

City of St. Louis Board of Aldermen Chambers October 3, 2008.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, 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 September 19, 2008.

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

September 24, 2008

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 115.

Sincerely,

FRANCIS G. SLAY

Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

September 29, 2008

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 137.

Sincerely

FRANCIS G. SLAY

Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

Mr. Boyd moved that Board Bill No. 95 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Mr. Villa moved for call of the question.

Seconded by Mr. Wessels.

Carried by the following vote:

Ayes: Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Schmid, Jones-King, Hanrahan and Kirner. 14

Noes: Troupe, Flowers, Ford-Griffin, Triplett, Kennedy, Davis, Boyd, Waterhouse, Carter and President Reed. 10

Present: 0

Mr. Kennedy moved that Board Bill No. 95 (Floor Substitute with Amendment No. 1) 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, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Carter and President Reed. 23

Noes: 0

Present: 0

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Williamson introduced by request:

Board Bill No. 230

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

Board Member Wessels introduced by request:  
Board Bill No. 231

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a 2009 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Federal Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), Emergency Shelter Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2009 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Twenty-One Million Three Hundred Seventy-Eight Thousand Five Hundred Forty-Five Dollars (\$21,378,545) which the City estimates will be available for the 2009 CDBG Program Year; appropriating the sum of Four Million Two Hundred Seven Thousand, Five Hundred Three Dollars (\$4,207,503) which the City estimates will be available for the 2009 HOME Program Year; appropriating the sum of Seven Hundred Fifteen Thousand Dollars (\$715,000) which the City estimates will be available from income generated by prior year Urban Development Action Grant (UDAG) projects; appropriating the sum of Eight Hundred Eighty-Five Thousand, Two Hundred Thirty-Seven Dollars (\$885,237) which the City estimates will be available for the 2009 ESG Program Year; and appropriating the sum of One Million Two Hundred Twenty-Seven Thousand Dollars (\$1,227,000) which the City estimates will be available for the 2009 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG, HOME, and UDAG repayment funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing, authorizing and directing the Director of the Department of Human Services ("DHS") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of ESG funds, authorizing and directing the Director of Health and Hospitals to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HOPWA funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Member Conway introduced by request:  
Board Bill No. 232

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

Board Member Conway introduced by request:  
Board Bill No. 233

An ordinance submitting to the qualified voters residing in the Shaw Special Business District Special Business District as designated in Ordinance No. \_\_\_\_\_, approved DATE (Board Bill No. \_\_\_) a proposal to levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on March 3, 2009; and containing an emergency clause.

Board Member Heitert introduced by request:

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 Member Young introduced by request:

Board Bill No. 235

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Mason from Hickory southwardly 221.5' ± 13.5' to a point 2) 15' wide east/west alley in City Block 152 bounded by Hickory, 6th., I-44 and Mason 3) Sixth from Hickory southwardly 115' 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.

REFERENCE TO COMMITTEE

OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bill No. 231.

Intergovernmental Affairs

None.

Legislation

None.

Nighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 230, 234 and 235.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 232 and 233.

SECOND READING AND REPORT

## OF STANDING COMMITTEES

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

Board of Aldermen Committee Report, October 3, 2008.

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. 116

(Committee Substitute)

An ordinance to repeal Ordinance #67813 approved December 17, 2007 relating to the appointment and rates of compensation of certain employee's of the License Collector of the City of St. Louis and enacting in lieu thereof a new ordinance dealing with the same subject matter and containing an emergency clause.

Board Bill No. 117

(Committee Substitute)

An ordinance enacted pursuant to Section 56.540, Revised Statutes of Missouri to amend Ordinance No.67809 relating to the Office of the Circuit Attorney of the City of St. Louis, allocating the positions established by said Section 56.540, R.S.Mo. to classes with grades and a schedule setting minimum and maximum salaries for such grades by Repealing Section Two and replacing said Section with provisions of this ordinance, providing that such salaries be paid bi-weekly; providing for payment of overtime wages on an hourly basis at the bi-weekly rate when such overtime is authorized as necessary by the Circuit Attorney and containing an emergency clause.

Board Bill No. 118

(Committee Substitute)

An ordinance to amend Ordinance #67806, approved December 17, 2007, relating to the position classifications and salaries of the Parking Division employees, and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

Board Bill No. 119

(Committee Substitute)

An ordinance to amend Ordinance #67805, approved December 17, 2007, relating to the number and salaries of the Treasurer's Office and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

Board Bill No. 121

(Committee Substitute)

An ordinance to regulate employer and employee working relationships between the City of St. Louis Medical Examiner's Office including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 67811; allocating certain other employees to a grade with rate and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

Board Bill No. 122

(Committee Substitute)

An Ordinance to repeal Ordinance No. 67812, approved December 17, 2007 establishing the salaries of employees in the Sheriff's Office and enacting in lieu thereof a new Ordinance

fixing the annual rate of compensation of command personnel and deputies appointed to assist in the performance of the duties of the Sheriff and containing an emergency clause.

Board Bill No. 123

(Committee Substitute)

An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; repealing Ordinances 67804 approved December 17, 2007 pertaining to the office of the Recorder of Deeds and enacting in lieu thereof a new ordinance pertaining to the same subject matter and containing an emergency clause.

Board Bill No. 124

(Committee Substitute)

An ordinance relating to the appointment of and salaries of certain employees in the Collector of Revenue's Office pursuant to Section 82.610, Revised Statutes of Missouri, by repealing Ordinance 67808, approved December 17, 2007, (Chapter 4.44, Rev. Code, St. Louis, 1994, Anno.) and adopting ten (10) new sections and containing an emergency clause.

Board Bill No. 219

(Committee Substitute)

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 67922; allocating certain other employees to a grade with rate and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

Alderman Gregali

Chairman of the Committee

REPORT OF  
SPECIAL COMMITTEES

None.

PERFECTION  
CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

None.

THIRD READING  
CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 198, 199, 200, 201, 202, 203, 204, 205 and 206.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Carter and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 198

An Ordinance, recommended and approved by the Airport Commission, the Board of

Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public work and improvement program ("Building & Environ Projects-Security Systems") (hereinafter the "Program") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects for the design, purchase, installation, renovation, repair, maintenance and operation of security related systems and equipment including, without limitation, closed circuit television cameras, screening equipment, perimeter detection equipment and fencing, access control equipment, surveillance hardware, software and supporting equipment, storage equipment, detection equipment and devices, notification devices and equipment, associated electrical, cabling, and support facilities, and associated equipment, devices, and software, as well as all necessary renovations and improvements to the related gate areas, terminal complexes, concourses, and associated Airport buildings, structures, facilities, and environs, such authorization also including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and/or related costs, CADD services, the removal or relocation of structures, obstructions, and utilities, and related work, grading costs, security services, relocation costs, transportation costs, the removal or demolition of improvements, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, bills of sale, or agreements, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, the costs for general engineering services, consulting services and other technical advices and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, and other necessary and related work or services for the development, implementation, administration, management or monitoring of the Program at a total estimated cost of Two Million Five Hundred Thousand Dollars (\$2,500,000.00); authorizing an initial appropriation in the total amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment and/or reimbursement of costs for work and services authorized herein, and providing for the receipt of supplemental appropriations, when authorized by ordinance, into this Ordinance as funds become available to continue the Program; authorizing the Mayor and the Comptroller of the City of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Program and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports, with the approval of the Board of Estimate and Apportionment, to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Program; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let and/or enter into contracts, bills of sale, or agreements for all other approved work or services, purchase materials, supplies, parts, devices and equipment, employ labor, pay salaries, wages and fees, pay and/or reimburse costs for authorized work or services, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract or agreement let hereunder, shall be subject to the City's Charter and applicable City ordinances and the State of Missouri's laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw

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

Board Bill No. 199

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City a Ninth Amendment to the Indenture of Lease (AL-60) between the City and Lambert Field Fueling Facilities Corporation (the "Lessee") at Lambert-St. Louis International Airport® dated July 1, 1955 (the "Lease"), authorized by Ordinance 47554 approved June 28, 1955, as amended by the "First Amendment" (undated), authorized by Ordinance 57108 approved January 30, 1976, the "Second Amendment" dated October 1, 1977, authorized by 57585 approved April 3, 1978, the "Third Amendment" dated December 10, 1984, authorized by Ordinance 59330 approved December 7, 1984, the "Fourth Amendment" dated November 9, 1994, authorized by Ordinance 63292 approved October 14, 1994, the "Fifth Amendment" dated March 13, 1996, authorized by Ordinance 63670 approved March 12, 1996, the "Sixth Amendment" dated January 12, 2006, authorized by Ordinance 66927 approved December 14, 2005, the "Seventh Amendment" dated February 20, 2007, authorized by Ordinance 67358 approved December 19, 2006, and the "Eighth Amendment" dated December 27, 2007 authorized by Ordinance 67785 approved November 30, 2007; this "Ninth Amendment", which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "A" and made a part hereof, extends the term of the Lease as previously amended by one (1) year to December 31, 2009; containing a severability clause; and containing an emergency clause.

Board Bill No. 200

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-248 between the City and Vanguard Rental Car USA, d/b/a Alamo and National Rent A Car, a corporation of the State of Delaware, dated December 10, 2003, and authorized by

City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 201

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-249 between the City and Avis Rent A Car System, Inc., a corporation of the State of New Jersey, dated December 15, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 202

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-250 between the City and Budget Rent A Car System, Inc., a corporation of the State of New Jersey, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 203

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-252 between the City and Enterprise Leasing Co. of St. Louis, d/b/a Enterprise Rent-A-Car, a corporation of the State of Missouri, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall

be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 204

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-253 between the City and Missouri Rental & Leasing, Inc., d/b/a Dollar Rent A Car, a corporation of the State of Missouri, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 205

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-254 between the City and The Hertz Corporation, a corporation of the State of New Jersey, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 206

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Termination of Use and Lease Agreements substantially in the form as set out in ATTACHMENT "1" to this Ordinance (the "Sabreliner Termination Agreement"), which is attached hereto and incorporated herein, between the City and Sabreliner Corporation, a Delaware corporation ("Sabreliner"), providing for the termination of the "Sabreliner Agreements" as defined and provided for in the Sabreliner Termination Agreement; authorizing and directing the Director of Airports and the Comptroller of the City to enter into and execute on behalf of the City a Lease Agreement AL-205 substantially in the form as set out in ATTACHMENT "2" to this Ordinance (the "MDC Lease Agreement"), between the City and McDonnell Douglas Corporation ("MDC"), a Maryland corporation, granting to MDC, subject to the provisions of the MDC Lease Agreement, the right and privilege to occupy and use the premises described therein for an initial term beginning on the "Commencement Date" as defined therein and expiring December 31, 2034 with two (2) eight (8) year renewal term options,

including the sale of Existing Improvement to MDC for Seven Million Two Hundred Thousand Dollars (\$7,200,000) payable to the City on the Commencement Date in accordance with Section 404 of the MDC Lease Agreement; and authorizing and directing the Director of Airports and the Comptroller of the City to enter into and execute on behalf of the City a Lease Agreement AL-542 substantially in the form as set out in ATTACHMENT "3" to this Ordinance (the "ATS Lease Agreement"), which is attached hereto and incorporated herein, between the City and Airport Terminal Services, Inc. ("ATS"), a Missouri corporation, granting to ATS, subject to the provisions of the ATS Lease Agreement, the right and privilege to maintain possession of the premises described therein for a term beginning on the "Commencement Date" as defined therein and expiring on October 31, 2011; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of the City with the advice of the Director of Airports to enter into and execute on behalf of the City and in the City's best interest any attendant or related documents, agreements, amendments, or instruments deemed necessary to effectuate the terms set forth in the Sabreliner Termination Agreement, the MDC Lease Agreement, or the ATS Lease Agreement, and/or deemed necessary to preserve and protect the City's interest and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, and instruments approved and/or authorized by this Ordinance; and containing a severability clause; and 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, October 3, 2008.

To the President of the Board of Aldermen

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

Board Bill No. 198

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public work and improvement program ("Building & Environ Projects-Security Systems") (hereinafter the "Program") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects for the design, purchase, installation, renovation, repair, maintenance and operation of security related systems and equipment including, without limitation, closed circuit television cameras, screening equipment, perimeter detection equipment and fencing, access control equipment, surveillance hardware, software and supporting equipment, storage equipment, detection equipment and devices, notification devices and equipment, associated electrical, cabling, and support facilities, and associated equipment, devices, and software, as well as all necessary renovations and improvements to the related gate areas, terminal complexes, concourses, and associated Airport buildings, structures, facilities, and environs, such authorization also including, without limitation, engineering planning and

designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and/or related costs, CADD services, the removal or relocation of structures, obstructions, and utilities, and related work, grading costs, security services, relocation costs, transportation costs, the removal or demolition of improvements, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, bills of sale, or agreements, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, the costs for general engineering services, consulting services and other technical advices and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, and other necessary and related work or services for the development, implementation, administration, management or monitoring of the Program at a total estimated cost of Two Million Five Hundred Thousand Dollars (\$2,500,000.00); authorizing an initial appropriation in the total amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment and/or reimbursement of costs for work and services authorized herein, and providing for the receipt of supplemental appropriations, when authorized by ordinance, into this Ordinance as funds become available to continue the Program; authorizing the Mayor and the Comptroller of the City of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Program and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports, with the approval of the Board of Estimate and Apportionment, to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Program; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let and/or enter into contracts, bills of sale, or agreements for all other approved work or services, purchase materials, supplies, parts, devices and equipment, employ labor, pay salaries, wages and fees, pay and/or reimburse costs for authorized work or services, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract or agreement let hereunder, shall be subject to the City's Charter and applicable City ordinances and the State of Missouri's laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for the payment or reimbursement of expenses or costs authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to appropriate parties, and to take whatever action necessary in order to provide for the payment and/or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract and to authorize the deposit of such funds into this Ordinance to reimburse the costs

in part of the Program or the payment of costs authorized herein; directing that all contracts or agreements let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

Board Bill No. 199

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City a Ninth Amendment to the Indenture of Lease (AL-60) between the City and Lambert Field Fueling Facilities Corporation (the "Lessee") at Lambert-St. Louis International Airport® dated July 1, 1955 (the "Lease"), authorized by Ordinance 47554 approved June 28, 1955, as amended by the "First Amendment" (undated), authorized by Ordinance 57108 approved January 30, 1976, the "Second Amendment" dated October 1, 1977, authorized by 57585 approved April 3, 1978, the "Third Amendment" dated December 10, 1984, authorized by Ordinance 59330 approved December 7, 1984, the "Fourth Amendment" dated November 9, 1994, authorized by Ordinance 63292 approved October 14, 1994, the "Fifth Amendment" dated March 13, 1996, authorized by Ordinance 63670 approved March 12, 1996, the "Sixth Amendment" dated January 12, 2006, authorized by Ordinance 66927 approved December 14, 2005, the "Seventh Amendment" dated February 20, 2007, authorized by Ordinance 67358 approved December 19, 2006, and the "Eighth Amendment" dated December 27, 2007 authorized by Ordinance 67785 approved November 30, 2007; this "Ninth Amendment", which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "A" and made a part hereof, extends the term of the Lease as previously amended by one (1) year to December 31, 2009; containing a severability clause; and containing an emergency clause.

Board Bill No. 200

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-248 between the City and Vanguard Rental Car USA, d/b/a Alamo and National Rent A Car, a corporation of the State of Delaware, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 201

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession

Agreement AL-249 between the City and Avis Rent A Car System, Inc., a corporation of the State of New Jersey, dated December 15, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 202

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-250 between the City and Budget Rent A Car System, Inc., a corporation of the State of New Jersey, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 203

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-252 between the City and Enterprise Leasing Co. of St. Louis, d/b/a Enterprise Rent-A-Car, a corporation of the State of Missouri, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 204

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-253 between the City and Missouri Rental & Leasing, Inc., d/b/a Dollar Rent A Car, a corporation of the State of Missouri, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was

approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 205

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-254 between the City and The Hertz Corporation, a corporation of the State of New Jersey, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 206

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Termination of Use and Lease Agreements substantially in the form as set out in ATTACHMENT "1" to this Ordinance (the "Sabreliner Termination Agreement"), which is attached hereto and incorporated herein, between the City and Sabreliner Corporation, a Delaware corporation ("Sabreliner"), providing for the termination of the "Sabreliner Agreements" as defined and provided for in the Sabreliner Termination Agreement; authorizing and directing the Director of Airports and the Comptroller of the City to enter into and execute on behalf of the City a Lease Agreement AL-205 substantially in the form as set out in ATTACHMENT "2" to this Ordinance (the "MDC Lease Agreement"), between the City and McDonnell Douglas Corporation ("MDC"), a Maryland corporation, granting to MDC, subject to the provisions of the MDC Lease Agreement, the right and privilege to occupy and use the premises described therein for an initial term beginning on the "Commencement Date" as defined therein and expiring December 31, 2034 with two (2) eight (8) year renewal term options, including the sale of Existing Improvement to MDC for Seven Million Two Hundred Thousand Dollars (\$7,200,000) payable to the City on the Commencement Date in accordance with Section 404 of the MDC Lease Agreement; and authorizing and directing the Director of Airports and the Comptroller of the City to enter into and execute on behalf of the City a Lease Agreement AL-542 substantially in the form as set out in ATTACHMENT "3" to this Ordinance (the "ATS Lease Agreement"), which is attached hereto and incorporated herein, between the City and Airport Terminal Services, Inc. ("ATS"), a Missouri corporation, granting to ATS, subject to the provisions of the ATS Lease Agreement, the right and privilege to maintain possession of the premises described therein for a term beginning on the "Commencement Date" as defined therein and expiring on October 31, 2011; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of the City with the advice of the Director of Airports to enter into and execute on behalf of the City

and in the City's best interest any attendant or related documents, agreements, amendments, or instruments deemed necessary to effectuate the terms set forth in the Sabreliner Termination Agreement, the MDC Lease Agreement, or the ATS Lease Agreement, and/or deemed necessary to preserve and protect the City's interest and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, and instruments approved and/or authorized by this Ordinance; and containing a severability clause; and an emergency clause.

Alderman Ormtann

Chairman of the Committee

Board Bills Numbered 198, 199, 200, 201, 202, 203, 204, 205 and 206 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. 173 through 174 and the Clerk was instructed to read same.

Resolution No. 173

Rosheena Maria Frenchie

WHEREAS, we pause in our deliberations to note the tragic passing of St. Louis resident, Rosheena Maria Frenchie; and

WHEREAS, Rosheena Maria Frenchie was born in Saint Louis, Missouri to the union of Lorenzo Frenchie and Vickey Cummings on November 1, 1989. She was the second oldest of four children. Rosheena was called home on September 19, 2008 at 10:45 p.m. Her Grandfather, Sam Bradford and Great-Grandmother Loretta Fitzpatrick preceded her in death; and

WHEREAS, Rosheena attended and was a member of the Barack Christian Church, where she was active as a member of the choir; and

WHEREAS, Rosheena was receiving her education at Turner Middle School Fresh Start Program, where she loved going. Every time she talked about the teachers she would light up. They always encouraged her to do her best; and

WHEREAS, Rosheena held a variety of jobs, the last job she held was at Steak & Shake; and

WHEREAS, Rosheena enjoyed being around her family, because it is what made her happy. Rosheena's heart was filled with joy & love when she learned that she was going to have her first baby girl. Luxj-Nay Loretta Maria Harris, was called home September 19, 2008 with her mother; and

WHEREAS, Rosheena leaves to cherish her memory: her parents, Vickey & Willie Holmes, her father, Lorenzo Frenchie; her grandmother, Yvonne Bradford; two brothers, Phillip (Sharon) and William; one sister, Zaria; six aunts, Kim (Gerald) who was like a second mother, Samantha (Corzell), Patrice (Tim), Tonya, Crystal, and Nicsha; three uncles, Samuel ("Lil Sam"), Levar, and Sterling; one sister-in-law that she loved dearly, Sharon Young-Fields; one nephew, Phillip E. Fields Jr. who was her little man, and filled her life with a special love, and over 30 cousins, who all made her happy and she loved dearly. There are two cousins that she cherished hanging out with, that knew all of her secrets Shasmine Payne and Atondra Cummings. She also leaves a host of friends and co-workers.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the passing of Rosheena Maria Frenchie and we join with her

many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Frenchie family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of September, 2008 by:

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 174

Sr. Gail Trippett, CSJ

WHEREAS, we have been apprised that on October 23, 2008 Sr. Gail Trippett, CSJ will be honored by Central Catholic School and Academy; and

WHEREAS, she was born to Frank and Yvonne Trippett in Gary, Indiana. She has two brothers and one sister. Her brother, Frank, lives in Hawaii, her sister, Tanya, lives in New York and her brother, Daryl is deceased; and

WHEREAS, she was a member of the National Teacher's of America Club in high school, as well as a member of the National Honor Society and graduated from Mountain Home High School in Mountain Home, Idaho; and

WHEREAS, She attended Spelman College and received a B.A. degree with a major in Elementary education and a minor in Early Childhood Education, graduating Magna Cum Laude. She has Masters course work from Georgia State University in Special Education, a Masters in Educational Administration from St. Louis University and a Masters in Theology from Xavier University; and

WHEREAS, she received a Teacher of the Year Award in Atlanta, Georgia in 1979. She began teaching in Tucker, Georgia, went on to Holy Angels in Indianapolis, Indiana; Immacolata in St. Louis, Missouri, and became principal of Central Catholic St. Nicholas School in 1989. She also worked with students in the poorest county of the United States, Lowmes County, Alabama in 1982. She received the Urban League Chairman's Award in 2004, the Archdiocesan Women at the Well Award in 2005 and the Fontbonne Founder's Award in October 2008; and

WHEREAS, she has served on the following boards: Dismas House, Character plus Advisory Committee, CYC Foster Children's Board, Marion Middle School Board, Sisters of St. Joseph's Nazareth Center Board, and currently serves on the St. Joseph's Deaf Institute Board; and

WHEREAS, she served as a member of the Provincial Council of the Sisters of St. Joseph from 1996-2002. She served as the chairperson of the Education Committee of the National Black Sisters' Conference from 2000-2003.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Sr. Gail Trippett, CSJ 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 3rd day of October, 2008 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Unanimous consent having been obtained Resolutions No. 173 through 174 stood considered.

President Reed moved that Resolutions No. 173 through 174 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

#### FIRST READING OF RESOLUTIONS

Ms. Florida introduced Resolution No. 175 and the Clerk was instructed to read same.  
Resolution No. 175

WHEREAS, this Honorable Board of Aldermen has received petitions from owners of real property on which is paid ad valorem real property taxes in the proposed Shaw Special Business District; and

WHEREAS, Sections 71.790 to 71.808 RSMo. require that the governing body of any City must adopt a Resolution of Intention to establish a special business district prior to such establishment;

NOW THEREFORE BE IT RESOLVED that this Honorable Board of Aldermen herewith states its intention to establish a special business district under the provisions of Sections 71.790-71.808 RSMo. to be known as the Shaw Special Business District, or such other name that it deems appropriate; and

#### BE IT FURTHER RESOLVED THAT:

1. This Honorable Board of Aldermen hereby directs the Ways & Means Committee to hold a public hearing to consider the establishment of the proposed district, on November 18, 2008 at 9:00 a.m. in the Kennedy Room (#208), City Hall, Tucker and Market Streets.

2. Beginning at the point of the intersection of the west line of Grand Avenue and the north line of DeTonty Avenue; thence westwardly along said north line of DeTonty Avenue, to its point of intersection with the east line of Tower Grove Avenue; thence southwardly along said east line of Tower Grove Avenue, to its point of intersection with the south line of Magnolia Avenue; thence eastwardly along said south line of Magnolia Avenue to its point of intersection with the west line of Grand Avenue; thence northwardly along said west line of Grand Avenue to the point of beginning.

The area excluded will be the "Flora Place Community Improvement District" is all of the property located within the City of St. Louis abutting the roadway commonly known as Flora Place together with any rear parcels that abut parcels abutting on Flora Place and bounded on the east by Grand Boulevard, on the west by Tower Grove Avenue, on the north by the east-west alleyways located in CB 4935, CB 4940, CB 4941, CB 4946, CB 4947, and CB 4952, and on the south by the east14 west alleyways located in CB 4934, CB 4929, CB 4920, CB 4919, CB15 2117, and CB 2218.

3. The initial real estate tax rate to be levied shall be fifty cents (\$.50) on one hundred dollars (\$100) assessed valuation which shall be payable on or before December 31, and which shall be returned to the special business district by January 31 of the year following its collection.

4. All additional revenue shall be used to carry out any and all of the improvements allowed in Section 71.796, RSMo.

5. The proposed special business district may also exercise the following powers:

a. To cooperate with other public agencies and with any industry or business located within the district in the implementation of any project within the district;

b. To enter into any agreement with any other public agency, and person, firm or corporation to effect any of the provisions contained in Sections 71.790-71.808 RSMo.;

c. To contract and be contracted with, and to sue and be sued;

d. To accept gifts, grants, loans, or contributions from the city in which the district is located, the United States of America, the State of Missouri, political subdivisions,

foundations, other public or private agencies, individuals, partnerships, or corporations; and

e. To employ such managerial, engineering, legal, technical, clerical, accounting and other assistance as it may deem advisable. The district may also contract with independent contractors for any such assistance.

6. The City of St. Louis, Missouri shall not decrease the level of publicly funded services in the proposed special business district existing prior to the creation of the district or transfer the cost of providing services to the district unless these services are decreased throughout the City of St. Louis. The City shall not discriminate in the provision of publicly funded services between areas included in the proposed district and other areas of the City.

Introduced on the 3rd day of October by:

Honorable Stephen Conway, Alderman 8th Ward

Unanimous consent having been obtained Resolution No. 175 stood considered.

Ms. Florida moved that Resolution No. 175 be adopted, at this meeting of the Board.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Gregali moved to suspend the rules so as to introduce Resolution No. 176 from the floor.

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Carter and President Reed. 23

Noes: 0

Present: 0

Resolution No. 176

Clean Energy Initiative

WHEREAS, Proposition C, otherwise known as the Missouri Clean Energy Initiative will be voted on as part of the November ballot; and

WHEREAS, the Clean Energy Initiative will provide cleaner and cheaper energy to the citizens of the City of St. Louis and the state of Missouri; and

WHEREAS, heavy reliance on a single source of energy can destabilize the economy and lead to vulnerability and price spikes that result from a volatile energy market; and

WHEREAS, rising natural gas and electricity prices are making energy conservation, energy efficiency, and renewable power production much more compelling and economically viable in the City of St. Louis, the state of Missouri and across the country; and

WHEREAS, a more diverse energy portfolio could help bring about greater energy security and less reliance on foreign energy; and

WHEREAS, developing sources of renewable energy for use throughout the City of St. Louis, the state of Missouri and our nation would not only make us less reliant on foreign sources of energy but would also increase economic opportunity; and

WHEREAS, the Clean Energy Initiative is an important step toward energy independence for our state, requiring Missouri's three investor-owned electric utilities to obtain 15 percent of their electricity from renewable sources by 2021; and

WHEREAS, the Clean Energy Initiative encourages the use of clean sources of electricity like wind, sun and water, reduces the amount of pollution emitted into our air and protects our health and environment for future generations; and

WHEREAS, the Clean Energy Initiative includes the strongest ratepayer protection in the country protecting the citizens of the City of St. Louis and the state of Missouri from unjust rate increases on their electric bills; and

WHEREAS, the Clean Energy Initiative, reduces actual customer rates for a total savings of \$331 million dollars for ratepayers over a 20-year period.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we support Proposition C, the Missouri Clean Energy Initiative as a positive step towards energy independence for the City of St. Louis, the citizens of Missouri and the entire country and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and make it available to the public.

Introduced on the 3rd day of October, 2008 by:

Honorable Stephen M. Gregali, Alderman 14th Ward

Honorable Lewis E. Reed, President of the Board

Honorable Charles Quincy Troupe, Alderman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable April Ford Griffin, Alderwoman 5th Ward

Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Honorable Phyllis Young, Alderwoman 7th Ward

Honorable Stephen J. Conway, Alderman 8th Ward

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Honorable Joseph Vollmer, Alderman 10th Ward

Honorable Matthew Villa, Alderman 11th Ward

Honorable Fred Heitert, Alderman 12th Ward

Honorable Alfred Wessels, Jr., Alderman 13th Ward

Honorable Jennifer Florida, Alderwoman 15th Ward

Honorable Donna Baringer, Alderwoman 16th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Marlene E. Davis, Alderwoman 19th Ward

Honorable Craig Schmid, Alderman 20th Ward

Honorable Bennice Jones-King, Alderwoman 21st Ward

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Honorable William Waterhouse, Alderman 24th Ward

Honorable Dorothy Kirner, Alderwoman 25th Ward

Honorable Frank Williamson, Alderwoman 26th Ward

Honorable Gregory J. Carter, Alderman 27th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward

Mr. Gregali moved that Resolution No. 176 be adopted en banc by unanimous consent at this meeting of the Board.

Seconded by Ms. Florida.

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 his necessary absence: Mr. Williamson.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return October 10, 2008.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen