

City of St. Louis Board of Aldermen Chambers October 15, 2010.

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, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter and President Reed. 27

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

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for October 1, 2010.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

To the President of the Board of Aldermen:

I wish to report that on the 15th day of October, 2010, I delivered to the Office of the Mayor of the City of St. Louis the following board bill that was truly agreed to and finally adopted.

Board Bill No. 32

(Floor Substitute)

An ordinance repealing Ordinance 67598 and 67984 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Third Ward Liquor Control District and in lieu thereof containing the following supplementary exemptions: renewal of an existing license and the establishment of an Entertainment District; and containing an emergency clause.

David W. Sweeney, Clerk

Board of Aldermen

Office of the Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

October 12, 2010

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith Board Bill No. 32 (Floor Substitute) with my approval endorsed thereon.

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 Young introduced by request:

Board Bill No. 182

An Ordinance adopting the International Existing Building Code, 2009 Edition with changes including Appendix Chapters A and B, as the Existing Building Code of the City of Saint Louis; repealing Ordinances 66788; and containing a penalty clause, a savings clause and an emergency clause.

Board Member Young introduced by request:

Board Bill No. 183

An Ordinance adopting the International Building Code, 2009 Edition with changes, including Appendix Chapters E, F, G, H, I and J as the Building Code of the City of Saint Louis; repealing Ordinance 66790, which adopted the 2003 International Building Code; and containing a penalty clause, a savings clause and an emergency clause.

Board Member Young introduced by request:

Board Bill No. 184

An Ordinance adopting the International Energy Conservation Code, 2009 Edition with changes, as the Energy Conservation Code of the City of Saint Louis; repealing Ordinances 66786; and containing a penalty clause, a savings clause and an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 185

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City "Amendment Number 1" dated August 13, 2010 to that certain "Grant Agreement" offered by the United States of America, acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-122-2009, dated August 19, 2009, for a maximum federal obligation of One Million One Hundred Twenty Five Thousand Dollars (\$1,125,000), which is filed in the Office of the City Register (Comptroller Document No. 59775) and was adopted and ratified by the City under Ordinance No. 68474 approved November 6, 2009,

for the reimbursement of all direct costs associated with the Environmental Management System (the "Project"); the Amendment Number 1 to the Grant Agreement, which is filed in the Office of the City Register and is made a part hereof (Comptroller Document No. 59775), corrects the percentage reimbursed by the FAA under the Grant Agreement for allowable costs incurred by the City in accomplishing the Project from ninety-five percent (95%) to seventy-five percent (75%); and contains an emergency clause.

Board Member Young introduced by request:

Board Bill No. 186

An Ordinance adopting the International Property Maintenance Code, 2009 edition with changes, as the Property Maintenance Code of the City of Saint Louis; repealing Ordinance 66787; and containing a penalty clause; savings clause and an emergency clause.

Board Member Young introduced by request:

Board Bill No. 187

An Ordinance adopting the International Residential Code, 2009 edition with changes, including Appendix Chapters E, F, G, H, J, K and M, as the Residential Code of the City of Saint Louis; repealing Ordinance 66789, which adopted the 2003 International Residential Code; and containing a penalty clause, a savings clause and an emergency clause.

Board Member Young introduced by request:

Board Bill No. 188

An ordinance adopting the National Electrical Code, 2008 Edition, as the Electrical Code of the City of Saint Louis; repealing Ordinance 65020; and containing a savings clause, a penalty clause and an emergency clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 189

An Ordinance recommended by the Planning Commission on October 6, 2010, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "J" Industrial District, in City Block 1898 (2500-06, 2508, 2512-16, & 2518 Glasgow), so as to include the described parcels of land in City Block 1898; and containing an emergency clause.

Board Member Waterhouse introduced by request:

Board Bill No. 190

An Ordinance recommended by the Planning Commission on October 6, 2010, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "J" Industrial District only, in City Block 4809 (6915 Bleleck), so as to include the described parcels of land in City Blocks 4809; and containing an emergency clause.

Board Member Cohn introduced by request:

Board Bill No. 191

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

Board Member Kennedy introduced by request:

Board Bill No. 192

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4400 block of Washington Avenue as "Rev. James Brown Sr. Avenue."

Board Member Troupe introduced by request:

Board Bill No. 193

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 3300 block of Union Boulevard as "Eddie Mae Jones Boulevard."

Board Member Baringer introduced by request:

Board Bill No. 194

An ordinance pertaining to secondhand and junk dealers; repealing Ordinance 64311, approved March 6, 1998, presently codified as Section 8.82.050 of the Revised Code of the City of St. Louis, pertaining to secondhand dealers and the registry and regulation of purchases by such secondhand dealers, and enacting in lieu thereof a new section pertaining to the same subject matter and requiring a holding period for the purchase of jewelry of any kind or description, or of old gold or silver; and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 195

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 an Eleventh 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, the "Eighth Amendment" dated December 27, 2007 authorized by Ordinance 67785 approved November 30, 2007, the "Ninth Amendment" authorized by Ordinance 68111, approved October 6, 2008, the "Tenth Amendment" dated December 4, 2009, authorized by Ordinance 68476 approved November 6, 2009, and this "Eleventh 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 and which: i) extends the term of the Lease as previously amended by one (1) year to December 31, 2011, and ii) increases the rent; containing a severability clause; and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 189 and 190.

Intergovernmental Affairs

None.

Legislation

Board Bill No. 194.

Neighborhood Development

None.

Parks and Environmental Matters

Board Bill No. 191.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills No. 182, 183, 184, 186,
187 and 188.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 192 and 193.

Transportation and Commerce

Board Bills No. 185 and 195.

Ways and Means

None.

President Reed requested that Board Bill No. 179 be referred to the Committee on Streets, Traffic and Refuse.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, October 15, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 140

An ordinance amending Ordinance #68687 approved June 24, 2010, by modifying the terms of the five (5) year real estate tax abatement for the 3315 Russell Blvd. Redevelopment Area authorized by Ordinance #68687.

Board Bill No. 148

An ordinance approving a blighting study and redevelopment plan dated July 27, 2010 for the 4156 N. Newstead Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic

created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 150

An Ordinance recommended by the Planning Commission on July 7, 2010, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 2994 (5274-76 and 5280-84 Page), so as to include the described parcel of land in City Block 2994; and containing an emergency clause.

Board Bill No. 151

An ordinance finding and declaring that there exists in the City of St. Louis, a certain blighted area as defined in Section 353.020, Revised Statutes of Missouri, 2009, and Section 11.06.010 and 11.06.020 of the Revised Code of the City of St. Louis, Missouri; that the redevelopment of such area is necessary and in the public interest under Chapter 353 of the Revised Statutes of Missouri, 2009, and under Chapter 11.06 of the Revised Code of the City of St. Louis, Missouri, and is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis.

Board Bill No. 154

An ordinance approving a blighting study and redevelopment plan dated August 24, 2010 for the 7004 Lansdowne Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all of the property within the Area is occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 155

An Ordinance amending Ordinance Numbers 65857 and 66431 and 67059 and 68429 and

68532 and 68533 pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for the Grand Center Redevelopment Area; approving a fifth Amendment to the Redevelopment Agreement contained in Exhibit A to such Ordinances; prescribing other matters and making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause and an emergency clause.

Board Bill No. 170

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 2011 Annual 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 2011 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Twenty-Two Million Four Hundred Sixty-Two Thousand Four Hundred Twenty-One Dollars (\$22,462,421) which the City estimates will be available for the 2011 CDBG Program Year; appropriating the sum of Four Million Six Hundred Nineteen Thousand Five Hundred Sixteen Dollars (\$4,619,516) which the City estimates will be available for the 2011 HOME Program Year; appropriating the sum of Eight Hundred Seventy Thousand Nine Hundred Dollars (\$870,900) which the City estimates will be available for the 2011 ESG Program Year; and appropriating the sum of One Million Three Hundred Sixty-Two Thousand One Hundred Dollars (\$1,362,100) which the City estimates will be available for the 2011 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 and HOME funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, to establish and implement a program to guarantee in whole or in part construction loans from private financial institutions, 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 Bill No. 174

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the 4249 Michigan 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 4249 Michigan Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 175

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 Chariton TIF, Inc.; prescribing the form and details of said agreement; designating Chariton 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. 176

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$367,640 plus issuance costs principal amount of tax increment revenue notes (4249 Michigan 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.

Alderman Wessels

Chairman of the Committee

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

Board of Aldermen Committee report, October 15, 2010.

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. 160

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4900 block of Warwick Avenue as "Rev. Earl E. Nance Avenue."

Board Bill No. 172

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2700 block of Slattery Street as "Henry L. Walker Lane."

Board Bill No. 179

An ordinance pertaining to street vending; amending Section Three of Ordinance 68603 to adjust the boundaries of the Downtown Vending District and vending agreements with the Convention and Visitors Commission; and containing an emergency clause.

Board Bill No. 181

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 Monroe Street from 9th Street to 10th Street 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 Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, October 15, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 180

An Ordinance repealing Ordinance 64236 in its entirety and authority and directing the Mayor and Comptroller to sell certain real estate belonging to the City of St. Louis located South of Victor Street and North of Dorcas Street and East of the West line of the wharf (but containing no mooring privileges) in "as-is" condition to STC Properties MO, LLC, and containing an emergency

clause.

Alderman Kennedy
Chairman of the Committee

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

Board of Aldermen Committee report, October 15, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 2

Committee Substitute/

As Amended

An ordinance pertaining to public art; with legislative findings and definitions of terms; establishing a Public Art Trust Fund; providing for funds to be administered by the Regional Arts Commission; providing for the use of funds; defining the powers and duties of the Regional Arts Commission; defining other personnel duties; providing for disbursements from such fund; providing that certain Art-Qualified Projects as herein defined and certain grant requests or applications shall include in their budgets an allocation for Public Art as herein defined; providing for the application of funds; providing for review procedures; and with a severability provision.

Board Bill No. 171

An Ordinance Approving The Petition Of Various Owners Of Certain Real Property To Establish A Community Improvement District, Establishing The Railway Exchange Building Community Improvement District, Finding A Public Purpose For The Establishment Of The Railway Exchange Building Community Improvement District, And Containing An Emergency Clause And A Severability Clause.

Alderman Conway
Chairman of the Committee

Ms. Ford-Griffin of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee report, October 15, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 137

An ordinance approving a blighting study and redevelopment plan dated July 27, 2010 for the 3309-13 Meramec Street Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a

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

Board Bill No. 142

An ordinance approving a blighting study and redevelopment plan dated July 27, 2010 for the 2820 Victor St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 143

An ordinance approving a blighting study and redevelopment plan dated July 27, 2010 for the 2303 Shenandoah Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as

defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 149

An ordinance approving a blighting study and redevelopment plan dated July 27, 2010 for the 4268 Hartford Street Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 153

An ordinance approving a blighting study and redevelopment plan dated April 27, 2010 for the 3958 Botanical Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to

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

Alderwoman Ford-Griffin
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. 144, 68, 127, 163, 129, 130, 131, 156, 166, 167, 133, 134 and 135.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING
CONSENT CALENDAR

None.

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

None.

REPORT OF THE
ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 222 through 224 and the Clerk was instructed to read same.

Resolution No. 222

Dorothy Elijah

WHEREAS, we pause in our deliberations to note the untimely passing of longtime St. Louis resident, Dorothy Elijah; and

WHEREAS, Dorothy Elijah was born on February 18, 1936 to Frank and Minnie Elijah in Osceola, Arkansas. She was the first of six children. She graduated from Sumner High School in 1951; and

WHEREAS, Dorothy was united in Holy Matrimony to Leroy Frazier in 1958. Their union produced two children; and

WHEREAS, Dorothy retired from the St. Louis Job Corps where she was employed for over 20 years; and

WHEREAS, Dorothy accepted Christ at age 11. In 1993 she was led by God to Faith Church St. Louis under the leadership of Pastor David Crank. She was a good and faithful member until she

became ill, but she continued to support her pastor; and

WHEREAS, Dorothy never complained, she just trusted God. She was loving and kind and always willing to help others, especially the students she worked with; and

WHEREAS, she leaves to cherish her love and memories: two sons, Reginald Elijah and Nevelle Frazier; one daughter, Charmaine Frazier; one stepson, Leroy Frazier Jr.; two stepdaughters, Marcia Clark (Frank) and Shelia Walls; her mother, Minnie Sparkling; two brothers, Charles and Stanley; seven sisters, Gloria, Donna, Shirley, Ruthie, Diane, Lena and Tracey; four grandchildren, Donte, Tonya, Katrina and Reginald Jr.; eleven great grandchildren, and a host of aunts, uncles, nephews, nieces, great nieces, cousins and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Dorothy Elijah to the citizens of the City of St. Louis 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 Elijah family, at a time and place deemed appropriate by the Sponsor

Introduced on the 8th day of October, 2010 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 223

6th Annual Bosnian Day Festival

WHEREAS, the United Bosnian Association was formed on June 12, 2004 to further the Bosnian Herzegovina heritage in St. Louis and to educate and expose Bosnian culture, values and traditions; and

WHEREAS, the United Bosnian Association seeks to work together with all facets of the St. Louis Metropolitan area and its people to advance the goal of a multi-ethnic, multi-religious, and multi-cultural society; and

WHEREAS, this years Bosnian Day Festival will be held on Sunday, October 10, 2010 starting at 10 a.m. at Carondelet Park; and

WHEREAS, the event will host between four and five thousand people from throughout the St. Louis region and showcase Bosnian heritage including food, dance, music and Bosnian art.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the 6th Annual Bosnian Day Festival and thank the United Bosnian Association for all of their cultural contributions to the St. Louis region and 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 8th day of October, 2010 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Jennifer Florida, Alderwoman 15th Ward

Resolution No. 224

Eagle Scout Joseph Konroy

WHEREAS, we have been advised that on Monday Oct. 18, 2010 at the Elks Affton Hall, the rank of Eagle Scout will be awarded to Joseph Konroy; and

WHEREAS, Joseph is the son of Michael and Mary Konroy, who are both proud and pleased to announce this momentous accomplishment in Joseph's life; and

WHEREAS, Joseph's troop positions have included: Senior Patrol Leader, Troop 62, Junior

Assistant Scoutmaster, Troop Guide and the National Merit Society Officer Certification: and

WHEREAS, Joseph is the recipient of the Presidential Scholarship (Bishop Dubourg High School), the Gateway Young Achiever Award, Order of the Arrow Award, and the World Conversation Award. He is a member of the National Merit Society and received a perfect score in the Bellarmine Speech League Competition; and

WHEREAS, Joseph is actively involved with volunteer services. For his Eagle Scout Project, he helped with the complete renovation of the St. Joan of Arch Parish Rectory. He helps his elderly neighbors with household projects and volunteers at the Villa Pre-School during the summer; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Joseph Konroy at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Joseph and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced on the 15th day of October, 2010 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Unanimous consent having been obtained Resolutions No. 222 through 224 stood considered.

President Reed moved that Resolutions No. 222 through 224 are adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Young moved to suspend the rules for the purpose of introducing Resolution No. 225.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter and President Reed. 26

Resolution No. 225

WHEREAS, Ordinance 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing with the fiscal year beginning July 1, 2008, and each fiscal year thereafter; and

WHEREAS, Section One (v) of such Ordinance provides that one million dollars (\$1,000,000) shall be allocated annually for crime prevention programs to be administered by resolution of the St. Louis Board of Aldermen with approval of the Public Safety Committee and overseen by the City's public safety department; and

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 67794 the Public Safety Committee does hereby approve the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds for the Fiscal Year 2011 attached hereto and

Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Public Safety, the Budget Division and the Comptroller.

Introduced on the 15th day of October, 2010 by:

Honorable Phyllis Young, Alderwoman 7th Ward

EXHIBIT A

Amount	Name	Program
\$60,000	Roosevelt High	Afterschool program conducted by by teachers. Operating for 2 years.
\$60,000	Juvenile Detention Program	Works with Ranken to provide exposure to various career options through brief job training workshops.
\$60,000	Provident	3-8 p.m. - gang resistance, group counseling, life skills, GED, evening meal
\$60,000	Better Family	LifePre-employment and reality based learning - 60 youth
\$45,000	Katy Ann	Building self-esteem, character, and purpose. Allows program to expand to serve 150. JVL neighborhood
\$56,500	Weed & Seed	Collaborations with law enforcement, social services, and faith communities.
\$60,000	Northside Community Center	40 youth - Concept of assessing interests, keeping a workbook.
\$60,000	Gitano Cultural	activities in difficult neighborhood.
\$60,000	Good Journey	Activities to engage youth - life skills, art therapy, overnight respite
\$59,000	SGSM Program	Program of interaction between elderly and youth. Combines neighborhood clean-up involvement. Provides lights for elderly along with assistance on landscaping projects.
\$60,000	West End Mt. Carmel	60 children - Etzel Place area developed by SLACO. Game room, mentoring. It is a SAFE HAVEN funded by Weed & Seed.
\$41,500	Community Women	30 students - Youth Artworks and Jazz Program Against Hardship
\$60,000	Urban League	Youth Violence Pre-vention Summits at 4 high schools utilizing Teens Stopping Violence Program.
\$742,000	TOTAL	

Ms. Young moved that Resolution No. 225 be referred to the Committee on Public Safety.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

Ms. Ford-Griffin introduced Resolution No. 219 and the Clerk was instructed to read same. Resolution No. 219

WHEREAS, The City of St. Louis ("City") and Five Star Ready-Mix Concrete Company entered into a Lease Agreement ("Lease") for land authorized by Ordinance 66570, and entered into on May 18, 2005; and

WHEREAS, Five Star Ready-Mix Concrete Company has supplied concrete for various

downtown construction projects over the years including Stadium Convention Center and the Kiel Center among other projects; and

WHEREAS, 14580 MO Bottom LLC and Kienstra Materials Company, LLC wish to use the area for the purpose of manufacturing ready mix cement, customer pick-up, and distribution of such ready mix cement to customers; and

WHEREAS, Five Star Ready-Mix Concrete Company desires to assign its rights, title, interests, privileges, duties, and obligations in the Lease to 14580 MO Bottom LLC; and

WHEREAS, in addition, 14580 MO Bottom LLC desires to sublease the leased property under the Lease to Kienstra Material Company, LLC; and

WHEREAS, the Lease between the City and Five Star Ready-Mix Concrete Company provides that any assignment and sublease of the Lease shall only be valid with the approval of the Board of Public Service, the Port Authority Commission, and the Board of Aldermen; and

WHEREAS, Five Star Ready-Mix Concrete Company, 14580 MO Bottom LLC, and Kienstra Material Company, LLC will execute an Assignment, Assumption, and Sublease Agreement (AASA) in substantially the form as contained in Attachment 1, attached hereto and incorporated by reference; and

WHEREAS, the parties hereto have requested the City to execute the Lessor's Acknowledgment and Consent in substantially the form as contained in Attachment 2, attached hereto and incorporated herein by reference which provides, inter alia, the City's consent to the Assignment, Assumption, and Sublease Agreement (AASA); and

WHEREAS, the City Counselor's Office has reviewed the Assignment, Assumption, and Sublease Agreement and the Lessor's Acknowledgment and Consent, and has approved the legal form; and

WHEREAS, the Port Authority Commission of the City of St. Louis has approved a resolution which approves the execution of the aforementioned documents; and

WHEREAS, the Board of Public Service of the City of St. Louis has approved a resolution which approves the execution of the aforementioned documents; and

WHEREAS, Ordinance 63687, approved March 20, 1996, mandates that such agreements must be approved by the Board of Aldermen of the City of St. Louis; and

WHEREAS, pending the approval of the Port Authority Commission of the City of St. Louis and the Board of Public Service of the City of St. Louis, this honorable Board wishes to express its approval of the execution of the aforementioned Assignment, Assumption, and Sublease Agreement (AASA) and Lessor's Acknowledgment and Consent.

NOW THEREFORE BE IT RESOLVED that this honorable Board of Aldermen hereby endorses and approves the execution of said aforementioned Assignment, Assumption, and Sublease Agreement (AASA) and Lessor's Acknowledgment and Consent.

Introduced on the 8th day of October, 2010, by:

Honorable April Ford-Griffin, Alderwoman, 5th Ward

Ms. Ford-Griffin moved that Resolution No. 219 be adopted at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Roddy introduced Resolution No. 220 and the Clerk was instructed to read same.

Resolution No. 220

A Resolution in Support of the expansion of the National Park Service to Oversee and Operate Grant's Farm

WHEREAS, Grant's Farm is an extraordinary treasure for the entire St. Louis region and is

one the premier attractions for visitors coming to St. Louis from across the country and the world; and

WHEREAS, Anheuser-Busch and the Busch Family are to be commended for preserving, maintaining and operating Grant's Farm as a historical site and as a premier tourist attraction in the region; and

WHEREAS, Grant's Farm has served for generations as the home of the August A. Busch family, an emigrant family who came to America and built a business dynasty that contributed to the employment of thousands of Americans for several generations and whose generosity affected the lives of Americans in countless ways; and

WHEREAS, the Board of Aldermen hereby supports the addition of Grant's Farm as a unit of the National Park Service, and urges the appropriate authorities to take the necessary steps to ensure Grant's Farm's preservation of this national treasure for future generations; and

WHEREAS, the Board of Aldermen urges the National Park Service to explore partnership with other organizations that may facilitate the transfer of Grant's Farm to the National Park Service; and

WHEREAS, the Board of Aldermen firmly believes that it is in the best interest of current residents, neighboring residents, future generations that this land and these facilities would best be preserved under the protection of the National Park Service in order that they remain, as they are today, a valued treasure which provides learning experiences for visitors throughout the region.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that the Board of Aldermen supports the addition of Grant's Farm as a unit of the National Park service, and urges the appropriate authorities to take necessary steps to ensure Grant's farm's preservation in this manner and furthermore, that copies of this resolution are to be delivered to the Secretary of the Interior and to the congressional delegation of the State of Missouri to demonstrate the Board of Aldermen for the City of St. Louis' support of this acquisition.

Introduced on the 8th day of October, 2010 by:

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Joseph Vaccaro, Alderman 23rd Ward

Mr. Roddy moved that Resolution No. 220 be adopted at this meeting of the Board.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

Ms. Flowers introduced Resolution No. 178 and the Clerk was instructed to read same.

Resolution No. 178

LEHNER TOOL & MFG COMPANY

of the City of St. Louis

Enhanced Enterprise Zone

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections 135.950 through 135.973, inclusive, R.S.MO. (2000) as amended (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ Area was so designated, or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real

property in the EEZ in accordance with the requirements of Section 135.963 of the Statute, as amended from time to time, subject to certain terms and conditions; and

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

WHEREAS, Lehner Tool and Mfg. Company (Developer) is expanding its current location; resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$408,717.00 and will result in 2-3 new jobs; and

WHEREAS, EEZ Board has reviewed plans for the Developer Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on, Subsequent Improvements be abated fully for a period of ten (10) years; and

WHEREAS, the Developer began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section 135.963 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2010, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

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

1. The Subsequent Improvements for property at 5316 N. Broadway St. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon, for a period of ten (10) years.
2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2009, shall be deemed attributable to the Subsequent Improvements.
3. In accordance with Section 135.963.2 of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 17th day of September, 2010 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Ms. Flowers moved that Resolution No. 178 be adopted at this meeting of the Board.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following alderman due to her necessary absence: Ms.

Krewson.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return October 22, 2010.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen