

City of St. Louis Board of Aldermen Chambers May 21, 2010.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Roddy, Kennedy, Davis, Schmid, French, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson 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 7, 2010.

Seconded by Mr. Villa.

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
May 18, 2010

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

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Central West End Southeast Business Board:

The appointment of Ms. Teri Pesapane, who resides at 3258 Copelin Avenue, and whose term will expire on December 31, 2011.

I respectfully request your approval of this appointment.

Sincerely

FRANCIS G. SLAY

Mayor

Mr. Roddy moved to approve the following individual for appointment to the Central West End Southeast Business District: Ms. Teri Pesapane.

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 Bosley introduced by request:

Board Bill No. 65

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Argyle Parking Facility, Chouteau Parking Facility, Williams Paper Parking Facility, Central Downtown Parking Facility, Buckingham Parking Facility, Cupples Parking Facility and Justice Parking Facility for the fiscal year beginning July 1, 2010 and ending June 30, 2011, amounting in the aggregate to the sum of Thirteen Million, Four Hundred Ninety Thousand, Eight Hundred Sixty Six Dollars (\$13,490,866) and containing an emergency clause.

Board Member Wessels introduced by request:

Board Bill No. 66

An ordinance, recommended by the Board of Estimate and Apportionment, ratifying the actions of the Mayor in submitting, on behalf of organizations preparing applications and the City of St. Louis, in applying for CDBG Disaster Grants to the Missouri Department of Economic Development ("MoDED"); authorizing and directing the Mayor and the Comptroller to enter into and execute agreements with the MoDED for CDBG Disaster Grants as further described in Exhibit A, appropriating the sum of Seven Million Two Hundred Ninety Thousand Three Hundred Thirty-Eight Dollars (\$7,290,338) awarded by MoDED pursuant to the aforementioned applications; authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities as necessary for the expenditure of CDBG Disaster Grants directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Members Cohn and President Reed introduced by request:

Board Bill No. 67

An ordinance intended to eliminate, reduce and remedy discrimination in housing, employment, education, services, public accommodations, and real property transactions and uses, to provide equal opportunity enforcement, and to bring the laws of the City of St. Louis into substantial compliance with the Federal Fair Housing Act by amending Sections Two, Five, Seven, Eight and Nine of Ordinance 67119, approved June 13, 2006 and containing a severability clause and an emergency clause.

Board Member Davis introduced by request:

Board Bill No. 68

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the westernmost 382.265 feet of the 20 foot wide east/west alley in City Block 2202 as bounded by Laclede, Grand, Forest Park and Spring in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Davis introduced by request:

Board Bill No. 69

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Hickory from Compton to Ranken and Virginia from LaSalle to Rutger in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Members Conway and President Reed introduced by request:

Board Bill No. 70

An ordinance appropriating the sum of \$19,227,000, as described and defined in Section 94.600 through 94.655, R.S. Mo. 2000 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2010 through June 30, 2011; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Board Members Conway and President Reed introduced by request:

Board Bill No. 71

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168 creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund - Account ONE" appropriating \$9,975,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2010 through, June 30, 2011; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2010 through June 30, 2011; containing a severability clause.

Board Members Conway and President Reed introduced by request:

Board Bill No. 72

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters of St. Louis City on November 4, 1997, pursuant to Ordinance 64111 creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund - Account TWO" appropriating \$9,975,000 from the said sales tax for the

period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2010 through, June 30, 2011; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2010 through June 30, 2011; containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 73

An Ordinance recommended by the Board of Estimate and Apportionment authorizing the City of St. Louis, Missouri to enter into a Development Agreement with Peabody Investments Corp.; authorizing the City to issue its taxable Industrial Development Revenue Bonds (Peabody Energy Corporation Project), Series 2010, in a principal amount not to exceed \$50,000,000 for the purpose of providing funds to pay the costs of acquiring certain equipment for an Industrial Development Project in the City; approving a plan for such project; authorizing and directing the Mayor and the Comptroller to execute certain documents related thereto; authorizing and directing the Mayor and the Comptroller to enter into one or more leases with respect to certain real property pertaining to such project; and 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.

Board Member Young introduced by request:

Board Bill No. 74

An ordinance pertaining to parking within the "Ford Building Residential Parking District"; authorizing the Traffic and Transportation Administrator to designate the location and restrictions for curb parking of residential parking zones within the Ford Building Residential Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; authorizing Traffic and Transportation Administrator or its designee to issue parking permits; prohibiting the parking, within the Ford Building Residential Parking District, of any vehicle which does not display the authorized permit; and exempting residential disabled parking permits issued by Traffic and Transportation Administrator under to the provisions of Ordinance 65142; containing definitions, a penalty clause, and a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 75

An ordinance approving a blighting study and redevelopment plan dated April 27, 2010 for the 4206 Chouteau Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo 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 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to 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 a 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; and containing a severability 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

Board Bills No. 66 and 73.

Intergovernmental Affairs

None.

Legislation

Board Bill No. 67.

Neighborhood Development

Board Bill No. 75.

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. 68, 69 and 74.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 65, 70, 71 and 72.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, May 21, 2010.

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. 62

An Ordinance providing for the imposition of an additional one-quarter percent sales tax for public transportation purposes upon the sale of retail of tangible personal property and services as

authorized at the election held on November 4, 1997.

Alderman Conway
Chairman of the Committee

REPORT OF
SPECIAL COMMITTEES

None.

PERFECTION
CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 39, 43, 44 (Committee Substitute), 46, 36, 6, 41, 9, 10, 11, 12 and 13.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING
CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 8, 25, 35 and 27.

Seconded by Mr. Carter.

Carried by the following vote:

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

Noes: 0

Present: 0

Board Bill No. 8

An ordinance of the City of St. Louis authorizing and directing the Mayor and the Comptroller to execute an amendment, pertaining to casualty insurance payments, to the Operating Lease authorized by Ordinance 62385 for the Convention and Sports facility, currently known as the Edward Jones Dome.

Board Bill No. 25

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5500 block of Page Street as "Rev. James Edward Cook Street."

Board Bill No. 35

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 20 foot wide north/south alley in City Block 4530 bounded by Cote Brillante, Burd, Dr. Martin Luther King and Clara in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 27

An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City of St. Louis, Missouri for deposit in its general revenue fund for the calendar year ending December 31, 2010, and remaining uncollected and other revenues remaining to be collected and deposited in the general revenue fund for fiscal year ending June 30, 2011, 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.

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, 2010.

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 engrossed.

Board Bill No. 8

An ordinance of the City of St. Louis authorizing and directing the Mayor and the Comptroller to execute an amendment, pertaining to casualty insurance payments, to the Operating Lease authorized by Ordinance 62385 for the Convention and Sports facility, currently known as the Edward Jones Dome.

Board Bill No. 25

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5500 block of Page Street as "Rev. James Edward Cook Street."

Board Bill No. 35

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 20 foot wide north/south alley in City Block 4530 bounded by Cote Brilliante, Burd, Dr. Martin Luther King and Clara in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 27

An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City of St. Louis, Missouri for deposit in its general revenue fund for the calendar year ending December 31, 2010, and remaining uncollected and other revenues remaining to be collected and deposited in the general revenue fund for fiscal year ending June 30, 2011, 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.

Alderman Ortmann

Chairman of the Committee

Board Bills Numbered 8, 25, 35 and 27 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. 71, 72, 75 and 78 through 82 and the Clerk was instructed to read same.

Resolution No. 71

Sumner High School

Alumni Association

WHEREAS, on Friday, June 5, 2010 the Sumner High School Alumni Association will celebrate 100 years in this historic Ittner designed school building; and

WHEREAS, they celebrate 135 years in this education race. Charles Sumner High School was the first high school west of the Mississippi established for African Americans; and

WHEREAS, the memory of the late Mr. George Dennis Brantley (longest serving Sumner principal) reinforces their march toward a renewal of the true Sumner Spirit; and

WHEREAS, Sumner Alumni are active within the community and abroad as entertainers, educators, sports figures, as well as other professionals. They serve as mentors for today's young people; and

WHEREAS, the City of St. Louis recognizes the contributions of past and present alumni, and look forward to many such contributions from generations to come.

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 congratulate the Sumner High School Alumni Association, on their continuing efforts on behalf of our students and the Fourth Ward is happy to have the association as a part of the community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of May, 2010 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 72

Rev. Wayne W. Mays

WHEREAS, Rev. Wayne W. Mays was appointed to Jamison Memorial CME Church by Bishop Paul A.G. Stewart, Sr. in August 2007 (2007 - Present). He immediately energized the congregation with his powerful sermons and his caring and passionate concern for the members and their families, whether young or advanced in age; and

WHEREAS, he is an enthusiastic leader who comes from a family of religious leaders, and he is determined to do God's will. He strives to inspire the members, to reconcile relationships, to show love and to study God's Word. He has faithfully served his country, as a Major in the U.S. Army and currently as a Chaplain; and

WHEREAS, among his accomplish-ments are: the implementation of Tuesday Noon Bible Study and Wednesday Evening Bible Study, the revival of Children's Church, First Sunday C.O.M.E. Teaching Ministry and Young Adult Praise Dance Ministry; and

WHEREAS, he has attained extensive professional experience as a pastor, assistant pastor since 1991, and Presiding Elder, Kansas District (states of Kansas and Colorado from (July 2002-June 2007). He initiated a new church and purchased a new facility in South Kansas City, Missouri, Greater Works CME. He has received and mentored 16 preachers in ministry of which seven pastor CME churches. He has actively participated within five Episcopal Districts (6th, 7th, 8th, 9th and 3rd) as layman and clergy; and

WHEREAS, he received a B.S. Degree from the University of Houston and a Master of Divinity from Phillips School of Theology (International Theological Center) with honors, and

Doctoral work at the St. Paul School of Theology, Kansas City, Missouri; and

WHEREAS, throughout this journey, he has been accompanied by his high school sweetheart and wife of 26 years, Tarri (Maura), they had four children (one baby daughter deceased.) A daughter graduated from college in August 2009, one attends college in Houston, Texas and one will be graduating from Hazelwood East High School, May 24, 2010.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Rev. Wayne W. Mays 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 21st day of May, 2010 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 75

30th Annual Older American's Month Celebration

"Bringing It Together Day"

WHEREAS, in recognition of "Bringing It Together," a collaboration partnership between the City of St. Louis Parks, Recreation and Forestry Department; St. Louis Area Agency on Aging (SLAAA); Southside Wellness Center and senior citizens centers throughout the City of St. Louis; on May 21st, 2010 will commemorate national "Older American's Month"; and

WHEREAS, the program, themed "Age Strong! Live Long!" reflects our continued focus on prevention efforts and programs throughout the country that are helping older adults have better health as they age and avoid the risks of chronic disease, disability and injury; and

WHEREAS, the celebration allows older Americans an opportunity to enjoy a relaxing day at The Muny Opera House in Forest Park filled with music, awards, dancing, food, health and wellness booths and seminars, and inter-generational activities between youth and seniors; and

WHEREAS, the partnering area senior centers touch thousands of lives each year by offering in-home services, transportation, meal delivery, exercise and nutrition and entertainment for our growing elderly population; and

WHEREAS, this years marks the 30th anniversary of this event which serves as a positive force for institutional changes on behalf of senior citizens at the local, state and national levels.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to the 30th Annual Older American's Month Celebration and 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, 2010 by:

Honorable Lewis E. Reed, President, Board of Aldermen Honorable Dionne Flowers,
Alderwoman 2nd Ward Honorable Kacie Starr Triplett, Alderwoman 6th Ward Honorable

Phyllis Young, Alderwoman 7th Ward Honorable Matthew Villa, Alderman 11th Ward

Honorable Fred Heitert, Alderman 12th Ward

Honorable Alfred Wessels, Jr., Alderman 13th Ward Honorable Jennifer Florida, Alderwoman 15th Ward

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable Gregory J. Carter, Alderman 27th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 78
Police Officer Mark Ledbetter
DSN 8854

WHEREAS, we have been apprised that Police Officer Mark Ledbetter DSN 8854 has been honored as Officer of the Month in District Eight, Area Three of the St. Louis Metropolitan Police Department; and

WHEREAS, during the month of April 2010, Probationary Officers Michael Schinner and Mark Ledbetter had a total of 13 arrests between the two of them; and

WHEREAS, one arrest in particular was a call for an "Alarm Sounding" from a residence. Shortly after the assignment was dispatched, it was upgraded to "Burglars in the building" and a description was given of the suspects. As the officers were approaching the assignment, they encountered the suspects which led to foot pursuits where-in both suspects were apprehended. Evidence from the burglary was recovered near the scene of the residence; and

WHEREAS, the officers conducted a thorough investigation and during an interview of the suspects, a written confession was subsequently obtained; and

WHEREAS, as a result of these officers actions and team work in this case, four felony and one misdemeanor warrants were issued against these suspects by the Circuit Attorney's Office.

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 Mark Ledbetter DSN 8854 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 21st day of May, 2010 by:
Honorable Samuel L. Moore, Alderman 4th Ward
Resolution No. 79
Police Officer Michael Schinner, DSN 8803

WHEREAS, we have been apprised that Police Officer Michael Schinner, DSN 8803 has been honored as Officer of the Month in District Eight, Area Three of the St. Louis Metropolitan Police Department; and

WHEREAS, during the month of April 2010, Probationary Officers Michael Schinner and Mark Ledbetter had a total of 13 arrests between the two of them; and

WHEREAS, one arrest in particular was a call for an "Alarm Sounding" from a residence. Shortly after the assignment was dispatched, it was upgraded to "Burglars in the building" and a description was given of the suspects. As the officers were approaching the assignment, they encountered the suspects which led to foot pursuits where-in both suspects were apprehended. Evidence from the burglary was recovered near the scene of the residence; and

WHEREAS, the officers conducted a thorough investigation and during an interview of the suspects, a written confession was subsequently obtained; and

WHEREAS, as a result of these officers actions and team work in this case, four felony and one misdemeanor warrants were issued against these suspects by the Circuit Attorney's Office.

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 Schinner, DSN 8803 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 21st day of May, 2010 by:
Honorable Samuel L. Moore, Alderman 4th Ward
Resolution No. 80
Police Officer Mark Seper, DSN 7592

WHEREAS, we have been apprised that Police Officer Mark Seper, DSN 7592 has been honored as Officer of the Month in District Eight, Area Three of the St. Louis Metropolitan Police Department; and

WHEREAS, on Saturday February 13, 2010 Officers Mark Seper 7592 and Luke Kallal 7857 responded to the area of Lexington and Newstead for a call of a "Kidnapping;" and

WHEREAS, the incident involved a vehicle, which had been stolen, while a four year old child was in the rear seat of the vehicle. The officers quick response to the area resulted in them observing the stolen vehicle, which was traveling south on Marcus at Ashland; and

WHEREAS, the officers attempted to conduct a vehicle stop; however, the driver fled the scene in the vehicle. A pursuit was initiated due to the child's presence in the vehicle. As the officers pursued the vehicle, they did an excellent job of maintaining their focus of the vehicle, while simultaneously broadcasting all pertinent information, for other officers who were responding to the area to assist; and

WHEREAS, the pursuit ended when the stolen vehicle struck a police vehicle, injuring another officer, who responded to the scene to assist. The offender abandoned the vehicle and attempted to flee on foot, but was apprehended. The young child was located in the vehicle unharmed; and

WHEREAS, these officers acted in calm, professional manner during a stressful and dangerous situation as reflected above. Their quick action very possibly resulted in the life of a young child being saved, as well as resulting in a dangerous offender being removed from the streets, so he could not victimize any additional persons; and

WHEREAS, in addition to the above incident, during the month of February, these officers arrested 6 additional subjects, during separate incidents. The charges in these additional incidents were for "Violation of Missouri Controlled Substance Law", "Assault" and a variety of other offenses.

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 Mark Seper, DSN 7592 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 21st day of May, 2010 by:
Honorable Samuel L. Moore, Alderman 4th Ward
Resolution No. 81
Police Officer Luke Kallal DSN 7857

WHEREAS, we have been apprised that Police Officer Luke Kallal 7857 has been honored as Officer of the Month in District Eight, Area Three of the St. Louis Metropolitan Police Department; and

WHEREAS, on Saturday February 13, 2010 Officers Mark Seper 7592 and Luke Kallal 7857 responded to the area of Lexington and Newstead for a call of a "Kidnapping;" and

WHEREAS, the incident involved a vehicle, which had been stolen, while a four year old

child was in the rear seat of the vehicle. The officers quick response to the area resulted in them observing the stolen vehicle, which was traveling south on Marcus at Ashland; and

WHEREAS, the officers attempted to conduct a vehicle stop; however, the driver fled the scene in the vehicle. A pursuit was initiated due to the child's presence in the vehicle. As the officers pursued the vehicle, they did an excellent job of maintaining their focus of the vehicle, while simultaneously broadcasting all pertinent information, for other officers who were responding to the area to assist.

WHEREAS, the pursuit ended when the stolen vehicle struck a police vehicle, injuring another officer, who responded to the scene to assist. The offender abandoned the vehicle and attempted to flee on foot, but was apprehended. The young child was located in the vehicle unharmed; and

WHEREAS, these officers acted in calm, professional manner during a stressful and dangerous situation as reflected above. Their quick action very possibly resulted in the life of a young child being saved, as well as resulting in a dangerous offender being removed from the streets, so he could not victimize any additional persons.

WHEREAS, in addition to the above incident, during the month of February, these officers arrested 6 additional subjects, during separate incidents. The charges in these additional incidents were for "Violation of Missouri Controlled Substance Law", "Assault" and a variety of other offenses.

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 Luke Kallal DSN 7857 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 21st day of May, 2010 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 82

Police Officer Michael Mueller, DSN 8861

WHEREAS, we have been apprised that Police Officer Michael Mueller, DSN 8861 has been honored as Officer of the Month in District Eight, Area Three of the St. Louis Metropolitan Police Department; and

WHEREAS, during the month of March, 2010, PPO Mueller distinguished himself by arresting 12 subjects during separate incidents; and

WHEREAS, during one self initiated traffic stop, PPO Mueller arrested two subjects who were wanted for offenses including Robbery 1st Degree, Armed Criminal Action, Assault 2nd Degree and Aggravated Stalking; and

WHEREAS, during another self initiated traffic stop, PPO Mueller arrested one subject for an active warrant for Sodomy 1st Degree. PPO Mueller arrested the other subjects, during the month, for Assault 2nd Degree, Parole Violation, Forgery and a variety of other offenses; and

WHEREAS, these arrests resulted in eleven felony charges, 2 misdemeanor charges and 23 city ordinance charges. In addition to the above activity, PPO Mueller also issued 9 traffic violation summons and 12 parking violation tickets.

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 Mueller, DSN 8861 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 21st day of May, 2010 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Unanimous consent having been obtained Resolutions No. 71, 72, 75 and 78 through 82 stood considered.

President Reed moved that Resolutions No. 71, 72, 75 and 78 through 82 are adopted, at this meeting of the Board.

Seconded by Mr. Moore.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Roddy introduced Resolution No. 73 and the Clerk was instructed to read same.

Resolution No. 73

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

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

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

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 67477 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2011 attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Parks, Recreation and Forestry, the Budget Division and the Comptroller.

Introduced on the 21st day of May, 2010 by:

Honorable Joseph Roddy, Alderman 17th Ward

Unanimous consent having been obtained Resolution No. 73 stood considered.

Mr. Roddy moved that Resolution No. 73 be referred to the Committee on Parks and Environmental Matters.

Seconded by Mr. Vollmer.

Carried unanimously by voice vote.

Mr. Roddy introduced Resolution No. 74 and the Clerk was instructed to read same.

Resolution No. 74

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

WHEREAS, Section Nine of such Ordinance provides that no revenue in the Neighborhood

parks Capital Improvements Account shall be appropriated in the City's annual Budget ordinance until and unless the Parks and Environmental Matters Committee of the Board of Aldermen (Parks Committee) approves by resolution the recommendations of the Director of Parks, Recreation and Forestry (the "Director") to the City's Budget Division for such Neighborhood Parks Capital Improvements Account annual budget appropriation; and

WHEREAS, pursuant to Ordinance 64994, the Director has forwarded his recommendations to the Chair of the Parks Committee; and

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 64994 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2011 attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Parks, Recreation and Forestry, the Budget Division and the Comptroller.

Introduced on the 21st day of May, 2010 by:

Honorable Joseph Roddy, Alderman 17th Ward

Unanimous consent having been obtained Resolution No. 74 stood considered.

Mr. Roddy moved that Resolution No. 74 be referred to the Committee on Parks and Environmental Matters.

Seconded by Mr. Vollmer.

Carried unanimously by voice vote.

Mr. Troupe introduced Resolution No. 76 and the Clerk was instructed to read same.

Resolution No. 76

As Amended

WHEREAS, the St. Louis Development Corporation (SLDC) is an umbrella not-for-profit corporation organized under Chapter 355 of the Missouri Revised Statutes with the mission of fostering economic development and growth in the City; and

WHEREAS, the SLDC should submit to a one week furlough just like the other city employees; and

WHEREAS, the Board of Aldermen sees SLDC as an extension of the city and it is a direct political subdivision of the city along with planning for the city; and

WHEREAS, SLDC should be required to contribute to the critical fiscal crisis confronting the city; and

WHEREAS, the revenues generated from the furlough should be directed to the City's General Revenue stream.

NOW, THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to call upon the St. Louis Development Corporation (SLDC) of the City of St. Louis to participate in a one week furlough as have the other city employees and the revenue generated should be directed to the City's General Revenue.

Introduced on the 21st day of May, 2010 by:

Honorable Charles Quincy Troupe, Alderman 1st Ward

Mr. Troupe moved that Resolution No. 76 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Carter.

Mr. Carter moved that Resolution No. 76 be adopted, en banc.

Seconded by Mr. Villa.

Failed by voice vote.

Mr. Troupe moved that Resolution No.76 be amended.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Troupe moved that Resolution No. 76 As Amended be adopted.

Seconded by Mr. Carter.

Carried by the following vote:

Ayes: Troupe, Bosley, Triplett, Conway, Ortmann, Villa, Heitert, Florida, Roddy, Kennedy, Davis, French, Waterhouse, Carter, Krewson and President Reed. 16

Noes: Vollmer, Wessels, Gregali, Vaccaro. 4

Present: Moore, Schmid, Williamson. 3

Mr. Roddy introduced Resolution No. 77 and the Clerk was instructed to read same.

Resolution No. 77

HOLTZMAN PROPERTIES, LLC

of the City of St. Louis

Enhanced Enterprise Zone

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections 135.950 through 135.973, inclusive, R.S.MO. (2000) as amended (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ Area was so designated, or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section 135.963 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the "EEZ Board") to review plans for subsequent improvements on real property in the EEZ (the "Subsequent Improvements") and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, Holtzman Properties, LLC is renovating the existing building located at 3975-4029 Papin St; resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$3,700,000.00; and will result in 50 - 60 new jobs; and

WHEREAS, EEZ Board has reviewed plans for Holtzman Properties, LLC Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on, Subsequent Improvements be abated fully for a period of ten (10) years; and

WHEREAS, Holtzman Properties, LLC began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section 135.963 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the

exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 200__, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at 3975-4029 Papin St. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon, for a period of ten (10) years.
2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2009, shall be deemed attributable to the Subsequent Improvements.
3. In accordance with Section 135.963.2 of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 21st day of May, 2010 by:

Honorable Joseph Roddy, Alderman 17th Ward

Unanimous consent having been obtained Resolution No. 77 stood considered.

Mr. Roddy moved that Resolution No. 77 be referred to the Committee on Housing, Urban Development and Zoning.

Seconded by Mr. Vollmer.

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: Ms. Young, Ms. Baringer and Mr. Boyd.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return May 28, 2010.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen