

City of St. Louis Board of Aldermen Chambers November 5, 2010.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 26

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

ANNOUNCEMENT OF ANY  
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF  
HONORED GUESTS

None.

APPROVAL OF MINUTES  
OF PREVIOUS MEETING

Mr. Roddy moved to approve the minutes for October 22, 2010.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk  
of the Board of Aldermen

None.

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION  
- INFORMAL CALENDAR

None.

BOARD BILLS FOR  
THIRD READING

- INFORMAL CALENDAR

Ms. Young moved for third reading and final passage of Board Bill No. 170 .

Seconded by Mr. Boyd.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter and President Reed. 24

Noes: 0

Present: 0

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.

#### RESOLUTIONS

##### - INFORMAL CALENDAR

None.

#### FIRST READING

#### OF BOARD BILLS

Board Member Young introduced by request:

Board Bill No. 207

An Ordinance authorizing and directing the Mayor and the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Department of Public Safety to fund the Juvenile Accountability Block Grant for the Nightwatch Program, appropriating said funds and authorizing the Director of Public Safety, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Member Florida introduced by request:

Board Bill No. 208

An ordinance approving a blighting study and redevelopment plan dated October 26, 2010 for the 3404 Cherokee 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 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 Member Ortmann introduced by request:

Board Bill No. 209

An ordinance approving a blighting study and redevelopment plan dated October 26, 2010 for the 3160 Ohio 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 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 Member Ford-Griffin introduced by request:

Board Bill No. 210

An ordinance amending Ordinance #65628 approved October 3, 2002 by modifying the length of real estate tax abatement for the 1849 Cass Avenue Redevelopment Area authorized by Ordinance #65628.

Board Member Flowers introduced by request:

Board Bill No. 211

An Ordinance approving a New City Gaming Development Plan known as the Gaming Development Plan of the City of St. Louis, report to the Missouri Gaming Commission, November, 2010; terminating that certain lease and development agreement between the City and Chain of

Rocks Joint Venture, as authorized by Ordinance No. 63622; affirming the actions of the Port Authority of the City of St. Louis to execute that certain development agreement between the Port Authority of the City of St. Louis and Casino Celebration, LLC, dated October 19, 2010, with respect to a mixed-use recreation, gaming, entertainment and dining facility at or near Interstate 270 and Riverview Boulevard; authorizing certain actions by City officials; containing a severability clause.

Board Member Vaccaro introduced by request:

Board Bill No. 212

An ordinance establishing a four way stop site at the intersection of McCausland Avenue and Hancock Avenue by regulating all north-south traffic traveling on McCausland Avenue approaching such intersection and containing an emergency clause.

Board Member Schmid introduced by request:

Board Bill No. 213

An ordinance approving a blighting study and redevelopment plan dated October 26, 2010 for the 3520 Oregon 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.

Board Member Boyd introduced by request:

Board Bill No. 214

An ordinance approving a blighting study and redevelopment plan dated October 26, 2010 for the 4100 Union Blvd. 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 Member Moore introduced by request:

Board Bill No. 215

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4800 block of St. Louis Avenue as "Rev. Al Mansone Way."

Board Member Moore introduced by request:

Board Bill No. 216

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2900 block of Marcus Avenue as "Rev. William G. Gillespie Way."

Board Member Troupe introduced by request:

Board Bill No. 217

An ordinance recommended by the Civil Service Commission pertaining to city employees; amending Ordinance 68540 by adding a new Section limiting the total fringe benefits of all employees under the Classified Service.

Board Member Troupe introduced by request:

Board Bill No. 218

An Ordinance pertaining to the hiring of civil service employees for the City of St. Louis; allowing the city to hire applicants whom were previously convicted of a non violent felony offense.

Board Member Troupe introduced by request:

Board Bill No. 219

An Ordinance requiring that the words "To Protect and Serve" shall be painted on all vehicles used by the Fire and Fire Prevention Division of the Department of Public Safety.

Board Member Troupe introduced by request:

Board Bill No. 220

An Ordinance requiring that the words "To Protect and Serve" shall be painted on all vehicles used by the Metropolitan Police Department, City of St. Louis.

Board Members Young and Triplett introduced by request:

Board Bill No. 221

An ordinance adopted pursuant to Chapter 24 of the revised Code of the City of St. Louis extending the boundaries of the Fox Park Historic District as set forth in Ordinance 66098, with 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 Bill No. 221.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 208, 209, 210, 213 and 214.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

Board Bills No. 217 and 218.

Public Safety

Board Bills No. 207, 219 and 220.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 212, 215 and 216.

Transportation and Commerce

Board Bill No. 211.

Ways and Means

None.

## SECOND READING AND REPORT OF STANDING COMMITTEES

None.

## REPORT OF

## SPECIAL COMMITTEES

None.

## PERFECTION

## CONSENT CALENDAR

Mr. Roddy 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. 108, 109, 110, 177, 178, 91 and 192 (Committee Substitute).

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

## BOARD BILLS FOR PERFECTION

Mr. Bosley requested that Board Bill No. 164 (Committee Substitute) be placed on the Board Bills for Perfection - Informal Calendar.

## THIRD READING

## CONSENT CALENDAR

Mr. Roddy moved for third reading and final passage of Board Bills No. 132 (Committee Substitute), 157, 162 (Committee Substitute), 182 (Committee Substitute), 183 (Committee Substitute), 184, 186 (Committee Substitute), 187 (Committee Substitute), 147 (Committee

Substitute), 193 and 173.

Seconded by Mr. Vollmer.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 132

(Committee Substitute)

An Ordinance pertaining to the City Housing Conservation Program; repealing Ordinance 67914, Ordinance 68724 and Ordinance 68714 and enacting in lieu, thereof, a new section pertaining to the same subject matter.

Board Bill No. 157

An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Twenty-Second Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

Board Bill No. 162

(Committee Substitute)

An Ordinance which amends Ordinance 68536, Section Four, paragraph 14.03.110 of the Excise Code of the City of St. Louis, pertaining to the minimum quantity in original package- Liquor other than beer; and containing an emergency clause.

Board Bill No. 182

(Committee Substitute)

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 Bill No. 183

(Committee Substitute)

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 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 Bill No. 186

(Committee Substitute)

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 Bill No. 187

(Committee Substitute)

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 Bill No. 147

(Committee Substitute)

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 68643, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2010 2011; appropriating and setting apart into a new special Fund 1116 Metro Trash Services Fund from payments to be received from the Bi-State Development Agency (operating as "Metro") Two Hundred Fifty Thousand Dollars (\$250,000) for the purchase of new trash receptacles by the City's Refuse Division to be placed at MetroBus stops within the City and Sixty Six Thousand Six Hundred Dollars (\$66,600) as the pro-rated annual cost of Refuse Division trash removal services for the remainder of the current fiscal year as specified in a Memorandum of Agreement between the City and Metro; and containing an emergency clause.

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 Bill No. 173

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 easternmost 104.75 feet of the 15 foot wide east/west alley in City Block 2101 as bounded by Hartford, Grand, Juniata and Spring 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.

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

Board of Aldermen, Committee Report, St. Louis, November 5, 2010.

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 engrossed.

Mr. French moved for third reading and final passage of Board Bill No. 2 (Committee Substitute/As Amended).

Seconded by Mr. Boyd.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, , Cohn, Williamson, Carter, Krewson and President Reed. 22

Noes: Vaccaro, Waterhouse. 2

Present: 0

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.

Alderman Ortmann

Chairman of the Committee

#### REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, November 5, 2010.

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. 132

(Committee Substitute)

An Ordinance pertaining to the City Housing Conservation Program; repealing Ordinance 67914, Ordinance 68724 and Ordinance 68714 and enacting in lieu, thereof, a new section pertaining to the same subject matter.

Board Bill No. 157

An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Twenty-Second Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

Board Bill No. 162

(Committee Substitute)

An Ordinance which amends Ordinance 68536, Section Four, paragraph 14.03.110 of the Excise Code of the City of St. Louis, pertaining to the minimum quantity in original package- Liquor other than beer; and containing an emergency clause.

Board Bill No. 182

(Committee Substitute)

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 Bill No. 183

(Committee Substitute)

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 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 Bill No. 186

(Committee Substitute)

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 Bill No. 187

(Committee Substitute)

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 Bill No. 147

(Committee Substitute)

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 68643, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2010 2011; appropriating and setting apart into a new special Fund 1116 Metro Trash Services Fund from payments to be received from the Bi-State Development Agency (operating as "Metro") Two Hundred Fifty Thousand Dollars (\$250,000) for the purchase of new trash receptacles by the City's Refuse Division to be placed at MetroBus stops within the City and Sixty Six Thousand Six Hundred Dollars (\$66,600) as the pro-rated annual cost of Refuse Division trash removal services for the remainder of the current fiscal year as specified in a Memorandum of Agreement between the City and Metro; and containing an emergency clause.

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 Bill No. 173

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 easternmost 104.75 feet of the 15 foot wide east/west alley in City Block 2101 as bounded by Hartford, Grand, Juniata and Spring in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 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. 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.

Alderman Ortmann

Chairman of the Committee

Board Bills Numbered 132 (Committee Substitute), 157, 162 (Committee Substitute), 182 (Committee Substitute), 183 (Committee Substitute), 184, 186 (Committee Substitute), 187 (Committee Substitute), 147 (Committee Substitute), 193, 173, 2 (Committee Substitute/As Amended) and 170 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. 235 through 236 and Resolutions No. 238 through 244 and the Clerk was instructed to read same.

Resolution No. 235

Bishop Dwight H. McDaniels Jr.

WHEREAS, we pause in our deliberations to recognize the untimely passing of Bishop Dwight H. McDaniels Jr.; and

WHEREAS, Bishop Dwight H. McDaniels Jr. passed 3:30 p.m. October 24, 2010 at the age of 88. He was founder and pastor of San Francisco Temple Complex, with a congregation in St. Louis of some 2,000, and presiding prelate of Christian Assembly Fellowship, Inc.; and

WHEREAS, Dwight H. McDaniels Jr. was born in Arkansas, the third of 11 children to the late Dwight and Hattie B. McDaniel; and

WHEREAS, Bishop McDaniels and his family moved from Forrest City, Arkansas to St.

Louis. Young Dwight was raised in a Christian home where he was trained and taught by a father and mother who were saved and who reared their children by precept and example; and

WHEREAS, Bishop McDaniels attended Sunday school at Kennerly Temple Church of God in Christ, where his father served as assistant superintendent of the Sunday School Department. He was one of the first members of the Junior Choir, under the direction of Sister Vera Boykin; and

WHEREAS, Bishop McDaniels attended Simmons Elementary School, graduated from Sumner High School and was later inducted into the Sumner High School Hall of Fame. After graduation, he secured employment with the U.S. Postal Service in St. Louis; and

WHEREAS, Bishop McDaniels became a faithful member of Kennerly Temple COGIC and studied under the guidance of the late Pastor Frank James Hayden; and

WHEREAS, Bishop McDaniels served as superintendent of the Sunday School Department, then was called to the ministry. He later became assistant pastor of Kennerly Temple COGIC, serving under Pastor Hayden and Elder R.J. Ward; and

WHEREAS, at the age of 27, he accepted Christ as his personal Savior and was baptized. The Lord spoke to his heart one night while he sat drinking beer in a bar. With tears in his eyes, he made his way to Kennerly Temple COGIC, where a revival was being held. When the altar call was made, he went up for prayer and his heart was convicted; and

WHEREAS, Bishop McDaniels met a humble and sanctified young lady name Marie. They were united in holy matrimony. He was a devoted and loving husband and a wonderful father to their son L. C. and to their daughters: Jean, Lois, Patricia, Yvonne and the late Lillian.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the life of Bishop Dwight H. McDaniels Jr. and we join with his many friends in expressing our sorrow at his 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 McDaniels family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of October, 2010 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 Jennifer Florida, Alderwoman 15th Ward

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Marlene E. Davis, Alderwoman 19th Ward

Honorable Craig Schmid, Alderman 20th Ward

Honorable Antonio D. French, Alderman 21st Ward

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 236

2010 Nerinx Hall High School Varsity Girls Golf Team

WHEREAS, the Nerinx Hall High School varsity girls golf team qualified for the Missouri State High School Class 2 Girls Golf Championship Tournament in October 2010, and

WHEREAS, the majority of the team are residents of the City of St. Louis, and

WHEREAS, the Nerinx Hall High School golf team's members are St. Louis City residents

Laura Switzer, Colleen Garvey, and Claire Rainford, and also Gretchen Benkendorf and Ashley Karl, and

WHEREAS, the team is led by head coach Tammie Deschler and St. Louis City resident and assistant coach Steve Lestmann.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate the Nerinx Hall High School Varsity Girls Golf Team on qualifying for the Missouri State High School Class 2 Girls Golf Championship Tournament in October 2010 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 5th day of November, 2010 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 238

Northwest Academy of Law

WHEREAS, we have been apprised that Northwest Academy of Law is receiving a 2010 Spirit of Justice Award. A Spirit of Justice Award recognizes lawyers and non-lawyers who have demonstrated accomplishment, leadership and integrity in fostering and maintaining the rule of law and in facilitation and promoting improvement of the administration of justice; and

WHEREAS, created in 2005, the Northwest Academy of Law is a "school of choice" magnet-type school in the St. Louis Public School System. As its name suggest, the Academy is an alternative high school with a specific focus on the legal profession; and

WHEREAS, the curriculum is designed with this in mind, as well as college preparation, concentrating on writing, public speaking, debate and basic knowledge of the law. In addition to law-related classes, the school offers internships through the St. Louis Circuit Court where participants are able to shadow judges, prosecutors, sheriff's deputies and jury coordinators; and

WHEREAS, interestingly, this school is not just for aspiring lawyers. In fact, many of the school's first students picked Northwest simply because it was close to their homes, and never even considered becoming a lawyer; and

WHEREAS, however, many of the school's first graduates (a class of 75 who graduated in June of this year), are planning on attending college. Furthermore, while a handful of students are planning on attending law school, a fair share also plan on pursuing law-related careers including law enforcement; and

WHEREAS, no doubt this career trajectory has been nurtured by the Northwest Academy of Law curriculum; students are quick to mention a new direction and focus along with overcoming challenges and considering new options for their future.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the achievements of Northwest Academy of Law 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 copy for presentation, at a time and place deemed appropriate by the Sponsor.

Introduced on the 5th day of November, 2010 by

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 239

Earl Wilson Jr.

WHEREAS, Earl Wilson Jr., founder of the St. Louis Gateway Classic Sports Foundation and a legendary advocate for the African-American community in St. Louis, passed away approximately 8 a.m. Friday, October 29, 2010 at his home in St. Louis; and

WHEREAS, Mr. Wilson was born the middle son in a hardscrabble, tight-knit family. He grew up at 11th and Carr streets near downtown, just blocks from where he would eventually build his foundation and sports complex, at Martin Luther King Drive and 20th. Mr. Wilson fought successfully in the ring, winning a Golden Gloves boxing championship; and

WHEREAS, Mr. Wilson was educated in the St. Louis Public Schools (graduating from Vashon High School), Harris Stowe Teachers College and Lincoln University. Before establishing the legacy of the Gateway Classic, he served as a captain in the U.S. Army Corp of Engineers and worked his way up at IBM; in his final position, he led a \$1.4 billion operation with more than 100 salesmen; and

WHEREAS, 108 scholars attended higher education at a historically black college or university through a total of \$2.8 million in Gateway Classic scholarships, using funds raised primarily through an annual fall football game. The foundation that he built hosts an annual football game between two black college teams at the Edward Jones Dome; and

WHEREAS, Mr. Wilson is mourned by dozens of African Americans of high achievement who have been enshrined in the Gateway Classic Walk of Fame, which honors such St. Louis-area legends as former Congressman William L. Clay, Jackie-Joyner Kersee, Ozzie Smith, The 5th Dimension and comedian Dick Gregory. He is also mourned by hundreds of community advocates and activists who used the Gateway Classic facility as a safe haven and organizing hub. Mr. Wilson's foundation also provided food for thousands of people at various times during the year and toys for children at Christmas; and

WHEREAS, his wife, Billie H. Wilson, daughter Denise Wilson and daughter Theresa Anderson were with Mr. Wilson when he passed. Other survivors include his daughters Stacey Wilson McMahan and Kimberly Wilson; his sons Richard Gray, Steven M. Anderson, Michael Anderson, David Anderson and Bill Anderson; seven grandchildren; and two great-grandchildren.

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 Earl Wilson Jr. to the citizens of the City of St. Louis and we join with his many friends in expressing our sorrow at his 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 Wilson family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 5th day of November, 2010 by:

Honorable Marlene E. Davis, Alderwoman 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 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,  
Alderwoman 12th Ward      Honorable Alfred Wessels, Jr., Alderman 13th Ward

Honorable Jennifer Florida, Alderwoman 15th Ward

Honorable Donna Baringer, Alderwoman 16th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Craig Schmid, Alderman 20th Ward

Honorable Antonio D. French, Alderman 21st Ward  
Honorable Jeffrey L. Boyd, Alderman 22nd Ward  
Honorable Joseph Vaccaro, Alderman 23rd Ward  
Honorable William Waterhouse, Alderman 24th Ward  
Honorable Shane Cohn, Alderman 25th Ward  
Honorable Frank Williamson, Alderman 26th Ward  
Honorable Gregory J. Carter, Alderman 27th Ward  
Honorable Lyda Krewson, Alderwoman 28th Ward  
Resolution No. 240

Lim Chee Wei

WHEREAS, Lim Chee Wei is a Legislative Fellow with the American Council of Young Political Leaders and completing a segment of his assignment in St. Louis, Missouri in the Board of Aldermen; and

WHEREAS, Lim Chee Wei received his education at Northern University of Malaysia where he earned a degree in International Affair Management, with Honors, majoring in Diplomacy and International Trade in 1999; and

WHEREAS, Lim Chee Wei has gained vast experience being employed in several different capacities since 2004 such as Special Officer to Education Minister of Malaysia (Policy, Parliamentary Affairs, and Media Communication), Special Officer to member of Parliament of Sembrong, Johor, and Special Officer to Minister of Home Affairs, Malaysia; and

WHEREAS, Lim Chee Wei willingly takes a leadership role with a natural curiosity to explore new challenges and processes for problem resolution to help others.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Lim Chee Wei and we wish the honoree 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 5th day of November, 2010 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 241

Ibdilillah Bin Ishak

WHEREAS, Ibdilillah Bin Ishak, born July 24, 1976, received his early education at Sekolah Rendah Kebangsaan, Twickenham Preperatory School, Haliford School, British School in The Netherlands, Sekolah Menengah Kerajaan, Sekolah Menengah Taman Tun Dr Ismail; and

WHEREAS, Ibdilillah Bin Ishak went on to attend college, earning an associate degree from Maktab Yayasan Pelajaran MARA in Bangi, Selangor in 1995, an associate degree from MARA Community College in Kuantan, Pahang in 1996, and a Bachelor of Science degree in Business Administration with Honors from the University of Missouri - St. Louis in 1999; and

WHEREAS, Ibdilillah Bin Ishak has gained vast experience being employed in several different capacities since 2000 for employers such as O.R. Resources Sdn Bhd, Vendhouse (KL) Sdn Bhd, NAK Systems (M) Sdn Bhd, Acres & Hectares Sdn Bhd, IBHR Consulting Sdn Bhd, and National Front Youth Malaysia; and

WHEREAS, Ibdilillah Bin Ishak is an invaluable asset in each of his vocational capacities through qualities such as being a team player, a high capacity for dealing with persons on an emotional level, hard work, and dedication.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Ibdilillah Bin Ishak and we wish the honoree 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 5th day of November, 2010 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 242

Rajiv a/l Rishyakaran

WHEREAS, Rajiv a/l Rishyakaran is a Legislative Fellow with the American Council of Young Political Leaders and completing a segment of his assignment in St. Louis, Missouri in the Board of Aldermen; and

WHEREAS, Rajiv a/l Rishyakaran received his education at SM Anderson, Ipoh from 1994-1996, SMK Subang Jaya from 1997-1998, and earned a Bachelor of Electrical Engineering degree majoring in Instrumentation and Controls in 2003; and

WHEREAS, Rajiv a/l Rishyakaran has gained vast experience working in many different capacities including, Project Engineer for Prestige Engineering Sdn Bhd, Proprietor of Gizmo Tech Computing, member of the Democratic Action Party, Special Assistant to State Assemblyman for Subang Jaya, Hannah Yeoh, and Subang Jaya Municipal Council (MPSJ) City Councilor.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Rajiv a/l Rishyakaran and we wish the honoree 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 5th day of November, 2010 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 243

Lim Ka Ea

WHEREAS, Lim Ka Ea is a Legislative Fellow with the American Council of Young Political Leaders and completing a segment of her assignment in St. Louis, Missouri in the Board of Aldermen; and

WHEREAS, Lim Ka Ea received her education at the University of Wales in Aberystwyth, UK and University of Nottingham, UK where she earned her Human Rights Law Degree; and

WHEREAS, Lim Ka Ea has several official publications under her name including Infoline, August 2003: Refugees Go Home, He Would If He Could, Ambassador of the United Nations - A Tribute to Sergio Vieira de Mello, The Promotion of an Inter-Religious Council, and Bapu of the Universal Declaration of Human Rights; and

WHEREAS, Lim Ka Ea has gained vast experience being employed in several different capacities since 2000 for employers such as Malaysian Humanitarian Foundation, UNTAET, United Nations Transitional Administration in East Timor, Malaysian Bar Council, Joint Electoral Management Body, United Nations Assistance Mission in Afghanistan, Asialifeguide, and the Malaysian Insider.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Lim Ka Ea and we wish the honoree 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 5th day of November, 2010 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 244

American Education Week

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility, and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees, be they substitute educators, custodians, teachers, bus drivers, or librarians, work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators, and volunteers, business leaders, and elected officials in a common enterprise; and

WHEREAS, November 14-20, 2010 is the 89th annual observance of American Education Week.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize American Education Week 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 5th day of November, 2010 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Unanimous consent having been

obtained Resolutions No. 235 through 236 and Resolutions No. 238 through 244 stood considered.

President Reed moved that Resolutions No. 235 through 236 and Resolutions No. 238 through 244 are adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

#### FIRST READING OF RESOLUTIONS

Mr. Villa introduced Resolution No. 237 and the Clerk was instructed to read same.

Resolution No. 237

CASH'S SCRAP METAL AND IRON CORP. 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, Cash's Scrap Metal and Iron Corp. is constructing a new facility; resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$425,000.00; and will result in 5 new jobs; and

WHEREAS, EEZ Board has reviewed plans for Cash's Scrap Metal and Iron Corp 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, Cash's Scrap Metal and Iron Corp 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 17th day of November, 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 300 E. Nagel Avenue 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 5th day of November, 2010 by:

Honorable Matthew Villa, Alderman 11th Ward

Mr. Villa moved that Resolution No. 237 be referred to the Committee on Housing, Urban Development and Zoning.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

**SECOND READING OF RESOLUTIONS**

None.

**MISCELLANEOUS AND UNFINISHED BUSINESS**

None.

**ANNOUNCEMENTS**

None.

**EXCUSED ALDERMEN**

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

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

**ADJOURNMENT**

Mr. Roddy moved to adjourn under rules to return November 12, 2010.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen