Bureau Detectives and Housing Authority; and

WHEREAS, we hope that Captain Dobbins and his wife, Bessie, enjoy his well-deserved retirement.

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 Captain Dobbins for his long and productive service to the City of St. Louis and the St. Louis Metropolitan Police Department. We express our best wishes to him for good health and happiness in his well-deserved retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

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

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 301

Captain James Gieseke

WHEREAS, we have been apprised that Captain James Gieseke retired on January 4, 2009 after having served 36 years with the Metropolitan Police Department, City of St. Louis; and

WHEREAS, Captain Gieseke began his career in 1972 as a Police Cadet and was commissioned on August 7, 1972; and

WHEREAS, he was promoted to the rank of Sergeant in 1982, Lieutenant in 1987 and Captain in 1991; and

WHEREAS, he retired from Army Reserves with the rank of Lieutenant Colonel; and

WHEREAS, Captain Gieseke served in the following areas: Districts 2, 4, 6, 7, Internal Affairs, Office of the Chief of Police, Personnel, Mobile Reserve and Crimes Against Persons; and

WHEREAS, we hope that Captain Gieseke and his wife, Susan, enjoy his well-deserved retirement.

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 Captain Gieseke for his long and productive service to the City of St. Louis and the St. Louis Metropolitan Police Department. We express our best wishes to him for good health and happiness in his well-deserved retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these

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

Introduced on the 30th day of January, 2009 by:
Honorable Samuel L. Moore Alderman 4th Ward
Resolution No. 302
Lieutenant Fred Turner

WHEREAS, we have been apprised that Lieutenant Fred Turner retired on January 4, 2009 after having served 36 years with the Metropolitan Police Department, City of St. Louis; and

WHEREAS, Lieutenant Turner began his career in 1972 as a Police Cadet and was commissioned on June 26, 1972; and

WHEREAS, he was promoted to the rank of Sergeant in 1986 and Lieutenant in 2004; and

WHEREAS, he received three Chief's Letters of Commendation during his distinguished career; and

WHEREAS, Lieutenant Turner served in the following areas: Districts 2, 4, 5, 7, 9, Mobile Reserve, Sex Crimes Section, Internal Affairs, North Patrol Detectives, Homicide and Criminal Investigations; and

WHEREAS, we hope that Captain Turner and his wife, Bettye, enjoy his well-deserved retirement.

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 Lieutenant Turner for his long and productive service to the City of St. Louis and the St. Louis Metropolitan Police Department. We express our best wishes to him for good health and happiness in his well-deserved retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 30th day of January, 2009 by:
Honorable Samuel L. Moore Alderman 4th Ward
Resolution No. 303
Sergeant Robert George

WHEREAS, we have been apprised that Sergeant Robert George retired on December 21, 2008 after having served 39 years with the Metropolitan Police Department, City of St. Louis; and

WHEREAS, Sergeant George began his career in 1969 as a Police Cadet and was commissioned on August 11, 1969; and

WHEREAS, he was promoted to the rank of Sergeant in 1989; and

WHEREAS, he served as a Sergeant in the Marine Corp from June 1965 to June 1968; and

WHEREAS, Sergeant George served in the following areas: Districts 1, 2, 4, 7, Planning and Development, Communications Division, Telephone Reporting Division, Internal Affairs, Office of the Chief of Police and Bureau of Community Policing; and

WHEREAS, we hope that Sergeant George and his wife, Linda, enjoy his well-deserved retirement.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank and recognize Sergeant George for his long and productive service to the City of St. Louis and the St. Louis Metropolitan Police Department. We express our best wishes to him for good health and happiness in his well-deserved retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our

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

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

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 304

Detective Kent Adkins

WHEREAS, we have been apprised that Detective Kent Adkins retired on January 4, 2009 after having served 22 years with the Metropolitan Police Department, City of St. Louis; and

WHEREAS, Detective Adkins was commissioned on August 25, 1986; and

WHEREAS, he received a Chief's Letters of Commendation during his distinguished career;

and

WHEREAS, he served as a E-4 in the United States Army from October 1981 to October 1987; and

WHEREAS, Detective Adkins served in the following areas: District 3, Third District Detective Bureau and Area I Detectives, Homicide; and

WHEREAS, we hope that Detective Adkins and his wife, Charlita, enjoy his well-deserved retirement.

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 Detective Adkins for his long and productive service to the City of St. Louis and the St. Louis Metropolitan Police Department. We express our best wishes to him for good health and happiness in his well-deserved retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

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

Honorable Samuel L. Moore Alderman 4th Ward

Unanimous consent having been obtained Resolutions No. 295 through 298 and Resolution No 300 through 304 stood considered.

President Reed moved that Resolutions No. 295 through 298 and Resolution No. 300 through 304 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Wessels introduced Resolution No. 293 and the Clerk was instructed to read same. Resolution No. 293

TO APPROVE THE 2009 CENTRAL WEST END SOUTHEAST SPECIAL BUSINESS DISTRICT BUDGET

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

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

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

CENTRAL WEST END SOUTHEAST SPECIAL BUSINESS DISTRICT 2009 BUDGET

Revenue

Tax Income	\$62,100.00
Interest	\$1,500.00
Subtotal	\$63,600.00
Surplus	\$67,000.00
Total Available Funds	\$130,600.00

Expenses

Security	\$62,000.00
Administration	\$6,000.00
Insurance	\$1,000.00
Maps/Statistics	\$2,000.00
Advertising	\$1,300.00
Unrestricted	\$7,500.00
NSI	\$9,000.00
Total Expenses	88,800.00
Reserve	\$41,800.00

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

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

Honorable Joseph Roddy, Alderman 17th Ward

Unanimous consent having been obtained Resolution No. 293 stood considered.

Mr. Wessels moved that Resolution No. 293 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 294 and the Clerk was instructed to read same.

Resolution No. 294

TO APPROVE THE 2009 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, 2009 and ending December 31, 2009 for consideration and approval by this Honorable Board of Aldermen:

WATERMAN / LAKE

SPECIAL BUSINESS DISTRICT

2009 BUDGET

Revenues	Proposed 2009 Budget
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Property Taxes	\$38,000.00
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Interest	\$800.00
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Contributions	\$1,200.00
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Total Revenues	\$40,000.00
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Expenses

Landscaping	\$5,000.00
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Street Maintenance	\$5,000.00
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Communications

Newsletter \$500.00

Public Meetings	\$500.00		
Administration	\$1,500.00		
Insurance	\$2,500.00		
Utilities (street enhancements)		Electric	\$750.00
Sewer	\$700.00		
Water	\$550.00		
Miscellaneous	\$500.00		
Movie Night Event	\$1,400.00		
Total Expenses	\$18,900.00		
Projected Surplus	\$21,100.00		

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

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

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 294 stood considered.

Ms. Krewson moved that Resolution No. 294 be adopted, at this meeting of the Board.

Seconded by Mr. Vollmer.

Carried unanimously by voice vote.

Ms. Davis introduced Resolution No. 299 and the Clerk was instructed to read same.

Resolution No. 299

TO APPROVE THE 2009 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, 2009 and ending December 31, 2009 for consideration and approval by this Honorable Board of Aldermen:

LOCUST CENTRAL
SPECIAL BUSINESS DISTRICT
2009 BUDGET

Jan - Dec 09

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 \$7,000.00

Total Improvement

Programs \$32,000.00

Office

6015 - Equipment \$500.00

6017 - Equipment Repair	\$500.00		
6020 - Maintenance/Cleaning	\$500.00	6025 - Rent	\$10,800.00
6030 - Office Supplies/Postage	\$1,000.00		
Total Office	\$13,300.00		
Professional Services			
6037 - Auditing/Accounting	\$4,000.00		
6042 - Administrative Director			
Service	\$24,000.00		
6043 - Marketing/Community			
Relations	\$10,000.00		
6044 - Advertising	\$3,000.00		
6045 - Legal	\$26,400.00		
Total Professional Services	\$67,400.00		
Special Projects			
6095 - Facade Lighting			
Program	\$25,000.00	6201 - Trash Receptacle	
Program	\$4,000.00		
6202 - Dog Park	\$15,000.00		
Total Special Projects	\$44,000.00		
Utilities			
6070 - Electric	\$1,000.00		
6075 - Gas	\$1,000.00		
6080 - Phone and Internet		\$2,000.00	
Total Utilities	\$4,000.00		
Web			
6155 - Web Hosting	\$1,200.00		
Total Web	\$1,200.00		
6053 - News Letter	\$5,600.00		
6055 - Security	\$78,000.00		
6060 - Bank Service Charges	\$500.00		
6125 - Flowers and Gifts	\$1,000.00		
6130 - Insurance	\$3,000.00		
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 30th day of January, 2009 by:

Honorable Marlene E. Davis, Alderwoman 19th Ward

Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Unanimous consent having been obtained Resolution No. 299 stood considered.

Ms. Davis moved that Resolution No. 299 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

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 alderman due to her necessary absence: Ms. Hanrahan.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return February 6, 2009.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen