

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL
OF THE
**Board of
Aldermen**
OF THE
CITY OF ST. LOUIS
REGULAR
SESSION
2006-2007

PRELIMINARY

**The following is a preliminary
draft of the minutes of the
meeting of**

Wednesday, February 7, 2007.

**These minutes are
unofficial and subject to
Aldermanic approval.**

City of St. Louis Board of Aldermen
Chambers, February 7, 2007.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Bosley, Ford-Griffin, Shelton, Reed,
Young, Conway, Ortmann, Vollmer, Villa,
Heitert, Wessels, Gregali, Florida, Baringer,
Roddy, Kennedy, Schmid, Jones-King, Boyd,
Hanrahan, Waterhouse, Kirner, Williamson,
Carter, Krewson and Mr. President
Shrewsbury. 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 February 2, 2007.

Seconded by Mr. Villa.

Carried unanimously by voice vote

**REPORT OF CITY OFFICIALS
Report of the Clerk
of the Board of Aldermen**

I wish to report that on the 2nd day of
February, 2007, I delivered to the Office of
the Mayor of the City of St. Louis the

following board bills that was truly agreed to and finally adopted.

**Board Bill No. 217
(Committee Substitute)**

An ordinance pertaining to solicitations; repealing Ordinance 52194 and Ordinance 40234 and enacting in lieu thereof thirteen new sections providing for the permitting and regulation of solicitations within the City of St. Louis; containing definitions, a penalty clause and an emergency clause.

**Board Bill No. 308
(Committee Substitute)**

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis by repealing existing Section 24 of Article IV, and enacting a new Section 24 of Article IV, relating to fines; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

Board Bill No. 371

An ordinance pertaining to displaced building service workers; enacting the Displaced Building service workers Protection Ordinance; requiring employers to protect building service workers whose buildings, service contracts or subcontracts are sold for a minimum of 90 days at current pay and benefit levels; requiring that any work force reduction during the 90 day period must be made on a seniority basis, and recently released employees are entitled to preferential hiring and a right of first refusal; requiring that employers provide a written evaluate a worker's performance after the 90 day period and, if satisfactory, offer such employee continued employment; further providing for termination for cause and drug testing; containing definitions and a penalty clause.

**Board Bill No. 303
(Committee Substitute)**

An ordinance pertaining to Special Use Districts; establishing North Broadway Vicinity Commercial Areas Special Use District (hereinafter "District"); providing definitions, standards and regulations for said District and containing an emergency clause.

Board Bill No. 327

An Ordinance recommended by the Planning Commission on December 6, 2006, to change the zoning of property as indicated on the District Map, to the "G" Local Commercial and Office District, so as to include the described parcel of land in City Block 3911; and containing an emergency clause.

Board Bill No. 347

An Ordinance recommended by the

Planning Commission on January 3, 2007, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District and "H" Area Commercial District to "D" Multiple-Family Dwelling District and "H" Area Commercial District in City Block 1463, so as to include the described parcels of land in City Block 1463; and containing an emergency clause.

Board Bill No. 349

An ordinance amending Ordinance No. 66237 adopted by the Board of Aldermen on march 30, 2004; authorizing the execution of an amendment to Redevelopment Agreement by and between the City and Rothschild Winzerling 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. 355
(Committee Substitute)**

An ordinance pertaining to the Planned Unit Development District for a portion of City Block 4794 to be known as the "Clifton Heights Townhomes Subdivision Planned Unit Development District"; repealing Ordinance 66681 which established said Planned Unit Development, and containing an emergency clause.

Board Bill No. 368

An ordinance authorizing the execution of an Amended and Restated Redevelopment Agreement with Moon Brothers, LLC; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

Board Bill No. 369

An ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance No. 66826 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$1,300,000 plus issuance costs principal amount of TAX Increment Revenue Notes (Moon Bros. Carriage Lofts Tif Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of the Tif Notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 354

An ordinance to transfer Flood Regulations from the Zoning Code to the Building Code to create uniformity in their regulation; and containing a severability clause and an emergency clause.

Board Bill No. 366

An ordinance authorizing the execution of an Amended and Restated Redevelopment Agreement with McGowan Brothers Development Corporation, LLC; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

**Board Bill No. 311
(Committee Substitute)**

An ordinance pertaining to brick dealers, repealing Ordinance 59429 as codified in Section 8.28A of the Revised Code of the City of St. Louis, and enacting a new ordinance requiring every person engaged in the sale or purchase of bricks to have a permit issued by the Director of Public Safety and further establishing rules and regulations for the sale of bricks and purchase of bricks by such brick dealers; containing a penalty clause and an emergency clause.

Board Bill No. 367

An ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance No. 65856 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$1,550,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Grace Lofts Tif Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of the Tif Notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

**Board Bill No. 323
(Committee Substitute)**

An ordinance directing the Board of Public Service to adopt Leadership in Energy and Environmental Design (LEED) Green Building rating system for all newly constructed and renovated city-owned facilities.

Board Bill No. 378

An ordinance pertaining to Forest Park; authorizing and directing the execution and delivery of a lease reviewed and recommended by the Board of Public Service and approved by the City Counselor, of a residence building in Forest Park known as the Cabanne House, to St. Louis Ambassadors, Inc., a Missouri not for profit corporation, for a term of ten years, with a renewal provision.

Board Bill No. 379

An ordinance pertaining to Forest Park; authorizing and directing the execution and delivery of a lease reviewed and recommended by the Board of Public Service and approved by the City Counselor, of certain land in Forest

Park described in Exhibit A and depicted in Exhibit B attached hereto and incorporated herein by reference, to Shakespeare Festival of St. Louis, Inc., a Missouri not for profit corporation, for a term of ten years, with a renewal provision.

Board Bill No. 348

An ordinance to extend the boundaries of the Central West End Certified Local Historic District under provisions of Title Twenty-Four of the Code of the City of St. Louis, a complete description of the boundaries of the District extension (the AREA) more fully described in the body of this ordinance, and providing for an adoption of the current development plan for the District including current Design Standards to be applied within the district, containing severability clauses and an emergency clause.

Board Bill No. 356

An ordinance recommended by the Board of Public Service authorizing the 2007 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,300,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 353

An ordinance recommended by the Board of Public Service; authorizing the Board of Public Service to execute and deliver of behalf of the City a design-build contract in substantially the form attached as Exhibit A with Animal House Fund, Inc., a Missouri

not for profit corporation, for the design and construction by Animal House Fund, Inc., at its sole cost and expense, and donation to the City, of an animal shelter in a portion of Arsenal-Ellendale Park.

Patrick Connaghan, Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061

February 6, 2007
Honorable Board of Aldermen
Room 230, City Hall
1200 Market Street
St. Louis, MO 63103

Dear Board Members:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Board of Directors for the St. Louis Public Library:

The appointment of Mr. Keith Savage (D), who resides at #33 Columbus Square, 63101, and whose term will expire on June 1, 2008, replacing Maureen Zegel.

May I ask for your Honorable Board's favorable consideration of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Villa moved to approve the following appointments to the Board of Directors for the St. Louis Public Library: Keith Savage.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
January 31, 2007
Honorable Board of Aldermen
Room 230, City Hall
1200 Market Street
St. Louis, MO 63103

Dear Board Members:

I have the pleasure to submit to your Honorable Board the following individuals for appointment and reappointment to the Board of Commissioners of the St. Louis Housing Authority:

The appointment of Shonnah Paredes, who resides at 3965 Lafayette, 63110, for a term ending July 20, 2007, replacing Jerry Baker.

The reappoint of Sal Martinez, who resides at 3954 Westminster Place, 63108, for a term ending July 20, 2010.

May I ask for your Honorable Board's favorable consideration of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Wessels moved to approve the

following appointments to the Board of Commissioners for the St. Louis Housing Authority: Shonnah Paredes and Sal Martinez.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

Ms. Krewson moved that Board Bill No. 201 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

None.

RESOLUTIONS – INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

None.

REFERENCE TO COMMITTEE OF BOARD BILLS

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, February 7, 2007.

To the President of the Board of Aldermen:

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

Board Bill No. 240

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the eastern 451.48 ft. of Cook beginning at Newstead and continuing westwardly to a point and the eastern 290 ft. of the 15 foot wide east/west alley in City Block 4554 as bounded by Page, Newstead, Cook (to be vacated) and Taylor 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. 414

An ordinance establishing a church stop site for all north-south traffic traveling on Jamieson Avenue approaching the intersection of Jamieson Avenue and Marquette Street and containing an emergency clause.

Alderman Bosley
Chairman of the Committee

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

Board of Aldermen Committee report, February 7, 2007.

To the President of the Board of Aldermen:

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

Board Bill No. 416 (Committee Substitute)

An ordinance recommended by the Board of Public Service, authorizing and directing the Mayor and Comptroller to enter into and execute, on behalf of the City, a Wi-Fi Access Agreement ("Agreement") between the City of St. Louis (the "City") and SBC Internet Services, Inc. (a California corporation), d/b/a AT&T Internet Services ("the Company") pursuant to which Company will access and use City property, as defined in the Agreement, to construct and operate a wireless broadband internet access system for public use and to provide free and fee wireless broadband internet access, on terms and conditions set forth in the Agreement, a form of which is attached hereto, marked Exhibit 1 and incorporated herein by reference.

Alderman Villa
Chairman of the Committee

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

Board of Aldermen Committee report, February 7, 2007.

To the President of the Board of Aldermen:

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

Board Bill No. 374

An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the district map, to the "___" _____ district, so as to include the described parcels of land in city block 2022; and containing an emergency clause.

Board Bill No. 415

An ordinance authorizing the President of the Board of Public Service to apply for and receive grants and to expend grant funds received from the U.S. Green Building Council to accelerate green building practices, energy conservation and environmental performance for the construction of two new Recreation Centers in the City of St. Louis and containing an emergency clause.

Board Bill No. 407

An ordinance designating a portion of the City of St. Louis, Missouri generally bounded by Eighth Street on the west, Walnut Street on the north, South Broadway on the east, and Clark Street on the south as a Development Area (the "Development Area") under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 TO 99.1060 of the Revised Statutes of Missouri, as amended (the "Act"); approving a Development Plan for the Development Area, and a Development Project therein and making findings relating thereto, adopting development financing; establishing a special allocation fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 409 (Committee Substitute)

An ordinance affirming adoption of a Development Plan, Development Area, and Development Project under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 TO 99.1060 of the Revised Statutes of Missouri, as amended (the "Act"); authorizing and directing the execution of a Development Agreement between the City of St. Louis and Ballpark Village Holding Company, LLC in accordance with the Act and said Development Plan; prescribing the form and details of said agreement; making certain findings as required by the Act with respect to said agreement; designating Ballpark Village Holding Company, LLC as Developer of the Development Area in accordance with the Act; making certain findings with respect thereto; authorizing other related actions by city officials in connection with the agreement and the development of certain property within the Development Area; and containing a severability clause.

Board Bill No. 410 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing the City of St. Louis under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 TO 99.1060 of the Revised Statutes of Missouri, as amended (the "Act") to assign State and Local Modera Revenues and dedicated municipal revenues attributable to the Ballpark Village Development Area as defined herein for the purpose of paying the principal and interest on certain bonds (the "Bonds") to be issued by The Industrial Development Authority of the City of St. Louis, Missouri (the "Authority"); authorizing and directing the execution of a financing agreement between the City and the Authority (the "Financing Agreement"); prescribing the form and details of said Financing Agreement; authorizing and directing the execution of a Disclosure Agreement between the City and the dissemination agent for the bonds (the "Disclosure Agreement"); prescribing the form and details of said disclosure agreement; authorizing and directing the execution of a Tax Agreement by and among the City, Authority, and the Trustee for the Bonds (the "Tax Agreement"); prescribing the form and details of said tax agreement; authorizing and directing the execution of a Cooperation Agreement by and among the City, The Ballpark Village Community Improvement District, the Ballpark Village Transportation Development District, and other parties, as appropriate (the "Cooperation Agreement"); prescribing the form and details of said cooperation agreement; authorizing the City to execute certain documents related to said agreements and the 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 containing a severability clause.

Board Bill No. 411 (Committee Substitute)

An ordinance pursuant to Sections 67.1401 through 67.1571 of the Revised Statutes of Missouri (2004), as amended (the "Act") Approving a Petition of Ballpark Village Holding Company, LLC to create the Ballpark Village Community Improvement District; creating the Ballpark Village Community Improvement District as a political subdivision of the State of Missouri in accordance with the Act (the "District"); designating the District as a blighted area; directing the City Clerk of the City of St. Louis to report the creation of the District to the Missouri Department of Economic

Development as required by the Act; providing for the completion of certain public improvements within the District in accordance with the Act; appointing the Initial Board of Directors of the District; authorizing other related actions by city officials in connection with the creation of said District; and containing a severability clause.

Board Bill No. 412

An ordinance authorizing and directing the execution of a Transportation Project Agreement between the City, The Ballpark Village Transportation Redevelopment District and Ballpark Village Holding Company, LLC; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Alderman Wessels
Chairman of the Committee

Ms. Young moved to suspend the rules for the purpose of moving the following Board Bills to the Perfection calendar: 416 (Committee Substitute), 407, 409 (Committee Substitute), 410 (Committee Substitute), 411 (Committee Substitute) and 412.

Seconded by Mr. Villa.

Mr. Carter moved to divide the question as to Board Bill 409 (Committee Substitute).

Mr. Kennedy moved to divide the question as to Board Bill 416 (Committee Substitute).

Ms. Young renewed her motion to move Board Bills No. 407, 409 (Committee Substitute), 410 (Committee Substitute), 411 (Committee Substitute) and 412 to the Perfection calendar.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Gregali, Florida, Baringer, Roddy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Krewson and Mr. President Shrewsbury. 23

Noes: Kennedy, Jones-King, Williamson, Carter. 4

Present: 0

Ms. Young renewed her motion to move Board Bill 409 (Committee Substitute) to the Perfection calendar.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali,

Florida, Baringer, Roddy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Carter, Krewson and Mr. President Shrewsbury. 25

Noes: Kennedy, Williamson.2

Present: 0

Ms. Young renewed her motion to move Board Bill 416 (Committee Substitute) to the Perfection calendar.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 26

Noes: Kennedy. 1

Present: 0

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. 326, 325, 324, 339, 364, 341, 343, 370, 281, 293, 393, 304, 318, 319, 320, 350, 404, 321, 332, 279, 280, 380, 312, 334, 344, 345, 381, 383, 384, 385, 386, 387, 388, 389, 400, 401, 408, 373, 363, 382, 391, 392, 398, 399, 402, 403, 405 (Committee Substitute) , 406, 365, 315, 316, 322, 340, 342, 394, 395, 397 and 413.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Young moved that Board Bill No. 331 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Bosley moved that Board Bill No. 377 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Ford-Griffin.

Carried unanimously by voice vote.

Mr. Villa moved that Board Bill No. 416 (Committee Substitute) before the Board for

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

Seconded by Mr. Heitert.

Carried by the following vote.

Ayes: Troupe, Flowers, Ford-Griffin, Shelton, Reed, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Schmid, Boyd, Hanrahan, Kirner, Carter, Krewson and Mr. President Shrewsbury. 22

Noes: Bosley, Kennedy, Waterhouse, Williamson. 4

Present: 0

Ms. Young moved that Board Bill No. 407 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried by the following vote.

Ayes: Flowers, Ford-Griffin, Shelton, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Krewson and Mr. President Shrewsbury. 20

Noes: Troupe, Reed, Kennedy, Jones-King, Williamson, Carter. 6

Present: 0

Ms. Young moved that Board Bill No. 409 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Mr. Carter moved to adopt amendment No. 1 to Board Bill 409 (Committee Substitute).

Seconded by Ms. Jones-King.

Mr. Gregali moved the question.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Shelton, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Schmid, Hanrahan, Waterhouse, Kirner, Krewson and Mr. President Shrewsbury. 2

Noes: Conway, Kennedy, Jones-King, Boyd, Williamson, Carter. 6

Present: 0

Mr. Carter's motion to amend Board Bill 409 (Committee Substitute) was defeated by

voice vote.

Ms. Young renewed her motion to perfect Board Bill 409 (Committee Substitute).

Carried by following vote.

Ayes: Flowers, Ford-Griffin, Shelton, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Krewson and Mr. President Shrewsbury. 20

Noes: Troupe, Kennedy, Jones-King, Williamson, Carter. 5

Present: 0

Ms. Young moved that Board Bill No. 410 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried by following vote.

Ayes: Flowers, Ford-Griffin, Shelton, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Krewson and Mr. President Shrewsbury. 20

Noes: Troupe, Kennedy, Jones-King, Williamson, Carter. 5

Present: 0

Ms. Young moved that Board Bill No. 411 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried by following vote.

Ayes: Flowers, Ford-Griffin, Shelton, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Krewson and Mr. President Shrewsbury. 20

Noes: Troupe, Kennedy, Jones-King, Williamson, Carter. 5

Present: 0

Ms. Young moved that Board Bill No. 412 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried by following vote.

Ayes: Flowers, Ford-Griffin, Shelton, Young, Ortmann, Vollmer, Villa, Heitert,

Wessels, Gregali, Florida, Baringer, Roddy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Krewson and Mr. President Shrewsbury. 20

Noes: Troupe, Kennedy, Jones-King, Williamson, Carter. 5

Present: 0

Ms. Young 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. 326, 325, 324, 339, 364, 341, 343, 377, 370, 281, 293, 393, 304, 318, 319, 320, 350, 404, 321, 332, 279, 280, 380, 312, 334, 344, 345, 381, 383, 384, 385, 386, 387, 388, 389, 400, 401, 408, 373, 363, 331, 382, 391, 392, 398, 399, 402, 403, 405 (Committee Substitute), 406, 365, 315, 316, 322, 340, 342, 394, 395, 397 and 413.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 29

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 326, 325, 324, 339, 364, 341, 343, 377, 370, 281, 293, 393, 304, 318, 319, 320, 350, 404, 321, 332, 279, 280, 380, 312, 334, 344, 345, 381, 383, 384, 385, 386, 387, 388, 389, 400, 401, 408, 373, 363, 331, 382, 391, 392, 398, 399, 402, 403, 405 (Committee Substitute), 406, 365, 315, 316, 322, 340, 342, 394, 395, 397, 413

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Shelton, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Krewson, President Shrewsbury. 23

Noes: Jones-King. 1

Present: 0

Board Bill No. 326

An ordinance approving a Redevelopment Plan for the 4030-46, 4005-25, 4031-33 Cook Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 325

An ordinance approving a Redevelopment Plan for the 3100-42 Franklin Ave./3121-37 Delmar Blvd. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible

occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 324

Ordinance approving the Petition of Page Partners II, LLC and Page Partners III, LLC as owners of certain real property, to establish a Community Improvement District, establishing the Cozens/MLK/Grand Community Improvement District, finding a public purpose for the establishment of the Cozens/MLK/Grand Community Improvement District, and containing a severability clause.

Board Bill No. 339

An ordinance approving a Redevelopment Plan for the 5186 Cabanne Ave. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 364

An ordinance approving a Redevelopment Plan for the 4517 & #51 Lewis Pl. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated September 26, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 341

An ordinance approving a Redevelopment Plan for the 3942 Burgen Ave. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 343

An ordinance approving a Redevelopment Plan for the 5417 Botanical Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, 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 five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 377

An ordinance amending the redevelopment plan for the Salisbury St., N. Florissant Ave., Palm St., 23rd St. and 25th St. Area as adopted by Ordinance 65841,

known as the Salisbury St., N. Florissant Ave., Palm St., 23rd St. and 25th St. Area by amending the legal description of such area so as to exclude 3518 North 22nd Street and 3508 North 22nd Street.

Board Bill No. 370

An ordinance authorizing the execution of a Transportation Project Agreement between the City, the CB 5421/5975 Transportation Development District and Loop Hotel TDD, Inc.; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Board Bill No. 281

An ordinance approving a Redevelopment Plan for the 3943 Juniata Street Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 293

An ordinance approving a Redevelopment Plan for the 6100-08 Colorado Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated September 26, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 393

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to enter into an agreement with Anheuser-Busch, Incorporated for the purchase of certain property located in City Blocks 2801 and 2804, consisting of 9,147 square feet more or less and which is more fully described in Exhibit A attached hereto. Such property to be dedicated as a public alley for vehicle, equestrian and pedestrian travel, and containing an emergency clause.

Board Bill No. 304

An ordinance approving a Redevelopment Plan for the 1451-55 Gregg Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24, 2006 for the Area ("Plan"), incorporated

herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 318

An ordinance approving a Redevelopment Plan for the 4235 Norfolk Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated November 14, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 319

An ordinance approving a Redevelopment Plan for the 4052-60 Chouteau Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 320

An ordinance approving a Redevelopment Plan for the 4104-54 Detonty Street Area ("Area") after affirming that the Area is blighted by Ordinance 63937 as described in Exhibit "A-1" finding that the 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), finding and affirming 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 of St. Louis ("City"); approving the Amended Blighting Study and Amended Area Plan dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "A", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Amended Area which affords maximum opportunity for development of the Amended Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for

Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Amended Area is unoccupied. If it should become occupied, The Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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 Amended Plan.

Board Bill No. 350

An ordinance approving a Redevelopment Plan for the 100 N. Euclid Ave. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 14, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 404

An ordinance approving the release and termination of a Reversionary interest in

certain property known as 4350 Duncan Avenue; authorizing the execution of a Quit Claim Deed for said property; prescribing the form and details of said Quit Claim Deed; making findings with respect thereto; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 321

An ordinance approving a Redevelopment Plan for the 3907 N. Wharf St. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated November 14, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 332

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Great Rivers Greenway District, for certain land on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five (5) year options, in substantially the form attached hereto and incorporated by reference herein as Exhibit 1, and containing an emergency clause.

Board Bill No. 279

An ordinance approving a

Redevelopment Plan for the 3338-40 Texas Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 280

An ordinance approving a Redevelopment Plan for the 2861-63 Texas Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of

eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 380

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto the Land Reutilization Authority of the City of St. Louis, Missouri, a public corporation, created, existing and acting under and by authority of the Municipal Land Reutilization Law of Missouri, certain City-owned property located in City Block 4468-NA, which property is known as 3011 Lambdin Avenue, and containing an emergency clause.

Board Bill No. 312

An ordinance approving a Redevelopment Plan for the 2922 & 2924 Sidney Street Area (Area) after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated November 14, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **unoccupied**, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan;

finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 334

An ordinance approving a Redevelopment Plan for the 1208 and 1310-16 Mackay Place Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 344

An ordinance approving a Redevelopment Plan for the 3117 Russell Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 345

An ordinance affirming that the area blighted by Ordinance 67346, known as the 2622-24 Louisiana Avenue ("Area") as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming 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 of St. Louis ("City"); approving the Amended Blighting Study and Plan dated September 26, 2006 for the Area ("Amended Plan"), incorporated herein by Exhibit "B" for an Amended Area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is currently occupied, and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to five (5) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various

officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 381

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

Board Bill No. 383

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Gew Tif, Inc.; prescribing the form and details of said agreement; designating Gew 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. 384

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,200,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Gew Lofts 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; and prescribing other matters relating thereto.

Board Bill No. 385

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 1911 Locust Partners, LLC; prescribing the form and details of said agreement; designating 1911 Locust Partners, 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. 386

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$400,000 plus issuance costs principal amount of Tax Increment Revenue Notes (The Foundry 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; and prescribing other matters relating thereto.

Board Bill No. 387

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment Area known as The Foundry 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 Foundry Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 388

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of Redevelopment Agreements between the City and Tudor Tif, Inc. and between the City and 1818 Tif, Inc. Prescribing the form and details of said agreements; designating Tudor Tif, Inc. And 1818 Tif, Inc. as Developers 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. 389

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,380,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Tudor Building/1818 Washington 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; and prescribing other matters relating thereto.

Board Bill No. 400

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 First & Main Properties, LLC; prescribing the form

and details of said agreement; designating First & Main Properties, 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. 401

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Grand and Shenandoah 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; and prescribing other matters relating thereto.

Board Bill No. 408

An ordinance authorizing the execution of an amended and restated Redevelopment Agreement with Integration Development, Inc; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a Redevelopment Area.

Board Bill No. 373

An ordinance authorizing the execution of a Transportation Project Agreement between the City, the Adler Lofts Transportation Development District and Adler Commercial, LLC; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Board Bill No. 363

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Lucas from 22nd St. to 23rd St. 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. 331

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Consolidated Grain and Barge Co., a Missouri Corporation, for certain land and mooring rights on the Unimproved Wharf for a period of ten (10) years commencing on the date of

execution with three (3) five (5) year options, in substantially the form attached hereto and incorporated by reference herein as Exhibit 1, and containing an emergency clause.

Board Bill No. 382

An ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as The Ice House #6 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 Ice House #6 Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 391

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 Ice House #6 of St. Louis, L.L.C.; prescribing the form and details of said agreement; designating Ice house #6 of St. Louis, L.L.C. 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. 392

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,075,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Ice House #6 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; and prescribing other matters relating thereto.

Board Bill No. 398

An ordinance authorizing the execution of First Amendment to Redevelopment Agreement with Balke Brown Associates, Inc.; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

Board Bill No. 399

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,000,000 plus issuance costs

principal amount of Tax Increment Revenue Notes (Pet Building 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; and prescribing other matters relating thereto.

Board Bill No. 402

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and 2200 Gravois, L.L.C.; prescribing the form and details of said agreement; designating 2200 Gravois, L.L.C., 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. 403

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (2200 Gravois 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; and prescribing other matters relating thereto.

Board Bill No. 405 (Committee Substitute)

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of Redevelopment Agreements between the City and Ballpark Lofts 1 Tif, Inc., between the City and Ballpark Lofts 2 Tif, Inc. And between the City and Ballpark Lofts 3 Tif, Inc. Prescribing the form and details of said agreements; designating Ballpark Lofts 1 Tif, Inc., Ballpark Lofts 2 Tif, Inc. And Ballpark Lofts 3 Tif, Inc., as Developers 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. 406

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$12,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Ballpark Lofts 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; and prescribing other matters relating thereto.

Board Bill No. 365

An ordinance approving the Petition of Integrity Real Estate LLC as owner of certain real property, to establish a Community Improvement District, establishing the Gentry's Landing Community Improvement District, finding a public purpose for the establishment of the Gentry's Landing Community Improvement District, and containing a severability clause.

Board Bill No. 315

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Section One of the Airport Planning Project Ordinance 66870 approved November 15, 2005, which authorized a multi-year public work and improvement program (the "Project") at Lambert-St. Louis International Airport® (the "Airport"), increasing the total estimated costs of the Project by One Million Six Hundred Twenty Five Thousand Dollars (\$1,625,000) to Three Million Dollars (\$3,000,000); authorizing a First Supplemental Appropriation in the total amount of One Million Six Hundred Fifty Thousand Dollars (\$1,650,000) from the Airport Development Fund established under Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Planning Project Ordinance 66870 as amended for the payment of costs authorized therein; containing a severability clause; and containing an emergency clause.

Board Bill No. 316

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, authorizing and establishing a multi-year public works and improvement program at Lambert-St. Louis International Airport® (the "Airport") providing for an Environmental Planning, Programming, and Remediation Implementation Program (the "Project") consisting of, but not limited to, environmental consulting, engineering, managing, sampling, and testing, the preparation and production of bids, specifications, and contract documents, advertising, environmental assessments, reports, analyses, studies, site reviews (benchmarking and baseline), site monitoring, and site remediation and restoration work, including, but not limited to, design, construction, mobilization, material and equipment costs, remediation costs, construction management, demolition, grading,

abatement, geotechnical borings, lab analysis, traffic and security control, and waste disposal and transportation costs, such authorized work consisting of, but not limited to, planning, designing, programming, technical advice and assistance, inspection services, consulting services, legal services, surveys, mapping, appraisal, escrow, and title services, engineering and architectural services, CADD services, operational and facilities plans, ground maintenance and landscaping and related work or services, security, and other related work or services for the development, implementation, administration, management or monitoring of the Project at a total estimated costs of Six Million Dollars (\$6,000,000); authorizing an initial appropriation of Two Million Dollars (\$2,000,000) from the Airport Development Fund established under Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment of costs for work or services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance, as funds become available to continue the Project; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for title, appraisal and escrow services, ground maintenance, legal services, and other related services for the implementation and administration the Project; authorizing and directing the Board of Public Service with the advice, consent and approval of the Director of Airports to let contracts and to enter into agreements for all other approved work or services, purchase materials and equipment, employ labor, pay salaries, wages, fees, retain consultant, and otherwise provide for the work and services authorized herein; providing that any contract let hereunder, shall be subject to the City of St. Louis' ("City") Charter and applicable City ordinances and any Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants for the payment of expenses authorized herein, 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 other appropriate parties as may be necessary or in the City's best interest, and to take whatever action necessary in order to provide for the payment 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 moneys or funds under the Airport Improvement Program, the Passenger Facilities Charge Program, or other federal, state or local

programs, and/or under or pursuant to reimbursement agreements or contracts for which these authorized costs or expenditures might qualify for reimbursement or payment and authorizing the deposit of such funds as may be appropriate into this Ordinance for the purpose of reimbursing or paying in part the costs of the Project; directing that all contracts let under the 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; containing a severability clause; and containing an emergency clause.

Board Bill No. 322

An ordinance pertaining to the Zoning Code; amending Ordinance 59973, approved July 30, 1986 by repealing Section 26.88.020 of SECTION TWENTY-THREE of said Ordinance pertaining to the Duties and Authority of the Zoning Administrator and enacting in lieu thereof a new section pertaining to the same subject matter, and containing an emergency clause.

Board Bill No. 340

An ordinance approving a Redevelopment Plan for the 4251 Shenandoah Ave. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated November 14, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available

up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 342

An ordinance approving a Redevelopment Plan for the 2816 South Grand Blvd., 3556 Magnolia Ave. (known as 2800 South Grand Blvd), & 3557-59 Halliday Ave. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 11, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 394

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Botanical from Grand westwardly 264.24' ± 1.13' to a point 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. 395

An ordinance recommended by the Board of Public Service to vacate public surface rights

for vehicle, equestrian and pedestrian travel in The southern 123.50' of the 12 foot wide north/south alley in City Block 2111 as bounded by Shenandoah, Grand, Botanical and Spring in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 397

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Hundred Dollars (\$100.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto True Grace Baptist Church, Inc., certain City-owned property located in City Block 2315, which property is known as 2405 Cass Avenue, and containing an emergency clause.

Board Bill No. 413

An Ordinance authorizing and directing the Mayor and the Comptroller of the City of Saint Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00), and other good and valuable consideration, a permanent, irrevocable Easement, which shall give, grant, extend and confer on Union Electric Company, d/b/a AmerenUE, its successors and assigns, the perpetual right and easement to build and maintain telecommunication lines and other appurtenances thereto, upon, over, across, and under, a ten (10) foot strip of ground in City Block 5515, and containing an emergency clause.

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

Mr. Schmid moved for third reading and final passage of Board Bill No. 288 (Floor Substitute).

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Shelton, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 23

Noes: Jones-King. 1

Present: 0

Board Bill No. 288 (Floor Substitute)

An Ordinance establishing a Dog Park within the City of St. Louis in City Block

1510 comprising all of the real property known and numbered as 3300-3306 Nebraska Avenue; such Dog Park to be established notwithstanding the provisions of subsection (a) of paragraph 5 of Section Five of Ordinance 66595.

Mr. Reed moved to reconsider Board Bills 367 and 369.

Seconded by Ms. Ford-Griffin.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Shelton, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Krewson, President Shrewsbury. 23

Noes: Jones-King. 1

Present: 0

Mr. Reed moved for third reading and final passage of Board Bill No. 369.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Shelton, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 23

Noes: Jones-King. 1

Present: 0

Board Bill No. 369

An ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance No. 66826 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$1,300,000 plus issuance costs principal amount of TAX Increment Revenue Notes (Moon Bros. Carriage Lofts Tif Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of the Tif Notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Ms. Ford-Griffin moved to third read and finally pass Board Bill 367.

Seconded by Ms. Young.

Carried by the following vote;

Ayes: Troupe, Flowers, Ford-Griffin, Shelton, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 23

Noes: Jones-King. 1

Present: 0

Board Bill No. 367

An ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance No. 65856 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$1,550,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Grace Lofts Tif Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of the Tif Notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Alderman Ortmann
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report,
St. Louis, February 7, 2007.

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. 288 (Floor Substitute)

An Ordinance establishing a Dog Park within the City of St. Louis in City Block 1510 comprising all of the real property known and numbered as 3300-3306 Nebraska Avenue; such Dog Park to be established notwithstanding the provisions of subsection (a) of paragraph 5 of Section Five of Ordinance 66595.

Board Bill No. 369

An ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance No. 66826 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$1,300,000 plus issuance costs principal amount of TAX Increment Revenue Notes (Moon Bros. Carriage Lofts Tif Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of the Tif Notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 367

An ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance No. 65856 of the City of St. Louis,

and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$1,550,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Grace Lofts Tif Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of the Tif Notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 326

An ordinance approving a Redevelopment Plan for the 4030-46, 4005-25, 4031-33 Cook Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 325

An ordinance approving a Redevelopment Plan for the 3100-42 Franklin Ave./3121-37 Delmar Blvd. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 324

Ordinance approving the Petition of Page Partners II, LLC and Page Partners III, LLC as owners of certain real property, to establish a Community Improvement District, establishing the Cozens/MLK/Grand Community Improvement District, finding a public purpose for the establishment of the Cozens/MLK/Grand Community Improvement District, and containing a severability clause.

Board Bill No. 339

An ordinance approving a Redevelopment Plan for the 5186 Cabanne Ave. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the

City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 364

An ordinance approving a Redevelopment Plan for the 4517 & #51 Lewis Pl. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated September 26, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 341

An ordinance approving a Redevelopment Plan for the 3942 Burgen Ave. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 343

An ordinance approving a Redevelopment Plan for the 5417 Botanical Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, 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 five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 377

An ordinance amending the redevelopment plan for the Salisbury St., N. Florissant Ave., Palm St., 23rd St. and 25th St. Area as adopted by Ordinance 65841, known as the Salisbury St., N. Florissant Ave., Palm St., 23rd St. and 25th St. Area by amending the legal description of such area so as to exclude 3518 North 22nd Street and 3508 North 22nd Street.

Board Bill No. 370

An ordinance authorizing the execution of a Transportation Project Agreement between the City, the CB 5421/5975 Transportation Development District and Loop Hotel TDD, Inc.; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Board Bill No. 281

An ordinance approving a Redevelopment Plan for the 3943 Juniata Street Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of

implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 293

An ordinance approving a Redevelopment Plan for the 6100-08 Colorado Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated September 26, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 393

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to enter into an agreement with Anheuser-Busch, Incorporated for the purchase of certain property located in City Blocks 2801 and 2804, consisting of 9,147 square feet more or less and which is more fully described in Exhibit A attached hereto. Such property to be dedicated as a public alley for vehicle, equestrian and pedestrian travel, and containing an emergency clause.

Board Bill No. 304

An ordinance approving a Redevelopment Plan for the 1451-55 Gregg Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 318

An ordinance approving a Redevelopment Plan for the 4235 Norfolk Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated November 14, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 319

An ordinance approving a Redevelopment Plan for the 4052-60 Chouteau Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 320

An ordinance approving a Redevelopment Plan for the 4104-54 Detonty Street Area ("Area") after affirming that the Area is blighted by Ordinance 63937 as described in Exhibit "A-1" finding that the 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), finding and affirming 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 of St. Louis ("City"); approving the Amended Blighting Study and Amended Area Plan dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "A", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Amended Area which affords maximum opportunity for development of the Amended Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Amended Area is unoccupied. If it should become occupied, The Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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 Amended Plan.

Board Bill No. 350

An ordinance approving a Redevelopment Plan for the 100 N. Euclid Ave. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 14, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is

partially 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 404

An ordinance approving the release and termination of a Reversionary interest in certain property known as 4350 Duncan Avenue; authorizing the execution of a Quit Claim Deed for said property; prescribing the form and details of said Quit Claim Deed; making findings with respect thereto; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 321

An ordinance approving a Redevelopment Plan for the 3907 N. Wharf St. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated November 14, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 332

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Great Rivers Greenway District, for certain land on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five (5) year options, in substantially the form attached hereto and incorporated by reference herein as Exhibit 1, and containing an emergency clause.

Board Bill No. 279

An ordinance approving a Redevelopment Plan for the 3338-40 Texas Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 280

An ordinance approving a Redevelopment Plan for the 2861-63 Texas Avenue Area ("Area") after finding that the 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), containing a description

of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 380

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto the Land Reutilization Authority of the City of St. Louis, Missouri, a public corporation, created, existing and acting under and by authority of the Municipal Land Reutilization Law of Missouri, certain City-owned property located in City Block 4468-NA, which property is known as 3011 Lambdin Avenue, and containing an emergency clause.

Board Bill No. 312

An ordinance approving a Redevelopment Plan for the 2922 & 2924 Sidney Street Area (Area) after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated November 14, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **unoccupied**, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 334

An ordinance approving a Redevelopment Plan for the 1208 and 1310-16 Mackay Place Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of

Aldermen 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. 344

An ordinance approving a Redevelopment Plan for the 3117 Russell Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 345

An ordinance affirming that the area blighted by Ordinance 67346, known as the 2622-24 Louisiana Avenue ("Area") as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming 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 of St. Louis ("City"); approving the Amended Blighting Study and Plan dated September 26, 2006 for the Area ("Amended Plan"), incorporated herein by Exhibit "B" for an Amended Area ("Amended Area"), incorporated herein by

Exhibit "A," pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is currently occupied, and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to five (5) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 381

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

Board Bill No. 383

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Gew Tif, Inc.; prescribing the form and details of said agreement; designating Gew 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. 384

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,200,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Gew Lofts 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; and prescribing other matters relating thereto.

Board Bill No. 385

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 1911 Locust Partners, LLC; prescribing the form and details of said agreement; designating 1911 Locust Partners, 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. 386

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$400,000 plus issuance costs principal amount of Tax Increment Revenue Notes (The Foundry 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; and prescribing other matters relating thereto.

Board Bill No. 387

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment Area known as The Foundry 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 Foundry Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 388

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of Redevelopment Agreements between the City and Tudor Tif, Inc. and between the City and 1818 Tif, Inc. Prescribing the form and details of said agreements; designating Tudor Tif, Inc. And 1818 Tif, Inc. as Developers 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. 389

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,380,000 plus issuance costs principal amount of Tax Increment Revenue

Notes (Tudor Building/1818 Washington 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; and prescribing other matters relating thereto.

Board Bill No. 400

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 First & Main Properties, LLC; prescribing the form and details of said agreement; designating First & Main Properties, 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. 401

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Grand and Shenandoah 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; and prescribing other matters relating thereto.

Board Bill No. 408

An ordinance authorizing the execution of an amended and restated Redevelopment Agreement with Integration Development, Inc; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a Redevelopment Area.

Board Bill No. 373

An ordinance authorizing the execution of a Transportation Project Agreement between the City, the Adler Lofts Transportation Development District and Adler Commercial, LLC; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Board Bill No. 363

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Lucas from 22nd St. to 23rd St. 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. 331

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Consolidated Grain and Barge Co., a Missouri Corporation, for certain land and mooring rights on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five (5) year options, in substantially the form attached hereto and incorporated by reference herein as Exhibit 1, and containing an emergency clause.

Board Bill No. 382

An ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as The Ice House #6 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 Ice House #6 Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 391

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 Ice House #6 of St. Louis, L.L.C.; prescribing the form and details of said agreement; designating Ice house #6 of St. Louis, L.L.C. 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. 392

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,075,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Ice House #6 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; and prescribing other matters relating thereto.

Board Bill No. 398

An ordinance authorizing the execution of First Amendment to Redevelopment Agreement with Balke Brown Associates, Inc.; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

Board Bill No. 399

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Pet Building 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; and prescribing other matters relating thereto.

Board Bill No. 402

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and 2200 Gravois, L.L.C.; prescribing the form and details of said agreement; designating 2200 Gravois, L.L.C., 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. 403

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (2200 Gravois 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; and prescribing other matters relating thereto.

Board Bill No. 405 (Committee Substitute)

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of Redevelopment Agreements between the City and Ballpark Lofts 1 Tif, Inc., between the City and Ballpark Lofts 2 Tif, Inc. And between the City and Ballpark Lofts 3 Tif, Inc. Prescribing the form and details of said agreements; designating Ballpark Lofts 1 Tif, Inc., Ballpark Lofts 2 Tif, Inc. And Ballpark Lofts 3 Tif, Inc., as Developers 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. 406

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$12,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Ballpark Lofts 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; and prescribing other matters relating thereto.

Board Bill No. 365

An ordinance approving the Petition of Integrity Real Estate LLC as owner of certain real property, to establish a Community Improvement District, establishing the Gentry's Landing Community Improvement District, finding a public purpose for the establishment of the Gentry's Landing Community Improvement District, and containing a severability clause.

Board Bill No. 315

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Section One of the Airport Planning Project Ordinance 66870 approved November 15, 2005, which authorized a multi-year public work and improvement program (the "Project") at Lambert-St. Louis International Airport® (the "Airport"), increasing the total estimated costs of the Project by One Million Six Hundred Twenty Five Thousand Dollars (\$1,625,000) to Three Million Dollars (\$3,000,000); authorizing a First Supplemental Appropriation in the total amount of One Million Six Hundred Fifty Thousand Dollars (\$1,650,000) from the Airport Development Fund established under Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Planning Project Ordinance 66870 as amended for the payment of costs authorized therein; containing a severability clause; and containing an emergency clause.

Board Bill No. 316

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, authorizing and establishing a multi-year public works and improvement program at Lambert-St. Louis International Airport® (the "Airport")

providing for an Environmental Planning, Programming, and Remediation Implementation Program (the "Project") consisting of, but not limited to, environmental consulting, engineering, managing, sampling, and testing, the preparation and production of bids, specifications, and contract documents, advertising, environmental assessments, reports, analyses, studies, site reviews (benchmarking and baseline), site monitoring, and site remediation and restoration work, including, but not limited to, design, construction, mobilization, material and equipment costs, remediation costs, construction management, demolition, grading, abatement, geotechnical borings, lab analysis, traffic and security control, and waste disposal and transportation costs, such authorized work consisting of, but not limited to, planning, designing, programming, technical advice and assistance, inspection services, consulting services, legal services, surveys, mapping, appraisal, escrow, and title services, engineering and architectural services, CADD services, operational and facilities plans, ground maintenance and landscaping and related work or services, security, and other related work or services for the development, implementation, administration, management or monitoring of the Project at a total estimated costs of Six Million Dollars (\$6,000,000); authorizing an initial appropriation of Two Million Dollars (\$2,000,000) from the Airport Development Fund established under Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment of costs for work or services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance, as funds become available to continue the Project; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for title, appraisal and escrow services, ground maintenance, legal services, and other related services for the implementation and administration the Project; authorizing and directing the Board of Public Service with the advice, consent and approval of the Director of Airports to let contracts and to enter into agreements for all other approved work or services, purchase materials and equipment, employ labor, pay salaries, wages, fees, retain consultant, and otherwise provide for the work and services authorized herein; providing that any contract let hereunder, shall be subject to the City of St. Louis' ("City") Charter and applicable City ordinances and any Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants for the payment of expenses authorized herein, 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 other appropriate parties as may be necessary or in the City's best interest, and to take whatever action necessary in order to provide for the payment 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 moneys or funds under the Airport Improvement Program, the Passenger Facilities Charge Program, or other federal, state or local programs, and/or under or pursuant to reimbursement agreements or contracts for which these authorized costs or expenditures might qualify for reimbursement or payment and authorizing the deposit of such funds as may be appropriate into this Ordinance for the purpose of reimbursing or paying in part the costs of the Project; directing that all contracts let under the 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; containing a severability clause; and containing an emergency clause.

Board Bill No. 322

An ordinance pertaining to the Zoning Code; amending Ordinance 59973, approved July 30, 1986 by repealing Section 26.88.020 of SECTION TWENTY-THREE of said Ordinance pertaining to the Duties and Authority of the Zoning Administrator and enacting in lieu thereof a new section pertaining to the same subject matter, and containing an emergency clause.

Board Bill No. 340

An ordinance approving a Redevelopment Plan for the 4251 Shenandoah Ave. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated November 14, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 342

An ordinance approving a Redevelopment Plan for the 2816 South Grand Blvd., 3556 Magnolia Ave. (known as 2800 South Grand Blvd), & 3557-59 Halliday Ave. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 11, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 394

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Botanical from Grand westwardly 264.24' ± 1.13' to a point 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. 395

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in The southern 123.50' of the 12 foot wide north/south alley in City Block 2111 as bounded by Shenandoah, Grand, Botanical and Spring in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 397

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Hundred Dollars (\$100.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto True Grace Baptist Church, Inc., certain City-owned property located in City Block 2315, which property is known as 2405 Cass Avenue, and containing an emergency clause.

Board Bill No. 413

An Ordinance authorizing and directing the Mayor and the Comptroller of the City of Saint Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00), and other good and valuable consideration, a permanent, irrevocable Easement, which shall give, grant, extend and confer on Union Electric Company, d/b/a AmerenUE, its successors and assigns, the perpetual right and easement to build and maintain telecommunication lines and other appurtenances thereto, upon, over, across, and under, a ten (10) foot strip of ground in City Block 5515, and containing an emergency clause.

Alderman Ortman
Chairman of the Committee

Board Bills Numbered 288 (Floor Substitute), 326, 325, 324, 339, 364, 341, 343, 377, 370, 281, 293, 393, 304, 318, 319, 320, 350, 404, 321, 332, 279, 280, 380, 312, 334, 344, 345, 381, 383, 384, 385, 386, 387, 388, 389, 400, 401, 408, 373, 363, 331, 382, 391, 392, 398, 399, 402, 403, 405 (Committee

Substitute), 406, 365, 315, 316, 322, 340, 342, 394, 395, 397 and 413 were read and all other business being suspended, Mr. Shrewsbury, 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 Shrewsbury introduced Resolutions No. 194, 196 and 197 and the Clerk was instructed to read same.

Resolution No. 194

WHEREAS, we have been apprised that on March 21, 2007, Julia Frank will celebrate her glorious 100th birthday; and

WHEREAS, Julia was born and raised in the City of St. Louis and is a graduate of Lafayette Elementary School; and

WHEREAS, in 1923 Julia married the love of her life, Arthur Frank and together they raised a family which included two daughters, Shirley and LaVern, four grandchildren, five great grandchildren and seven great great grandchildren; and

WHEREAS, Julia was employed for more than 27 years at Christian Board of Publication; and

WHEREAS, Julia is an outstanding member of the St. Louis community who has been sustained throughout her life by the love and support of her family and many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Julia Frank on the occasion of her 100th Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of February, 2007 by:

Honorable Lewis Reed, Alderman 6th Ward

Resolution No. 196

WHEREAS, we have been apprised that on Thursday, February 15, 2007, the Body Walk Exhibit, sponsored by the Governor's Council for Physical Fitness and Health, will visit the students at Adams Elementary School; and

WHEREAS, Body Walk is a unique, educational program for kindergarten through fourth grade students which teaches the

importance of good nutrition and other healthy lifestyle choices through entertaining, experiential activities; and

WHEREAS, Body Walk is an effective resource to support and enhance the efforts of elementary school teachers as they help students learn how their bodies work and how to keep them healthy; and

WHEREAS, Body Walk is an innovative and imaginative experience designed to teach and encourage our youth to make positive health and safety choices;

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 thank the sponsors, coordinators and participants of the Safety Walk Exhibit and we join in encouraging the students of Adams Elementary School to take full advantage of this excellent program 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 for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of February, 2007 by:

Honorable Joseph D. Roddy, Alderman 17th Ward

Resolution No. 197

WHEREAS, we have been apprised that on February 8, 2007, Calvin J. Flamm will celebrate his glorious 50th Birthday; and

WHEREAS, Calvin was born and raised in the St. Louis, the second of four children born to Warren and Laverne Flamm and is a distinguished graduate Cleveland High School and Southeast Missouri State where he was recognized as the Most Valuable Player on the football team in 1979; and

WHEREAS, in 1979 Calvin married his high school sweetheart, Connie Vogel and they began a family which today includes their daughters, Jamie Lynn and Angie Krystine; and

WHEREAS, Calvin has been a dedicated and respected employee with Interstate Brands Company for many years; and

WHEREAS, Calvin is an outstanding member of the St. Louis community who has enjoyed the love and support of his family and countless friends throughout his life;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Calvin J. Flamm on the occasion of his 50th Birthday and we wish him continued peace, good health and

happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 7th day of February, 2007 by:

Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Unanimous consent having been obtained Resolutions No. 194, 196 and 197 stood considered.

President Shrewsbury moved that Resolutions No. 194, 196 and 197 be adopted, at this meeting of the Board.

Seconded by Mr. Wessels.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Resolution Number 195 will not be used this session.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENT

None.

EXCUSED ALDERMEN

None.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return February 9, 2007.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted,
Patrick J. Connaghan, Clerk
Board of Aldermen

JOURNAL OF THE Board of Aldermen OF THE

CITY OF ST. LOUIS

REGULAR SESSION 2006-2007

PRELIMINARY

The following is a preliminary draft of the minutes of the meeting of

Friday, February 9, 2007.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, February 9, 2007.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 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 February 7, 2007.

Seconded by Mr. Villa.

Carried unanimously by voice vote

REPORT OF CITY OFFICIALS Report of the Clerk of the Board of Aldermen

I wish to report that on the 7th day of February, 2007, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that was truly agreed to

and finally adopted.

Board Bill No. 288 (Floor Substitute)

An Ordinance establishing a Dog Park within the City of St. Louis in City Block 1510 comprising all of the real property known and numbered as 3300-3306 Nebraska Avenue; such Dog Park to be established notwithstanding the provisions of subsection (a) of paragraph 5 of Section Five of Ordinance 66595.

Board Bill No. 369

An ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance No. 66826 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$1,300,000 plus issuance costs principal amount of TAX Increment Revenue Notes (Moon Bros. Carriage Lofts Tif Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of the Tif Notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 367

An ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance No. 65856 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$1,550,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Grace Lofts Tif Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of the Tif Notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 326

An ordinance approving a Redevelopment Plan for the 4030-46, 4005-25, 4031-33 Cook Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 325

An ordinance approving a Redevelopment Plan for the 3100-42 Franklin Ave./3121-37 Delmar Blvd. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 324

Ordinance approving the Petition of Page Partners II, LLC and Page Partners III, LLC as owners of certain real property, to

establish a Community Improvement District, establishing the Cozens/MLK/Grand Community Improvement District, finding a public purpose for the establishment of the Cozens/MLK/Grand Community Improvement District, and containing a severability clause.

Board Bill No. 339

An ordinance approving a Redevelopment Plan for the 5186 Cabanne Ave. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 364

An ordinance approving a Redevelopment Plan for the 4517 & #51 Lewis Pl. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated

September 26, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 341

An ordinance approving a Redevelopment Plan for the 3942 Burgen Ave. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 343

An ordinance approving a Redevelopment Plan for the 5417 Botanical Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, 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 five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 377

An ordinance amending the redevelopment plan for the Salisbury St., N. Florissant Ave., Palm St., 23rd St. and 25th St. Area as adopted by Ordinance 65841, known as the Salisbury St., N. Florissant Ave., Palm St., 23rd St. and 25th St. Area by amending the legal description of such area so as to exclude 3518 North 22nd Street and 3508 North 22nd Street.

Board Bill No. 370

An ordinance authorizing the execution of a Transportation Project Agreement between the City, the CB 5421/5975 Transportation Development District and Loop Hotel TDD, Inc.; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the

Transportation Project; and containing a severability clause.

Board Bill No. 281

An ordinance approving a Redevelopment Plan for the 3943 Juniata Street Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 293

An ordinance approving a Redevelopment Plan for the 6100-08 Colorado Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated September 26, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 393

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to enter into an agreement with Anheuser-Busch, Incorporated for the purchase of certain property located in City Blocks 2801 and 2804, consisting of 9,147 square feet more or less and which is more fully described in Exhibit A attached hereto. Such property to be dedicated as a public alley for vehicle, equestrian and pedestrian travel, and containing an emergency clause.

Board Bill No. 304

An ordinance approving a Redevelopment Plan for the 1451-55 Gregg Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of

implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 318

An ordinance approving a Redevelopment Plan for the 4235 Norfolk Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated November 14, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 319

An ordinance approving a Redevelopment Plan for the 4052-60 Chouteau Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 320

An ordinance approving a Redevelopment Plan for the 4104-54 Detonty Street Area ("Area") after affirming that the Area is blighted by Ordinance 63937 as described in Exhibit "A-1" finding that the 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), finding and affirming 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 of St. Louis ("City"); approving the Amended Blighting Study and Amended Area Plan dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "A", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Amended Area which affords maximum opportunity for development of the Amended Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Amended Area is unoccupied. If it should become occupied, The Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10)

year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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 Amended Plan.

Board Bill No. 350

An ordinance approving a Redevelopment Plan for the 100 N. Euclid Ave. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 14, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 404

An ordinance approving the release and termination of a Reversionary interest in certain property known as 4350 Duncan Avenue; authorizing the execution of a Quit Claim Deed for said property; prescribing the form and details of said Quit Claim Deed; making findings with respect thereto; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 321

An ordinance approving a Redevelopment Plan for the 3907 N. Wharf St. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated November 14, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 332

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Great Rivers Greenway District, for certain land on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five (5) year options, in substantially the form attached hereto and incorporated by reference herein as Exhibit 1, and containing an emergency clause.

Board Bill No. 279

An ordinance approving a Redevelopment Plan for the 3338-40 Texas Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October

24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 280

An ordinance approving a Redevelopment Plan for the 2861-63 Texas Avenue Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 380

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto the Land Reutilization Authority of the City of St. Louis, Missouri, a public corporation, created, existing and acting under and by authority of the Municipal Land Reutilization Law of Missouri, certain City-owned property located in City Block 4468-NA, which property is known as 3011 Lambdin Avenue, and containing an emergency clause.

Board Bill No. 312

An ordinance approving a Redevelopment Plan for the 2922 & 2924 Sidney Street Area (Area) after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated November 14, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **unoccupied**, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 334

An ordinance approving a Redevelopment Plan for the 1208 and 1310-

16 Mackay Place Area (“Area”) after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “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 dated October 24, 2006 for the Area (“Plan”), incorporated herein by attached Exhibit “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 of the City of St. Louis (“LCRA”) through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 344

An ordinance approving a Redevelopment Plan for the 3117 Russell Avenue Area (“Area”) after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “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 dated December 19, 2006 for the Area (“Plan”), incorporated herein by attached Exhibit “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 of the City of St. Louis (“LCRA”) through the exercise of eminent domain or otherwise;

finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 345

An ordinance affirming that the area blighted by Ordinance 67346, known as the 2622-24 Louisiana Avenue (“Area”) as described in Exhibit “A” attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), affirming 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 of St. Louis (“City”); approving the Amended Blighting Study and Plan dated September 26, 2006 for the Area (“Amended Plan”), incorporated herein by Exhibit “B” for an Amended Area (“Amended Area”), incorporated herein by Exhibit “A,” pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is currently occupied, and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to five (5) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 381

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

Board Bill No. 383

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Gew Tif, Inc.; prescribing the form and details of said agreement; designating Gew 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. 384

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,200,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Gew Lofts 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; and prescribing other matters relating thereto.

Board Bill No. 385

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 1911 Locust Partners, LLC; prescribing the form and details of said agreement; designating 1911 Locust Partners, 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. 386

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$400,000 plus issuance costs principal amount of Tax Increment Revenue Notes (The Foundry 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; and prescribing other matters relating thereto.

Board Bill No. 387

An ordinance designating a portion of

the City of St. Louis, Missouri, as a redevelopment Area known as The Foundry 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 Foundry Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 388

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of Redevelopment Agreements between the City and Tudor Tif, Inc. and between the City and 1818 Tif, Inc. Prescribing the form and details of said agreements; designating Tudor Tif, Inc. And 1818 Tif, Inc. as Developers 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. 389

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,380,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Tudor Building/1818 Washington 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; and prescribing other matters relating thereto.

Board Bill No. 400

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 First & Main Properties, LLC; prescribing the form and details of said agreement; designating First & Main Properties, 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. 401

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Grand and Shenandoah

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; and prescribing other matters relating thereto.

Board Bill No. 408

An ordinance authorizing the execution of an amended and restated Redevelopment Agreement with Integration Development, Inc; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a Redevelopment Area.

Board Bill No. 373

An ordinance authorizing the execution of a Transportation Project Agreement between the City, the Adler Lofts Transportation Development District and Adler Commercial, LLC; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Board Bill No. 363

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Lucas from 22nd St. to 23rd St. 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. 331

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Consolidated Grain and Barge Co., a Missouri Corporation, for certain land and mooring rights on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five (5) year options, in substantially the form attached hereto and incorporated by reference herein as Exhibit 1, and containing an emergency clause.

Board Bill No. 382

An ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as The Ice House #6 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 Ice House #6 Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 391

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 Ice House #6 of St. Louis, L.L.C.; prescribing the form and details of said agreement; designating Ice house #6 of St. Louis, L.L.C. 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. 392

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,075,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Ice House #6 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; and prescribing other matters relating thereto.

Board Bill No. 398

An ordinance authorizing the execution of First Amendment to Redevelopment Agreement with Balke Brown Associates, Inc.; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

Board Bill No. 399

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Pet Building 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; and prescribing other matters relating thereto.

Board Bill No. 402

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and 2200 Gravois, L.L.C.; prescribing the form and details of said

agreement; designating 2200 Gravois, L.L.C., 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. 403

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (2200 Gravois 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; and prescribing other matters relating thereto.

Board Bill No. 405 (Committee Substitute)

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of Redevelopment Agreements between the City and Ballpark Lofts 1 Tif, Inc., between the City and Ballpark Lofts 2 Tif, Inc. And between and the City and Ballpark Lofts 3 Tif, Inc. Prescribing the form and details of said agreements; designating Ballpark Lofts 1 Tif, Inc., Ballpark Lofts 2 Tif, Inc. And Ballpark Lofts 3 Tif, Inc., as Developers 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. 406

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$12,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Ballpark Lofts 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; and prescribing other matters relating thereto.

Board Bill No. 365

An ordinance approving the Petition of Integrity Real Estate LLC as owner of certain real property, to establish a Community Improvement District, establishing the Gentry's Landing Community Improvement District, finding a public purpose for the establishment of the Gentry's Landing Community Improvement District, and containing a severability clause.

Board Bill No. 315

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Section One of the Airport Planning Project Ordinance 66870 approved November 15, 2005, which authorized a multi-year public work and improvement program (the "Project") at Lambert-St. Louis International Airport® (the "Airport"), increasing the total estimated costs of the Project by One Million Six Hundred Twenty Five Thousand Dollars (\$1,625,000) to Three Million Dollars (\$3,000,000); authorizing a First Supplemental Appropriation in the total amount of One Million Six Hundred Fifty Thousand Dollars (\$1,650,000) from the Airport Development Fund established under Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Planning Project Ordinance 66870 as amended for the payment of costs authorized therein; containing a severability clause; and containing an emergency clause.

Board Bill No. 316

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, authorizing and establishing a multi-year public works and improvement program at Lambert-St. Louis International Airport® (the "Airport") providing for an Environmental Planning, Programming, and Remediation Implementation Program (the "Project") consisting of, but not limited to, environmental consulting, engineering, managing, sampling, and testing, the preparation and production of bids, specifications, and contract documents, advertising, environmental assessments, reports, analyses, studies, site reviews (benchmarking and baseline), site monitoring, and site remediation and restoration work, including, but not limited to, design, construction, mobilization, material and equipment costs, remediation costs, construction management, demolition, grading, abatement, geotechnical borings, lab analysis, traffic and security control, and waste disposal and transportation costs, such authorized work consisting of, but not limited to, planning, designing, programming, technical advice and assistance, inspection services, consulting services, legal services, surveys, mapping, appraisal, escrow, and title services, engineering and architectural services, CADD services, operational and facilities plans, ground maintenance and landscaping and related work or services, security, and other related work or services for the development, implementation, administration, management or monitoring of the Project at a total estimated

costs of Six Million Dollars (\$6,000,000); authorizing an initial appropriation of Two Million Dollars (\$2,000,000) from the Airport Development Fund established under Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment of costs for work or services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance, as funds become available to continue the Project; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for title, appraisal and escrow services, ground maintenance, legal services, and other related services for the implementation and administration the Project; authorizing and directing the Board of Public Service with the advice, consent and approval of the Director of Airports to let contracts and to enter into agreements for all other approved work or services, purchase materials and equipment, employ labor, pay salaries, wages, fees, retain consultant, and otherwise provide for the work and services authorized herein; providing that any contract let hereunder, shall be subject to the City of St. Louis' ("City") Charter and applicable City ordinances and any Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants for the payment of expenses authorized herein, 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 other appropriate parties as may be necessary or in the City's best interest, and to take whatever action necessary in order to provide for the payment 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 moneys or funds under the Airport Improvement Program, the Passenger Facilities Charge Program, or other federal, state or local programs, and/or under or pursuant to reimbursement agreements or contracts for which these authorized costs or expenditures might qualify for reimbursement or payment and authorizing the deposit of such funds as may be appropriate into this Ordinance for the purpose of reimbursing or paying in part the costs of the Project; directing that all contracts let under the 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; containing a severability clause; and containing an emergency clause.

Board Bill No. 322

An ordinance pertaining to the Zoning Code; amending Ordinance 59973, approved July 30, 1986 by repealing Section 26.88.020 of SECTION TWENTY-THREE of said Ordinance pertaining to the Duties and Authority of the Zoning Administrator and enacting in lieu thereof a new section pertaining to the same subject matter, and containing an emergency clause.

Board Bill No. 340

An ordinance approving a Redevelopment Plan for the 4251 Shenandoah Ave. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated November 14, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 342

An ordinance approving a Redevelopment Plan for the 2816 South Grand Blvd., 3556 Magnolia Ave. (known as 2800 South Grand Blvd), & 3557-59 Halliday Ave. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 11, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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. 394

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Botanical from Grand westwardly 264.24' ± 1.13' to a point 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. 395

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in The southern 123.50' of the 12 foot wide north/south alley in City Block 2111 as bounded by Shenandoah, Grand, Botanical and Spring in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 397

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Hundred Dollars (\$100.00) and other good and valuable

consideration, a Quit Claim Deed to remise, release and forever quit-claim unto True Grace Baptist Church, Inc., certain City-owned property located in City Block 2315, which property is known as 2405 Cass Avenue, and containing an emergency clause.

Board Bill No. 413

An Ordinance authorizing and directing the Mayor and the Comptroller of the City of Saint Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00), and other good and valuable consideration, a permanent, irrevocable Easement, which shall give, grant, extend and confer on Union Electric Company, d/b/a AmerenUE, its successors and assigns, the perpetual right and easement to build and maintain telecommunication lines and other appurtenances thereto, upon, over, across, and under, a ten (10) foot strip of ground in City Block 5515, and containing an emergency clause.

Patrick Connaghan, 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

Ms. Young moved to reconsider the perfection vote on Board Bill No. 230.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Carter, Krewson and Mr. President Shrewsbury. 26

Noes: 0

Present: 0

Ms. Young moved that Board Bill No. 230 (Floor Substitute) before the Board for perfection be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

**RESOLUTIONS
– INFORMAL CALENDAR**

None.

**FIRST READING
OF BOARD BILLS**

None.

**REFERENCE TO COMMITTEE
OF BOARD BILLS**

None.

**SECOND READING
AND REPORT OF
STANDING COMMITTEES**

None.

**REPORT OF
SPECIAL COMMITTEES**

None.

**PERFECTION
CONSENT CALENDAR**

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 240, 414, 374 and 415.

Seconded by Mr. Conway.

Carried unanimously by voice vote.

**BOARD BILLS
FOR PERFECTION**

Ms. Young 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. 414 and 415.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Carter, Krewson and Mr. President Shrewsbury. 26

Noes: 0

Present: 0

**THIRD READING
CONSENT CALENDAR**

Mr. Wessels moved for third reading and final passage of Board Bills No. 414 and 415.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid,

Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Carter, Krewson and Mr. President Shrewsbury. 26

Noes: 0

Present: 0

Board Bill No. 414

An ordinance establishing a church stop site for all north-south traffic traveling on Jamieson Avenue approaching the intersection of Jamieson Avenue and Marquette Street and containing an emergency clause.

Board Bill No. 415

An ordinance authorizing the President of the Board of Public Service to apply for and receive grants and to expend grant funds received from the U.S. Green Building Council to accelerate green building practices, energy conservation and environmental performance for the construction of two new Recreation Centers in the City of St. Louis and containing an emergency clause.

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

Ms. Krewson moved for third reading and final passage of Board Bill No. 201 (Floor Substitute).

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Carter, Krewson and Mr. President Shrewsbury. 26

Noes: 0

Present: 0

**Board Bill No. 201
(Floor Substitute)**

An ordinance pertaining to Secondhand Dealers and Junk Dealers as codified in Section 8.82 of the Revised Code of the City of St. Louis; repealing Ordinances 30179, 41746, 55783, 55790, 58160, and 63478 and enacting in lieu thereof a new ordinance establishing licensing requirements and rules and regulations for persons doing business in the City of St. Louis as Secondhand Dealers and Junk Dealers; containing definitions; a penalty clause and an emergency clause.

Mr. Villa moved for third reading and final passage of Board Bill No. 416 (Committee Substitute).

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Shelton, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Schmid, Jones-King, Boyd, Hanrahan, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 24

Noes: Bosley, Kennedy, Waterhouse. 3

Present: 0

**Board Bill No. 416
(Committee Substitute)**

An ordinance recommended by the Board of Public Service, authorizing and directing the Mayor and Comptroller to enter into and execute, on behalf of the City, a Wi-Fi Access Agreement ("Agreement") between the City of St. Louis (the "City") and SBC Internet Services, Inc. (a California corporation), d/b/a AT&T Internet Services ("the Company") pursuant to which Company will access and use City property, as defined in the Agreement, to construct and operate a wireless broadband internet access system for public use and to provide free and fee wireless broadband internet access, on terms and conditions set forth in the Agreement, a form of which is attached hereto, marked Exhibit I and incorporated herein by reference.

Mr. Roddy requested that Board Bill No. 350 be placed on the third reading informal calendar.

Ms. Young requested that Board Bill No. 406 be placed on the third reading informal calendar.

Ms. Young moved for third reading and final passage of Board Bill No. 407.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Flowers, Bosley, Ford-Griffin, Shelton, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Schmid, Hanrahan, Waterhouse, Kirner, Carter, Krewson and Mr. President Shrewsbury. 20

Noes: Kennedy, Jones-King, Boyd, Williamson. 4

Present: 0

Board Bill No. 407

An ordinance designating a portion of the City of St. Louis, Missouri generally bounded by Eighth Street on the west, Walnut Street on the north, South Broadway on the east, and Clark Street on the south as a Development Area (the "Development Area") under the authority of the Missouri Downtown and Rural Economic Stimulus Act,

Sections 99.915 TO 99.1060 of the Revised Statutes of Missouri, as amended (the "Act"); approving a Development Plan for the Development Area, and a Development Project therein and making findings relating thereto, adopting development financing; establishing a special allocation fund; authorizing certain actions by city officials; and containing a severability clause.

Ms. Young moved for third reading and final passage of Board Bill No. 409 (Committee Substitute).

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Flowers, Bosley, Ford-Griffin, Shelton, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Schmid, Hanrahan, Waterhouse, Kirner, Carter, Krewson and Mr. President Shrewsbury. 20

Noes: Kennedy, Jones-King, Boyd, Williamson. 4

Present: 0

Board Bill No. 409 (Committee Substitute)

An ordinance affirming adoption of a Development Plan, Development Area, and Development Project under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 TO 99.1060 of the Revised Statutes of Missouri, as amended (the "Act"); authorizing and directing the execution of a Development Agreement between the City of St. Louis and Ballpark Village Holding Company, LLC in accordance with the Act and said Development Plan; prescribing the form and details of said agreement; making certain findings as required by the Act with respect to said agreement; designating Ballpark Village Holding Company, LLC as Developer of the Development Area in accordance with the Act; making certain findings with respect thereto; authorizing other related actions by city officials in connection with the agreement and the development of certain property within the Development Area; and containing a severability clause.

Ms. Young moved for third reading and final passage of Board Bill No. 410 (Committee Substitute).

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Flowers, Bosley, Ford-Griffin, Shelton, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Schmid, Hanrahan, Waterhouse, Kirner, Carter, Krewson and Mr.

President Shrewsbury. 20

Noes: Kennedy, Jones-King, Boyd, Williamson. 4

Present: 0

Board Bill No. 410 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing the City of St. Louis under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 TO 99.1060 of the Revised Statutes of Missouri, as amended (the "Act") to assign State and Local Modesta Revenues and dedicated municipal revenues attributable to the Ballpark Village Development Area as defined herein for the purpose of paying the principal and interest on certain bonds (the "Bonds") to be issued by The Industrial Development Authority of the City of St. Louis, Missouri (the "Authority"); authorizing and directing the execution of a financing agreement between the City and the Authority (the "Financing Agreement"); prescribing the form and details of said Financing Agreement; authorizing and directing the execution of a Disclosure Agreement between the City and the dissemination agent for the bonds (the "Disclosure Agreement"); prescribing the form and details of said disclosure agreement; authorizing and directing the execution of a Tax Agreement by and among the City, Authority, and the Trustee for the Bonds (the "Tax Agreement"); prescribing the form and details of said tax agreement; authorizing and directing the execution of a Cooperation Agreement by and among the City, The Ballpark Village Community Improvement District, the Ballpark Village Transportation Development District, and other parties, as appropriate (the "Cooperation Agreement"); prescribing the form and details of said cooperation agreement; authorizing the City to execute certain documents related to said agreements and the 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 containing a severability clause.

Ms. Young moved for third reading and final passage of Board Bill No. 411 (Committee Substitute).

Seconded by Mr. Wessels.

Carried by the following vote:

Ayes: Flowers, Bosley, Ford-Griffin, Shelton, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Schmid, Hanrahan, Waterhouse, Kirner, Carter, Krewson and Mr.

President Shrewsbury. 20

Noes: Kennedy, Jones-King, Boyd, Williamson. 4

Present: 0

Board Bill No. 411 (Committee Substitute)

An ordinance pursuant to Sections 67.1401 through 67.1571 of the Revised Statutes of Missouri (2004), as amended (the "Act") Approving a Petition of Ballpark Village Holding Company, LLC to create the Ballpark Village Community Improvement District; creating the Ballpark Village Community Improvement District as a political subdivision of the State of Missouri in accordance with the Act (the "District"); designating the District as a blighted area; directing the City Clerk of the City of St. Louis to report the creation of the District to the Missouri Department of Economic Development as required by the Act; providing for the completion of certain public improvements within the District in accordance with the Act; appointing the Initial Board of Directors of the District; authorizing other related actions by city officials in connection with the creation of said District; and containing a severability clause.

Ms. Young moved for third reading and final passage of Board Bill No. 412.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Bosley, Ford-Griffin, Shelton, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Schmid, Hanrahan, Waterhouse, Kirner, Carter, Krewson and Mr. President Shrewsbury. 20

Noes: Kennedy, Jones-King, Boyd, Williamson. 4

Present: 0

Board Bill No. 412

An ordinance authorizing and directing the execution of a Transportation Project Agreement between the City, The Ballpark Village Transportation Redevelopment District and Ballpark Village Holding Company, LLC; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Alderman Ortmann
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report,
St. Louis, February 9, 2007.

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. 201 (Floor Substitute)

An ordinance pertaining to Secondhand
Dealers and Junk Dealers as codified in Section
8.82 of the Revised Code of the City of St.
Louis; repealing Ordinances 30179, 41746,
55783, 55790, 58160, and 63478 and enacting
in lieu thereof a new ordinance establishing
licensing requirements and rules and
regulations for persons doing business in the
City of St. Louis as Secondhand Dealers and
Junk Dealers; containing definitions; a penalty
clause and an emergency clause.

Board Bill No. 416 (Committee Substitute)

An ordinance recommended by the Board
of Public Service, authorizing and directing
the Mayor and Comptroller to enter into and
execute, on behalf of the City, a Wi-Fi Access
Agreement (“Agreement”) between the City
of St. Louis (the “City”) and SBC Internet
Services, Inc. (a California corporation), d/b/a
AT&T Internet Services (“the Company”) pursuant to which Company will access and
use City property, as defined in the
Agreement, to construct and operate a wireless
broadband internet access system for public
use and to provide free and fee wireless
broadband internet access, on terms and
conditions set forth in the Agreement, a form
of which is attached hereto, marked Exhibit 1
and incorporated herein by reference.

Board Bill No. 407

An ordinance designating a portion of
the City of St. Louis, Missouri generally
bounded by Eighth Street on the west, Walnut
Street on the north, South Broadway on the
east, and Clark Street on the south as a
Development Area (the “Development Area”) under the authority of the Missouri
Downtown and Rural Economic Stimulus Act,
Sections 99.915 TO 99.1060 of the Revised
Statutes of Missouri, as amended (the “Act”);
approving a Development Plan for the
Development Area, and a Development
Project therein and making findings relating
thereto, adopting development financing;
establishing a special allocation fund;
authorizing certain actions by city officials;

and containing a severability clause.

Board Bill No. 409 (Committee Substitute)

An ordinance affirming adoption of a
Development Plan, Development Area, and
Development Project under the authority of
the Missouri Downtown and Rural Economic
Stimulus Act, Sections 99.915 TO 99.1060 of
the Revised Statutes of Missouri, as amended
(the “Act”); authorizing and directing the
execution of a Development Agreement
between the City of St. Louis and Ballpark
Village Holding Company, LLC in accordance
with the Act and said Development Plan;
prescribing the form and details of said
agreement; making certain findings as required
by the Act with respect to said agreement;
designating Ballpark Village Holding
Company, LLC as Developer of the
Development Area in accordance with the Act;
making certain findings with respect thereto;
authorizing other related actions by city
officials in connection with the agreement and
the development of certain property within
the Development Area; and containing a
severability clause.

Board Bill No. 410 (Committee Substitute)

An ordinance recommended by the Board
of Estimate and Apportionment authorizing
the City of St. Louis under the authority of
the Missouri Downtown and Rural Economic
Stimulus Act, Sections 99.915 TO 99.1060 of
the Revised Statutes of Missouri, as amended
(the “Act”) to assign State and Local Modera
Revenues and dedicated municipal revenues
attributable to the Ballpark Village
Development Area as defined herein for the
purpose of paying the principal and interest
on certain bonds (the “Bonds”) to be issued
by The Industrial Development Authority of
the City of St. Louis, Missouri (the
“Authority”); authorizing and directing the
execution of a financing agreement between
the City and the Authority (the “Financing
Agreement”); prescribing the form and details
of said Financing Agreement; authorizing and
directing the execution of a Disclosure
Agreement between the City and the
dissemination agent for the bonds (the
“Disclosure Agreement”); prescribing the form
and details of said disclosure agreement;
authorizing and directing the execution of a
Tax Agreement by and among the City,
Authority, and the Trustee for the Bonds (the
“Tax Agreement”); prescribing the form and
details of said tax agreement; authorizing and
directing the execution of a Cooperation
Agreement by and among the City, The
Ballpark Village Community Improvement
District, the Ballpark Village Transportation
Development District, and other parties, as

appropriate (the “Cooperation Agreement”);
prescribing the form and details of said
cooperation agreement; authorizing the City
to execute certain documents related to said
agreements and the 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 containing
a severability clause.

Board Bill No. 411 (Committee Substitute)

An ordinance pursuant to Sections
67.1401 through 67.1571 of the Revised
Statutes of Missouri (2004), as amended (the
“Act”) Approving a Petition of Ballpark
Village Holding Company, LLC to create the
Ballpark Village Community Improvement
District; creating the Ballpark Village
Community Improvement District as a
political subdivision of the State of Missouri
in accordance with the Act (the “District”);
designating the District as a blighted area;
directing the City Clerk of the City of St.
Louis to report the creation of the District to
the Missouri Department of Economic
Development as required by the Act; providing
for the completion of certain public
improvements within the District in
accordance with the Act; appointing the Initial
Board of Directors of the District; authorizing
other related actions by city officials in
connection with the creation of said District;
and containing a severability clause.

Board Bill No. 412 (Committee Substitute)

An ordinance authorizing and directing
the execution of a Transportation Project
Agreement between the City, The Ballpark
Village Transportation Redevelopment
District and Ballpark Village Holding
Company, LLC; prescribing the form and
details of said agreement; making certain
findings with respect thereto; authorizing other
related actions in connection with the
Transportation Project; and containing a
severability clause.

Board Bill No. 414

An ordinance establishing a church stop
site for all north-south traffic traveling on
Jamieson Avenue approaching the intersection
of Jamieson Avenue and Marquette Street and
containing an emergency clause.

Board Bill No. 415

An ordinance authorizing the President
of the Board of Public Service to apply for
and receive grants and to expend grant funds
received from the U.S. Green Building Council
to accelerate green building practices, energy
conservation and environmental performance
for the construction of two new Recreation

Centers in the City of St. Louis and containing an emergency clause.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 201 (Floor Substitute), 416 (Committee Substitute), 407, 409 (Committee Substitute), 410 (Committee Substitute), 411 (Committee Substitute), 412 (Committee Substitute), 414 and 415 were read and all other business being suspended, Mr. Shrewsbury, 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

Mr. Kennedy introduced Resolutions No. 198-201 and 204-207 and the Clerk was instructed to read same.

Resolution No. 198

WHEREAS, it is a privilege for this Board of Aldermen, with respect to Black History Month, to honor individuals who have significantly contributed to the African-American community; and

WHEREAS, this year's exceptional honorees include James R. Clark, Vice-President of Community Outreach for Better Family Life, Inc.; and

WHEREAS, throughout his distinguished career in public service Mr. Clark has served this community in several capacities including a mentor for youth at ECHO Emergency Children's Home, Coordinator for the Role Model Program at the St. Louis Juvenile Detention Center and Administrative Assistant to former Mayor Freeman Bosley, Jr.; and

WHEREAS, as vice-president of Community Outreach for Better Family Life, Inc. Mr. Clark has been instrumental in establishing much needed job training programs for the benefit of youth at risk in this community; and

WHEREAS, Mr. Clark is an outstanding member of this community whose commitment to leadership and service stands as a model for all of us to emulate;

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 James R. Clark for his many extraordinary contributions to the St. Louis community and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and

place deemed appropriate by the Sponsor.

Introduced on the 9th day of February, 2007 by:

Honorable Terry Kennedy, Alderman 18th Ward
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman M. Bosley, Sr., Alderman 3rd Ward
Honorable O. L. Shelton, Alderman 4th Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Lewis Reed, Alderman 6th Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 199

WHEREAS, it is a privilege for this Board of Aldermen, with respect to Black History Month, to honor individuals who have significantly contributed to the African-American community; and

WHEREAS, this year's exceptional honorees include Eugene "Teddy" Willingham; and

WHEREAS, Teddy grew up in St. Louis, one of many at risk youths in the community seeking recognition and support through membership in a gang; and

WHEREAS, as a result of the supportive influence of James Clark and Community Outreach for Better Family Life, Inc. Teddy has redirected his life and today commits himself to the task of educating other young men and women in this community on the dangers of gang activity and the advantages of the many positive alternatives available to them through Better Family Life, Inc. and other programs; and

WHEREAS, Teddy is an outstanding member of this community whose commitment to leadership and service stands as a model for all of us to emulate;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Eugene "Teddy" Willingham for his many extraordinary contributions to the St. Louis community and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of February, 2007 by:

Honorable Terry Kennedy, Alderman 18th Ward
Honorable Charles Quincy Troupe, Alderman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman M. Bosley, Sr., Alderman 3rd Ward
Honorable O. L. Shelton, Alderman 4th Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Lewis Reed, Alderman 6th Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 200

WHEREAS, it is a privilege for this Board of Aldermen, with respect to Black History Month, to honor individuals who have significantly contributed to the African-American community; and

WHEREAS, this year's exceptional honorees include Khaleed Munir; and

WHEREAS, Khaleed grew up in St. Louis, one of many at risk youths in this community seeking recognition and support through membership in a gang; and

WHEREAS, as a result of the supportive influence of James Clark and the City's Gang Abatement Program Khaleed redirected his life and began a career in public service first becoming an intern in various offices in city hall and later volunteering his time to youth programming through Better Family Life, Inc.; and

WHEREAS, Khaleed is an outstanding member of this community whose commitment to leadership and service stands as a model for all of us to emulate;

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

Introduced on the 9th day of February, 2007 by:

Honorable Terry Kennedy, Alderman 18th Ward
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman M. Bosley, Sr., Alderman 3rd Ward
Honorable O. L. Shelton, Alderman 4th Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Lewis Reed, Alderman 6th Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 201

WHEREAS, it is a privilege for this Board of Aldermen, with respect to Black History Month, to honor individuals who have significantly contributed to the African-American community; and

WHEREAS, this year's exceptional honorees include James Morton; and

WHEREAS, James grew up in St. Louis and as a young adult participated in the job training program offered by Better Family Life, Inc.; and

WHEREAS, as a result of this positive direction in his life James was able to avoid the negative influences which so often entrap our youth and he began a career which has provided a wonderful life for James and his family and has given him the freedom to give back to the community through his involvement with the Better Family Life Community Outreach program that assists other at risk youth; and

WHEREAS, James is an outstanding member of this community whose commitment to leadership and service stands as a model for all of us to emulate;

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

Introduced on the 9th day of February, 2007 by:

- Honorable Terry Kennedy, Alderman 18th Ward
- Honorable Charles Quincy Troupe, Alderman 1st Ward
- Honorable Dionne Flowers, Alderwoman 2nd Ward
- Honorable Freeman M. Bosley, Sr., Alderman 3rd Ward
- Honorable O. L. Shelton, Alderman 4th Ward
- Honorable April Ford Griffin, Alderwoman 5th Ward
- Honorable Lewis Reed, Alderman 6th Ward
- Honorable Bennice Jones-King, Alderwoman 21st Ward
- Honorable Jeffrey Boyd, Alderman 22nd Ward
- Honorable Frank Williamson, Alderman 26th Ward
- Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 204

WHEREAS, the Honorable Ronald A. Leggett, Collector of Revenue for the City of St. Louis since 1977, has served the citizens of St. Louis with grace and passion since being appointed to the position by Governor Joseph P. Teasdale; and

WHEREAS, Collector Leggett was

elected to seven consecutive terms and collected taxes fairly and distributed the proceeds efficiently; and

WHEREAS, during his 30 years of service as Collector of Revenue, Collector Leggett oversaw the collection and disbursement of more than \$10 billion in taxes; and

WHEREAS, Collector Leggett was born and raised in St. Louis and is a distinguished graduate of Southwest High School and Washington University School of Business; and

WHEREAS, Collector Leggett is also a graduate of Brandeis School of Law at the University of Louisville and a retired Colonel in the United States Army Reserves; and

WHEREAS, Collector Leggett and his wife, Joan, have been married for 41 years and enjoy the love and support of their children, Ronald Jr., Samantha and Vanessa and their six grandchildren;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Ronald A. Leggett for his 30 years of service to the citizens of the City of St. Louis and we wish him peace, happiness and good health in his retirement 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 for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of February, 2007 by:

Honorable, Alfred Wessels, Jr., Alderman 13th Ward
Alderman Ward

Resolution No. 205

WHEREAS, we pause in our deliberations to recognize a member of the St. Louis community and resident of the 27th Ward, Bessie Will (Taylor) Morehouse; and

WHEREAS, Bessie Morehouse was born and raised in Columbus, Mississippi, one of eight children born to the union of Marie Louis Jordan Taylor and Thearthur Taylor; and

WHEREAS, in 1958 Bessie Morehouse arrived in St. Louis where she met the love of her life, Freddie Lee Morehouse, to whom she has been married for 47 wonderful years; and

WHEREAS, together with her husband, Bessie Morehouse enjoys the love and support of their five children, Tony, Troy,

Fredrick, Patrick and Denise; their 14 grandchildren and 3 great-grandchildren and a host of nieces and nephews; and

WHEREAS, Bessie Morehouse is a woman of faith who has devoted herself to her family, friends and her community; and

WHEREAS, Bessie Morehouse is an outstanding member of the St. Louis community whose life of service stands as a model for all of us to emulate;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we break from our regular agenda to honor Bessie Will Taylor Morehouse and we join with her family in thanking her for her life of love and service 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 for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of February, 2007 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 206

WHEREAS, Sixth Ward Alderman, the Honorable Lewis Reed, will be departing his Aldermanic Office at the close of this current session of the Board of Aldermen; and

WHEREAS, Alderman Reed's eight years of service to this community were marked by distinguished, productive, and diligent efforts for and on behalf of the residents of the Sixth Ward and the entire City of St. Louis he so greatly loves; and

WHEREAS, Alderman Reed's time here has been marked with a sense of purpose and a commitment to the growth and development of this city and the improvement of the quality of life for its citizens

WHEREAS, during Alderman Reed's tenure the Sixth Ward has experienced unprecedented growth including more than \$1.7 Billion of investment in redevelopment and economic growth creating more than 400 new jobs in the city; and

WHEREAS, Alderman Reed has taken a leadership role in many important legislative initiatives including the reorganization of the Information Systems Department, the establishment of the first neighborhood TIF district and the Bike St. Louis program, as well as participating in numerous civic organizations including the St. Louis Port Authority, Board of Directors for St. Louis Development Corporation and the Downtown Partnership;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to express our sincere appreciation to Alderman Lewis Reed for his many contributions to this Board, the residents of the Sixth Ward, and the City of St. Louis as a whole and we further wish him success in all of his future endeavors, and we direct the Clerk of his 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 distinguished honoree.

Introduced this 9th day of February, 2007 by:

- Honorable Charles Quincy Troupe, Alderman 1st Ward
- Honorable Dionne Flowers, Alderwoman 2nd Ward
- Honorable Freeman Bosley, Sr., Alderman 3rd Ward
- Honorable O. L. Shelton, Alderman 4th Ward
- Honorable April Ford Griffin, Alderwoman 5th Ward
- Honorable Phyllis Young, Alderwoman 7th Ward
- Honorable Stephen J. Conway, Alderman 8th Ward
- Honorable Kenneth Ortman, 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 Michael McMillan, Alderman 19th Ward
- Honorable Craig Schmid, Alderman 20th Ward
- Honorable Bernice Jones-King, Alderwoman 21st Ward
- Honorable Jeffrey Boyd, Alderman 22nd Ward
- Honorable Kathleen Hanrahan, Alderwoman 23rd Ward
- Honorable William Waterhouse, Alderman 24th Ward
- Honorable Dorothy Kirner, Alderwoman 25th Ward
- Honorable Frank Williamson, Alderman 26th Ward
- Honorable Gregory J. Carter, Alderman 27th Ward
- Honorable Lyda Krewson, Alderwoman 28th Ward
- Honorable James F. Shrewsbury, President of the Board of Aldermen

Resolution No. 207

WHEREAS, we have been apprised of the founding of Full Gospel Spiritual Temple in the City of St. Louis under the spiritual leadership of Elder Ernest A. Byrd; and

WHEREAS, on Sunday, February 18, 2007, the members of Full Gospel Spiritual Temple, along with the family and many friends of Elder Byrd, will gather together to honor him and celebrate his installation as Senior Pastor; and

WHEREAS, Elder Byrd has the distinction of being the youngest pastor in the State of Missouri and is greatly admired for his commitment to the spiritual healing of the citizens of this community; and

WHEREAS, Elder Byrd is an exceptional member of our community whose service to his congregation, his neighbors in the 22nd Ward and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Elder Ernest A. Byrd on the occasion of his Installation as Senior Pastor of Full Gospel Spiritual Temple and we thank him for his outstanding service to our community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of February, 2007 by:

Honorable Jeffrey Boyd, Alderman 22nd Ward

Unanimous consent having been obtained Resolutions No. 198-201 and 204-207 stood considered.

Mr. Kennedy moved that Resolutions No. 198-201 and 204-207 be adopted, at this meeting of the Board.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Bosley introduced Resolution No. 202 and the Clerk was instructed to read same.

Resolution No. 202

WHEREAS, the residency rule in the City of St. Louis has been part of the City Charter since 1914 and its validity has withstood every court challenge; and

WHEREAS, despite the clear message from the voting majority in this City supporting the residency rule, once again there has been legislation filled in the Missouri General Assembly which will invalidate the residency requirement for fire department employees; and

WHEREAS, the current legislation is found in House Bill 325, which was introduced on January 10 2007 by Representative Neal C. St. Onge who resides in Ellisville, Missouri; and

WHEREAS, Missouri voters overwhelmingly voted in the 2002 General Election on Amendment 1, which amended the Missouri Constitution so that the citizens of the City of St. Louis may amend or revise their present charter to provide for and

reorganize their county functions and offices, as provided in the constitution and laws of the state; and

WHEREAS, the citizens of this city should be allowed to determine the rules and regulations regarding the employees who serve them and are paid with their tax dollars;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we call upon the Missouri State Senate and the Missouri House of Representatives to respect the will of the majority of the residents of this city in regard to the issue of residency for city employees and to further refrain from taking any action which is contrary to the express provisions of our city charter to establish rules regarding the members of the St. Louis Fire Department.

Introduced on the 9th day of February, 2007 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolution No. 202 stood considered.

Mr. Bosley moved that Resolution No. 202 be adopted, at this meeting of the Board.

Seconded by Mr. Troupe.

Carried unanimously by voice vote.

Mr. Bosley introduced Resolution No. 203 and the Clerk was instructed to read same.

Resolution No. 203

WHEREAS, several years ago, as a result of inquiries by members of this Board, it was determined that the funds held in the 28 ward capital improvement sub-accounts managed by the Office of the Comptroller, were accumulating interest; and

WHEREAS, the total amount of interest in these accounts at that time amounted to more than \$3 Million dollars, all of which was available for much needed capital improvements in this City; and

WHEREAS, at the time of the Aldermanic hearings on this matter, the Office of the Comptroller assured this Board that all future interest earned would be reported to the Board annually; and

WHEREAS, since that time no such annual report has been received; and

WHEREAS, during this time of budgetary cuts and the ongoing struggle to find resources to pay for capital improvements in this City, it is imperative that the Board of Aldermen be aware of all available funds which are subject to appropriation;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we request the Office of the Comptroller make available a list of all 28 ward capital sub-accounts indicating the funds currently available in such accounts and the amount of accumulated interest in such accounts for the past five years and we further request that such report be made available to the individual members before this Board reconvenes on April 16, 2007.

Introduced on the 9th day of February, 2007 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolution No. 203 stood considered.

Mr. Bosley moved that Resolution No. 203 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENT

None.

EXCUSED ALDERMEN

None.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return April 16, 2007.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted,
Patrick J. Connaghan, Clerk
Board of Aldermen

ATTEST:

Cherise D. Thomas
Secretary pro tem

PUBLIC NOTICE
CITY OF ST. LOUIS
BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF THE MARKET STREET SIGNAL INTER-CONNECTION PROJECT, ST. LOUIS, MO. Statement of Qualifications due by 5:00 PM CT, **Friday, February 23, 2007** at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stlbps.org, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214. 30% DBE participation goal.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, February 21, 2007**, in Room 208 City Hall to consider the following:

APPEAL #8720 - Appeal filed by Albert Anderson, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior & exterior alterations per plans for a banquet hall/restaurant at 2706 Dr. Martin Luther King Drive. **WARD 6 #AB376893-06 ZONE: "G" - Local Commercial & Office District**

APPEAL #8748 - Appeal filed by Luke Reynolds, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to complete interior & exterior alterations for a restaurant/bar expansion at 1836 Gravois. **WARD 7 #AB381380-06 ZONE: "F" - Neighborhood Commercial District**

APPEAL #8752 - Appeal filed by Warren Sign Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install a non-illuminated wall sign per plans at 1920 S Kingshighway. **WARD 8 #AB386284-06 ZONE: "K" - Unrestricted District**

APPEAL #8753 - Appeal filed by Mohammed Salih, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto service repair and body work business at 4474-78 Chippewa. **WARD**

14 #AO386545-06 ZONE: "F" - Neighborhood Commercial District

APPEAL #8767 - Appeal filed by Richard Mueller, from the determination of the Board of Public Service in the denial of a building permit authorizing the Appellant to subdivide parcels of land in C. B. 395 at 1866-1870 Menard. **WARD 7 #BPS 112253 ZONE: "D" - Multiple Family Dwelling District**

APPEAL #8768 - Appeal filed by Simon Sign Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non-illuminated projecting sign per plans at 710 Olive. **WARD 7 #AB386979-06 ZONE: "F" - Central Business District**

APPEAL #8769 - Appeal filed by Shenandoah Partners, LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a four-car garage as per plans at 3933-35 Shenandoah. **WARD 8 #AB385885-06 ZONE: "B" - Two Family Dwelling District**

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, February 28, 2007**, in Room 208 City Hall to consider the following:

APPEAL #8770 - Appeal filed by Michelle Jones, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 5406 Thrush. **WARD 27 HOWA ZONE: "A" - Single Family Dwelling District**

APPEAL #8771 - Appeal filed by Dale Sign Service, Inc., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one (1) projecting sign as per plans (illuminated) at 5356 Daggett. **WARD 10 #AB389092-06 ZONE: "A" - Single Family Dwelling District**

APPEAL #8772 - Appeal filed by Saleh M Malik, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have a bus terminal, bus repair, and used sales & repair at 2931 N Spring. **WARD 3**

PUBLIC NOTICE

The Regular Scheduled Meeting held February 13, 2007 for Board of Public Service has been cancelled because of weather.

All scheduled business for February 13, 2007 will be held on February 20, 2007.

Marjorie L. Melton, P.E.
President

#AO389890-07 ZONE: "F" – Neighborhood Commercial District

APPEAL #8773 - Appeal filed by Verizon Wireless, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct cell tower per plans (zoning only) at 4309 Holly Hills. **WARD 13 #AB387532-06 ZONE: "A – Single Family Dwelling District**

APPEAL #8774 - Appeal filed by Samson Desu, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior & exterior alterations per plans at 5960-62 Martin Luther King. **WARD 22 #AB388854-06 ZONE: "G" – Local Commercial and Office**

APPEAL #8775 - Appeal filed by River City Development Association, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior & exterior alterations per plans at 612-14 S 7th Street. **WARD 7 #AB391980-07 ZONE: "J" – Industrial District**

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, March 1, 2007**, on the following conditional uses:

1205 Oakley Place - Home Occupancy Waiver-Heating & Cooling (Office Use Only) "B" – Two-Family Dwelling District. Te **Ward 22**

2850 Accomac - Home Occupancy Waiver- Construction (Office Use Only) – "B" – Two-Family Dwelling District. Pmg **Ward 7**

4218 Hartford - Home Occupancy Waiver – Construction (Office Use Only) - "B" Two-Family Dwelling District. Mv **Ward 10**

2912 Louisiana - Home Occupancy Waiver – Contractor (Office Use Only) – "B" Two-Family Dwelling District. Te **Ward 9**

2757 Garrison - Home Occupancy Waiver – Cleaning (Office Use Only) – "C" – Multiple-Family Dwelling District. Pmg **Ward 5**

2754 Armand Place - Home Occupancy Waiver – General Contracting (Office Use Only) – "C" - Multiple Family Dwelling District. Pmg **Ward 7**

5433 R. Arsenal - Home Occupancy Waiver – General Contracting (Office Use Only) – "A" - Single Family Dwelling District. Te **Ward 10**

6941 Vermont - Home Occupancy Waiver – Arranging Office & Waiting Rooms (Office Use Only) – "B" – Two-Family Dwelling District. Pmg **Ward 11**

4455 Chippewa - #AO-391236-07 – Laundromat & Arcade Machines #D (Existing Business) – "F" - Neighborhood Commercial District. Te **Ward 14**

3351 Morganford - #AO-392302-07 – Church & Food Pantry - "F" – Neighborhood Commercial District. Te **Ward 10**

REQUEST FOR PROPOSAL

CITY OF ST. LOUIS EMERGENCY MEDICAL SERVICE

The City of St. Louis-EMS is seeking bids for collection of delinquent patient accounts. Medical collection experience required. Contact Melanie Johnson 314-646-7108 for copy of Request for Proposal.

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

The City of St. Louis, Department of Personnel, 1114 Market Street, Room 700, announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examination is **MARCH 2, 2007**.

ELECTRICAL INSPECTOR (LEAD)

Prom. 1287
(PROMOTIONAL EXAMINATION
OPEN TO PERMANENT CITY
EMPLOYEES ONLY)
\$20.76 to \$28.93 (Hourly Salary Range)

The last date for filing an application for the following examination is **MARCH 9, 2007**.

CHEMISTRY SUPERVISOR

Prom./O.C. 1286
\$52,000 to \$77,974 (Annual Salary Range)

Application period for the following examinations will close when enough applications are received to fill anticipated vacancies. Please submit application as soon as possible.

FLEET MAINTENANCE TECHNICIAN III

Prom./O.C.C. 1107
\$39,390 to \$54,938 (Annual Salary Range)

SECURITY OFFICER (City Marshal's Office) (Part-time)

O.C.C. 1269
\$12.55 (Hourly Salary)

TOW TRUCK OPERATOR

Prom./O.C.C. 1288
\$25,974 to \$39,000 (Annual Salary Range)

WEB DEVELOPMENT SPECIALIST I

Prom./O.C.C. 1281
\$39,312 to \$58,968 (Annual Salary Range)

Vacations, Holidays, Sick Leave, Social Security, and Employee Retirement System Benefits privileges are provided in addition to salary.

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured at the office of the Department of Personnel, 1114 Market Street, Room 700, St. Louis MO 63101. Applications can be submitted on the Internet. Visit the city web site at www.stlouiscity.com and link to Jobs with the City.

Richard R. Frank
Director

February 14, 2007

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at www.stlouiscity.com.

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful [bidder] [proponent] and the City [Agency] must be paid a minimum of the applicable Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living Wage Acknowledgment and Acceptance Declaration" with the bid [proposal]. Failure to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from La Queta Russell-Taylor, at (314) 551-5048, or can be accessed at http://www.stlouis.city.com/living_wage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **February 20, 2007** - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

NOTE: It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

Requesting a Bid

To have a bid mailed or faxed to you, please contact the Supply Commissioner's office at (314) 622-4580.

TUESDAY, FEBRUARY 27, 2007
SURPLUS H.P. LASERJET 8100DN PRINTER FOR SALE
 per condemnation #S07-18.

TUESDAY, MARCH 13, 2007
WHEEL SAW
 for furnishing the Street Division per Req. #149.

TOW TRUCK CHASSIS
 for furnishing the Street Division per Req. #150.

LIGHT POLES
 for furnishing the Street Division per Req. #154.

AIR CONDITIONING SYSTEM
 for furnishing the Water Division per Req. #1466.

FALK MIXER DRIVE
 for furnishing the Water Division per Req. #1530.

THURSDAY, MARCH 15, 2007
MOWER, 61" WALK BEHIND SELF PROPELLED
 for furnishing the Parks Department per Req. #153.

MOWER, RIDING - 72" ZERO TURN
 for furnishing the Parks Department per Req. #159.

Bidders are invited to be present at the opening of bids. Bid results may be available 30 days following the date of bid opening. If you desire bid results, please include a self-address, stamped envelope with your bid.

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post consumer waste materials. If your company can supply recycled products, please provide information to this office.

The right to reject any and all bids is reserved.

Freddie L. Dunlap
 Supply Commissioner
 (314) 622-4580
www.stlouis.missouri.org
