

City of St. Louis Board of Aldermen Chambers July 3, 2008.

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

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

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for June 20, 2008.

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 3rd day of July, 2008, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 1

(Committee Substitute)

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, City Employee Pension Trust Fund, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom Internal Service Fund, Tourism Fund, Lateral Sewer Fund, Public Safety Trust Fund, Public Safety Sales Tax Trust Fund, Local Parks Fund, Neighborhood Parks Fund, BJC/City Trust Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2008 and ending June 30, 2009, amounting in the aggregate to the sum of Nine Hundred Sixty One Million, Three Thousand, Eight Hundred Sixty Dollars (\$961,003,860) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill No. 60

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the “Board of Public Service”), establishing a public works and improvement project for the design and

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

Board Bill No. 92

An ordinance, recommended and approved by the Board of Estimate and Apportionment and the Board of Public Service of the City of St. Louis (the “Board of Public Service”), authorizing and directing the Mayor on behalf of the City of St. Louis, to enter into and execute an Agreement with the U.S. Department of Housing and Urban Development for a grant to fund streetscape enhancements including landscaping, pedestrian lighting improvements, and selective removal and replacement of sidewalk on Cherokee Street between Jefferson Avenue and Lemp Avenue (the “Cherokee Street Enhancement Project - Phase 2”); establishing a public works and improvement project for the design and construction of the Cherokee Street Enhancement Project - Phase 2 including but not limited to landscaping, pedestrian lighting improvements, and selective removal and replacement of sidewalk on Cherokee Street between Jefferson Avenue and Lemp Avenue; and authorizing and directing the City of St. Louis (the “City”) through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment, for the Cherokee Street Enhancement Project - Phase 2, authorizing the Board of Public Service to employ labor and

consultants, pay salaries, fees and wages, acquire real property interests for the Cherokee Street Enhancement Project - Phase 2, to enter into supplemental agreements with other governmental and private agencies, and to otherwise provide for the design and construction of the streetscape enhancements for the Cherokee Street Enhancement Project - Phase 2 all in accordance with the grant entered into for said Project; 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 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, 1994, 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 One Hundred and Forty-seven Thousand Dollars (\$147,000) for said Project from the grant entered into pursuant to this Ordinance; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to disburse grant funds in accordance with the Grant and upon certification of vouchers by the President of the Board of Public Service; authorizing the Board of Public Service to accept on behalf of the City monetary donations from other governmental agencies and others to assist in paying for the work authorized by this Ordinance; and containing an emergency clause.

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor
City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
June 24, 2008

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. 36, 38, 40, 42, 43, 44, 45, 50, 56, 58, 62, 63, 64, 65, 66 and 67.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street

St. Louis, MO 63103
(314) 622-3201
June 24, 2008
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 Bill No. 39.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
June 30, 2008

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. 22, 24, 28 (Committee Substitute), 29 (Committee Substitute), 30 (Committee Substitute), 31 (Committee Substitute), 32 (Committee Substitute), 35, 46, 48, 49, 51, 52, 53, 54, 55, 57, 74, 76, 77, 78, 79, 80, 91 and 93.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
June 30, 2008

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. 1 (Committee Substitute), 60 and 92.

Sincerely,
FRANCIS G. SLAY
Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

– INFORMAL CALENDAR

Mr. Boyd moved that Board Bill No. 95 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Mr. Boyd moved to introduce Floor Substitute for Board Bill No. 95 (Committee Substitute).

Seconded by Mr. Williamson.

Carried by the following vote:

Ayes: Flowers, Bosley, Ford-Griffin, Young, Conway, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Kirner, Williamson, Carter, Krewson and President Reed. 23

Noes: Troupe, Moore, Triplett, Waterhouse. 4

Present: 0

Mr. Boyd moved that Board Bill No 95 (Floor Substitute) 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: Flowers, Bosley, Ford-Griffin, Young, Conway, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Kirner, Williamson, Carter, Krewson and President Reed. 23

Noes: Troupe, Moore, Triplett, Waterhouse. 4

BOARD BILLS FOR

THIRD READING

– INFORMAL CALENDAR

None.

RESOLUTIONS

– INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Williamson introduced by request:

Board Bill No. 171

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5300 block of Wells Avenue as “Mr. Lee “The Rose Man” Nixon Way.”

Board Member Triplett introduced by request:

Board Bill No. 172

An ordinance approving a blighting 3138 Geyer 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.

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

None.

Neighborhood Development

Board Bill No. 172.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 171.

Transportation and Commerce

None.

Ways and Means

None.

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, July 3, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 138

An ordinance recommended by the Board of Estimate and Apportionment pertaining to, and providing for the issuance of obligations payable under an annually renewable lease agreement, authorizing and directing the execution and delivery, in one or more series, of lease certificates of participation obligations of the City of St. Louis, Missouri (the "City"), evidencing interests in the right to receive rentals to be made by the City pursuant to an annually renewable lease agreement (the "Series 2008 Obligations") in an aggregate principal amount of not to exceed \$11,000,000 in order to refinance and refund all of the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") Kiel Site Lease Revenue Refunding Bonds, Series 1997A outstanding in the principal amount of \$6,105,000 (the "Series 1997A Bonds") and the LCRA Kiel Site Lease Revenue Refunding Bonds, Series 1997B outstanding in the principal amount of \$4,050,000 (the "Series 1997B Bonds" and together with the Series 1997A Bonds, the "Refunded Bonds"), funding a debt service reserve account and paying costs of issuance of the Series 2008 Obligations including credit enhancement fees, all for the general welfare, safety and benefit of the citizens of the City; authorizing the creation of and continuation of a lien and security interest by the Corporation in a leasehold interest in the premises leased ("Leased Premises") under a Lease Agreement between the City and the Corporation, to secure payment of the Series 2008 Obligations and/or to secure payment of obligations due to the Credit Provider (as hereafter defined), if any, authorizing and directing the officers of the Corporation to execute and deliver the Indenture of Trust, the Lease Agreement, the Official Statement, the Purchase Agreement, the Continuing Disclosure Agreement and the Escrow Agreement; authorizing the obtaining of credit enhancement, if any, for the Series 2008 Obligations from a Credit Provider (as defined below), authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials, if necessary, to execute any Credit Agreement, as defined below, or other documents related thereto; authorizing the execution of an annually renewable lease agreement between the City and the St. Louis Municipal Finance Corporation (the "Corporation"); authorizing participation of appropriate City officials in preparing the preliminary Official Statement and final Official Statement for the Series 2008 Obligations, and the acceptance of the terms of a Purchase Agreement for the Series 2008 Obligations and the taking of further actions with respect thereto; 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 with an emergency clause.

Board Bill No. 140

An Ordinance approving the petition of Syndicate Retail, LLC, as the owner of certain real property, to establish a community improvement district, establishing the Syndicate Trust Community Improvement District, finding a public purpose for the establishment of the Syndicate Trust Community Improvement District, and containing a severability clause.

Board Bill No. 159

An ordinance pertaining to the Leasehold Revenue Bonds, Series 2005 authorized by Ordinance 66648 and Leasehold Revenue Bonds, Series 2008 authorized by Ordinance 67974 recommended by the Board of Estimate and Apportionment, appropriating an amount not to exceed Two Million Four Hundred Thousand Dollars (\$2,400,000), from interest earnings in the Leasehold Revenue Bonds, Series 2005 bond fund account to be used for convention center capital

improvement projects; and Twenty-Four Million Two Hundred Ten Thousand Dollars, (\$24,210,000) from Leasehold Revenue Bonds, Series 2008 project bond funds for City Wide Capital Improvement Projects; and authorizing the Comptroller to draw warrants from time to time upon submission of properly certified vouchers in conformance with procedures established by the Comptroller of the City; and containing an emergency clause.

Board Bill No. 170

An ordinance approving the petition of various owners of certain Real Property to establish a Community Improvement District, establishing the Grove Community Improvement District; containing a severability clause.

Alderman Conway

Chairman of the Committee

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

Board of Aldermen Committee report, July 3, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 21

An ordinance approving a blighting study and redevelopment plan dated March 25, 2008 for the 4512-14 Manchester 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 or otherwise; 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. 96

An ordinance approving a blighting study and redevelopment plan dated May 27, 2008 for the 2639-45 Shenandoah 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, and that 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. 97

An ordinance approving a blighting study and redevelopment plan dated May 27, 2008 for the 1927 Ann Ave. & 2249 Shenandoah 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, and that 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. 98

An ordinance approving a blighting study and redevelopment plan dated May 27, 2008 for the 622 Olive St. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of

eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 99

An ordinance approving a blighting study and redevelopment plan dated May 27, 2008 for the 5101 Farlin 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 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. 101

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 4658 Rosalie St. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City

to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Alderswoman Ford-Griffin

Chairman of the Committee

President Reed of the Committee on Personnel submitted the following report which was read.

Board of Aldermen Committee report, July 3, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 158

An Ordinance pertaining to the executive secretary position for the St. Louis Board of Aldermen; repealing Section Two of Ordinance 60237, which is presently codified as Section 3.06.245; and enacting in lieu thereof a new section relating to the same subject; containing an emergency clause and a severability clause.

President Reed

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, July 3, 2008.

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. 81

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

Board Bill No. 84

An Ordinance recommended by the Planning Commission on May 7, 2008, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 2700 (3144 Osceola), so as to include the

described parcel of land in City Block 2700; and containing an emergency clause.

Board Bill No. 85

An Ordinance recommended by the Planning Commission on May 7, 2008, to change the zoning of property as indicated on the District Map, from “B” Two-Family Dwelling District to the “G” Local Commercial and Office District, in City Block 1809 (1412 Mississippi and 1922 & 1924 Park), so as to include the described parcels of land in City Block 1809; and containing an emergency clause.

Board Bill No. 88

An Ordinance recommended by the Planning Commission on May 7, 2008, to change the zoning of property as indicated on the District Map, from “F” Neighborhood Commercial District to the “J” Industrial District, in City Block 4398 (840-80 E. Taylor), so as to include the described parcel of land in City Block 4398; and containing an emergency clause.

Board Bill No. 109

An Ordinance recommended by the Planning Commission on June 4, 2008, to change the zoning of property as indicated on the District Map, from “C” Multiple-Family Dwelling District to the “G” Local Commercial and Office District, in City Block 1858 (3115-17, 3119, 3121, 3123, 3125-27, 3133-35, 3137-45, 3147 & 3149 Evans Avenue and 1454, 1456, 1458, 1458R, 1460-62 & 1462R Francis Street), so as to include the described parcels of land in City Block 1858; and containing an emergency clause.

Board Bill No. 110

An Ordinance recommended by the Planning Commission on June 4, 2008, to change the zoning of property as indicated on the District Map, from “B” Two-Family Dwelling District to the “J” Industrial District, in City Block 3965 (4234, 4235, 4238 & 4240 Papin), so as to include the described parcels of land in City Block 3965; and containing an emergency clause.

Board Bill No. 111

An ordinance amending Ordinance #67010 approved March 7, 2006 by modifying the terms of the five (5) year real estate tax abatement for the 6321 Arthur Ave. Area authorized by Ordinance #67010.

Board Bill No. 141

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

Board Bill No. 142

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,100,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Lasalle Building Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 143

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Lasalle Development, LLC; prescribing the form and details of said agreement;

designating Lasalle Development, LLC 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. 144

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the 1001 Locust 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 1001 Locust Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 145

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Kinloch Tif, Inc.; prescribing the form and details of said agreement; designating Kinloch 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. 146

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,050,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1001 Locust Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 147

An Ordinance Designating a Portion of the City of St. Louis, Missouri as a redevelopment area known as the South Carondelet District #1 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 South Carondelet District #1 Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 148

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and 8000 Michigan Tif, Inc.; prescribing the form and details of said agreement; designating 8000 Michigan 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. 149

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,466,924 plus issuance costs principal amount of Tax Increment Revenue Notes (South Carondelet District #1 Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 150

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the South Carondelet District #2 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 South Carondelet District #2 Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 151

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Carondelet Tif, Inc; prescribing the form and details of said agreement; designating Carondelet 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. 152

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$498,649 plus issuance costs principal amount of Tax Increment Revenue Notes (South Carondelet District #2 Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 153

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the South Carondelet District #3 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 South Carondelet District #3 Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 154

An Ordinance affirming Adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Carondelet Tif, Inc; prescribing the form and details of said agreement; designating Carondelet 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. 155

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,195,644 plus issuance costs principal amount of Tax Increment Revenue Notes (South Carondelet District #3 Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 156

An Ordinance approving an amendment to the tax increment blighting analysis and

Redevelopment Plan and project for the 600 Washington Redevelopment Area removing certain property therefrom; making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 157

An Ordinance amending Ordinance No. 66675 adopted by the Board of Aldermen on February 28, 2005; authorizing the execution of an amendment to redevelopment agreement by and between the City and 1007/1015 Washington, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 160

An Ordinance approving an amendment to the City Hospital Tif Redevelopment Plan pursuant to the Real Property Tax Increment Allocation Redevelopment Act; designating three redevelopment project areas and a redevelopment project with respect to Redevelopment Project Area 2; adopting tax increment financing within Redevelopment Project Area 2; making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 161

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 City Hospital Development III, LLC and City Hospital Development IV, LLC, respectively; prescribing the form and details of said agreement; designating City Hospital Development III, LLC and City Hospital IV, LLC, collectively, as developer of Redevelopment Project Area 2; 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. 162

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$7,100,000 plus issuance costs principal amount of Tax Increment Revenue Notes (City Hospital RPA 2 Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 163

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Laurel / 555 Washington Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the Laurel / 555 Washington Special Allocation Fund; Authorizing Certain Actions by City officials; and containing a severability clause.

Board Bill No. 164

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Dillard's Building, LLC; prescribing the form and details of said agreement; designating Dillard's Building, LLC 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. 165

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$32,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (the Laurel / 555 Washington Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 166

An Ordinance amending Ord. 66006, 67021 and 67314; authorizing an amendment to the Redevelopment Agreement with 4100 Development, Inc.; authorizing an amendment to the Redevelopment Agreement with UVA Development Company; authorizing an amendment to the Redevelopment Agreement with Soulard Market Apartments, L.P.; authorizing related actions and containing a severability clause.

Board Bill No. 167

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the South Carondelet District #4 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 South Carondelet District #4 Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 168

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Carondelet Tif, Inc; prescribing the form and details of said agreement; designating Carondelet 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. 169

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$312,144 plus issuance costs principal amount of Tax Increment Revenue Notes (South Carondelet District #4 Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 134

An ordinance recommended by the Board of Estimate and Apportionment, amending Ordinance No. 67305 authorizing and directing the issuance and delivery of not to exceed \$1,400,000 plus issuance costs principal amount of revenue notes (City Block 1859 Grand Avenue/Cozens/Evans Area Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause and an emergency clause.

Alderman Wessels

Chairman of the Committee

Mr. Roddy of the Committee on Parks and Environmental Matters submitted the following

report which was read.

Board of Aldermen Committee report, July 3, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 136

An ordinance relating to Forest Park; approved and recommended by the Board of Estimate and Apportionment and the Board of Public Service, approving the assignment by the St. Louis Amateur Athletic Association, a Missouri pro forma (non-profit) corporation ("Triple A"), to Evergreen Alliance Golf Limited, L.P., a Delaware limited partnership ("Eagle"), of Triple A's right, title and interest in and to a lease of certain property in Forest Park from the City of St. Louis to Triple A, and approving and authorizing the execution and delivery of an Amended, Restated and Extended Lease Agreement of the same property between the City as lessor and Eagle. as lessee; with an emergency provision.

Alderman Roddy

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. 113, 102 (Committee Substitute), 103, 128, 133 and 135.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Hanrahan requested that Board Bill No. 114 be placed on the informal calendar.

Mr. Conway moved that Board Bill No. 129 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 127 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Baringer moved that Board Bill No. 86 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Boyd.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Conway, Ortmann, Wessels, Florida, Baringer, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 23

Noes: Young, Villa, Heitert, Gregali. 4

Present: 0

Mr. Gregali moved that Board Bill No. 126 (Committee Substitute) before the Board for

perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Ms. Jones-King.

Carried by the following vote:

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

Noes: Gregali. 1

Present: 0

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 8, 19, 120, 104, 105, 106, 107, 108, 61, 100 (Floor Substitute), 89 (Floor Substitute), 90 (Floor Substitute), 130 and 131.

Seconded by Mr. Gregali.

Carried by the following vote:

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

Noes: 0

Present: 0

Board Bill No. 8

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the easternmost 239.47 feet of the 15 foot wide east/west alley in City Block 1056 as bounded by Washington, Channing, Locust and Theresa 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. 19

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Josephine Baker Blvd. from Locust to Washington 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. 120

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Cook Avenue as “Haller “Ed” Nutt Way.”

Board Bill No. 104

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the “City”), the owner and operator of Lambert-St. Louis International Airport® (the “Airport”), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the “Grant Agreement”), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-113-2008, dated April 28, 2008, for a maximum federal obligation of One Million Two Hundred Eighty Seven Thousand Five Hundred Thirty Four Dollars (\$1,287,534), which is filed in the Office of the City Register [Comptroller Document No. 57309],

for the reimbursement of direct costs associated with the rehabilitation of Taxiway D (N to M and L to K) - Phase 2; and containing an emergency clause.

Board Bill No. 105

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Restated and Amended Concession Agreement (Multimedia Book Store) AL-105 (the "Restated and Amended Concession Agreement"), between the City and BOOKMARK - INMOTION STL, LLC (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, obligation, and privilege to design, construct, operate, manage, and maintain a Multimedia Book Store within the premises as described in the Restated and Amended Concession Agreement, subject to and in accordance with the terms, covenants, and conditions of the Restated and Amended Concession Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Restated and Amended Concession Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 106

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, Missouri, a municipal corporation ("St. Louis"), to enter into and execute on behalf of St. Louis an "Agreement and Contract of Sale" (substantially in the form as set out in ATTACHMENT "1" which is incorporated herein), between St. Louis, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and Hunter Engineering Company, a Missouri corporation ("Buyer"), necessary for the sale by St. Louis to Buyer of certain surplus property (the "Property") located in St. Louis County that is more fully described in Section 1 and EXHIBIT "A" of the Agreement and Contract of Sale in accordance with and subject to its provisions and to the applicable rules and regulations of the Federal Aviation Administration ("FAA") and the applicable provisions of the Airport's Amended and Restated Indenture of Trust between UMB Bank, N.A., Trustee, dated October 15, 1984 as amended, and restated on September 10, 1997 as amended; providing for the deposit of the proceeds from the Agreement and Contract of Sale; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis the "Quit Claim Deed" substantially in the form as set out in EXHIBIT "B" to the Agreement and Contract of Sale subject to and in accordance with the terms of the Agreement and Contract of Sale, remising, releasing and forever quit-claiming unto the Buyer, its successors and assigns, the Property subject to the easement and restrictive covenants as defined and provided for in the Quit Claim Deed; conditioning the execution and delivery by St. Louis of the agreements, documents, and instruments contemplated in this Ordinance on the FAA's prior written approval of: a) the release and sale of the surplus Property to the Buyer, b) the provisions of the Agreement and Contract of Sale including, without limitation, the "Purchase Price" of One Million One Hundred Seventy Five Thousand Dollars (\$1,175,000.00), as defined and provided for in Section 2 of the Agreement and Contract of Sale, and c) any other related matter required to be submitted to and approved by the FAA; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, officials, agents, designees, representatives, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis' best interest any attendant or related documents, agreements, affidavits, certificates, or

instruments deemed necessary to effectuate the terms set forth in the Agreement and Contract of Sale or the Quit Claim Deed, and/or deemed necessary to preserve and protect St. Louis' interest and to take such actions as are necessary or appropriate in connection with the sale of the Property or the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, and instruments approved and/or authorized by this Ordinance, and containing a severability clause, and an emergency clause.

Board Bill No. 107

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public work and improvement program ("Building & Environ Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects for the purchase, replacement, and rehabilitation of certain loading bridges including all necessary renovations and improvements to the related gate areas, terminal complexes, concourses, and associated Airport buildings, structures, ramps, facilities, and environs, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and/or related costs, CADD services, the removal or relocation of structures, obstructions, and utilities, and related work, grading costs, security services, relocation costs, transportation costs, the removal or demolition of improvements, the costs for the repair, renovation, and relocation of loading bridges, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, bills of sale, or agreements, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, the costs for general engineering services, consulting services and other technical advices and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, the equipping and furnishing of Airport property including loading bridges, supplies, material and equipment, and other necessary and related work or services for the development, implementation, administration, management or monitoring of the Building & Environ Projects at a total estimated cost of Six Hundred Forty One Thousand Eighty Dollars (\$641,080.00); authorizing an initial appropriation in the total amount of Six Hundred Forty One Thousand Eighty Dollars (\$641,080.00) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment and/or reimbursement of costs for work and services authorized herein; authorizing the Mayor and the Comptroller of the City Of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Building & Environs Projects and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Building & Environs Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let and/or enter into contracts, bills of sale, or agreements for all other approved work or services, purchase materials, supplies and equipment including, without limitation, loading bridges, employ labor, pay salaries, wages and fees, pay and/or reimburse costs for authorized work

or services, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract or agreement let hereunder, shall be subject to the City's Charter and applicable City ordinances and the State of Missouri's laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for the payment or reimbursement of expenses or costs authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to appropriate parties, and to take whatever action necessary in order to provide for the payment and/or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract; directing that all contracts or agreements let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

Board Bill No. 108

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Equipment Operating Lease Agreement" (the "First Amendment") to the Lambert-St. Louis International Airport® Equipment Operating Lease Agreement AL-388 between the City and American Airlines, Inc., commencing January 1, 2006, and authorized by City Ordinance No. 67105, approved June 5, 2006 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 61

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

Board Bill No. 100

(Floor Substitute)

An ordinance pertaining to the collection of water bills, and declaring that the procedure is necessary for certain purposes; defining certain terms; repealing that part of Ord. 58746 § 1, 1983 which is presently codified as Section 5.08.050; that portion of Ord. 66076 § 11, 2003: prior: Ord. 57997 § 1 (part), 1980: Ord. 55357 § 1 (part), 1969: 1960 C. § 548.120: 1948 C. Ch. 55 § 18 (part) presently codified as §§ 23.06.130 of the Revised Code of the City of St. Louis; and that portion of Ord. 55357 § 1 (part), 1969: prior: 1960 C. § 548.170, presently codified as §23.06.170 of the Revised Code of the City of St. Louis; all having as their subject water rates and charges; enacting in lieu thereof three new sections relating to the same subject; with an emergency provision.

Board Bill No. 89

(Floor Substitute)

An ordinance establishing the Tower Grove South Concerned Citizens Special Business

District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Board Bill No. 90
(Floor Substitute)

An ordinance submitting to the qualified voters residing in the Tower Grove South Concerned Citizens Special Business District Special Business District as designated in Ordinance No. _____, approved June __, 2008 (Board Bill No. 89) a proposal to renew and continue the levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on November 4, 2008; and containing an emergency clause.

Board Bill No. 130

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432 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" appropriating TEN MILLION, FIVE HUNDRED, FIFTY THOUSAND, THREE HUNDRED DOLLARS (\$10,550,300) 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, 2008 through, June 30, 2009; 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, 2008 through June 30, 2009; containing a severability clause.

Board Bill No. 131

An ordinance appropriating the sum of TWENTY MILLION, FIVE HUNDRED, FORTY-FIVE THOUSAND DOLLARS (\$20,545,000), as described and defined in Section 94.600 through 94.655, R.S. Mo. Supp. 1986 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, 2008 through June 30, 2009; 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.

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, July 3, 2008.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board

Bills report that they have considered the same and they are truly enrolled.

Board Bill No. 8

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the easternmost 239.47 feet of the 15 foot wide east/west alley in City Block 1056 as bounded by Washington, Channing, Locust and Theresa 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. 19

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Josephine Baker Blvd. from Locust to Washington 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. 120

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Cook Avenue as “Haller “Ed” Nutt Way.”

Board Bill No. 104

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the “City”), the owner and operator of Lambert-St. Louis International Airport® (the “Airport”), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the “Grant Agreement”), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-113-2008, dated April 28, 2008, for a maximum federal obligation of One Million Two Hundred Eighty Seven Thousand Five Hundred Thirty Four Dollars (\$1,287,534), which is filed in the Office of the City Register [Comptroller Document No. 57309], for the reimbursement of direct costs associated with the rehabilitation of Taxiway D (N to M and L to K) - Phase 2; and containing an emergency clause.

Board Bill No. 105

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the “City”) to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Restated and Amended Concession Agreement (Multimedia Book Store) AL-105 (the “Restated and Amended Concession Agreement”), between the City and BOOKMARK - INMOTION STL, LLC (the “Concessionaire”), granting to the Concessionaire the non-exclusive right, license, obligation, and privilege to design, construct, operate, manage, and maintain a Multimedia Book Store within the premises as described in the Restated and Amended Concession Agreement, subject to and in accordance with the terms, covenants, and conditions of the Restated and Amended Concession Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Restated and Amended Concession Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 106

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the

Comptroller of the City of St. Louis, Missouri, a municipal corporation (“St. Louis”), to enter into and execute on behalf of St. Louis an “Agreement and Contract of Sale” (substantially in the form as set out in ATTACHMENT “1” which is incorporated herein), between St. Louis, the owner and operator of Lambert-St. Louis International Airport® (“Airport”), which is located in St. Louis County, Missouri, and Hunter Engineering Company, a Missouri corporation (“Buyer”), necessary for the sale by St. Louis to Buyer of certain surplus property (the “Property”) located in St. Louis County that is more fully described in Section 1 and EXHIBIT “A” of the Agreement and Contract of Sale in accordance with and subject to its provisions and to the applicable rules and regulations of the Federal Aviation Administration (“FAA”) and the applicable provisions of the Airport’s Amended and Restated Indenture of Trust between UMB Bank, N.A., Trustee, dated October 15, 1984 as amended, and restated on September 10, 1997 as amended; providing for the deposit of the proceeds from the Agreement and Contract of Sale; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis the “Quit Claim Deed” substantially in the form as set out in EXHIBIT “B” to the Agreement and Contract of Sale subject to and in accordance with the terms of the Agreement and Contract of Sale, remising, releasing and forever quit-claiming unto the Buyer, its successors and assigns, the Property subject to the easement and restrictive covenants as defined and provided for in the Quit Claim Deed; conditioning the execution and delivery by St. Louis of the agreements, documents, and instruments contemplated in this Ordinance on the FAA’s prior written approval of: a) the release and sale of the surplus Property to the Buyer, b) the provisions of the Agreement and Contract of Sale including, without limitation, the “Purchase Price” of One Million One Hundred Seventy Five Thousand Dollars (\$1,175,000.00), as defined and provided for in Section 2 of the Agreement and Contract of Sale, and c) any other related matter required to be submitted to and approved by the FAA; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, officials, agents, designees, representatives, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis’ best interest any attendant or related documents, agreements, affidavits, certificates, or instruments deemed necessary to effectuate the terms set forth in the Agreement and Contract of Sale or the Quit Claim Deed, and/or deemed necessary to preserve and protect St. Louis’ interest and to take such actions as are necessary or appropriate in connection with the sale of the Property or the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, and instruments approved and/or authorized by this Ordinance, and containing a severability clause, and an emergency clause.

Board Bill No. 107

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public work and improvement program (“Building & Environ Projects”) at Lambert-St. Louis International Airport® (the “Airport”), consisting of capital improvement projects for the purchase, replacement, and rehabilitation of certain loading bridges including all necessary renovations and improvements to the related gate areas, terminal complexes, concourses, and associated Airport buildings, structures, ramps, facilities, and environs, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and/or related costs, CADD services, the removal or relocation of structures, obstructions, and utilities, and related work, grading costs, security services, relocation costs, transportation costs, the removal or

demolition of improvements, the costs for the repair, renovation, and relocation of loading bridges, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, bills of sale, or agreements, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, the costs for general engineering services, consulting services and other technical advices and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, the equipping and furnishing of Airport property including loading bridges, supplies, material and equipment, and other necessary and related work or services for the development, implementation, administration, management or monitoring of the Building & Environs Projects at a total estimated cost of Six Hundred Forty One Thousand Eighty Dollars (\$641,080.00); authorizing an initial appropriation in the total amount of Six Hundred Forty One Thousand Eighty Dollars (\$641,080.00) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment and/or reimbursement of costs for work and services authorized herein; authorizing the Mayor and the Comptroller of the City Of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Building & Environs Projects and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Building & Environs Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let and/or enter into contracts, bills of sale, or agreements for all other approved work or services, purchase materials, supplies and equipment including, without limitation, loading bridges, employ labor, pay salaries, wages and fees, pay and/or reimburse costs for authorized work or services, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract or agreement let hereunder, shall be subject to the City's Charter and applicable City ordinances and the State of Missouri's laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for the payment or reimbursement of expenses or costs authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to appropriate parties, and to take whatever action necessary in order to provide for the payment and/or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract; directing that all contracts or agreements let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

Board Bill No. 108

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Equipment Operating Lease Agreement" (the "First Amendment") to the Lambert-St. Louis International Airport® Equipment Operating Lease Agreement AL-388 between the City and American Airlines, Inc., commencing January 1, 2006, and authorized by City Ordinance No. 67105, approved June 5, 2006 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 61

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

Board Bill No. 100

(Floor Substitute)

An ordinance pertaining to the collection of water bills, and declaring that the procedure is necessary for certain purposes; defining certain terms; repealing that part of Ord. 58746 § 1, 1983 which is presently codified as Section 5.08.050; that portion of Ord. 66076 § 11, 2003; prior: Ord. 57997 § 1 (part), 1980: Ord. 55357 § 1 (part), 1969: 1960 C. § 548.120: 1948 C. Ch. 55 § 18 (part) presently codified as §§ 23.06.130 of the Revised Code of the City of St. Louis; and that portion of Ord. 55357 § 1 (part), 1969: prior: 1960 C. § 548.170, presently codified as §23.06.170 of the Revised Code of the City of St. Louis; all having as their subject water rates and charges; enacting in lieu thereof three new sections relating to the same subject; with an emergency provision.

Board Bill No. 89

(Floor Substitute)

An ordinance establishing the Tower Grove South Concerned Citizens Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Board Bill No. 90

(Floor Substitute)

An ordinance submitting to the qualified voters residing in the Tower Grove South Concerned Citizens Special Business District Special Business District as designated in Ordinance No. _____, approved June __, 2008 (Board Bill No. 89) a proposal to renew and continue the levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on November 4, 2008; and containing an emergency clause.

Board Bill No. 130

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432 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" appropriating TEN MILLION, FIVE HUNDRED, FIFTY THOUSAND, THREE HUNDRED DOLLARS (\$10,550,300) 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, 2008 through, June 30, 2009; 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, 2008 through June 30, 2009; containing a severability clause.

Board Bill No. 131

An ordinance appropriating the sum of TWENTY MILLION, FIVE HUNDRED, FORTY-FIVE THOUSAND DOLLARS (\$20,545,000), as described and defined in Section 94.600 through 94.655, R.S. Mo. Supp. 1986 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, 2008 through June 30, 2009; 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.

Alderman Ortmann

Chairman of the Committee

Board Bills Numbered 8, 19, 120, 104, 105, 106, 107, 108, 61, 100 (Floor Substitute), 89 (Floor Substitute), 90 (Floor Substitute), 130 and 131 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. 124 through 129 and the Clerk was instructed to read same.

Resolution No. 124

The Federation of Block Units

WHEREAS, The Federation of Block Units believes that informed citizens build strong safe communities; and is dedicated to strengthening neighborhoods in St. Louis City, St. Louis County and St. Clair County, IL; and

WHEREAS, the First Block Unit was established in 1932 at the 4100 block of Enright Ave, St. Louis, MO. The purpose was to provide a voice to African-American citizens who were not receiving services from the city; and

WHEREAS, The Federation has a membership base well over 1200 members and at its strongest there were as many as 700 block units in the city of St. Louis and its surrounding Counties; and

WHEREAS, The Federation is currently an active force in the city of St. Louis and its surrounding Counties and its members are responsible for events such as: Annual Assembly, Block Yard is Beautiful, Beatrice T. Hurt Scholarship program, Ebony Fashion Show co-sponsored with the Urban League, National Night Out and the S.P. Stafford Award.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize The Federation of Block Units and congratulate them on 76 years of dedication to the St. Louis Metropolitan Area 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 27th day of June, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 125

WHEREAS, we have been apprised that on July 11, 2008, Debbie Entrup will celebrate her glorious 50th Birthday; and

WHEREAS, Debbie was born in Cleveland, Ohio and raised in St. Louis, the second oldest of ten children born to Claire and Richard Entrup and is a distinguished graduate of New York University with a Masters Degree of Art; and

WHEREAS, Debbie is an executive with the MAC Company in New York City; and

WHEREAS, Debbie is a connoisseur of fine wines and good food and enjoys spending time with family and friends; and

WHEREAS, Debbie is the proud aunt to Claire, Adam, Jack, Evan, Kathryn, Sam, Max, Ashley, Sarah, Matthew, Nicholas, Andrew, Rachel, Jennifer, Cole, Lina, Joel, Josh, and Caroline.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Debbie Entrup on the occasion of her 50th Birthday and we wish her continued success, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 3rd day of July, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 126

WHEREAS, Mr. Herman Noah is the Executive Director of The Youth & Family Center, a social service agency located on the Near North Side of St. Louis, Missouri; and

WHEREAS, for the past 14 years, Mr. Noah has grown the agency and expanded its portfolio of programs, which serves hundreds of families annually; and

WHEREAS, prior to serving as the Agency's Executive Director, Mr. Noah was a Vice President of The Youth & Family Center Board of Directors; and

WHEREAS, Mr. Noah attended Southern Illinois University at Edwardsville and began his professional career as a community organizer for the War on Poverty, a federal program of the Economic Opportunities Act of 1964; and

WHEREAS, growing from his experiences with the War on Poverty, Mr. Noah has held leadership positions in many social service agencies, including Supervisor of the Human Development Corporation, Director of Joint Community Ministries and Director of Hope House; and

WHEREAS, Mr. Noah serves on the Board of Community Health Center, the Human Development Corporation, is a past Chairman of People's Health Center and is Chairman of the Board of the Signature Health Care Foundation; and

WHEREAS, Mr. Noah is a member of the Optimist Club of St. Louis and is an elder of the Westminster Baptist Church. Mr. Noah and his wife, Olga, have been married for over 35 years and have two sons.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the many contributions of Mr. Herman Noah to the citizens of the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be

presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 3rd day of July, 2008 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 127

WHEREAS, we have been apprised of the retirement of Dr. Annie Jean Jones-Chambers, the Principal of Blewett Middle School of the Saint Louis Public School District in the City of Saint Louis; and

WHEREAS, Annie Jean Jones-Chambers was born on March 7, 1948 in Haywood County Tennessee to the union of Johnie and Juanita Jones. She is the proud wife of Jull Chamber and proud mother of two; Moneta and Christopher Chambers; and

WHEREAS, Annie Chambers obtained a Bachelor of Science in 1969 from Lane College, a Master of Science in 1983 from Webster University, a Master of Education Administration in 1987 from the University of Missouri Saint Louis and a Doctor of Education Administration in 2006 from Saint Louis University; and

WHEREAS, Dr. Chambers has served as a teacher at Jefferson Elementary School from 1969-1975, a teacher at Franklin Elementary School from 1975-1980, a teacher, team leader, instructional coordinator, and Assistant Principal at Williams Middle School from 1980-1998, a Assistant Principal at Yeatman Middle School 1998-1999, and as Principal of Blewett Middle School from 1999-2008; and

WHEREAS, Dr. Chambers served on various committees throughout this nation and has obtained a number of awards and recognition such as Chair of the Martin Luther King Walk/Delta Sigma Theta, NAACP Member, Member of Black Women Wellness Project, National Council of Negro Women, Chair of the Susan Komen Walk for Delta Sigma Theta Sorority, University of Missouri-St. Louis Alumni Member, President of the Lane College St. Louis Chapter, Member of Murchison Tabernacle Church, Lane College Lifetime Alumni Member and Lifetime Member of Delta Sigma Theta Sorority; and

WHEREAS, Dr. Chambers has contributed 39 years to educating Saint Louis City children. To many she became the Mr. Joe Clark of Eastside High School from the movie "Lean On Me" at Blewett Middle School. She impacted so many people's lives to the point that they looked up to her and admired her, such as Pastor Ernest Anthony Byrd, her former student and Saint Louis' youngest founder and senior pastor of a church. She served faithfully and can now look back and see that all of her hard work and dedication has paid off; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Dr. Annie J. Jones-Chambers as she retires, and we say thank you for all her hard work, outstanding service and community involvement 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 at a time and place deemed appropriate by the Sponsor.

Introduced on the 3rd day of July, 2008 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 128

WHEREAS, we pause in our deliberations to note the passing of Ruth M. (Slaughter) Evans, mother of Assistant Clerk to the Board of Aldermen, Donna Booker; and

WHEREAS, Ms. Evans, 81, of Festus passed away Wednesday, June 25, 2008 at Jefferson Memorial Hospital in Crystal City; and

WHEREAS, Ms. Evans was born September 7, 1926, in Camden, Arkansas, to the late Henry

and Vergie (Carey) Slaughter; and

WHEREAS, Ms. Evans was a retired cook for the Festus Manor Nursing Center. She was a member of Harrison-Cook Chapter 43 War Mothers and a member of Mt Pilgrim Freewill Baptist Church and liked to cook and sew; and

WHEREAS, Ms. Evans is survived by four sons: Lee (Nell) Slaughter of Mountain View, CA, Robert Evans of Anaheim, CA, Kenneth (Celia) Evans of Las Vegas, NV and Vincent Evans of St Louis; two daughters: Debra (Clifton) James of Festus and Donna (Cedric) Booker of St Louis; a sister, Etta McWell of St Louis; and numerous grandchildren and great grandchildren; and

WHEREAS, in addition to her parents, she is preceded in death by her husband, Rev. Leo E. Evans and a son, Thomas Slaughter.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember Ruth M. (Slaughter) Evans and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Evans family, at a time and place deemed appropriate by the Sponsor
Introduced on the 3rd day of July, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Kacie Starr Triplett, Alderwoman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth A. Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Matthew Villa, Alderman 11th Ward
Honorable Fred Heitert, Alderman 12th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Stephen Gregali, Alderman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene E. Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable Kathleen Hanrahan, Alderwoman 23rd Ward
Honorable William Waterhouse, Alderman 24th Ward
Honorable Dorothy Kirner, Alderwoman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward
Resolution No. 129

Justin Michael Bardgett

Whereas, we have been apprised of a historic accomplishment by St. Louis area amateur athlete, 21 year old Justin Michael Bardgett; and

Whereas, Justin is the son of proud parents, John and Ann Bardgett and the biggest brother to his sister Jacque; and

Whereas, Justin is the grandson of former Chief Justice of the Missouri Supreme Court, Jack Bardgett, and Jeanne Bardgett, and Julie Weber of Jefferson City; and

Whereas, on Sunday June 22nd, 2008, Justin Bardgett, in the final round of match play drained a 30 foot putt on hole number 9 and never looked back to win the Missouri Amateur Golf Title; and

Whereas, Justin's name will forever be etched on the trophy with the likes of Bobby Cochran, Jim Jackson, Jim Manion, Payne Stewart and Tom Watson, all Missouri Amateur Champions; and

Whereas, Justin, in his increasingly maturing golf career has been recognized for his talents and accomplishments throughout St. Louis and the State of Missouri; and

Whereas, in 2004, Justin was a member of the Chaminade College Preparatory High School State Championship Golf Team, he was named Missouri State High School Golf Champion and was named St. Louis Post-Dispatch High School Player of the year; and

Whereas, in 2006, Justin graduated from Chaminade College Preparatory High School; and

Whereas, Justin is currently a Junior attending the University of Colorado Boulder earning a Bachelor's Degree in Business and of course is a member of the Buffalo's Golf Team; and

Whereas, aided ever so skillfully by his caddy, 18 year old sister Jacque, Justin Michael Bardgett is the 2008 Missouri Amateur Champion; and;

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 Justin Michael Bardgett that, his name will forever be recorded in history for his accomplishment and wish him well in his future as an athlete and a businessman and this Honorable Board of Alderman of the City of St. Louis directs 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 3rd day of July, 2008 by:

Honorable Stephen M. Gregali, Alderman 14th Ward
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Kacie Starr Triplett, Alderwoman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth A. Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th 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 Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene E. Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable Kathleen Hanrahan, Alderwoman 23rd Ward
Honorable William Waterhouse, Alderman 24th Ward
Honorable Dorothy Kirner, Alderwoman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Unanimous consent having been obtained Resolutions No. 124 through 129 stood considered.

President Reed moved that Resolutions No. 124 through 129 be adopted, at this meeting of the Board.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

Mr. Conway moved for the passage of Resolution No. 115.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Roddy.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return July 11, 2008.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen