

City of St. Louis Board of Aldermen Chambers February 6, 2009.

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 January 23, 2009.

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 6th day of February, 2009, 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. 189

An Ordinance recommended by the Planning Commission on September 3, 2008, to change the zoning of property as indicated on the District Map, from “J” Industrial District to the “D” Multiple-Family Dwelling District, in City Block 562 (1200-36 Hadley Street, 1104 O’Fallon Street, 1201-23 N. 11th Street & 1103-19 Biddle Street), so as to include the described parcels of land in City Block 562; and containing an emergency clause.

Board Bill No. 361

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 1225 Washington 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 1225 Washington Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 362

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 KHM Tif Holdings, Inc.; prescribing the form and details of said agreement; designating KHM Tif Holdings, Inc. as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the Redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 363

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,300,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1225 Washington Redevelopment Project) Series 20__-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. 282

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the Union Blvd./I-70/W. Florissant 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 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 the property within the Area is currently partially 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 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. 283

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 3517 & 3531 Bingham 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 the property within the Area is currently partially 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 Bill No. 284

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 916 Olive 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. 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 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 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 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 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 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 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 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 Bill No. 371

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 3150 South Grand 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 3150 South Grand Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 372

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 3150 Development, Inc.; prescribing the form and details of said agreement; designating 3150 Development, Inc. As developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 373

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 (3150 South Grand 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. 355

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

Board Bill No. 356

(Committee Substitute)

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

Board Bill No. 357

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,965,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Chouteau Crossing 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. 336

An Ordinance recommended by the Planning Commission on December 3, 2008, to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "B" Two-Family Dwelling District, in City Block 1430 (2646 Michigan), so as to include the described parcels of land in City Block 1430; and containing an emergency clause.

Board Bill No. 358

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

Board Bill No. 359

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 Ford Building Tif, Inc.; prescribing the form and details of said agreement; designating Ford Building Tif, Inc. as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the Redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 360

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$900,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Ford Building Redevelopment Project) Series 20__-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. 378

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

Board Bill No. 379

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

Board Bill No. 380

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,390,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Sky Wheel St. Louis 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. 256

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 Carroll St. from Dillon St. to St. Ange Ave.; St. Ange Ave. from 14th St. to Carroll St. and an irregular section of 14th 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. 257

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 a portion of the 15 foot wide north-south alley beginning approximately 66 feet south of Mullanphy and extending southwardly approximately 149.50 feet in City Block 606 bounded by Mullanphy, Broadway, Cass and Seventh 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. 340

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Fourth Supplemental Appropriation in the amount of One Million Dollars (\$1,000,000) from the Airport's FAA Land Sale Account into the Noise Mitigation Program Ordinance 64192 approved November 17, 1997, as amended by Ordinance 65217 approved June 29, 2001, for the payment of costs authorized therein; and containing an emergency clause.

Board Bill No. 234

(Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 6200-6400 blocks South Kingshighway Boulevard as "Gregory J. Erson Boulevard."

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 Bill No. 343

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1300 block of Taylor Avenue as "Elder Samuel Moore Sr. Lane."

Board Bill No. 376

An ordinance establishing two stop sites for all east bound traffic traveling on Lotus Avenue between Kingshighway Boulevard and Union Boulevard and containing an emergency clause.

Board Bill No. 293

An ordinance establishing two stop sites for all eastbound and westbound traffic traveling on Maple Avenue between 5651 and 5652 Maple Avenue and containing an emergency clause.

Board Bill No. 335

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 Benton from Broadway eastwardly 150 feet to a point 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. 341

An ordinance authorizing and directing the Street Commissioner to take all necessary actions

to honorarily designate Howard Street as “Jeff Patel Street.”

Board Bill No. 342

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Eleventh Street as “Barbara Abeln Street.”

Board Bill No. 344

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4500 block of St. Louis Avenue as “Jessie Taylor Avenue.”

Board Bill No. 374

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 the eastern 25 feet of Spring from Gratiot northwardly approximately 249.65 feet ± 3.93 feet to a point and adjacent to City Block 2185B 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. 386

An ordinance repealing Ordinance 66251, codified as Section 20.30.140(A)(B) of the City of St. Louis Revised Code, pertaining to street excavation permit fees, and enacting in lieu a new subject on the same subject matter which increases the amount of the permit fees; and containing an emergency clause.

Board Bill No. 255

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 Polk from Steins northeastwardly 260.5 feet ± 29.5 feet to a point and abutting City Blocks 3087 and 3088 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. 383

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Slay Bulk Terminals, Inc., for certain land on the Unimproved Wharf and for mooring privileges for a period of ten (10) years commencing on the date of execution with two (2) five (5) year mutual options and one (1) mutual option to terminate October 2, 2031, in substantially the form as Exhibit 1 and Appendix A attached hereto and incorporated by reference herein as Exhibit 1 and Appendix A.

Board Bill No. 364

An Ordinance terminating the Modesa Development Plan for BallPark Village dated January 4, 2007, as revised January 11, 2007, and the Development Project and the designation of the Development Area described therein; dissolving the Special Allocation Fund therefor; and authorizing other related actions in connection therewith.

Board Bill No. 365

An Ordinance designating a portion of the City of St. Louis, Missouri generally bounded by Eighth Street on the west, Walnut Street on the north, South Broadway on the east, and Clark Street on the south (The “Development Area”), as a Development Area under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 TO 99.1060 of the Revised Statutes of Missouri, As Amended (The “Act”); approving a Development Plan for the Development Area, and a Development Project therein and making findings relating thereto; adopting development

financing within the Development Area; establishing a Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 366

(Committee Substitute)

An Ordinance affirming adoption of a Development Plan, Development Area, and Development Project under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 TO 99.1060 of the Revised Statutes of Missouri, As Amended (The "Act"); authorizing and directing the execution of a Development agreement between the City of St. Louis and BallPark Village Development Corporation in accordance with the Act and said Development Plan, prescribing the form and details of said agreement; making certain findings as required by the Act with respect to said agreement; designating BallPark Village Development Corporation as developer of the Development Area in accordance with the Act; making certain findings with respect thereto; authorizing other related actions by City officials in connection with the agreement and the development of certain property within the Development Area; and containing a severability clause.

Board Bill No. 367

An Ordinance recommended by the Board of Estimate and Apportionment authorizing the City of St. Louis, Missouri to assign state and local Modesa Revenues, dedicated Municipal Revenues, contractually pledged City Revenues, Cid Revenues and Tdd Revenues, as defined herein, attributable to the BallPark Village Development Area for the purpose of paying the principal and interest on certain bonds to be issued by the Industrial Development Authority of the City of St. Louis, Missouri; authorizing the City to execute certain documents related thereto; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing a severability clause.

Board Bill No. 368

An Ordinance pursuant to Sections 67.1401 through 67.1571 of the Revised Statutes of Missouri, As Amended (The "Cid Act"), approving an Amended Petition of Gateway Stadium, LLC to create, as amended, The BallPark Village Community Improvement District; affirming the establishment of The BallPark Village Community Improvement District as a political subdivision of the State of Missouri and amending the same (The "District") in accordance with the Cid Act; affirming the designation of the District as a blighted area; directing the City Register of the City of St. Louis to report the creation of the District As Amended to the Missouri Department of Economic Development as required by the Cid Act; providing for the completion of certain public improvements within the District in accordance with the Cid Act; authorizing other related actions by City officials in connection with the creation of said District; and containing a severability clause.

Board Bill No. 369

An Ordinance authorizing the execution of a Transportation Project Agreement between the City, BallPark Village Redevelopment Corporation and the BallPark Village Transportation Development District; prescribing the form and details of said agreement; making certain findings with respect thereto; approving modification of the Transportation Project; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Board Bill No. 370

An Ordinance recommended by the Board of Estimate and Apportionment amending Ordinances 66007, 66008, 66009, 66010, 66196, 66414, 66587, 66666, 67053, 67055, 67067, 67071, 67314, 67458, 67463, 67480 and 67678, adopted by the Board of Aldermen in calendar years 2003-2007 concerning the issuance and delivery of certain tax increment revenue notes of the City of St. Louis, Missouri; making certain findings with respect thereto; authorizing other related

actions; 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

January 26, 2009

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. 177, 305 and 328.

Sincerely

FRANCIS G. SLAY

Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

February 2, 2009

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. 189, 293, 336, 340, 376 and 386.

Sincerely

FRANCIS G. SLAY

Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

February 4, 2009

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 individual for appointment to the Convention and Visitors Commission:

The appointment of Mr. Edward Hamilton, who resides at #7 Carole Lane, 63131, and who is with the Hotel Employee Union. Mr. Hamilton's term will end on November 22, 2009, replacing Timothy Luebbert.

I respectfully request your approval of this appointment.

Sincerely

FRANCIS G. SLAY

Mayor

Ms. Krewson moved to approve the following individual for appointment to the Convention and Visitors Commission: Edward Hamilton.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

Mr. Roddy moved that Board Bill No. 266 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. Roddy moved that a Floor Substitute be introduced for Board Bill No. 266.

Seconded by Mr. Vollmer.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 266 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 267 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Vollmer.

Carried unanimously by voice vote.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

None.

REFERENCE TO COMMITTEE

OF BOARD BILLS

None.

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, February 6, 2009.

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. 299

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 3700 Forest Park Ave., 3711-49 and 3815-19 Market 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 any 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 or otherwise; 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. 345

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2600 Washington 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/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 Bill No. 346

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 6223 Simpson 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 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 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. 347

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 1573 Fairmount 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.

Board Bill No. 348

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2 Hortus Court 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. 350

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 6650-68 Berthold 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 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. 352

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2619 Ann 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. 353

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2258 Shenandoah 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. 354

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 3100 Gravois 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. 387

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2325 Whittemore Place 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/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 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 Ford-Griffin

Chairman of the Committee

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

Board of Aldermen Committee report, February 6, 2009.

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. 377

An Ordinance authorizing and directing the Mayor and the Comptroller of the City of Saint Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00), and other good and valuable consideration, a permanent, irrevocable Easement, which shall give, grant, extend and confer on the Metropolitan St. Louis Sewer District, its agents, successors, and assigns, the exclusive right to build and maintain a sewer or sewers, including stormwater improvements on the strip or strips of ground described, and in City Block 190, and containing an emergency clause.

Board Bill No. 339

An ordinance pertaining to performance bonds obtained by the Supply Commissioner, repealing the current Section 5.58.160 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new Section 5.58.160 pertaining to the same subject matter and providing the Supply Commissioner discretion in determining whether to require performance bonds, and containing an emergency clause.

Board Bill No. 394

An Ordinance authorizing the execution of a Transportation Project Agreement between the

City, KHM Holdings, LLC and the 1225 Washington Transportation Development District; prescribing the form and details of said agreement; making certain findings with respect thereto; approving modification of the Transportation Project; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Board Bill No. 395

An Ordinance approving the Petition of 1235 Washington, LLC, Millenium Building, L.L.C., Fashion Square Real Estate, LLC, Grace Lofts, LLC and Seven Brothers, LLC, as owners of certain real property, to establish a Community Improvement District, establishing the 1225 Washington Community Improvement District, finding a public purpose for the establishment of the 1225 Washington Community Improvement District, and containing a severability clause.

Board Bill No. 396

An Ordinance approving the Petition of Chouteau Properties, Inc., as owner of certain real property, to establish a Community Improvement District, establishing the Cupples Station Building 9 Community Improvement District, finding a public purpose for the establishment of the Cupples Station Building 9 Community Improvement District, and containing a severability clause.

Board Bill No. 397

An Ordinance approving the Petition of Soulard Apartments, L.P., and Carriage Apartments, LLC as the owners of certain real property, to establish a Community Improvement District, establishing the Soulard Market Apartments Community Improvement District, finding a public purpose for the establishment of the Soulard Market Apartments Community Improvement District, and containing a severability clause.

Board Bill No. 400

An Ordinance approving the Petition of university Village Apartments, L.P. and Harrison Building, LP, as the owners of certain real property, to establish a Community Improvement District, establishing the Warehouse of Fixtures Community Improvement District, finding a public purpose for the establishment of the Warehouse of Fixtures Community Improvement District, and containing a severability clause.

Board Bill No. 401

An Ordinance approving the Second Amended Petition of 4100 Forest Park Partners, LP, and the West End Lofts Condominium Association of the owners of certain real property, to establish a Community Improvement District, establishing the 4100 Forest Park Community Improvement District, and containing a severability clause.

Alderman Conway

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, February 6, 2009.

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. 349

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the Glasgow Ave./N. 22nd St./Angelica 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 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 the property within the Area is partially 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 Bill No. 351

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 412 N. Tucker 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 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 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. 388

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 4542 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 the property within the Area is occupied and that 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. 385

An Ordinance amending Ordinance Nos. 66668 and 67673 adopted by the Board of Aldermen on July 19, 2005 and August 7, 2007, respectively; authorizing the execution of a Second Amendment to Redevelopment Agreement by and between the City and the 5700 Property, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 399

An Ordinance amending Ordinance No. 66422 adopted by the Board of Aldermen on August 2, 2004; authorizing the execution of an Amendment to Redevelopment Agreement by and between the City and Washington Avenue Apartments, L.P.; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Alderman Kennedy

Chairman of the Committee

Mr. Kennedy of the Committee on Public Safety submitted the following report which was read.

Board of Aldermen Committee report, February 6, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 384

(Committee Substitute)

An ordinance pertaining to the non-emergency removal of vehicles and the removal of vehicles parked in the direction of travel; amending Section 3 (B) of Ordinance 60935, codified in Section 17.56.020 (B) of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter pertaining to the non-emergency removal of vehicles parked in the direction of travel; severability clause and emergency clause.

Alderman Kennedy

Chairman of the Committee

Mr. Carter of the Committee on Health and Human Services submitted the following report which was read.

Board of Aldermen Committee report, February 6, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 392

An ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to apply for funding under the United States Department of Housing and Urban Development (HUD) Office of Healthy Homes and

Lead Hazard Control being offered pursuant to a Federal Fiscal Year 2008 Notice of Funding Availability (the "NOFA") for the Lead Hazard Reduction Demonstration Grant (LHRD) and the Lead Hazard Control Grant (LHC) Programs, authorizing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of Fiscal Year 2008 Lead Hazard Reduction Demonstration and LHC funds, appropriating the sum of a maximum federal obligation of Four Million Dollars (\$4,000,000) awarded through the LHRD Grant Program, appropriating the sum of a maximum federal obligation of Three Million Dollars (\$3,000,000) awarded through the LHC Grant Program and directing the Director of Public Safety and the Building Commissioner, the Health Commissioner and Director of the Community Development Administration (CDA) to contract with municipal agencies, non-profit corporations and other entities as necessary for the expenditure of LHRD and LHC funds for the purpose of expansion and continuation of the Mayor's Lead Safe St. Louis Comprehensive Action Plan which will include activities such as lead screening, testing, outreach, education, inspection services, clearance testing, lead hazard remediation, enforcement, temporary relocation, administration, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Alderman Carter

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, February 6, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 393

An ordinance authorizing and directing execution of a Cooperation Agreement between the City of St. Louis and the YMCA of Greater St. Louis (the "YMCA"), a Missouri not-for-profit corporation, which provides for the operation by the YMCA of a City recreation facility in Carondelet Park.

Alderman Roddy

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, February 6, 2009.

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. 211

(Committee Substitute)

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a of the 15 foot wide north/south alley in City Block 1241 abutting 2161 Farrar Street, 3822 North 22nd Street, 3801 North Florissant Avenue and 2145 Farrar Street same being bounded by Farrar Avenue, North Florissant Avenue, Bremen Street and 22nd Street 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.

Alderman Bosley

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. 13, 37, 224, 226, 303 (Committee Substitute) and 308 (Committee Substitute).

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Bosley moved that Board Bill No. 391 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Mr. Gregali moved for previous question.

Seconded by Mr. Bosley.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Triplett, Young, Ortmann, Villa, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, , Boyd, Hanrahan, Kirner and President Reed. 18

Noes: Troupe, Ford-Griffin, Heitert, Jones-King, Williamson and Carter. 6

Present: 0

Motion that Board Bill No. 391 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Carried unanimously by voice vote.

Mr. Schmid moved that Board Bill No. 207 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Ortmann, Villa, Heitert, Wessels, Baringer, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and President Reed. 23

Noes: Gregali and Florida. 2

Present: 0

Mr. Bosley moved that Board Bill No. 389 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.

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. 13, 37, 224, 226, 308 (Committee Substitute) and 391 (Committee Substitute).

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Ortmann, Villa, Heitert, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and President Reed. 25

Noes: 0

Present: 0

THIRD READING

CONSENT CALENDAR

Mr. Roddy moved for third reading and final passage of Board Bills No. 13, 37, 224, 226, 308 (Committee Substitute) and 391(Committee Substitute).

Seconded by Mr. Boyd.

Carried by the following vote:

Ayes: Flowers, Moore, Ford-Griffin, Triplett, Young, Ortmann, Villa, Heitert, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and President Reed. 23

Noes: 0

Present: Troupe. 1

Board Bill No. 13

An ordinance repealing Ordinance No. 67880 pertaining to a certain temporary street closing and enacting a new ordinance in lieu thereof authorizing and directing the Director of Streets to close, barricade, or otherwise impede the flow of traffic on Oakland Avenue at the east curb line of Kingshighway Boulevard and containing an emergency clause.

Board Bill No. 37

An ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Emma Avenue at the east curb line of Park Lane and containing an emergency clause.

Board Bill No. 224

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in an excess portion of McCausland beginning at Odell and extending 160.6 feet southwardly to a point 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. 226

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 15 foot wide east/west alley in City Block 3805-E bounded by Dr. Martin Luther King Drive, Belt, Wells and Burd 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. 308

(Committee Substitute)

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

Board Bill No. 391

(Committee Substitute)

An ordinance relating to traffic control; repealing Section Six of Ordinance 66868, codified as Section 17.07.060 of the Revised Code of the City of St. Louis, relating to advance warning signs, and enacting in lieu a new subject on the same subject matter which requires that warning signs be

affixed traffic control signals; and containing a severability 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, February 6, 2009.

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. 13

An ordinance repealing Ordinance No. 67880 pertaining to a certain temporary street closing and enacting a new ordinance in lieu thereof authorizing and directing the Director of Streets to close, barricade, or otherwise impede the flow of traffic on Oakland Avenue at the east curb line of Kingshighway Boulevard and containing an emergency clause.

Board Bill No. 37

An ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Emma Avenue at the east curb line of Park Lane and containing an emergency clause.

Board Bill No. 224

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in an excess portion of McCausland beginning at Odell and extending 160.6 feet southwardly to a point 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.

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Board Bill No. 308

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Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 13, 37, 224, 226, 308 (Committee Substitute) and 391(Committee Substitute) were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 305 through No. 310 and the Clerk was instructed to read same.

Resolution No. 305

Mrs. Juanita Jamison-Artis

WHEREAS, Mrs. Juanita Jamison-Artis was born October 27, 1934 in West Point, Mississippi. Juanita was the first of five children to the union of the late Elzie Louis and Olivia Sacus. Her husband Willie Lee Childs, her daughter, Sharen Renee' Thomas, and her step daughter, Cheryl Diane Davis preceded her in death. Two sisters, Wallace Shirley King and Alice Barry, and step-sister, Elizabeth Murray also preceded her in death; and

WHEREAS, Juanita confessed hope in Christ at an early age with the Strong Hill Missionary Baptist Church; and

WHEREAS, Juanita attended Strong Hill Elementary and West Point Northside High in Mississippi. She received an Associate's Degree in Child Care from St. Louis Community College at Forest Park. Juanita retired with over 30 years as a Principal's Secretary from the St. Louis Public School, Board of Education; and

WHEREAS, Mother Juanita Jamison brought her family to Union Tabernacle Missionary Baptist Church in 1966. She served faithfully, helping to start the Sunbeams, teaching Children's Sunday School and on the Usher Board and on the Mother Board. She brought many souls into the Church house and she never let go of God's unchanging hand, while working diligently, in the vineyard, to advance the Kingdom of God; and

WHEREAS, On Monday, January 26, 2009 Momma received her call from the Lord to come home to join her family; and

WHEREAS, Momma, Mother, Gramps, Gramma, Miss Juanita and Neat were just a few of the names that she was called. Juanita was "the Mother Theresa of the neighborhood" who gave each of us a different story. And, she lived in the same community for over 50 years. There wasn't a stranger that she met, there wasn't a soul that didn't fall in love with her, and there wasn't a hand that she didn't reach out to; and

WHEREAS, Juanita opened her home to everyone and she has helped hundreds of children and raised some of them into adulthood. She has held together hundreds of people and families, until times got better for them; and

WHEREAS, Neat, as her family and friends knew her, was extremely loyal, faithful, patient, giving, understanding, committed, compassionate, concerned, trusting, dependable and reliable to everyone that she knew and met; and

WHEREAS, Juanita always enjoyed life to the fullest putting Christ first and her family second. She will be missed, she was beloved and much loved, she was truly appreciated, she was a jewel and she was our diamond in the rough. To God be the glory, for Mother Juanita Sacus Childs Jamison-Artis, the wind beneath our wings; and

WHEREAS, Juanita leaves to cherish her memories, her loving husband, Ken Artis, her children, Katie Childs, Derrick (Juanita) Jamison, Velda Jamison and LaVette (Reginald) Harris; son-in-laws, Tom (Cheryl) Davis and Dennis (Sharen) Thomas; step children ,Brenda Jamison,

Mahomed Stanford and Candice, Terry, Michael, Kenneth Jr., Kenya and James Earl Artis; foster children, Chantel Russell, Erica Taylor, and Patricia, Anthony and Antoine Clay; grandchildren, Tracey (Spencer) Carter, Christopher Davis, Derrick Jamison Jr., Justin Jones, Reginald Harris, Devin Jones, Tamica Jamison, Eric Jamison, Derell Jamison, LaVelle Harris and Kimmi McNight; great grandchildren, Daisia, Jayla, Alanya and Nadia Carter, ZaCari Bland, Caydin Jefferies, Devin Jones Jr., Elijah and Kyler Lockett; sisters, Rosalee Charleston, Lula Mae (Sam) Bell and Ethel Gibson; special sisters, Gloria (Willie C.) Vasser and Alzalee (Toosie); and goddaughters, Ayanna Contreaz and Tenisha Paige; and a host of family and close friends.

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

Introduced on the 6th day of February, 2009 by:
Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 306

The Intermediate Choir of Christ Southern Mission Baptist Church

WHEREAS, we have been apprised that The Intermediate Choir of Christ Southern Mission Baptist Church is celebrating their 50th Anniversary; and

WHEREAS, the Intermediate Choir of Christ Southern Mission Baptist Church, under the leadership of the late Pastor Herman Gore, Sr., was founded in 1959 by Sister Emelda Bernard Harris with the support of Mother Frankie Johnson who served as Mother of the choir. The Intermediate Choir was prayerfully organized to provide a place for the young people, 14 years of age and older leaving the Jr. Choir, to continue their church music ministry; and

WHEREAS, the choir started with five charter members: Mary Anderson, Sandra Hunt, Elaine Spann, Nadine Watkins, and Jean Allen. Founder Emelda B. Harris served as first pianist, Walter L. Harris as first director and saxophonist, with Jean Allen as first president. The young people were always encouraged to serve the choir as officers, musicians, directors and soloists. Many have served the choir through the years including musicians: Ventura Driver, Malcolm Speed, Mark and Larry Johnson, Oscar Williams, and James "Sonny" Ward; and

WHEREAS, the current dynamic musician is Minister Rodney Mobley with the faithful and dedicated president and director, Minister Jeffrey Rhone. The late Pastor Herman Gore, Jr. later renamed the choir the Young Adult Choir; and

WHEREAS, many enthusiastic young Christians have served faithfully during the fifty year history of this choir providing outstanding inspirational songs of praises for first Sunday services. They also rendered concerts, sponsored musicals and other events, and enjoyed the fellowship with other churches, singers, choirs, in the St. Louis Metropolitan area as well as other cities and states (Little Rock, Chicago, etc.) God has wonderfully blessed the choir and many of its past and present members are now church and auxiliary leaders, Ministers of the Gospel, Ministers of music, educators, nurses, and other community leaders serving in and out of the St. Louis area.

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 Intermediate Choir of Christ Southern Mission Baptist Church for their achievement and we wish them continued success 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 6th day of February, 2009 by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 307

Richard T. Bradley, P.E.

WHEREAS, we are delighted to pause in our deliberations to recognize and congratulate Richard T. Bradley, P.E., for his selection as the Outstanding Engineer of the Year in Government Award - 2009 by the Missouri Society of Professional Engineers - St. Louis Chapter; and

WHEREAS, this prestigious award is given for outstanding engineering accomplishments as well as leadership and dedication to the engineering profession; and

WHEREAS, Rich Bradley currently serves as Assistant Airport Director for Planning and Engineering at Lambert-St. Louis International Airport® and has held numerous engineering posts with the City of St. Louis during his outstanding 20 year career; and

WHEREAS, Rich has led the staff at Lambert-St. Louis International Airport® to numerous awards and honors for construction and engineering; including awards for excellence in concrete paving by the American Concrete Paving Association, multiple Quality Awards by the Concrete Council, the ASHRAE 2007 Technology Award, and others; and

WHEREAS, Rich is a graduate of the University of Missouri-Rolla holding a Bachelor of Science Degree in Civil Engineering and is a member of local, state and national professional engineering organizations; and

WHEREAS, Rich, his wife Alison, and daughter Kristin live in the Holly Hills neighborhood where they are active in the community and their church, Immaculate Heart of Mary Catholic Church.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we wish to congratulate Richard T. Bradley for his recognition as Outstanding Engineer of the Year in Government - 2009 and his service to the citizens of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the Minutes of the proceeding and to prepare a commemorative copy for his presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of February, 2009 by:

Honorable Alfred Wessels, Jr., Alderman 13th Ward

Honorable Matt Villa, Alderman 11th Ward

Honorable Fred Heitert, Alderman 12th Ward

Resolution No. 308

Prostate Cancer Awareness Coalition

WHEREAS, after recognizing the disparate impact of prostate cancer on the African American community, a group of community based organizations came together to combine and commit resources, energy and imagination to the ultimate goal of improving prostate cancer awareness in the urban St. Louis community and increasing the number of men screened for prostate cancer each year; and

WHEREAS, through the development of a free prostate cancer screening program and the outreach and education efforts of the participating organizations, the group seeks to educate men residing in the ignored corners of our underserved urban communities; and

WHEREAS, the group shares a common vision to "ensure that all residents of Metropolitan St. Louis, specifically those in underserved communities, have access to Prostate Cancer Awareness education and the opportunity for free PSA Prostate Cancer screening"; and

WHEREAS, the coalition will actively seek to provide screening for at least 1,000 men in 2009 and increase the community's awareness of prostate cancer prevalence and the need for testing which will ultimately lead to better understanding and prevention of this disease; and

WHEREAS, the coalition is comprised of many organizations including: Betty Jean Kerr People's Health Centers, Inc.; 100 Black Men, St. Louis; Better Family Life, Inc.; Empowerment Network; Urban League - Young Professionals; ARCHS; Black Leadership Roundtable; A-Call-to-Oneness; Missouri Black Expo and St. Louis Gateway Classic.

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 Prostate Cancer Awareness Coalition and thank them for their dedication to prostate cancer education, awareness and prevention and hope for their success in their efforts 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 6th day of February, 2009 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Charles Quincy Troupe, Alderman 1st Ward Honorable Freeman Bosley, Sr.,
Alderman 3rd Ward Honorable Samuel L. Moore, Alderman 4th Ward Honorable Stephen J.
Conway, Alderman 8th Ward Honorable Kenneth A. Ortmann, Alderman 9th Ward

Honorable Joseph Vollmer, Alderman 10th Ward

Honorable Matthew Villa, Alderman 11th Ward

Honorable Fred Heitert, Alderman 12th Ward

Honorable Alfred Wessels, Jr., Alderman 13th Ward Honorable Stephen Gregali, Alderman 14th
Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Craig Schmid, Alderman 20th Ward

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable William Waterhouse, Alderman 24th Ward

Honorable Frank Williamson, Alderman 26th Ward

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 309

Mother Geneva Jones

WHEREAS, Geneva Jones was born November 3, 1915 in Grenada, Mississippi to Willie and Beulah Lovings. She was the older of two children born to this union. Her parents and brother, Willie Lovings, preceded her in death; and

WHEREAS, Mother Jones came to St. Louis at the age of five and received her early education in the St. Louis public school system. She attended the Taylor School of Cosmetology and received her license from the State of Missouri. This training was very useful having four daughters; and

WHEREAS, she married Walter Jones, Sr. in 1940 and born to this union were her children, Virginia, Johnell, Cora, Ella and Walter, Jr. Her husband preceded her in death; as did two daughters, Virginia Stegall and Ella Louise Binion; and

WHEREAS, her love of family was a top priority, often encouraging her grandchildren to love one another and to love God. She continuously prayed for each one to establish a close relationship with God; and

WHEREAS, Mother Jones always enjoyed life to the fullest. She was a quiet spirit and an

avid reader with a wonderful sense of humor. She also loved to cook. Her homemade barbeque sauce could not be beat and her potato salad and pie varieties were divine; and

WHEREAS, Mother Jones professed her faith in Christ early in her life and was baptized into the family of God. She was a disciple of Central Baptist Church for over 50 years and was active in the music ministry. Mother Jones used her rich alto voice singing songs with The Gospel Chorus, The Voices of Central as well as The Women's Chorus. She loved all types of music; hymns, anthems, gospel, Negro spirituals and even the contemporary gospels; and

WHEREAS, Mother Jones was appointed to the Deaconess ministry by the late Rev. Dr. Thomas E. Huntley. She served on the Elder's Council for Kilalo Rites of Passage program, actively participated in Sunday school, early Morning Prayer service, the Mission Ministry, Women of Central, and faithfully attended TNT until her health began to fail; and

WHEREAS, she honored God by her obedience to give of her tithes, offering and talents; and he honored her with 93 years of life. On Sunday, December 14, 2008 Mother Geneva Jones made the transition from labor to reward; and

WHEREAS, remaining to cherish her life and memory are two devoted daughters, Mother Johnell Nash; and Deacon Cora Mae Hicks, with whom she lived with; one son, Walter Jones, Jr. (Sarah); fourteen grandchildren, twenty-seven great-grandchildren, twenty-three great great-grandchildren, son-in-law, Durell Stegall, one niece, a host of cousins; and many friends along with her Central Baptist Church family who loved and respected her.

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

Introduced on the 6th day of February, 2009 by:
Honorable Terry Kennedy, Alderman 18th Ward
Resolution No. 310

The Lucky Eleven Athletic Club

WHEREAS, the Lucky Eleven A.C. was founded by a group of 13 and 14-year old boys involved in various sandlot sports in the year 1935. Having no place to hold meetings, they dug a two-room cave in the side of a hill off the 8000 block of Polk Street in Carondelet. Forced to vacate the club cave by the owner of the ground (Missouri Pacific Railroad), the members held meetings in members' homes and later rented space in the 300 block of Marceau Street and then on South Broadway near Catalan Street. To help defray cost of uniforms and equipment the team would "pass the hat" at their ball games, hold raffles, pay dues and other activities; and

WHEREAS, on February 26, 1938, the members held their first annual dance at Rosati Hall, 7100 Michigan Avenue. Other dances followed at the Mehlville Farmers Club, the Laverne Hall, 6307 Michigan Avenue and Sauters' Nite Club (with a floor show and dance featuring Corbett Monica, who later became a show-biz celebrity); and

WHEREAS, baseball, football, softball, bowling, training youngsters to box and the annual dances kept the club active until the boys went in to the service in WW II. Upon their return in early 1946, they reorganized. Among other league championships, was the St. Louis Amateur Softball Championship (ASA) in 1955; and

WHEREAS, today's club house was built "by the members" from an army barracks purchased as war surplus from Jefferson Barracks on Halsey Street. It was dismantled, stored for a

year until ground could be purchased. It was later rebuilt and improved on their present nine-acre site. All work was done by the club members who continue to maintain and improve on the building and grounds; and

WHEREAS, the members enjoy good fellowship at their twice-a-month meetings, their once-a-month dinner at the club prepared by a selected group of members, various parties, such as the Annual Christmas Party, the Annual Turkey Dinner and the Annual Breakfast for the ladies. Other events enjoyed by the members are the Annual Bowling Tournament and the Annual Triathlon featuring bowling, golf and horseshoes; and

WHEREAS, the founding members were: Charlie and Frank Intagliata, Chester Bollinger, Bill Bunch, Kerm Flicker, John and Ed O'Donnell, Bernie Flanagan, "Ding" Mueller, "Flash" Muscovalley, Lou and Harvey Tayon, Bill Moentmann and Bud Klittich. Three of the founding members are alive and still active in the club, Fran Intagliata, John O'Donnell and Kerm Ficker. Joe Hanrahan, Alderwoman Hanrahan's dad, was a long-time member before serving in WW II.; and

WHEREAS, more than 250 have at one time or other been members of the Lucky Eleven Athletic Club. At the club's founding, the members lived within 10 blocks from each other. Today's members now come from St. Louis City, Lemay, Affton, Arnold, Barnhart, Osage Beach, Imperial, Fenton, Moscow Mills, Ellisville, Bonne Terre and Festus.

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 Lucky Eleven Athletic Club for its many years of success and achievement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of February, 2009 by:

Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Honorable Matthew Villa, Alderman 11th Ward

Honorable Alfred Wessels, Jr., Alderman 13th Ward

Unanimous consent having been obtained Resolutions No. 305 through No. 310 stood considered.

President Reed moved that Resolutions No. 305 through No. 310 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Roddy introduced Resolutions No. 311 and the Clerk was instructed to read same.

Resolution No. 311

WHEREAS, Ordinance 64994, approved July 14, 2000, established, in part the Metropolitan Park and Recreation District Capital Improvements Sales Tax Trust fund (the "Metro Parks Trust Fund"), to consist of two accounts, namely a Major Parks Capital Improvements Account and a Neighborhood Parks Capital Improvements Account; and

WHEREAS, Section Nine of such Ordinance provides that no revenue in the Neighborhood parks Capital Improvements Account shall be appropriated in the City's annual Budget ordinance until and unless the Parks and Environmental Matters Committee of the Board of Aldermen (Parks Committee) approves by resolution the recommendations of the Director of Parks, Recreation and Forestry (the "Director") to the City's Budget Division for such Neighborhood Parks Capital Improvements Account annual budget appropriation; and

WHEREAS, pursuant to Ordinance 64994, the Director has forwarded his recommendations

to the Chair of the Parks Committee;

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 64994 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2010 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 Parks, Recreation and Forestry, the Budget Division and the Comptroller.

Introduced on the 6th day of February, 2009 by:

Honorable Joseph Roddy, Alderman 17th Ward

Mr. Roddy moved that Resolution No. 311 be referred to the Committee on Parks and Environmental Matters.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Mr. Roddy introduced Resolutions No. 312 and the Clerk was instructed to read same.

Resolution No. 312

WHEREAS, Ordinance 67477, approved March 5, 2007, established a special fund to be known as the Neighborhood Park Fund as an amendment to a lease agreement between the City of St. Louis and Barnes-Jewish Hospital; and

WHEREAS, Section Eight of such Ordinance provides that no revenue in the Neighborhood Park Fund Account shall be appropriated in the City's annual Budget ordinance until and unless the Parks and Environmental Matters Committee of the Board of Aldermen (Parks Committee) approves by resolution the recommendations of the Director of Parks, Recreation and Forestry (the Director) to the City's Budget Division for such Neighborhood Parks Capital Improvements Account annual budget appropriation; and

WHEREAS, pursuant to Ordinance 67477, the Director has forwarded his recommendations to the Chair of the Parks Committee;

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 67477 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2010 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 Parks, Recreation and Forestry, the Budget Division and the Comptroller.

Introduced on the 6th day of February, 2009 by:

Honorable Joseph Roddy, Alderman 17th Ward

Mr. Roddy moved that Resolution No. 312 be referred to the Committee on Parks and Environmental Matters.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Ms. Flowers introduced Resolution No. 313 and the Clerk was instructed to read same.

Resolution No. 313

TO APPROVE THE 2009 BADEN MARKET CENTRE SPECIAL BUSINESS DISTRICT BUDGET

WHEREAS, Baden Market Centre Special Business District established by Ordinance Number 58903, approved September 1, 1983 is required under Section 4 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, 2009 and ending December 31, 2009 for consideration and approval by this Honorable Board of Aldermen:

BADEN MARKET CENTRE SPECIAL BUSINESS DISTRICT

2009 BUDGET

BUSINESS DISTRICT IMPROVEMENTS

Banners	\$20,000.00	
Trash Cans	\$5,150.00	
Benches	\$5,000.00	
Security-Off Duty Officer(s)		—
Insurance-Banners		—
Street Lights	\$5,000.00	
Decorative Street Lights	\$15,000.00	
Decorative Street Signs	\$5,000.00	
Miscellaneous Improvements	\$3,000.00	
TOTAL EXPENSES	\$58,150.00	
CURRENT FUNDS (\$58,271.50)		

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

Introduced on the 6th day of February, 2009 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Unanimous consent having been obtained Resolution No. 313 stood considered.

Ms. Flowers moved that Resolution No. 313 be adopted, at this meeting of the Board.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Mr. Ortmann introduced Resolution No. 314 and the Clerk was instructed to read same.

Resolution No. 314

TO APPROVE THE 2009 CHEROKEE STATION SPECIAL BUSINESS DISTRICT BUDGET

WHEREAS, Cherokee Station Special Business District established by Ordinance Number 58600, approved May 6, 1982 is required under Section 6 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, 2009 and ending December 31, 2009 for consideration and approval by this Honorable Board of Aldermen:

CHEROKEE STATION SPECIAL BUSINESS DISTRICT

2009 BUDGET

Category	Yearly Total	
Expenses	\$28,200.00	
Fixed Expenses		0.00
Flexible Expenses	\$28,200.00	

Advertising & Marketing	\$5,000.00	
Security Camera Program	\$6,000.00	
Special Events	\$10,000.00	
Street Cleaning	\$7,200.00	
Income	\$28,300.00	
City Disbursement Voucher	\$28,000.00	
Interest Income	\$300.00	
<hr/>		Total Budget Income: \$28,300.00

Total Budget Expenses: \$28,200.00

Difference: \$100.00

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

Introduced on the 6th day of February, 2009 by:

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Honorable Craig Schmid, Alderman 20th Ward

Unanimous consent having been obtained Resolution No. 314 stood considered.

Mr. Ortmann moved that Resolution No. 314 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Ms. Florida introduced Resolution No. 315 and the Clerk was instructed to read same.

Resolution No. 315

TO APPROVE THE 2009 GARDENSIDE SUBDIVISION SPECIAL BUSINESS DISTRICT BUDGET

WHEREAS, Gardenside Subdivision Special Business District established by Ordinance Number 65508, approved May 23, 2002 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, 2009 and ending December 31, 2009 for consideration and approval by this Honorable Board of Aldermen:

GARDENSIDE SUBDIVISION SPECIAL BUSINESS DISTRICT

2009 BUDGET

Security detail \$68,000.00

E & O insurance \$1,075.00

Total \$69,075.00

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

Introduced on the 6th day of February, 2009 by:

Honorable Stephen J. Conway, Alderman 8th Ward

Unanimous consent having been obtained Resolution No. 315 stood considered.

Ms. Florida moved that Resolution No. 315 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Roddy introduced Resolution No. 316 and the Clerk was instructed to read same.

Resolution No. 316

TO APPROVE THE 2009 CENTRAL WEST END SOUTH SPECIAL BUSINESS DISTRICT BUDGET

WHEREAS, Central West End South Special Business District established by Ordinance Number 60196, approved January 29, 1987 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, 2009 and ending December 31, 2009 for consideration and approval by this Honorable Board of Aldermen:

CENTRAL WEST END SOUTH SPECIAL BUSINESS DISTRICT
2009 BUDGET

Revenue

City of St. Louis	\$145,000.00
WUMC	\$0
Interest	\$2,000.00
Subtotal	\$147,000.00
Surplus	\$125,616.00
Total Available Funds	\$272,616.00

Expenses

Security Patrols	\$125,000.00
Taylor Lights	\$20,000.00
Street Maintenance	\$30,000.00
Maps/Statistics	\$3,000.00
NSI	\$16,200.00
Total Security	\$194,200.00
Administration	\$9,000.00
Insurance	\$2,000.00
CWE Signs	\$0
Way Finders	\$4,000.00
Advertising	\$1,300.00
Unrestricted	\$7,900.00
Non-Security Sub Total	\$24,200.00
Total Expenses	\$218,400.00
Reserve	\$54,216.00
	\$272,616.00

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

Introduced on the 6th day of February, 2009 by:

Honorable Joseph Roddy, Alderman 17th Ward

Unanimous consent having been obtained Resolutions No. 316 stood considered.

Mr. Roddy moved that Resolution No. 316 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Boyd introduced Resolutions No. 317 and the Clerk was instructed to read same.

Resolution No. 317

WHEREAS, the issue of the maintenance and registration of vacant properties is of great concern to this Board of Aldermen and many city residents; and

WHEREAS, State Senator Jeff Smith has introduced Senate Bill No. 131 pertaining to vacant property registration fees; and

WHEREAS, Senate Bill No. 131 allows the governing body of any city not within a county, may, by ordinance, establish a semiannual registration fee of not more than two thousand dollars to be charged to the owner of any such property; and

WHEREAS, St. Louis has over 3,900 vacant privately-owned properties throughout the city; and

WHEREAS, in the fiscal year 2008, the city spent over \$212,000 on grass maintenance, over \$682,000 on debris removal, over \$77,000 on board ups and over \$45,000 on tree removal on vacant properties; and

WHEREAS, in the fiscal year 2008, the city spent over \$1,282,000 on demolition of vacant properties; and

WHEREAS, since June 2008 there have been more than 800 units that have been foreclosed in the city, at a value of \$62,637, 470; and

WHEREAS, municipalities across the nation are imposing higher penalties for vacant buildings through legislation; and

WHEREAS, communities taking a tougher stand include Cincinnati, Ohio, Providence, Rhode Island and Chula Vista California; and

WHEREAS, this proposed legislation is very vital to the citizens of St. Louis; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we fully support Senate Bill No. 131 and believe it would only help and protect the citizens of St. Louis through the increased fees of vacant buildings.

Introduced on the 6th day of February 2009 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Charles Quincy Troupe, Alderman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable April Ford Griffin, Alderwoman 5th Ward

Honorable Kacie S. Triplett, Alderwoman 6th Ward

Honorable Phyllis Young, Alderwoman 7th Ward

Honorable Stephen J. Conway, Alderman 8th Ward

Honorable Joseph Vollmer, Alderman 10th Ward

Honorable Stephen Gregali, Alderman 14th Ward

Honorable Jennifer Florida, Alderwoman 15th Ward

Honorable Donna Baringer, Alderwoman 16th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Marlene Davis, Alderwoman 19th Ward

Honorable Bennice Jones-King, Alderwoman 21st Ward

Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Honorable William Waterhouse, Alderman 24th Ward

Honorable Dorothy Kirner, Alderwoman 25th Ward

Honorable Frank Williamson, Alderman 26th Ward

Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 317 stood considered.

Mr. Boyd moved that Resolution No. 317 be adopted, at this meeting of the Board.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

None.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return February 13, 2009.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen