

City of St. Louis Board of Aldermen Chambers November 12, 2010.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Cohn, Williamson, Krewson and President Reed. 23

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

Mr. Vollmer moved to approve the credentials of Carol Howard as Alderman of the 14th Ward.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Howard was sworn in as the Alderman of the 14th Ward.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Howard, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Cohn, Williamson, Carter, Krewson and President Reed. 25

#### 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 29, 2010.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

#### REPORT OF CITY OFFICIALS

Report of the Clerk  
of the Board of Aldermen

To the President of the Board of Aldermen:

I wish to report that on the 12th day of November, 2010, 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. 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.

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

November 3, 2010

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

Dear Board Members:

I have the honor to return to you herewith Board Bills No. 68, 127, 129, 130, 131, 136, 137, 139, 140, 142, 143, 148, 149, 153, 154, 156, 160, 163, 166, 167, 172, 174, 175, 176, 181, 147 (Committee Substitute), 157, 162 (Committee Substitute), 170, 183 (Committee Substitute), 187 (Committee Substitute), 182 (Committee Substitute), 186 (Committee) and 184 with my approval endorsed thereon.

Sincerely,

FRANCIS G. SLAY

Mayor

#### PETITIONS & COMMUNICATIONS

None.

#### BOARD BILLS FOR PERFECTION

##### - INFORMAL CALENDAR

Mr. Bosley moved that Board Bill No. 164 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

#### BOARD BILLS FOR

##### THIRD READING

##### - INFORMAL CALENDAR

None.

#### RESOLUTIONS

##### - INFORMAL CALENDAR

None.

#### FIRST READING

#### OF BOARD BILLS

Board Member Conway introduced by request:

Board Bill No. 222

An ordinance approving a blighting study and redevelopment plan dated October 26, 2010 for the 3945 Russell 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 Ford-Griffin introduced by request:

Board Bill No. 223

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 12 foot wide north/south alley in City Block 269 as bounded by Biddle, Tucker, Carr and 13th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

#### 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

Board Bill No. 222.

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. 223.

Transportation and Commerce

None.

Ways and Means

None.

## SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Kennedy of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, November 12, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 165

(Committee Substitute)

An ordinance recommended and approved by the Airport Commission pertaining to Gifts To Airport, amending Ordinance 49580 approved October 20, 1959 by repealing or deleting Section Two of Ordinance 49580, which pertains to the selection of an art committee by the mayor, as codified in Section 18.16.020, Committee of the Revised Code, The City of St. Louis, 1994, Anno., and enacting or substituting in its place a new Section Two providing for an art committee of three or more persons appointed by the mayor.

Board Bill No. 185

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City "Amendment Number 1" dated August 13, 2010 to that certain "Grant Agreement" offered by the United States of America, acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-122-2009, dated August 19, 2009, for a maximum federal obligation of One Million One Hundred Twenty Five Thousand Dollars (\$1,125,000), which is filed in the Office of the City Register (Comptroller Document No. 59775) and was adopted and ratified by the City under Ordinance No. 68474 approved November 6, 2009, for the reimbursement of all direct costs associated with the Environmental Management System (the "Project"); the Amendment Number 1 to the Grant Agreement, which is filed in the Office of the City Register and is made a part hereof (Comptroller Document No. 59775), corrects the percentage reimbursed by the FAA under the Grant Agreement for allowable costs incurred by the City in accomplishing the Project from ninety-five percent (95%) to seventy-five percent (75%); and contains an emergency clause.

Board Bill No. 195

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City an Eleventh Amendment to the Indenture of Lease (AL-60) between the City and Lambert Field Fueling Facilities Corporation (the "Lessee") at Lambert-St. Louis International Airport® dated July 1, 1955 (the "Lease"), authorized by Ordinance 47554 approved June 28, 1955, as amended by: the "First Amendment" (undated), authorized by Ordinance 57108 approved January 30, 1976, the "Second Amendment" dated October 1, 1977,

authorized by 57585 approved April 3, 1978, the "Third Amendment" dated December 10, 1984, authorized by Ordinance 59330 approved December 7, 1984, the "Fourth Amendment" dated November 9, 1994, authorized by Ordinance 63292 approved October 14, 1994, the "Fifth Amendment" dated March 13, 1996, authorized by Ordinance 63670 approved March 12, 1996, the "Sixth Amendment" dated January 12, 2006, authorized by Ordinance 66927 approved December 14, 2005, the "Seventh Amendment" dated February 20, 2007, authorized by Ordinance 67358 approved December 19, 2006, the "Eighth Amendment" dated December 27, 2007 authorized by Ordinance 67785 approved November 30, 2007, the "Ninth Amendment" authorized by Ordinance 68111, approved October 6, 2008, the "Tenth Amendment" dated December 4, 2009, authorized by Ordinance 68476 approved November 6, 2009, and this "Eleventh Amendment", which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "A" and made a part hereof and which: i) extends the term of the Lease as previously amended by one (1) year to December 31, 2011, and ii) increases the rent; containing a severability clause; and containing an emergency clause.

Board Bill No. 211

(Committee Substitute)

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 add dining facility at or near Interstate 270 and Riverview Boulevard; authorizing certain actions by City officials; containing a severability clause.

Alderman Kennedy

Chairman of the Committee

REPORT OF  
SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

None.

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 108, 109, 110, 177, 178, 91 and 192 (Committee Substitute).

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Howard, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Cohn, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 108

An Ordinance repealing Ordinance No. 68087 pertaining to the authorization and the execution of a Redevelopment Agreement between the City of St. Louis ("City") and 8000 Michigan TIF, Inc. ("Developer") for the Redevelopment Area known as South Carondelet District #1 ("Redevelopment Area"); and authorizing the execution of a new redevelopment agreement between the same parties for the same Redevelopment Area; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 109

An Ordinance repealing Ordinance No. 68093 pertaining to the authorization and the execution of a Redevelopment Agreement between the City of St. Louis ("City") and Carondelet TIF, Inc. ("Developer") for the Redevelopment Area known as South Carondelet District #3 ("Redevelopment Area"); and authorizing the execution of a new redevelopment agreement between the same parties for the same Redevelopment Area; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 110

An Ordinance repealing Ordinance No. 68105 pertaining to the authorization and the execution of a Redevelopment Agreement between the City of St. Louis ("City") and Carondelet TIF, Inc. ("Developer") for the Redevelopment Area known as South Carondelet District #4 ("Redevelopment Area"); affirming the boundaries of the Redevelopment Area; specifying and clarifying the legal description thereof, authorizing the execution of a new redevelopment agreement between the same parties for the same Redevelopment Area; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 177

An ordinance approving a blighting study and redevelopment plan dated October 26, 2010 for the Dr. Samuel Shepard/Delmar/Franklin/N. Cardinal 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 some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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; and containing a severability clause.

Board Bill No. 178

An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are

making satisfactory progress under the proposed time schedule for completion of projects therein.  
Board Bill No. 91

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 2.02' wide strip on the west side of Euclid beginning at Forest Park and extending northwardly 300.35' to a point and adjacent to City Block 3885 as bounded by Laclede, Euclid, Forest Park and Kingshighway 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. 192

(Committee Substitute)

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

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, November 12, 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. 108

An Ordinance repealing Ordinance No. 68087 pertaining to the authorization and the execution of a Redevelopment Agreement between the City of St. Louis ("City") and 8000 Michigan TIF, Inc. ("Developer") for the Redevelopment Area known as South Carondelet District #1 ("Redevelopment Area"); and authorizing the execution of a new redevelopment agreement between the same parties for the same Redevelopment Area; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 109

An Ordinance repealing Ordinance No. 68093 pertaining to the authorization and the execution of a Redevelopment Agreement between the City of St. Louis ("City") and Carondelet TIF, Inc. ("Developer") for the Redevelopment Area known as South Carondelet District #3 ("Redevelopment Area"); and authorizing the execution of a new redevelopment agreement between the same parties for the same Redevelopment Area; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 110

An Ordinance repealing Ordinance No. 68105 pertaining to the authorization and the execution of a Redevelopment Agreement between the City of St. Louis ("City") and Carondelet TIF, Inc. ("Developer") for the Redevelopment Area known as South Carondelet District #4 ("Redevelopment Area"); affirming the boundaries of the Redevelopment Area; specifying and clarifying the legal description thereof, authorizing the execution of a new redevelopment agreement between the same parties for the same Redevelopment Area; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 177

An ordinance approving a blighting study and redevelopment plan dated October 26, 2010 for the Dr. Samuel Shepard/Delmar/Franklin/N. Cardinal 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 some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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; and containing a severability clause.

Board Bill No. 178

An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein.

Board Bill No. 91

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 2.02' wide strip on the west side of Euclid beginning at Forest Park and extending northwardly 300.35' to a point and adjacent to City Block 3885 as bounded by Laclede, Euclid, Forest Park and Kingshighway 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. 192

(Committee Substitute)

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

Alderwoman Florida

Chairman of the Committee

Board Bills Numbered 108, 109, 110, 177, 178, 91 and 192 (Committee Substitute) 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. 245 through 248 and the Clerk were instructed to read same.

Resolution No. 245

Cardell Williams

WHEREAS, Cardell Williams is the proprietor of C.W.'s Lounge located at 2600 Natural Bridge; and

WHEREAS, Cardell has been in business for twenty-nine (29) years; and

WHEREAS, Cardell is a family man and has been married to his lovely wife, Ruthie, for twenty (20) years; and

WHEREAS, he has been a member of the St. Louis Tavern and Independent Liquor Licensees for over 18 years and served as the President of the STILL for several years; and

WHEREAS, Cardell has served as President of the Metro Dart League for over three years and is a Silver member of the St. Louis Police Community and Commission of Support. He has also been honored by the Fresh Start Civil Organization of Chicago, Illinois; and

WHEREAS, every year Cardell Williams sponsors several affairs to "give back" to the neighborhood, including neighborhood picnics and giveaways; and

WHEREAS, in recent years Cardell has expanded what was once a one room tavern into a cocktail lounge with areas for private and civic affairs and has installed a fully operative kitchen; and

WHEREAS, he has twice been honored as Businessman of the Year.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the many contributions and achievements of Cardell Williams and we 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 for presentation to the honoree, at a time and place deemed appropriate by the Sponsor.

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

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 246

Gina Ryan

WHEREAS, we have been apprised that Gina Ryan is retiring from St. Louis Association of Community Organizations (SLACO) after 30 years, having served as executive Director of the organization; and

WHEREAS, SLACO has been involved in many projects throughout the City that have helped rebuild neighborhoods by rehabbing and constructing new units in neighborhoods such as Buder Place, the Gate District, Etzel Place, West End, Maffitt Gardens, Wells-Goodfellow, Vandeventer, Ranken, Fox Park, and Boulevard Heights; and

WHEREAS, through Gina's vision for the organization the St. Louis Neighborhoods Conferences were established to bring neighborhood leaders from throughout the community together to share experiences, to attend workshops regarding common problems and solutions, and to hear nationally known speakers such as Ray Suarez discuss the importance of community to cities; and

WHEREAS, SLACO received the Bank of America Community Builders Award in 2006 for its history of working with neighborhoods to strengthen the communities in which it was working through programs such as the St. Louis Community Air Project; Neighborhood Leaders Roundtables and Leadership Training; Community Policing; and working with the International Institute to provide links between new immigrants and the neighborhoods; and

WHEREAS, under Gina's direction SLACO successfully worked with City and neighborhood leaders to gain passage of legislation banning the sale of 40 ounce glass beer bottles which had long littered our streets and parks with broken glass, and

WHEREAS, SLACO worked to get the LRA law changed by the state legislature to require buyers of tax sale properties that are structures to either bring the property into code compliance or pay a fine at closing.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Gina Ryan for her dedication and contributions to the City of St. Louis 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 5th day of November, 2010 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Resolution No. 247

Terri Merideth

WHEREAS, Terri Merideth has served St. Margaret of Scotland Parish for thirty years; and

WHEREAS, Terri Merideth, through her ministry and musical teachings, contributed greatly to her church, school, neighborhood and the City of St. Louis; and

WHEREAS, her grandmother was the first musical influence in her life; teaching her to play the piano. Terri taught herself to play the guitar and advanced her passion by attending classes at the UMKC Conservatory of Music; and

WHEREAS, Terri Merideth believed that from the beginning of their education, children should experience the joy of discovery through music. With this belief, she began teaching music at St Margaret Scotland School in 1980; and

WHEREAS, through the years, Terri Merideth expanded the number of persons she encouraged through music. Teri directed the St. Margaret School Christmas musicals, St. Margaret's Youth Choir and directed the Munny Kids. Terri also co-directed the St. Margaret of Scotland Church Choir since 1980 and created and co-directed the All Shaw Choir; and

WHEREAS, her husband of forty three years, John, and their children Jenny, David, Julia, and Peter have been her strongest supporters and committed members of their community; and

WHEREAS, we have been apprised of the sacred concert to honor and thank Terri Merideth, Sunday, November 14th 2010.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to honor and thank Terri Merideth and we wish her happiness and well-being in retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of November, 2010 by:

Honorable Stephen J. Conway Alderman 8th Ward

Resolution No. 248

The 103rd Annual Church of God in Christ Holy Convocation

WHEREAS, we have been apprised that the Church of God in Christ International (COGIC) and its 6.5 million member denomination is holding the 103rd Annual Church of God in Christ Holy Convocation in the City of St. Louis; and

WHEREAS, for the first time in 102 years, the largest African-American Pentecostal denomination in America is holding its biggest convention outside of its Memphis, Tennessee headquarters; and

WHEREAS, the Church Of God In Christ is a Christian denomination that is a historically African-American Pentecostal church. Over the past 25 years COGIC has seen its membership base

become increasingly multicultural and multinational adhering to the command of Christ to preach the gospel to all nations and all people. COGIC is the largest African-American Pentecostal denomination in the United States and the fourth largest Protestant denomination in North America; and

WHEREAS, COGIC has over 12,000 churches in the United States with nearly 6.5 million members in 60 nations on five continents including Jamaica, Cuba, Mexico, Belize, Brazil, Chile, Argentina, United Kingdom, South Africa, Liberia, Nigeria, Germany, Pakistan, India, Japan, South Korea, and Australia; and

WHEREAS, the massive expansion of the Church of God in Christ extended to the St. Louis area in the year 1908. Bishop Daniel Bostick was one of the first pioneers to establish a COGIC mission in the state of Missouri. The work that he initiated evolved into what is now known as Bostick Temple currently located at 1448 Hodiadmont Avenue, St. Louis, Missouri under the Pastorate of Elder Carl Terrell.

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 103rd Annual Church of God in Christ Holy Convocation and welcome them to the City of St. Louis and we wish them 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 11th day of November, 2010 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Unanimous consent having been obtained Resolutions No. 245 through 248 stood considered.

President Reed moved that Resolutions No. 245 through 248 are adopted, at this meeting of the Board.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

#### FIRST READING OF RESOLUTIONS

None.

#### 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: Mr. Moore, Ms. Florida, Mr. French and Mr. Waterhouse.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

#### ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return November 19, 2010.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney  
Clerk, Board of Aldermen