

City of St. Louis Board of Aldermen Chambers May 14, 2010.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Waterhouse, Williamson, Carter and President Reed. 24

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

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for April 30, 2010.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

None.

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION
- INFORMAL CALENDAR

None.

BOARD BILLS FOR
THIRD READING
- INFORMAL CALENDAR

None.

RESOLUTIONS
- INFORMAL CALENDAR

None.

FIRST READING
OF BOARD BILLS

Board Member Conway introduced by request:

Board Bill No. 58

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2100 block of 39th Street as “Don & Elaine Burrus Boulevard.”

Board Member Moore introduced by request:

Board Bill No. 59

An ordinance approving a blighting study and redevelopment plan dated March 23, 2010

for the 4319 Ashland 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 Member Conway introduced by request:

Board Bill No. 60

An ordinance authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to execute and deliver a Second Supplemental Indenture of Trust (the "Second Supplemental Indenture") relating to its Carnahan Courthouse Leasehold Revenue Refunding Bonds, Series 2006A (City of St. Louis, Missouri, Lessee) (the "Series 2006A Bonds") for the general welfare, safety and benefit of the citizens of the City of St. Louis, Missouri (the "City"); authorizing and directing the Mayor, Comptroller or other appropriate City official, if necessary, to execute a consent thereto and the taking of further actions with respect thereto; authorizing the payment of certain costs relating to the execution of such Second Supplemental Indenture; authorizing and directing the taking of other actions, and the approval and execution of other documents, as necessary or desirable, to carry out and comply with the intent hereof; and repealing ordinances of the City to the extent inconsistent with the terms hereof. [, and containing an emergency clause.]

Board Member Boyd introduced by request:

Board Bill No. 61

An ordinance approving a blighting study and redevelopment plan dated April 27, 2010 for the Dr. Martin Luther King Dr./Burd Ave./Cote Brilliante Ave./Clara 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 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 twenty-five (25) 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 Member Conway introduced by request:

Board Bill No. 62

An Ordinance providing for the imposition of an additional one-quarter percent sales tax for public transportation purposes upon the sale of retail of tangible personal property and services as authorized at the election held on November 4, 1997.

Board Member Conway introduced by request:

Board Bill No. 63

An ordinance approving a blighting study and redevelopment plan dated April 27, 2010 for the 4106 Cleveland 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 Member Kennedy introduced by request:

Board Bill No. 64

An ordinance approving a blighting study and redevelopment plan dated April 27, 2010 for the 4527 Washington Blvd. 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.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bill No. 61.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 59, 63 and 64.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 58.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 60 and 62.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Schmid of the Committee on Legislation submitted the following report which was read.

Board of Aldermen Committee report, May 14, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 39

An ordinance to repeal Ordinance 63999, codified as Chapter 4.63 of the Revised Code of the City of St. Louis, and in lieu thereof a new Chapter 4.63 is hereby substituted which pertains to the same subject matter but also includes a provision for regulating the reimbursement of personal cellular telephone usage costs for official City of St. Louis business; and containing an emergency clause.

Board Bill No. 43

An ordinance making it a violation to not appear before the Municipal Division of the Circuit Court of the City of St. Louis after being lawfully summoned to answer to lawful charges for violations of municipal ordinances.

Alderman Schmid

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, May 14, 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. 46

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 51 foot wide portion of Elliott Ave. from Montgomery St. southwardly 175 feet to a point vacated previously by Ordinance 63750 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. 41

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the construction of the South Grand Great Streets Improvements - Phase Two between Arsenal Street and Utah Street (the "South Grand Great Streets Improvements - Phase Two"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the construction, materials, and equipment for the South Grand Great Streets Improvements - Phase Two, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real and personal property

(by lease, purchase, or condemnation), and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the South Grand Great Streets Improvements - Phase Two all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefore; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of the South Grand Great Streets Improvements - Phase Two of One Million, Two Hundred and Fifty Thousand Dollars (\$1,250,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Alderman Bosley

Chairman of the Committee

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

Board of Aldermen Committee report, May 14, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 9

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Fifth Supplemental Appropriation in the amount of Three Million Dollars (\$3,000,000) from the Airport's FAA Land Sale Account into the Noise Mitigation Program Ordinance 64192 approved November 17, 1997, as amended by Ordinance 65217 approved June 29, 2001, for the payment of costs authorized therein; and containing an emergency clause.

Board Bill No. 10

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Section One of the Airport Schedule F CIP Project Ordinance 67357 approved December 19,

2006, which authorized a multi-year public work and improvement program (“Airport Projects”) at Lambert-St. Louis International Airport® (“Airport”), increasing the total estimated cost of the Airport Projects by Sixty Four Million Six Hundred Seventy Six Thousand Dollars (\$64,676,000) to Two Hundred Million Dollars (\$200,000,000); authorizing a Fifth Supplemental Appropriation in the total amount of Seventeen Million Five Hundred Thousand Dollars (\$17,500,000) from the Airport Construction Fund Sub-Account for the 2009 Series A-1 Bond Issue established and authorized pursuant to Ordinance No. 68358 approved June 8, 2009, into the Airport Schedule F CIP Project Ordinance 67357 approved December 19, 2006, for the payment of costs for work and services authorized therein; and containing an emergency clause. Board Bill No. 11

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of One Million Seven Hundred Thousand Dollars (\$1,700,000) of excess moneys that The City of St. Louis (the “City”), the owner and operator of Lambert-St. Louis International Airport® (the “Airport”), intends to transfer from the “Airport Development Fund” (established under Ordinance 59286, Section 13, approved October 26, 1984) into the “Airport Contingency Fund” (established under Ordinance 59286 approved October 26, 1984, Exhibit A, Article V, Sections 502 and 510) in accordance with Section 509.F of the Lambert-St. Louis International Airport® Amended and Restated Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009 (the “Restated Indenture”); authorizing transfers in the total amount of One Million Seven Hundred Thousand Dollars (\$1,700,000) from the Airport Development Fund into the Airport Contingency Fund; further authorizing transfers of funds in the total amount not to exceed One Million Seven Hundred Thousand Dollars (\$1,700,000) from the Airport Contingency Fund to the Airport Revenue Fund (established under Ordinance 59286, approved October 26, 1984) during the fiscal year beginning July 1, 2010 as are required for the purposes of making funds available for the Air Service Incentive Program for the Airport adopted by Ordinance 68478, approved November 6, 2009; containing a severability clause; and containing an emergency clause. Board Bill No. 12

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, Missouri, a municipal corporation (“St. Louis”), to enter into and execute on behalf of St. Louis the “Agreement and Contract of Sale” (substantially in the form as set out in ATTACHMENT “1” which is incorporated herein), between St. Louis, the owner and operator of Lambert-St. Louis International Airport® (“Airport”), which is located in St. Louis County, Missouri, and Hunter Engineering Company, a Missouri corporation (“Buyer”), necessary for the sale by St. Louis to Buyer of certain surplus property (the “Property”) located in St. Louis County that is more fully described in Section 1 and EXHIBIT “A” of the Agreement and Contract of Sale as well as the relinquishment by St. Louis of St. Louis’ rights under that certain Easement Agreement between St. Louis and Buyer as more fully described in Section 3 of the Agreement and Contract of Sale, subject to and in accordance with its provisions and to the applicable rules and regulations of the Federal Aviation Administration (“FAA”) and the applicable provisions of the Airport’s Amended and Restated Indenture of Trust between UMB Bank, N.A., Trustee, dated October 15, 1984 as amended, and restated on September 10, 1997 as amended; providing for the deposit of the proceeds from the Agreement and Contract of Sale; authorizing and directing the Mayor and the Comptroller of St. Louis to

enter into and execute on behalf of St. Louis the "Quit Claim Deed" substantially in the form as set out in EXHIBIT "C" to the Agreement and Contract of Sale subject to and in accordance with the terms of the Agreement and Contract of Sale, remising, releasing and forever quit-claiming unto Buyer, its successors and assigns, the Property subject to the easement and restrictive covenants as defined and provided for in the Quit Claim Deed; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis the "Release and Quit Claim Deed" substantially in the form as set out in EXHIBIT "B" to the Agreement and Contract of Sale subject to and in accordance with the terms of the Agreement and Contract of Sale, conveying, releasing, remising, and forever quit-claiming unto Buyer all of St. Louis' rights, title, and interest to the Easement Area previously granted to St. Louis by the Buyer under the Easement Agreement; conditioning the execution and delivery by St. Louis of the agreements, documents, and instruments contemplated in this Ordinance on the FAA's prior written approval of: a) the release and sale of the surplus Property to the Buyer, b) the relinquishing by St. Louis of its rights under the Easement Agreement, c) the provisions of the Agreement and Contract of Sale including, without limitation, the "Purchase Price" of Four Hundred Twenty Seven Thousand Three Hundred Twenty Nine Dollars (\$427,329.00), as defined and provided for in Section 2 of the Agreement and Contract of Sale, and d) any other related matter required to be submitted to and approved by the FAA; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, officials, agents, designees, representatives, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis' best interest any attendant or related documents, agreements, affidavits, certificates, or instruments deemed necessary to effectuate the terms set forth in the Agreement and Contract of Sale, the Release and Quit Claim Deed, and the Quit Claim Deed, and/or deemed necessary to preserve and protect St. Louis' interest and to take such actions as are necessary or appropriate in connection with the sale of the Property or the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, and instruments approved and/or authorized by this Ordinance, and containing a severability clause, and an emergency clause.

Board Bill No. 13

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, Missouri, a municipal corporation ("St. Louis"), to enter into and execute on behalf of St. Louis the "Agreement and Contract of Sale" (substantially in the form as set out in ATTACHMENT "1" which is incorporated herein), between St. Louis, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and David Shupp & Charlene Shupp, a married couple ("Buyer"), necessary for the sale by St. Louis to Buyer of certain surplus property (the "Property") located in St. Louis County that is more fully described in Section 1 and EXHIBIT "A" of the Agreement and Contract of Sale, subject to and in accordance with its provisions and to the applicable rules and regulations of the Federal Aviation Administration ("FAA") and the applicable provisions of the Airport's Amended and Restated Indenture of Trust between UMB Bank, N.A., Trustee, dated October 15, 1984 as amended, and restated on September 10, 1997 as amended; providing for the deposit of the proceeds from the Agreement and Contract of Sale; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis the "Quit Claim Deed" substantially in the form as set out in EXHIBIT "B" to the

Agreement and Contract of Sale subject to and in accordance with the terms of the Agreement and Contract of Sale, remising, releasing and forever quit-claiming unto Buyer, their successors and assigns, the Property subject to the easement and restrictive covenants as defined and provided for in the Quit Claim Deed; conditioning the execution and delivery by St. Louis of the agreements, documents, and instruments contemplated in this Ordinance on the FAA's prior written approval of: a) the release and sale of the surplus Property to the Buyer, b) the provisions of the Agreement and Contract of Sale including, without limitation, the "Purchase Price" of Eight Thousand Dollars (\$8,000.00), as defined and provided for in Section 2 of the Agreement and Contract of Sale, and d) any other related matter required to be submitted to and approved by the FAA; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, officials, agents, designees, representatives, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis' best interest any attendant or related documents, agreements, affidavits, certificates, or instruments deemed necessary to effectuate the terms set forth in the Agreement and Contract of Sale, the Quit Claim Deed, and/or deemed necessary to preserve and protect St. Louis' interest and to take such actions as are necessary or appropriate in connection with the sale of the Property or the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, and instruments approved and/or authorized by this Ordinance, and containing a severability clause, and an emergency clause.

Alderman Kennedy

Chairman of the Committee

Mr. Conway of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report, May 14, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 6

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Comptroller of The City of St. Louis, Missouri (the "City") to renew a credit facility (the "Bank of America Credit Facility") previously obtained for the purpose of securing the outstanding City Justice Center Bonds (as defined herein), for the general welfare, safety, and benefit of the citizens of the City; authorizing the City to execute and deliver a first amended and restated promissory note (the "Restated Note") payable to Bank of America, N.A. (the "Bank") pursuant to which the Bank will renew the Bank of America Credit Facility; authorizing the payment of certain obligations due to the Bank under the Restated Note; authorizing the Mayor, the Comptroller, and any other appropriate City officials, if necessary, to execute any other documents related to the Restated Note and the Bank of America Credit Facility; authorizing and directing the Comptroller of the City to obtain a credit facility (the "Northern Trust Credit Facility") to be issued by The Northern Trust Company ("Northern Trust") for the purpose of replacing the Bank of America Credit Facility upon its termination and securing the outstanding City Justice Center Bonds, for the general welfare, safety, and benefit of the citizens of the City; authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to execute and deliver a supplemental indenture, if any, amending the herein described Indenture and a supplemental lease purchase agreement, if any, amending the herein

described Lease Agreement in connection with the Northern Trust Credit Facility; authorizing the City to execute and deliver such supplemental lease purchase agreement, if any, and an agreement with Northern Trust (the "Northern Trust Agreement") pursuant to which the Northern Trust Credit Facility shall be issued; authorizing the payment of certain obligations due to the Bank under the Northern Trust Agreement; authorizing the Mayor, the Comptroller, and any other appropriate City officials, if necessary, to execute any other documents related to the Northern Trust Credit Facility; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing an emergency clause.

Alderman Conway
Chairman of the Committee

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

Board of Aldermen Committee report, May 14, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 44

(Committee Substitute)

An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 65442, approved March 18, 2002; and Ordinance 65645 approved October 15, 2002, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

Alderman Carter
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 8, 25, 35 and 27.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

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. 64 through 70 and the Clerk was instructed to read same.

Resolution No. 64

Bishop Beulah B. Brandon

WHEREAS, the Board of Aldermen recognizes Bishop Beulah B. Brandon, on this most prestigious and spiritual day, that Pastor Beulah B. Brandon will be Elevated as Bishop of Trinity Full Gospel Ministries International; and

WHEREAS, Bishop Beulah B. Brandon chose Baden almost over 10 years ago to set up her ministry and serve the community; and

WHEREAS, Bishop Beulah B. Brandon took several vacant pieces of property in the 2nd ward and made them viable again and never once shied away from her vision and focus; and

WHEREAS, she has faced some real trials and tribulations in her own personal life as well as the everyday issues and struggles of her own congregation that she ministers to; and

WHEREAS, Bishop Beulah B. Brandon has dedicated herself to a mission to better Downtown Baden and participate not only spiritually but as a leader on the St. Louis North Businessman Association; and

WHEREAS, Bishop Beulah B. Brandon has a well ran daycare and provides many people in need by opening a monthly food pantry; and

WHEREAS, Bishop Beulah B. Brandon will be consecrated by the Most Reverend Arthur Lee Kelley, Senior Bishop & Chief Consecrator May 8th, 2010 at 10:00 a.m. at The Greater Faith Missionary Baptist Church located at 4114 West Natural Bridge Avenue, Saint Louis, Missouri; and

WHEREAS, a Banquet in Honor of Bishop Beulah B. Brandon will be Celebrated at Lights on Broadway Conference Center May 8th, 2010 at 4:00 p.m. located at 8344 N. Broadway, Saint Louis, Missouri.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Bishop Beulah B. Brandon on her Elevation and wish her more blessings, success and love 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 7th day of May, 2010 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Resolution No. 65

Prince Hall Mason's Buffalo Soldiers

WHEREAS, in 1890 a group of Buffalo Soldiers assigned to Fort Apache, Arizona Territory applied to the Most Worshipful Prince Hall Grand Lodge of Missouri for a Charter to establish a Masonic Lodge; and

WHEREAS, in 1891 a Charter was issued by the Grand Lodge of Missouri under the leadership of J.H. Pelham, Most Worshipful Grand Master for Eureka Lodge #135 U.D. to work as a Masonic Lodge with the following officers; Richard Anderson, Post Quartermaster, 9th Cavalry as Worshipful Master; Sgt. Chinn, Ordinance 24th Infantry as Senior Warden; Sgt. S. Stith, B Co. & M. Co, 10th Cavalry as Junior Warden; 1st Sgt. John Pendergrass, A Co., 10th Cavalry as Treasurer; Sgt. Charles Perry, Quartermaster L Co. 10th Cavalry, Secretary; Sgt. C.S. Faulkner, A Co. 10th Cavalry as Chaplain; and Sgt. Wm. C. Harris, E Co. 24th Infantry as

Tyler; and

WHEREAS, these Prince Hall Masons and Buffalo Soldiers carried this Charter to Fort Buford, North Dakota in 1891 where the unit was assigned and co-existed with Yellowstone Lodge #88 A.F. & A.M. until the fort was closed; and

WHEREAS, the Most Worshipful Prince Hall Grand Lodge of Missouri has issued a duplicate Charter in the name of Eureka Lodge #135 as a historical Lodge signed by the following officers, R.W. Edward Johnson-Deputy Grand Master; R.W. Michael T. Johnson-Grand Senior Warden; R.W. Lawrence A. Jones, Jr.-Junior Grand Warden; R.W. Theophilis Charles-Grand Secretary; R.W. Jackie Thomas-Acting Treasurer; R.W. Malcolm Morris-Grand Relief Secretary; R.W. Spuregon Robinson-Grand Tyler. The officers of the Most Worshipful Prince Hall Grand Lodge will travel to Ft. Buford, North Dakota to present this Charter as a part of our contribution to the Masonic Historical site; and

WHEREAS, the North Dakota Grand Lodge A.F. & A.M., the Most Worshipful Prince Hall Grand Lodge of Missouri, the North Dakota State Historical Society, and the North Dakota Masonic Foundation will hold a 50th Anniversary Rededication of the Masonic Historic Site at Fort Buford on May 21st and 22nd, 2010, where history will be recreated with the issuance of historical Lodge status to Eureka Lodge #135, F. & A.M. of Missouri and Yellowstone Lodge #88 of North Dakota; and

WHEREAS, in honor of this historic event we pause in our deliberations to honor the Buffalo Soldiers and their rich history in bringing order to the wild west and the rich history of Prince Hall Masons all over the globe more especially in 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 honor the Prince Hall Mason's Buffalo Soldiers 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of May, 2010 by:

Honorable Charles Quincy Troupe, Alderman 1st Ward
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 S. Triplett, Alderwoman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth A. Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
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Honorable Stephen Gregali, Alderman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward

Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable 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. 66

The 75 Anniversary of the
Saint Thomas the Apostle Romanian Orthodox Church

WHEREAS, we have been apprised that Saint Thomas the Apostle Romanian Orthodox Church is celebrating its 75 year anniversary; and

WHEREAS, Saint Thomas the Apostle Romanian Orthodox Church was founded in 1935 by a group of Macedo-Romanians, many of whom came from the same village located in what is now Albania. They are a mixed group today, with descendants of those founding families, newly arrived Romanian and Albanian immigrants, some Russian and Serbian Orthodox members, and some American-born converts; and

WHEREAS, in St. Louis, the Romanians located around the Soulard area. The present-day location of the Monsanto complex was at one time home of many Romanians. The area basically extended from Third Street up to Twelfth Street. The Macedo-Romanians were located around Lemp Avenue, where the brewery now stands, as well as in the neighborhood of the Holy Trinity Serbian and St. Michael Russian churches on the south side; and

WHEREAS, Saint Thomas the Apostle Romanian Orthodox Church has known three locations: 1427 Missouri Avenue (a house church); 5624 South Compton Avenue (converted funeral home); and 6501 Nottingham Avenue, our present location where the faithful built a new edifice from the ground up; and

WHEREAS, Saint Thomas the Apostle Romanian Orthodox Church has long been a "family church." Members lived in the same neighborhoods, visited one another, and shared their joy and sorrow. Many of the founders are now gone, yet their contributions remain and their children carry on. These children are our present leaders. Our parish council, ladies auxiliaries, church school have all been influenced, shaped and guided by this generation of American Orthodox. The faithful of St. Thomas Church have preserved and continue to proclaim the Orthodox Christian faith; and

WHEREAS, on Sunday, May 16, 2010 a banquet will be held to celebrate this momentous occasion.

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 Saint Thomas the Apostle Romanian Orthodox Church 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of May, 2010 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 67

Rev. James E. Cook

WHEREAS, we pause in our deliberations to note many contributions on Rev. James E. Cook, (December 4, 1900 - August 1, 1961); and

WHEREAS, Rev. Cook was the Executive Director of the Pine Street Branch YMCA from 1941-1961; and

WHEREAS, from 1946 until his death, Rev. Cook was the officiating pastor of Antioch Baptist Church. He was also a civic leader, appointed to human relations and housing committees under several mayoral administrations. Rev. Cook led the campaign for construction of Homer G. Phillips Hospital. He served for many years on the Annie Malone Children's Home Board of Directors and orchestrated the orphanage's May Day festivities; and

WHEREAS, the annual Y-Circus was the brainchild of Rev. Cook, and the annual proceeds from this event raised funds to extend the camping experience to those who could not afford to attend Camp River Cliff. Through his work with Antioch Baptist Church, the Pine Street Branch YMCA, Camp River Cliff, and other institutions of the Black community Rev. Cook inspired and motivated many young people to achieve their dreams; and

WHEREAS, the YMCA Olde Tymers commissioned a bust of Reverend James E. Cook as a testament to the Cook legacy and his work as Executive Director of the Pine Street Branch YMCA; and

WHEREAS, the dedication of the bust will occur on May 19, 2010, 11:00 a.m. at the Monsanto Family YMCA to be permanently installed.

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 Rev. James E. Cook to the citizens of 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 prepare a copy for the family of the honoree, at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of May, 2010 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 68

Sumner High School's Ladies of the 80's 1st Annual Picnic 'N Pink

WHEREAS, on Saturday, May 15, 2010, in recognition of National Women's Health Week, May 9th-15th 2010, Sumner High School's Ladies of the 80's will host their 1st Annual Picnic 'N Pink, a family and community health, nutrition and wellness event at Tuskegee Airmen Field in Tandy Park; and

WHEREAS, the event will raise the awareness of the health disparities that exist in the Ville and Greater Ville neighborhoods, particularly among African American women and identify resources for them to gain assistance in planning and maintaining healthier lifestyles; and

WHEREAS, participants will be encouraged to take responsibility for their health and wellness by pledging to walk either ½ or 1 mile during the "Women's Wellness Walk"; and

WHEREAS, healthy food cooking demonstrations, healthy food samples, and family and friends fitness activities will take place throughout the event.

WHEREAS, Sumner's Ladies of the 80's believe that the health of our country, our city, our community and our children rests with the health of our women; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Sumner High School's Ladies of the 80's

1st Annual Picnic 'N Pink and we wish them success 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of May, 2010 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 69

Robert W. Fletcher

WHEREAS, Robert W. Fletcher enlisted in the Army Air Corps. September 1946 and served two years on Okinawa with the 1949th Engineers in the Engineering Section 22nd Bomb Group, 20th Air Force, Far East Command, Kadena Air Base; and

WHEREAS, returning to the United States, he served as draftsman with the 1600th Installation Squadron at Westover Air Force Base, Springfield, Massachusetts, during the Berlin air lift, and was discharged October 1949; and

WHEREAS, he joined the Navy Reserve as an aviation electrician at the Air Station, Lambert Field, 1956-1960, until the base was de-activated; and

WHEREAS, being a Son of the Legion, he joined Clifton Heights Post #222, until they turned in their charter, wherein he transferred to Aubuchon-Dennison Post #186 and he is a PUFL with 36 years of continuous membership; and

WHEREAS, being active in the Post activities as Sgt. at Arms, Historian, Americanism, the "Flash" Post Newsletter, he was elected Commander in 1997-1998 and 2006-2007; and

WHEREAS, in 1999, he was elected as Historian to the 11th/12th District and served through the ranks of Vice-Commanders to Commander in 2004-2005; and

WHEREAS, he headed the committee for the Flag Day ceremonies and Veterans Day 2003, with appointments to the Membership Council, Constitution and By Laws, Credential/ Rules Committee, Time and Place Committee. He served with the Americanism Council from 1998, and has been the Naturalization Chairman since 2001; and

WHEREAS, he was certified as the VAVS representative of the American Legion at John Cochran Medical Center in 2005; and

WHEREAS, as a member of Voiture 38 of the 40/8 1999, he has served in Americanism, as Garde des Prisonnier, Aumonier, Commis Voyageur, Chef de Train, elected Chef de Gare in 2007-2008 and presently is Alt. Grand Cheminot and Sous Grand Chef de Train; and

WHEREAS, He is a member of the St. Louis Past Commanders Club having served as Sgt. at Arms, 2nd Vice-President, 1st Vice-President and elected President in 2008-2009; joining his father, Frank H. Fletcher, of Clifton Heights Post #222, President in 1955, giving the Club a first with Father and Son Presidents of the Past Commanders Club.

WHEREAS, presently he is a member of the War Vets Club of Missouri, The Locos Club of America, National past Chef de Gare Club, Amvets Post #6, Sons of the American Legion, Squadron #186, and Commander of Aubuchon-Dennison Post 186, 2008-2010.

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 accomplishments of Robert W. Fletcher and wish him continued success 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 14th day of May, 2010 by:

Honorable William Waterhouse, Alderman 24th Ward
Resolution No. 70
Annual Delta Day

WHEREAS, Delta Sigma Theta Sorority, Inc. was founded on January 13, 1913, by twenty-two visionary women at Howard University; and

WHEREAS, since that day Delta members have been actively involved in almost every major social movement in the United States; and

WHEREAS, the first public act performed by the Delta founders involved their participation in the historic Women's Suffrage March in Washington, D.C. in March 1913; and

WHEREAS, originally chartered as Lambda Sigma, the Saint Louis Alumnae Chapter of Delta Sigma Theta has been committed to public service for 97 years; and

WHEREAS, every Delta uses her influence for the enactment of laws to protect the unfortunate and for the repeal of those laws which deprive human beings of their privileges and rights; and

WHEREAS, Deltas from across the nation travel to Washington, D.C. to participate in "Delta Days in the Nation's Capitol"; and

WHEREAS, on Friday, May 14, 2010, Deltas from throughout the St. Louis metropolitan area will gather at St. Louis City Hall to celebrate the 8th Annual Delta Day in the City of St. Louis; and

WHEREAS, this year's five-point programmatic thrust includes: Economic Development, Educational Development, International Awareness & Involvement, Physical & Mental Health and Political Awareness & Involvement. In 2010 the chapter also focused on the census by providing information to over 28 churches and other community organizations.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor the members of the St. Louis Chapter of Delta Sigma Theta Sorority and we thank them for their tireless efforts on behalf of the citizens of this community and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of May, 2010 by:

Honorable Marlene Davis, Alderwoman 19th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Charles Quincy Troupe, Alderman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable April Ford Griffin, Alderwoman 5th Ward

Honorable Kacie S. Triplett, Alderwoman 6th Ward

Honorable Phyllis Young, Alderwoman 7th Ward

Honorable Stephen J. Conway, Alderman 8th Ward

Honorable Kenneth A. 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

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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

Unanimous consent having been obtained Resolutions No. 64 through 70 stood considered.

President Reed moved that Resolution No. 65 be adopted, en banc.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

President Reed moved that Resolution No. 70 be adopted, en banc.

Seconded by Mr. Bosley.

Carried unanimously by voice vote.

President Reed moved that Resolutions No. 64 through 70 are adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

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. Triplett, Ms. Young, Mr. French, Mr. Cohn and Ms. Krewson.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return May 21, 2010.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen