

City of St. Louis Board of Aldermen Chambers April 25, 2008.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and President Reed. 26

“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

None.

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 14th day of April, 2008, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that was truly agreed to and finally adopted.
Board Bill No. 236

An Ordinance recommended by the Planning Commission on July 2, 2007, to change the zoning of property as indicated on the District Map, from “C” Multiple-Family Dwelling District to the “G” Local Commercial and Office District in City Block 3725 (4427, 4429, 4431, 4435, 4439 and 4441 Page Boulevard), so as to include the described parcels of land in City Block 3725; and containing an emergency clause.

Board Bill No. 454

An ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Magnolia-Thurman 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 Magnolia-Thurman Special Allocation Fund; authorizing certain actions by city officials; and containing a severability 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
Fax (314) 622-4061
April 14, 2008
Honorable Board of Aldermen

Room 230 City Hall
St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 236.

Sincerely,

FRANCIS G. SLAY

Mayor

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 Gregali introduced by request:

Board Bill No. 2

An ordinance pertaining to smoking in food and beverage establishments; requiring the owner of any food and beverage establishment located in the City of St. Louis to designate his/her establishment as smoke-free, smoke-restricted, or smoking; establishing rules and regulations for such establishments based upon the designation; containing a penalty clause, severability clause and an emergency clause.

Board Member Gregali introduced by request:

Board Bill No. 3

An ordinance pertaining to public works contracts establishing apprenticeship training and workforce diversity programs for City-funded public works contracts and projects funded by federal highway and transit funds within the borders of the City of St. Louis.

Whereas, the City of St. Louis is committed to working in partnership with labor, business and the community to create a skilled workforce that reflects the diversity of the population of the region and the City; and

Board Member Gregali introduced by request:

Board Bill No. 4

An ordinance pertaining to the mechanical codes, Chapter 25.03 and Chapter 25.10; repealing Ordinance No. 65926, pertaining to fees and codified as Table 106.5.2; amending Ordinance No. 65021 by repealing SECTIONS 106.1, When permit required, 106.2, Permits not required, Table 110.9, License fees, SECTION 1110.1, residential air-conditioners-permits; and amending Ordinance 62579, approved March 31, 1992, by repealing SECTION TWO, Scope of work, SECTION FOUR, Review Committee, SECTION SEVEN, Powers and Duties of the Board of Examiners, SECTION TWELVE, Journeymen Pipefitters, SECTION THIRTEEN,

Qualifications for an Apprentice Pipefitter, SECTION TWENTY, Permits and SECTION FIFTY, Minor Repairs, and enacting in lieu thereof a new Section 106.1.1 Homeowner's Permit; a new Section 106.2 Permits not required; a new Table 106.5.2 FEES FOR MECHANICAL PERMITS AND INSPECTIONS; a new Table 110.9 LICENSE FEES BOARD OF STATIONARY ENGINEERS; a new Section 1110 AIR CONDITIONERS AND HEAT of Chapter 25.03 and enacting a new SECTION TWO, Scope of Work, SECTION FOUR, Review Committee, SECTION SEVEN: Powers and Duties of the Board of Examiners, SECTION TWELVE: Journeymen Pipefitters, SECTION THIRTEEN: Qualifications for an Apprentice Pipefitter, and SECTION TWENTY: Permits of Ordinance 62579 and Codified in Chapter 25.10 pertaining to the same subject matters; containing a savings clause and an emergency clause. Board Member Schmid introduced by request:

Board Bill No. 5

An ordinance repealing Ordinance No. 63784, approved on June 11, 1996, pertaining to the preservation of the public peace and safety in the City of St. Louis and for the residents thereof by establishing a curfew applicable to juveniles and regulating their presence in public streets, alleys, right-of-ways and other similar places and defining the duties of parents and guardians of juveniles and providing for their violation thereof and enacting in lieu thereof a new ordinance pertaining to the same subject matter and containing penalty, severability and emergency clauses.

Board Member Gregali introduced by request:

Board Bill No. 6

An ordinance pertaining to the disposal of cellular telephones; prohibiting the disposal of cellular telephones except as provided herein; requiring cellular telephone vendors to accept used cellular telephones, further requiring cellular telephone vendors to offer to ship, at no cost, used cellular telephones to a recycling program conducted by such vendors; containing definitions and a penalty clause.

Board Member Schmid introduced by request:

Board Bill No. 7

An ordinance repealing ordinance 61415 and enacting a new ordinance pertaining to loitering that provides for the public health, safety and welfare by prohibiting gang, prostitution and drug loitering in areas designated by the Chief of Police with notice and penalty provisions, in order to reduce gang violence (murder or attempted murder; kidnapping; assault, battery; intimidation or harassment; rape; sodomy; discharge of a firearm; carjacking; theft; robbery; burglary; possession of illegal firearm; possession of explosive or incendiary device; possession, transportation, manufacture, sale, solicitation of the sale or distribution of illegal drugs; vandalism; acts leading to the delinquency of a minor); prostitution or solicitation for prostitution; littering; obstructing, disrupting or impeding pedestrian or vehicular traffic; peace disturbance; and interference with the lawful use of the City's streets, sidewalks, alleys, parks and other public places for their intended purposes so that the public may use such places without fear and without interference with their free exercise of rights guaranteed to them by the U.S. Constitution.

Board Member Davis introduced by request:

Board Bill No. 8

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

Theresa in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Kennedy introduced by request:

Board Bill No. 9

An ordinance pertaining to the transportation of hazardous waste through the City of St. Louis; establishing a defined area through which hazard materials may not be transported; providing for definitions, exceptions and rules and regulations; containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 10

An ordinance pertaining to brick dealers as defined in Ordinance No. 67392, which remains in full force and effect, and enacting a new ordinance regulating the hours of operation for those who engage in brick dealing, and requiring that posted cameras record transactions that take place in the business of brick dealing during all permitted business hours of operation.

Board Member Bosley introduced by request:

Board Bill No. 11

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Third 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 establish an entertainment District; and containing an emergency clause.

Board Member Troupe introduced by request:

Board Bill No. 12

An ordinance to repeal Ordinance No. 66868, approved October 28, 2005, relating to traffic control; authorizing installation of and contracts relating to one or more Automated Traffic Control Systems as defined herein; and establishing standards for prosecution of violations of traffic control ordinances detected by Automated Traffic Control Systems.

Board Member Roddy introduced by request:

Board Bill No. 13

An ordinance repealing Ordinance No. 67880 pertaining to a certain temporary street closing and enacting a new ordinance in lieu thereof authorizing and directing the Director of Streets to close, barricade, or otherwise impede the flow of traffic on Oakland Avenue at the east curb line of Kingshighway Boulevard and containing an emergency clause.

Board Member Troupe introduced by request:

Board Bill No. 14

An ordinance amending Ordinance No. 67483 by moving Neighborhood Stabilization, Fund 1010 Department 622 and its budget to Fund 1010, Department 110 and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 15

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® Parking Facilities Operating Agreement (Public Parking Facilities) (the

“First Amendment”) to the Parking Facilities Operating Agreement AL-126 between the City and Central Parking Systems of St. Louis, Inc., dated July 2, 2003, and authorized by City Ordinance No. 65882, approved June 12, 2003 (the “Agreement”); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT “1” and made a part hereof, was approved by the City’s Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 16

An ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Four Million Two Hundred Thousand Dollars (\$4,200,000) from the Airport Development Fund established under Ordinance No. 59286 approved October 26, 1984, to the “Annual Budget” established under authority of Ordinance No. 67483 approved June 27, 2007 for the fiscal year beginning July 1, 2007 and ending June 30, 2008, for current expenses of the government as detailed in EXHIBIT “1” which is attached hereto and incorporated herein; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 17

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing (I) the issuance by the City of St. Louis, Missouri of its Airport Revenue Bonds, Series 2008a, Lambert-St. Louis International Airport® in an aggregate principal amount not to exceed Two Hundred Fifty Million Dollars (\$250,000,000) (the “Series 2008a Bonds”) in one or more Series as part of the \$3,500,000,000 of bonds approved by the voters in 1991 and 2003, to finance the cost of the purchase, construction, extension and improvement of the airport, to reimburse the city for certain prior Airport Capital Expenditures, to fund capitalized interest, if any, and, if deemed desirable, to pay all or a portion of the airport’s outstanding commercial paper, if any, issued for such purposes; and (Ii) the issuance, if any, by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds, Series 2008b, Lambert-St. Louis International Airport®, in an aggregate principal amount not to exceed Fifty Million Dollars (\$50,000,000) (the “Series 2008b Refunding Bonds” and, together with the Series 2008a Bonds, the “Series 2008 Bonds”) in one or more series to effect the refunding of a portion of the City’s Outstanding Airport Revenue Bonds; providing for the funding of any required reserve funds and for the payment of costs of issuance and other related transaction costs with respect to the Series 2008 Bonds; setting forth terms and conditions for the issuance of the Series 2008 Bonds; appointing a trustee, a bond registrar and a paying agent in connection with the Series 2008 Bonds; appointing an escrow agent in connection with any outstanding bonds to be refunded with the proceeds of the Series 2008b Refunding Bonds; approving the form and authorizing the execution and delivery of the Sixteenth Supplemental Indenture of Trust with respect to the Issuance of the Series 2008a Bonds and the Seventeenth Supplemental Indenture of Trust with respect to the issuance of any Series 2008b Refunding Bonds including any conforming or clarifying amendments to the Amended and Restated Indenture of Trust, as amended and supplemented, of the City; authorizing the negotiated sale of the Series 2008 Bonds and the execution and delivery of a bond purchase agreement, an escrow agreement, if any, and other matters with respect thereto; authorizing the preparation, execution and distribution of the preliminary official statement and the official statement and the preparation, execution and delivery of the Continuing Disclosure Agreement; authorizing the negotiation and purchase of credit

enhancement (including Bond Insurance, Credit Facilities, and Sureties), if any, and any necessary related documents; declaring the official intent of the City to reimburse itself out of the proceeds of the Series 2008a Bonds for certain prior expenditures of the City for purposes of Treasury Regulation Section 1.150-2; authorizing the proper officials, agents and employees of the City to execute such documents and to take such actions as are necessary or appropriate in connection with the foregoing matters; repealing Ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause and emergency clause. Board Member Waterhouse introduced by request:

Board Bill No. 18

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 Eighty-Two Thousand Eight Hundred Dollars (\$82,800.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Rose A. Clark, certain City-owned property located in City Blocks 4627-W, and 4809, which property is an irregular parcel of land containing 1.73 acres more or less, and containing an emergency clause.

Board Member Davis introduced by request:

Board Bill No. 19

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Josephine Baker Blvd. from Locust to Washington in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Ford-Griffin introduced by request:

Board Bill No. 20

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the 15 foot wide "T" shaped alley bounded by Mullanphy, 13th St., Cass and East 14th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Roddy introduced by request:

Board Bill No. 21

An ordinance approving a blighting study and redevelopment plan dated March 25, 2008 for the 4512-14 Manchester Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain or otherwise; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of

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

Board Member Villa introduced by request:

Board Bill No. 22

An ordinance approving a blighting study and redevelopment plan dated March 25, 2008 for the 7401-09 S. Broadway 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 or otherwise; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 23

An ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), authorizing the Comptroller of the City of Saint Louis to execute an easement agreement with the Metropolitan Saint Louis Sewer District to allow for the maintenance of a public sewer to be built on City owned property.

Board Member Young introduced by request:

Board Bill No. 24

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate 6th Street as "Georgia's Way."

Board Member Conway introduced by request:

Board Bill No. 25

An ordinance recommended by the Board of Estimate and Apportionment of the City of St. Louis, Missouri (the "City") amending Ordinance No. 67969 and authorizing and directing the issuance and sale by the St. Louis Municipal Finance Corporation (the "Corporation") of its Tax-Exempt Public Safety Sales Tax Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2008A (the "Series 2008A Bonds"), its Tax-Exempt Juvenile Detention Center Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2008C (the "Series 2008C Bonds" and, together with the Series 2008A Bonds, the "Tax-Exempt Bonds"), in order to

fund the construction, installation, rehabilitation, and improvement of certain capital improvements, and/or its Taxable Public Safety Sales Tax Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2008B (Pension Funding Project) (the "Taxable Bonds") in order to pay certain actuarially required contributions coming due in the City's current fiscal year ("Fiscal Year 2008") in connection with the City of St. Louis Police Retirement System (the "PRS"), the City of St. Louis Firemen's Retirement System (the "FRS"), and/or the City of St. Louis Employees' Retirement System (the "ERS" and together with the PRS and FRS, the "Retirement Systems"), in an aggregate principal amount not to exceed \$45,000,000 (collectively, the "Series 2008 Bonds"), for the general welfare, safety, and benefit of the citizens of the City; authorizing and directing the Corporation to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, any of the Indenture, the Base Lease, the Lease Purchase Agreement, the Leasehold Deed of Trust, the Interest Rate Exchange Agreement, the Tax Compliance Agreement, the Official Statement, and the Bond Purchase Agreement (all as defined herein); authorizing the City to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, any of the Base Lease, the Lease Purchase Agreement, the Tax Compliance Agreement, the Continuing Disclosure Agreement (as defined herein), any Interest Rate Exchange Agreement to which the City is a party, the Official Statement, and the Bond Purchase Agreement; providing for a debt service reserve fund or funds, if any, for the Series 2008 Bonds; authorizing the Corporation and the City to obtain credit enhancement for a portion or all of the Series 2008 Bonds from a Credit Provider (as defined herein); authorizing the payment of any obligations due to a Credit Provider, if any; and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement (as defined herein) and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2008 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Members Conway and President Reed introduced by request:

Board Bill No. 26

An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City of St. Louis, Missouri for deposit in its general revenue fund for the calendar year ending December 31, 2008, and remaining uncollected and other revenues remaining to be collected and deposited in the general revenue fund for fiscal year ending June 30, 2009, All such revenues for the general revenue fund in the Treasury of the City of St. Louis, Missouri through the issuance by the City of St. Louis, Missouri of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement if necessary in order to lower the cost of such borrowing; prescribing the form and details of such notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

Board Members Conway, Troupe, Bosley, Ortmann and Moore introduced by request:

Board Bill No. 27

An ordinance relating to littering, debris and disposal of refuse requiring "carryout restaurants" and "convenience stores" to dispose of such litter and debris once in each twenty-four (24) hour period and containing abatement, enforcement and penalty clauses.

Board Member Ford-Griffin introduced by request:
Board Bill No. 28

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 1224 Washington Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain or otherwise; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Villa introduced by request:
Board Bill No. 29

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 6627, 6919-27 Michigan Ave., and 7024 Pennsylvania 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 or otherwise; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Villa introduced by request:

Board Bill No. 30

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 7111-19 S. Broadway 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 or otherwise; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Villa introduced by request:

Board Bill No. 31

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 807-27 Koeln Ave. and 7406-08 Alaska 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 or otherwise; finding that all of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Villa introduced by request:

Board Bill No. 32

An ordinance approving a blighting study and redevelopment plan dated February 26,

2008 for the 8201-25 Minnesota Ave. and 225-29 W. Steins 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 or otherwise; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 33

An ordinance approving the Petition of PNK (ES) LLC, Casino One Corporation, Pinnacle Entertainment, Inc. and PNK (St. Louis RE), LLC as the owners of certain real property, to establish a Community Improvement District, establishing the Riverside Community Improvement District, finding a public purpose for the establishment of the Riverside Community Improvement District, and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 34

An ordinance, authorizing and directing the Treasurer of the City of St. Louis, acting in his capacity as Supervisor of Parking Meters (the “Treasurer”) to sell to the Missouri Valley Conference, a Missouri Not-for-profit Corporation the eastern portion of a parcel of real estate belonging to the Parking Commission of the City of St. Louis located on the 300 block of South Fifteenth Street in City Block 220, Parcel Number 02200000500 (Actual Survey to Govern), and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 35

An ordinance, authorizing and directing the Mayor and Comptroller of the City of St. Louis, to grant a non-exclusive driveway easement to the Treasurer of the City of St. Louis acting in his capacity as supervisor of parking meters encumbering a certain parcel of real estate belonging to the City of St. Louis located in Lot 28 of South Tucker Boulevard in City Block 206 and containing a severability clause.

Board Member Triplett introduced by request:

Board Bill No. 36

An ordinance pertaining to the City Housing Conservation Program; repealing Section Seventeen of Ordinance No. 67914 and enacting in lieu, thereof, a new section pertaining to the

same subject matter.

Board Member Carter introduced by request:

Board Bill No. 37

An ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Emma Avenue at the east curb line of Park Lane and containing an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 38

An ordinance to repeal Ordinance No. 67802, approved December 12, 2007, relating to establishing and creating a Planned Unit Development District for a portion of City Block 3893 to be known as the "City Walk on Euclid Planned Unit Development District".

Board Member Roddy introduced by request:

Board Bill No. 39

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 3893 to be known as the "City Walk on Euclid Planned Unit Development District".

REFERENCE TO COMMITTEE

OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

Board Bill No. 2.

Housing, Urban Development & Zoning

Board Bills No. 31, 38 and 39.

Intergovernmental Affairs

None.

Legislation

Board Bill No. 10.

Neighborhood Development

Board Bills No. 21, 22, 28, 29, 30 and 32.

Parks and Environmental Matters

Board Bill No. 6.

Personnel and Administration

None.

Public Employees

Board Bill No. 3.

Public Safety

Board Bills No. 4, 5, 7, 9, 11 and 27.

Public Utilities

Board Bill No. 23.

Streets, Traffic and Refuse

Board Bills No. 8, 12, 13, 19, 20, 24, 37 and 35.

Transportation and Commerce

Board Bills No. 15, 16 and 17.

Ways and Means

Board Bills No. 14, 18, 25, 26, 33 and 34.

SECOND READING AND REPORT
OF STANDING COMMITTEES

None.

REPORT OF
SPECIAL COMMITTEES

None.

PERFECTION
CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

None.

THIRD READING
CONSENT CALENDAR

None.

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

None.

REPORT OF THE
ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 7 through 21 and the Clerk was instructed to read same.

Resolution No. 7

20th Anniversary of
St. Louis Equity Fund

WHEREAS, St. Louis Equity Fund was founded in 1988 to stimulate development of affordable housing in the St. Louis region; and

WHEREAS, St. Louis Equity Fund has raised more than \$175 million in capital facilitating the production of over 3,000 housing units for families in the St. Louis area and throughout the State of Missouri; and

WHEREAS, St. Louis Equity Fund's mission is to stimulate the development of low and moderate income housing units throughout the St. Louis region and the State of Missouri; and

WHEREAS, in 2007 they fundraised \$19,200,000 from its investors and is projecting a target of \$25 million for 2008; and

WHEREAS, for 20 years, St. Louis Equity Fund has worked diligently to provide benefits to investors, residents and area neighborhoods throughout the region. Benefits stem from St. Louis Equity Fund's work to finance the construction and renovation of quality, affordable housing throughout St. Louis and the State of Missouri.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and thank St. Louis Equity Fund for

dedication and commitment affordable housing in the St. Louis region and the state of Missouri 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 25th day of April, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable April Ford Griffin, Alderwoman 5th Ward

Resolution No. 8

WHEREAS, we have been apprised that American Legion, Quentin Roosevelt Post #1 has nominated Mr. Raymond J. Brodzinski for the honor of Legionnaire of the Year; and

WHEREAS, Mr. Brodzinski has served on many American Legion committees, commissions, and chairs. He was Commander of the Post in 1961 and 1976, of the District Commander in 1978 and Commander of the Department in 1998; and

WHEREAS, Mr. Brodzinski continues to serve tirelessly, in the Post for over 32 years as Finance Officer and for the past 5 years as advisor to the Commander. In the District he serves as Post #1 delegate attending meetings and committees. In the Department he serves as Post #1 delegate attending conventions and committees; and

WHEREAS, he can be depended to act as Parliamentarian at any meetings because of his familiarity with the organization's By-Laws, and Robert's Rules of Order; and

WHEREAS, Mr. Brodzinski has acquired much of this ability in his community activity which includes: being President of the St. Louis Grand Jury Association, 43 years as Executive Secretary of the St. Louis Past Commanders' Club, active in the 40/8 Society, and with over 48 years in the banking industry, he retired in 1994 as a Vice President of Mercantile Bank of St. Louis; and

WHEREAS, Ray is much loved because he loves the American Legion and demonstrates the fact in all aspects of his life. He has actively served for 50 years now and continues to be very active.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Raymond J. Brodzinski on the occasion of his nomination of Legionnaire of the Year and we wish him continued success, dedication and achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 25th day of April, 2008 by:

Honorable Fred Heitert, Alderman 12th Ward

Resolution No. 9

WHEREAS, we have been apprised that on May 31, 2008, the Missouri Rugby Football Union will celebrate its 75h Anniversary; and

WHEREAS, the Missouri Rugby Football Union was founded in 1933 by Edmond St. John Hoogewoerf, Harry F. Langenberg, and Hugo Walther for the purpose of providing an opportunity for young men to play rugby; and

WHEREAS, the Missouri Rugby Football Union is the oldest Union west of the Mississippi, and one of the oldest in the United States; and

WHEREAS, starting with only a few players in 1933, the Union has steadily grown to include over 1,000 current players and twenty-six member clubs.; and

WHEREAS, the clubs consist of one Men's Super League Club, five Men's Division II

Clubs, four Men's Division III Clubs, one Senior Women's Club, five Men's Collegiate Clubs, two Women's Collegiate Clubs, seven Boy's High School Clubs and one Girl's High School Club; and

WHEREAS, throughout these years, the Union's rugby games have been constant fixture on the playing fields of Forest Park; and

WHEREAS, many of the Union's Clubs and individual players have successfully competed at the National level and several individual players have played in International games for the USA Rugby Eagles; and

WHEREAS, the Union is a member of the Western Rugby Football Union and USA Rugby, as well as an Associate Member of the Rugby Football Union in Twickenham, England.

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 75th Anniversary of the Missouri Rugby Football Union and we wish them continued success, achievement and accomplishment 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 25th day of April, 2008 by:

Kenneth Ortmann, Alderman 9th Ward

Resolution No. 10

125th Anniversary of Peabody Energy

WHEREAS, Peabody Energy, the world's largest coal company, commemorates 125 years of creating energy security, economic growth and environmental solutions for citizens of Missouri and the world in 2008; and

WHEREAS, Peabody fuels approximately 10 percent of all U.S. electricity generation and 2 percent of worldwide electricity; and

WHEREAS, the last three years have been the safest in Peabody's 125-year history; and

WHEREAS, Peabody has achieved global honors for reclamation excellence and is the most recognized company among its peers for sustainability and corporate responsibility; and

WHEREAS, Peabody is a leader in clean coal solutions, with signature projects in the United States, China and Australia that seek to achieve near-zero emissions and carbon storage; and

WHEREAS, Peabody is a leader advancing new uses for coal, through clean generation, coal-to-gas and coal-to-liquids projects; and

WHEREAS, Peabody creates 7,000 skilled jobs and billions of dollars in annual economic benefits in communities it serves through good environmental stewardship, community involvement and corporate contributions; and

WHEREAS, Peabody is a member of the S&P 500 and is number-one in its class among Fortune's "Most Admired Companies."

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Peabody Energy for its dedication and commitment to the citizens of Missouri and the world 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 25th day of April, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 11

WHEREAS, we have been apprised that on April 25, 2008, a testimonial reception will be held honoring Mr. Francis R. Slay; and

WHEREAS, Francis R. Slay is, and has been for over 40 years, a respected and admired political leader and public servant, serving tirelessly in various capacities on both the state and local levels; and

WHEREAS, Mr. Slay has touched the lives of countless individuals and has lived by the rule of respecting people-regardless of their race, economic status or ethnicity; and

WHEREAS, in addition to his political and civic leadership, Mr. Slay has been an active member of St. Raymond's Maronite Catholic Church and has been the manager of the Cedars Banquet Center since 1979; and

WHEREAS, on January 18, 1992, Francis R. Slay was ordained a Knight of St. Gregory. The Order of the Knights of St. Gregory was established in 1831 by Pope Gregory XVI. It is one of the five pontifical orders of knighthood in the Catholic Church, and is bestowed on Catholic men in recognition of their service to the Church, support of the Holy See, and the good example set in their communities; and

WHEREAS, the Slay restaurant on Hampton was known for its delicious steaks and famous Rosen baked potatoes; and

WHEREAS, Mr. Slay has been the 23rd Ward Democratic Committeeman from August 1964 through the present and is seeking re-election this August, was elected as the Missouri State Representative of the 64th District from 1966-1968 and was the Recorder of Deeds for the City of St. Louis from 1970-1977; and

WHEREAS, it is no secret that Francis R. Slay is most proud of his wife of 56 years, Anna May, his 11 children, 17 grandchildren, and 2 great-grandchildren.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and thank Francis R. Slay for the many contributions he has made to our great city and state and extend heartfelt best wishes to him in his future endeavors 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 25th day of April, 2008 by:

Honorable Jennifer Florida, Alderwoman 15th 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 Kacie Starr Triplett,
Alderwoman 6th Ward Honorable Phyllis Young, Alderwoman 7th Ward Honorable
Stephen J. Conway, Alderman 8th Ward Honorable Kenneth Ortmann, Alderman 9th Ward

Honorable Joseph Vollmer, Alderman 10th Ward Honorable Matthew Villa, Alderman
11th Ward

Honorable Fred Heitert, Alderman 12th Ward

Honorable Alfred Wessels, Jr., Alderman 13th Ward

Honorable Stephen Gregali, Alderman 14th Ward

Honorable Donna Baringer, Alderwoman 16th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Craig Schmid, Alderman 20th Ward

Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable Kathleen Hanrahan, Alderwoman 23rd Ward
Honorable William Waterhouse, Alderman 24th Ward
Honorable Dorothy Kirner, Alderwoman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward
Resolution No. 12

The St. Louis Community Education Program

WHEREAS, the St. Louis Community Education Program is a manifestation of a unique partnership between the St. Louis Public School District, St. Louis City Government, and the broader St. Louis community that has lasted for forty years. It reflects a long standing agreement that between them there would be the use of school facilities for the delivery of neighborhood determined programs and services designed to enhance the quality of life for neighborhood residents; and

WHEREAS, forty years later, tens of thousands of persons of all ages have been served, civic leaders have emerged from the ranks of community councils, and large numbers of service providers have found neighborhood platforms for service delivery through strong long standing relationships; and

WHEREAS, the seeds for the community education program were planted in 1966 in response to what was perceived to be an expanding gap between the public schools and the broader community. To address the situation, City Fathers commissioned a blue ribbon delegation of key educational, civic and business leaders to travel around the country to learn how other communities, with demographics similar to St. Louis, were addressing the issue; and

WHEREAS, the delegation eventually found itself in Flint, Michigan, the birthplace of modern day community education. It was there that the Flint School District, the community, and city government, aided by the Charles Stewart Mott Foundation, joined in a partnership to respond to the educational, cultural, social, and developmental needs of Flint youth and adults. Through this innovative partnership, Flint enjoyed broad support for the school district and school councils and the schools became gathering places where residents could discuss neighborhood issues, develop solutions, and the schools became focal points where after school staff helped citizens enhance their quality of life pursuits through programs and services; and

WHEREAS, the St. Louis delegation returned home and committed itself to the development of the community education concept in St. Louis. The first designated community school opened in 1968 and, as they say, the rest is history; and

WHEREAS, to this day, the partnership continues and the citizens of St. Louis continue to be the beneficiaries. While the program has undergone several structural changes through the years, there has never been any departure from its original goals and tenets. The primary goals continue to be the engagement of the community in providing support to students in their academic pursuits, and the provision of opportunities and processes designed to facilitate parents and other community members being involved in finding solutions to concerns that impact their quality of life, particular those that are educationally focused. These goals have guided the actions of program leaders in the past and are envisioned to be the beacon that will guide them in the future.

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 St. Louis Community Education

Program for its many accomplishments and we wish them continued success, achievement and accomplishment 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 25th day of April, 2008 by:

Honorable Marlene Davis, Alderman 19th Ward

Honorable Craig Schmid, Alderman 20th Ward

Resolution No. 13

WHEREAS, John Henry Windom, Jr. is a product of the St. Louis Public Schools having attended the Cote Brilliante, Cupples, and Benton Elementary Schools, and graduating from the Charles Sumner High School in 1960; and

WHEREAS, Mr. Windom attended Lincoln University in Jefferson City, MO and received his undergraduate degree from Harris-Stowe State Teachers' College in 1966. His Masters Degree was granted from Central State University in Mount Pleasant, Michigan in 1972, and he has done extensive work towards obtaining his Doctoral Degree at the University of Missouri - Saint Louis; and

WHEREAS, Mr. Windom has spent more than 42 years as an employee of the St. Louis Public School District and during that time has become an internationally known, highly respected community educator who has given leadership to the district Community Education Program since 1972; and

WHEREAS, While Mr. Windom's current title is Executive Director of Community Education, he has also served as a teacher, school administrator, executive director of vocational education, and director of summer school programs; and

WHEREAS, Mr. Windom is a former Charles Stewart Mott Fellow and has been the recipient of numerous awards and recognitions on the national, state and local levels for his leadership in the field of community education. He was a founding member of the Missouri Community Education Association and served as its president. He was also a founding member and president of the former National Alliance of Black Community Educators; and

WHEREAS, Mr. Windom was twice elected to the Board of Directors of the National Community Education Association and was that organizations recipient of its 1995 Professional Services Award. In November 2002, he became president of the organization. NCEA, the largest organization of its type in the nation, promotes after-school opportunities for youth and adults, parent and community involvement, the formation of community partnerships to address community needs, and lifelong learning opportunities for all community residents. In 2001 he was among the inaugural group inducted in the NCEA Hall of Fame; and

WHEREAS, Mr. Windom is married to Celestine Thomas Windom and they are the proud parents of three daughters.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Mr. John Henry Windom, Jr. for his many accomplishments and we wish him continued success, achievement and accomplishment 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 25th day of April, 2008 by:

Honorable Marlene Davis, Alderman 19th Ward

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Craig Schmid, Alderman 20th Ward
Resolution No. 14

WHEREAS, April 24, 2008 is the 55th anniversary of the renowned Southwest Bank Robbery; and

WHEREAS, the quick response, and decisive actions of Corporal Mel Stein(Retired), along with the meritorious bravery he showed while taking fire from the armed bank robbers, led to the capture of several desperate career criminals; and

WHEREAS, Corporal Stein utilized his Marine Corps training, having experienced combat situations, pre World War II as a Marine based in China and long tours of duty in the Pacific Theatre of World War II; and

WHEREAS, Corporal Stein is the oldest living Marine Gunnery Sergeant in the nation; and

WHEREAS, Corporal Stein is the lone remaining member of the St Louis Police Metropolitan Department who was present at the great St Louis Bank Robbery, having retired in 1973 after faithfully serving the citizens of St Louis for 33 years, described by his peers as a fair, honest, and dedicated police professional; and

WHEREAS, Corporal Stein conducted himself as true professional, man of integrity, and considered a true American Hero by the members of the St Louis Metropolitan Police Department.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank and recognize Retired Corporal Mel Stein for his long and productive service to the City of St. Louis and the St. Louis Metropolitan Police Department. We express our best wishes to him for good health and happiness on this well known incident 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 25th day of April, 2008 by:

Honorable Joseph Vollmer, Alderman 10th Ward

Resolution No. 15

Retirement of Kim R. Besserman

WHEREAS, we have been apprised that on April 1st, 2008 with over 30 years of dedication in the fire service beginning July 1977 with the University City Fire Department and then in 1980 with the Pattonville-Bridgeton Fire District, our dear friend, Kim Robert Besserman has finally quit playing with his nozzle and has hung up his hose; and

WHEREAS, since being retired Kim is either sitting at home, in the Union Hall, on the golf course or barbecuing for someone or some charity, while his lovely bride of 28 years, Karen, a nurse, (affectionately known to Kim and many of us as; St. Karen) is still working for a proctology group and on her daily return home reminds Kim how much she loves him and that she sees him in her work every day; and

WHEREAS, Kim has been blessed with two children, his son and personal golf coach, Matthew, and his lovely daughter Sara; and

WHEREAS, Kim has claimed that from 1963-1966 Judge Robert Dowd Sr. exclaimed Kim to be the top soccer player in South St. Louis and was often invited to the Dowd's to help hone the skills of Robert Jr. and David Dowd but till this day Kim has pondered over why it was that Judge Dowd insisted that Kim lay on the ground and let Bob and Dave kick him in the head; and

WHEREAS, in his youth, after eight long years of having to endure the wrath of Sister John Leonard and being expelled from the choir by Monsignor Surren (at the request of the Choir Master, Kim Tucci), Kim made it through St. Stephen's Proto Martyr Catholic School and went on to a shining athletic career as a member of the girls wrestling team and was allowed to graduate from Cleveland High School in 1977; and

WHEREAS, later in 1977 on his first day of fire service in University City, Kim walked picket, joined and became a charter member of the International Association of Fire Fighters Local 2665, served as Treasurer for the Local from 1980 to 1986, served four years as the 2nd District Vice President for the Missouri State Council of Fire Fighters and Co-chaired the IAFF Convention held in St. Louis along with Kevin Kehoe and the late great Fred Guy; and

WHEREAS, in his spare time Kim has served as Campaign Manager, Treasurer, Office Manager and Budget Director for over eighty state, local, ballot, tax and bond issue campaigns without incident, media flap or pay; and

WHEREAS, December 31st, 2007 is recorded as Kim's last day in service and on January 2nd, 2008 he was immediately admitted... to the hospital to replace his knee in order to save his place on Dancing with the Stars (in the bars); and

WHEREAS, upon retirement we wish to congratulate Kim for becoming financially independent because he has finally paid all his tabs at; Mattingly's, Bunkers, Gettemeiers, Henke's, Sport's Café and The Bull Tadpole and we are certain a few he hasn't told Karen about; and

WHEREAS, for all you have done for each of us and the lives you have touched and we mean touched, we just wanted to say; Kim, Gee... you're swell; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate Kim Besserman for his many years of service to the citizens of which he protected and we wish him peace and happiness in his retirement and direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 25th day of April, 2008 by:

Honorable Stephen M. Gregali, 14th Ward

Honorable Jennifer Florida, 15th Ward

Resolution No. 16

WHEREAS, we have been apprised that after more than thirty-five years of dedicated service to the City of St. Louis with the St. Louis Metropolitan Police Department, Police Officer Dale A. Sanneman will retire on April 30, 2008; and

WHEREAS, Officer Sanneman began his career with the St. Louis Metropolitan Police Department as a commissioned officer on April 16, 1973; and

WHEREAS, throughout his distinguished career Officer Sanneman has held various assignments with the Department, including service in Mobile Reserve, Fourth, Sixth and Eighth Districts as well as the Bureau of Investigation; and

WHEREAS, since 1996, Officer Sanneman has served as the Seventh District's Business Liaison and as a Foot Beat Officer; and

WHEREAS, Officer Sanneman has received the Chief Letters of Commendation for outstanding professionalism and dedication to duty in his investigation and apprehension of three suspects in a rape case; and

WHEREAS, Officer Sanneman was instrumental in the identification and arrest of the

perpetrator, Lesley Lomax, for the murder of St. Louis Police Officer Gregory Erson; and

WHEREAS, Officer Sanneman's investigative skills, integrity and sincere friendships have earned him the respect and admiration of his fellow Officers and co-workers; and

WHEREAS, Officer Sanneman is looking forward to a well deserved retirement with his wife of 37 years, Maureen, as they travel, relax and enjoy his retirement.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Officer Dale Sanneman for thirty-five years of commitment and loyalty to the citizens of the City of St. Louis and we wish him peace and happiness in his retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 25th day of April, 2008 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 17

WHEREAS, we have been apprised that John T. Winter has been found worthy of the rank of Eagle Scout; and

WHEREAS, John's Eagle Scout project consisted of building two wolf dens for the Wild Canid Survival and Research Center. The Wild Canid Center in Eureka, Missouri is a nonprofit conservation organization which protects wolves and canids through captive breeding, education and research. It was founded in 1971 by Dr. and Mrs. Marlin Perkins. The center has sixty-three acres; and

WHEREAS, those who are familiar with Scouting are aware that the rank of Eagle Scout is a goal sought by many, but attained by few; requiring intelligence, perseverance and a strong sense of service to your community; and

WHEREAS, having completed the requirements for, and having been examined by an Eagle Scout Board of Review, John was found worthy of the rank of Eagle Scout; and

WHEREAS, John is a member of Boy Scout Troop 62 and attends St. Joan of Arc School; and

WHEREAS, in honor of this achievement, an Eagle Scout Court of Honor has been scheduled for May 4, 2008 at 2pm in St. Louis, Missouri; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate John T. Winter on the occasion of his rank of Eagle Scout and we wish him continued success, service and achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 25th day of April, 2008 by:

Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Resolution No. 18

Stray Rescue

WHEREAS, Stray Rescue was founded by Randy Grim in 1998; and

WHEREAS, Stray Rescue operates two small shelters and is the only no kill shelter in St. Louis City; and

WHEREAS, Stray Rescue is a search and rescue operation that saves homeless stray animals, medically rehabilitates them and finds them a new home. Stray Rescue operates 11

programs for the benefit of animals and the City of St. Louis; and

WHEREAS, Stray Rescue has actively sought legislation protecting animals and works collaboratively with other animal welfare agencies to better protect animals in St. Louis; and

WHEREAS, Stray Rescue has grown rapidly and gained national recognition for its efforts to save animals and has received many awards both locally and nationally.

WHEREAS, in response to the mortgage foreclosure crisis, Stray Rescue established the Abandoned, Not Forgotten program in which Stray Rescue established a hotline number in which any city police officer, fireman, real estate agent or banker can call if they come across a dog or cat abandoned in a home due to foreclosure.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and thank Stray Rescue and Randy Grim for their tireless dedication to the protection of animals and leadership in animal safety and responsible pet ownership 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 25th day of April, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 19

Georgia Frontiere

WHEREAS, Georgia Frontiere brought the Rams to her hometown of St. Louis in 1995, signaling the return of NFL football to our community and with it many benefits to our entire region; and

WHEREAS, Georgia was committed to building a winning franchise for the sports fans of St. Louis, which had never played host to an NFL playoff game in the history of the City; and

WHEREAS, Georgia delivered on her promise in 1999 with a Rams team that finished 13-3 and would win two playoff games at home. The Rams went on to win Super Bowl XXXIV by a score of 23-16 over the Tennessee Titans on January 30, 2000; and

WHEREAS, the Rams would qualify for another Super Bowl following the 2001 season and build a winning tradition that continues to inspire current Rams players and football fans throughout the St. Louis metropolitan area; and

WHEREAS, as the First Lady of Sports in her native St. Louis, the city to which she brought the Rams in 1995, Frontiere led one of pro football's great franchises and was an enduring philanthropic and artistic presence; and

WHEREAS, sitting on the boards of more than 20 charities, Georgia demonstrated a commitment to those in need throughout the world, including the local United Way, Variety - the Children's Charity of St. Louis, Herbert Hoover Boys and Girls Club, Saint Louis Symphony, St. Louis Zoo, Laumeier Sculpture Park, Wings of Hope and Old Newsboys' Day; and

WHEREAS, in 1997, Georgia created the Rams Foundation, which has donated more than \$6 million in grants, merchandise and tickets to area charities; and

WHEREAS, St. Louis mourned the death of Georgia Frontiere on January 18, 2008, remembering her as one of the most important figures in St. Louis sports history, as well as one of the most giving people to charities and good causes that St. Louis has known; and

WHEREAS, St. Louis is fortunate to welcome her children, Lucia Rodriguez and Chip Rosenbloom, to succeed Georgia Frontiere as owners of the St. Louis Rams, ensuring a new

generation of ownership that will serve the football team and our community with pride, distinction and class; and

WHEREAS, Lucia and Chip share their mother's love for St. Louis, belief in the Rams and commitment to its people.

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 life, leadership, charity and contributions to the St. Louis metropolitan area of Georgia Frontiere and welcome Lucia Rodriguez and Chip Rosenbloom to the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 25th day of April, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable April Ford Griffin, Alderwoman 5th Ward

Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Honorable Phyllis Young, Alderwoman 7th Ward

Honorable Stephen Conway, Alderman 8th Ward

Honorable Kenneth Ortmann, Alderman 9th Ward

Honorable Joseph Vollmer, Alderman 10th Ward

Honorable Matthew Villa, Alderman 11th Ward

Honorable Fred Heitert, Alderman 12th Ward

Honorable Alfred Wessels, Jr., Alderman 13th Ward

Honorable Stephen Gregali, Alderman 14th Ward

Honorable Jennifer Florida, Alderwoman 15th Ward

Honorable Donna Baringer, Alderwoman 16th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Marlene Davis, Alderwoman 19th Ward

Honorable Craig Schmid, Alderman 20th Ward

Honorable Bennice Jones-King, Alderwoman 21st Ward

Honorable Jeffrey Boyd, Alderman 22nd Ward

Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Honorable William Waterhouse, Alderman 24th Ward

Honorable Dorothy Kirner, Alderwoman 25th Ward

Honorable Frank Williamson, Alderman 26th Ward

Honorable Gregory J. Carter, Alderman 27th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 20

Foster Care Month

Whereas, the family serves as the primary source of love, identity, self-esteem and support and is the very foundation of our communities, city, state and nation; and

Whereas, in the City of St. Louis, there are over 1,155 children and youth in foster care, and it is the community's goal to provide each child with a safe, secure, and stable home with the compassion and nurturing of a foster family; and

Whereas, over 700 foster families, who open their homes and hearts to children whose families are in crisis, play a vital role helping children and families heal and reconnect and launching into successful adulthood; and

Whereas, there are numerous individuals and public and private organizations who work to increase public awareness of the needs of children, who are in foster care and who are leaving foster care, as well as the enduring and valuable contribution of foster parents; and

Whereas, the City of St. Louis commends foster parents throughout the St. Louis Metropolitan area for the love, care, support, and leadership they provide to the children and their families in need.

Now therefore be it resolved by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to declare the month of May 2008 as "Foster Care Month" in the City of St. Louis and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 25th day of April, 2008 by

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 21

Carole Rulo

WHEREAS, we have been apprised that after 18 years of dedicated service to the City of St. Louis, Carole Rulo will retire on April 30, 2008; and

WHEREAS, Carole started her career with the City as a Neighborhood Stabilization Officer. She worked diligently in the Forest Park Southeast with the neighborhood organization and the police to fight the drughouses and develop the housing potential of that wonderful area. There she initiated the Teensweep program that employed teens from the neighborhood and put them on the streets and alleys to clean and beautify their community. This program became the model for a city-wide effort; and

WHEREAS, Carole organized the first landlord association in the Southwest Gardens neighborhood, and then proceeded to hold meetings and establish similar organizations of landlords in neighborhoods throughout the City so that common issues could be addressed as a group; and

WHEREAS, Carole has worked in the Business Assistance Center for these past years where she has provided information and follow-up for many businesses establishing themselves or expanding here including most of those in her own neighborhood; and

WHEREAS, Carole has resided in the Lafayette Square neighborhood for many years where she participated in the development of the Urban Plan, and she enjoyed the summer concerts in the park with her friends and family, dancing the evenings away; and

WHEREAS, Carole has chosen to retire so that she can divide her time between her family here and her new home in Rio Rancho, New Mexico, where she plans to stay involved with her arts and a new career at a spa and resort.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Carole Rulo for her many years of service to the City of St. Louis and we wish her peace and happiness in her retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 25th day of April, 2008 by:

Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Honorable Phyllis Young, Alderwoman 7th Ward

Unanimous consent having been obtained Resolutions No. 7 through 21 stood considered.

President Reed moved that Resolutions 7 through 21 be adopted, at this meeting of the Board.

Seconded by Ms. Young.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Davis, Ms. Jones-King and Ms. Krewson.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return May 2, 2008.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen