

City of St. Louis Board of Aldermen Chambers May 21, 2009.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson and President Reed. 26

“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 8, 2009.

Seconded by Mr. Heitert.

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 21st day of May, 2009, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 43

An Ordinance, recommended by the Board of Public Service of the City of St. Louis, establishing public works and improvement projects for the design and/or construction of twelve (12) American Recovery and Reinvestment Act of 2009 Projects involving various infrastructure improvements (the “ARRA Projects”) including Compton Avenue Viaduct Repairs Over Union Pacific Railroad, Vandeventer Avenue Streetscape (Kingshighway to Shaw), Dr. Martin Luther King Pedestrian Lighting (City Limits to Arlington), Loughborough Avenue Bridge Widening Over Union Pacific Railroad, Manchester Avenue Pedestrian Lighting (Taylor to Sarah), Overlay and Pedestrian Improvements (Goodfellow from Delmar to Natural Bridge, and Skinker from Clayton to Page), South Grand Improvements (Arsenal to McDonald), Morgan Ford Road Signal Interconnection and Upgrades (Arsenal to City Limits), Grand Center/Grand Boulevard Streetscape (Lindell to Page), South Broadway Streetscape (Courtois to Upton), Removal of North Tucker Boulevard Bridge (Washington to Cass), and Municipal Terminal Dock Improvements (One North Market); 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 ARRA Projects, 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, railroads, utilities, and other governmental agencies for the ARRA Projects all in accordance with the American Reinvestment and Recovery Act of 2009, 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 twelve (12) ARRA Projects of Thirty-two Million, Five Hundred Thirty-four Thousand, Three Hundred Ninety-five Dollars (\$32,534,395.00) from the American Recovery and Reinvestment Act of 2009; 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 American Recovery and Reinvestment Act of 2009 upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 5

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Comptroller of the City of St. Louis, Missouri (the "City") to obtain a credit facility (the "Credit Facility") for the purpose of securing the outstanding City Justice Center Bonds (as defined herein), for the general welfare, safety, and benefit of the citizens of the City; authorizing the Comptroller of the City to execute and deliver a promissory note (the "Note") payable to Bank of America, N.A. (the "Bank") pursuant to which the Bank will issue the Credit Facility; authorizing the payment of certain obligations due to the Bank under the Note; authorizing the Mayor, the Comptroller, and any other appropriate City officials, if necessary, to execute any other documents related to the Note and the Credit Facility; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing an emergency clause.

Board Bill No. 28

An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payment levied by the City of St. Louis, Missouri for deposit in its General Revenue Fund for the calendar year ending December 31, 2009, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2010, all such revenues for the General Revenue Fund in the Treasury of the City of St. Louis, Missouri through the issuance by the City of St. Louis, Missouri of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement, if necessary, in order to lower the cost of such borrowing; prescribing the form and details of such notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

Board Bill No. 33

An ordinance authorizing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at the 15' wide north/south alley in City Block 2440 at a point approximately 150 feet south of Ferry Street bounded by 11th Street, Penrose Street, Randall Place and Ferry Street in the City of St. Louis, Missouri.

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
May 18, 2009

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

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 5, 28 and 43.

Sincerely
FRANCIS G. SLAY
Mayor

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 Gregali introduced by request:

Board Bill No. 74

An ordinance pertaining to a City Health Insurance Committee; amending Section Three of Ordinance 68284, approved March 9, 2009, pertaining to the composition of the City Health Insurance Committee.

Board Member Kennedy introduced by request:

Board Bill No. 75

An ordinance pertaining to public works contracts, establishing apprenticeship training, and workforce diversity, and city resident programs for City-funded public works contracts; establishing a Community Jobs Board; containing definitions; containing a severability clause and an effective date.

Board Member Troupe introduced by request:

Board Bill No. 76

An ordinance pertaining to business licenses in the City of St. Louis; amending subsection 8.02.110 of the Revised Code of the City of St. Louis, pertaining to the police duties and amending

subsection 8.02.110 of the Revised Code of the City of St. Louis, pertaining to violations; containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

None.

Intergovernmental Affairs

None.

Legislation

Board Bills No. 75 and 76.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

Board Bill No. 74.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 67.

President Reed requested that Board Bill No. 67 be moved from the Committee on Housing, Urban Development and Zoning to the Committee on Ways and Means.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, May 21, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 10

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 5100 Daggett Avenue Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as

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

Board Bill No. 11

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 6088 Arsenal 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 five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 12

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 8750 S. Broadway and 326 Rear E. Catalan 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 Bill No. 13

An ordinance approving a blighting study and redevelopment plan dated February 24, 2009 for the 3312 Shenandoah Avenue Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 14

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 6800 -08 Prescott Avenue Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it

should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 16

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 4541 Oakland 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 he Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 17

An ordinance approving a blighting study and redevelopment plan dated February 24, 2009 for the 5005-07 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 none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with

the Plan.

Board Bill No. 18

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 4247 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 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 eight (8) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 29

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 2900 Cherokee St. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 30

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 3410 Nebraska Ave. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a

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

Board Bill No. 31

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 3515 Victor St. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 32

An ordinance approving a blighting study and redevelopment plan dated February 24, 2009 for the 4158 Flad Ave. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property

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

Board Bill No. 36

An ordinance approving a blighting study and redevelopment plan dated November 18, 2008 for the 4163 Green Lea Pl. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 37

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 4518 Blair Ave. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available

up to fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 38

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 3606 & 3613 N. 19th St. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 39

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 2317-19 Indiana Ave. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 44

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 2703 S. 9th 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 five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 45

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the Dick Gregory/Aldine/Dr. Martin Luther King Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Alderwoman Ford-Griffin
Chairman of the Committee

Mr. Wessels of the Committee on Housing, Urban Development and Zoning submitted the following report which was read.

Board of Aldermen Committee report, May 21, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 6

An Ordinance recommended by the Planning Commission on April 1, 2009, 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 4752.04 (5550 Fyler), so as to include the described parcel of land in City Block 4752.04; and containing an emergency clause.

Board Bill No. 7

An Ordinance recommended by the Planning Commission on February 4, 2009, to change the zoning of property as indicated on the District Map, from "D" Multiple-Family Dwelling District to the "H" Area Commercial District, in City Block 1463 (3500-18 Hartford), so as to include the described parcel of land in City Block 1463; and containing an emergency clause.

Board Bill No. 8

An Ordinance recommended by the Planning Commission on February 4, 2009, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 1865 (3737 & 3739-41 Page, 1312-14 Prairie and 3746-52 Evans), so as to include the described parcels of land in City Block 1865; and containing an emergency clause.

Board Bill No. 19

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 1912 Nebraska 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 the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 35

An ordinance approving a blighting study and redevelopment plan dated February 24, 2009 for the E. Grand/N. Florissant/Ferry/Blair Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area

which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to fifteen (15) year real estate tax abatement for parcels with redevelopment financed in part by low income tax credit programs ten (10) year real estate tax abatement available for all other parcels; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 56

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

Board Bill No. 60

An ordinance recommended by the Board of Estimate and Apportionment approving the submission, ratification, execution and filing of Petition For the Creation of 14TH and Market Community Improvement District (“Petition”); finding a public purpose; finding blight; approving appointment of the initial Board of Directors thereto; approving the form of Special Assessment Petition (“Assessment Petition”); authorizing execution and submission of Assessment Petition; authorizing certain other actions; and containing a severability clause.

Board Bill No. 65

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

Board Bill No. 66

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,150,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Taylor Carrie 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.

Alderman Wessels

Chairman of the Committee

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

Board of Aldermen Committee report, May 21, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 68

An Ordinance recommended by the Board of Public Service, authorizing and directing the Mayor and the Comptroller of the City of St. Louis (City) to enter into an agreement with Missouri Highways and Transportation Commission (MoDOT), to expedite relocation work on Water Division Facilities. This agreement, known as the “Missouri Highways and Transportation Master Reimbursable Utility Agreement”, and containing an emergency clause.

Alderman Villa

Chairman of the Committee

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

Board of Aldermen Committee report, May 21, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 48

(Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment of the City of St. Louis, Missouri (the “City”) amending Ordinance No. 68076 and authorizing and directing the St. Louis Municipal Finance Corporation (the “Corporation”) to issue and sell its Leasehold Revenue Bonds in an aggregate principal amount not to exceed \$75,000,000 in order to fund the acquisition, construction, repair, improvement, and renovation of the Cervantes Convention Center (as defined herein) for the general welfare, safety, and benefit of the citizens of the City; authorizing and directing the officers of the Corporation to execute and deliver the Supplemental Indenture (as defined herein), the Supplemental Lease Purchase Agreement (as defined herein), the Supplemental Deed of Trust (as defined herein), the Official Statement (as defined herein), and the Bond Purchase Agreement (as defined herein); authorizing the City to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, the Supplemental Lease Purchase Agreement, the Tax Compliance Agreement (as defined herein), the Continuing Disclosure Agreement (as defined herein), the Official Statement, and the Bond Purchase Agreement; providing for a debt service reserve fund or funds, if any, for the Leasehold Revenue Bonds (as defined herein); authorizing the Corporation and the City to obtain credit enhancement for all or any portion of the Leasehold Revenue Bonds from one or more Credit Providers (as defined herein); authorizing the payment of any obligations due to such Credit Provider or Credit Providers, 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 Leasehold Revenue 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; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Bill No. 67

An Ordinance approving the petition of Green Park Broadway Investors, L.L.C., as owners

of certain real property, to establish a Community Improvement District, establishing the 840 East Taylor Community Improvement District, finding a public purpose for the establishment of the 840 East Taylor Community Improvement District, and containing a severability clause.

Alderman Conway
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 Bill No. 25.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Moore moved that Board Bill No. 4 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Mr. Moore moved that Board Bill No. 22 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Mr. Moore moved that Board Bill No. 23 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Mr. Wessels moved that Board Bill No. 47 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Mr. Gregali moved that Board Bill No. 21 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Williamson.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, Davis, French, Boyd, Vaccaro, Cohn, Williamson and President Reed. 21

Noes: Waterhouse. 1

Present: Roddy, Schmid. 2

Ms. Ford-Griffin moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 47, 4, 22 and 23.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro,

Waterhouse, Cohn, Williamson and President Reed. 24

Noes: 0

Present: 0

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 25, 47, 4, 22 and 23.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 25

An ordinance repealing Section 54 of Ordinance 49771, currently codified as Section 22.16.100 of the Revised Code of the City of St. Louis, relating to the prohibition of parading, exhibiting, or distributing advertisement, circular, or handbill in or adjoining any public park, place, and containing an emergency clause.

Board Bill No. 47

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a Substantial Amendment to the 2008 Annual Action Plan to the United States Department of Housing and Urban Development, Office of Community Planning and Development (“HUD”) as required to apply for City of St. Louis entitlement funding for the Homelessness Prevention Fund created under Title XII of Division A of the American Recovery and Reinvestment Act of 2009 (“Recovery Act”), for the purpose of providing financial assistance and services to either prevent individuals and families from becoming homeless or helping those who are experiencing homelessness to be quickly re-housed and stabilized hereinafter referred to as the referred to as the “Homelessness Prevention and Rapid Re-Housing Program (HPRP)”, further authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit an application to the State of Missouri for the purpose of securing for the City additional HPRP funding awarded to the State of Missouri (hereinafter referred to as “State HPRP Funding”), authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute an agreement or agreements with HUD for the receipt of HPRP Entitlement Funding and an agreement or agreements with HUD and/or the State of Missouri and/or agencies and/or commissions thereof for State HPRP Funding, appropriating the sum of Eight Million One Hundred Fifty- Six Thousands One Hundred Eighty Eight Dollars (\$8,156,188) which the City has been allocated in HPRP Entitlement Funding; appropriating the lesser of Six Hundred Thousand Six Hundred Dollars (\$600,600) or such lesser amount of State HPRP Funding as may be awarded to the City; authorizing and directing the Director of the Department of Human Services (“DHS”) to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HPRP Entitlement Funding and State HPRP Funding; and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 4

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4200 block of Cottage Avenue as “George D. Brantley Way.”

Board Bill No. 22

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4200 block of Kennerly Avenue as “Tuskegee Airmen Lane.”

Board Bill No. 23

An Ordinance directing the Director of Streets to close, barricade, or otherwise impede the flow of traffic from 6 am to 6 pm, Monday through Friday during the period of the St. Louis Public School Calendar year at St. Ferdinand Avenue at the west curb line of Annie Malone Drive and at St. Ferdinand Avenue at the east curb line of Billups Avenue and at Cottage Avenue at the west curb line of Annie Malone Drive and at Cottage Avenue at the east curb line of Billups Avenue and containing an emergency clause.

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

None.

REPORT OF THE
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, May 21, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 25

An ordinance repealing Section 54 of Ordinance 49771, currently codified as Section 22.16.100 of the Revised Code of the City of St. Louis, relating to the prohibition of parading, exhibiting, or distributing advertisement, circular, or handbill in or adjoining any public park, place, and containing an emergency clause.

Board Bill No. 47

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a Substantial Amendment to the 2008 Annual Action Plan to the United States Department of Housing and Urban Development, Office of Community Planning and Development (“HUD”) as required to apply for City of St. Louis entitlement funding for the Homelessness Prevention Fund created under Title XII of Division A of the American Recovery and Reinvestment Act of 2009 (“Recovery Act”), for the purpose of providing financial assistance and services to either prevent individuals and families from becoming homeless or helping those who are experiencing homelessness to be quickly re-housed and stabilized hereinafter referred to as the referred to as the “Homelessness Prevention and Rapid Re-Housing Program (HPRP)”, further authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit an application to the State of Missouri for the purpose of securing for the City additional HPRP funding awarded to the State of Missouri (hereinafter referred to as “State HPRP Funding”), authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute an agreement or agreements with HUD for the receipt of HPRP Entitlement Funding and an agreement or agreements with HUD and/or the State of Missouri and/or agencies and/or commissions thereof for State HPRP Funding, appropriating the sum of Eight Million One Hundred Fifty- Six Thousands One Hundred Eighty Eight Dollars (\$8,156,188) which the City has been allocated in HPRP Entitlement Funding; appropriating the lesser of Six Hundred Thousand Six Hundred Dollars (\$600,600) or such lesser amount of State HPRP Funding as may be awarded to

the City; authorizing and directing the Director of the Department of Human Services (“DHS”) to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HPRP Entitlement Funding and State HPRP Funding; and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 4

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4200 block of Cottage Avenue as “George D. Brantley Way.”

Board Bill No. 22

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4200 block of Kennerly Avenue as “Tuskegee Airmen Lane.”

Board Bill No. 23

An Ordinance directing the Director of Streets to close, barricade, or otherwise impede the flow of traffic from 6 am to 6 pm, Monday through Friday during the period of the St. Louis Public School Calendar year at St. Ferdinand Avenue at the west curb line of Annie Malone Drive and at St. Ferdinand Avenue at the east curb line of Billups Avenue and at Cottage Avenue at the west curb line of Annie Malone Drive and at Cottage Avenue at the east curb line of Billups Avenue and containing an emergency clause.

Alderman Ortmann

Chairman of the Committee

Board Bills Numbered 25, 47, 4, 22 and 23 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. 44 - 47 and the Clerk were instructed to read same.

Resolution No. 44

Bryan Hagerty

WHEREAS, we have been apprised of the 61st birthday and return to coaching at CBC of Mr. Bryan Hagerty; and

WHEREAS, Mr. Hagerty came to CBC in 1971 and was named head football coach in 1974. In 25 seasons as football coach, he compiled a winning record in 22 of those seasons; and

WHEREAS, ten of his CBC teams finished among the Top 10 in the St. Louis area. He has helped 85 players earn football scholarships to top colleges over his coaching career; and

WHEREAS, in 1997, he was inducted into the Missouri Football Coaches Hall of Fame. Also, he was inducted into the St. Louis Metropolitan Football Coaches’ Hall of Fame in 1999 and was named an Honorary Alumnus of CBC in 1997; and

WHEREAS, Mr. Hagerty was named moderator of the Student Government in 2001. He was selected by the Senior Class as “Teacher of the Year” in 2004, 2006 and 2007. He is listed in two editions of the prestigious “Who’s Who in America’s Teachers.”

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to and recognize the many accomplishments and achievements of Mr. Bryan Hagerty and we 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 21st day of May, 2009 by:

Honorable Joseph Vollmer, Alderman 10th Ward

Resolution No. 45

Police Officer Michael Mooney, DSN 7239

WHEREAS, we have been apprised that Police Officer Michael Mooney, DSN 7239 has been honored as Officer of the Month in District Eight, Area Three of the St. Louis Metropolitan Police Department; and

WHEREAS, on April 3, 2009, Officer Mooney responded to a report of "Shots Fired." Upon arrival, the officer observed a subject who was wanted for a "Flourishing" from the previous day. Officer Mooney took the subject into custody and recovered a handgun. His investigation revealed the subject was a two-time convicted felon and subsequently presented the case to the US Attorney's Office for federal prosecution. On 4/15/09 the subject was indicted on one count of "Felon in Possession of a Firearm". On 4/21/09 Officer Mooney went to the suspect's home and took him into custody on that Federal Warrant; and

WHEREAS, on April 14, 2009, Officer Mooney conducted a further investigation concerning an accidental shooting of a 15 year old male youth. Officer Mooney was able to locate the handgun used in that incident, thus taking a handgun off the streets; and

WHEREAS, on April 20, 2009, Officer Mooney conducted an investigation for an "Attempt Burglary 1st Degree." During his investigation, he located a juvenile suspect in the area, who the victim identified as the same subject who attempted to enter her residence through her bedroom window. The juvenile was conveyed to the Juvenile Courts Building where he was held for one count of "Attempt Burglary 1st Degree;" and

WHEREAS, Officer Mooney started the Police Academy on March 27, 2006 and was assigned to the Eighth District upon graduation on May 8, 2006.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Police Officer Michael Mooney and we wish him continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of May, 2009 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 46

Tom Urani

WHEREAS, Tom Urani, along with his sons, own three St. Louis based manufacturing companies. The three companies are Plastic Lumber Company of America at 8000 Hall Street, Jarold Manufacturing Company at 3920 West Pine and Beechwood Company at 11 Washington Terrace; and

WHEREAS, he has been a resident of the City of St. Louis for 15 years and is a trustee of the Washington Terrace neighborhood in the Central West End. Other community involvement includes being a former Vice President of the St. Louis RCGA and a former member of the Congressional Awards Committee for Missouri's 2nd District; and

WHEREAS, Tom's history as an entrepreneur generally involves the rescue of historic businesses, the creation of jobs and the promotion of green causes. Plastic Lumber Company recycles 6,000,000 pounds of scrap plastic each year thus diverting it from area landfills. Through his associations with the St. Louis-Jefferson Waste Management District and the State's EIERA he was invited to address Missouri State Legislators with the topic being "The Economics of Recycling;" and

WHEREAS, Tom purchased 62 year old Jarold Manufacturing in 2008 and thus avoided the closure of this proud St. Louis business; and

WHEREAS, Beechwood Corporation is a St. Louis based corporation with its manufacturing facility in Millington, Tennessee. Beechwood was Anheuser-Busch's smallest, oldest, and most recognizable supplier. This company designed the beechwood aging chip for Anheuser-Busch in 1947 and supplied them until recently

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Robert L. Wilson for his commitment to the City of St. Louis and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of May, 2009 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Resolution No. 47

Coach Mike Anderson

WHEREAS, the City of St. Louis is well-known for its sports heritage; and

WHEREAS, Coach Mike Anderson has been the basketball coach at the University of Missouri in Columbia for the past three seasons; and

WHEREAS, in 2009, Coach Anderson led Missouri to a school record of 31 wins, including a perfect 18-0 home court record at Mizzou Arena; and

WHEREAS, Anderson led Mizzou Basketball to its first-ever Big 12 Conference Championship and an Elite Eight Finish in the 2009 NCAA Tournament; and

WHEREAS, it is appropriate that we applaud Coach Anderson for his tremendous rebuilding job of the Missouri Basketball program and for the great nation-wide recognition he helped this state receive throughout the team's tournament run; and

WHEREAS, the City of St. Louis congratulates Coach Mike Anderson on receiving this prestigious honor and extends best wishes to him for continued success.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the achievement and success Coach Mike Anderson and we 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 for presentation to the honoree, at a time and place deemed appropriate by the Sponsor

Introduced on the 22nd day of May, 2009 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolutions No. 44 - 47 stood considered.

President Reed moved that Resolutions No. 44 - 47 are adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

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. Bosley, Mr. Carter and Ms. Krewson.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return May 29, 2009.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen