

City of St. Louis Board of Aldermen Chambers November 21, 2008.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 27

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

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for November 7, 2008.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

To the President of the Board of Aldermen:

I wish to report that on the 21st day of November, 2008, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 258

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the Chemical Building Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Chemical Building Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 259

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Crossland Capital Partners, Inc.; prescribing the form and details of said agreement; designating Crossland Capital Partners, Inc. As developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 139

(Committee Substitute)

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to enter into a Lease Agreement with JM Management, LLC, to lease property located in City Block 516 of the City of St. Louis, for a period of Ten (10) years, and for the purposes of conducting operations of the City of Saint Louis Board of Election Commissioners, and containing an

emergency clause.

Board Bill No. 249

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

Board Bill No. 215

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a lease of City-owned property located in City Block 3178 to Speed Through Power LLC, for a period of Twenty (20) years, with Two (2) additional Five (5) year options for renewal at lessee's request; and containing an emergency clause.

Board Bill No. 173

An ordinance establishing a stop site for all northbound traffic traveling on Cora Avenue at Cote Brillante Avenue and containing an emergency clause.

Board Bill No. 210

An ordinance establishing stop site for all eastbound and westbound traffic traveling on Pestalozzi Street at Michigan Avenue and containing an emergency clause.

Board Bill No. 251

An ordinance repealing Ordinance No. 65110, which provided for the vacation of 3rd Street between Miller Street and Rutger Street adjoining City Blocks 202 and 692 of the City of St. Louis, Missouri.

Board Bill No. 262

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 4900 Manchester Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the 4900 Manchester Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 218

An ordinance, recommended by the Board of Estimate and Apportionment, making a supplemental appropriation to the Annual Budget Ordinance No. 67972, approved by the Mayor on June 30, 2008, for the Department of Parks, Recreation and Forestry for the fiscal year which began July 1, 2008 and ends June 30, 2009, amounting to the sum of One Million Two Hundred Thousand Dollars (\$1,200,000.00); and containing an emergency clause.

Board Bill No. 263

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and 4900 Manchester Tif, Inc.; prescribing the form and details of said agreement; designating 4900 Manchester Tif, Inc., as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

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 17, 2008

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

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 181, 208, 222 (Committee Substitute) and 235.

Sincerely

FRANCIS G. SLAY

Mayor

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

November 17, 2008

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

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 139 (Committee Substitute), 173, 210, 215, 218, 249 and 251.

Sincerely

FRANCIS G. SLAY

Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

– INFORMAL CALENDAR

Mr. Roddy moved that Board Bill No. 265 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

BOARD BILLS FOR

THIRD READING

– INFORMAL CALENDAR

Mr. Vollmer moved for third reading and final passage of Board Bill No. 264.

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan,

Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 264

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,320,000 plus issuance costs principal amount of Tax Increment Revenue Notes (4900 Manchester Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

RESOLUTIONS

– INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Triplett introduced by request:

Board Bill No. 304

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2600 block of Pennsylvania Avenue as “Beverly “Bev” Buchheit Street.”

Board Member Ford-Griffin introduced by request:

Board Bill No. 305

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Elliott Avenue as “Rev. Joe L. Bryant Avenue.”

Board Member Young introduced by request:

Board Bill No. 306

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 an excess portion of Biddle between First and Lewis adjacent to City Block 20 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 Member Young introduced by request:

Board Bill No. 307

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 1) Picker Street from 14th westwardly to I-44 ROW, 2) Hoehn Street from Picker Street southwardly approximately 165 feet to previously vacated Hoehn, Ordinance #56710, 3) the westernmost 10' wide north-south alley in CB 820-N, Lots 6 & 7 from Lafayette to the east-west alley in CB 820-N as bounded by Lafayette, 14th, Picker and I-44 ROW, 4) the easternmost 10' wide north-south alley in CB 820-N, Trium's Addition, from Lafayette to the east-west alley in CB 820-N as bounded by Lafayette, 14th, Picker and I-44 ROW, 5) the 10' wide east-west alley in CB 820-N as bounded by Lafayette, 14th, Picker and I-44 ROW, 6) the southern most 10' wide north-south alley in CB 820-N from Picker to the east-west alley in CB 820-N as bounded by Lafayette, 14th, Picker and I-44 ROW, 7) the 10' wide north-south alley in CB 820 as bounded by Picker, 14th, I-44 and Hoehn 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 Member Gregali introduced by request:

Board Bill No. 308

An ordinance establishing a City Health Insurance Committee to recommend programs concerning health/medical insurance coverage offered by the City of St. Louis to its employees in the classified service and others; repealing Ordinance 67665; and authorizing the Director of Personnel to engage the services of a contractual health insurance consultant recommended by the City Health Insurance Committee.

Board Member Triplett introduced by request:

Board Bill No. 309

An ordinance establishing a four way stop site at the intersection of Magnolia Avenue and Michigan Avenue by regulating all east-west traffic traveling on Magnolia Avenue approaching such intersection and containing an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 310

An Ordinance recommended by the Board of Public Service ratifying the execution of Purchase and Sale Agreement of real property as set forth herein for additional park land located in City Block 4878 between the City of St. Louis and Forest West Properties, Inc.; making certain findings and representations and warranties with conditions and covenants therein with a deed restriction for a public park including the payment of _____ DOLLARS AND ___/100 (\$_____), as adjusted for Holding Costs, as set forth in Exhibit B to said Agreement; authorizing other related actions in connection thereto; and containing an emergency clause.

Board Member Hanrahan introduced by request:

Board Bill No. 311

An ordinance pertaining to bathhouses, amending Ordinance 56859, approved November 26, 1974, codified as Chapter 8.24 of the Revised Code, by repealing Section 8.24.010 pertaining to the definitions and enacting in lieu thereof a new section pertaining to the same subject matter; also repealing Section 8.24.020 pertaining to the required establishment license of this provision and enacting in lieu thereof a new section on the same subject matter; ; also repealing Section 8.24.030 pertaining to the required establishment license application filing fee of this provision and enacting in lieu thereof a new section on the same subject matter; also repealing Section 8.24.040 pertaining to the neighborhood consent petition of the establishment license of this provision and enacting in lieu thereof a new section on the same subject matter; also repealing Section 8.24.050 pertaining to the filing fee of this provision; also repealing Section 8.24.060 pertaining to the application for license of this provision; also repealing Section 8.24.070 pertaining to the notice of hearing of this provision and enacting in lieu thereof a new section on the same subject matter; also repealing Section 8.24.080 pertaining to the conditions for issuance of establishment license of this provision and enacting in lieu thereof a new section on the same subject matter; also repealing Section 8.24.090 pertaining to conditions for issuance of massage therapist license requirements of this provision; also repealing Section 8.24.110 pertaining to requirements of the license revocation of this provision and enacting in lieu thereof a new section on the same subject matter; also repealing Section 8.24.120 pertaining to facilities of this provision and enacting in lieu thereof a new section on the same subject matter; also repealing Section 8.24.130 pertaining to operating regulations of this provision and enacting in lieu thereof a new section on the same subject matter; also repealing Section 8.24.140 pertaining to inspection of this provision and enacting in lieu thereof a new section on the same subject matter; also repealing Section 8.24.150 pertaining to transfer of licenses of this provision and enacting in lieu thereof a new section on the same subject matter; also repealing

Section 8.24.160 pertaining substitution for schooling of this provision; also repealing Section 8.24.170 pertaining to time limit for existing businesses of this provision and enacting in lieu thereof a new section on the same subject matter; also repealing Section 8.24.190 pertaining to penalty for violation of this provision and enacting in lieu thereof a new section on the same subject matter; and containing a severability clause and emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 312

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 4518 Blair Ave. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

Board Bill No. 311.

Housing, Urban Development & Zoning

None.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bill No. 312.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

Board Bill No. 308.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 304, 305, 306, 307 and 309.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 310.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, November 21, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 232

An ordinance establishing the Shaw Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Board Bill No. 233

An ordinance submitting to the qualified voters residing in the Shaw Special Business District Special Business District as designated in Ordinance No. _____, approved DATE (Board Bill No. ____) a proposal to levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on March 3, 2009; and containing an emergency clause.

Board Bill No. 245

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

Board Bill No. 246

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

Board Bill No. 247

(Committee Substitute)

An ordinance pertaining to the Central West End North Special Business District, repealing Ordinance 64935, approved on May 17, 2000, and in lieu thereof enacting two new sections,

extending the period of time during which the Central West End North Special Business District shall be permitted to collect the tax within the boundaries of the district therein established and further expanding the activities and improvements for which tax funds may be used; containing an effectiveness and emergency clauses.

Board Bill No. 248

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

Alderman Wessels

Chairman of the Committee

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

Board of Aldermen Committee report, November 21, 2008.

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. 171

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5300 block of Wells Avenue as "Mr. Lee "The Rose Man" Nixon Way."

Board Bill No. 223

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 alleys in City Block 1033 as bounded by Martin Luther King Drive, Cardinal Ave., School St. and Compton Ave. 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. 252

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 1) Second Street from Palm to Branch. 2) Palm Street beginning 130 feet east of Broadway and continuing eastwardly ? 368 feet to a point on Palm previously vacated by Ordinance 45289 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. 292

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Howard Street as "Jack Patel Street."

Board Bill No. 296

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing public works and improvement projects for the design and construction of three (3) Congestion Mitigation Air Quality Projects involving traffic signal interconnection and upgrades (the "CMAQ Projects") including the Vandeventer Avenue CMAQ Project from Forest Park to St. Louis Avenue (the "Vandeventer CMAQ Project"), the West Florissant Avenue CMAQ Project from Goodfellow Boulevard to Grand Boulevard (the "West Florissant CMAQ Project"), and the Lindell Boulevard and Olive Street CMAQ Project from

Skinker Boulevard to Fourteenth Street (the Lindell/Olive CMAQ Project”); and authorizing and directing the City of St. Louis (the “City”), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the CMAQ Projects, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the CMAQ Projects all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor’s Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefore; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor’s Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of the three (3) CMAQ Projects of Ten Million One Hundred Thousand Dollars (\$10,100,000.00) which includes the Vandeventer Avenue CMAQ Project estimated cost of Two Million Seven Hundred Thousand Dollars (\$2,700,000.00), the West Florissant Avenue CMAQ Project estimated cost of Two Million Eight Hundred Thousand Dollars (\$2,800,000.00), and the Lindell/Olive CMAQ Project estimated cost of Four Million Six Hundred Thousand Dollars (\$4,600,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), the Leasehold Revenue Bond Series 2008 Fund, and the City Major Capital Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Alderman Bosley
Chairman of the Committee

Ms. Young of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, November 21, 2008.

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. 17

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing (I) the issuance by the City of St. Louis, Missouri of its Airport Revenue Bonds, Series 2008a, Lambert-St. Louis International Airport® in an aggregate principal amount not to exceed

Two Hundred Fifty Million Dollars (\$250,000,000) (the “Series 2008a Bonds”) in one or more Series as part of the \$3,500,000,000 of bonds approved by the voters in 1991 and 2003, to finance the cost of the purchase, construction, extension and improvement of the airport, to reimburse the city for certain prior Airport Capital Expenditures, to fund capitalized interest, if any, and, if deemed desirable, to pay all or a portion of the airport’s outstanding commercial paper, if any, issued for such purposes; and (Ii) the issuance, if any, by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds, Series 2008b, Lambert-St. Louis International Airport®, in an aggregate principal amount not to exceed Fifty Million Dollars (\$50,000,000) (the “Series 2008b Refunding Bonds”) and, together with the Series 2008a Bonds, the “Series 2008 Bonds”) in one or more series to effect the refunding of a portion of the City’s Outstanding Airport Revenue Bonds; providing for the funding of any required reserve funds and for the payment of costs of issuance and other related transaction costs with respect to the Series 2008 Bonds; setting forth terms and conditions for the issuance of the Series 2008 Bonds; appointing a trustee, a bond registrar and a paying agent in connection with the Series 2008 Bonds; appointing an escrow agent in connection with any outstanding bonds to be refunded with the proceeds of the Series 2008b Refunding Bonds; approving the form and authorizing the execution and delivery of the Sixteenth Supplemental Indenture of Trust with respect to the Issuance of the Series 2008a Bonds and the Seventeenth Supplemental Indenture of Trust with respect to the issuance of any Series 2008b Refunding Bonds including any conforming or clarifying amendments to the Amended and Restated Indenture of Trust, as amended and supplemented, of the City; authorizing the negotiated sale of the Series 2008 Bonds and the execution and delivery of a bond purchase agreement, an escrow agreement, if any, and other matters with respect thereto; authorizing the preparation, execution and distribution of the preliminary official statement and the official statement and the preparation, execution and delivery of the Continuing Disclosure Agreement; authorizing the negotiation and purchase of credit enhancement (including Bond Insurance, Credit Facilities, and Sureties), if any, and any necessary related documents; declaring the official intent of the City to reimburse Itself out of the proceeds of the Series 2008a Bonds for certain prior expenditures of the City for purposes of Treasury Regulation Section 1.150-2; authorizing the proper officials, agents and employees of the City to execute such documents and to take such actions as are necessary or appropriate in connection with the foregoing matters; repealing Ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause and emergency clause.

Alderman Young
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. 238, 242, 243, 278, 274, 275, 276, 277 and 239.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Hanrahan 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. 265, 238, 242, 243, 278, 274, 275, 276, 277 and 239.

Seconded by Mr. Villa

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 265, 238, 242, 243, 278, 274, 275, 276, 277, 239, 261 (Committee Substitute), 260, 269, 270, 271, 272, 273 and 254.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 265

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 3693 Forest Park Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting Tax Increment financing within the Redevelopment Area; making findings with respect thereto; establishing the 3693 Forest Park Special Allocation Fund; authorizing certain actions by City officials and containing a severability clause.

Board Bill No. 238

An Ordinance recommended by the Planning Commission on October 1, 2008, to change the zoning of property as indicated on the District Map, from the "A" Single-Family Dwelling District and the "F" Neighborhood Commercial District to the "G" Local Commercial and Office District, in City Block 5245 (4852, 4858, 4860 & 4862 Austria Street, 4857, 4861 & 4865 Germania Street and 7320 Gravois Avenue), so as to include the described parcels of land in City Block 5245; and containing an emergency clause.

Board Bill No. 242

An Ordinance to repeal Ordinance #68009, approved June 25, 2008, relating to establishing and creating a Planned Unit Development District for a portion of City Block 3893 to be known as the "City Walk on Euclid Planned Unit Development District".

Board Bill No. 243

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 3893 to be known as the "City Walk on Euclid Planned Unit Development District".

Board Bill No. 278

An Ordinance recommended by the Board of Estimate and Apportionment amending Ordinance No. 67060 pertaining to the issuance and delivery of tax increment revenue notes for the Grand Center Redevelopment Project and authorizing a First Supplemental Trust Indenture and Note Purchase Agreement relating thereto; prescribing other matters relating thereto; and containing a severability clause and an emergency clause.

Board Bill No. 274

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 a "Third Amendment" to the Airport Lease Agreement dated January 1, 1985, as authorized by Ordinance 59733 approved February 26, 1986, as amended by the "First Amendment" dated April 7, 1992, authorized by Ordinance 62604 approved March 31, 1992, and as amended and completely restated in the Restated and Second Amendment dated December 17, 2001, authorized by 65245 approved July 18, 2001 (the "Restated and Amended Lease Agreement AL-154"); this "Third Amendment" to the Restated And Amended Lease Agreement AL-154", which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "1" and made a part hereof, adds certain real property known as Tract II-D to the Premises as more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 275

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-251 between the City and C&J Rental Inc., d/b/a Thrifty Car Rental, Inc., a corporation of the State of Missouri, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 276

An Ordinance pursuant to Sections 70.210-70.320 of the Revised Statutes of Missouri (2000) and recommended by the Airport Commission; authorizing and directing the Mayor and the Comptroller on behalf of The City of St. Louis (the "City") to execute and deliver an intergovernmental cooperation and development assistance agreement (the "Cooperation Agreement") by and among the State of Missouri, acting by and through its Department of Economic Development, the County of St. Louis, Missouri, and the City concerning the formation of an intergovernmental joint cooperation and development commission (the "Commission") to further assess the potential for, and support to the extent appropriate, an Air Freight Hub Initiative and a Commercial Hub Initiative, as defined in the Cooperation Agreement, between China and the Midwest region of the United States; making certain findings and determining and declaring the official intent of the City with respect thereto; prescribing and approving the form and details of said Cooperation Agreement and authorizing its execution by the Mayor; appointing a member to the Commission's governing body; and containing a severability clause.

Board Bill No. 277

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Public Communications Services Concession Agreement AL-434 (the "Agreement"), between the

City and Power Station LLC, a Nevada corporation (the “Concessionaire”), granting to the Concessionaire the non-exclusive right, license, obligation, and privilege to design, construct, operate, manage, and maintain a Public Communication Services concession within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 239

An ordinance pertaining to check-cashing and short-term loan establishments; repealing Ordinance 64836 and 64837; amending Sections 1 and 2 of Ordinance 64836, codified in Section 26.08.101 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter defining check-cashing establishments; amending Sections 1 and 2 of Ordinance 64837, codified in Section 26.08.384 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter defining short-term loan establishments; containing severability clause.

Board Bill No. 261

(Committee Substitute)

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 Substantial Amendment to the 2009 Annual Action Plan to the United States Department of Housing and Urban Development (“HUD”) as required to apply for City of St. Louis entitlement funding (hereinafter referred to as “NSP Entitlement Funding”) under Title III of Division B of the Housing and Economic Recovery Act of 2008, for the purpose of assisting in the redevelopment of abandoned and foreclosed homes under the Emergency Assistance for Redevelopment of Abandoned and Foreclosed Homes heading, hereinafter referred to as the Neighborhood Stabilization Program (“NSP”), further authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit an application to the State of Missouri for the purpose of securing for the City additional NSP funding awarded to the State of Missouri (hereinafter referred to as “State NSP Funding”), authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute an agreement or agreements with HUD for the receipt of NSP Entitlement Funding and an agreement or agreements with HUD and/or the State of Missouri and/or agencies and/or commissions thereof for State NSP Funding, appropriating the sum of Five Million Two Hundred Seventy-Eight Thousand Five Hundred Forty-Five Dollars (\$5,532,792) which the City has been allocated in NSP Entitlement Funding; appropriating the lesser of Ten Million Dollars (\$10,000,000) or such lesser amount of State NSP Funding as may be awarded to the City; 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 NSP Entitlement Funding and State NSP Funding; and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 260

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,227,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Chemical Building Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters

relating thereto, and containing a severability clause.

Board Bill No. 269

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 374 South Grand Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; designating two redevelopment project areas within the Redevelopment Area; approving a Redevelopment Plan and two Redevelopment Projects with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the 374 South Grand Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 270

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project Areas and Redevelopment Projects; authorizing the execution of a redevelopment agreement between the City of St. Louis and Union Square Enterprises, LLC; prescribing the form and details of said agreement; designating Union Square Enterprises, LLC as developer of Redevelopment Project Area 1; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 271

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,300,000 plus issuance costs principal amount of Tax Increment Revenue Notes (374 South Grand Redevelopment Project Area 1) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 272

An Ordinance affirming Adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project Areas and Redevelopment Projects; authorizing the execution of a redevelopment agreement between the City of St. Louis and Geyer Avenue Developments, LLC; prescribing the form and details of said agreement; designating Geyer Avenue Developments, LLC as developer of Redevelopment Project Area 2; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 273

An Ordinance recommended by the Board of Estimate and Apportionment Authorizing and directing the issuance and delivery of not to exceed \$1,250,000 plus issuance costs principal amount of Tax Increment Revenue Notes (374 South Grand Redevelopment Project Area 2) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 254

An ordinance enacted pursuant to Section 56.540, Revised Statutes of Missouri to amend Ordinance No. 68119 relating to the Office of the Circuit Attorney of the City of St. Louis, addressing the positions established by said Section 56.540, R.S.Mo. and correcting a clerical error in the official bi-weekly pay schedule for classification grades and containing an emergency clause.

THIRD READING, REPORT OF
THE ENGROSSMENT COMMITTEE

AND FINAL PASSAGE
OF BOARD BILLS

None.

REPORT OF THE
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, November 21, 2008.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

Board Bill No. 265

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 3693 Forest Park Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting Tax Increment financing within the Redevelopment Area; making findings with respect thereto; establishing the 3693 Forest Park Special Allocation Fund; authorizing certain actions by City officials and containing a severability clause.

Board Bill No. 238

An Ordinance recommended by the Planning Commission on October 1, 2008, to change the zoning of property as indicated on the District Map, from the "A" Single-Family Dwelling District and the "F" Neighborhood Commercial District to the "G" Local Commercial and Office District, in City Block 5245 (4852, 4858, 4860 & 4862 Austria Street, 4857, 4861 & 4865 Germania Street and 7320 Gravois Avenue), so as to include the described parcels of land in City Block 5245; and containing an emergency clause.

Board Bill No. 242

An Ordinance to repeal Ordinance #68009, approved June 25, 2008, relating to establishing and creating a Planned Unit Development District for a portion of City Block 3893 to be known as the "City Walk on Euclid Planned Unit Development District".

Board Bill No. 243

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 3893 to be known as the "City Walk on Euclid Planned Unit Development District".

Board Bill No. 278

An Ordinance recommended by the Board of Estimate and Apportionment amending Ordinance No. 67060 pertaining to the issuance and delivery of tax increment revenue notes for the Grand Center Redevelopment Project and authorizing a First Supplemental Trust Indenture and Note Purchase Agreement relating thereto; prescribing other matters relating thereto; and containing a severability clause and an emergency clause.

Board Bill No. 274

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 a "Third Amendment" to the Airport Lease Agreement dated January 1, 1985, as authorized by Ordinance 59733 approved February 26, 1986, as amended by the "First Amendment" dated April 7, 1992, authorized by Ordinance 62604 approved March 31, 1992, and as amended and completely restated in the Restated and Second Amendment dated December 17, 2001, authorized by 65245 approved July 18, 2001 (the "Restated and Amended Lease Agreement AL-154"); this "Third Amendment" to the Restated And Amended Lease Agreement AL-154", which was approved by the City's Airport Commission and the City's

Board of Estimate and Apportionment and is attached hereto as ATTACHMENT “1” and made a part hereof, adds certain real property known as Tract II-D to the Premises as more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 275

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the “City”) to enter into and execute on behalf of the City the “First Amendment To Lambert-St. Louis International Airport® (the ‘Airport’) Concession Agreement (On-Airport Passenger Vehicle Rental)” (the “First Amendment”) to the On-Airport Passenger Vehicle Rental Concession Agreement AL-251 between the City and C&J Rental Inc., d/b/a Thrifty Car Rental, Inc., a corporation of the State of Missouri, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the “Agreement”); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT “1” and made a part hereof, was approved by the City’s Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 276

An Ordinance pursuant to Sections 70.210-70.320 of the Revised Statutes of Missouri (2000) and recommended by the Airport Commission; authorizing and directing the Mayor and the Comptroller on behalf of The City of St. Louis (the “City”) to execute and deliver an intergovernmental cooperation and development assistance agreement (the “Cooperation Agreement”) by and among the State of Missouri, acting by and through its Department of Economic Development, the County of St. Louis, Missouri, and the City concerning the formation of an intergovernmental joint cooperation and development commission (the “Commission”) to further assess the potential for, and support to the extent appropriate, an Air Freight Hub Initiative and a Commercial Hub Initiative, as defined in the Cooperation Agreement, between China and the Midwest region of the United States; making certain findings and determining and declaring the official intent of the City with respect thereto; prescribing and approving the form and details of said Cooperation Agreement and authorizing its execution by the Mayor; appointing a member to the Commission’s governing body; and containing a severability clause.

Board Bill No. 277

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the “City”) to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Public Communications Services Concession Agreement AL-434 (the “Agreement”), between the City and Power Station LLC, a Nevada corporation (the “Concessionaire”), granting to the Concessionaire the non-exclusive right, license, obligation, and privilege to design, construct, operate, manage, and maintain a Public Communication Services concession within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 239

An ordinance pertaining to check-cashing and short-term loan establishments; repealing

Ordinance 64836 and 64837; amending Sections 1 and 2 of Ordinance 64836, codified in Section 26.08.101 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter defining check-cashing establishments; amending Sections 1 and 2 of Ordinance 64837, codified in Section 26.08.384 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter defining short-term loan establishments; containing severability clause.

Board Bill No. 261

(Committee Substitute)

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 Substantial Amendment to the 2009 Annual Action Plan to the United States Department of Housing and Urban Development (“HUD”) as required to apply for City of St. Louis entitlement funding (hereinafter referred to as “NSP Entitlement Funding”) under Title III of Division B of the Housing and Economic Recovery Act of 2008, for the purpose of assisting in the redevelopment of abandoned and foreclosed homes under the Emergency Assistance for Redevelopment of Abandoned and Foreclosed Homes heading, hereinafter referred to as the Neighborhood Stabilization Program (“NSP”), further authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit an application to the State of Missouri for the purpose of securing for the City additional NSP funding awarded to the State of Missouri (hereinafter referred to as “State NSP Funding”), authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute an agreement or agreements with HUD for the receipt of NSP Entitlement Funding and an agreement or agreements with HUD and/or the State of Missouri and/or agencies and/or commissions thereof for State NSP Funding, appropriating the sum of Five Million Two Hundred Seventy-Eight Thousand Five Hundred Forty-Five Dollars (\$5,532,792) which the City has been allocated in NSP Entitlement Funding; appropriating the lesser of Ten Million Dollars (\$10,000,000) or such lesser amount of State NSP Funding as may be awarded to the City; 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 NSP Entitlement Funding and State NSP Funding; and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 260

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,227,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Chemical Building Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 269

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 374 South Grand Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; designating two redevelopment project areas within the Redevelopment Area; approving a Redevelopment Plan and two Redevelopment Projects with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the 374 South Grand Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 270

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project Areas and Redevelopment Projects; authorizing the execution of a redevelopment agreement between the City of St. Louis and Union Square Enterprises, LLC; prescribing the form and details of said agreement; designating Union Square Enterprises, LLC as developer of Redevelopment Project Area 1; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 271

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,300,000 plus issuance costs principal amount of Tax Increment Revenue Notes (374 South Grand Redevelopment Project Area 1) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 272

An Ordinance affirming Adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project Areas and Redevelopment Projects; authorizing the execution of a redevelopment agreement between the City of St. Louis and Geyer Avenue Developments, LLC; prescribing the form and details of said agreement; designating Geyer Avenue Developments, LLC as developer of Redevelopment Project Area 2; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 273

An Ordinance recommended by the Board of Estimate and Apportionment Authorizing and directing the issuance and delivery of not to exceed \$1,250,000 plus issuance costs principal amount of Tax Increment Revenue Notes (374 South Grand Redevelopment Project Area 2) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 254

An ordinance enacted pursuant to Section 56.540, Revised Statutes of Missouri to amend Ordinance No. 68119 relating to the Office of the Circuit Attorney of the City of St. Louis, addressing the positions established by said Section 56.540, R.S.Mo. and correcting a clerical error in the official bi-weekly pay schedule for classification grades and containing an emergency clause.

Alderman Ortmann

Chairman of the Committee

Board Bills Numbered 238, 239, 242, 243, 254, 260, 261 (Committee Substitute), 265, 269, 270, 271, 272, 273, 274, 275, 276, 277 and 278 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. 242 though 251 and the Clerk was instructed to read same.

Resolution No. 242

Fr. William Hutchinson, SJ

WHEREAS, we have been apprised that Fr. William Hutchinson, SJ is being honored as part

of the Bank of America Neighborhood Excellence Initiative as a Hero; and

WHEREAS, since 1973 Fr. William Hutchison, SJ, has been a catalyst in The Ville and Greater Ville neighborhoods of St. Louis, Missouri where he helped start Northside Community Center (NCC); and

WHEREAS, using St. Matthew Church as a base, Fr. Hutchison gathered several neighborhood residents to discuss human service needs in the neighborhood. He successfully wrote government, foundation and corporate grants to renovate a building and start a Senior Citizen Center; and

WHEREAS, the Center serves 400 home delivered meals and 50 congregate meals Monday through Friday via the Older Americans Act through the St. Louis Area Agency on Aging. The Center also operates three vans for transportation to clinics, shopping, and recreation. Each year approximately 400 Senior Citizens are assisted in filling out “circuit breaker” forms to assist low-income seniors receive property tax or rental refunds. Many seniors receive over \$500. The Center has been a United Way agency for 15 years; and

WHEREAS, Fr. Hutchinson is an active community leader who sees a problem and moves quickly to solve it, an excellent motivator who inspires others to “join the cause” and work collectively towards a remedy and knows how to obtain financial as well as human resources to bring about positive community change.

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

Introduced on the 21st day of November, 2008 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 243

International Institute of St. Louis

WHEREAS, we have been apprised that the International Institute of St. Louis is being honored as part of the Bank of America Neighborhood Excellence Initiative as a Builder; and

WHEREAS, since 1919, the International Institute has worked to strengthen the St. Louis community by helping immigrants and their families become secure and successful Americans and by promoting the value of ethnic diversity in the social, cultural, and economic life of our region; and

WHEREAS, the International Institute has successfully revitalized neighborhoods through the innovative use of “asset building” and “economic development” programs; and

WHEREAS, the International Institute is recognized as a leader in the area of business development programs especially for immigrants and refugees

WHEREAS, the International Institute has accomplished in less than ten years their “Microloan” and “technical assistance” programs which have generated \$77 million dollars in economic impact to the City of St. Louis; and

WHEREAS, their financial literacy program insures the long term social and economic viability of the neighborhood; and

WHEREAS, the International Institute of St. Louis is a visionary organization whose services improve the lives of individuals, families, and the business community where they live and work.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor the International Institute 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 21st day of November, 2008 by:

Honorable Jennifer Florida, Alderwoman 15th Ward

Resolution No. 244

William (Bill) Olson

Whereas, we have been apprised that William (Bill) Olson is retiring from the Water Division of the City of St. Louis after more than 20 years of dedicated service; and

Whereas, Bill Olson served with distinction in the United States Army and during his tour of duty spent time in Korea; and

Whereas, Bill Olson was a proud member of Local 2 of the International Union of Operating Engineers and served as Shop Steward thereof; and

Whereas, Mr. Olson worked for several years for the Archdiocese of Greater St. Louis serving with great skill prior to his City career; and

Whereas, Bill Olson served the Water Division and all of our citizens first as a Watch Stationary Engineer and for the past 10 years as a Supervising Stationary Engineer; and

Whereas, the public at large has benefited from Bill Olson's community service as a volunteer for several civic improvement organizations.

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 Mr. Bill Olson for his long, dedicated and productive service to the City of St. Louis and the Water Division thereof and we express our best wishes to him for good health and happiness in his well-deserved 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 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 21st day of November, 2008 by:

Honorable Stephen M. Gregali, Alderman 14th Ward

Honorable Fred Heitert, Alderman 12th Ward

Resolution No. 245

Otis "Otie" Cowan

WHEREAS, Otis "Otie" Cowan has served as manager of Community Relations at St. Louis based Ameren Corporation since 2000. In this position, he manages the company's philanthropic efforts, works with elected officials and government agencies to further company objectives, identifies opportunities to link AmerenUE's customer service programs with local communities, and represents the company through various civic and charitable organizations; and

WHEREAS, before joining Ameren, Mr. Cowan worked for Decatur, Illinois based Illinois Power (now part of Ameren Corporation and doing business as AmerenIP) for more than 30 years in various capacities, including sales, internal and external communications, community relations and various other management positions; and

WHEREAS, Mr. Cowan holds a Bachelor's of Arts Degree in Sociology from Knox College in Galesburg, Illinois. He serves on the boards of Anderson Hospital, McKendree University, the Leadership Council of Southwestern Illinois, the American Association of Blacks in Energy

(Southeast Missouri and Southern Illinois Chapter), Focus St. Louis and the East St. Louis Financial Advisory Authority - to which he was appointed by the Illinois governor and confirmed by the Illinois legislature to oversee the City of East St. Louis budget under the Distressed Cities Act; and

WHEREAS, Mr. Cowan is a former board member of East Side Associated Industries, the United Way of Greater St. Louis and the Urban League of Metropolitan St. Louis; and

WHEREAS, he also served on the state of Illinois' Infrastructure Task Force. Appointed by the governor of Illinois, this 15 member task force was charged with identifying \$12 billion of critical, urgent infrastructure needs in Illinois - subsequently called the Illinois FIRST Program. The state legislature overwhelmingly passed the \$12 billion in funding proposed by the task force, with few change; and

WHEREAS, Mr. Cowan has lived in Edwardsville, Ill. for the past 30 years with his wife, Carlotta. They are the proud parents of one daughter, Collette, of Santa Cruz, California.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Otis "Otie" Cowan for his tireless service to Ameren and his contributions and guidance on issues relevant to the City of St. Louis and wish him continued success in the future and direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 21st day of November, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Charles Quincy Troupe, Alderman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable April Ford Griffin, Alderwoman 5th Ward

Honorable Kacie S. Triplett, Alderwoman 6th Ward

Honorable Phyllis Young, Alderwoman 7th Ward

Honorable Stephen J. Conway, Alderman 8th Ward

Honorable Kenneth Ortmann, Alderman 9th Ward

Honorable Joseph Vollmer, Alderman 10th Ward

Honorable Matthew Villa, Alderman 11th Ward

Honorable Fred Heitert, Alderman 12th Ward

Honorable Alfred Wessels, Jr., Alderman 13th Ward

Honorable Stephen Gregali, Alderman 14th Ward

Honorable Jennifer Florida, Alderwoman 15th Ward

Honorable Donna Baringer, Alderwoman 16th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Marlene Davis, Alderwoman 19th Ward

Honorable Craig Schmid, Alderman 20th Ward

Honorable Bennice Jones-King, Alderwoman 21st Ward

Honorable Jeffrey Boyd, Alderman 22nd Ward

Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Honorable William Waterhouse, Alderman 24th Ward

Honorable Dorothy Kirner, Alderwoman 25th Ward

Honorable Frank Williamson, Alderman 26th Ward

Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward
Resolution No. 246
Mr. Lawrence Willis

WHEREAS, the St. Louis Housing Authority and The Seniors and Disabled Service Committee encourages residents to actively participate in extra-curricular activities; and

WHEREAS, a number of residents did participate in the 7th Annual Senior Olympics; and

WHEREAS, a large number of these athletes excelled in their individual competitions; and

WHEREAS, a number of these athletes received medals and commendations for their outstanding performances; and

WHEREAS, Mr. Lawrence Willis, who resides at Cahill House, won the gold medal for his outstanding performance in the billiards competition; and

WHEREAS, Mr. Lawrence Willis should now be recognized as one of the best billiards player in the St. Louis region; and

WHEREAS, Whereas Mr. Lawrence Willis will now be referred to as the "5th Ward Billiard King."

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Mr. Lawrence Willis for his stellar accomplishment and we direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on 21st day of November, 2008

Honorable April Ford-Griffin, Alderwoman 5th Ward
Resolution No. 247

Phillip Wamser

WHEREAS, we have been advised that on December 28, 2008, the rank of Eagle Scout will be awarded to Phillip Wamser who lives with his family at 4254 Bates Street, St. Louis, Missouri; and

WHEREAS, Phillip is the son of James and Monica Wamser who are both proud and happy to announce this momentous accomplishment; and

WHEREAS, Phillip is now a Freshman at Truman State University after graduating from St. John the Baptist High School where he distinguished himself as President of the Student Council, as a letterman in baseball and soccer and numerous other activities; and

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

WHEREAS, Phillip is a role model for all of the younger scouts in Troop 181 and will be honored by them along with his family and friends at the Eagle Scout Court of Honor to be held at St. John the Baptist Church, 4200 Delor Street, St. Louis, Missouri.

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

Introduced on the 21st day of November, 2008 by:

Honorable Alfred Wessels, Jr., Alderman 13th Ward
Resolution No. 248
Leonard Riggins, Sr.

WHEREAS, Leonard Riggins, Sr. was born on October 16, 1956 in Saint Louis, Missouri to the union of Hattie and John Riggins. To this union 7 children were born, Leonard being the 5th child; and

WHEREAS, Leonard was educated in the Saint Louis Public School System. Upon his graduation from high school, Leonard's life took him from numerous menial jobs, but Leonard hung his hat for 17 years in the Saint Louis Parks Department. Leonard's position was a Park Supervisor; and

WHEREAS, Leonard's ultimate dream and desire was to become a Saint Louis City firefighter; which he realized in 1993. He was a faithful and stalwart employee until his untimely death; and

WHEREAS, Leonard was a man of many gifts and talents. He was attending Bible college where he was pursuing a bachelor's degree in Biblical studies. Leonard was also writing a book on marriage and relationships. He also was a chef's chef; his sun dried delights were enjoyed by all his family. Leonard owned rental properties, invested in commercial real estate, and was a proud homeowner. His greatest accomplishment was his home health care agency, Chevetta in Home Care Services, which he founded out of his basement with his wife, Donita; and

WHEREAS, Leonard was a fun, loving and happy person. He was the family's resident master of the barbeque and entertaining was his forte. His passion was his partner, Donita, his sons Antwan and Leonard Jr., his family and his faith; and

WHEREAS, Leonard enjoyed and loved many things, but his breath, heartbeat and pulse was Emmaus Tabernacle Church. Leonard wore multiple hats: Associate Pastor, Sunday School Superintendent and whatever the Lord or Pastor needed to benefit the church; and

WHEREAS, he leaves to cherish his life memories, his wife Donita; sons Antwan and Leonard, Jr.; 3 grandchildren, Shabria, Kiarra, and Antwan Jr.; 2 sisters and 1 brother, Christine, Bernetta, and Curtis; and was preceded in death by Gloria, Stanley and Lloyd; nephews: Louis, Lavell, Toran, Little Herb, Darrius, Lloyd, Montez, Barry, Ricky, James, Lil Dave, Elgin, Dan Jr., Marlon, JB, Todd, Jeff, TJ, Tonnell, Ronnie, Lil Tony, and Shelton; 2 special godsons: Euwran and Javon; nieces: Tamara, Ralonda, Shalonda, Kira, Miss Ash, TeeTee and ReeRee, Rhea, and Raevynn; a special great nephew, Ketrick; a great niece, Ashley; one special brother-in-law, Big Dave; one special sister-in-law, Deana; and his Best friend, Pastor, Teacher and Mentor, Elder Luther Bell, Jr.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize the contributions and selflessness of Leonard Riggins, Sr. and celebrate his life as an inspiration to all citizens of St. Louis and direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 21st day of November, 2008 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Charles Quincy Troupe, Alderman 1st 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 Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Matthew Villa, Alderman 11th Ward
Honorable Fred Heitert, Alderman 12th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Stephen Gregali, Alderman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable Kathleen Hanrahan, Alderwoman 23rd Ward
Honorable William Waterhouse, Alderman 24th Ward
Honorable Dorothy Kirner, Alderwoman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward
Resolution No. 249
Ruble Hawkins Steele, Jr.

WHEREAS, we pause in our deliberations to note the untimely passing of lifelong St. Louis resident, Ruble Hawkins Steele, Jr.; and

WHEREAS, Ruble Hawkins Steele, Jr. was born the eldest of six children on April 24, 1939 in St. Louis, MO to the union of the late Elder Ruble Hawkins Steele, Sr. and Lula Alice Steele growing up under the banner of the Church of God in Christ. He had three brothers, Lynn Carver (Hilda), Marvin Joseph (Kathy) and the late Arnold Ross as well as two sisters, Marlin Rae and Marilyn Sherr (Everett); and

WHEREAS, he was educated in the St. Louis Public School System. Ruble had a tremendous commitment to his community and country. He served his country as a member of United States Marines. He served his community through his career in law-enforcement. He gave twenty-five years of service with the City of St. Louis Police Department and retired from the St. Louis Lambert Airport Police Department. He achieved the rank of Sergeant and was recognized with numerous citations for service and bravery throughout his career; and

WHEREAS, he leaves to cherish his memory his adoring wife Roberta, eight children; Ruble H. Steele III, Robin Steele-Starks (Leon), Rosalind Wash (Darnell), Jacob Paeth, Jewitt Steele, Jennifer McClain, Jaime McClain and Kelly McClain. He also leaves behind his beloved 11 grandchildren, a host of nieces and nephews, cousins, and the many extended family and friends that loved him; and

WHEREAS, Ruble loved and took great pride in his family and their achievements. He was the family historian and had a great knowledge about the Steele family all over the country. He became for many across the United States a central hub of information and knowledge about the

Steele family history; and

WHEREAS, Ruble had an unwavering commitment and pride in his family. He was the family's protector and defender which fit his personality perfectly. Whenever there was a family member or friend in need, Ruble, like his days on the force, was the first on the scene and through the door. He offered strength, love and quiet consul. He will be truly missed

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Ruble Hawkins Steele, Jr. to the citizens of the City of St. Louis and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Steele family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of November, 2008 by:

Honorable Samuel L. Moore Alderman 4th Ward

Honorable Frank Williamson Alderman 26th Ward

Resolution No. 250

Dixon-Muhammad Family Reunion

WHEREAS, the family reunion was to recognize and honor their matriarch, Mrs. Adelene M. Dixon, who turned 82 on the Holy Day of Atonement October 16, 2008; and

WHEREAS, Muhammad Islamic Academy and the Education Ministry of Muhammad Mosque #28 pooled resources to call all former and current students to join in so that they might be recognized for their accomplishments, renew friendships and enjoy a delicious meal; and

WHEREAS, they also witnessed recognition of many from the community, including Margaret Bush-Wilson, their pioneering civil rights attorney and many others.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the Dixon-Muhammad Family Reunion 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 for presentation to the honorees, at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of November, 2008 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 251

Ibrahim A. Muhammad

WHEREAS, Ibrahim A. Muhammad was born in Chicago on November 27, 1943 to Chicago born, Adelene M. Dixon, and Saint Louis born, Ibrahim A. Muhammad, and grew up in Compton, California. He joined the Nation of Islam in May of 1968 and graduated from California State University in Los Angeles in 1969; and

WHEREAS, this 65-year old, 40-year member of the Nation of Islam is the proud father of 9 children, stepfather of 2 and grandfather of 3. He came to St. Louis from the East Coast to manage 10 Church's Chicken Restaurants in 1985; and

WHEREAS, he was inspired in 1995 by the Million Man March and the need for a new paradigm in education for our children; and

WHEREAS, following the examples of the Most Honorable Elijah Muhammad and the Honorable Louis Farrakhan and aided by his wife Janiece Muhammad, he established Muhammad Islamic Academy for boys in a converted garage at 1908 Lucas Hunt in 1996. From this humble beginning a mere 12 years ago, hundreds of students have received a quality education including the instilling of the human spirit, as well as a comprehensive course of knowledge of self, God and

others based upon the educational principles of the Most Honorable Elijah Muhammad and His Servant, the Honorable Louis Farrakhan; and

WHEREAS, part of the students' education and training includes regular trash and debris removal from the street, sidewalks and alleyways in the historic Lindell Park neighborhood, where Muhammad Islamic Academy has been located since 2002; and

WHEREAS, this educational training practice has benefited the students and the community by beautifying our streets and developing a sense of duty and self pride in our young people. Muhammad Islamic Academy is an affiliate institution in the Muhammad University of Islam System with headquarters located in Chicago at Mosque Maryam, the National Center of the Nation of Islam; and

WHEREAS, currently pre-school to eighth grade is MIA's scope, with the establishment of the high school and college as future goals. The ultimate goal of Ibrahim Muhammad is the infinite perpetuation of the institution known as Muhammad Islamic Academy.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize Ibrahim A. Muhammad 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 for presentation to the honoree, at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of November, 2008 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolutions No. 242 though 251 stood considered.

President Reed moved that Resolutions No. 242 though 251 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

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. Gregali and Ms. Baringer.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return December 5, 2008.

Seconded by Mr. Villa

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen