City of St. Louis Board of Aldermen Chambers October 29, 2010.

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

“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 October 15, 2010.
Seconded by Mr. Schmid.
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 October, 2010, 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. 144
An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Two Thousand Three Hundred Forty Three Dollars ($2,343.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Millennium Restoration and Development Corporation, certain City-owned property located in City Block 1553, which property is known as 3539 Wisconsin, and containing an emergency clause.

Board Bill No. 68
An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the westernmost 382.265 feet of the 20 foot wide east/west alley in City Block 2202 as bounded by Laclede, Grand, Forest Park and Spring in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 127
An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4200 block of Gibson Avenue as “PO Robert J. Stanze Boulevard.”

Board Bill No. 163
An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in a 97.22
foot portion of the 15 foot wide east/west alley in City Block 3904 as bounded by Forest Park, Boyle, Duncan and Newstead (vacated) and adjacent to the portions of the same alley previously vacated by Ordinances 57090 and 67658 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 129

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1400 block of South Compton Avenue as “Rev. Sammie E. Jones Street.”

Board Bill No. 130

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2000 block of Doctor Martin Luther King Drive as “Earl Wilson Jr. Way.”

Board Bill No. 131

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1300 block of Tamm Avenue as “St. James Way.”

Board Bill No. 156

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorably designate the 3500 block of Park Avenue as “Dr. Amanda L. Murphy Avenue.”

Board Bill No. 166

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

Board Bill No. 167

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in a portion of Second Street beginning at Buchanan and extending southwardly approximately 309' ± 1' to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 133

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 3-29-0085-125-2010, dated July 20, 2010, for a maximum federal obligation of Eight Hundred Seventeen Thousand One Hundred Twenty Two Dollars ($817,122), which is filed in the Office of the City Register [Comptroller Document No. 61426], for the reimbursement of direct costs associated with the rehabilitation of Runway 12R/30L (Keel sections from Taxiway Charlie to Taxiway Romeo and from Taxiway Hotel to Taxiway Lima) (Phase 1 - Design and FAA Reimbursable Agreement); and containing an
emergency clause.

Board Bill No. 134

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 3-29-0085-126-2010, dated July 20, 2010, for a maximum federal obligation of Two Hundred Seventy Seven Thousand Three Hundred Thirty Dollars ($277,330), which is filed in the Office of the City Register [Comptroller Document No. 61427], for the reimbursement of direct costs associated with the design for reconstructing Taxiway Delta (from Taxiway Kilo to Taxiway Juliet) (Phase 1 - Design Only); and containing an emergency clause.

Board Bill No. 135

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 3-29-0085-127-2010, dated July 22, 2010, for a maximum federal obligation of Six Hundred Thirty Two Thousand Eighty Six Dollars ($632,086), which is filed in the Office of the City Register [Comptroller Document No. 61429], for the reimbursement of direct costs associated with the design for reconstructing Taxiway Echo (from Taxiway Lima to Taxiway Juliet) (Phase 1 - Design Only); and containing an emergency clause.

Board Bill No. 137

An ordinance approving a blighting study and redevelopment plan dated July 27, 2010 for the 3309-13 Meramec Street Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a
ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 174

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the 4249 Michigan 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 4249 Michigan Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 175

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Chariton TIF, Inc.; prescribing the form and details of said agreement; designating Chariton TIF, Inc., as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 176

An ordinance approving a blighting study and redevelopment plan dated July 27, 2010 for the 2820 Victor 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 (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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; and containing a severability clause.

Board Bill No. 143

An ordinance approving a blighting study and redevelopment plan dated July 27, 2010 for the 2303 Shenandoah Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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; and containing a severability clause.

Board Bill No. 171


Board Bill No. 179

An ordinance pertaining to street vending; amending Section Three of Ordinance 68603 to adjust the boundaries of the Downtown Vending District and vending agreements with the Convention and Visitors Commission; and containing an emergency clause.

Board Bill No. 149

An ordinance approving a blighting study and redevelopment plan dated July 27, 2010 for the 4268 Hartford Street Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum
opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 153
An ordinance approving a blighting study and redevelopment plan dated April 27, 2010 for the 3958 Botanical Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 148
An ordinance approving a blighting study and redevelopment plan dated July 27, 2010 for the 4156 N. Newstead Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.
opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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; and containing a severability clause.

Board Bill No. 136
An ordinance approving a blighting study and redevelopment plan dated August 24, 2010 for the 1219-21 Washington Avenue - Unit #200 Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 172
An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorably designate the 2700 block of Slattery Street as "Henry L. Walker Lane." Board Bill No. 181
An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Monroe Street from 9th Street to 10th Street in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 139
An ordinance approving a blighting study and redevelopment plan dated August 24, 2010 for the 3700-3846 Market Street Redevelopment Area (as further defined herein, the "Plan") after
finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 151

An ordinance finding and declaring that there exists in the City of St. Louis, a certain blighted area as defined in Section 353.020, Revised Statutes of Missouri, 2009, and Section 11.06.010 and 11.06.020 of the Revised Code of the City of St. Louis, Missouri; that the redevelopment of such area is necessary and in the public interest under Chapter 353 of the Revised Statutes of Missouri, 2009, and under Chapter 11.06 of the Revised Code of the City of St. Louis, Missouri, and is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis.

Board Bill No. 140

An ordinance amending Ordinance #68687 approved June 24, 2010, by modifying the terms of the five (5) year real estate tax abatement for the 3315 Russell Blvd. Redevelopment Area authorized by Ordinance #68687.

Board Bill No. 150

An Ordinance recommended by the Planning Commission on July 7, 2010, 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 2994 (5274-76 and 5280-84 Page), so as to include the described parcel of land in City Block 2994; and containing an emergency clause.

Board Bill No. 154

An ordinance approving a blighting study and redevelopment plan dated August 24, 2010 for the 7004 Lansdowne Avenue Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and
incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all of the property within the Area is occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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; and containing a severability clause.

Board Bill No. 155

An Ordinance amending Ordinance Numbers 65857 and 66431 and 67059 and 68429 and 68532 and 68533 pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for the Grand Center Redevelopment Area; approving a fifth Amendment to the Redevelopment Agreement contained in Exhibit A to such Ordinances; prescribing other matters and making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause and an emergency clause.

Board Bill No. 180

An Ordinance repealing Ordinance 64236 in its entirety and authority and directing the Mayor and Comptroller to sell certain real estate belonging to the City of St. Louis located South of Victor Street and North of Dorcas Street and East of the West line of the wharf (but containing no mooring privileges) in “as-is” condition to STC Properties MO, LLC, and containing an emergency clause.

Board Bill No. 160

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4900 block of Warwick Avenue as “Rev. Earl E. Nance Avenue.”

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
October 22, 2010
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103
Dear Board Members:

I have the honor to return to you herewith Board Bills No. 133, 134, 135, 144, 150, 151, 155, 171, 179 and 180 with my approval endorsed thereon.

Sincerely,
FRANCIS G. SLAY
Mayor
PETITIONS & COMMUNICATIONS
None.
BOARD BILLS FOR PERFECTION
- INFORMAL CALENDAR
  Mr. French moved that Board Bill No. 2 (Committee Substitute/As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.
  Seconded by Mr. Carter.
  Carried by the following vote:
  Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Trippett, Young, Conway, Ortmann, Villa, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Cohn, Williamson, Carter, Krewson and President Reed. 22
  Noes: Vaccaro, Waterhouse. 2
  Present: 0
BOARD BILLS FOR
THIRD READING
- INFORMAL CALENDAR
  None.
RESOLUTIONS
- INFORMAL CALENDAR
  None.
FIRST READING
OF BOARD BILLS
Board Member Moore introduced by request:
Board Bill No. 200
  An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 3000 block of Whittier Street as “Chuck Berry Way.”
Board Member Moore introduced by request:
Board Bill No. 201
  An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4000 block of Maffitt Avenue as “Mike Mitchell Way.”
Board Member Moore introduced by request:
Board Bill No. 202
  An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4000 block of St. Louis Avenue as “Bertha Mitchell Way.”
Board Member Moore introduced by request:
Board Bill No. 203
  An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4400 block of N. Market Street as “Cornell “Nelly” Haynes Way.”
Board Member Carter introduced by request:
Board Bill No. 204
  An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Seventh Ward Liquor
Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Member Boyd introduced by request:

Board Bill No. 205

An ordinance amending Ordinance 65233 authorizing the designation of honorary street names within the City of St. Louis and requiring payment for the cost and installation of honorary signs and limiting the number of board bills authorizing the designation of honorary street names.

Board Member Boyd introduced by request:

Board Bill No. 206

An ordinance pertaining to parking within “The 5800 St. Louis Avenue Residential Parking District”; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the 5800 St. Louis Avenue Residential Parking District Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an 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
None.

Public Safety
Board Bill No. 204.

Public Utilities
None.

Streets, Traffic and Refuse
Board Bills No. 200, 201, 202, 203, 205
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, October 29, 2010.

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. 108

An Ordinance repealing Ordinance No. 68087 pertaining to the authorization and the execution of a Redevelopment Agreement between the City of St. Louis (“City”) and 8000 Michigan TIF, Inc. (“Developer”) for the Redevelopment Area known as South Carondelet District #1 (“Redevelopment Area”); and authorizing the execution of a new redevelopment agreement between the same parties for the same Redevelopment Area; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 109

An Ordinance repealing Ordinance No. 68093 pertaining to the authorization and the execution of a Redevelopment Agreement between the City of St. Louis (“City”) and Carondelet TIF, Inc. (“Developer”) for the Redevelopment Area known as South Carondelet District #3 (“Redevelopment Area”); and authorizing the execution of a new redevelopment agreement between the same parties for the same Redevelopment Area; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 110

An Ordinance repealing Ordinance No. 68105 pertaining to the authorization and the execution of a Redevelopment Agreement between the City of St. Louis (“City”) and Carondelet TIF, Inc. (“Developer”) for the Redevelopment Area known as South Carondelet District #4 (“Redevelopment Area”); affirming the boundaries of the Redevelopment Area; specifying and clarifying the legal description thereof, authorizing the execution of a new redevelopment agreement between the same parties for the same Redevelopment Area; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 164

(Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated September 21, 2010 for the Hyde Park Scattered Sites IV Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum
opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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; and containing a severability clause.

Board Bill No. 177
An ordinance approving a blighting study and redevelopment plan dated October 26, 2010 for the Dr. Samuel Shepard/Delmar/Franklin/N. Cardinal Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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; and containing a severability clause.

Board Bill No. 178
An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein.

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

Board of Aldermen Committee report, October 29, 2010.
To the President of the Board of Aldermen:
The Committee on Streets, Traffic and Refuse to whom was referred the following Board
Bills, report that they have considered the same and recommend adoption.

Board Bill No. 91

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 2.02' wide strip on the west side of Euclid beginning at Forest Park and extending northwardly 300.35’ to a point and adjacent to City Block 3885 as bounded by Laclede, Euclid, Forest Park and Kingshighway in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 192
(Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4400 block of Washington Avenue as “Rev. James Brown Sr. Avenue.”

Alderman Bosley
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

At the request of the sponsor, Board Bill No. 161 was placed on the Board Bills for Perfection - Informal Calendar.

Mr. Kennedy 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. 132 (Committee Substitute), 157, 162 (Committee Substitute), 182 (Committee Substitute), 183 (Committee Substitute), 184, 186 (Committee Substitute), 187 (Committee Substitute), 147 (Committee Substitute), 193 and 173.

Seconded by Mr. Schmid.
Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

None.

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

Ms. Young requested that Board Bill No. 170 be placed on the Board Bills for Third Reading - Informal Calendar.

Alderman Ortmann
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

None.
COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 228 through 234 and the Clerk was instructed to read same.

Resolution No. 228

Mr. Henry Leroy Walker

WHEREAS, we have been appraised that Henry Leroy Walker is celebrating his 80th birthday; and

WHEREAS, Henry was born November 5, 1930 in Lampkins, Mississippi to the union of Henry and Willie Walker. He is one of fourteen children. Henry confessed a hope in Christ at Christian Valley Church at the age of 9; and

WHEREAS, in 1944 at the age of 13, Henry moved to Canton, Mississippi and began singing gospel music with his uncle, Warren G. Ward and the Canton Spirituals, becoming the youngest in the group; and

WHEREAS, at the age of 16, Henry moved to St. Louis, Missouri and became a member of Friendship Baptist Church. He joined the quartet groups “MaxBell Jubilee Singers” and “Friendly Five”, where he was one of the original members. He later joined “Darling Helen Lumpkins & the Spirit of Paradise”, being the only male singer in the group. His love for gospel music is evident. Henry is currently a member of the Gospel Soul Seekers and a soloist throughout the St. Louis Metropolitan area; and

WHEREAS, in 1947 Henry met and fell in love with Ethel Jean Williams and married her March 9, 1950 and with this union they were blessed with seven children: Melvin, Doris, Janet, Valerie, Darlene, Sandra, Keith and a host of grandchildren, great-grandchildren and great great-grandchildren; and

WHEREAS, in 1952, Henry moved his family from the south side of St. Louis to 2933 Montgomery Street in the 5th Ward and resided there for 56 years before redevelopment in 2007. They united with the North Galilee Missionary Baptist Church under the leadership of Pastor Mack Mills; Pastor William G. Randle and presently under the leadership of Jerrell Montgomery. Henry and his wife have been members for 48 years. He attends church service, Sunday school and bible study on a regular basis as well as sings in the male choir. He also drives the church bus and has been for over 25 years. On Sunday’s, you can always find him sitting in the second row ready to hear the glorious word of God; and

WHEREAS, Henry was committed to serving the community. He spent many years as a mentor to many children in the neighborhood. He organized and coached an all girls softball team called the Ellisetts sponsored by Ellis Funeral Home; the Crusaders sponsored by Lou Brock Boys & Girls Club (who were champions for three consecutive years); Catholic Youth Council Boys & Girls Club and a little league boy’s baseball team. Besides coaching, Henry was very active in his neighborhood. He always made sure that the neighborhood was clean, free of trash and debris. He also assisted his neighbors in cutting their grass at no charge, provided transportation to those who were unable to get to and from the grocery store to shop or pay bills. Henry and his wife have aided families in hard times and raised many children along with his own; and

WHEREAS, Henry began his employment at the General Motors Plant on Kingshighway & Union Blvd before relocating to Wentzville, Missouri where he later retired after 33 years of service. He is presently working at the St. Louis Jewish Community Center (JCC) in Creve Coeur, Missouri and has been loyal and dedicated for 18 years; and

WHEREAS, Henry is a dedicated father, husband and grandfather, great grandfather and
cherish every moment spent with family. He is a blessing, mentor and friend and is loved by
many.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St.
Louis that we pause in our deliberations to wish Mr. Henry Leroy Walker a very happy 80th
Birthday and we further direct the Clerk of this Board to spread a copy of this Resolution across
the minutes of these proceedings and to prepare a commemorative copy for presentation to our
honoree at a time and place deemed appropriate by the Sponsor.
Introduced on the 29th day of October, 2010 by:
Honorable April Ford-Griffin, Alderwoman 5th Ward
Resolution No. 229
Charles Reed Shaw

WHEREAS, Charles Reed Shaw was born on January 27, 1923 in Augusta, Arkansas.
He was the last child born to the union of William and Rosie Shaw. His parents, as well as his
sisters, Irma Ruth Newman, Luddie Mae Moore, Milisa Shaw, and his brothers, John Buffet
Shaw, Andrew Jennings Shaw (Uncle Pop) and Jake Shaw all preceded him in death. He also
leaves a loving sister, Rosalie Riggins who currently resides in Cambridge, Massachusetts; and

WHEREAS, his first business was a lemonade stand as a young boy in his neighborhood.
As a born leader, he accomplished many goals starting with an honorable discharge from the
United States Army in 1945. In the Army, he was responsible for getting ammunition to his
fellow soldiers on the enemy lines. He used to say “I had to dodge bullets and bombs all around
me.” He was one of several black soldiers awarded a special commendation from Jefferson City,
MO, the State Capital of Missouri, because they were never properly recognized for their
bravery during World War II; and

WHEREAS, Charles Shaw quickly worked his way up from a curtain hanger to a laborer
and finally to the Union President of the Water Department for the City of St. Louis. He was
introduced to the union by the then current union president, Mr. John McGlothan whom he
highly respected as his mentor. He quickly became a dedicated worker of the union and was
nominated to the President of the National Federation of Water Department Local 675, which
represented about 9,000 city workers for over 25 years. As a Union President, he joined forces
with the American Federation of State, County and Municipal employees, increasing the political
power of the union with support of the AFSC. He grew the Union from only water works
employees to more city employees including ambulance drivers, employees of the city hospitals,
and various public agencies and centers; and

WHEREAS, Mr. Shaw worked directly over the reign of several St. Louis Mayors
including Alfonso J. Cervantes, James Conway, Vincent Schoemehl, and John Poelker. He was
known for rallying support of the Black Clergy to assist him in putting pressure on the city
officials to raise concern for much needed pay raises and better benefits for the public workers.
His motto was, “More money or no work.” He stayed true to his motto and led several strikes and
was ultimately granted sufficient pay increases and better benefits; and

WHEREAS, in 1982 and 1983, he was named campaign chairman for the United Black
Community Fund (UBCF). UBCF was a non-profit tax-exempt charitable organization that
provided funds to agencies serving the disadvantaged children and the aged. Before he was an
elected officer, he was with the organization since its inception. Under his leadership, the UBCF
exceeded its financial campaign goals for the first time in its nine-year history. Charles and his
son William Shaw were reported by the St. Louis Post Dispatch as instrumentally the reason to
the overwhelming success of the campaign drive. They exceeded their goal by $50,000 the first
WHEREAS, one of his final accomplishments was the building of the Charles R. Shaw Union Hall for Local 675 as a black-owned business in the community. The building was created to meet the business and social needs within the community. The hall was reserved for political events to family reunions. Mr. Shaw finally retired from his professional career in the mid 1990s and continued his work in the senior community; and

WHEREAS, some of his awards and commendations include: Martin Luther King Humanitarian Award, various leadership awards from the City of St. Louis and Jefferson City, many proclamations and commendations, the Humanitarian Award from the University of Missouri-St. Louis (his name currently resides on the campus on a plaque award), 2 Bronze Stars-United States Army, Good Conduct Award- United States Army, Special Military Commendation Award; and

WHEREAS, he leaves 10 children to cherish his memory. His eldest son, Charles H. Shaw preceded him in death. He leaves his daughter-in-law Valerie Shaw (Charles Shaw), Irene (Malcolm) Ross, Beverly Shaw-Thomas, Stanley Shaw, William J. Shaw, Sharron Y. Essex, Timothy D. Shaw, Andrew D. (Debbie) Shaw, Charlotte Shaw, Carmen Currie-Shaw and Kayla R. Shaw. He has 20 grandchildren, 16 great-grandchildren (one preceded him in death) and 6 great-great grandchildren.

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 Charles Reed Shaw to the citizens of the City of St. Louis and we join with his many friends in expressing our sorrow at his 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 Shaw family, at a time and place deemed appropriate by the Sponsor

Introduced on the 22nd day of October, 2010 by: Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Resolution No. 230

WHEREAS, Donta Logan was born on August 10, 1981 in St. Louis Missouri. He completed his education in the Eureka and Jennings school districts and graduated from Jennings High School in 2001. While in high school Donta enjoyed participating in sports including basketball, track and field, but most of all football; and

WHEREAS, after high school, Donta decided to join the National Guard of Missouri in July of 2001. He completed six years in his National Guard unit and decided to enlist in the United States Army, Unit 4-2 Infantry MOS-13 Bravo. He is still active with the unit and has served two tours in Iraq; and

WHEREAS, while stationed in Tacoma, Washington, Donta met his future wife Bernadette. He and Bernadette were joined in holy matrimony on September 26, 2008. In November of 2009 they welcomed their son Johnni Donta Logan. Donta is also the proud father of Yatasia A. Logan; and

WHEREAS, his mother, Shirlean; father, William; stepfather, David Macklin; grandmothers, Shirley Harrison and Juanita Logan welcome Donta back from his most recent tour in Iraq.

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

Introduced on the 22nd day of October, 2010 by:
Honorable Lewis E. Reed, President, Board of Aldermen
Resolution No. 231
Northern Missionary Baptist Church

WHEREAS, Northern Missionary Baptist Church (NMBC) started from a neighborhood Sunday School. In 1909, Sister Sarah Marlow, a member of Pleasant Green Baptist Church began a Sunday School in her home on Ewing Avenue for children who were not in attendance at any church. She used old Sunday School literature supplied by her pastor, Rev. John K. Parker. Rev. Parker also gave her books, pictures, cards, and small testaments for the children. The Sunday School became so interesting that the adults started coming. When the crown grew too large for her home, she asked permission to use an old store on Bernard Street. After Sunday School, she would have prayer meeting. The people seemed so happy about prayer service, she told Rev. Parker. He replied, “Sarah, a church in that community is necessary! You have my support”;

WHEREAS, in November 1910, Northern Missionary Baptist Church was officially organized by Rev. A. Boggs. Rev. Boggs was a missionary of the Antioch District Association and given the name “Northern Baptist”. Rev. Sam Terry was the first pastor. After six months on Bernard Street, the church moved to 600 South Ewing at Scott Avenue in a store front. The members would bring lamps filled with oil so they would have light. Rev. Terry left in 1911; and

WHEREAS, the church elected Rev. Nichols, who served eighteen months. In 1913, Rev. Shields was elected pastor. He served from 1913-1916 and resigned. The church kept struggling and elected Rev. Martin, who served from 1916-1929. Under his leadership the church moved to 514 S. Ewing Avenue. The church remained there for forty years. Rev. Martin failed in health and resigned. The church elected Rev. Cooper. He served from 1929-1933; and

WHEREAS, in 1933 Rev. William Munger was elected. He was an able minister. Under the leadership of Rev. Munger, the mortgage was paid off on the building at 514 South Ewing Avenue. He spent many hours of physical labor in the church building. Not only working in the church, he worked with people in the community. He gained love and respect of all the people in the community. The church continued to grow. Many souls came into the church under his administration. He served from 1933-1942. When his health failed, he decided to go away for a rest. On February 15, (a Sunday morning) he asked Rev. Felix Shepard to serve in his place while he was gone. He passed on February 22, 1942 while he was away. This brought sadness to the congregation; and

WHEREAS, after a year of prayer and supplication to our Lord, Rev. Harold J. Butler was elected as pastor on March 7, 1993. Upon the pulpit committee's interview of Rev. Butler on October 17, 1992, most impressive was his ability to set goals for spiritual growth. Christian education, soul winning, and financial support of the church. He stressed the importance of leadership, not just winning and financial support of the church. He stressed the importance of leadership, not just as a change to “be in charge” but as one accountable for maintaining Christ's standard in himself as well as his congregation. To lead one must be willing to prepare. One must have enough commitment to God to plan; Rev. Butler has shown to be one who has accepted his calling.
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 many contributions of Northern Missionary Baptist Church and wish them many years of continued service and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of October, 2010 by:
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Resolution No. 232
Club Lafayette

WHEREAS, St. Louis wishes to welcome Club Lafayette and their teachers, Madame Christine Dupuy-Schlemer and Madame Odile Deperne, from Notre Dame High School in Chartres, France, and

WHEREAS, St. Louis wishes to extend its appreciation for the generous hospitality extended to the Louisettes from Nerinx Hall, St. Elizabeth Academy, and St. Louis University High School and their teacher, Madame Laura Newsham, during their visit to Chartres, France this past June, and

WHEREAS, St. Louis proudly acknowledges both its French heritage and the contributions of the many French individuals in the development of the great City of St. Louis. From General Lafayette, who served under George Washington in the Revolutionary War, to the explorers of the mighty Mississippi River, Father Jacques Marquette, Louis Joliet, and Robert de LaSalle. Our founders, Pierre Laclede and Renee Auguste Chouteau, Laclede's partner and builder, selected the site for the City, and in 1764 named it St. Louis for King Louis IX, the patron saint of King Louis XV of France, and

WHEREAS, our own City Hall was inspired by the Hotel DeVille of Paris and the Chateau de Chambord on the Loire River in France, and

WHEREAS, this exchange program has enriched both the Club Lafayette and Louisettes' education and deepened their mutual understanding of cultural diversity and similarities and has been a source of great joy to all,

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to honor and laud this friendship and educational exchange program between the students of Chartres, France and St. Louis, Missouri, and that the Board of Aldermen and the people of St. Louis greet the students and say "Welcome to St. Louis!"

Introduced on the 29th day of October, 2010 by:
Honorable Stephen J. Conway Alderman 8th Ward
Resolution No. 233
Barbara A. Geisman

WHEREAS, the Board of Aldermen has been apprised that Barbara A. Geisman, Executive Director of Development, has decided to retire from St. Louis City Government after 27 years of service; and

WHEREAS, Barbara started as a lowly architect in the Board of Public Service and rose through the ranks to serve as Community Program Supervisor, City Development Director, Director of Community Development, and then as Administrative Assistant for the President of the Board of Aldermen, Thomas A. Villa; and

WHEREAS, Barbara has had the personal experience of rebuilding neighborhoods
beginning with her own work on scaffolding in Lafayette Square, progressing to her project management and construction on Washington Avenue, her work with Regional Housing and Community Development Alliance, and through the years her skills have touched and awakened the redevelopment of many City neighborhoods; and

WHEREAS, Barbara has built her reputation as a tireless worker who thoroughly prepares information for presentations. She can prepare a Powerpoint overnight! She thoroughly reviews all numbers on development projects to maintain the City's best interests, much to the distress of real estate developers; and

WHEREAS, Barbara has always been professional in her dealings with people at all levels of government, business, and the community, and we will sorely miss hearing her high heels in the halls as she hurries off to meetings and hearings to resolve the daily issues of the City.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to wish her the best in this new phase of her life as she pursues a new career that is only an extension of the work she has been doing for many years; and we pause to express our respect for the energy and hours she has dedicated to the City she loves.

Introduced on the 29th day of October, 2010 by:
Honorable Phyllis Young, Alderwoman 7th 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 Starr Triplett, Alderwoman 6th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth A. Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Matthew Villa, Alderman 11th Ward
Honorable Fred Heitert, Alderman 12th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene E. Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable William Waterhouse, Alderman 24th 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
Resolution No. 234
DARREN HENDERSON
WHEREAS, Darren Henderson was born on February 8, 1962 in St. Louis, Missouri; the second of three children from the union of Amos (“Shorty”) and Elnora Barnett Henderson; and
WHEREAS, while attending the St. Louis Public Schools, the family relocated to Ft. Worth, Texas where he continued his education at Crowley High School, graduating in 1981. Shortly thereafter, the family returned to St. Louis and Darren took a series of jobs throughout the Metropolitan St. Louis area. Those he was most committed to included Big Lots, Inc. and Gentry’s Landing Apartment complex. He began his employment with Gentry's in 2004, where he remained until his illness prevented his continuance; and
WHEREAS, a strong willed, fun-loving, outspoken, sociable, savvy individual, Darren truly enjoyed being around people and he truly enjoyed life. He was an avid ball player, dart competitor, and motorcycle enthusiast who was comfortable in any setting with people from all walks of life for which he lovingly received many nicknames such as “Wild Child”, “Cochise”, “Big Head” and more; and
WHEREAS, following an extended illness, Darren transitioned from this earthly life at 1:00 P.M. on Saturday, October 23, in the comfort of his home surrounded by numerous family, friends and loved who bear witness to his acceptance of Jesus Christ as Lord and Savior; and
WHEREAS, there is no doubt that Darren will, indeed, be missed by his many family members, friends, acquaintances and loved ones. He leaves to cherish his Life, his Legacy and his Memory; son, Terrell Andrews; mother, Elnora Barnett Henderson; brother, Michael Carl Henderson; sister, Angela Renee’ (Vincent) Walton; adopted brothers, Robert (Hope) Atkins, Sr. and Gregory Thompson; adopted sisters, Trina (Steven) Joiner and Bernadine Townsend; nieces, Natasha Tyler and Shaunice Walton; nephews, DaVincent Walton, Vincent and Jesse Odom; aunts, Orelia Reece, Peggy (William - Dec.) Cox, Patricia Henderson, Alfreda Bronson and Frances (Melvin) Long; uncles, Fred, Jr., (Gloria) Henderson and Rufus (Sybil - Dec.) Barnett; great aunts, Ceola (Maceo) Strickland, Olivia (Robert - Dec.) Ludd, Gracie Lee (Albert - Dec.) Henderson and Cleo (Ernest - Dec.) Henderson; many, many cousins; members of the MO’ Better Softball League; and a tremendous host of other friends and relatives; and
WHEREAS, his father, Amos; both paternal (Fred, Sr. & Amelia Henderson) and maternal (Tomie & Cornelius Barnett) grandparents; aunt (Deborah Henderson); and uncles (Clifford E. Barnett and Vernell Hughes) preceded him in death.
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 Darren Henderson to the citizens of the City of St. Louis and we join with his many friends in expressing our sorrow at his 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 Henderson family, at a time and place deemed appropriate by the Sponsor.
Introduced on the 29th day of October, 2010 by:
Honorable Marlene E. Davis, Alderman 19th Ward
Unanimous consent having been obtained Resolutions No. 228 through 234 stood considered.
President Reed moved that Resolutions No. 228 through 234 are adopted, at this meeting of the Board.
Seconded by Mr. Vaccaro.
Carried unanimously by voice vote.
FIRST READING OF RESOLUTIONS
SECOND READING OF RESOLUTIONS

Ms. Young introduced Resolution No. 194 and the Clerk was instructed to read same.

Resolution No. 194

Green Street Central Industrial Dr. LLC of the City of St. Louis Enhanced Enterprise Zone

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

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

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

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

WHEREAS, Green Street Central Industrial Dr. LLC (“Developer”) is rehabilitating property located at 1218 Central Industrial Drive; resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately $6.2 million; and will result in 100 - 150 new jobs; and

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

WHEREAS, (“Developer”) began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section 135.963 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the Enhanced Enterprise Zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of ____________, 2010, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

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

1. The Subsequent Improvements for property at 1218 Central Industrial Drive shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon, for a period of ten (10) years.

2. For purposes of calculating the tax liability for the Subsequent Improvements, any
increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2009, shall be deemed attributable to the Subsequent Improvements.

3. In accordance with Section 135.963.2 of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 1st day of October, 2010 by:
Honorable Joseph Roddy, Alderman 17th Ward

Ms. Young moved that Resolution No. 194 be adopted at this meeting of the Board.
Seconded by Mr. Ortmann.
Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS
None.

ANNOUNCEMENTS
None.

EXCUSED ALDERMEN
Mr. Kennedy moved to excuse the following aldermen due to their necessary absence:
Mr. Heitert, Mr. Wessels and Mr. Boyd.
Seconded by Mr. Schmid.
Carried unanimously by voice vote.

ADJOURNMENT
Mr. Roddy moved to adjourn under rules to return November 5, 2010.
Seconded by Mr. Schmid.
Carried unanimously by voice vote.
Respectfully submitted,
David W. Sweeney
Clerk, Board of Aldermen