

City of St. Louis Board of Aldermen Chambers July 11, 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 27, 2008.

Seconded by Mr. Gregali.

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 11th 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. 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.

David W. Sweeney, Clerk

Board of Aldermen

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

– INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

– INFORMAL CALENDAR

None.

RESOLUTIONS

– INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Moore introduced by request:

Board Bill No. 173

An ordinance establishing a stop site for all northbound traffic traveling on Cora Avenue at Cote Brillante Avenue and containing an emergency clause.

Board Members Triplett and Kennedy introduced by request:

Board Bill No. 174

An ordinance pertaining to a registration fee for vacant buildings and structures; defining ownership for the purpose of this ordinance; establishing an annual registration fee of fifty dollars (\$50) to be charged to the owner of any parcel of residential property improved by a residential structure, or commercial property improved by a structure containing multiple dwelling units, which is vacant and has been vacant for at least 30 days; requiring an authorized agent either maintain an office or live in the City of St. Louis; requiring the owner to secure, post a sign on and maintain the vacant building; requiring the owner to maintain liability insurance; establishing a penalty clause; defining vacant for the purpose of this ordinance deeming registration statements as prima facie proof; initial notification; collected funds; and containing a severability clause.

REFERENCE TO COMMITTEE

OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

None.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bill No. 174.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 173.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Carter of the Committee on Health and Human Services submitted the following report which was read.

Board of Aldermen Committee report, July 11, 2008.

To the President of the Board of Aldermen:

The Committee on Health and Human Services to whom was referred the following Board Bill, report that they have considered the same and recommend adoption.
Board Bill No. 137

An Ordinance pertaining to the Health Insurance Portability and Accountability Act of 1996, P.L. 104-91 (hereinafter HIPAA); repealing Ordinance 66281 and enacting in lieu thereof a new ordinance providing for compliance by the City with both the HIPAA Standards for Privacy of Individually Identifiable Health Information, 45 C.F.R. Part 160 and Part 164, Subparts A and E (the Privacy Rule) and the HIPAA Security Standards for the Protection of Electronic Protected Health Information, 45 C.F.R. Part 160 and Part 164, Subparts A and C (the Security Rule); re-designating the City's Hybrid Entity Health Care Components, with removal of the Health Department from such designation; re-designating the City's Business Associate Components, with removal of the Department of Public Service Building Division, and requiring Business Associate Components to meet certain requirements of the Privacy Rule and Security Rule; appointing the City Privacy Officer and the Privacy Officers for each of the designated Health Care Components, providing for their duties, and providing for amendments of such designations; appointing the City Security Officer and the Security Officers for each of the designated Health Care Components, providing for their duties, and providing for amendments of such designations; authorizing the Health Care Component Privacy Officers, upon recommendation of the City Counselor, to enter into Business Associate Agreements in compliance with the Privacy Rule and the Security Rule, and upon recommendation of the City Counselor and the Board of Estimate and Apportionment, to enter into all other agreements required for compliance with the Privacy Rule and the Security Rule; and providing for a severability clause.

Alderman Carter

Chairman of the Committee

Mr. Bosley of the Committee on Streets, Traffic and Refuse submitted the following report which was read.

Board of Aldermen Committee report, July 11, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 115

An ordinance pertaining to street vending within the Civic Center Vending District; amending Section Four of Ordinance 65061 to designate the boundaries of the Civic Center Vending District; establishing rules and regulations for Civic Center Vending District and containing an emergency clause.

Alderman Bosley

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. 138, 111, 109, 134, 147, 148, 149, 150, 151, 152, 153, 154, 155, 167, 168, 169, 136, 159, 88, 170, 81, 21, 110, 140, 96, 97, 98, 141, 142, 143, 144, 145, 146, 156, 157, 160, 161, 162, 163, 164, 165, 166, 101, 158 and 84.

Seconded by Mr. Villa

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Boyd moved to reconsider Board Bill No. 95 (Floor Substitute) and have it be placed on Perfection.

Seconded by Mr. Kennedy.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, Davs, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 28

Noes: 0

Present: 0

Mr. Boyd requested that Board Bill No. 95 (Floor Substitute) be placed on the Perfection Informal Calendar.

Mr. Boyd moved that Board Bill No. 99 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Jones-King.

Carried unanimously by voice vote.

Ms. Triplett moved that Board Bill No. 85 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Ms. Hanrahan moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 99, 85, 138, 111, 109, 134, 147, 148, 149, 150, 151, 152, 153, 154, 155, 167, 168, 169, 136, 159, 88, 170, 81, 21, 110, 140, 96, 97, 98, 141, 142, 143, 144, 145, 146, 156, 157, 160, 161, 162, 163, 164, 165, 166, 101, 158 and 84.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: 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

Noes: 0

Present: 0

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 113, 102 (Committee Substitute), 103, 128, 133, 135, 129 (Committee Substitute) and 127.

Seconded by Mr. Heitert

Carried by the following vote:

Ayes: 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

Noes: 0

Present: 0

Board Bill No. 113

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5000 block of Minerva Avenue as "Rev. Elmer Mitchell Avenue."

Board Bill No. 102

(Committee Substitute)

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Penrose Street at the west curb line of Dryden Avenue and containing an emergency clause.

Board Bill No. 103

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Leffingwell Avenue as "Macler C. Shepard Avenue."

Board Bill No. 128

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a partial release of easement by and between the City of St. Louis and the Bi-State Development Agency of the Missouri-Illinois Metropolitan District, pertaining to a parcel located in City Block 220.

Board Bill No. 133

An Ordinance recommended by the Parking Commission of the City of St. Louis relating to the design, financing, delivery and management of special public parking systems and services in designated parking improvement districts; authorizing a pilot program to test the feasibility of targeted public parking programs in such designated districts; authorizing the creation of the Grand Center Parking Improvement District and a municipal parking finance corporation in connection therewith; authorizing further actions by the Parking Commission and Supervisor of Parking consistent with this ordinance, including but not limited to modifications to parking policies, rates, fees, charges and systems; and containing a severability clause.

Board Bill No. 135

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in an irregular

width portion of Enright from Grand westwardly approximately 170.45 feet to a point and adjacent to City Blocks 2288-NB and 2289 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. 129

(Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment of the City of St. Louis, Missouri (the "City") authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Leasehold Revenue Bonds, Series 2008 (the "Series 2008 Bonds") in an aggregate principal amount of not to exceed \$75,000,000 in order to fund the acquisition, construction, repair, improvement, and renovation of the Cervantes Convention Center (as defined herein) for the general welfare, safety, and benefit of the citizens of the City; authorizing and directing the officers of the Corporation to execute and deliver the Sixth Supplemental and Restated Indenture of Trust, the Fifth Supplemental and Restated Lease Purchase Agreement, the Fifth Supplemental and Restated First Deed of Trust, Security Agreement and Assignment, the Official Statement, and the Bond Purchase Agreement; authorizing the obtaining of credit enhancement, if any, for the Series 2008 Bonds from a Credit Provider (as defined herein), authorizing the City to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, any of the Fifth Supplemental and Restated Lease Purchase Agreement, the Tax Compliance Agreement (as defined herein), the Continuing Disclosure Agreement (as defined herein), the Official Statement, and the Bond Purchase Agreement; providing for a debt service reserve fund or funds, if any, for the Series 2008 Bonds; authorizing the Corporation and the City to obtain credit enhancement for a portion or all of the Series 2008 Bonds from a Credit Provider; authorizing the payment of any obligations due to a Credit Provider, if any; and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement (as defined herein) and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2008 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof.

Board Bill No. 127

An ordinance authorizing the Supply Commissioner to purchase certain equipment to be used by the Fire and Fire Prevention Division of the Department of Public Safety; appropriating the sum of Three Million, Seven Hundred and Four Thousand Dollars (\$3,704,000) from the proceeds of the Fire Department Fund realized from the sale of Public Safety General Obligation Bonds, Series 1999, the issuance of which was authorized by the passage of Proposition One at an election held on the 3rd day of November, 1998, pursuant to Ordinance No. 64419 approved July 28, 1998 and the sale of which was authorized by Ordinance No. 64641, approved February 24, 1999 to pay for such equipment and containing an emergency clause.

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

Board of Aldermen, Committee Report, St. Louis, July 11, 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 engrossed.

Ms. Baringer moved for third reading and final passage of Board Bill No. 86 (Committee Substitute).

Seconded by Mr. Schmid.

Carried by the following vote:

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

Noes: Villa, Heitert, Gregali. 3

Present: 0

Board Bill No. 86

(Committee Substitute)

An ordinance pertaining to graffiti and tagging; containing definitions; prohibiting conduct and possession of graffiti tools without consent; prohibiting the sale of graffiti tools to persons under eighteen; requiring vendors to view and copy the identification of any individual purchasing any three or more graffiti tools; requiring vendors to record the transaction at the time of the sale of any three of more graffiti tools; requiring vendors of graffiti tools to place in clear public view a sign stating that graffiti is a crime and each said offense is punishable; an enforcement provision; a penalty clause; severability clause; and an emergency clause. This ordinance is not withstanding any other ordinances previously passed.

Mr. Vollmer moved for third reading and final passage of Board Bill No. 126 (Committee Substitute).

Seconded by Mr. Kennedy.

Carried by the following vote:

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

Noes: Gregali. 1

Present: 0

Board Bill No. 126

(Committee Substitute)

An ordinance repealing Section Three of Ordinance 67197 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Tenth Ward Liquor Control District and in lieu thereof containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises, and allowing package liquor at two locations; and containing an emergency clause.

Alderman Ortmann

Chairman of the Committee

REPORT OF THE

ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, July 11, 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. 113

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5000 block of Minerva Avenue as “Rev. Elmer Mitchell Avenue.”

Board Bill No. 102

(Committee Substitute)

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Penrose Street at the west curb line of Dryden Avenue and containing an emergency clause.

Board Bill No. 103

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Leffingwell Avenue as “Macler C. Shepard Avenue.”

Board Bill No. 128

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a partial release of easement by and between the City of St. Louis and the Bi-State Development Agency of the Missouri-Illinois Metropolitan District, pertaining to a parcel located in City Block 220.

Board Bill No. 133

An Ordinance recommended by the Parking Commission of the City of St. Louis relating to the design, financing, delivery and management of special public parking systems and services in designated parking improvement districts; authorizing a pilot program to test the feasibility of targeted public parking programs in such designated districts; authorizing the creation of the Grand Center Parking Improvement District and a municipal parking finance corporation in connection therewith; authorizing further actions by the Parking Commission and Supervisor of Parking consistent with this ordinance, including but not limited to modifications to parking policies, rates, fees, charges and systems; and containing a severability clause.

Board Bill No. 135

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in an irregular width portion of Enright from Grand westwardly approximately 170.45 feet to a point and adjacent to City Blocks 2288-NB and 2289 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. 129

(Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment of the City of St. Louis, Missouri (the “City”) authorizing and directing the St. Louis Municipal Finance Corporation (the “Corporation”) to issue and sell its Leasehold Revenue Bonds, Series 2008 (the “Series 2008 Bonds”) in an aggregate principal amount of not to exceed \$75,000,000 in order to fund the acquisition, construction, repair, improvement, and renovation of the Cervantes Convention Center (as defined herein) for the general welfare, safety, and benefit of the citizens of the City; authorizing and directing the officers of the Corporation to execute and deliver the Sixth Supplemental and Restated Indenture of Trust, the Fifth Supplemental and Restated Lease Purchase Agreement, the Fifth Supplemental and Restated First Deed of Trust, Security Agreement and Assignment, the Official Statement, and the Bond Purchase Agreement; authorizing the obtaining of credit enhancement, if any, for the Series 2008 Bonds from a Credit Provider (as defined herein),

authorizing the City to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, any of the Fifth Supplemental and Restated Lease Purchase Agreement, the Tax Compliance Agreement (as defined herein), the Continuing Disclosure Agreement (as defined herein), the Official Statement, and the Bond Purchase Agreement; providing for a debt service reserve fund or funds, if any, for the Series 2008 Bonds; authorizing the Corporation and the City to obtain credit enhancement for a portion or all of the Series 2008 Bonds from a Credit Provider; authorizing the payment of any obligations due to a Credit Provider, if any; and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement (as defined herein) and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2008 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof.

Board Bill No. 127

An ordinance authorizing the Supply Commissioner to purchase certain equipment to be used by the Fire and Fire Prevention Division of the Department of Public Safety; appropriating the sum of Three Million, Seven Hundred and Four Thousand Dollars (\$3,704,000) from the proceeds of the Fire Department Fund realized from the sale of Public Safety General Obligation Bonds, Series 1999, the issuance of which was authorized by the passage of Proposition One at an election held on the 3rd day of November, 1998, pursuant to Ordinance No. 64419 approved July 28, 1998 and the sale of which was authorized by Ordinance No. 64641, approved February 24, 1999 to pay for such equipment and containing an emergency clause.

Board Bill No. 86

(Committee Substitute)

An ordinance pertaining to graffiti and tagging; containing definitions; prohibiting conduct and possession of graffiti tools without consent; prohibiting the sale of graffiti tools to persons under eighteen; requiring vendors to view and copy the identification of any individual purchasing any three or more graffiti tools; requiring vendors to record the transaction at the time of the sale of any three or more graffiti tools; requiring vendors of graffiti tools to place in clear public view a sign stating that graffiti is a crime and each said offense is punishable; an enforcement provision; a penalty clause; severability clause; and an emergency clause. This ordinance is not withstanding any other ordinances previously passed.

Board Bill No. 126

(Committee Substitute)

An ordinance repealing Section Three of Ordinance 67197 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Tenth Ward Liquor Control District and in lieu thereof containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises, and allowing package liquor at two locations; and containing an emergency clause.

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. 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. 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. 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. 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. 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.

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. 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. 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.

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. 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. 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.

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. 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. 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. 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. 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. 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. 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. 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.

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.

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.

Alderman Ortmann

Chairman of the Committee

Board Bills Numbered 113, 102 (Committee Substitute), 103, 128, 133, 135, 129 (Committee Substitute), 127, 86 (Committee Substitute), 126 (Committee Substitute), 99, 85, 138, 111, 109, 134, 147, 148, 149, 150, 151, 152, 153, 154, 155, 167, 168, 169, 136, 159, 88, 170, 81, 21, 110, 140, 96, 97, 98, 141, 142, 143, 144, 145, 146, 156, 157, 160, 161, 162, 163, 164, 165, 166, 101, 158 and 84 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. 130 and 132 through 134 and the Clerk was instructed to read same.

Resolution No. 130

TERRY LEON GARRETT

WHEREAS, Terry Leon Garrett was born on April 29, 1958 to his parents Eldon Carl Garrett and Betty Shirley Anley Garrett; and

WHEREAS, during his 50 years, he shared a happy childhood with his sister, Linda and brother, Jerry, and served our country in the United States Army from 1979-1983; and

WHEREAS, he is active in numerous community organizations including community schools, Food Outreach, Doorways, Central West End Association and others; and

WHEREAS, Terry is a 1977 graduate of Cleveland High School, was appointed by late Governor Mel Carnahan to run a motor vehicle licensing office and has worked for Recorder of Deeds, Sharon Carpenter for the past four years; and

WHEREAS, he shares his life with his Yorkshire Terriers, Maximilian and Tiffany; cat, Taylor, and his partner of 23 years, Bruce Yampolsky.

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 Terry Leon Garrett for 50 years of

achievements and accomplishments and his contributions to 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 to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of July, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 132

A Tribute to the McTague Family

WHEREAS, the McTague family comprised of father, Mickey Sr.; and son, Mickey Jr. in their separate generational talents embraced politics, baseball and show business. They have served and enlightened the electorate of the City of St. Louis since the 1930s; and

WHEREAS, Mickey Jr. spent forty years in 8 various St. Louis City departments, under mayors beginning with Raymond R. Tucker, coordinating the 1970 election of the first African-American to win a city-wide office; and

WHEREAS, Mickey Jr. laid the groundwork for the 21st Ward Alderman, Eugene “Tink” Bradley to name a street for the comedian, Redd Foxx Lane, and a street for James “cool papa” Bell; and

WHEREAS, Mickey Jr. teamed with Black baseball historian, Normal “Tweed” Webb and Globe-Democrat sports writer, Bob Burnes, spearheading a drive to take “cool papa” from maintenance man at City Hall to Cooperstown, New York and baseball’s Hall of Fame; and

WHEREAS, Mickey Sr. was Clerk of the St. Louis Board of Aldermen in 1937 and was a Democratic candidate for the United States Congress in 1944. He was appointed by the Circuit Judges of the 22nd Judicial Circuit to the bench of the City Condemnation Commission in 1953; and

WHEREAS, Mickey Jr. wrote many scripts for comedian Bob Hope and contributed work for Senator Tom Eagleton, Hubert Humphrey and many other leaders in private and public life.

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 McTague family for their contributions to 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 to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th 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. 133

WHEREAS, we pause in our deliberations to recognize the 100th Anniversary of the Federal Bureau of Investigations; and

WHEREAS, the FBI, originally created as the Bureau of Investigation, was created on July 26, 1908 to assist the Attorney General in investigating criminal cases. Attorney General Bonaparte appointed a force of Special Agents within the Department of Justice. Accordingly, ten former Secret Service employees and a number of Department of Justice peonage (i.e., compulsory servitude) investigators became Special Agents of the Department of Justice. On July 26, 1908, Bonaparte ordered them to report to Chief Examiner Stanley W. Finch. This action is celebrated as the beginning of the FBI; and

WHEREAS, the first major expansion in Bureau jurisdiction came in June 1910 when the Mann (“White Slave”) Act was passed, making it a crime to transport women over state lines for immoral purposes. It also provided a tool by which the federal government could investigate criminals who evaded state laws but had no other federal violations; and

WHEREAS, on May 10, 1924, J. Edgar Hoover was selected to head the Bureau of Investigation. When Hoover took over, the Bureau of Investigation had approximately 650 employees, including 441 Special Agents who worked in field offices in nine cities. By the end of the decade, there were approximately 30 field offices, with Divisional headquarters in New York, Baltimore, Atlanta, Cincinnati, Chicago, Kansas City, San Antonio, San Francisco, and Portland. He also scheduled regular inspections of the operations in all field offices. Then, in January 1928, Hoover established a formal training course for new Agents, including the requirement that New Agents had to be in the 25-35 year range to apply. He also returned to the earlier preference for Special Agents with law or accounting experience; and

WHEREAS, during the early and mid-1930s several crucial decisions solidified the Bureau’s position as the nation’s premier law enforcement agency. Responding to the kidnapping of the Lindbergh baby, in 1932, Congress passed a federal kidnapping statute. Then in May and June 1934, with gangsters like John Dillinger evading capture by crossing over state lines, it passed a number of federal crime laws that significantly enhanced the Bureau’s jurisdiction. In the wake of the Kansas City Massacre, Congress also gave Bureau Agents statutory authority to carry guns and make arrests; and

WHEREAS, since 1917, the FBI and its predecessor agencies had investigated suspected acts

of espionage and sabotage. In 1939 and again in 1943, Presidential directives had authorized the FBI to carry out investigations of threats to national security. This role was clarified and expanded under Presidents Truman and Dwight D. Eisenhower. Any public or private agency or individual with information about subversive activities was urged to report it to the FBI. Later, executive orders from both Presidents Truman and Eisenhower gave the FBI responsibility for investigating allegations of disloyalty among federal employees. In these cases, the agency requesting the investigation made the final determination; the FBI only conducted the investigation and reported the results. Many suspected and convicted spies, such as Julius and Ethel Rosenberg, had been federal employees. Therefore, background investigations were considered to be just as vital as cracking major espionage cases; and

WHEREAS, the turning point in federal civil rights actions occurred in the summer of 1964, with the murder of voting registration workers Michael Schwerner, Andrew Goodman, and James Chaney near Philadelphia, Mississippi. At the Department of Justice's request, the FBI conducted the investigation as it had in previous, less-publicized racial incidents. Only after 1966, when the Supreme Court made it clear that federal law could be used to prosecute civil rights violations, were seven men found guilty. By the late 1960s, the confluence of unambiguous federal authority and local support for civil rights prosecutions allowed the FBI to play an influential role in enabling African Americans to vote, serve on juries, and use public accommodations on an equal basis. Other civil rights investigations included the assassination of Martin Luther King, Jr., with the arrest of James Earl Ray, and the murder of Medger Evers, Mississippi Field Secretary of the NAACP, with the arrest of Byron De La Beckwith who, after two acquittals, was finally found guilty in 1994; and

WHEREAS, throughout the 1980s, the illegal drug trade severely challenged the resources of American law enforcement. To ease this challenge, in 1982 the Attorney General gave the FBI concurrent jurisdiction with the Drug Enforcement Administration (DEA) over narcotics violations in the United States. The expanded Department of Justice attention to drug crimes resulted in the confiscation of millions of dollars in controlled substances, the arrests of major narcotics figures, and the dismantling of important drug rings; and

WHEREAS, on September 4, 2001, former U.S. Attorney Robert S. Mueller, III was sworn in as FBI Director (2001 to present) with a specific mandate to upgrade the Bureau's information technology infrastructure, to address records management issues, and to enhance FBI foreign counterintelligence analysis and security in the wake of the damage done by former Special Agent and convicted spy Robert Hanssen. Within days of his entering on duty, however, the September 11 terrorist attacks were launched against New York and Washington. Director Mueller led the FBI's massive investigative efforts in partnership with all U.S. law enforcement, the federal government, and allies overseas. On October 26, 2001, President George W. Bush signed into law the U.S. Patriot Act, which granted new provisions to address the threat of terrorism, and Director Mueller accordingly accepted on behalf of the Bureau responsibility for protecting the American people against future terrorist attacks. On May 29, 2002, the Attorney General issued revised investigative guidelines to assist the Bureau's counterterrorism efforts

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 the Federal Bureau of Investigations to the citizens of the City of St. Louis and, 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 at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of July, 2008 by:

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 134

WHEREAS, we are delighted and pleased to pause and adopt this resolution to recognize Mark K. Widmann, owner/operator of the Randle Gallery and the Bluffs on Broadway on his 50th birthday; and

WHEREAS, Richard and the late Gwen Widmann were overjoyed with the birth of their 5th child on July 14, 1958 at St Anthony's Hospital; and

WHEREAS, Mark grew up in the Holly Hills area attending Woodward Elementary School and Cleveland High School before successfully matriculating the culinary program at Forest Park Community College; and

WHEREAS, Mark began his illustrious career in the food service business at the tender age of 13 at the Jefferson Avenue Boarding House; and

WHEREAS, Mark opened the Randle Gallery, one of St Louis' premier event locations in 1992 and the Bluffs on Broadway in 2006; and

WHEREAS, in addition to his successful business ventures, Mark is well known for his love of life and his deep commitment to family, friends and the City of St Louis.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate and recognize Mark K. Widmann on the occasion of his 50th birthday and we wish him continued success and achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of July, 2008 by:

Honorable Alfred Wessels, Jr., Alderman 13th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Stephen J. Conway, Alderman 8th Ward

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Honorable Matthew Villa, Alderman 11th Ward

Honorable Stephen Gregali, Alderman 14th Ward

Honorable Jennifer Florida, Alderwoman 15th Ward

Honorable Dorothy Kirner, Alderwoman 25th Ward

Unanimous consent having been obtained Resolutions No. 130 and 132 through 134 stood considered.

President Reed moved that Resolutions No. 130 and 132 through 134 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Kennedy introduced Resolution No. 131 and the Clerk was instructed to read same.

Resolution No. 131

WHEREAS, the issue of City of St. Louis employee benefits and salaries is of great concern to this Board of Aldermen and many city residents; and

WHEREAS, this Board is empowered to enact legislation related to City Employees; and

WHEREAS, the St. Louis Fire Department employs approximately 900 personnel, which includes Firefighters, EMTs, Paramedics, and civilians; and

WHEREAS, there are more than 1300 St. Louis Police Department officers and staff and there are approximately 3500 civil service city employees; and

WHEREAS, the City of St. Louis Personnel Department is responsible for implementing Article XVIII of the City Charter and for administering the Civil Service System; and

WHEREAS, the personnel department is responsible for staffing the various City departments through effective recruiting, testing, and certifying of eligible candidates for use by the selecting officials; for properly classifying City jobs, for establishing pay policy and appropriate recognition and reward programs; for effectively training City employees; and for administering the City's Employees Retirement System and various benefit programs; and

WHEREAS, the personnel department counsels operating officials and City employees on all personnel related matters and negotiates with area labor unions and associations on behalf of the city; and

WHEREAS, frequently, negotiations by the personnel department results in legislation to be considered and passed by the St. Louis Board of Aldermen, and

WHEREAS, in the 2007 - 2008 legislative session of this board contract negotiations by the Personnel Department and subsequent legislation seemed to cause much frustration and confusion with this board and with the various employee unions and associations and raised many questions about the process of negotiations used by the personnel department, and

WHEREAS, concerns were also voiced at the Public Service Commission meeting held December 6, 2007 related to negotiations with worker associations and the City Personnel Department;

WHEREAS, most recently additional questions and concerns about the negotiation process used by the Personnel Department of the City have risen which highlights the need for inquiry into the process; and

WHEREAS, it is imperative that the St Louis Board of Aldermen have a full understanding and comprehension of the contract negotiation process between the City and various labor organizations, including the process most recently used, to help in the consideration of future legislation related to personnel department negotiations.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we direct the Public Employees Committee of this board to convene hearings for the purpose of examining the issue of city employee contract negotiations, the present procedures used, standard timetables, personnel involved, how this process relates to the city budget, how negotiation limits are determined and all other related matters and we further direct the committee to include in such discussion the Director of Personnel for the City of St. Louis and all other parties deemed appropriate by the Public Employees Committee and report its findings with any recommendations the committee may have back to the Board by Friday, October 24, 2008.

Introduced on the 11th day of July 2008 by:

Honorable Terry Kennedy Alderman 18th Ward

Mr. Kennedy moved that Resolution No. 131 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

President Reed moved to go into closed session.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, Daivs, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 27

Noes: 0

Present: 0

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

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following alderman due to this necessary absence: Mr. Roddy.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return September 12, 2008.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen