

City of St. Louis Board of Aldermen Chambers November 19, 2010.

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

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

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for November 5, 2010.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk

of the Board of Aldermen

To the President of the Board of Aldermen:

I wish to report that on the 19th 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. 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."

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 12, 2010
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individual for reappointment to the Regional Board of Taxicab Commissioners:

The reappointment of Mr. Eyasu Asfaw, who resides at 2140 Hampton, 63139 and whose term will expire on September 30, 2014.

I respectfully request your approval of this appointment.

Sincerely,

FRANCIS G. SLAY

Mayor

Ms. Florida moved to approve the following individual for reappointment to the Regional Board of Taxicab Commissioners: Eyasu Asfaw.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201

November 12, 2010
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for reappointment to the St. Louis Public Library Board of Directors:

The reappointment of Mr. Keith Savage, who resides at 2029 Alfred, 63110 and whose term will expire on June 1, 2011.

The reappointment of Ms. Cathy Heimberger, who resides at 6537 Winona, 63109 and whose term will expire on June 1, 2013.

The reappointment of Ms. Charlotte Flowers, who resides at 1504 Hornsby, 63147 and whose term will on June 1, 2013.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. French moved to approve the following individuals for reappointment to the St. Louis Public Library Board of Directors: Keith Savage, Cathy Heimberger and Charlotte Flowers.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Troupe, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Vollmer, Villa, Heitert, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Cohn, Carter and President Reed. 23

Noes: 0

Present: 0

Abstain: Flowers.1

Ms. Flowers abstained to avoid any appearance of a conflict.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201

November 12, 2010

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for reappointment to the St. Louis Airport Commission:

The reappointment of Mr. Benjamin Lipman, who resides at 4 North Kingshighway, 63108 and whose term will expire on November 24, 2014.

The reappointment of Mrs. Anisha Morrell-Charles, who resides at 5032 Vernon, 63113 and whose term will expire on November 24, 2014.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Kennedy moved to approve the following individuals for reappointment to the St. Louis Airport Commission: Benjamin Lipman and Anisha Morrell-Charles.

Seconded by Ms. Young.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201

November 12, 2010

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for reappointment to the Board of Adjustment:

The reappointment of Ms. Mona Parsley, who resides at 2200 S. 12th, 63104 and whose term will expire on August 15, 2014.

The reappointment of Ms. Sallie Burke as an alternate, who resides at 6828 Scanlan, 63139 and whose term will expire on August 15, 2014.

The reappointment of Mr. John Caruso as an alternate, who resides at 5535 Columbia, 63139 and whose term will expire on August 15, 2014.

The reappointment of Mr. John D. Albert as an alternate, who resides at 2444 Burd, 63112 and whose term will expire on August 15, 2014.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Ms. Young moved to approve the following individuals for reappointment to the Board of Adjustment: Mona Parsley, Sallie Burke (alternate), John Caruso (alternate) and John D. Albert (alternate).

Seconded by Mr. Vollmer.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Triplett introduced by request:

Board Bill No. 224

An ordinance pertaining to the refuse collection from non-residential premises; repealing Ordinance 68530, enacted December 14, 2009, and enacting in lieu thereof a new section pertaining to the same subject matter relating to the refuse collection from non-residential premises near residentially zoned premises and premises used as a dwelling; and containing an emergency clause.

Board Member President Reed introduced by request:

Board Bill No. 225

An ordinance submitting to the qualified voters of the City of St. Louis, pursuant to section 92.115 RSMo., the question whether to continue the earnings tax imposed by the City of St. Louis for a period of five years; providing for an election and the manner of voting thereat; providing that if such question shall receive the votes of a majority of the voters voting thereon that such earnings tax shall continue; and containing a severability clause and emergency clause.

Board Member Vollmer introduced by request:

Board Bill No. 226

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1900 block of Boardman Street as "Rigazzi's Place."

Board Member Young introduced by request:

Board Bill No. 227

An ordinance adopting the International Fire Code/2009 Edition with changes, including Appendix Chapters B and C, as the Fire Code of the City of Saint Louis; repealing Ordinance 64772

which adopted the 1999 BOCA National Fire Prevention Code; and containing a penalty clause, a savings clause, a severability clause and an emergency clause.

Board Member Flowers introduced by request:

Board Bill No. 228

An Ordinance to establish a board to review and recommend public work projects to be approved by the Board of Public Service pursuant to Section 3.16 of that certain Development Agreement dated October 19, 2010 between the Port Authority of the City of St. Louis and Casino Celebration, LLC which development agreement approved a New City Gaming Development Plan; authorizing certain actions by City officials; and containing a severability clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

None.

Intergovernmental Affairs

None.

Legislation

Board Bill No. 225.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bill No. 227.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 224 and 226.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 228.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Schmid of the Committee on Legislation submitted the following report which was read.
Board of Aldermen Committee report, November 19, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 194
(Committee Substitute)

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

Alderman Schmid
Chairman of the Committee

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

Board of Aldermen Committee report, November 19, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 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.

Alderman Bosley
Chairman of the Committee

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

Board of Aldermen Committee report, November 19, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 152

An ordinance pertaining to the collection of funds to assist in the City's efforts to eliminate homelessness; authorizing the Comptroller to establish an "St. Louis Hope for the Homeless Fund" to assist in eliminating homelessness in the City of St. Louis; directing the Collector of Revenue to transfer to the Comptroller any amount of money in excess of the amount due on any water bill, personal property or real estate tax bill in the City of St. Louis which is designated by any person, firm or corporation for the "St. Louis Hope for the Homeless Fund" program; the depositing of "St. Louis Hope for the Homeless Fund" funds; and the use of "St. Louis Hope for the Homeless Fund" funds.

Board Bill No. 189

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

Board Bill No. 190

An Ordinance recommended by the Planning Commission on October 6, 2010, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "J" Industrial District only, in City Block 4809 (6915 Bleeck), so as to include the described parcels

of land in City Blocks 4809; and containing an emergency clause.

Alderman Wessels

Chairman of the Committee

REPORT OF

SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 165 (Committee Substitute), 185 and 195.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Flowers moved that Board Bill No. 211 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

Ms. Ford-Griffin moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 165 (Committee Substitute), 185, 195 and 211 (Committee Substitute).

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Vollmer, Villa, Heitert, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Vaccaro, Cohn, Williamson and President Reed. 22

Noes: 0

Present: 0

Ms. Young requested that Board Bill No. 211 (Committee Substitute) be placed on the Third Reading/Report of Engrossment and Final Passage Calendar.

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 164 (Committee Substitute), 165 (Committee Substitute), 185 and 195.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Vollmer, Villa, Heitert, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Vaccaro, Cohn and President Reed. 21

Noes: 0

Present: 0

Board Bill No. 164

(Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated September 21, 2010 for the Hyde Park Scattered Sites IV 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. 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.

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

Board of Aldermen, Committee Report, St. Louis, November 19, 2010.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bill report that they have considered the same and it is truly engrossed.

Ms. Flowers moved for third reading and final passage of Board Bill No. 211 (Committee Substitute).

Seconded by Ms. Howard.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Villa, Heitert, Wessels, Howard, Roddy, Kennedy, Davis, Schmid, French, Vaccaro, Cohn, Williamson and President Reed. 18

Noes: Young, Florida. 2

Present: Vollmer, Baringer. 2

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.

Alderwoman Florida
Chairman of the Committee

REPORT OF THE
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, November 19, 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. 164

(Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated September 21, 2010 for the Hyde Park Scattered Sites IV 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. 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 Florida

Chairman of the Committee

Board Bills Numbered 164 (Committee Substitute), 165 (Committee Substitute), 185, 195 and

211 (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. 249 through 252 and No. 254 through 255 and the Clerk were instructed to read same.

Resolution No. 249

Chris DiMattio

WHEREAS, UNICO National is the largest Italian American service organization in the United States; and

WHEREAS, UNICO National is locally represented by the St. Louis Chapter and the St. Louis Metro Chapter; and

WHEREAS, many St. Louisans have served as UNICO National officers; and

WHEREAS, both the St. Louis Chapter and the St. Louis Metro Chapter have come together to host Chris DiMattio on his visit to St. Louis; and

WHEREAS, Chris DiMattio was born in Lackawanna County, Pennsylvania to Louis and Catherine (Summa) DiMattio; and

WHEREAS, Chris graduated from Marywood University with a Bachelor of Science Degree in Business Administration and Marketing; and

WHEREAS, Chris became the President of UNICO National in 2010. UNICO is Italian for "Unique." UNICO National is the largest Italian American service organization in the United States. Chris joined the Scranton, Pennsylvania Chapter of UNICO National in 1991. He served as President for over two years and currently serves as Corresponding Secretary for over 450 members and Trustee of the Charitable Foundation. In 2003, Chris became UNICO's National Membership & Retention Director for 3 years. In 2006, he was elected National Vice President where he served and chaired many national committees; and

WHEREAS, Chris extends his community service beyond Italian organizations. Throughout his community, he is involved in many civic, church and cultural organizations. He rounds out his community service with his artistic talent. He humbly boasts a set of vocal chords that can match any on Broadway. He performs with a number of groups and entertains at numerous festivals, dinners, fundraisers and community events; and

WHEREAS, with a lifetime of community service and 20 years in UNICO, Chris still considers his family as his greatest achievement of all. He and his wife, the former Ann Celli, are proud parents of two sons, Louis Carlo and Robert Christopher.

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 many achievements and contributions of Chris DiMattio 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 19th day of November, 2010 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Resolution No. 250

Ms. Mignon Hampton's

100th Birthday

WHEREAS, this Honorable Board of Aldermen has been apprised that Ms. Mignon Hampton recently celebrated her 100th birthday; and

WHEREAS, Ms. Mignon Hampton was born on November 8, 1910 to John & Stella Hampton in Tunica County, Mississippi. To this union there were five children: three boys, Julius, Theodore, and HB and two girls, Mignon and Queenesther; and

WHEREAS, Ms. Hampton attended Mount Zion M.B. Zion Church, and her first teacher was Mrs. Miller; and

WHEREAS, Ms. Hampton's mother died when she was 2 years and 11 months old. She was raised by her oldest brother and his wife; and

WHEREAS, Ms. Hampton moved to St. Louis in 1938. She joined Westside M.B. Church under the Reverend Dr. Ronald L. Bo Bo Sr. She joined the Usher Board in 1948-1977; and

WHEREAS, She enjoys reading, cooking, and going to church; and

WHEREAS, Ms. Hampton has only two living relatives; her niece Norma Jean Barsh and a nephew William Hampton.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to join in the festivities to celebrate 100 years of life and history and by adoption of this resolution wishes to join in the festivities and congratulate Ms. Hampton on her life filled with love and service and direct the Clerk of this Board to spread a copy of the resolution over the permanent rolls of this Board and to prepare a fitting copy of this resolution to be presented to the honoree at a time and place deemed appropriate by its sponsor.

Introduced on the 19th day of November, 2010 by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 251

National Community Education Day in St. Louis

WHEREAS, community education philosophy advocates full use of public facilities, programs, and services by every age group in the community; and

WHEREAS, community education philosophy assumes that when local communities identify their own needs and resources and public agencies work cooperatively, community betterment will result; and

WHEREAS, the involvement of local neighborhoods and community councils are essential to the development of community education programs; and

WHEREAS, one outstanding selected example of a community education program is a partnership with the Odd Fellows St. Louis Lodge # 5 to develop the Community Education Full Service School Student Ambassador's Club; and

WHEREAS, the Student Ambassador's Club provides leadership development, community service-learning opportunities and civic government experiences for St. Louis Public Schools' students; and

WHEREAS, November 16, 2010, has been proclaimed "National Community Education Day" by joint resolution of Congress and by authorization of The President of the United States, and

WHEREAS, the theme for National Community Education Day is "Community Education Looking Forward" the Student Ambassador's Club is looking forward to becoming responsible and productive citizens in the future.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank and recognize National Community Education Day in St. Louis 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 to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of November, 2010 by:

Honorable Craig Schmid, Alderman 20th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Resolution No. 252
Cynthia E. French

WHEREAS, Cynthia E. French is a life-long resident of the City of St. Louis and has been a loyal employee in the Office of the Recorder of Deeds for the past 38 years; and

WHEREAS, Cynthia started her career with the City of St. Louis in the Recorder of Deeds office in October 1972 under Francis R. Slay. She has since served under three Recorder of Deeds administrations and seven Mayors; and

WHEREAS, during her tenure, Cynthia has worked in the marriage license department, data entry section and the real estate land records section. She has been a dedicated, trusted and valuable asset to the City of St. Louis, earning respect from her colleagues, both past and present; and

WHEREAS, in addition, Cynthia has worked as a precinct captain with the 1st Ward Democratic Organization under former Committeeman and State Representative, Charles Quincy Troupe, and the late Committeewoman Evelyn Walker; and

WHEREAS, Cynthia has now decided to take her well-deserved retirement from city service to spend more time with her 19 grandchildren, 16 great grandchildren, traveling and dining out with her family and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Cynthia E. French for 28 years of service with the City of St. Louis and we wish her peace and happiness in her retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of November, 2010 by:

Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
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 S. Triplett, Alderwoman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth A. Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Matthew Villa, Alderman 11th Ward
Honorable Fred Heitert, Alderman 12th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Carol J. Howard, Alderwoman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Marlene 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 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. 254

JOEL P.E. KING

WHEREAS, Joel P.E. King is founder and proprietor of JPEK CreativeWorks, LLC which is a fine arts company that has worked diligently to support the community through arts, entertainment and education. Through creative workshops, original stage plays, producing and promoting independent artists, JPEK has built a structure that is respected and sought for greater exposure; and

WHEREAS, Joel P.E. King is a native East St. Louisan who takes each opportunity to create truly divine. Graduating from Southern Illinois University with a B.A. in Studio Arts and a minor in Music and Theater, he is currently enrolled at Lindenwood University working toward a Master of Arts in Education. Joel is a prominent performer in the Metropolitan area working on international acclaim; and

WHEREAS, Joel's theater credits that precede him are: A Raisin in the Sun, Colored Museum, Immigrant Project, In the Blood, Dutchman, and Complacency of Silence in which he received a Kevin Kline nomination for Outstanding Supporting Actor In A Play; and

WHEREAS, Joel's musical credits include: Big River, Damn Yankees Bubblin Brown Sugar, Ain't Misbehavin, and Porgy and Bess as well as a world premiere show, Ruth and Joshua's Boots; and

WHEREAS, he toured with gospel show A House Divided where he performed in front of BET-Comic Award Winner Tyler Perry who complimented him on "a job well done;" and

WHEREAS, Joel takes from all walks of life to achieve the form that his works take in. All musical scrips have original scoring written and arranged by Joel with orchestra assistance from friends and colleagues. He is in the process of developing a television series called Thru The Eyes which is based on the true life story of his mother; and

WHEREAS, JPEK's mission is to produce quality in performance on and off stage. They endeavor to be community supporters by finding the need and meeting it through the Arts. Joel thanks the Creator for the gift to simply create.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the achievement and success of Joel P.E. King 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 19th day of November, 2010 by:
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Resolution No. 255
Bishop Terence E. Coleman

WHEREAS, Bishop Terence E. Coleman was called into the ministry as a young man and was led by God to Preach the Word and help people in all facets of their lives; and

WHEREAS, Bishop Coleman is an ordained minister of the gospel and accepted the call to

become the pastor of the Greater Pentecostal Church of God, and since then, the church has been blessed with his spiritual leadership and integrity, which have been an inspiration to the growth and development of the church as an institution; and

WHEREAS, under Bishop Coleman's leadership the Greater Pentecostal Church of God purchased the building located at 6080 West Florissant Avenue in April 1998 from the New Sunny Mount Baptist Church and have since remodeled the sanctuary in June 2004 and celebrated the burning of the mortgage as he presided over the ceremony in October 2007; and

WHEREAS, Bishop Coleman is the Assistant Presiding Bishop of the Higher Ground International Ministries which is a network of assemblies and ministers that seek the advancement of the Kingdom of God worldwide; and

WHEREAS, Bishop Coleman is known as a "Pastor's Pastor" he shares and imparts wisdom into other pastors and their visions. He is a skilled journeyman carpenter who has assisted other churches in their building projects by volunteering his services without charge because he was more concerned about helping them accomplish their goals so that lost souls could come in and be saved.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Bishop Terence E. Coleman for his success and achievement 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 19th day of November, 2010 by
Honorable Gregory J. Carter, Alderman 27th Ward

Unanimous consent having been obtained Resolutions No. 249 through 252 and No. 254 through 255 stood considered.

Mr. Williamson moved that Resolution No. 252 be passed en banc.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

President Reed moved that Resolutions No. 249 through 252 and No. 254 through 255 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Schmid introduced Resolution No. 253 and the Clerk were instructed to read same.
Resolution No. 253

WHEREAS, the U.S. Congress by The Children's Health Act of 2000 (P.L. 106-310, sec. 1004)(October 17, 2000), authorized the National Children's Study as the most comprehensive long-term study of children's health ever done in the United States, in order to follow 100,000 children from pre-birth through age 21 years; and

WHEREAS, the goal of the National Children's Study is not to be intrusive, but rather is to improve the health and well-being of children and to better understand the role various childhood factors such as air, water, diet, sound, family dynamics, community and cultural influences, and genetics have on growth, development, diseases and health of children (including asthma, birth defects, dyslexia, learning problems, attention deficit hyperactivity disorder, autism, schizophrenia and obesity); and

WHEREAS, the National Children's Study is led by the Eunice Kennedy Shriver National Institute of Child Health and Human Development of the National Institutes of Health (NIH) in collaboration with a consortium of federal government partners. Study partners include the National

Institute of Environmental Health Sciences of the NIH, the Centers for Disease Control and Prevention (CDC), and the Environmental Protection Agency (EPA); and

WHEREAS, the City of St. Louis is one of the Study locations participating with implementation being achieved by the Gateway Study Center at Saint Louis University School of Public Health in partnership with Washington University, Southern Illinois University - Edwardsville, Southern Illinois University - Carbondale, and Battelle Memorial Institute; many hospitals and nonprofit organizations are also partnering on this historic effort; and

WHEREAS, the National Children's Study is observational only and will involve Participants sharing information and samples with Study Team Members and will not take the place of doctor visits; no one will be asked to change any medicines or treatments; and

WHEREAS, the Gateway Study Center will begin enrolling into the National Children's Study women who are pregnant or thinking about becoming pregnant and living in randomly selected areas of the City of St. Louis beginning in late 2010 and continuing over the following five years; and

WHEREAS, grouped findings (nothing identifying individuals) from the National Children's Study will be made available as the study progresses, making potential benefits known to the public as soon as possible; and

WHEREAS, the National Children's Study will be one of the richest research efforts geared towards learning about children's health and development and will form the basis of child health guidance, interventions, and policy for generations to come.

NOW THEREFORE BE IT RESOLVED that we pause in our deliberations to recognize the significance of the National Children's Study, particularly in the City of St. Louis. We request that this matter be referred to the Health & Human Services Committee of the Board of Aldermen for further examination and report to the Full Board of Aldermen. We further urge community participation in this valuable National Children's Study.

Introduced on the 19th day of November, 2010 by:

Honorable Craig Schmid, Alderman 20th Ward

Honorable Gregory Carter, Alderman 27th Ward Honorable Charles Quincy Troupe, Alderman 1st Ward Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Phyllis Young, Alderwoman 7th Ward Honorable Matthew Villa, Alderman 11th Ward
Honorable Carol Howard, Alderwoman 14th Ward

Honorable Marlene E. Davis, Alderwoman 19th Ward

Honorable Joseph Vaccaro, Alderman 23rd Ward

Honorable Frank Williamson, Alderman 26th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward

Mr. Schmid moved that Resolution No. 253 be referred to the Committee on Health and Human Services.

Seconded by Ms. Davis.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

Mr. Villa introduced Resolution No. 237 and the Clerk were 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 adopted at this meeting of the Board.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Moore, Mr. Ortman, Mr. Waterhouse and Ms. Krewson.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return December 3, 2010.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen