

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

LEWIS E. REED
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
2009-2010

PRELIMINARY

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

Friday, May 29, 2009.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers May 29, 2009.

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

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

**ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY**

None.

**INTRODUCTION OF
HONORED GUESTS**

None.

**APPROVAL OF MINUTES
OF PREVIOUS MEETING**

Mr. Roddy moved to approve the
minutes for May 15, 2009.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

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

To the President of the Board of
Aldermen:

I wish to report that on the 29th day of

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

Board Bill No. 25

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

Board Bill No. 47

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

State HPRP Funding; and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 4

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

Board Bill No. 22

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

Board Bill No. 23

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

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
May 18, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 33.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
May 26, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

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

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
May 26, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for reappointment to the Board of Trustees for the Community Mental Health Fund:

The reappointment of Stephen F. Doss, who resides at 6217 Rhodes, 63109, for a term ending December 31, 2011.

The reappointment of Brooke Sehy, who resides at 4965 McPherson Avenue, Apt. E., for a term ending December 31, 2011.

The reappointment of Marguerite E. Grandelious, who resides at 5121 Washington Place, 63108, for a term ending December 31, 2011.

The reappointment of Mr. Philip M. Minden, who resides at 1053 S. Taylor Avenue, 63110, for a term ending December 31, 2011.

I respectfully request your approval of these reappointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Carter requested that the following individuals for reappointment to the Board of Trustees for the Community Mental Health Fund: Stephen F. Doss, Brooke Sehy, Marguerite E. Grandelious and Philip M. Minden be sent to the Committee on Health and Human Services.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
May 26, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your

Honorable Board the following individual for reappointment to the Affordable Housing Commission:

The appointment of John D. Albert, Sr., who resides at 2744 Burd Avenue, 63112, and whose term will end on June 30, 2012. Mr. Albert will be an At-large Member.

I respectfully request your approval of this reappointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Ms. Krewson requested that the following the following individual for reappointment to the Affordable Housing Commission: John D. Albert, Sr. be sent to the Committee on Housing, Urban Development and Zoning.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

None.

RESOLUTIONS – INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Boyd introduced by request:

Board Bill No. 77

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Burd Avenue as “Pastor Michael Jones Avenue.”

Board Member French introduced by request:

Board Bill No. 78

An ordinance pertaining to Preservation Review Districts; amending Ordinance 66609 by adding to Exhibit A of such ordinance, which defines the boundaries of the Preservation Review Districts, a new district and containing an emergency clause.

Board Member Gregali introduced by request:

Board Bill No. 79

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 Paragraph (a) of Section 15 of Article XIII, and enacting a new

Paragraph (a) of Section 15 of Article XIII, relating to The Department of Public Safety; providing for an election to be held therefore and the manner of voting thereat; revising Article XIII; and containing an emergency clause.

Board Member Gregali introduced by request:

Board Bill No. 80

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 2 of Article VIII, and enacting a new Section 2 of Article VIII, relating to City Officers and Employees; providing for an election to be held therefor and the manner of voting thereat; revising Article VIII; and containing a severability clause and emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

None.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

Board Bills No. 79 and 80.

Public Safety

Board Bill No. 78.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 77.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, May 29, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 57

An Ordinance recommended by the Board of Estimate and Apportionment amending Ordinance No. 55390, approved August 16, 1969, as amended by Ordinance No. 55522, approved February 18, 1970, as amended by Ordinance No. 56178, approved June 21, 1972, as amended by Ordinance No. 56912, approved March 6, 1975, as amended by Ordinance No. 62515, approved February 21, 1992, as amended by Ordinance No. 65669, approved October 24, 2002, and as amended by Ordinance No. 66772, approved July 18, 2005, pertaining to the Entertainment License Tax As Codified in Chapter 8.08 of the Revised Code of the City of St. Louis (the “Code”) by adding a new paragraph to Section One of said Ordinance No. 55390, as amended, creating a new subclass of taxpayers and fixing a tax rate for such subclass of taxpayers; and containing a severability clause.

Board Bill No. 59

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the 1400 Market St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo, inclusive, as amended); containing a description of the boundaries of the Area in The City of St. Louis, Missouri (“City”), attached hereto and incorporated herein as Attachment “A,” finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B,” pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the 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”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become

occupied the Redeveloper(s) (as defined herein) shall be responsible at its sole costs 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 Redeveloper may seek real estate tax abatement pursuant to Sections 99.700 to 99.715 RSMo, upon application as provided therein, or alternatively up to a twenty-five year real estate tax abatement provided that Redeveloper fully complies with all separate approvals and conditions under Chapter 11.06 of the City Code and Chapter 353 RSMo; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 69

An ordinance recommended by the Board of Estimate and Apportionment authorizing the City to execute a certificate stating that the City is not in default under Lease Financing Agreement; providing legal description of the property on which the Kiel Opera House is located ("Opera House Property") to be released from the transaction involving certain lease certificates of participation; stating purpose for the release of Opera House Property from said transaction; requesting necessary actions be taken for release of the Opera House Property from said transaction; approving certain documents in connection with the release of said leasehold interest; authorizing certain other actions in connection with the foregoing; and containing a severability clause.

Board Bill No. 70

An ordinance authorizing and approving the First Amendment to Amended and Restated Master Lease between the City of St. Louis, Missouri ("City") and St. Louis Municipal Finance Corporation (the "Finance Corp") pursuant to which the real property on which the Kiel Opera House is released and removed from the terms and provisions of the Amended and Restated Master Lease, and the Agreement Relating to Existing Agreements among the City the Land Clearance for Redevelopment Authority for the City of St. Louis ("Authority"), Finance Corp, Kiel Center Redevelopment Corporation ("KCRC"), Kiel Center Partners, L.P. ("KCP") and Opera House Redevelopment Company, LLC ("Redeveloper") pursuant to which certain agreements relating to the Kiel Opera House and Scottrade Center are amended; authorizing

certain other actions; and containing a severability clause.

Board Bill No. 71 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and approving all of the following agreements and actions relating to the redevelopment and financing of the Kiel Opera House: (1) a Master Lease between The City of St. Louis, Missouri ("City") and the Land Clearance for Redevelopment Authority of the City of St. Louis ("Authority") pursuant to which the City is leasing the real property on which the Kiel Opera House is located to the Authority, (2) an Agreement for Payment in Lieu of Taxes between the City and Opera House Redevelopment Company, LLC ("Redeveloper") pursuant to which the Redeveloper has agreed to make certain payments in lieu of taxes, (3) a Non-Disturbance and Attornment Agreement among the City, the Authority and Redeveloper pursuant to which the City and the Authority agree to take and to forbear from taking certain actions relating to the leasing of said real property; (4) the Cooperation Agreement among the City, the Authority, the Redeveloper, St. Louis Blues Hockey Club, L.P. ("Club") and 14th and Market Community Improvement District ("District") pursuant to which the parties agree upon procedures for the collection and allocation of certain funds, and (5) the designation of the Redevelopment Area to be a "recovery zone" and designating up to \$21,000,000 aggregate face amount of bonds to be issued by the Authority as "recovery zone facility bonds"; authorizing certain other actions; and containing a severability clause.

Board Bill No. 72 (Committee Substitute)

An ordinance authorizing and approving the Agreement for Payment or Defeasance of Bonds relating to the redevelopment and financing of Kiel Opera House; authorizing certain other actions; and containing a severability clause.

Alderman Wessels
Chairman of the Committee

Mr. Kennedy of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report,
May 29, 2009.

To the President of the Board of Aldermen:

The Committee on Transportation and Commerce to whom was referred the

following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 26

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airports® (the "Airport") Concession Agreement (Airport Spa)" (the "First Amendment") to the Airport Spa Concession Agreement AL-431 between the City and XpresSpa St. Louis Airport, LLC, (the "Concessionaire") a corporation organized and existing under the laws of the State of New York, and authorized by City Ordinance No. 67907, approved March 3, 2008 (the "Agreement"); the First Amendment, which is attached hereto as ATTACHMENT "1" and made a part hereto, was approved by the City's Airport Commission, and its terms more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 27

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® ("Airport") Ground Transportation Concession Agreement AL-441 (the "Agreement"), between the City and Best Transportation, Inc. (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, obligation, and privilege to manage and operate a Ground Transportation Concession at the Airport as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 49

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of

Lambert-St. Louis International Airport® (the “Airport”), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the “Grant Agreement”), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-115-2009, dated March 4, 2009, for a maximum federal obligation of Two Million Sixteen Thousand Two Hundred Thirteen Dollars (\$2,016,213), which is filed in the Office of the City Register [Comptroller Document No. 58874], for the reimbursement of direct costs associated with the rehabilitation of Taxiway S (Runway 6 to Taxiway D - Part A; and containing an emergency clause.

Board Bill No. 50

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the “City”), the owner and operator of Lambert-St. Louis International Airport® (the “Airport”), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the “Grant Agreement”), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-118-2009, dated February 24, 2009, for a maximum federal obligation of Six Million Seven Hundred Thirty Four Thousand One Hundred Forty Four Dollars (\$6,734,144), which is filed in the Office of the City Register [Comptroller Document No. 58857], for the reimbursement of direct costs associated with the reconstruction of Taxiway Victor from Taxiway Foxtrot to Runway 24 (Phase 1) and the reconstruction of Taxiway Foxtrot from Taxiway Victor to Runway 6/24; and containing an emergency clause.

Board Bill No. 51

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Director of Airports and the Comptroller on behalf of the City of St. Louis (the “City”) the owner and operator of Lambert-St. Louis International Airport® (the “Airport”) to accept and execute on behalf of the City a certain Other Transaction Agreement (the “Agreement”) offered by the Federal Aviation Administration for the purchase and installation of Airport Surface Detection Equipment (“ASDE”), ASDE-X monitor(s), and ASDE-X system enhancement communication equipment at the Airport for a maximum obligation of Five

Hundred Thousand Dollars (\$500,000) for the purchase and installation associated with the projects funded under the Agreement; and containing an emergency clause.

Board Bill No. 52

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a Fourth Amendment to Section Six of the Airfield Projects Public Works Ordinance 65162 approved February 15, 2001, as amended by Ordinance 65626 approved August 5, 2002, Ordinance 66611 approved February 16, 2005, and Ordinance 67114 approved June 5, 2006, which authorized a multi-year public work and improvement program (the “Airfield Projects”) at Lambert-St. Louis International Airport®, authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for Airfield Projects therein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract and to authorize the deposit of such funds into Ordinance 65162 as amended to reimburse the costs in part of the Airfield Projects or the payment of costs authorized therein; containing a severability clause; and containing an emergency clause.

Board Bill No. 73 (Committee Substitute)

An Ordinance amending and supplementing Ordinance No. 68197 and authorizing the execution and delivery of a Sixteenth Supplemental Indenture with respect to the issuance of the Series 2009A Airport Revenue Bonds and a Seventeenth Supplemental Indenture with respect to the issuance of the Series 2009B Airport Revenue Refunding Bonds, and an Amended and Restated Indenture of Trust to be effective only upon receipt of the requisite bondholder or bond insurer consent with respect to Lambert-St. Louis International Airport® Revenue Bonds previously issued and which may hereafter be issued; authorizing a tender or exchange offer for certain bonds; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; containing a severability clause; and containing an emergency clause.

Alderman Kennedy
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Roddy 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. 8, 11, 13, 19, 44, 29, 30, 14, 56, 12, 68, 31, 32, 7, 48 (Committee Substitute), 67, 10, 16 and 65.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Roddy requested that Board Bill No. 18 be placed on the informal calendar.

Mr. Gregali requested that Board Bill No. 17 be placed on the informal calendar.

Mr. Bosley requested that Board Bill No. 36 be placed on the informal calendar.

Mr. Bosley moved that Board Bill No. 37 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Mr. Bosley moved that Board Bill No. 38 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Mr. Bosley requested that Board Bill No. 35 be placed on the informal calendar.

Ms. Young moved that Board Bill No. 39 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Vollmer.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 60 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Vollmer.

Carried unanimously by voice vote.

Mr. Moore moved that Board Bill No. 45 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Mr. Vaccaro moved that Board Bill No.

6 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Failed by the following vote:

Ayes: Vaccaro, Cohn. 2

Noes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Waterhouse, Williamson, Carter, Krewson and President Reed. 26

Having voted on the prevailing side, Mr. Kennedy moved to reconsider the vote.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 28

Noes: 0

Mr. Vaccaro moved that Board Bill No. 6 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kennedy.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 28

Noes: 0

Ms. Flowers requested that Board Bill No. 66 be placed on the informal calendar.

Ms. Ford-Griffin moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 8, 11, 13, 19, 44, 29, 30, 14, 56, 12, 68, 31, 32, 7, 48 (Committee Substitute), 67, 10, 16, 37, 38, 39, 60, 45, 6 and 65.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Gregali,

Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 28

Noes: 0

THIRD READING CONSENT CALENDAR

Mr. Roddy moved for third reading and final passage of Board Bills No. 8, 11, 13, 19, 44, 29, 30, 14, 56, 12, 68, 31, 32, 7, 48CS, 67, 10, 16, 37, 38, 39, 60, 45, 6 and 65.

Seconded by Ms. Young.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 28

Noes: 0

Board Bill No. 8

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

Board Bill No. 11

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 6088 Arsenal Street Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under

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

Board Bill No. 13

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

Board Bill No. 19

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 1912 Nebraska Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 44

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 2703 S. 9th Street Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan

for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 29

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

Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 30

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 3410 Nebraska Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 14

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 6800 -08 Prescott Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A",

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

Board Bill No. 56

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the Taylor Carrie Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the Taylor Carrie Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 12

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 8750 S. Broadway and 326 Rear E. Catalan Street Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general

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

Board Bill No. 68

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

Board Bill No. 31

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 3515 Victor St. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the

Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 32

An ordinance approving a blighting study and redevelopment plan dated February 24, 2009 for the 4158 Flad Ave. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and

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

Board Bill No. 7

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

Board Bill No. 48 (Committee Substitute)

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

costs of issuance of the Leasehold Revenue Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Bill No. 67

An Ordinance approving the petition of Green Park Broadway Investors, L.L.C., as owners of certain real property, to establish a Community Improvement District, establishing the 840 East Taylor Community Improvement District, finding a public purpose for the establishment of the 840 East Taylor Community Improvement District, and containing a severability clause.

Board Bill No. 10

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 5100 Daggett Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 16

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 4541 Oakland Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied he Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 37

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 4518 Blair Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430;

finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 38

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

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

Board Bill No. 39

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

Board Bill No. 60

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

authorizing certain other actions; and containing a severability clause.

Board Bill No. 45

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

Board Bill No. 6

An Ordinance recommended by the Planning Commission on April 1, 2009, to change the zoning of property as indicated on the District Map, from “A” Single-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 4752.04 (5550 Fyler), so as to include the described parcel of land in City Block 4752.04; and containing an emergency clause.

Board Bill No. 65

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project Area, and Redevelopment Project; authorizing the execution of Redevelopment agreements

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

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

Board of Aldermen, Committee Report,
St. Louis, May 29, 2009.

To the President of the Board of Aldermen:

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

Mr. Gregali moved for third reading and final passage of Board Bill No. 21.

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Cohn, Williamson, Krewson and President Reed. 26

Noes: Waterhouse. 1

Present: 0

Board Bill No. 21

An Ordinance pertaining to the Employees Retirement System of the City of St. Louis (the "Retirement System") repealing the following: Subsection 5 of Section Thirteen of Ordinance No. 66511 regarding the investments of the Retirement System and enacting a new provision related to the same subject matter;

Alderman Ortmann
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report,
St. Louis, May 29, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 21

An Ordinance pertaining to the Employees Retirement System of the City of St. Louis (the "Retirement System") repealing the following: Subsection 5 of Section Thirteen of Ordinance No. 66511 regarding the investments of the Retirement System and enacting a new provision related to the same subject matter;

Board Bill No. 8

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

Board Bill No. 11

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 6088 Arsenal Street Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to

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

Board Bill No. 13

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

Board Bill No. 19

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 1912 Nebraska Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of

the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 44

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 2703 S. 9th Street Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with

the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 29

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

Board Bill No. 30

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

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

Board Bill No. 14

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

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

Board Bill No. 56

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the Taylor Carrie Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the Taylor Carrie Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 12

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 8750 S. Broadway and 326 Rear E. Catalan Street Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible

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

Board Bill No. 68

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

Board Bill No. 31

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

and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 32

An ordinance approving a blighting study and redevelopment plan dated February 24, 2009 for the 4158 Flad Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 7

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

Board Bill No. 48 (Committee Substitute)

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

Board Bill No. 67

An Ordinance approving the petition of Green Park Broadway Investors, L.L.C., as owners of certain real property, to establish a Community Improvement District,

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

Board Bill No. 10

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 5100 Daggett Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 16

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 4541 Oakland Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A",

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

Board Bill No. 37

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

occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 38

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

Board Bill No. 39

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 2317-19 Indiana Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as

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

Board Bill No. 60

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

Board Bill No. 45

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the Dick Gregory/Aldine/Dr. Martin Luther King Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended);

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

Board Bill No. 6

An Ordinance recommended by the Planning Commission on April 1, 2009, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 4752.04 (5550 Fyler), so as to include the described parcel of land in City Block 4752.04; and containing an emergency clause.

Board Bill No. 65

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

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 8, 11, 13, 19, 44, 29, 30, 14, 56, 12, 68, 31, 32, 7, 48 (Committee Substitute), 67, 10, 16, 37, 38, 39, 60, 45, 6, 65 and 21 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 48 and 49 and the Clerk were instructed to read same.

Resolution No. 48

Elder Samuel Moore

WHEREAS, Samuel Moore was born January 18, 1924 in Palestine, Arkansas. As a young boy, Samuel was prayed for by St. Samuel, an early pioneer in the church. St. Samuel prophesied that Samuel Moore would be a great man of God; and

WHEREAS, in 1943, Samuel Moore married a beautiful young woman named Elizabeth Allmon. Years later, in order to better provide for his growing family, Samuel Moore enlisted in the Army. After serving in the Army during World War II, he was honorably discharged. In 1953, at the age of 29 he attended Arkansas Trade College and learned the art of bricklaying; and

WHEREAS, in 1949, Samuel Moore accepted the Lord Jesus Christ into his life and attended Williams Temple COGIC under the leadership of Bishop Columbus Williams. He was active in the church auxiliaries - the Brotherhood Quartet, Sunday School, Y.P.W.W, when he was called by God to preach and the Evangelist Department. Elder Samuel Moore's first message was preached at Bishop Phillips Church; and

WHEREAS, in 1955, he moved his family from Arkansas to St. Louis and was one of the first union, black bricklayers to work on the downtown Plazas Square Apartments. After a 15 year career as a union bricklayer, he started Moore's Construction Company and worked there for 30 years. Between 1989 and 1992, he was a bricklaying instructor at Ranken Technical College and was instrumental in building the set of brick columns at the entry of the college, which still stand today; and

WHEREAS, in 1963, Elder Moore was led by God to found Samuel Temple Church of God in Christ (originally Moore's Temple). Many family, friends, and other supporters contributed to the success and growth of the church. Samuel Temple eventually relocated and was renamed St. Samuel Temple, which in actuality St. Samuel Temple was supposed

to be the original name; and

WHEREAS, forty-three years later at 82 years of age, Elder Samuel Moore was still preaching the Word of God with power and authority. He was a great man of God through which many souls were being saved through his ministry. His steps were ordered by the Lord. He's truly a great man of God.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the great many achievements of Elder Samuel Moore and direct the Clerk of this Board to spread a copy of the resolution over the permanent rolls of this Board and to prepare a fitting copy of this resolution to be presented to the honoree at a time and place deemed appropriate by its sponsor.

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

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 49

Nancy Latchison

WHEREAS, we pause in our deliberations to note the passing of longtime St. Louis resident, Mrs. Nancy Latchison. She passed away on Wednesday, May 20, 2009. Her funeral is on Saturday, May 30, 2009 at 10:00 a.m. at Solomon Temple Baptist Church, located at 4859 St. Louis Avenue in St. Louis, Missouri; and

WHEREAS, Nancy Ratliff was born July 8, 1929 in Macon City, Mississippi to James and Rabirda Ratliff. She was nurtured and raised in a loving family into the woman we came to know. Nancy was the tenth of twelve children, six sisters and five brothers have preceded her in death. Nancy was educated in the public school system. She also obtained training in the medical field; and

WHEREAS, Nancy was converted at an early age. Nancy began serving the Lord by visiting the sick and the elderly. She took in and cared for the sick by making available rooms in her home and rendered care. Nancy led many church devotions as well as opening her doors to house prayer meetings conducted with the late Missionary Lola Davidson; and

WHEREAS, Nancy was united in Holy Matrimony to Sam Latchison, Jr. To this union, nine children were born. Sam preceded her in death. In 1957, the family moved to St. Louis, Missouri where they made Calvary Temple C.O.G.I.C., their church home under the leadership of the late Elder Joseph Latchison. She later moved her membership to Shiloh Temple C.O.G.I.C. under the late Superintendent W.W. Sanders. Then she moved on to Martin Temple C.O.G.I.C. under

the late Superintendent Gus Martin. She remained under the leadership of Elder Charles Williams. The church name was changed to Martins Paradise Temple C.O.G.I.C. Nancy's life was spent in grooming her children to be used in the service of the Lord through prayer, training, teaching, but most of all living a Christian life; and

WHEREAS, Mrs. Latchison had a love for flowers. She was often referred to and earned the name "Rose." She had 30 years serving the City of St. Louis by custom designing floral arrangements, as well as, landscaping. Nancy donated cut flowers every Sunday to church from her very own flower gardens which were as beautiful as the Botanical Gardens. Nancy designed and arranged each flower bed differently using various arrays of beautiful colors of all types. Nancy also was an interior designer, her home was as beautiful inside as the outside. Nancy celebrated her birthday yearly by inviting all her family and friends over for a wonderful birthday bash. Nancy was loved by everyone; and

WHEREAS, Mrs. Latchison first moved to the Third Ward on May 13, 1969.

WHEREAS, three children preceded Nancy in death, Jerry, Charles Ray and Sandra Latchison. Nancy leaves to cherish her memories six children: Cathy, Casey, Linda, Terry, Michelle and Michael; One stepson, Louis, his wife, Barbara; one stepdaughter, Loraine Fenster; one goddaughter, Shyrach Stay; three sister-in-laws: Robert Lee, Pearlina and Shirley; 19 grandchildren, several great-grandchildren, a host of nieces, nephews, cousins and friends. Furthermore, she leaves five special friends: Mrs. Mosella Washington, Pauletta Freeman, Dorothy Nevils, Sister Nadine Rice and Alderman Freeman Bosley, Sr.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Mrs. Nancy Latchison to the citizens of the City of St. Louis and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Latchison family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of May, 2009 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolutions No. 48 and 49 stood considered.

President Reed moved that Resolutions No. 48 and 49 are adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Waterhouse introduced Resolution No. 50 and the Clerk was instructed to read same.

Resolution No. 50

WHEREAS, the St. Louis Post-Dispatch has been serving its readers continuously since December 12, 1878; and

WHEREAS, the St. Louis Post-Dispatch was founded by an immigrant named Joseph Pulitzer, who adopted St. Louis as his hometown; and

WHEREAS, Joseph Pulitzer's Platform has guided the St. Louis Post-Dispatch in service to the people of the St. Louis area, and which says in part that "it will always fight for progress and reform, never tolerate injustice or corruption, always fight demagogues of all parties, never belong to any party, always oppose privileged classes and public plunderers, never lack sympathy with the poor, always remain devoted to the public welfare, never be satisfied with merely printing news, always be drastically independent, never be afraid to attack wrong, whether by predatory plutocracy or predatory poverty." and

WHEREAS, the community has benefitted from the newspaper's long tradition of award-winning journalism and public service; and

WHEREAS, generations of St. Louisians have devoted their lives to filling its pages with news important to its readers and advertising vital to the economy of this area, and have braved the elements to deliver the St. Louis Post-Dispatch to its readers; and

WHEREAS, generations of readers have celebrated the victories of the U.S. military, rejoiced in the successes of their sports teams and reacted with compassion to personal tragedies, all reported to them by their neighbors; and

WHEREAS, our community has relied on the St. Louis Post-Dispatch to investigate, report and analyze issues important to a knowledgeable citizenry necessary to democracy; and

WHEREAS, media corporations, including the St. Louis Post-Dispatch, have recently begun outsourcing jobs to other states and other countries; and

WHEREAS, the St. Louis Post-Dispatch has a contract with its largest union - The Newspaper Guild/CWA - that provides job protection against such outsourcing set to expire in June;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we call on the St. Louis Post-Dispatch, which continues to be a profitable enterprise, to reaffirm its commitment to the communities it serves by rejecting the predatory practice of job outsourcing and keeping St. Louis area jobs in St. Louis.

Introduced on the 29th day of May, 2009 by:

Honorable William Waterhouse, Alderman 24th Ward
 Honorable Lewis E. Reed, President, Board of Aldermen
 Honorable Charles Quincy Troupe, Alderman 1st Ward
 Honorable Dionne Flowers, Alderwoman 2nd Ward
 Honorable Freeman Bosley, Sr., Alderman 3rd Ward
 Honorable Samuel L. Moore, Alderman 4th Ward
 Honorable April Ford Griffin, Alderwoman 5th Ward
 Honorable Kacie S. Triplett, Alderwoman 6th Ward
 Honorable Phyllis Young, Alderwoman 7th Ward
 Honorable Stephen J. Conway, Alderman 8th Ward
 Honorable Kenneth A. 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 Marlene Davis, Alderwoman 19th Ward
 Honorable Craig Schmid, Alderman 20th Ward
 Honorable Antonio D. French, Alderman 21st Ward
 Honorable Jeffrey L. Boyd, Alderman 22nd Ward
 Honorable Joseph Vaccaro, Alderman 23rd Ward
 Honorable Shane Cohn, Alderman 25th Ward
 Honorable Frank Williamson, Alderman 26th Ward
 Honorable Gregory J. Carter, Alderman 27th Ward
 Honorable Lyda Krewson, Alderwoman 28th Ward

Mr. Waterhouse moved for unanimous consent of Resolution No. 50, en banc.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

Mr. Kennedy introduced Resolution No. 5 and the Clerk was instructed to read same.

Resolution No. 5

WHEREAS, in 2007 the American Civil Liberties Union of Eastern Missouri (ACLU-EM) began a preliminary investigation into the two St. Louis City Jails, the City Justice Center and the Medium Security Institute (CJC/MSI); and

WHEREAS, the investigation was initiated after allegations of abuse were brought to the attention of the ACLU-EM and culminated in a report based upon these interviews released in March 2009; and

WHEREAS, six Corrections Officers (COs) were interviewed for the preliminary investigation and nine inmates provided the ACLU-EM with information about abuse and conditions in the CJC/MSI through correspondence and direct interview; and

WHEREAS, according to those interviewed human dignity is often disregarded, civil liberties violated and physical abuse of residents are not adequately addressed by officials at both facilities; and

WHEREAS, the findings alleged in this preliminary investigation point to a number significant issues that merit review and inquiry; and

WHEREAS, the two St. Louis City Jails are under the review of the Mayor's Office through the Department of Public Safety and its director appointed by the Mayor; and

WHEREAS, in its role as the legislative body for the City of St. Louis it is imperative that the St. Louis Board of Aldermen have a full understanding and comprehension of the issues related to the ACLU-EM preliminary report and the allegations in the report.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we direct the Public Safety Committee to convene hearings, under its authority, for the purpose of examining and reviewing the conditions of the City jails in relation to the report of the ACLU-EM and for developing recommendations, if necessary, and we further direct the committee to include in such discussions the Director of the Department of Public Safety for the City of St. Louis and all other parties deemed appropriate by the Public Safety Committee and we further direct the committee to report its findings and recommendations to the full Board of Aldermen by Friday, May 22, 2009.

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

Honorable Terry Kennedy, Alderman 18th Ward

Mr. Kennedy moved for passage of Resolution No. 5.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return June 5, 2009.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - June 2, 2009

Board met at 1:45 P.M.

Present: Directors Skouby, Waelterman, Bess and Rice-Walker.

Absent: Directors Siedhoff, Bryson and President Melton. (excused)

Request of the President, Board of Public Service to be excused from the Regular Meeting of May 26, 2009 designating Mr. Joseph Kuss to act in her behalf.

In the absence of the President, Board of Public Service, the Director of Health and Hospitals was appointed President pro tem.

All actions pertaining to the Director of Public Safety and the President, Board of Public Service shall be the Special Order of the Day by the Board.

The Minutes of the Regular Meeting of May 26, 2009 were unanimously approved.

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

Hearings were held on the following matters:

HEARINGS

Hearing No. 8109-Brother Auto Sales, continuation of revocation for Conditional Use Permit No. 110965, to occupy 7230 No. Broadway as an auto sales, repairs and outside storage business pursuant to City of St. Louis Revised Code Section 26.100.030 ordered revoked.

PRESIDENT

Addendum No. 11 to the plans and specifications for Letting No. 8379-O'Fallon Recreation Center approved and made part of the original plans.

Agreement between Union Pacific Railroad and the City of St. Louis for Existing Public Road Crossing Overpass Bridge Structure at Railroad Mile Post 5.24-DeSoto Division approved and President authorized to execute same.

Missouri Highways and Transportation Commission American Recovery and Reinvestment Act Federal Aid Program Supplemental Agreement between the City of St. Louis, Missouri and the Missouri Highways and Transportation Commission for Loughborough Bridge Widening approved and President authorized to execute same.

The Board declared as emergency work Improvements to Police Facilities, New Rooftop Air-Conditioning Units for Communications Building.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 115255, Laclede Gas, install and maintain an underground oil and water separator at 3950 Forest Park ordered approved, subject to certain conditions.

PRESIDENT AND DIRECTOR OF STREETS

Application No. 115437, Grace and Peace Fellowship, encroach with wheelchair ramp at 5574 Delmar ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as an emergency all necessary repairs to the Atomic Absorption Spectrophotometer at the Chain of Rocks Laboratory.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 Permits to place fiber optic cable by boring and/or trenching ordered approved, subject to certain conditions as follows: 115441, AT&T Missouri, 5600 Eichelberger and, 115306, BJC, 4500 Clayton.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 Permits to subdivide land ordered approved, subject to certain conditions as follows: 115474, Roger Lesch, 5227-29 So. 37th Street in C.B. 4714 and, 115491, Washington University, 4506 Forest Park in C.B. 3890.

Application No. 115483, Habitat for Humanity, resubdivide land at 2910-34 and 2938-46 Thomas in C. B. 1005 ordered

approved, subject to certain conditions.

DIRECTOR OF STREETS

4 Permits ordered approved, subject to certain conditions as follows: 115367, Union Electric d/b/a AmerenUE, install 3 ducts and manhole by boring and/or trenching on 13th Street and O'Fallon, 115485, Archdiocese of St. Louis, encroach with banners June 5-August 5, 2009 on the block of Lindell between No. Taylor and No. Newstead, 115450, Badcock Inc., encroach with sidewalk café at 1729-31 So. 7th Street and, 115475, Treasurer's Office - City of St. Louis, encroach with sign near 11th Street on the Clark Street side.

3 Permits ordered denied as follows: 115492, Wells Fargo, revise design of banners to encroach along Market, Beaumont, Jefferson and Olive, due to the fact that the revised design constitutes advertising, 115476, 5th Street LLC d/b/a The Bird House, encroach with tables at 800 So. 7th Street, due to the fact that on the 7th Street side the sidewalk is in disrepair and has an excessive cross slope and on the Gratiot Street side, the metal door and surrounding sidewalk is in disrepair and, 115484, Mandina Realty, encroach with tables and chairs in front of building at 1319 St. Louis Avenue (facing south) sidewalk and steel doors in right-of-way are in disrepair.

2 Permits ordered filed as follows: 115495, New City School, encroach with banners surrounding 5209 Waterman, duplicate application and, 115496, Confluence Academy, encroach with banners at 1415 Olive, 14th and 15th Streets and Locust, Partnership for Downtown St. Louis approves the installation of banners downtown.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

The Board of Public Service accepted on behalf of the City of St. Louis certain "Forest Park Improvements" on behalf of the Art Museum Subdistrict of the Metropolitan Zoological Park and Museum District of the City of St. Louis and the County of St. Louis.

DIRECTOR PUBLIC SAFETY

11 Conditional Use Permits ordered approved, as submitted by the Hearing Officer, per Board Order No. 766: 115508, 1547 Switzer, janitorial business (home occupancy waiver), 115509, 3000 Watson Rd., locksmith business (home occupancy waiver), 115510, 5300 So. Broadway, apartment management business (home occupancy waiver, 115511, 5300 So. Broadway, carpentry business, bookkeeping only (home occupancy waiver), 115512, 5300 So. Broadway, apartment manager (home occupancy waiver), 115513, 6611 Marmaduke, vegetable gardening business-

installation, maintenance and harvest, 115514, 4931 Robert, commercial cleaning and janitorial service, 115515, 3303 Osage, general contracting business (home occupancy waiver), 115516, 5017 Gravois, café and full drink bar (no cooking) with outside front patio, 115517, 2838 James Cool Papa Bell, adult day care and, 115518, 5044 Idaho, satellite installation business (home occupancy waiver).

Addendum No. 1 to Agenda Items for June 2, 2009 ordered.

Agenda Items for June 2, 2009 ordered approved.

Board adjourned to meet Tuesday, June 9, 2009.

Pamela Rice-Walker
President pro tem

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for MASTER PLANNING AND DESIGN SERVICES FOR FRANCIS PARK, ST. LOUIS, MO. Statements of Qualifications due by 5:00 PM CT, **Thursday, June 18, 2009** 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.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, June 17, 2009** in Room 208 City Hall to consider the following:

APPEAL #9333 - Appeal filed by Karen & Mark Reiter, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a residential care facility (20 beds) at 2722-24 Meramec (aka 4200 Iowa). **WARD 9 #AO454245-09 ZONE: "B" – Two Family Dwelling District**

APPEAL #9334 - Appeal filed by Mason Signs, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one ground illuminated wall sign per plans at 913

N. Garrison. **WARD 19 #AB456169-09 ZONE: "C"- Multiple Family Dwelling District**

APPEAL #9335 - Appeal filed by Mason Signs, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect two illuminated wall signs per plans at 3600 Watson. **WARD 23 #AB454725-09 ZONE: "F"- Neighborhood Commercial District**

APPEAL #9301 - Appeal filed by Malik Home LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a residential care facility at 3630 Page. **(Table) WARD 19 #AB451745-09 ZONE: "C"- Multiple Family Dwelling District**

APPEAL #9305 - Appeal filed by M & M Convenience Mart, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a convenience store (no liquor) at 1618 S. Jefferson. **(Table) WARD 6 #AO452281-09 ZONE: "D"- Multiple Family Dwelling District**

APPEAL #9312 – Appeal filed by Premier Dental Partners, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non-illuminated wall sign per plans at 22 N. Euclid. **(Table) WARD 17 #AB452839-09 ZONE: "H" – Area Commercial 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, June 24, 2009** in Room 208 City Hall to consider the following:

APPEAL #9336 - Appeal filed by Aunties House Daycare Facility, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care at 6104 Lalite Ave. **WARD 27 ZONE: "A"- Single Family Dwelling District**

APPEAL #9337 - Appeal filed by Blow Your Trumpet Ministries, from the determination of the Building Commissioner

in the denial of an occupancy permit authorizing the Appellant to operate a church at 5101 Virginia. **WARD 25 #AO455079-09 ZONE: "F" – Neighborhood Commercial District**

APPEAL #9338 - Appeal filed by T Hefner's Tree Service, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to store trucks and equipment outside (tree service) at 616 Blow. **WARD 11 #AO456826-09 ZONE: "B"- Two Family Dwelling District**

APPEAL #9339 - Appeal filed by Guardian Environmental Systems, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office/warehouse (restroom cleaning company) at 2607 Texas. **WARD 7 #AO456439-09 ZONE: "C"- Multiple Family Dwelling District**

APPEAL #9340 - Appeal filed by Adler Custom Signworks, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non – illuminated ground sign per plans at 6543 Chippewa. **WARD 23 #AB452390-09 ZONE: "H"- Area Commercial District**

APPEAL #9341 - Appeal filed by American Signs & Electric, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non-illuminated wall signs with 22 molded channel letters at 5325 Manchester Ave. **WARD 17 #AB456080-09 ZONE: "K"- Unrestricted 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

(Revised 5/27/09)

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 18, 2009**, on the following conditional uses:

4141 Taft - Home Occupancy Waiver – Reyna Cleaning Services (Cleaning Services)"A" Single-Family Dwelling District. **Te Ward 14**

5532 Delor - Home Occupancy Waiver-Nuelle Photography (Home Office/

Photographer) "A" Single-Family Dwelling District. Te **Ward 16**

7066 Oleatha - Home Occupancy Waiver - Strootman Entertainment, LLC (Photo Booth Rental) "A" Single-Family Dwelling District. Te **Ward 23**

6618 Mardel - Home Occupancy Waiver - Tappmeyer Psychotherapy, LLC (Counseling) "A" Single-Family Dwelling District. Pmg **Ward 23**

5901 Southwest Avenue - #AO-45554-09 - Full Drink Restaurant & Bar "F" Neighborhood Commercial District. Mv **Ward 10**

8209 N. Broadway - #AO-457479-09 - Daycare (23 Infants) Monday-Saturday 6 a.m.-12 a.m. with Cooking "G" Local Commercial & Office District. Pmg **Ward 2**

3141 Meramec - #AO-457542-09 - Resale Shop/Convenience Store "F" Neighborhood Commercial District. Pmg **Ward 25**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 25, 2009**, on the following conditional uses:

4450 Holly - Home Occupancy Waiver-SuBre' Accessories, LLC (Home Party Accessories) "B" Two-Family Dwelling District. Pmg **Ward 21**

4534 St. Ferdinand - Home Occupancy Waiver - Bunny & Clyde (General Contractor) "C" Multiple-Family Dwelling District. Pmg **Ward 4**

3820 Missouri - Home Occupancy Waiver - Raymond Winston (Vendor) "B" Two-Family Dwelling District. Te **Ward 9**

3848 Ashland - Home Occupancy Waiver - City Mechanical Services (Heating & Cooling) "B" Two-Family Dwelling District. Pmg **Ward 3**

1129 Penrose Street - #AO-457269-09 - Daycare 40 Children (10 Infants & 30 2 ½ - 6 Years of Age) 7:00 a.m. -12 a.m. Monday-Friday, 1st Floor "F" Neighborhood Commercial District. Mv **Ward 3**

2719 N. Sarah - #AO-457714-09 - Mini Market w/ Carryout Restaurant (No Liquor) "F" Neighborhood Commercial District. Pmg **Ward 4**

2720 Cherokee - #AO-457216-09 - Retail Sales, Clothes, Art Gallery, Studio with Full Drink Liquor 1st & 2nd Floors "G" Local Commercial & Office District. Pmg **Ward 9**

4915 Delmar - #AO-457842-09 - Teen Night Club (No Liquor) "H" Area Commercial District. Pmg **Ward 18**

7619 Ivory - #AO-457911-09 - Mini Market w/ Carryout Deli (No Liquor) "F" Neighborhood Commercial District. Pmg **Ward 11**

2617 Cherokee - #AO-457973-9 - Tattoo Parlor "G" Local Commercial & Office District. Pmg **Ward 9**

PUBLIC NOTICE

Preliminary Flood Insurance Maps To Be Discussed

City of St. Louis officials, representatives of the Federal Emergency Management Agency (FEMA) and State Emergency Management Agency (SEMA) will meet at 2 p.m. **Monday, June 15** in Room 208, City Hall to discuss preliminary results of a local Federal Flood Insurance Study (FIS) and Digital Flood Insurance Rate Maps (FIRMs).

The meeting is open to the public. Representatives of civil organizations, lending institutions and insurance companies, and property owners are encouraged to attend. People attending the meeting will have the opportunity to discuss changes in the preliminary flood insurance study and flood insurance rate maps.

For more information, contact Cathy Smentkowski, Department of Public Safety, (314) 589-8132.

PUBLIC NOTICE

A meeting of the selection committee formed to review and select proposals submitted for the CommonSpot Content Management Phase II implementation services RFP for the City of St. Louis Information Technology Services Agency, Web Development Section will be held on **Tuesday, June 16, 2009**, 2:00 PM at City Hall, Room 100, 1200 Market, St. Louis, MO 63101. The Committee will review, discuss and evaluate submitted proposals.

INVITATION TO BID

Board of Police Commissioners Metropolitan Police Department City of St. Louis, Missouri

160-001427 - Janitorial Supplies

670-001007 - Photo Equipment Repairs

670-001006 - Envelopes

**620-00038 -
Mitel Phone System Upgrade**

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, June 19, 2009** will be opened publicly and announced. Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids 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 and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Brad Turner,

at 314-444-5608 or can be accessed at <http://www.stlouiscity.com/livingwage>.

Bidders are also advised that the State of Missouri requires workers on all public works projects to be paid prevailing wages. The contractor will forfeit a penalty to the contracting public body of \$100 per day (or portion of a day) if a worker is paid less than the prevailing rate for any work done under the contract by the contractor or by any subcontractor (Section 290.250, RSMo.). Also, if a vendor would like to receive a bid please email a request to bnturner@slmpd.org. Email must include vendor's company name, address, and description of bid.

Brad Turner
Purchasing Agent
PHONE# 314-444-5608

PUBLIC NOTICE

City of St. Louis Planning Commission Public Hearing 5:30 p.m. on **Wednesday, July 1, 2009**, 12th Floor, 1015 Locust Street regarding St. Louis Gateway Mall Master Plan as a Topical Plan in the Downtown and Downtown West Neighborhoods.

Information is available on the City of St. Louis web site at <http://stlouis.missouri.org/citygov/planning/gatewaymall> or by email at roed@stlouiscity.com or by phone at 622-3400 ext. 252.

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.

Applications for the following examination will be accepted until a sufficient number are received to fill anticipated vacancies. Please submit application as soon as possible.

PUBLIC HEALTH NURSE II

Prom./O.C.C. 1617
\$47,814 to \$71,266 (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

June 3, 2009

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](mailto:LaQueta.Russell-Taylor@stlouiscity.com), at (314) 551-5048, or can be accessed at <http://www.mwdbe.org/livingwage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **June 9, 2009** - 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.

NO ADVERTISED BIDS THIS WEEK

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
