

City of St. Louis Board of Aldermen Chambers May 16, 2008.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortman, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, 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 May 2, 2008.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

None.

Office of the Mayor
City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
May 13, 2008
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Members of the Board:

I have the honor the pleasure to submit to your Honorable Board the following individuals for reappointment to the Loughborough Commons Community Improvement District:

The reappointment of Mr. Michael Anthon, whose business address is The Desco Group, Inc., 25 N. Brentwood Blvd., 63105, for a term ending May 19, 2009.

The reappointment of Karen A. Mills, whose business address is The Desco Group, Inc., 25 N. Brentwood, 63105, for a term ending May 19, 2009.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Villa moved to approve the following reappointments to the Loughborough Commons Community Improvement District: Mr. Michael Anthon and Ms. Karen A. Mills.

Seconded by Mr. Wessels.
Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
May 14, 2008
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103
Dear Members of the Board:

I have the honor the pleasure to submit to your Honorable Board the following individual for appointment to the Board of Adjustment:

The appointment of Ms. Sallie Burke, who resides at 6828 Scanlan Avenue, 63139, as an Alternate Member. Her term of appointment is for one year from date of appointment. She will replace Ernest Smoot.

I respectfully request your approval of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Wessels moved to approve the following appointment to the Board of Adjustment: Ms. Sallie Burke.

Seconded by Mr. Gregali.
Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
May 13, 2008
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103
Dear Members of the Board:

I have the honor the pleasure to submit to your Honorable Board the following individuals for appointment to the Board of Trustees for the Community Mental Health Fund:

The appointment of Brooke Sehy, who resides at 4965 McPherson Avenue, Apt. E, 63108, and whose term will expire on December 31, 2008, replacing Alva Smith.

I respectfully request your approval of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Carter moved to approve the following appointment to the Board of Trustees for the

Community Mental Health Fund: Brooke Sehy.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Troupe introduced by request:

Board Bill No. 60

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of the Kingshighway Memorial Boulevard Improvements between Bircher Boulevard and West Florissant Avenue (the "Kingshighway Memorial Blvd. Improvement Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Kingshighway Memorial Blvd. Improvement Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the Kingshighway Memorial Blvd. Improvement Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of the Kingshighway Memorial Blvd. Improvement Project of One Million, Three Hundred Thousand Dollars (\$1,300,000.00) from various sources including the Federal Highway Administration Safe,

Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Member Conway introduced by request:

Board Bill No. 61

An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Magnolia Avenue at Alfred Avenue and containing an emergency clause.

Board Member Triplett introduced by request:

Board Bill No. 62

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City of St. Louis and 1900 Washington Tif, Inc.; prescribing the form and details of said agreement; designating 1900 Washington Tif, Inc. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Triplett introduced by request:

Board Bill No. 63

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 1900 Washington Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the 1900 Washington Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Member Triplett introduced by request:

Board Bill No. 64

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1900 Washington Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 65

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the Station G Apartments Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the Station G Apartments Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 66

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City

of St. Louis and Hepfner, Smith, Airhart & Day, Inc.; prescribing the form and details of said agreement; designating Hepfner, Smith, Airhart & Day, Inc. As Developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 67

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,681,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Station G Apartments Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 68

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Section One of the Taxiway D Project Ordinance 67249 approved October 3, 2006, which authorized a multi-year public work and improvement program ("Taxiway D Project") at Lambert-St. Louis International Airport® ("Airport"), increasing the total estimated cost of the Taxiway D Project by Three Million Dollars (\$3,000,000) to Eight Million Two Hundred Thousand Dollars (\$8,200,000); authorizing a Second Supplemental Appropriation in the amount of Three Million Dollars (\$3,000,000) from the Series A Commercial Paper Construction Account of the Commercial Paper Construction Fund established and authorized pursuant to Ordinance 66232 approved March 30, 2004, into the Taxiway D Project Ordinance 67249, for the payment of costs for work and services authorized therein, and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 69

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 Member Young introduced by request:

Board Bill No. 70

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) from the Airport's FAA Land Sale Account into the Noise Mitigation Program Ordinance 64192 approved November 17, 1997, as amended by Ordinance 65217 approved June 29, 2001, for the payment of costs authorized therein; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 71

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the amount of Six

Million Five Hundred Thousand Dollars (\$6,500,000) from the Series A Commercial Paper Construction Account of the Commercial Paper Construction 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 Member Young introduced by request:

Board Bill No. 72

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Restated and Amended Concession Agreement (Food and Beverage)(AL-415) (the "Concession Agreement"), between the City and Host International, Inc. (the "Concessionaire"), a corporation organized and existing under the laws of the State of Delaware, granting to the Concessionaire the non-exclusive right, license, and privilege to design, construct, operate, manage, and maintain a Food and Beverage 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 Member Bosley introduced by request:

Board Bill No. 73

An ordinance pertaining to speed limits for vehicles, repealing Section Two of Ordinance 63774, codified in Chapter 17.10.040 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter allowing for the enforcement of additional speed limits for vehicles, as posted by the Streets Department or the Missouri Department of Transportation, upon the roadways within the City of St. Louis, and containing an emergency clause.

Board Member Villa introduced by request:

Board Bill No. 74

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the 1022-30 Bates Street Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of

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

Board Member Triplett introduced by request:

Board Bill No. 75

An Ordinance authorizing and directing the Treasurer of the City of St. Louis, acting in his capacity as supervisor of Parking Meters (the “Treasurer”) to sell to the 1625 Group, LLC two parcels of real estate belonging to the Parking Commission of the City of St. Louis located at 1613 and 1621 Olive Street in City Block 511, Parcel Numbers 05110000500 and 05110000600 (Actual Survey To Govern), and containing a severability clause.

Board Member Triplett introduced by request:

Board Bill No. 76

An Ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the 3008 Victor Street Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Flowers introduced by request:

Board Bill No. 77

An ordinance approving a development plan for the 6201-59 N. Broadway St. and 800-880 E. Taylor Ave. Area (“Area”) finding that the Area is blighted, insanitary, undeveloped industrial area, as defined in Section 100.310(2), (11), (18) of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 100.300 to 100.620 inclusive), containing a description of the boundaries of the Area in the City of St. Louis (“City”) and attached hereto and incorporated herein as Attachment “A”, finding that industrial development 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 Blighting Study and Plan dated March 25, 2008, for the Area (“Plan”), incorporated herein by Attachment “B”; 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 Planned Industrial Expansion Authority of the City of St. Louis (“PIEA”) through the exercise of eminent domain; finding that the property in the Area is unoccupied, but if it should become occupied, the Developer 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 tax abatement; and 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.

Board Member Flowers introduced by request:

Board Bill No. 78

An ordinance approving a development plan for the Carrie Ave./Bulwer St./Adelaide Ave./W. 3rd St. Area ("Area") finding that the Area is blighted, insanitary, undeveloped industrial area, as defined in Section 100.310(2), (11), (18) of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), containing a description of the boundaries of the Area in the City of St. Louis ("City") and attached hereto and incorporated herein as Attachment "A", finding that industrial development 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 Blighting Study and Plan dated March 25, 2008, for the Area ("Plan")", incorporated herin by Attachment "B"; 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 Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain; finding that the property in the Area is unoccupied, but if it should become occupied, the Developer 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 tax abatement; and 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.

Board Member Roddy introduced by request:

Board Bill No. 79

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 4065 W. Pine Blvd., 214-18 N. Sarah St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Roddy introduced by request:
Board Bill No. 80

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 4243 Laclede Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Roddy introduced by request:
Board Bill No. 81

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 1350-60 S. Kingshighway Blvd. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

REFERENCE TO COMMITTEE

OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 62, 63, 64, 65, 66, 67, 77, 78, 79 and 81.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 74, 76 and 80.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 60, 61 and 73.

Transportation and Commerce

Board Bills No. 68, 69, 70, 71 and 72.

Ways and Means

Board Bill No. 75.

SECOND READING AND REPORT
OF STANDING COMMITTEES

None.

REPORT OF
SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bill No. 20.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Conway moved that Board Bill No. 25 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 26 before the Board for perfection, be perfected as

reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill No. 23.

Seconded by Mr. Schmid.

Carried by the following vote:

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

Noes: 0

Present: 0

Board Bill No. 23

An ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), authorizing the Comptroller of the City of Saint Louis to execute an easement agreement with the Metropolitan Saint Louis Sewer District to allow for the maintenance of a public sewer to be built on City owned property.

THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE OF BOARD BILLS

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, May 16, 2008.

To the President of the Board of Aldermen

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

Board Bill No. 23

An ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), authorizing the Comptroller of the City of Saint Louis to execute an easement agreement with the Metropolitan Saint Louis Sewer District to allow for the maintenance of a public sewer to be built on City owned property.

Alderman Ortmann

Chairman of the Committee

Board Bill Numbered 23 was 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. 58 - 61 and the Clerk was instructed to read same.

Resolution No. 58

125th Anniversary of

Walter Knoll Florist

WHEREAS, Walter Knoll Florist will be commemorating 125 years of outstanding service,

dedication and commitment to the citizens of the City of St. Louis;

WHEREAS, the Knoll Family has been a St. Louis florist since before 1883 and the company is considered the oldest rose grower west of the Mississippi; and

WHEREAS, John G. Knoll and Sons grew American Beauty roses. Cut flowers were a local industry, as it was not possible to ship them any distance before they died. American Beauty roses became quite famous in St. Louis and the Knolls grew them locally until 1916. During the Reagan era, the American Beauty rose became an official symbol of the United States of America; and

WHEREAS, John had three sons, John G. Jr., Herman and Walter Rudolph. Older sons John and Herman served in World War I while Walter Rudolph, still a child, stayed in St. Louis. John and Herman returned from their military service to find that their father had passed away. John took his inheritance and opened greenhouses in Imperial, Missouri. This business continues today. Herman took over the Holly Hills shop, now at 800 Holly Hills, renaming it Herman Knoll Florist. Herman did a great job teaching his son, Marvin, and his younger brother, Walter Rudolph, everything they needed to know about the floral business and soon each opened their own separate shops; and

WHEREAS, when Walter Rudolph Knoll passed away in 1959, his son Walter Robert and Walter Robert's wife, Gail, ran the business. They expanded with flower departments in local supermarkets, plant departments in the Venture discount stores, plus a full flower shop in the Famous Barr Department Store downtown; and

WHEREAS, the Walter Knoll Florist headquarters relocated to the St. Louis Flower Market District (historic Flower Row on LaSalle Street) in 2002. In 2003, construction began on new state-of-the-art coolers, receiving and production facilities. The new headquarters was completed in April of 2004. From this location Walter Knoll Florist manage their neighborhood stores; and

WHEREAS, Walter Robert and Gail Knoll are still working, but their three sons, Walter, Charles and David, as well as their respective wives, are in charge of the Walter Knoll Florist business today. This family business continues to be lovingly tended and nurtured and it continues to produce winners. The business now has 8 retail locations and 2 wholesale facilities and it also does well with an internet business website.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Walter Knoll Florist for its outstanding service, dedication and commitment to the citizens of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of 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 16th day of May, 2008 by:

Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 59

WHEREAS, The Rev. Dr. F. James Clark, sent out a clarion call to 20,000 African American males to participate in A Call to Oneness: A Weekend of Reconciliation on Friday, May 30th Through Sunday, June 1 in the City of St. Louis; and

WHEREAS, African-American clergy, politicians, educators, police, ex-convicts, lawyers, former drug addicts and former gang members answered The Call To Oneness. The Call to Oneness - was organized to promote cooperation, collaboration and commitment among African American men in the St. Louis metropolitan area for the betterment of the communities; and

WHEREAS, the mission of this organization is to reclaim and foster in African American men and through them, the world, an understanding of the sacredness of life and the importance of

cooperation and respect for a sustainable future; and

WHEREAS, A Call to Oneness has within its objectives the development of sustainable programs in primary, secondary, and adult education that focus' on exploring and solving the social, political, and moral issues that confront our community; and

WHEREAS, on Sunday, June 1, 2008 A Day of Reconciliation has been planned to bring together 20,000 African American men for a day of oneness to revitalize the community, and strengthen the family unit; and

WHEREAS, The march will begin at The Roberts Building ending at Tandy Park in the Greater Ville Neighborhood;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize The Call to Oneness "A Day of Reconciliation" event. 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 16th day of May, 2008 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 60

MOTHER ELIZABETH MOORE

WHEREAS, we have been apprised Mother Elizabeth Moore will be honored by her family and friends for the many contributions that she has made to the St. Louis community and to her church family; and

WHEREAS, on June 19, 1926 in Wheatly, Arkansas Mother Moore was born to Clinton and Velcey Allmon. She was the first of three children, a brother Robert Richard and one sister Mary Sue Dortch; and

WHEREAS, on October 1942 Mother Moore married Samuel Moore and to this union came sixteen children; and

WHEREAS, Mother Moore accepted Christ in the Church of God in Christ around 1945 and was a member of Williams Temple with her family when they moved to St. Louis in 1954; and

WHEREAS, Mother Moore and her husband started their own ministry at St. Samuel Temple Church of God in Christ and there she served as the First Lady for over forty years; and

WHEREAS, this faithful wife, mother, sister, friend and First Lady is known throughout St. Louis for her fancy Sunday hats and elegant outfits as well as her beautiful smile and kind words that she freely gives to everyone; and

WHEREAS, Mother Moore was featured in the St. Louis American Newspaper as a "Great Mother". Her favorite saying is "I may be hopping, but I'm not stopping."

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

Introduced on the 16th day of May, 2008 by:

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Samuel Moore, Alderman 4th Ward

Resolution No. 61

WHEREAS, Delta Sigma Theta Sorority, Inc. was founded on January 13, 1913, by

twenty-two visionary woman at Howard University; and

WHEREAS, since that day Delta members have been actively involved in almost every major social movement in the United States; and

WHEREAS, the first public act performed by the Delta founders involved their participation in the historic Women's Suffrage March in Washington, D.C. in March 1913; and

WHEREAS, originally chartered as Lambda Sigma, the Saint Louis Alumnae Chapter of Delta Sigma Theta has been committed to public service in St. Louis for 77 years; and

WHEREAS, every Delta uses her influence for the enactment of laws to protect the unfortunate and for the repeal of those laws which deprive human beings of their privileges and rights; and

WHEREAS, on Friday, May 16, 2008, Deltas from throughout the St. Louis metropolitan area will gather at St. Louis City Hall to celebrate the 6th Annual Delta Day in the City of St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor the members of the St. Louis Chapter of Delta Sigma Theta Sorority and we thank them for their tireless efforts on behalf of the citizens of this community and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

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

Honorable Lewis E. Reed, President

Unanimous consent having been obtained Resolutions No. 58 - 61 stood considered.

Pres. Reed moved that Resolutions No. 58 - 61 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

President Reed moved to go into closed session.

Seconded by Mr. Villa.

Carried by the following vote:

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

Noes: 0

Present: 0

The board went into closed session under the provisions of Section 610.021 (3) in order to permit the members of the Committee to discuss matters related to the hiring, firing, disciplining or promoting of employees of the Board of Aldermen.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

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

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen