

City of St. Louis Board of Aldermen Chambers December 10, 2010.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 28

“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 19, 2010.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk  
of the Board of Aldermen

None.

Office of the Mayor  
City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
December 10, 2010  
Honorable Board of Aldermen  
Room 230 City Hall  
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for reappointment to the Board of Convention and Visitors Commission:

The reappointment of Mr. Kim Tucci, who resides at 1135 Hampton Park Drive, 63117 and whose term will expire on November 22, 2014.

The reappointment of Ms. Mary Elizabeth Grimes, who resides at 801 S. Skinker Blvd. #4C, 63105 and whose term will expire on November 22, 2014.

I respectfully request your approval of these reappointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Ortmann moved to approve the following individuals for reappointment to the Convention and Visitors Convention: Kim Tucci and Mary Elizabeth Grimes.

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

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

December 10, 2010

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

Dear Members of the Board:

I have the pleasure to submit the following individuals for reappointment to the Airport Art Advisory Committee:

The appointment of Mr. David Allen, who resides at 3811 McDonald, 63116 and whose term will expire on December 10, 2014.

The appointment of Ms. Jill McGuire, who resides at 6185 Westminster Place, 63112 and whose term will expire on December 10, 2014.

The appointment of Ms. Susan Marie Barrett, who resides at 1010 Kuhlman Lane, 63119 and whose term will expire on December 10, 2014.

The appointment of Ms. Roseann Weiss, who resides at 14 S. Taylor #3S, 63108 and whose term will expire on December 10, 2013.

The appointment of Ms. Marilu Knode, who resides at 12582 Rott Road, 63127 and whose term will expire on December 10, 2012.

The appointment of Ms. Laura Helling, who resides at 920 Devonshire, 63301 and whose term will expire on December 10, 2012.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Kennedy moved to approve the following individuals for appointment to the Airport Art Advisory Committee: David Allen, Jill McGuire, Susan Marie Barrett, Roseann Weiss, Marilu Knode, and Laura Helling.

Seconded by Ms. Ford-Griffin.

Carried unanimously by voice vote.

City of St. Louis  
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1200 Market Street  
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(314) 622-3201

December 10, 2010

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

Dear Members of the Board:

I have the pleasure to submit the following individuals for reappointment to the board of the Metro St. Louis HIV Planning Council:

The reappointment of Ms. Stephanie Schmidt, who resides at 3714 Humphrey, 63116 and whose term will expire on September 30, 2012.

The reappointment of Mr. Michael Cutts, who resides at 826 Sycamore, 62220 and whose term will expire on September 30, 2012.

The reappointment of Mr. Johnnie Jones, who resides at 4451 Forest Park, 63108 and whose term will expire on September 30, 2012.

The reappointment of Ms. Annika Kyles, who resides at 2116 Withnell, 63118 and whose term will expire on September 30, 2012.

The reappointment of Mr. Lawrence Mayhew, who resides at 4171 Oleatha, 63116 and whose term will expire on September 30, 2012.

The reappointment of Mr. Jarett Hunter, who resides at 709 Boca Chica, 63026 and whose term will expire on September 30, 2012.

The reappointment of Mr. Fredrick Moore, who resides at 2800 Olive, 63103 and whose term will expire on September 30, 2012.

The reappointment of Mr. Irving Engelmann, who resides at 5419 Idaho, 63111 and whose term will expire on September 30, 2012.

The appointment of Ms. Megan Lengerman, who resides at 15 Public Square, 62220 and whose term will expire on September 30, 2012.

The appointment of Mr. Paris Williams, who resides at 1000 Washington, 63101 and whose term will expire on September 30, 2012.

The appointment of Mr. David Chism, who resides at 3716 Morad, 63034 and whose term will expire on September 30, 2012.

The appointment of Mr. Josh Dale, who resides at 11 Hill, 63385 and whose term will expire on September 30, 2012.

The appointment of Mr. Kenneth Hall, who resides at 3922 Shenandoah, 63110 and whose term will expire on September 30, 2012.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Carter moved to approve the following individuals for appointment and reappointment to the Metro St. Louis HIV Planning Council: Stephanie Schmidt, Michael Cutts, Johnnie Jones, Annika Kyles, Lawrence Mayhew, Jarett Hunter, Fredrick Moore, Irving Engelmann, Megan Lengerman, Paris Williams, David Chism, Josh Dale and Kenneth Hall.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

City of St. Louis

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December 10, 2010

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for reappointment to the Grove Community Improvement District:

The appointment of Mr. Amrit Gill, who resides at 3701 Lindell Blvd., 63108 and whose term will expire on June 30, 2014.

I respectfully request your approval of this appointment.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Roddy moved to approve the following individuals for appointment to The Grove Community Improvement District: Amrit Gill.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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December 10, 2010

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for reappointment to the 620 Market Community Improvement District:

The appointment of Mr. Thomas M. "Mike" Shannon, who resides at 400 S. 14th Street, Apt. 1215, 63103 and whose term will expire on March 15, 2013.

I respectfully request your approval of this appointment.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Carter moved to approve the following individual for appointment to the Mental Health Board of Trustees: Linda Grayson.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

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December 10, 2010

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for reappointment to the St. Louis Mental Health Fund Board of Trustees:

The appointment of Ms. Linda Grayson, who resides at 27 Westmoreland Place, 63108 and whose term will expire on December 31, 2012.

I respectfully request your approval of this appointment.

Sincerely,

FRANCIS G. SLAY

Mayor

Ms. Young moved to approve the following individual for appointment to the 620 Market Community Improvement District: Thomas "Mike" Shannon.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

December 10, 2010

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for reappointment to the Community Jobs Board:

The appointment of Mr. Sal Martinez, who resides at 3954 Westminster Place, 63108 and whose term will expire on December 10, 2012.

The appointment of Mr. Leonard Toenjes, who resides at 6330 Know Industrial Drive, 63139 and whose term will expire on December 10, 2012.

The appointment of Ms. Teresa Willis, who resides at 8300 Manchester, 63114 and whose term will expire on December 10, 2012.

The appointment of Mr. Jeff Aboussie, who resides at 2300 Hampton, 63139 and whose term will expire on December 10, 2012.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Schmid moved to approve the following individuals for appointment to the Community Jobs Board: Sal Martinez, Leonard Toenjes, Teresa Willis and Jeff Aboussie.

Seconded by Mr. Cohn.

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 Kennedy introduced by request:

Board Bill No. 238

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 air rescue and firefighting training for the Airport for a maximum obligation of Eight Thousand Dollars (\$8,000) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause.

Board Bill No. 239 -

Number Not Used

Board Member Ortmann introduced by request:

Board Bill No. 240

An ordinance pertaining to the collection of funds to assist in the City's efforts to support The BackStoppers Inc; authorizing the Comptroller to establish "The BackStoppers, Inc. Fund" to help provide needed support and financial assistance to the spouses and children of all local and county police officers, firefighters, publicly-funded paramedics and EMTs and volunteer fire protection units, who have lost their lives performing their duty; directing the Collector of Revenue to transfer to the Comptroller any amount of money in excess of the amount due on any water bill, personal property or real estate tax bill in the City of St. Louis which is designated by any person, firm or corporation for the "The BackStoppers, Inc. Fund" program; the depositing of "The BackStoppers, Inc. Fund" funds; and the use of "The BackStoppers, Inc. Fund" funds.

Board Member Wessels introduced by request:

Board Bill No. 241

An Ordinance recommended by the Planning Commission repealing §18 of Ordinance 59979, and also repealing Ordinances 60949, 63686, 63858, 64459, 65790, which amended Ordinance 59979 which ordinances are codified as Section 26.68 of the Revised Code of the City of St. Louis; repealing Ordinance 60704 and 62701, which amended Ordinance 60704, and is codified as Section 24.44 of the Revised Code of the City of St. Louis; and enacting a new Ordinance which will amend Section 26.68 of the Revised Code of the City of St. Louis by adding definitions, new regulations and prohibiting digital outdoor general advertising devices and digital signs in certain districts; containing a substitution clause, penalty clause, savings clause, severability clause, and emergency clause.

Board Member Carter introduced by request:

Board Bill No. 242

An ordinance repealing Ordinance 67416 which authorizes a design build contract for an animal shelter and Section Two of Ordinance 65435 which sets forth the Excess Payment Disposition of the Animal Protection Facility Restoration Fund and directing said funds already collected by the Collector of Revenue and being held by the Comptroller to be distributed

pursuant to the remaining provisions of Ordinance 65435; containing an emergency clause.  
Board Member Cohn introduced by request:

Board Bill No. 243

An Ordinance recommended by the Planning Commission on December 1, 2010, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "C" Multiple-Family Dwelling District, in City Blocks 2734 and 2735 (3636-98 Taft & 4611 S. Grand), so as to include the described parcels of land in City Blocks 2734 and 2735; and containing an emergency clause.

Board Member Troupe introduced by request:

Board Bill No. 244

An Ordinance recommended by the Planning Commission on December 1, 2010, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "C" Multiple-Family Dwelling District, in City Block 5141 (5316-26 Ruskin and 5301 Queens), so as to include the described parcels of land in City Block 5141; and containing an emergency clause.

#### REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 241, 243 and 244.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

Board Bill No. 238.

Ways and Means

Board Bill No. 240.

## SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, December 10, 2010.

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. 168

An ordinance approving a blighting study and redevelopment plan dated September 21, 2010 for the 3500 Watson Road Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 169

An ordinance approving a blighting study and redevelopment plan dated September 21, 2010 for the 2227 Arsenal Street Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for

providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Alderman Ford-Griffin  
Chairman of the Committee

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

Board of Aldermen Committee report, December 10, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 56

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) The 20 foot wide north and south alley in City Block 3236 as bounded by Espenschied, Reilly, Catalan and Vulcan, 2) The 20 foot wide north and south alley in City Block 3237 as bounded by Espenschied, Polk, Catalan and Reilly, 3) The westernmost 20 foot wide north and south alley in City Block 3248 beginning at Lorentz and extending 310.42 feet northwardly to a point and being bounded by Catalan, Reilly, Lorentz and Vulcan, 4) The easternmost 20 foot wide north and south alley in City Block 3248 beginning at Catalan and extending 310.42 feet southwardly to a point and being bounded by Catalan, Polk, Lorentz and Reilly, 5) Catalan from the east curb line of Reilly to the east curb line of Polk, 6) Polk from the south curb line of Espenschied to the south curb line of Catalan, 7) Reilly from the south curb line of Espenschied southwardly 136.92 feet to a point, 8) Reilly from the south curb line of Catalan to the north curb line of Lorentz 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. 223

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

Board Bill No. 237

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at Hornsby Avenue at the west curb line of Halls Ferry Road and containing an emergency clause.

Board Bill No. 232

An ordinance pertaining to parking within "The 5800 St. Louis Avenue Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the 5800 St. Louis Avenue Residential

Parking District Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

Alderman Bosley  
Chairman of the Committee

Mr. Roddy of the Committee on Parks and Environmental Matters submitted the following report which was read.

Board of Aldermen Committee report, December 10, 2010.

To the President of the Board of Aldermen:

The Committee on Parks and Environmental Matters to whom was referred the following Board Bill, report that they have considered the same and recommend adoption.

Board Bill No. 191

An Ordinance establishing a Dog Park within the City of St. Louis in City Block 2777 comprising all of the real property known and numbered as 4742 -4754 Alabama Avenue; such Dog Park to be established and regulated in accordance with the rules and regulations promulgated by the Director of Parks, Recreation and Forestry under the authority of Ordinance 66595, or its successor ordinances.

Alderman Roddy  
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. 208, 209, 210, 222, 158 and 204.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

#### BOARD BILLS FOR PERFECTION

Mr. Conway moved that Board Bill No. 225 (Committee Substitute) be sponsored en banc.

Seconded by Mr. Bosley.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 225 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Mr. Schmid moved that Board Bill No. 213 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Boyd moved that Board Bill No. 214 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Ford-Griffin moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 208, 209, 210, 213, 214, 222, 158, 204 and 225 (Committee Substitute).

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 27

Noes: 0

Present: 0

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 189, 194 (Committee Substitute), 190, 212, 152 (Floor Substitute), 208, 209, 210, 213, 214, 222, 158, 204 and 225 (Committee Substitute).

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 27

Noes: 0

Present: 0

Board Bill No. 189

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

Board Bill No. 194

(Committee Substitute)

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

Board Bill No. 190

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

Board Bill No. 212

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

Board Bill No. 152  
(Floor Substitute)

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

Board Bill No. 208

An ordinance approving a blighting study and redevelopment plan dated October 26, 2010 for the 3404 Cherokee Street Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 209

An ordinance approving a blighting study and redevelopment plan dated October 26, 2010 for the 3160 Ohio Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St.

Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 210

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

Board Bill No. 213

An ordinance approving a blighting study and redevelopment plan dated October 26, 2010 for the 3520 Oregon Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 214

An ordinance approving a blighting study and redevelopment plan dated October 26, 2010 for the 4100 Union Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and

incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 222

An ordinance approving a blighting study and redevelopment plan dated October 26, 2010 for the 3945 Russell Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 158

An ordinance repealing Ordinance 67917 and 68052 prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Tenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises, and allowing package liquor at two locations and enacting in lieu thereof a new ordinance relating to the same subject matter; and containing an emergency clause.

Board Bill No. 204

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Seventh Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Bill No. 225

(Committee Substitute)

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

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 10, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 189

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

Board Bill No. 194

(Committee Substitute)

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

Board Bill No. 190

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

Board Bill No. 212

An ordinance establishing a four way stop site at the intersection of McCausland Avenue

and Hancock Avenue by regulating all north-south traffic traveling on McCausland Avenue approaching such intersection and containing an emergency clause.

Board Bill No. 152

(Floor Substitute)

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

Board Bill No. 208

An ordinance approving a blighting study and redevelopment plan dated October 26, 2010 for the 3404 Cherokee Street Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 209

An ordinance approving a blighting study and redevelopment plan dated October 26, 2010 for the 3160 Ohio Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum

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

Board Bill No. 210

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

Board Bill No. 213

An ordinance approving a blighting study and redevelopment plan dated October 26, 2010 for the 3520 Oregon Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 214

An ordinance approving a blighting study and redevelopment plan dated October 26, 2010 for the 4100 Union Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that

redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 222

An ordinance approving a blighting study and redevelopment plan dated October 26, 2010 for the 3945 Russell Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 158

An ordinance repealing Ordinance 67917 and 68052 prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Tenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises, and allowing package

liquor at two locations and enacting in lieu thereof a new ordinance relating to the same subject matter; and containing an emergency clause.

Board Bill No. 204

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Seventh Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Bill No. 225

(Committee Substitute)

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

Alderswoman Florida

Chairman of the Committee

Board Bills Numbered 189, 194 (Committee Substitute), 190, 212, 152 (Floor Substitute), 208, 209, 210, 213, 214, 222, 158, 204 and 225 (Committee Substitute) were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

None.

FIRST READING OF RESOLUTIONS

Ms. Krewson introduced Resolution No. 261 and the Clerk was instructed to read same. Resolution No. 261

TO APPROVE THE 2010 EAST LOOP PARKVIEW GARDENS SPECIAL BUSINESS DISTRICT BUDGET

WHEREAS, East Loop Parkview Gardens Business District established by Ordinance Number 63634, approved January 26, 1996 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2011 and ending December 31, 2011 for consideration and approval by this Honorable Board of Aldermen:

EAST LOOP PARKVIEW GARDENS SPECIAL BUSINESS DISTRICT

2011 BUDGET

INCOME

- |    |   |             |
|----|---|-------------|
| 1. | Real Estate Tax/<br>Business License Fees | \$40,200.00 |
| 2. | Interest                                  | \$270.00    |
|    | Total                                     | \$40,470.00 |

EXPENSES

1. Administration

41% Salary	\$10,800.00			
41% Office supplies, phone newsletter, etc.	\$6,300.00			
Insurance	\$1,000.00	Sub Total	\$18,100.00	\$18,100.00
2. Promotions				
41% Brochures	\$3,800.00			
St. Louis Convention				
Visitor Guide	\$5,400.00	\$4,000.00		
Walk of Fame	\$4,500.00			
Sub Total	\$17,770.00	17,770.00		
3. Streetscape Maintenance/ Improvements Beautification/ Planters				
	\$3,000.00			
Signs/Lights	500.00			
Sub Total	\$3,500.00	\$3,500.00		
4. Security				
	\$1170.00	\$1170.00		
Total	\$40,470.00			

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 10th day of December, 2010 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Ms. Krewson moved that Resolution No. 261 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 262 and the Clerk was instructed to read same.  
Resolution No. 262

**TO APPROVE THE 2010 WESTMINSTER-LAKE SPECIAL BUSINESS DISTRICT BUDGET**

WHEREAS, Westminster-Lake Special Business District established by Ordinance Number 63481, approved June 2, 1995 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2010 and ending December 31, 2010 for consideration and approval by this Honorable Board of Aldermen:

**WESTMINSTER-LAKE SPECIAL BUSINESS DISTRICT**

**2011 BUDGET**

**BEGINNING BALANCE**

1/1/2011 (estimated) \$1000.00

**REVENUE**

Property Taxes \$65,000.00

New City School Contribution \$2,500.00

Washington Place Contribution \$16,250.00

Christian Science Contribution \$0

Associations reimbursement of notice expense	\$0	
Interest	\$125.00	
<b>TOTAL REVENUE</b>		<b>\$84,875.00</b>
<b>EXPENSES</b>		
Security service 12/16/10-1/15/11	\$4,000.00	
the City's Finest, LLC Security Services (projected 106 hours per month)	\$63,475.00	
Central West End Security Initiatove	\$9,900.00	
CWE administrative assistant for NSI Director	500.00	
Reserve - Additional Security Service or Capital	\$6,000.00	
Expenditures as approved by Board of Aldermen Reserve	\$0	
<b>TOTAL EXPENSES</b>		<b>\$84,875.00</b>

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 10th day of December, 2010 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Ms. Krewson moved that Resolution No. 262 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 263 and the Clerk was instructed to read same.  
Resolution No. 263

TO APPROVE THE

2011 WASHINGTON PLACE

SPECIAL BUSINESS DISTRICT BUDGET

WHEREAS, Washington Place Special Business District established by Ordinance Number 63483, approved June 2, 1995 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2011 and ending December 31, 2011 for consideration and approval by this Honorable Board of Aldermen:

WASHINGTON PLACE SPECIAL BUSINESS DISTRICT  
ANNUAL 2011 BUDGET

Estimated Income & Cash on Hand	
Tax Income 2010	\$32,000.00
Income Carry-over from 2010	\$76,950.00
<b>TOTAL</b>	<b>\$108,950.00</b>

Estimated Expenses

Board Approved

Safety Enhancements \$44,000.00  
Security/Safety expenditures  
under review \$10,000.00  
Security Services  
(5/16/10 - 12/31/11) \$30,000.00  
Address openings/access  
to street from alleys \$15,000.00  
Insurance \$1,300.00  
Reserves available \$8,650.00  
TOTAL \$108,950.00

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 10th day of December, 2010 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Ms. Krewson moved that Resolution No. 263 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

#### SECOND READING OF RESOLUTIONS

Mr. Schmid introduced Resolution No. 259 and the Clerk was instructed to read same.  
Resolution No. 259

WHEREAS, Ordinance 68716 requires that the Board of Aldermen approve a resolution adopting the City of St. Louis Vehicle Policy Manual (herein attached as Exhibit A) the following, which includes possession and use of City motor vehicles and reimbursement for personal motor vehicle usage; and

WHEREAS, ordinance 68716 further requires that the Board of Aldermen approve possession and use of City motor vehicles and reimbursement for personal motor vehicle usage, by title/job classification and nature and conditions of use (list attached as Exhibit B)."

NOW THEREFORE IT BE RESOLVED that the Board of Aldermen hereby approves and adopts the City of St. Louis Vehicle Policy Manual (herein attached as Exhibit A) and Exhibit B.

Introduced this 3rd day of December, 2010, by:

Honorable Craig Schmid, Alderman 20th Ward

Mr. Schmid moved that Resolution No. 259 be placed on the Resolutions - Informal Calendar.

#### MISCELLANEOUS AND UNFINISHED BUSINESS

None.

#### ANNOUNCEMENTS

None.

#### EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to his necessary absence: Mr. French.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

#### ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return January 7, 2011.

Seconded by Mr. Villa.  
Carried unanimously by voice vote.  
Respectfully submitted,  
David W. Sweeney  
Clerk, Board of Aldermen