

City of St. Louis Board of Aldermen Chambers February 29, 2008.

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

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

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for February 8, 2008.

Seconded by Mr. Carter.

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 22nd 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. 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. 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. 447

An ordinance recommended by the Board of Public Service authorizing the 2008 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,700,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 458

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,142,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Laclede Power House Redevelopment Project), 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. 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.

Board Bill No. 490

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$16,100,000 plus issuance costs principal amount of revenue notes (600 Washington Redevelopment Project 2), 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. 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.

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 19, 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. 328, 435 and 459.

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 20, 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. 461, 465, 480 and 485 (Committee Substitute).

Sincerely,
FRANCIS G. SLAY
Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

– INFORMAL CALENDAR

Mr. Roddy moved to perfect Board Bill No. 443 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Ms. Young.

Mr. Roddy moved to introduce Floor Substitute to Board Bill No. 443.

Seconded by Ms. Young.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 443 (Floor Substitute) before the Board for perfection, be perfected.

Seconded by Ms. Young.

Carried unanimously by voice vote.

Ms. Krewson moved that Board Bill No. 505 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Mr. Conway moved that Board Bill 505 (Committee Substitute) before the Board be referred back to committee.

Seconded by Ms. Triplett

Failed by the following vote:

Ayes: Bosley, Moore, Triplett, Conway, Kennedy and Williamson. 6

Noes: Troupe, Flowers, Ford-Griffin, Young, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Davis, Schmid, Boyd, Waterhouse, Kirner, Carter, Krewson and President Reed. 20

Present: Jones-King. 1

Mr. Villa moved for the Call of the Question to Board Bill No. 505 (Committee Substitute).

Seconded by Mr. Wessels.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Young, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Davis, Schmid, Jones-King, Boyd, Waterhouse, Kirner, Carter, Krewson and President Reed. 21

Noes: Bosley, Moore, Triplett, Conway, Kennedy and Williamson. 6

Present: 0

Mr. Conway moved to introduce an Amendment to Board Bill No. 505 (Committee Substitute).

Seconded by Ms. Triplett.

Failed by the following vote:

Ayes: Moore, Villa, Conway, Kennedy, Davis, Waterhouse and Williamson. 7

Noes: Flowers, Ford-Griffin, Young, Ortmann, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Schmid, Jones-King, Kirner, Carter, Krewson and President Reed. 16

Present: 0

Ms. Krewson renewed her motion that Board Bill No. 505 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Young.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Triplett, Young, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Waterhouse, Kirner, Carter, Krewson and President Reed. 22

Noes: 0

Present: 0

Abstain: Moore. 1

BOARD BILLS FOR

THIRD READING

– INFORMAL CALENDAR

None.

RESOLUTIONS

– INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Mr. Conway moved to suspend the rules in order to introduce Board Bill No. 529.

Seconded by Ms. Triplett.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortman, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Kirner, Williamson, Carter, Krewson and President Reed. 26

Noes: 0

Present: 0

Board Member Conway introduced by request:

Board Bill No. 529

An ordinance recommended by the Board of Estimate and Apportionment of the City of St. Louis, Missouri (the “City”) authorizing and directing the St. Louis Municipal Finance Corporation (the “Corporation”) to issue and sell the Corporation’s Taxable Pension Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2008 or Taxable Pension Service Contract Revenue Bonds, Series 2008 or any combination thereof (collectively, the “Series 2008 Bonds”), in an aggregate principal amount not to exceed \$37,000,000 in order to pay certain actuarially required contributions coming due in the City’s current fiscal year (“Fiscal Year 2008”) in connection with any or all of the City of St. Louis Police Retirement System (the “PRS”), the City of St. Louis Firemen’s Retirement System (the “FRS”), and the City of St. Louis Employees’ Retirement System (the “ERS” and together with the PRS and FRS, the “Retirement Systems”) for the general welfare, safety, and benefit of the citizens of the City; authorizing and directing the Corporation to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, any of the Indenture, the Base Lease, the Lease Purchase Agreement, the Service Contract, the Interest Rate Exchange Agreement, the Official Statement, and Bond Purchase Agreement (all as defined herein); authorizing the City to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, any of the Base Lease, the Lease Purchase Agreement, the Service Contract, the Continuing Disclosure Agreement (as defined herein), any Interest Rate Exchange Agreement to which the City is a party, the Official Statement, and Bond Purchase Agreement; providing for a debt service reserve fund or funds for the Series 2008 Bonds, if any; authorizing the Corporation and the City to obtain credit enhancement for a portion or all of the Series 2008 Bonds from a Credit Provider (as defined herein), authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement (as defined herein) and other documents related thereto, if any; authorizing

participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2008 Bonds; 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 superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof.

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

None.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 529.

SECOND READING AND REPORT
OF STANDING COMMITTEES

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

Board of Aldermen Committee report, February 29, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 484

An ordinance approving the amended petition of Lindell Market Place, L.P. and Webco Properties, L.L.C., as owners of certain real property, to establish a Community Improvement District; establishing the Lindell Market Place Community Improvement District; finding a public purpose for the establishment of the Lindell Market Place Community Improvement District; and containing a severability clause.

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 Bill No. 516

(Committee Substitute)

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.

Board Bill No. 518

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 Two Hundred Twenty-Eight Dollars (\$228.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Crown Mart 7 Inc, certain City-owned property located in City Block 599, which property is known as 1300 Mullanphy Street, and containing an emergency clause.

Board Bill No. 525

An ordinance approving the petition of Soda Fountain Square, LLC, 1801 Park Avenue Condominium Association, Wireworks in the Square, L.P., and Wireworks Lofts, LLC, as the owners of certain real property, to establish a Community Improvement District, establishing the Soda Fountain Square Community Improvement District, finding a public purpose for the establishment of the Soda Fountain Square Community Improvement District, and containing a severability clause.

Alderman Conway

Chairman of the Committee

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

Board of Aldermen Committee report, February 29, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 399

An ordinance approving a Redevelopment Plan for the Cora Ave./Dr. Martin Luther King Dr./Hills Terrace 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 November 13, 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 unoccupied, 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 ten (10) 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. 405

An ordinance approving a Redevelopment Plan for the 7109 S. Broadway Street 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 November 13, 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 unoccupied. 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 ten (10) 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. 423

An ordinance approving a Redevelopment Plan for the 4239 Cleveland 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 November 13, 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 unoccupied, 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 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. 425

An ordinance approving a Redevelopment Plan for the 1544-1552 Fairmount 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 November 13, 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 unoccupied, 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 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. 428

An ordinance approving a Redevelopment Plan for the 3129 Oregon 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 November 13, 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 unoccupied, 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 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. 441

An ordinance approving a Redevelopment Plan for the 2622 S. 11th St. 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 December 18, 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 unoccupied, 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 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. 442

An ordinance approving a Redevelopment Plan for the 2733 Ann 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 December 18, 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 unoccupied, 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 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. 446

An ordinance approving a Redevelopment Plan for the 4038-40 Arsenal St. 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 December 18, 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 unoccupied, 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 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. 452

An ordinance approving a Redevelopment Plan for the 1204-08, 1205 and 1219 Hebert Street 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 December 18, 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 unoccupied, 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 for up to ten (10) 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. 453

An ordinance approving a Redevelopment Plan for the 2101-11 Palm Street 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 December 18, 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 unoccupied, 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 for up to ten (10) 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. 462

An ordinance approving a Redevelopment Plan for the 4958 Miami Street. 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 December 18, 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 unoccupied. 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 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. 467

An ordinance approving a Redevelopment Plan for the 2238-40 Shenandoah 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 January 22, 2008 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 unoccupied, 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 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. 468

An ordinance approving a Redevelopment Plan for the 4237 Cleveland 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 January 22, 2008 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 unoccupied, 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 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. 469

An ordinance approving a Redevelopment Plan for the 3011 Salena St. 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 January 22, 2008 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 unoccupied, 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 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. 470

An ordinance approving a Redevelopment Plan for the 2626 S. 11th St. 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 January 22, 2008 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 unoccupied, 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 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. 471

An ordinance approving a Blighting Study and Redevelopment Plan for the 1617 Burd 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 January 22, 2008 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 the 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 or otherwise; finding that the property within the Area is unoccupied, 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 ten (10) 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. 472

An ordinance approving a Redevelopment Plan for the 5960 Cote Brillante 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 January 22, 2008 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 unoccupied, 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 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. 473

An ordinance approving a Redevelopment Plan for the 3970-72 Fairview Ave. 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 January 22, 2008 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 unoccupied, 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 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. 474

An ordinance approving a Redevelopment Plan for the 3463 Potomac St. 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 January 22, 2008 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 unoccupied, 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 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. 475

An ordinance approving a Redevelopment Plan for the 5016 and 5077 Ridge 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 January 22, 2008 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 unoccupied, 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 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. 476

An ordinance approving a Redevelopment Plan for the 5751 DeGiverville 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 January 22, 2008 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 unoccupied, 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 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. 477

An ordinance approving a Redevelopment Plan for the 6168 Washington 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 January 22, 2008 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 unoccupied, 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 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. 478

An ordinance approving a Redevelopment Plan for the 5147 Ridge 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 January 22, 2008 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 unoccupied, 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 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. 479

An ordinance approving a Redevelopment Plan for the 4107 Shenandoah 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 January 22, 2008 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 unoccupied,

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 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. 483

An ordinance approving a Redevelopment Plan for the 2801 Locust St. aka 531 N. Leffingwell 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 January 22, 2008 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 unoccupied, 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 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. 487

An ordinance approving a Redevelopment Plan for the 5224 Daggett Avenue. 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 January 22, 2008 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 unoccupied. 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 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. 488

An ordinance approving a Redevelopment Plan for the 5528-32 Southwest Avenue. 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 January 22, 2008 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 unoccupied. 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 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. 495

An ordinance approving a Redevelopment Plan for the 211 S. Jefferson 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 January 22, 2008 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 or otherwise; finding that the property within the Area is unoccupied, 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 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. 496

An ordinance approving a Redevelopment Plan for the 4011-15 Shaw Avenue 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 January 22, 2008 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 unoccupied. 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 ten (10) 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.

Alderman Ford-Griffin
Chairman of the Committee

Mr. Villa of the Committee on Public Utilities submitted the following report which was read.

Board of Aldermen Committee report, February 29, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 512

(Committee Substitute)

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.

Alderman Villa
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 29, 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. 346

(Committee Substitute)

An ordinance repealing Ordinance 67113 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or within the boundaries of the Fourth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing

licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises and containing an emergency clause.

Board Bill No. 494

An ordinance repealing Section Three of Ordinance 67598 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Third Ward Liquor Control District and in lieu thereof containing the following supplementary exemptions: renewal of an existing license and the establishment of an Entertainment District; and containing an emergency clause.

Board Bill No. 497

An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Second Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, for the renewal of an existing license under the provisions, and issuance of a drink license for premises operated as a restaurant under the provisions ; and containing an emergency clause.

Board Bill No. 528

An ordinance establishing an enrollment fee for the alternative community service program managed by the Parole and Probation Staff of the Division of Corrections of the City of St. Louis, and containing an emergency clause.

Alderman Kennedy

Chairman of the Committee

Mr. Gregali of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee report, February 29, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 521

An Ordinance pertaining to the Employees Retirement System of the City of St. Louis (the "Retirement System") repealing the following: Subsection 6 of Section Six; Section Eight; Paragraph B of Subsection 1 of Section Nine; Subsection 6 of Section Nine; Paragraph A of Subsection 7 of Section Nine; and Subsection 6 of Section Ten of Ordinance No. 66511 and enacting new provisions related to the same subject matter; amending Section Seven, Section Nine, and Section Sixteen of Ordinance No. 66511 enacting new provisions related to the same subject matter; repealing Subsection 10 of Section Fourteen of Ordinance 66511; authorizing and directing the Board of Trustees of the Retirement System to seek a "Qualified Status" determination letter from the Internal Revenue Service and to adopt regulations related thereto; and containing a severability clause.

Board Bill No. 522

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 67333 and Ordinance 67807; allocating certain other employees to a grade with rate and including an emergency clause. The provisions

of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

Alderman Gregali
Chairman of the Committee

REPORT OF
SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

Mr. Wessels moved that the following Board Bill before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 403, 451, 513, 514, 466, 501, 502, 503, 504, 448, 450 and 507.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Gregali moved that Board Bill No. 493 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried by the following vote:

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

Noes: Gregali. 1

Present: 0

Mr. Wessels moved that Board Bill No. 499 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Ms. Triplett moved that Board Bill No. 439 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Davis.

Carried by the following vote:

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

Noes: 0

Present: 0

Abstain: 1

Mr. Villa abstained to avoid the appearance of any conflict.

Ms. Triplett moved that Board Bill No. 440 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Davis.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd,

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

Noes: 0

Present: 0

Abstain: 1

Mr. Villa abstained to avoid the appearance of any conflict.

Ms. Ford-Griffin 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. 451, 513, 466, 514, 501, 502, 503, 504, 448, 450, 507 and 499 (Committee Substitute).

Seconded by Mr. Boyd.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 26

Noes: 0

Present: 0

THIRD READING

CONSENT CALENDAR

Mr. Roddy requested that Board Bill No. 343 be placed on the informal calendar.

Mr. Wessels moved for third reading and final passage of Board Bills No. 451, 513, 466, 514, 501, 502, 503, 504, 448, 450, 507 and 499 (Committee Substitute).

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 26

Noes: 0

Present: 0

Board Bill No. 451

An Ordinance recommended by the Planning Commission on January 9, 2008, 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 5940 (6711 Plainview), so as to include the described tract of land in City Block 5940; and containing an emergency clause.
Board Bill No. 448

An ordinance to designate portions of the McKinley Heights Neighborhood as a Local Historic District under provisions of Title Twenty-Four of the Code of the City of St. Louis, a complete description of the boundaries of the District more fully described in the body of this ordinance, and providing for a development plan including Design Standards to be applied within the district, containing severability clauses and an emergency clause.

Board Bill No. 450

An Ordinance recommended by the Planning Commission on January 9, 2008, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "C" Multiple-Family Dwelling District, in City Block 4065 (2714 and 2718 Macklind), so as to include the described tracts of land in City Block 4065; and containing an emergency clause.

Board Bill No. 466

An ordinance approving a Lease and Concession Agreement within the Gateway Transportation Center located at 430 South 15TH Street in the City of St. Louis, Missouri, authorizing certain actions by City Officials, and containing an emergency clause.

Board Bill No. 499

(Committee Substitute)

An Ordinance pertaining to a Citywide Housing Conservation Program; repealing earlier adopted ordinances establishing housing conservation districts and regulations; enacting in lieu thereof, an Ordinance pertaining to the same matter subject matter with provisions setting forth the procedures, requirements, fees, regulations, inspections, issuance and revocation of Certificates of Inspection for dwelling units; and containing a penalty clause and severability clause.

Board Bill No. 501

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Second Supplemental Appropriation in the amount of One Hundred Thousand Dollars (\$100,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Building Projects Ordinance 67101 approved June 5, 2006, for the payment of costs for work and services authorized therein, and containing an emergency clause.

Board Bill No. 502

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Second Supplemental Appropriation in the total amount of Seventeen Million Forty Four Thousand Dollars (\$17,044,000) as follows: a) Seventeen Million Nine Thousand Dollars (\$17,009,000) from the Series A Commercial Paper Construction Account of the Commercial Paper Construction Fund, and b) Thirty Five Thousand Dollars (\$35,000) from the Airport Development Fund, into the Airport Schedule F CIP Project Ordinance 67357 approved December 19, 2006, for the payment of costs for work and services authorized therein, and containing an emergency clause.

Board Bill No. 503

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Airport SPA Concession Agreement AL-431 at Lambert-St. Louis International Airport® (the "Concession Agreement"), between the City and XpresSpa St. Louis Airport, LLC (the "Concessionaire"), a corporation organized and existing under the laws of the State of New York, granting to the Concessionaire the non-exclusive right, license, and privilege to design, construct, operate, manage, and maintain an Airport Spa concession within the Premises as described in the Concession Agreement, subject to and in accordance with the terms, covenants, and conditions of the Concession Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Concession Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 504

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City a First Amendment (the "First

Amendment”) to its Airport Use and Lease Agreement with a term ending June 30, 2011 (the “Use Agreement”) authorized by Ordinance 66926 approved December 14, 2005 for the use of Lambert-St. Louis International Airport®; said First Amendment to be between the City and any airline operator listed in ATTACHMENT A attached to this Ordinance executing the First Amendment by which the Use Agreement is modified to provide for a Base Landed Weight of 9,323,323 pound units of Landed Weight for determining landing fee rate mitigation in the Use Agreement and which was approved by the City’s Airport Commission and the City’s Board of Estimate and Apportionment, and is attached hereto as ATTACHMENT B to this Ordinance and made a part hereof; containing a severability clause; and containing an emergency clause.
Board Bill No. 507

An ordinance approving an amended plan for the Natural Bridge Ave./Euclid Ave./Shreve Ave./Sacramento Ave. Area after affirming that the area blighted by Ordinance 67814 known as the Natural Bridge Ave./Euclid Ave./Shreve Ave./Sacramento Ave. Area (“Area”) as described in Exhibit “A-1” attached hereto and incorporated by reference, is a blighted area 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), and that all additional property contained in the amended area as described in “Exhibit A” is found to be blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, affirming 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 Amended Blighting Study and Plan dated January 22, 2008 (“Amended Plan”), incorporated herein by Exhibit “B” for an amended Area (“Amended Area”), incorporated herein by Exhibit “A,” pursuant to Section 99.430; 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 currently partially occupied, and that the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.
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 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.

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 29, 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. 451

An Ordinance recommended by the Planning Commission on January 9, 2008, 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 5940 (6711 Plainview), so as to include the described tract of land in City Block 5940; and containing an emergency clause.

Board Bill No. 448

An ordinance to designate portions of the McKinley Heights Neighborhood as a Local Historic District under provisions of Title Twenty-Four of the Code of the City of St. Louis, a complete description of the boundaries of the District more fully described in the body of this ordinance, and providing for a development plan including Design Standards to be applied within the district, containing severability clauses and an emergency clause.

Board Bill No. 450

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Board Bill No. 466

An ordinance approving a Lease and Concession Agreement within the Gateway Transportation Center located at 430 South 15TH Street in the City of St. Louis, Missouri, authorizing certain actions by City Officials, and containing an emergency clause.

Board Bill No. 499

(Committee Substitute)

An Ordinance pertaining to a Citywide Housing Conservation Program; repealing earlier adopted ordinances establishing housing conservation districts and regulations; enacting in lieu thereof, an Ordinance pertaining to the same matter subject matter with provisions setting forth the procedures, requirements, fees, regulations, inspections, issuance and revocation of Certificates of Inspection for dwelling units; and containing a penalty clause and severability clause.

Board Bill No. 501

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Second Supplemental Appropriation in the amount of One Hundred Thousand Dollars (\$100,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Building Projects Ordinance 67101 approved June 5, 2006, for the payment of costs for work and services authorized therein, and containing an emergency clause.

Board Bill No. 502

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Second Supplemental Appropriation in the total amount of Seventeen Million Forty Four Thousand Dollars (\$17,044,000) as follows: a) Seventeen Million Nine Thousand Dollars (\$17,009,000) from the Series A Commercial Paper Construction Account of the Commercial Paper Construction Fund, and b) Thirty Five Thousand Dollars (\$35,000) from the Airport Development Fund, into the Airport Schedule F CIP Project Ordinance 67357 approved December 19, 2006, for the payment of costs for work and services authorized therein, and containing an emergency clause.

Board Bill No. 503

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Airport SPA Concession Agreement AL-431 at Lambert-St. Louis International Airport® (the "Concession Agreement"), between the City and XpresSpa St. Louis Airport, LLC (the "Concessionaire"), a corporation organized and existing under the laws of the State of New York, granting to the Concessionaire the non-exclusive right, license, and privilege to design, construct, operate, manage, and maintain an Airport Spa concession within the Premises as described in the Concession Agreement, subject to and in accordance with the terms, covenants, and conditions of the Concession Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Concession Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 504

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City a First Amendment (the "First Amendment") to its Airport Use and Lease Agreement with a term ending June 30, 2011 (the "Use Agreement") authorized by Ordinance 66926 approved December 14, 2005 for the use of Lambert-St. Louis International Airport®; said First Amendment to be between the City and any airline operator listed in ATTACHMENT A attached to this Ordinance executing the First Amendment by which the Use Agreement is modified to provide for a Base Landed Weight of 9,323,323 pound units of Landed Weight for determining landing fee rate mitigation in the Use Agreement and which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and is attached hereto as ATTACHMENT B to this Ordinance and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 507

An ordinance approving an amended plan for the Natural Bridge Ave./Euclid

Ave./Shreve Ave./Sacramento Ave. Area after affirming that the area blighted by Ordinance 67814 known as the Natural Bridge Ave./Euclid Ave./Shreve Ave./Sacramento Ave. Area (“Area”) as described in Exhibit “A-1” attached hereto and incorporated by reference, is a blighted area 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), and that all additional property contained in the amended area as described in “Exhibit A” is found to be blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, affirming 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 Amended Blighting Study and Plan dated January 22, 2008 (“Amended Plan”), incorporated herein by Exhibit “B” for an amended Area (“Amended Area”), incorporated herein by Exhibit “A,” pursuant to Section 99.430; 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 currently partially occupied, and that the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan. 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 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.

Alderman Ortmann

Chairman of the Committee

Board Bills Numbered 448, 450, 451, 466, 499 (Committee Substitute), 501, 502, 503, 504, 507, 513 and 514 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. 343, 344 and 345 and the Clerk was instructed to read same.

Resolution No. 343

WHEREAS, we have been apprised that on March 9, 2008, Rev. Shadrach J. Burks, Sr. will celebrate his glorious 30th Anniversary as Pastor of Azariah Missionary Baptist Church; and

WHEREAS, Rev. Shadrach J. Burks, Sr. is a native of St. Louis, Missouri and graduated from Marquette Elementary School and O' Fallon Technical High School. He attended St. Louis Community College and St. Louis University; and

WHEREAS, on December 1, 1970, Rev. Burks joined the St. Louis Metropolitan Police Department, where he initially served as a patrolman and received recognition as Police Officer of the Month and also many Letters of Commendation for his outstanding performance; and

WHEREAS, Rev. Burks attended the University of Virginia where he studied Criminal Justice and later graduated from the Federal Bureau of Investigation Academy, on September 14, 1980; and

WHEREAS, Rev. Burks served as Deputy Commander of Internal Affairs and displayed dedication and professionalism in all circumstances and was commissioned as Lieutenant on July 6, 1993 and diligently performed in the capacity of Assistant Chief of Police; and

WHEREAS, Rev. Burks retired from the St. Louis Metropolitan Police Department in February 1996 after receiving an on-duty injury; and

WHEREAS, while still pursuing a law enforcement career, Rev. Burks had a calling from God and was ordained and installed as the Pastor of the Azariah Missionary Baptist Church. He has labored and devoted his time and attention to teaching, counseling and training as a financial advisor and provider. He has worked without ceasing to encourage and assist in the enlightenment and education of his parishioners, the community and the general public; and

WHEREAS, foreseeing the church's rapid growth Rev. Burks directed efforts for the building of the present church on March 2, 1992 and on December 15, 1992, the church was completed.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Rev. Shadrach J. Burks, Sr. on the occasion of his 30th Anniversary and we wish him continued success 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 29th day of February, 2008 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 344

WHEREAS, we have been apprised that on March 4, 2008, Mayor Sheila Dixon will be the featured guest speaker of the 90th Annual Dinner Meeting of the Urban League of Metropolitan St. Louis; and

WHEREAS, Mayor Dixon became the 48th Mayor of Baltimore on January 17, 2007, succeeding Mayor Martin O'Malley. She holds the distinction of being the first woman ever to hold this position; and

WHEREAS, for two decades in public office, Mayor Dixon has been a champion of

neighborhoods and a pioneer for women and minorities. In 1987, she won a seat on the Baltimore City Council representing the 4th Council District, where she served for 12 years. In 1999, she became the first African-American woman elected as City Council President; and

WHEREAS, Mayor Dixon has been a strong advocate for many public health issues, including HIV/AIDS, breast cancer and lead poisoning in children. Mayor Dixon is an avid athlete with a rigorous weekly fitness routine. Beyond her concern for her personal health and fitness, Mayor Dixon is an advocate for programs that improve children's health through a more nutritional diet and exercise routine; and

WHEREAS, for 17 years, Mayor Dixon was an international trade specialist with the Maryland State Department of Business and Economic Development where she gained valuable experience and insights on the tools necessary to retain and attract businesses; and

WHEREAS, Mayor Dixon is a graduate of the Baltimore City Public School System and holds a bachelor's degree from Towson University and a master's degree from Johns Hopkins University. She is a former elementary school teacher and adult education instructor with the Head Start Program.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Mayor Sheila Dixon on the occasion of her speaking engagement at the 90th Annual Dinner Meeting of the Urban League of Metropolitan St. Louis and we wish her continued success and achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of February 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable April Ford Griffin, Alderwoman 5th Ward

Resolution No. 345

WHEREAS, we have been apprised that Better Family Life (BFL), founded February 6, 1983, proudly celebrates 25 Years of building on the promise to serve the St. Louis Metropolitan area; and

WHEREAS, Malik Ahmed, Founder and CEO, joined by DeBorah Ahmed, Carolyn Seward and Jermal Seward to create and foster a long-standing series of community service programs that have helped thousands of St. Louis area families in nine locations throughout the region; and

WHEREAS, Better Family Life has been a catalyst for inspiring regional unity through its nine different facilities and events that annually service over 15,000 for a better quality life for St. Louis area community; and

WHEREAS, Better Family Life purchased a 60,000 sq. ft. architectural landmark facility in the heart of the City of St. Louis that will serve as a hub of programs, entertainment, cultural arts, training, technology, business support and youth services; and

WHEREAS, Better Family Life consistently and historically serves as a collaborating organization and a choice for public-private sector initiatives; and

WHEREAS, Better Family Life has created a seamless bond between services and programs that inspire work force development that moves people from joblessness to jobs; asset management and housing counseling services that moves the homeless into home ownership; youth programs that build self-esteem; and the cultural arts that attract people from all over the

country; and

WHEREAS, Better Family Life joins the diverse landscape of St. Louis to create a desirable destination for all people and thereby contributes to strengthening the economic fabric of the City that serves as a bridge for racial, social and economic understanding for all St. Louis residents; and

WHEREAS, Better Family Life leadership and staff demonstrate in their everyday lives the principles that make them unique by being living examples of their cultural pride, community initiatives and employee professionalism; and

WHEREAS, Better Family Life has brought great pride to the St. Louis Metropolitan area as a model leader in urban solutions by helping families thrive, not merely survive.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and applaud Better Family Life for their innumerable contributions to the City of St. Louis and the lives they have touched 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 29th day of February, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Charles Quincy Troupe, Alderman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Freeman Bosley, Sr.,

Alderman 3rd Ward Honorable Samuel L. Moore, Alderman 4th Ward

Honorable April Ford Griffin, Alderwoman 5th Ward

Honorable Kacie Starr Triplett, Alderwoman 6th Ward Honorable Phyllis Young,

Alderwoman 7th Ward Honorable Kenneth Ortmann, Alderman 9th Ward

Honorable Joseph Vollmer, Alderman 10th Ward

Honorable Matthew Villa, Alderman 11th 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 Jeffrey Boyd, Alderman 22nd Ward

Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Honorable William Waterhouse, Alderman 24th Ward

Honorable Dorothy Kirner, Alderwoman 25th Ward

Honorable Frank Williamson, Alderman 26th Ward

Honorable Gregory J. Carter, Alderman 27th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolutions No. 343, 344 and 345 stood considered.

President Reed moved that Resolutions No. 343, 344 and 345 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Boyd introduced Resolution No. 346 and the Clerk was instructed to read same.
Resolution No. 346

WHEREAS, currently Missouri Senate Bill 785 and Missouri House Bill 2117 have been introduced in the Missouri Senate and Missouri House respectively which allows the City of St. Louis to control its police force; and

WHEREAS, the City of St. Louis has not had local control over its police department for over 100 years, yet spends nearly one third of its budget for public safety which includes the St. Louis Police Department; and

WHEREAS, the principles of local control over police are consistent with community policing as espoused by the Saint Louis Metropolitan Police Department and with the basic principles of democratic governance; and

WHEREAS, state control over urban police departments was a mid-nineteenth century reform designed to stop corruption in an era when policing jobs were patronage positions and also historically grew out of the power struggles between State and Local governments of a bygone era; and

WHEREAS, this reform has become outdated with the advent of professional policing principles, standardized training, certification and proper oversight from a variety civilian agencies and structures; and

WHEREAS, state legislators outside of the urban areas, St. Louis in particular, have no constituency concerns with those police departments and are therefore not held accountable for their positions and decisions on these matters and are often unfamiliar with the details of issues involving urban policing; and

WHEREAS, typically, appointed Boards are first accountable to the appointing authority, which in this case is the Governor of the State of Missouri, and not the citizens of the City of St. Louis; and

WHEREAS, in April 1995, 68% of city voters were in favor of St. Louis police residency in a non-binding referendum and again in November 2006 64.56% were in favor of a residency requirement yet the St. Louis Board of Police Commissioners still voted to allow St. Louis Police Officers to live outside the City of St. Louis illustrating that such appointed boards are often not sensitive to the needs and opinions of the local citizenry; and

WHEREAS, based on the two previous election results, it is apparent St. Louis citizens desire a strong relationship and connection between themselves and the St. Louis Police Department; and

WHEREAS, Missouri Senate Bill 785 and Missouri House Bill 2117 reflect the concern for local control by not directing a particular local police department structure but allowing St. Louis to design and control it's own police force while not including local control over the police pension fund which would remain controlled by State legislation and regulations.

NOW THEREFORE BE IT RESOLVED that the St. Louis Board of Aldermen support the intent of Missouri Senate Bill 785 and Missouri House Bill 2117 which would transfer authority over the Saint Louis Metropolitan Police Department from the State of Missouri to the city's local authorities and that such transfer would include all powers to pass laws governing the Saint Louis Metropolitan Police Department in its policing function, with the exception of the governance of police pension funds and the certification of police officers as currently controlled by the State and we further encourage the Missouri Senate and House of Representatives to pass

the proposed legislation which would enable local control.

Introduced on the 29th day of February, 2008 by:

Honorable Jeffrey 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 Samuel L. Moore, Alderman 4th Ward

Honorable April Ford-Griffin, Alderwoman 5th Ward

Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Honorable Phyllis Young, Alderwoman 7th Ward

Honorable Kenneth Ortmann, Alderman 9th Ward

Honorable Joseph Vollmer, Alderman 10th Ward

Honorable Matthew Villa, Alderman 11th Ward

Honorable Alfred Wessels, Jr., Alderman 13th Ward

Honorable Stephen Gregali, Alderman 14th Ward Honorable Jennifer Florida, Alderwoman 15th Ward

Honorable Donna Baringer, Alderwoman 16th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Marlene Davis, Alderwoman 19th Ward

Honorable Craig Schmid, Alderman 20th Ward

Honorable Bennice Jones-King, Alderwoman 21st Ward

Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Honorable William Waterhouse, Alderman 24th Ward

Honorable Frank Williamson, Alderman 26th Ward

Honorable Gregory J. Carter, Alderman 27th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward

Mr. Boyd moved for unanimous consent of Resolution No. 346, there was an objection by Mr. Conway.

Mr. Boyd moved to suspend the rules on Resolution No. 346.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Waterhouse, Williamson, Carter, Krewson and President Reed. 24

Noes: Conway and Kirner. 2

Present: 0

Mr. Boyd moved that Resolution No. 346 be adopted, at this meeting of the Board.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Waterhouse, Williamson, Carter, Krewson and President Reed. 24

Noes: Conway and Kirner. 2

Present: 0
SECOND READING
OF RESOLUTIONS

None.

MISCELLANEOUS AND
UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence:
Mr. Vollmer and Ms. Hanrahan.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return March 7, 2008.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen