

City of St. Louis Board of Aldermen Chambers December 5, 2008.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortman, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 29

“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 14 and 21, 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 5th day of December, 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. 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.

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. 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. 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.

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.

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. 139 (Committee Substitute), 173, 210, 215, 218, 249 and 251.

Sincerely

FRANCIS G. SLAY

Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street

St. Louis, MO 63103
(314) 622-3201
November 24, 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. 258, 259, 262 and 263.

Sincerely
FRANCIS G. SLAY
Mayor

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

December 1, 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. 239, 242, 243, 260, 264, 265, 269, 270, 271, 272, 273 and 276.

Sincerely
FRANCIS G. SLAY
Mayor

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

December 1, 2008
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for reappointment to the History Museum Subdistrict as Advisory Members:

The reappointment of Thomas Grady, who resides at 4954 Lindell Blvd., IE, 63108, and whose term will expire on October 1, 2012.

The reappointment of Mildred Cohn, who resides at 4504 Pershing Place, 63108, and whose term will expire on December 1, 2012.

I respectfully request your approval of these appointments.

Sincerely
FRANCIS G. SLAY

Mayor

Ms. Krewson moved to approve the following reappointments to the History Museum Subdistrict as Advisory Members: Mr. Thomas Grady and Ms. Mildred Cohn.

Objection by Mr. Roddy.

Referred to the Parks and Environmental Matters Committee.

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

December 1, 2008

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

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

The appointment of Mr. John (Jack) Garvey, who resides at 5215 Neosho, 63109, and whose term will expire on June 1, 2009. Mr. Garvey will replace Richard Teitelman.

The reappointment of Mr. Gabriel Gore (D), who resides at 5066 Westminster Place, 63108, and whose term will expire on June 1, 2011.

I respectfully request your approval of these appointments.

Sincerely

FRANCIS G. SLAY

Mayor

Ms. Krewson moved to approve the following reappointment and appointment to the St. Louis Public Library Board of Directors: Mr. John (Jack) Garvey and Mr. Gabriel Gore.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

December 1, 2008

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for reappointment to the Fore Park Advisory Board:

The appointment of Ms. Sally Nikolajevich, who resides at 506 Lake, 63108, and who is the co-owner of Two Sallys, and whose term will end on June 26, 2009. Ms. Nikolajevich will replace Joe Bergfeld.

I respectfully request your approval of these appointments.

Sincerely

FRANCIS G. SLAY

Mayor

Mr. Roddy moved to approve the following appointment to the Forest Park Advisory Board:

Ms. Sally Nikolajevich

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 Bosley introduced by request:

Board Bill No. 313

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on N. 23rd Street at the north curb line of Newhouse Avenue and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 314

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Mallinckrodt Street west of the alley west of North Florissant Avenue and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 315

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 a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-114-2008, dated June 11, 2008, for a maximum federal obligation of Two Million Three Hundred Eighty Three Thousand Three Hundred Twenty Eight Dollars (\$2,383,328), which is filed in the Office of the City Register [Comptroller Document No. 57545], for the reimbursement of direct costs associated with the rehabilitation of Taxiway D (N to M and L to K) - Phase 3; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 316

An Ordinance, recommended and approved by the Airport Commission and the Board of

Estimate and Apportionment authorizing a Third Supplemental Appropriation in the amount One Million Seven Hundred Seventy Five Thousand Dollars (\$1,775,000) from the Airport Development Fund established and authorized pursuant to Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Engineering Assistance Program Ordinance 67100 approved June 5, 2006, for the payment of costs for work and services authorized therein; and containing an emergency clause. Board Member Young introduced by request:

Board Bill No. 317

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis (the "City") the owner and operator of Lambert-St. Louis International Airport® (the "Airport") to accept and execute on behalf of the City a certain grant agreement offered by the Missouri Highways and Transportation Commission (the "Grant Agreement") for the development of air service improvements at the Airport for a maximum obligation of Six Hundred Forty Six Thousand Eight Hundred Fifty Dollars (\$646,850) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 318

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis ("St. Louis") to enter into and execute on behalf of St. Louis an Agreement and Contract of Sale substantially in the form as set out in EXHIBIT "1" to this Ordinance ("Sale Agreement"), which is attached hereto and incorporated herein, between St. Louis, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and Drury Displays, Inc., a Missouri corporation ("Drury"), providing for the purchase by St. Louis from Drury of certain property located in St. Louis County (the "Roadway Property"), which is more fully described in Section 1 and ATTACHMENT "1" of the Sale Agreement, subject to and in accordance with its provisions; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis in accordance with the terms of the Sale Agreement, a Special Warranty Deed substantially in the form as set out in ATTACHMENT "6" to the Sale Agreement (the "Special Warranty Deed"), selling and forever conveying to St. Louis, its successors in interest and assigns, the Roadway Property subject to the matters of record as provided for in the Special Warranty Deed; authorizing and directing the President of the Board of Public Service and the Director of Airports to enter into and execute on behalf of St. Louis, in accordance with the terms of the Sale Agreement, a Special Use Permit, substantially in the form as set out in ATTACHMENT "2" to the Sale Agreement (the "Special Use Permit"), between St. Louis and Drury, purchasing from Drury a temporary right of access over the special use permit area including the right to store equipment and supplies on the special use permit area owned by Drury for a period of one hundred eighty (180) days as provided for in the Special Use Permit; authorizing and directing the Director of Airports and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis in accordance with the terms of the Sale Agreement a Billboard Lease Agreement AL-502 substantially in the form as set out in ATTACHMENT "3" to the Sale Agreement (the "Billboard Lease Agreement"), between St. Louis and Drury, granting to Drury, subject to the provisions of the Billboard Lease Agreement, the right and privilege to construct, repair, and operate a billboard on the "Lease Premises" as defined therein, for a term expiring on the twentieth (20) anniversary of the last day of the month in which construction of the billboard is completed, as provided for therein; authorizing the execution of the Access Permit, in

accordance with the terms of the Sale Agreement, substantially in the form as set out in ATTACHMENT "4" to the Sale Agreement (the "Access Permit"), between St. Louis and Drury, granting Drury a non-exclusive right of access over the access permit area owned by St. Louis for the sole purpose of pedestrian or vehicular ingress and egress to and from the Lease Premises over a road to be constructed and maintained by Drury within the access permit area with a term ending at the expiration or early termination of the Billboard Lease Agreement, as provided for in the Access Permit; authorizing the execution of the Utility and Sight-Line Permit to the Lease Premises, subject to the terms of the Sale Agreement, substantially in the form as set out in ATTACHMENT "5" to the Sale Agreement (the "Utility Permit"), between St. Louis and Drury, granting Drury a non-exclusive right of access over the utility permit area owned by St. Louis for the sole purpose of installing and maintaining utility lines under the utility permit area required to provide utilities to the Lease Premises for a billboard sign and certain non-exclusive rights to maintain and protect the sight-line to the billboard on the Lease Premises from the adjacent highway right-of-way, as provided for in the Utility Permit; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis' best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Sale Agreement, and/or deemed necessary to preserve and protect St. Louis' interest, and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, permits, affidavits, certifications, and instruments approved and/or authorized by this Ordinance; and containing severability and emergency clauses. Board Member Waterhouse introduced by request:

Board Bill No. 319

An ordinance adopting the National Electrical Code, 2008 Edition, as the Electrical Code of the City of Saint Louis; repealing Ordinance 65020; and containing a savings clause, a penalty clause and an emergency clause.

Board Member Young introduced by request:

Board Bill No. 320

An ordinance approving a blighting study and redevelopment plan dated November 18, 2008 for the 100 North 4th St. Area 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 all property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and

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

Board Member Davis introduced by request:

Board Bill No. 321

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 Midtown Tif Company, Inc.; prescribing the form and details of said agreement; designating Midtown Tif Company, 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 Member Davis introduced by request:

Board Bill No. 322

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 Midtown Tif Company, Inc.; prescribing the form and details of said agreement; designating Midtown Tif Company, 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 Member Davis introduced by request:

Board Bill No. 323

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$700,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Midtown Lofts 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 Member Davis introduced by request:

Board Bill No. 324

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$600,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Reo Lofts 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 Member Davis introduced by request:

Board Bill No. 325

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the Midtown Lofts 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 Midtown Lofts Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Davis introduced by request:

Board Bill No. 326

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment

Area known as the Reo Lofts 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 Reo Lofts Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Davis introduced by request:

Board Bill No. 327

An Ordinance recommended by the Tax Increment Financing Commission of the City of St. Louis to amend the Automobile Row Redevelopment Plan, Tax Increment Blighting Analysis, and Redevelopment Project Areas by removing from the Redevelopment Plan all of the properties from Redevelopment Project Area 2 and 3029-3033 Locust St. From Redevelopment Project Area 1; making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

Board Members Triplett, Davis, Ford-Griffin, Kennedy and Williamson introduced by request:

Board Bill No. 328

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Delmar Boulevard as "Barack Obama Boulevard."

Board Member Roddy introduced by request:

Board Bill No. 329

An ordinance repealing Section One of Ordinance 63780, approved on May 31, 1996, and in lieu thereof a new Section One is enacted enlarging the area of the Central West End Southeast Special Business District; repealing paragraph (f) of Section Two of Ordinance 63780, approved on May 31, 1996, as amended by Ordinance 64550, approved January 15, 1999, and in lieu thereof a new paragraph is enacted extending the period of time during which the Central West End Southeast Special Business District shall be permitted to collect the tax within the boundaries of the district; and containing effectiveness and emergency clauses.

Board Member Roddy introduced by request:

Board Bill No. 330

An ordinance submitting to the qualified voters residing in the Central West End Southeast Special Business District, as established in Ordinance No. 63780, approved May 31, 1996, amended by Ordinance No. 64550, approved January 15, 1999, and amended in Ordinance No. _____, approved _____, a proposal to establish 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 April 7, 2009; and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 331

An ordinance approving a blighting study and redevelopment plan dated November 18, 2008 for the 4163 Green Lea Pl. 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.

Board Member Heitert introduced by request:

Board Bill No. 332

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 an irregular width portion of 15 foot wide east-west alley and the northern 95 feet of the 15 foot wide north/south alley in City Block 5245 as bounded by Gravois, Austria, Stolle and Germania 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 Williamson introduced by request:

Board Bill No. 333

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 5235 Page Blvd. 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 fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Bosley introduced by request:

Board Bill No. 334

An ordinance allowing the President of the Board of Public Service to enter into agreements with the Missouri Department of Transportation to fund Surface Transportation Workforce Development, Training and Education.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 321, 322, 323, 324, 325, 326 and 327.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 320, 331 and 333.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bill No. 319.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 313, 314, 328, 332 and 334.

Transportation and Commerce

Board Bills No. 315, 316, 317 and 318.

Ways and Means

Board Bills No. 329 and 330.

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, December 5, 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. 268

An Ordinance approving a New Amended Petition for Amendment to the Amended Petition of SMR Tower Investments, LLC, Talley Properties III, LLC, Roberts Old School House Lofts, L.P., Talley Properties, LLC, Roberts Brothers Properties VIII, LLC, and Roberts Brothers Properties, LLC; amending the Amended Petition which previously established Orpheum Theatre Community Improvement District; finding a public purpose; and containing a severability clause and an emergency clause.

Board Bill No. 297

An ordinance approving the First Amended and Restated Petition to Establish the Laclede's Landing Community Improvement District, establishing the Laclede's Landing Community Improvement District, determining that the Laclede's Landing Area is a "blighted area" as defined in

Section 67.1401.1(3), RSMo and reaffirming its finding in Ordinance No. 57085 that the Laclede's Landing Area is a "blighted area" as defined in Chapter 353, RSMo, and containing a severability clause and an emergency clause.

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.

Alderman Conway

Chairman of the Committee

Ms. Ford Griffin of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee report, December 5, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 253

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 2813-15 Arsenal Street Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 280

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 3555-59 California Ave. & 2811-15 Miami St. 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.

Board Bill No. 281

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the Union Blvd./Terry 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 fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 285

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 2208 Victor St. 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 five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 286

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 3717-21 Westminster Pl. 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 five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 287

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 4022 Flora Pl. 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 five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen

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

Board Bill No. 288

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 3834 Botanical 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.

Board Bill No. 289

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 2203-09 Lawrence St. 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.

Board Bill No. 290

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 3815 Cleveland Ave. and 3817 Russell 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.

Board Bill No. 291

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 3458 S. Spring 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 five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 294

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 7715-17 Minnesota Ave. and 7706-12 Alabama Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein

as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 295

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 205 N. 18th Street Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 300

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 4525 Wichita Avenue and 4531 Arco Avenue Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the

Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Alderman Wessels
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, December 5, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 279

An Ordinance to amend Ordinance No. 64518 relating to the Argyle Tax Increment Financing Redevelopment Agreement, authorizing and directing the execution of an amendment to the redevelopment agreement between the City and the treasurer of the City of St. Louis; and containing an emergency clause and a severability clause.

Board Bill No. 298

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 5240 Oakland Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall not be available 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.

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. 232, 233, 245, 246, 247 (Committee Substitute), 248, 171, 17, 223, 252, 292 and 296.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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. 232, 233, 245, 246, 247 (Committee Substitute), 248, 171, 17, 223, 252 and 292.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 28

Noes: 0

Present: 0

BOARD BILLS FOR PERFECTION

None.

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 232, 233, 245, 246, 247 (Committee Substitute), 248, 171, 17, 223, 252 and 292.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 28

Noes: 0

Present: 0

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.

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. 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.

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."

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, December 5, 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. 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.

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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.

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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.”

Alderman Ortmann

Chairman of the Committee

Board Bills Numbered 232, 233, 245, 246, 247 (Committee Substitute), 248, 171, 17, 223, 252, 292 and 296 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. 252 through 254 and 257 and the Clerk was instructed to read same.

Resolution No. 252

Harold W. Granberry

WHEREAS, we have been apprised that Harold W. Granberry is retiring from the St. Louis Fire Department after 35 years of dedicated service; and

WHEREAS, Harold Granberry was born in Forest City, Arkansas. He was educated in the St. Louis Public School System and furthered his education at Forest Park Community College. Harold served valiantly in the United States Military and was discharged with honors after two years of service; and

WHEREAS, Harold had a brief career in law enforcement as a special agent for the State of Missouri. He took a career path change and started working for the St. Louis City Fire Protection service where he remained until reaching his retirement; and

WHEREAS, Harold, a licensed funeral director for 26 years, is now a full-time dedicated member of the Granberry Mortuary Family; and

WHEREAS, Harold's service to his country will always be a part of his legacy to the United States and his love and commitment to his community will forever be appreciated.

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. Harold W. Granberry for his long, dedicated and productive service to the City of St. Louis 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 5th day of December, 2008 by:

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 253

George Noory

WHEREAS, now with a 30-year history in the broadcasting field under his belt in such positions as executive television news producer and news director, George brings a wide swath of experience to the table; and

WHEREAS, at age 28, George was the youngest major news market news director in the country when he was at KMSP-TV in Minneapolis. But it was just a couple of years ago that he came to the attention of Premiere Radio Networks, who heard him on his late-night radio program on KTRS in St. Louis; and

WHEREAS, known as "the Nighthawk," George's penchant for covering topics with enthusiasm and skill impressed Premiere and it became official on January 1, 2003, when George took over as the host of America's most fascinating overnight radio program; and

WHEREAS, George is a veteran of the United States Navy who served nine years in the U.S. Naval Reserve as a lieutenant; and

WHEREAS, in 2006, Noory co-authored his first book with William J. Birnes entitled "Worker in the Light: Unlock Your Five Senses and Liberate Your Limitless Potential"; and

WHEREAS, Coast to Coast AM is heard on 512 radio stations with 5-10 million listeners nightly. It is the highest rated radio show ever; and

WHEREAS, George Noory is proud to make St. Louis a “national” word, broadcasting out of St. Louis. His children, Wendy, Kristina and Noory and grandchildren, Ariana, Mia, Kaia and Gavin all live in St. Louis.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank George Noory for bringing national notoriety to the City of St. Louis as host of Coast to Coast AM and we wish him continued success and achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 5th day of December, 2008 by:

Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Resolution No. 254

15th Anniversary of Almost Home

WHEREAS, we have been apprised that Almost Home will be celebrating its 15th Anniversary; and

WHEREAS, this event will be held on Saturday, December 6, 2008 at the Debonaire Banquet & Conference Center 3515 North Lindbergh Boulevard, St. Ann Missouri 63074; and

WHEREAS, since 1993, Almost Home has served homeless teenage mothers (ages 12-19) and their children with a long-term transitional home, education, therapeutic and supportive counseling and other services; and

WHEREAS, over their 15 years, Almost Home has helped more than 1,400 teen mothers and children; and

WHEREAS, Almost Home is sponsored by the Franciscan Sisters of Mary; and

WHEREAS, the Almost Home Board of Directors are: Cecelia Dooley - President, Carla Baum - President-Elect, Donald Hagen - Treasurer, Sr. Judith Bell, ESM - Secretary, Sheroo Mukhtiar - Executive Director, Erin Campbell, Ted Christner, Joseph Hatleli, Rose Henry, Michelle Henson, Glenn Hooker, Julie Jones, Kathleen McNeal, Gerald McNeive, Jr., Sr. Lenita Moore, FS, Mary Beth Ortballs, John Stann and Lorraine Yehlen.

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 15th Anniversary of Almost Home 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 5th day of December, 2008 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 257

Mrs. Mary Ella Petty

WHEREAS, we have been apprised that on December 7, 2008, Mrs. Mary Ella Petty will celebrate her glorious 85th Birthday; and

WHEREAS, she was born December 7, 1923 from the union of Robert and Clara Coleman. She was the seventh child of ten children. She was born in Browning, Mississippi; and

WHEREAS, she was baptized in Big Sand Creek in Mississippi. She was a member of Maison Chapter Church. Then she moved to Banks, Mississippi and was a faithful member until her union with Hardy Nelson Petty; and

WHEREAS, in 1948 they moved to St. Louis and joined Mercy Seat where she was a

dedicated member. In 1954 she joined Friendly Missionary Baptist Church and was active until health complication prevented her from attending over 40 years. She was an active member until health complication prevented her from attending; and

WHEREAS, she is the mother of five children, six grandchildren and sixteen great grandchildren; and

WHEREAS, the St. Louis community has been blessed with her participation in community activities especially her cooking prowess, and there are no strangers to her table. She is always willing to share whatever she has.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Mrs. Mary Ella Petty on the occasion of her 85th Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 5th day of December, 2008 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Unanimous consent having been obtained Resolutions No. 252 through 254 and 257 stood considered.

President Reed moved that Resolutions No. 252 through 254, and 257 be adopted, at this meeting of the Board.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Roddy introduced Resolution No. 255 and the Clerk was instructed to read same.
Resolution No. 255

WHEREAS, the establishment of the Central West End Southeast Special Business District was authorized by Ordinance 63780 on May 31, 1996; and

WHEREAS, the amendment of the Central West End Southeast Special Business District was authorized by Ordinance 64550 on January 15, 1999; and

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

NOW THEREFORE BE IT RESOLVED that this Honorable Board of Aldermen herewith states its intention to enlarge the area of the Central West End Southeast Special Business District and to extend for a period of ten years the authority of the Central West End Southeast Special Business District to levy a tax for the tax years of 2009 through 2018; and

BE IT FURTHER RESOLVED THAT:

1. This Honorable Board of Aldermen hereby directs the Ways & Means Committee to hold a public hearing to consider: 1) the enlargement of the area of the Central West End Southeast Special Business District as established in Ordinance 63780 on May 31, 1996; and 2) the continuation of the tax levy, established in Ordinance 63780 on May 31, 1996 and continued in Ordinance 64550 on January 15, 1999, on January 6, 2009 at 9:00 a.m. in the Kennedy Room (#208), City Hall, Tucker and Market Streets.

2. It is the intention of this Board to submit to the qualified voters of the Central West End Southeast Special Business District a proposal to continue the levy of a real estate tax not to exceed forty-three cents (\$.43) on one hundred dollars (\$100) assessed valuation of real property within the district for the tax years of 2009 through 2018.

3. All other provisions of Ordinance 63780 to remain in full force and effect.

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

Introduced on the 5th day of December by:

Honorable Joseph D. Roddy, Alderman 17th Ward

Mr. Roddy moved for unanimous consent of Resolution No. 255.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Kennedy introduced Resolution No. 256 and the Clerk was instructed to read same.

Resolution No. 256

WHEREAS, Ordinance 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing with the fiscal year beginning July 1, 2008, and each fiscal year thereafter; and

WHEREAS, Section One (v) of such Ordinance provides that one million dollars (\$1,000,000) shall be allocated annually for crime prevention programs to be administered by resolution of the St. Louis Board of Aldermen with approval of the Public Safety Committee and overseen by the City's public safety department; and

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 67794 the Public Safety Committee does hereby approve the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds for the Fiscal Year 2009 attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Public Safety, the Budget Division and the Comptroller.

Introduced on the 5th day of December, 2008 by:

Honorable Terry Kennedy, Alderman 18th Ward

Mr. Kennedy requested that Resolution No. 256 be referred to the Committee on Public Safety.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

None.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return December 12, 2008.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen