

City of St. Louis Board of Aldermen Chambers February 15, 2008.

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

“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 25, 2008.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

To the President of the Board of Aldermen:

I wish to report that on the 8th day of February, 2008, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 328

An ordinance designating a portion of the Downtown West Neighborhood within the 7th Ward as a Housing Conservation District; said area being bounded by 15th Street, Chestnut Street, Pine Street, prolongation of 16th Street and Olive Street; and containing an effective date.
Board Bill No. 429

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the amount of One Million One Hundred Thousand Dollars (\$1,100,000) from the Airport Development Fund established and authorized pursuant to Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Engineering Assistance Program Ordinance 67100 approved June 5, 2006, for the payment of costs for work and services authorized therein, and containing an emergency clause.

Board Bill No. 430

An ordinance approving the petition of 100 N. Euclid Community Improvement District and establishing the 100 N. Euclid Community Improvement District, finding blighted area and a public purpose, and containing a severability clause.

Board Bill No. 432

An Ordinance recommended by the Planning Commission on December 5, 2007, to change the zoning of property as indicated on the District Map, from “A” Single-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 6124 (6427R

Chippewa), so as to include the described tract of land in City Block 6124; and containing an emergency clause.

Board Bill No. 433

An Ordinance recommended by the Planning Commission on December 5, 2007, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District and "G" Local Commercial and Office District to the "G" Local Commercial and Office District only, in City Block 6493 (1231 Blumeyer), so as to include the described tract of land in City Block 6493; and containing an emergency clause.

Board Bill No. 435

An ordinance recommended by the Planning Commission and approving an amended and restated Community Unit Plan for an area located in the City of St. Louis and comprising a portion of the Washington University Danforth Campus; pledging cooperation of the Board of Aldermen 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 Community Unit Plan; 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 the Community Unit Plan.

Board Bill No. 459

An ordinance amending Ordinance Nos. 66494 and 66752 adopted by the Board of Aldermen on November 19, 2004 and June 23, 2005, respectively; authorizing the execution of a second amendment to redevelopment agreement by and between the City and Adler Lofts, LLC; prescribing the form and details of said amendment; 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

Fax (314) 622-4061

February 12, 2008

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment and reappointment to the Tax Increment Financing Commission:

The reappointment of Ms. Sheila Hudson, who resides at 2228 Hickory, 63104, and whose term will expire on December 31, 2011.

The reappointment of Mr. Eric Young, who resides at 2358 S. 11th, 63104, and whose term will expire on December 31, 2011.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Wessels moved to approve the following appointment and reappointment of Sheila Hudson and Eric Young to the Tax Increment Financing Commission.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

Fax (314) 622-4061

February 12, 2008

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 429, 430, 432 and 433.

Sincerely,

FRANCIS G. SLAY

Mayor

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

Fax (314) 622-4061

February 12, 2008

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 387 (Committee Substitute) and 434.

Sincerely,

FRANCIS G. SLAY

Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

– INFORMAL CALENDAR

Mr. Bosley moved that Board Bill No. 447 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

BOARD BILLS FOR
THIRD READING
– INFORMAL CALENDAR

None.

RESOLUTIONS
– INFORMAL CALENDAR

None.

FIRST READING
OF BOARD BILLS

Board Member Young introduced by request:

Board Bill No. 510

An Ordinance recommended by the Planning Commission on February 6, 2008, to change the zoning of property as indicated on the District Map, from “A” Single-Family Dwelling District to the “H” Area Commercial District, in City Blocks 822 (1415 S. 14th Street), 1250 (1400, 1410-20 & 1410R Dillon and 1419 Carroll) and 1251 (1400 Grattan), so as to include the described parcels of land in City Blocks 822, 1250 and 1251; and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 511

An ordinance pertaining to automated traffic control systems; adding a new section, Section 17.07.070 to the City of St. Louis Revised Code, that will make it a violation for failing to respond to a citation from an automated traffic control system; and containing an emergency clause.

Board Member Villa introduced by request:

Board Bill No. 512

An ordinance pertaining to water rates; finding, determining and declaring that an increase in certain water rates is necessary for certain purposes; defining certain terms; repealing Section 553.015 of Section One of Ordinance 57089 which is presently codified as Section 23.16.020, Revised Code, City of St. Louis 1994, Anno. (“Revised Code”), repealing Section 548.120 of Section One of Ordinance 57997 which is presently codified as Section 23.06.130, Revised Code, and repealing Ordinance 63136 and Ordinance 66076 parts of which are presently codified as Sections 23.16.025, 23.16.040, 23.16.050, 23.16.080, 23.18.070, 23.20.020, 23.20.030 and 23.20.040, Revised Code all having as their subject water rates and charges; enacting in lieu thereof eight new sections; with an emergency provision.

Board Member Baringer introduced by request:

Board Bill No. 513

An ordinance pertaining to the issuance of business licenses to individuals required by law to register as a sex offender for offenses involving a minor, who seek to operate a business that concerns child-based activities; repealing Section 8.02.150 of the Revised Code of the City of St. Louis; and containing a severability clause and an emergency clause.

Board Member Young introduced by request:

Board Bill No. 514

An ordinance approving an amendment to a Redevelopment Plan approved by Ordinance No. 66979 for the 620 Market Street Area (The “Area”) after receiving the written

Recommendations of the Land Clearance for Redevelopment Authority of the City of St. Louis (The "LCRA") and the Planning Commission of the City of St. Louis ("Planning Commission"); finding that redevelopment of the area in accordance with the amendment is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the amendment pursuant to Section 99.430 of the Land Clearance for Redevelopment Authority Law (The "Act"); finding that the plan is feasible; finding that the plan is in conformity with the general plan for the development of the community as a whole; finding that there shall be available up to thirteen (13) years of Real Estate Tax Abatement; pledging cooperation of the Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the plan; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 515

An ordinance approving the Petition of City Hospital Development II, L.L.C., City Hospital Development New I, LLC, and City Hospital Development New II, LLC, as the owners of certain real property, to establish a Community Improvement District, establishing the Georgian Square Community Improvement District, finding a public purpose for the establishment of the Georgian Square Community Improvement District, and containing a severability clause.

Board Member Conway introduced by request:

Board Bill No. 516

An ordinance, recommended by the Board of Estimate and Apportionment, making a supplemental appropriation to the Annual Budget Ordinance No. 67483, approved by the Mayor on June 27, 2007, for programs of the Affordable Housing Commission for the fiscal year which began July 1, 2007 and ends June 30, 2008, amounting to the sum of Three Hundred Seventy Thousand Dollars (\$370,000); and containing an emergency clause.

REFERENCE TO COMMITTEE

OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development and Zoning

Board Bills No. 510 and 514.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bill No. 513.

Public Utilities

Board Bill No. 512.

Streets, Traffic and Refuse

Board Bill No. 511.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 515 and 516.

SECOND READING AND REPORT

OF STANDING COMMITTEES

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

Board of Aldermen Committee report, February 15, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 498

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Margaretta Avenue as "Officer Norvelle T. Brown Avenue."

Board Bill No. 506

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a portion of Kentucky beginning 123.5 feet north of Chouteau and continuing 120.5 feet northwardly to a point (terminus) 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

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

Board of Aldermen Committee report, February 15, 2008.

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. 436

An ordinance pertaining to enforcement of code violations relating to buildings, structures and premises in the City of St. Louis; amending Ordinance 66857, approved October 17, 2005, by repealing Section 25.33.020 of SECTION TWO of said Ordinance pertaining to the notice of violations and enacting in lieu thereof a new section pertaining to the same subject matter; and containing an emergency clause.

Board Bill No. 437

An ordinance pertaining to weeds, amending Ordinance 59860, approved March 19, 1986, by repealing Section 11.040.020 of SECTION TWO of said Ordinance pertaining to the definitions and enacting in lieu thereof a new section pertaining to the same subject matter and containing an emergency clause.

Board Bill No. 438

An ordinance pertaining to littering, amending Ordinance 56726, approved March 29, 1974, by repealing Section 11.18.010 of SECTION 805.010 of said Ordinance pertaining to the definitions and enacting in lieu thereof a new section pertaining to the same subject matter; also repealing Section 11.18.220 of SECTION 805.220 of said Ordinance pertaining to enforcement of this provision and enacting in lieu thereof a new section on the same subject matter; repealing Section 11.18.240 of SECTION 805.250 of said Ordinance pertaining to the penalty for violation and enacting in lieu thereof a new section pertaining to the same subject matter; and containing an emergency clause.

Board Bill No. 505

(Committee Substitute)

An ordinance relating to panhandling; repealing Ordinance 62974; defining, prohibiting, regulating, and punishing the act of panhandling; and containing a severability clause and an emergency clause.

Alderman Kennedy

Chairman of the Committee

Mr. Conway of the Ways & Means submitted the following report which was read.

Board of Aldermen Committee report, February 15, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 347

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Eight Thousand Eight Hundred Seventy-Six Dollars (\$8,876.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Bellon Holding Company, certain City-owned property located in City Block 3946, which property consists of two irregular parcels containing 11,835 square feet, more or less, and containing an emergency clause.

Board Bill No. 463

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Seven Thousand Six Hundred Dollars (\$7,600.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto 1552 South 7th LLC, certain City-owned property located in City Block 369, which property is known as 1551 S. Broadway, and containing an emergency clause.

Alderman Kennedy

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. 464, 486, 456, 457, 489, 491, 492, 455, 482, 480, 481, 461, 465 and 485 (Committee Substitute).

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Young moved that Board Bill No. 458 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 490 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.

Ms. Hanrahan moved to suspend the rules for the purpose of moving the following Board Bills to the Third Reading Consent calendar for final passage: Board Bills No. 464, 486, 456, 457, 489, 491, 492, 455, 482, 480, 481, 461, 465 and 485 (Committee Substitute).

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Bosley, Moore, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 27

Noes: 0

Present: 0

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 391, 455, 456, 457, 461, 464, 465, 480, 481, 482, 485 (Committee Substitute), 486, 489, 491 and 492.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Bosley, Moore, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 27

Noes: 0

Present: 0

Board Bill No. 391

An ordinance approving a Redevelopment Plan for the 5255 Maple Ave. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 23, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied; 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 five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 455

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 67.91 foot portion of the 15 foot wide north/south alley beginning 106.42' south of Poplar and continuing southwardly to a point in City Block 147 as bounded by Poplar, 6th, Cerre and 7th Streets 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. 456

An ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Laclede Power House Tif 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 Laclede Power House Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 457

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 MDLPG, Inc.; prescribing the form and details of said agreement; designating MDLPG, 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. 461

An Ordinance directing the Director of Streets to temporarily 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. 464

An Ordinance to repeal Ordinance #67854, approved January 15, 2008 authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of traffic on John Street by blocking said traffic flow at the south line of Blair at John Street.

Board Bill No. 465

An ordinance recommended by the Board of Public Service to amend Section One of Ordinance 67779, dated November 19, 2007 by revising the legal description of 1) Benton from the east right-of-way line of Elliott eastwardly 150 feet to the west right-of-way line of the 15 foot wide north/south alley in City Block 1901 (vacated) and City Block 2364 2) Elliott from the

north right-of-way line of Benton southwardly 120 feet to a point in the City of St. Louis, Missouri, as hereinafter described.

Board Bill No. 480

An ordinance amending Ordinance No. 67022; authorizing the execution of an amendment to Amended and Restated Redevelopment Agreement by and between the City of St. Louis and UVA Development Company; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause, an appropriation clause, and an emergency clause.

Board Bill No. 481

An ordinance amending Ordinance No. 65528 adopted by the Board of Aldermen on April 26, 2002; authorizing the execution of an amendment to redevelopment agreement by and between the City and 4200 Laclede Corp.; 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. 482

An ordinance to amend Ordinance No. 66037 relating to the vacation of Belmont Street and a portion on 15th Street, both located in City Block 220 of the City of St. Louis, by repealing Section Ten thereof, and enacting in lieu thereof a new Section Ten to allow additional time to submit an affidavit of completion.

Board Bill No. 485

(Committee Substitute)

An Ordinance repealing Ordinance 67859, approved January 15, 2008, and enacting a new ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on north Market Street at the east curb line of Marcus Avenue and on Dick Gregory Place at the north curb line of Dr. Martin Luther King Drive; remove, redirect and establish the direction of Aldine Avenue as a one way street from eastbound to westbound; remove, redirect and establish the direction of Leduc as a one way street from eastbound to westbound; remove, redirect and establish the direction of Cote Brillante Avenue as a one way street from westbound to eastbound and containing an emergency clause.

Board Bill No. 486

An ordinance amending Ordinance No. 66652 adopted by the Board of Aldermen on February 11, 2005; authorizing the execution of an amendment to redevelopment agreement by and between the City and Dogtown Walk II, 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. 489

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 Laurel Tif, Inc.; prescribing the form and details of said agreement; designating Laurel Tif, Inc. As developer of Redevelopment Project Area 2 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. 491

An ordinance approving the petition of Dillard's Building LLC, as the owner of certain

real property, to establish a Community Improvement District, establishing the Laurel Community Improvement District, finding a public purpose for the establishment of the Laurel Community Improvement District, and containing a severability clause.

Board Bill No. 492

An ordinance authorizing the execution of a Transportation Project Agreement between the City and the Laurel Transportation Development District; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the Transportation Project; 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, St. Louis Committee Report, February 15, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 391

An ordinance approving a Redevelopment Plan for the 5255 Maple Ave. Area (“Area”) after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “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 dated October 23, 2007 for the Area (“Plan”), incorporated herein by attached Exhibit “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 of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is occupied; 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 five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 455

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 67.91 foot portion of the 15 foot wide north/south alley beginning 106.42' south of Poplar and continuing southwardly to a point in City Block 147 as bounded by Poplar, 6th, Cerre and 7th Streets 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. 456

An ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Laclede Power House Tif 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 Laclede Power House Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 457

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 MDLPG, Inc.; prescribing the form and details of said agreement; designating MDLPG, 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. 461

An Ordinance directing the Director of Streets to temporarily 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. 464

An Ordinance to repeal Ordinance #67854, approved January 15, 2008 authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of traffic on John Street by blocking said traffic flow at the south line of Blair at John Street.

Board Bill No. 465

An ordinance recommended by the Board of Public Service to amend Section One of Ordinance 67779, dated November 19, 2007 by revising the legal description of 1) Benton from the east right-of-way line of Elliott eastwardly 150 feet to the west right-of-way line of the 15 foot wide north/south alley in City Block 1901 (vacated) and City Block 2364 2) Elliott from the north right-of-way line of Benton southwardly 120 feet to a point in the City of St. Louis, Missouri, as hereinafter described.

Board Bill No. 480

An ordinance amending Ordinance No. 67022; authorizing the execution of an amendment to Amended and Restated Redevelopment Agreement by and between the City of St. Louis and UVA Development Company; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause, an appropriation clause, and an emergency clause.

Board Bill No. 481

An ordinance amending Ordinance No. 65528 adopted by the Board of Aldermen on April 26, 2002; authorizing the execution of an amendment to redevelopment agreement by and between the City and 4200 Laclede Corp.; 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. 482

An ordinance to amend Ordinance No. 66037 relating to the vacation of Belmont Street and a portion on 15th Street, both located in City Block 220 of the City of St. Louis, by repealing

Section Ten thereof, and enacting in lieu thereof a new Section Ten to allow additional time to submit an affidavit of completion.

Board Bill No. 485

(Committee Substitute)

An Ordinance repealing Ordinance 67859, approved January 15, 2008, and enacting a new ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on north Market Street at the east curb line of Marcus Avenue and on Dick Gregory Place at the north curb line of Dr. Martin Luther King Drive; remove, redirect and establish the direction of Aldine Avenue as a one way street from eastbound to westbound; remove, redirect and establish the direction of Leduc as a one way street from eastbound to westbound; remove, redirect and establish the direction of Cote Brilliante Avenue as a one way street from westbound to eastbound and containing an emergency clause.

Board Bill No. 486

An ordinance amending Ordinance No. 66652 adopted by the Board of Aldermen on February 11, 2005; authorizing the execution of an amendment to redevelopment agreement by and between the City and Dogtown Walk II, 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. 489

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 Laurel Tif, Inc.; prescribing the form and details of said agreement; designating Laurel Tif, Inc. As developer of Redevelopment Project Area 2 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. 491

An ordinance approving the petition of Dillard's Building LLC, as the owner of certain real property, to establish a Community Improvement District, establishing the Laurel Community Improvement District, finding a public purpose for the establishment of the Laurel Community Improvement District, and containing a severability clause.

Board Bill No. 492

An ordinance authorizing the execution of a Transportation Project Agreement between the City and the Laurel Transportation Development District; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Alderman Ortmann

Chairman of the Committee

Board Bills Numbered 391, 455, 456, 457, 461, 464, 465, 480, 481, 482, 485 (Committee Substitute), 486, 489, 491 and 492 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. 334, 335, 336 and 337 and the clerk was

instructed to read same.

Resolution No. 334

WHEREAS, we have been apprised that on February 9, 2008, the famous Mr. Wynton Marsalis performed in the City of St. Louis; and

WHEREAS, Mr. Marsalis has been described as the most outstanding jazz musician and trumpeter of his generation, as one of the world's top classical trumpeters, as a big band leader in the tradition of Duke Ellington, a brilliant composer, a devoted advocate for the Arts and a tireless and inspiring educator. He carries these distinctions well. His life is a portrait of discipline, dedication, sacrifice, and creative accomplishment; and

WHEREAS, the sound of Mr. Marsalis' band is inspired by the basic principals of democracy. According to Mr. Marsalis, what you hear in a great jazz band is the sound of democracy. "The jazz band works best when participation is shaped by intelligent communication;" and

WHEREAS, Mr. Marsalis has won nine of the coveted Grammy Awards, earned the distinction of being the only artist ever to win Grammy Awards for both jazz and classical records (an accomplishment he astonishingly repeated in consecutive years), and he is the only artist ever to have won Grammy Awards in five consecutive years; and

WHEREAS, in the spring of 2001 United Nations Secretary General, Kofi Annan proclaimed Wynton Marsalis an international ambassador of goodwill by appointing him a U N Messenger of Peace; and

WHEREAS, to date, Mr. Marsalis has produced 33 jazz and 11 classical records and has sold over 7 million records worldwide including 3 Gold Records. With his collection of standards, he reinvigorated the jazz musician's relationship to the American popular song; and

WHEREAS, from My Sister's Place (a shelter for battered women) to Graham Windham (a shelter for homeless children), the Children's Defense Fund, Amnesty International, the Sloan Kettering Cancer Institute, Food For All Seasons (a food bank for the elderly and disadvantaged), Very Special Arts (an organization that provides experiences in dance, drama, literature, and music for individuals with physical and mental disabilities) to the Newark Boys Chorus School (a full-time academic music school for disadvantaged youths) and many, many more organizations, Mr. Marsalis has responded enthusiastically to the call for service. It is Mr. Marsalis' commitment to the improvement of life for all people, as well as his outstanding contributions to the Arts, that portray the best of his character and humanity.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Mr. Wynton Marsalis on the occasion of his most recent St. Louis performance and we wish him continued success, accomplishment and achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 15th day of February, 2008 by:

Honorable Lewis E. Reed, President, Board of Alderman

Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 335

WHEREAS, we pause in our deliberations to note the untimely passing of longtime St. Louis resident, Arthur Lee; and

WHEREAS, Arthur Lee was born on April 2, 1914 in Bernard, Mississippi to the union

of Handy and Bernice Lee. He accepted Christ as his personal Savior at a very young age and was baptized. He attended school in the state of Mississippi; and

WHEREAS, on October 19, 1933, Arthur was united in holy matrimony with Almetter Colenbery, in Clarksdale, Mississippi. To this union five sons were born; and

WHEREAS, in December of 1934, the Lee family relocated to St. Louis and was immediately united in Christian fellowship with New Bethlehem Missionary Baptist Church, under the leadership of Pastor S.L. Love. After the death of Pastor Love, Deacon Lee remained a faithful member of the New Bethlehem Missionary Baptist church under the Pastorate of Pastor Phelton Wednesday Jones. Under the leadership of Pastor P.W. Jones, Deacon Lee was appointed a Sunday School Teacher and Directory of the Baptist Training Union, where he served untiringly. During earlier years, as a young man, he was a faithful member of the Golden Echo Male Chorus, a community choral group from various churches whose music ministry was a blessing to many people as they sang Zion songs in many churches throughout the St. Louis area; and

WHEREAS, on October 24, 1975 after the death of Pastor P.W. Jones, Pastor Hosea' E. Gales was elected pastor of the New Bethlehem Missionary Baptist Church. Pastor Gales retained Deacon Lee in every position he had served in over the years. Deacon Lee, in turn, remained faithful until declined health prevented him from serving as he once did. Deacon Lee was very well read in the word of God and could always point you to the Scriptures for whatever one might be experiencing. He also touched the lives and spirits of many when called upon to lead the church in the singing of a Dr. Isaac Watts hymn or Prayer of Faith; and

WHEREAS, on Wednesday, January 30, 2008 our Lord relieved him from all earthly sorrows and ills, by way of divine transition. "Cares all past, home at last, evermore to rejoice!;" and

WHEREAS, Deacon Arthur Lee is survived by his sons; Sidney, Sterling of Houston, Texas, Arthur, Jr., Calvin Jesse of Minneapolis, Minnesota and Tommie; one adopted daughter, Rochelle; seven grandchildren, nieces, nephews, cousins, other relatives and 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 Arthur Lee to the citizens of the City of St. Louis and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Lee family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 15th day of February, 2008 by:
Honorable Samuel L. Moore Alderman 4th Ward
Resolution No. 336

WHEREAS, we have been apprised that James Clark is being recognized with the Citizenship Award from the Gateway Classic Sports Foundation; and

WHEREAS, James Clark is the Vice President of community outreach for Better Family Life, Inc. (BFL). In this capacity, Mr. Clark oversees BFL's magazine, Under the Arch; Neighborhood Alliance; Beyond the Walls, neighborhood beautification project and the John W. Fredrick Community Festival. Mr. Clark also administers the recruitment and orientation for the MET Center, the region's premiere job training center; and

WHEREAS, Mr. Clark coordinates one of the metropolitan area's largest community festivals, Family Week. Family Week is BFL's weeklong summer festival targeting families.

Another of Mr. Clark's many responsibilities is directing the Better Family Life Neighborhood Alliance. This cutting edge program provides direct resources to residents of two neighborhoods, with the goal of organizing for stability and livability; and

WHEREAS, Mr. Clark has been a member of BFL since 1989. Before joining the BFL staff in 1997, Clark served as an Administrative Assistant to the first African American Mayor of the City of St. Louis, Freeman R. Bosley, Jr. In this capacity, Mr. Clark developed and implemented initiatives that provided job, educational and recreational opportunities for inner-city youth which had a direct impact on youth crime, gang violence and neighborhood stabilization; and

WHEREAS, Mr. Clark has also been recognized for the St. Louis Public Schools Role Models Program, a 12 Year, weekly volunteer program at the St. Louis City Juvenile Detention Center; and

WHEREAS, Mr. Clark was recently featured in a Channel 11 special report on individuals making the transition from a life of crime to job training and into gainful employment.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Mr. James Clark on being recognized with the Citizenship Award from the Gateway Classic Sports Foundation and we wish him continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 15th day of February, 2008 by:
Honorable Samuel L. Moore, Alderman 4th Ward
Resolution No. 337

WHEREAS, we have been apprised that Donald Davis will be leaving his position as a Deputy City Marshal in the City of St. Louis; and

WHEREAS, Donald Davis began his employment with the City of St. Louis as a Security Officer in 2002, transferring to the City Marshal's Office that same year; and

WHEREAS, Donald Davis as a Deputy City Marshal, Mr. Davis performed the duties of building security, prisoner booking and fugitive apprehension; and

WHEREAS, Donald Davis has received training in the sheriff academy, specialized training for homeland security, specialized FBI training, postal inspector, U.S. Marshal's Office and other governmental agencies; and

WHEREAS, Donald Davis has received marksmanship awards; and

WHEREAS, Donald Davis extended his law enforcement talents to the 3800 block of Minnesota in the 20th ward, helping the Dutchtown neighborhood to improve the quality of life and create a safe and quiet block; and

WHEREAS, Donald Davis recently resigned so that he and his family can relocate back to his home town of Chicago to care for his ailing mother.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank Donald Davis for his years of service in the Marshal's Office and for his contributions to the community 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 15th day of February, 2008 by:
Honorable Craig Schmid, Alderman 20th Ward

Unanimous consent having been obtained Resolutions No. 334, 335, 336 and 337 stood considered.

President Reed moved that Resolutions No. 334, 335, 336 and 337 be adopted, at this meeting of the Board.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following alderman due to her necessary absence: Ms. Flowers.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return February 22, 2008.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen