

City of St. Louis Board of Aldermen Chambers October 17, 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, Roddy, Kennedy, Davis, Schmid, Jones-King, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson 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 3, 2008.

Seconded by Mr. Villa.

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 17th day of October, 2008, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 95

(Floor Substitute/As Amended)

An ordinance pertaining to cruising and that no person age sixteen (16) or older, shall engage in cruising, as defined, on any highway, roadway, roadway within the boundaries of any city park, or alleyway of the City of St. Louis, prohibiting cruising, establishing temporary designated areas, and containing exceptions, penalty clause, severability clause and emergency clause.

Board Bill No. 116

(Committee Substitute)

An ordinance to repeal Ordinance No. No. 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 No. 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 No. 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.

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 10, 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 Bills No. 116 (Committee Substitute), 117 (Committee Substitute), 118 (Committee Substitute), 119 (Committee Substitute), 121 (Committee Substitute), 122 (Committee Substitute), 123 (Committee Substitute), 124 (Committee Substitute) and 219 (Committee Substitute).

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 Krewson introduced by request:

Board Bill No. 245

An ordinance repealing paragraph (c) of Section Two of Ordinance No. 63777, approved on June 4, 1996, as amended by Ordinance No. 64546, approved on December 18, 1998, and in lieu thereof a new paragraph is enacted extending the period of time during which the Cathedral Square Special Business District shall be permitted to collect the tax within the boundaries of the district therein established; and containing effectiveness and emergency clauses.

Board Member Krewson introduced by request:

Board Bill No. 246

An ordinance submitting to the qualified voters residing in the Cathedral Square Special

Business District as designated in Ordinance No. 63777, approved on June 4, 1996, a proposal to continue the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on March 3, 2009; and containing an emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 247

An ordinance pertaining to the Central West End North Special Business District, repealing Ordinance 64935, approved on May 17, 2000, and in lieu thereof enacting two new sections, extending the period of time during which the Central West End North Special Business District shall be permitted to collect the tax within the boundaries of the district therein established and further expanding the activities and improvements for which tax funds may be used; containing an effectiveness and emergency clauses.

Board Member Krewson introduced by request:

Board Bill No. 248

An ordinance submitting to the qualified voters residing in the Central West End North Special Business District as designated in Ordinance No. 62622, approved on May 29, 1992, a proposal to continue the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on March 3, 2009; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 249

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Seven Hundred Forty-Two Dollars (\$742.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Roy A Becker and Kevin T. King, certain City-owned property located in City Block 1254, which property is a side lot fronting 9 feet 6 inches on Carroll Street, and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 250

An ordinance pertaining to sidewalk and vehicle vendors permits; repealing Sections Twelve and Thirteen of Ordinance 65061 pertaining to the bidding, issuance and term of annual permits; 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

None.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood 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 Bill No. 250.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 245, 246, 247, 248 and 249.

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 17, 2008.

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. 179

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the 1014-38 Oakview Place Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers

in a manner consistent with the Plan.

Board Bill No. 182

An Ordinance recommended by the Planning Commission on September 3, 2008, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District and the "G" Local Commercial and Office District to the "C" Multiple-Family Dwelling District, in City Block 2426 (4218 Grove & 4247 N. Florissant), so as to include the described parcels of land in City Block 2426; and containing an emergency clause.

Board Bill No. 187

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the 5550 Fyler Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 192

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the McPherson Scattered Sites Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging

cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 196

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the Fairground/Hyde Park Scattered Sites Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 227

An ordinance pertaining to certain duties, obligations, and procedures of the Planning Commission and the Preservation Board, repealing Section Seven, Subsection 3 of Ordinance 64687 and repealing Section Seven, Subsection E. of Ordinance 64689, and enacting new sections in lieu thereof to provide for regular and special meetings to be held by the Planning Commission and the Preservation Board and dissolving the requirement for meetings to be held monthly, and dissolving the requirement for the Planning Commission to elect a Secretary; and containing an emergency clause.

Board Bill No. 228

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 405-15 N. 7th St. & 700 Washington Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent

domain; finding that the property within the Area is partially occupied and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Alderman Wessels

Chairman of the Committee

Mr. Carter of the Committee on Health and Human Services submitted the following report which was read.

Board of Aldermen Committee report, October 17, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 225

(Committee Substitute)

An ordinance for the regulation and control of motor vehicle idling within the City of St. Louis: repealing Section Fourteen, Subsection D of Ordinance 65645; amending Section Fourteen, Subsection D of Ordinance 65645 pertaining to the idle of motor vehicles; a penalty clause; severability clause; and an emergency clause.

Board Bill No. 244

An ordinance pertaining to noise regulation; providing for a comprehensive noise control procedure to be implemented and enforced by the Health Commissioner; creating a Board of Noise Control Appeals; providing for a procedure by which the Board of Appeals may grant variances to the provisions of this ordinance and to hear appeals from rulings of the Health Commissioner; containing definitions, exceptions, a penalty clause and an emergency clause.

Alderman Carter

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. 178, 180, 183, 184, 185, 188, 190, 191, 193, 194, 212, 195, 214, 216 and 217.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Moore moved that Board Bill No. 175 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Williamson.

Carried by the following vote:

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

Noes: Gregali, 1

Present: 0

Ms. Triplett moved that Board Bill No. 172 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Ms. Triplett moved that Board Bill No. 197 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Ms. Triplett moved that Board Bill No. 186 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Mr. Carter moved that Board Bill No. 213 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Kirner.

Carried unanimously by voice vote.

Mr. Wessels moved that Board Bill No. 231 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Wessels moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 172, 197, 186, 213 and 231.

Seconded by Mr. Villa.

Carried by the following vote:

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

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Noes: 0

Present: 0

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill No. 172, 186, 197, 213 and 231.

Seconded by Villa.

Carried by the following vote:

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

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Noes: 0

Present: 0

Board Bill No. 172

An ordinance approving a blighting 3138 Geyer Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan. Board Bill No. 186

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the Tower Grove East Scattered Sites III Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to seven (7) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan. Board Bill No. 197

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the 2347 Virginia Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis

("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain or otherwise; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to seven (7) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 213

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the Genevieve Ave./Beacon Ave./Davison Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 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.

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 17, 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. 172

An ordinance approving a blighting 3138 Geyer Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become

occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.
Board Bill No. 186

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the Tower Grove East Scattered Sites III Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to seven (7) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 197

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the 2347 Virginia Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain or otherwise; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to seven (7) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen

("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 213

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the Genevieve Ave./Beacon Ave./Davison Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 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.

Alderman Ortmann

Chairman of the Committee

Board Bills Numbered 172, 186, 197, 213 and 231 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. 183 through 188 and 191 through 192 and the Clerk was instructed to read same.

Resolution No. 183

Norman R. Seay

WHEREAS, Norman R. Seay is a prominent civil rights activist, a founding member of the Congress of Racial Equality (CORE) in St. Louis and a former president of the NAACP of Montgomery County, Maryland; and

WHEREAS, in 1963 Mr. Seay spent 90 days in jail as part of the effort to force banking and other financial institutions to employ African Americans in white-collar positions; and

WHEREAS, Mr. Seay has lived in the Jeff Vander Lou Neighborhood his entire life; and

WHEREAS, Mr. Seay is the past president of the Federation of Block Units with the Urban League and is retired from the University of Missouri St. Louis, Office of Equal Opportunity; and

WHEREAS, Mr. Seay is a strong advocate for Alzheimer research.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Mr. Norman R. Seay for his many accomplishments and we wish him continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of October, 2008 by:

Honorable Marlene E. Davis, Alderman 19th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

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 Terry Kennedy, Alderman 18th Ward

Honorable Bennice Jones-King, Alderwoman 21st Ward

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Resolution No. 184

The St. Louis
Gospel Choral Union, Inc.

WHEREAS, we have been apprised that the St. Louis Gospel Choral Union, Inc. is celebrating its 75th year of service; and

WHEREAS, the St. Louis Gospel Choral Union, Inc. was founded in 1933. The first meeting was held at Calvary Baptist Church. The group invited Professor Thomas A. Dorsey to come to St. Louis to organize the group to become a part of the National Convention of Gospel Choirs and Choruses. Mother Willie Mae Ford Smith became the contact person because her travels afforded her the opportunity to cross paths with Professor Dorsey and to learn about this newly formed organization of gospel choirs and musicians. She shared her talents and organized the National Soloists Bureau; and

WHEREAS, the first officers of the St. Louis Gospel Choral Union were Mr. Gus A. Evans, President; Mr. I. J. Johnson, 1st Vice President; Mrs. Minnie Lewis, Treasurer; and Mrs. Lena Marshbank, Musician. Other presidents have been Mr. Theodore Brown, Madame Fannie Foster, Mrs. Emma Stewart, Mrs. Cassie Wright, Mr. Quincy Fielding, Sr., and presently, Mrs. Sylvia Wright-Quigless; and

WHEREAS, the St. Louis Gospel Choral Union is comprised of the Parent Body, Alumni Chorale, Youth and Young Adults, Pre-Teens, Soloists Bureau, Ushers, and Health Unit. Each department sponsors different activities that serve the community. Then they all come together for their annual Music in The Air Concert, Calendar Fiesta, and Local Convention.; and

WHEREAS, they will once again return to Calvary Baptist Church to celebrate their 75th year of service, their "Diamond Celebration." Their Consecration Service will be on Sunday, October 19, 2008 and their Musical on Sunday, October 26, 2008. Then, on Friday, October 24, 2008, they will enjoy an elegant banquet at the Crowne Plaza Hotel in Clayton, Missouri.

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 75th Anniversary of the St. Louis Gospel Choral Union, Inc. and we wish them continued success and achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of October, 2008 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Resolution No. 185

Leonard Missionary Baptist Church

WHEREAS, the history of Leonard Missionary Baptist Church spans beyond the celebrated 145 years. There is documentation stating Rev. William M. S. Cutheon, Pastor and David Bush, Clerk, organized the original church in 1852; and

WHEREAS, the annually recorded history states that Leonard's inception was in 1861 when the foundation was laid by a few consecrated and determined Christians to meet the spiritual needs of a lost community. At this time, the church was operating under the name of St. Mark's Baptist Church, under the leadership of Rev. DeBrill; and

WHEREAS, the Church has a Legacy of Pastors. At this time their exact dates of service to LMBC aren't really available; however, they are honored in their own rights. The Past

Shepherds, (excluding those aforementioned) were Rev. G.A. Friley; Rev. G. P. Hopewell; Rev. W. J. Davis; Rev. D. W. Titus and Rev. S. E. Tanner. Past Assistant Pastors were Rev. P. Temple; Rev. D. W. Edwards; Rev. J. Mixon; Rev. C. T. O'Kelly; Rev. B. Harris and Rev. L. A. Kirby. In 1916, under the leadership of Rev. P. W. Dunavant, D.D., the property at 104 S. Leonard Avenue was purchased, and later the name was changed to Leonard Avenue Baptist Church. In 1923, the corner stone was laid. Rev. Dunavant began ardent work, which resulted in the burning of the mortgage on the old church. A lot was purchased and the construction on the first new brick church was started; and

WHEREAS, in 1936, the Union Missionary Baptist Church consolidated with Leonard Avenue Baptist Church and the name became Leonard Avenue Consolidated Missionary Baptist Church. In 1938, under the guidance of Assistant Pastor, Rev. W. J. Davis, the Board of Education of the City of St. Louis purchased the Leonard Avenue Consolidated Missionary Baptist Church. In 1939, under the leadership of three Assistant Pastors, Rev. Lee Kirby, Rev. J. Mixon and Rev. C. T. O'Kelly, who found the location. Leonard moved to 3105 Cass Avenue. The church paid cash for the property and the house next door; and

WHEREAS, this name remained until 1943 when Rev. W. E. W. Brown became Pastor of Leonard. Under his leadership, the words "Avenue" and "Consolidated" were deleted and the name became Leonard Missionary Baptist Church. Rev. Brown pastured Leonard for twenty-eight years, from 1943-1971. He began to make in-depth plans for the church from the beginning of his pastoral. Leonard moved from the Cass Avenue location to 1220 North Grand Boulevard on the third Sunday in December, 1945. After the completion of this move, many improvements were made. One major improvement was the front of the church as perma-stoned; and

WHEREAS, on February 18, 1996, during an 8:00 a.m. High Praise Service, tragedy struck in the form of fire and totally destroyed the historical edifice known as "Leonard Baptist". Due to the quick thinking and clear instructions of Rev. Carl Cunningham, the congregation was evacuated safely, without the loss of life or serious injury. In the words of Pastor Thompson, "The Building Burned, but the Church Still Stands; and

WHEREAS, on March 12, 1997 the church purchased eight (8) acres of land for the sole purpose of building a new community based LMBC, located at 1100 North Compton Avenue. On Saturday, September 6, 1997 the "Official Groundbreaking Services" were celebrated. Many technicalities delayed the progress of building the "new church;" however, God's plan prevailed. On Sunday, May 30, 1999 the Leonard M. B. Church family, led by their Pastor and Wife marched from the original site (1220 N. Grand) to their new edifice at its present location.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Leonard Missionary Baptist Church and we wish them continued success, triumph and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of October, 2008 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 186

Eldon F. Arteaga

WHEREAS, we have been apprised that Eldon F. Arteaga has won the Public Communications-Certificate of Merit which will be presented on November 10, 2008; and

WHEREAS, Mr. Arteaga has volunteered much of his time to work with the Gateway Arch and provide presentations to local civic groups, patrons of several area library branches and schools. These presentations feature his photography and explicit details about the Gateway Arch project. The photography and his details offer the young and old the opportunity to not only hear, but also see the historical story details about this project and how it changed St. Louis forever; and

WHEREAS, Mr. Arteaga has chronicled the construction of St. Louis' greatest architectural and construction achievement, the Gateway Arch, and had overcome his fear of heights to make a permanent record of the Arch's construction for future generations to appreciate. As he visited construction sites, he always captured the dignity and ingenuity of the men and women working in the noise and grit to build the structures where citizens would work, play, heal, worship, learn and live. He always has a smile to share and happiness to leave behind, oftentimes giving others a unique photo, an Arteaga book on construction of the Arch, a poster or a memorable story. In each instance, Mr. Arteaga has been a living example of respecting the rights, beliefs and gifts of others while also freely giving sympathy, understanding and help; and

WHEREAS, Mr. Arteaga has always demonstrated a great appreciation for our cultural diversity. He has shared his appreciation of his own Spanish ancestry while expressing great interest in the heritage of others, making him a welcome member of any gathering; and

WHEREAS, Mr. Arteaga is a devoted husband, father, grandfather and friend. He has welcomed and helped his children when life has thrown curve balls and had a hand in raising some of his grandchildren as circumstances asked of him. He certainly excels in doing his best to meet his own and his families' needs.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate Eldon F. Arteaga for his accomplishment and we wish him continued success and direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of October, 2008 by:

Honorable Stephen M. Gregali, 14th Ward

Resolution No. 187

Carolyn Recke

WHEREAS, we have been apprised that Carolyn Recke is a recipient of the George Washington Honor Medal Plaque and she will be honored on November 10, 2008; and

WHEREAS, Ms. Recke civic involvement begins first by teaching in the St. Louis Public Schools. Carolyn is a National Board Certified Teacher that could be teaching in any district throughout Missouri. But instead, she feels her civic duty is to the children who have the least. Mrs. Recke teaches in an urban district to give the children a role model and to instill in them the value of good citizenship. For most of her children, her classroom is the only exposure they receive on learning to become patriotic and involved citizens; and

WHEREAS, as a teacher in the St. Louis Pubic School District, Ms. Recke became active in the Parent Teacher Organization and began attending the board of education meetings and found the children needed a voice on the school board; and

WHEREAS, Ms. Recke has one son serving in the armed forces, a daughter who is doing great in college and another son in his senior year who is an award-winning artist. All three

attended the St. Louis Public Schools. Carolyn has taught each of them to be active and honorable citizens who make a positive contribution to society. It is not only her teaching that lead to her own children's education as well as her student's education in citizenship; it is her action and community involvement; and

WHEREAS, Ms. Recke is a nationally certified teacher through the National Board for Professional Teaching Standards.

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

Introduced on the 17th day of October, 2008 by:
Honorable Joseph Vollmer, Alderman 10th Ward
Resolution No. 188
Doug Ries

WHEREAS, Doug Ries has served the children of St. Louis for the past 26 years, as President of SSM Cardinal Glennon Children's Medical Center; and

WHEREAS, during his term as President, Mr. Ries has authored the growth of the medical center's campus with more than \$200 million in facility investments; and

WHEREAS, Mr. Ries' leadership has led to expansion of Cardinal Glennon's health offerings and clinical expertise. He has long been a tireless advocate for equitable, just and accessible health care for children; and

WHEREAS, Mr. Ries has contributed greatly to the quality of life and health of all children in our city over the past quarter-century and has provided true leadership.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Doug Ries for his contributions to the healthcare of children and congratulate him in his new position as Senior Network Executive for University Affiliations 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 17th day of October, 2008 by:
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Craig Schmid, Alderman 20th Ward
Resolution No. 191
Jack Thomas

WHEREAS, we have been apprised that Jack Thomas will soon be retiring after serving the City of St. Louis for a great many years; and

WHEREAS, Jack Thomas, a native of St. Louis, began his career with the City of St. Louis in June 1979 as a Community Development Supervisor with the Community Development Agency. He served in various positions within the Community Development Agency/St. Louis Development Corporation; and

WHEREAS, in 1990, Jack became a member of the fledging Contract Compliance Department. This department was responsible for ensuring opportunities for businesses owned by minorities and women in all city purchases and contracts. In 1996, Jack was appointed the

Acting Director of Contract Compliance. He remained in that capacity until being transferred to the St. Louis Airport Authority in March of 1999; and

WHEREAS, as a result of Jack's involvement with the City's M/W/DBE Programs, numerous eligible local firms have been able to receive funding in excess of a billion dollars to complete mega city projects. The projects included the transformation of downtown venues such as the Kiel Center, Edward D. Jones Dome, the City Justice Center and the new Busch Stadium. Funding was also provided for projects in the loft district, Grand Center, the Central West End and many city neighborhoods.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Jack Thomas for his many years of service to the citizens of St. Louis and we wish him peace and happiness in his retirement and direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of October, 2008 by:

Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
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 Stephen M. Gregali, Alderman 14th 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, Alderman 26th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 192

Audrey Seager

WHEREAS, we have been apprised that on Monday, October 20, 2008, there will be a retirement reception in honor of Audrey Seager; and

WHEREAS, Audrey came to St. Louis Public Library, Buder Branch, in December 1972 as a Shelver and was then promoted to Clerk in 1976. She was transferred to the Machacek Branch in August 1984; and

WHEREAS, Audrey has checked out countless books, magazines, music and movies to countless children and adults during her nearly 36 years in Customer Service at the Library. She has represented the Branch at Customer Service Workgroup; and

WHEREAS, she has been in charge of the Magazines for many years and mends items as needed. She delights in decorating the Library for the December holidays as well as planning crafts for the open house. Audrey has served gallons and gallons of her special punch and presided over the cookies and cakes at 100's of programs and receptions. She has kept the branch supplied with all office supplies for all these many years; and

WHEREAS, children for whom Audrey made their first Library Card have returned over the years with their own children for the same purpose. The Senior Citizens count on Audrey to know the name of the latest Romance or Mystery by their favorite author; and

WHEREAS, Children and Teachers from Southwest Baptist and Union Preschools for the past 25 years have been relied on Audrey for help and care as they have visited the Branch these past 25 years; and

WHEREAS, Machacek and Lindenwood neighbors will not be the same without Audrey's thorough knowledge of the Library and Community. Audrey's last day of service at the Library will be October 31, 2008.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Audrey Seager for her many years of service to the St. Louis Public Library and we wish her peace and happiness in her retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of October, 2008 by:

Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Unanimous consent having been obtained Resolution No. 183 through 188 and 191 through 192 stood considered.

President Reed moved that Resolution No. 183 through 188 and 191 through 192 be adopted, at this meeting of the Board.

Seconded by Ms. Jones-King.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Krewson introduced Resolution No. 189 and the Clerk was instructed to read same. Resolution No. 189

WHEREAS, the establishment of the Cathedral Square Special Business District was authorized by Ordinance 63777 on June 4, 1996; and

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

NOW THEREFORE BE IT RESOLVED that this Honorable Board of Aldermen herewith states its intention to extend for a period of ten years the authority of the Cathedral Square Special Business District to levy a a tax for the tax years of 2009 through 2018; 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 continuation of the tax levy established in Ordinance 63777 on June 4, 1996, on November 18, 2008 at 9:00 a.m. in the Kennedy Room (#208), City Hall, Tucker and Market Streets.

2. It is the intention of this Board to submit to the qualified voters of the Cathedral Square Special Business District a proposal to continue the levy of a real estate tax not to exceed eighty-five cents (\$.85) on one hundred dollars (\$100) assessed valuation of real property within the district for the tax years of 2009 through 2018.

3. All other provisions of Ordinance 63777 to remain in full force and effect.

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

Introduced on the 17th day of October by:

Honorable Lyda Krewson, Alderman 28th Ward

Unanimous consent having been obtained Resolution No. 189 stood considered.

Ms. Krewson moved that Resolution No. 189 be adopted at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 189 and the Clerk was instructed to read same.
Resolution No. 190

WHEREAS, the establishment of the Central West End North Special Business District was authorized by Ordinance 62622 on May 29, 1992; and

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

NOW THEREFORE BE IT RESOLVED that this Honorable Board of Aldermen herewith states its intention to extend for a period of ten years the authority of the Central West End North Special Business District to levy a a tax for the tax years of 2009 through 2018; 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 continuation of the tax levy established in Ordinance 62622 on May 29, 1992, on November 18, 2008 at 9:00 a.m. in the Kennedy Room (#208), City Hall, Tucker and Market Streets.

2. It is the intention of this Board to submit to the qualified voters of the Central West End North Special Business District a proposal to continue the levy of a real estate tax not to exceed eighty-five cents (\$.85) on one hundred dollars (\$100) assessed valuation of real property within the district for the tax years of 2009 through 2018.

3. All other provisions of Ordinance 62622 to remain in full force and effect.

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

Introduced on the 18th day of October by:

Honorable Lyda Krewson, Alderman 28th Ward

Unanimous consent having been obtained Resolution No. 190 stood considered.

Ms. Krewson moved that Resolution No. 190 be adopted at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return October 24, 2008.

Seconded by Heitert.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen