

City of St. Louis Board of Aldermen Chambers January 6, 2012.

The roll was called and the following Aldermen answered to their names: Troupe, Bosley, Moore, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson and President Reed. 23

“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

Alderman Joseph Vollmer of the Engrossment, Rules, Resolutions and Credentials Committee submitted the following report which was read to the President of the Board, Aldermen and Alderwomen.

Board of Aldermen Committee Report, January 6, 2012.

To the President of the Board of Aldermen:

The Committee on Engrossment, Rules, Resolutions and Credentials have met and report that they have considered the qualifications of the following individual and find that she is qualified to hold the office of Alderwoman.

Tammika Hubbard

Mr. Vollmer moved to adopt the report of the Committee on Engrossment, Rules, Resolutions and Credentials.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

The roll was called and the following Aldermen answered to their names: Troupe, Bosley, Moore, Hubbard, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson and President Reed. 24

Alderman Vollmer

Chairman of the Committee

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Roddy moved to approve the minutes for December 2 and 9, 2011.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk

of the Board of Aldermen

To the President of the Board of Aldermen:

I wish to report that on the 6th day of January, 2012, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 199

An ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to apply for funding under

the United States Department of Housing and Urban Development (HUD) Office of Healthy Homes and Lead Hazard Control being offered pursuant to a Federal Fiscal Year 2011 Notice of Funding Availability (the "NOFA") for the Lead Hazard Reduction Demonstration Grant (LHRD) Program, authorizing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of Fiscal Year 2011 Lead Hazard Reduction Demonstration, appropriating the sum of a maximum federal obligation of Three Million Dollars (\$3,000,000) awarded through the LHRD Grant Program, and directing the Director of Public Safety and the Building Commissioner, the Health Commissioner and Director of the Community Development Administration (CDA) to contract with municipal agencies, non-profit corporations and other entities as necessary for the expenditure of LHRD funds for the purpose of expansion and continuation of the Mayor's Lead Safe St. Louis Comprehensive Action Plan which will include activities such as lead screening, testing, outreach, education, inspection services, clearance testing, lead hazard remediation, enforcement, temporary relocation , administration, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 171

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing and directing the Mayor on behalf of the City of St. Louis to apply for a grant and authorizing and directing the Mayor and the Comptroller to enter into and execute an Agreement with the Missouri Department of Economic Development ("MoDED") for a grant to assist with the cost of repairs to homes in the City of St. Louis damaged by a tornado and associated storms that occurred on December 31, 2010, hereinafter referred to as the "Lewis Place Tornado Damage Relief Project", appropriating the sum of Five Hundred Thousand Dollars (\$500,000), authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG funds and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 192

An ordinance affirming that 1613-15 Carroll Street was blighted by Ordinance #64821 as part of the Near Southside Redevelopment Area ("Blighted Area") and approving a redevelopment plan (as further defined herein, the "Plan") dated October 14, 2011 for the 1613-15 Carroll Street Redevelopment Area ("Area") located within the Blighted Area; containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement;

and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.
Board Bill No. 191

An ordinance approving a blighting study and redevelopment plan dated September 27, 2011 for the 210 N. Tucker 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 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 ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.
Board Bill No. 193

An Ordinance dissolving Special Allocation Funds for the 1400 Washington Redevelopment Area, 3150 South Grand Redevelopment Area, 5819 Delmar Redevelopment Area, Chouteau Newstead Redevelopment Area, Ice House Redevelopment Area and Lindell Condominiums Redevelopment Area, and terminating the designation of certain respective portions of the City of St. Louis, Missouri, relating to each as a Redevelopment Area and authorizing certain actions relating thereto.
Board Bill No. 202

An Ordinance Affirming Adoption Of A Redevelopment Plan, Redevelopment Area and Redevelopment Project; Authorizing The Execution Of A Redevelopment Agreement Between The City Of St. Louis And MX TIF, Inc.; Prescribing The Form And Details Of Each Said Agreement; Designating MX TIF, Inc. As Developer Of Certain Property Within The Redevelopment Area; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions In Connection With The Redevelopment Of Certain Property Within The Redevelopment Area; And Containing A Severability Clause.
Board Bill No. 203

An Ordinance Recommended By The Board Of Estimate And Apportionment Authorizing And Directing the Issuance And Delivery Of Not To Exceed \$8,050,000 Plus Issuance Costs Maximum Principal Amount Of Tax Increment Revenue Notes (600 Washington RPA 1 Redevelopment Project - St. Louis Centre Component) Of The City Of St. Louis, Missouri; Prescribing The Form And Details Of Such Notes And The Covenants And

Agreements Made By The City To Facilitate And Protect The Payment Thereof; And Prescribing Other Matters Relating Thereto.

Board Bill No. 212

An Ordinance Repealing Ordinance 68182; Affirming Adoption Of A Redevelopment Plan, Redevelopment Area, And Redevelopment Project; Authorizing The Execution Of A Redevelopment Agreement Between The City Of St. Louis And Lancaster Ventures Ltd.; Prescribing The Form And Details Of Said Agreement; Designating Lancaster Ventures Ltd. As Developer Of The Redevelopment Area; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions In Connection With The Redevelopment Of Certain Property Within The Redevelopment Area; And Containing A Severability Clause.

Board Bill No. 213

An Ordinance Repealing Ordinance 68188; Recommended By The Board Of Estimate And Apportionment Authorizing And Directing The Issuance And Delivery Of Not To Exceed \$4,227,000 Plus Issuance Costs Principal Amount Of Tax Increment Revenue Notes (Chemical Building Redevelopment Project) Series 20__-A/B, Of The City Of St. Louis, Missouri; Prescribing The Form And Details Of Such Notes And The Covenants And Agreements Made By The City To Facilitate And Protect The Payment Thereof; Prescribing Other Matters Relating Thereto, And Containing A Severability Clause.

Board Bill No. 217

An Ordinance Affirming Adoption Of A Redevelopment Plan, Redevelopment Area and Redevelopment Project; Authorizing The Execution Of A Redevelopment Agreement Between The City Of St. Louis And C9 TIF, Inc.; Prescribing The Form And Details Of Each Said Agreement; Designating C9 TIF, Inc. As Developer Of Certain Property Within The Redevelopment Area; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions In Connection With The Redevelopment Of Certain Property Within The Redevelopment Area; And Containing A Severability Clause.

Board Bill No. 218

An Ordinance Recommended By The Board Of Estimate And Apportionment Amending Ordinance Nos. 67480 and 68324 Relating To The Issuance And Delivery Of Not To Exceed \$4,600,000 Plus Issuance Costs Principal Amount Of Tax Increment Revenue Notes (Building 9 Component - Ballpark Lofts Redevelopment Project), Of The City Of St. Louis, Missouri; Prescribing The Form And Details Of Such Notes And The Covenants And Agreements Made By The City To Facilitate And Protect The Payment Thereof; And Prescribing Other Matters Relating Thereto.

Board Bill No. 196

An ordinance approving a blighting study and redevelopment plan dated September 27, 2011 for the 5439 Reber Pl. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the

Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 198

An ordinance approving a blighting study and redevelopment plan dated September 27, 2011 for the 2710 Russell 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.

Board Bill No. 207

An ordinance approving a blighting study and redevelopment plan dated October 25, 2011 for the 2845 Victor St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the

Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 208

An ordinance approving a blighting study and redevelopment plan dated October 25, 2011 for the 2200-16 Washington Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 205

An ordinance approving a blighting study and redevelopment plan dated October 25, 2011 for the 3322-24 Cherokee St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the

Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 206

An ordinance approving a blighting study and redevelopment plan dated October 25, 2011 for the 3321 Cherokee St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 209

An ordinance approving a blighting study and redevelopment plan dated October 25, 2011 for the 3339 Missouri Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the

Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 187

An ordinance dissolving the Special Allocation Fund for the Scullin Redevelopment Project Area, terminating the designation of a portion of the City of St. Louis, Missouri, as a redevelopment area, and authorizing certain actions relating thereto.

Board Bill No. 188

An ordinance dissolving the special allocation funds for the Station G Redevelopment area and terminating the designation of certain respective portions of the City of St. Louis, Missouri, relating to that redevelopment area and authorizing certain actions relating thereto.

Board Bill No. 195

(Committee Substitute)

An ordinance recommended by the Parks and Environment Committee establishing the Clean Energy Development Board of The City of St. Louis, Missouri (the "Clean Energy Development Board"); authorizing the Mayor to appoint the members of said Clean Energy Development Board; authorizing said Clean Energy Development Board to provide for property assessed clean energy financing for energy efficiency improvements to property within the City of St. Louis; authorizing and directing the taking of other actions 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.

Board Bill No. 197

An ordinance approving a blighting study and redevelopment plan dated September 27, 2011 for the 6925 Oleatha 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 the property within the Area is occupied and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan;

finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.
Board Bill No. 211

An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein.

Board Bill No. 215

An Ordinance recommended by the Planning Commission on November 2, 2011, to change the zoning of property as indicated on the District Map, from "J" Industrial District and "K" Unrestricted District to the "J" Industrial District, only, in City Block 936 (2219-33 Delmar), so as to include the described parcels of land in City Block 936; and containing an emergency clause.

Board Bill No. 219

An Ordinance dissolving the Special Allocation fund for the I-70 and Goodfellow Area, 4800-50 Goodfellow Blvd. Redevelopment Area, and terminating the designation of that certain portion of the City of St. Louis, Missouri, relating to such as a Redevelopment Area and authorizing certain actions relating thereto.

Board Bill No. 221

(Committee Substitute)

An ordinance to amend Ordinance #68957 authorizing and directing the issuance and delivery of not to exceed \$3,500,000 plus issuance costs principal amount of tax increment revenue rates (North Broadway Carrie Redevelopment Project) Series 20__-A/B of the City of St. Louis, Missouri by adding Love's Travel Stops & Country Stores, Inc. or a related entity as an approved investor, providing for the creation of a CID and TDD Revenue Funds in the Special Allocation Fund, and pledging certain funds in the CID and TDD Revenue Fund to the repayment of TIF notes, and containing a severability clause and an emergency close.

Board Bill No. 44

(Committee Substitute)

An ordinance repealing Ordinance 67416 which authorizes a design build contract for an animal shelter and Section Two of Ordinance 65435 which sets forth the Excess Payment Disposition of the Animal Protection Facility Restoration Fund and directing said funds already collected by the Collector of Revenue and being held by the Comptroller to be distributed pursuant to the remaining provisions of Ordinance 65435; containing an emergency clause.

Board Bill No. 223

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to submit all necessary applications and to enter into agreements with the Missouri Foundation for Health or any other agency (Grant # 11-0226-HAC) for the "St. Louis Healthy Corner Store Project;" and with the Missouri Foundation for Health or any other agency (Grant # 11-0442-SOF-11) for the "Community Health Assessment/Improvement Plan;" and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

Board Bill No. 216

(Committee Substitute)

An Ordinance authorizing the execution of a master redevelopment agreement by and among the City of St. Louis, Bottle District Investors, LLC and Northside Regeneration, L.L.C.; prescribing the form and details of said agreement; assigning certain redeveloper rights, duties and obligations to Northside Regeneration, L.L.C.; authorizing the sale, transfer or disposal otherwise of certain real property from Bottle District Investors, LLC to Northside Regeneration, L.L.C.; designating Northside Regeneration, L.L.C. as redeveloper of certain redevelopment areas to implement existing and future redevelopment projects in furtherance of existing redevelopment plans; making certain findings and designations with respect thereto; authorizing other related actions in connection therewith; 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

December 12, 2011

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith Board Bill No. 190 (Floor Substitute) with my approval endorsed thereon. This bill does not have an emergency clause.

Sincerely,

FRANCIS G. SLAY

Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

December 12, 2011

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith Board Bills No. 44 (Committee Substitute), 171, 199, 215 and 223 with my approval endorsed thereon. These bills have an emergency clause.

Sincerely,

FRANCIS G. SLAY

Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street
St. Louis, MO 63103
(314) 622-3201
December 19, 2011
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103
Dear Board Members:

I have the honor to return to you herewith Board Bill No. 221 (Committee Substitute) with my approval endorsed thereon.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
December 20, 2011
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103
Dear Board Members:

I have the honor to return to you herewith Board Bill No. 216 (Committee Substitute) with my approval endorsed thereon.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
December 22, 2011
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103
Dear Board Members:

I have the honor to return to you herewith Board Bills No. 187, 188, 191, 192, 193, 195 (Committee Substitute), 196, 197, 198, 202, 203, 205, 206, 207, 208, 209, 211, 212, 213, 217, 218 and 219 with my approval endorsed thereon.

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 Bosley introduced by request:

Board Bill No. 244

An ordinance recommended by the Board of Public Service authorizing the 2012 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,800,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Member Vollmer introduced by request:

Board Bill No. 245

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 Fifteen Thousand Dollars (\$15,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto VOLPI FOODS, certain City-owned property located in City Block 3998 - D, which property is a parcel of land containing 0.58 acres more or less known and numbered as 5151 R Northrup 63110.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

None

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 244.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 245.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, January 6, 2012.

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. 225

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 design and construction of the Traffic Management Enhancement Project involving various traffic management improvements on City of St. Louis arterials and the City's Traffic Operation Center computer systems, (the "Traffic Management Enhancement Project"); 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 design, construction, procurement of materials, and equipment for the Traffic Management Enhancement Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, eminent domain, condemnation, or otherwise), as necessary for completion of the Traffic Management Enhancement Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies for the Traffic Management Enhancement Project 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 therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage 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; contractor's compliance with the provisions of Sections 285.525 thru 285.550 of the Revised Statutes of Missouri, as amended, by requiring enrollment and participation in a federal work authorization program and no knowing employment of unauthorized aliens; contractor's compliance with the provisions of Section 292.675 of the Revised Statutes of Missouri, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; contractor's compliance with the provisions of Section 34.057 of the Revised Statutes of Missouri, as amended, (Prompt Payment/Retainage), as applicable; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, as amended; and appropriating the total estimated cost of the Traffic Management Enhancement Project of One Million, One Hundred Sixty Eight Thousand Dollars (\$1,168,000.00) from the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and labor and equipment provided by the City of St. Louis Street Department; 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.
Board Bill No. 237

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1200 block of Clarendon Avenue as "Rev. John Watson Sr. Avenue."

Alderman Bosley
Chairman of the Committee

REPORT OF
SPECIAL COMMITTEES

None.

PERFECTION
CONSENT CALENDAR

Mr. Roddy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 201, 69, 182, 220 and 227.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING
CONSENT CALENDAR

None.

THIRD READING, REPORT OF
THE ENGROSSMENT COMMITTEE

AND FINAL PASSAGE
OF BOARD BILLS

None.

REPORT OF THE
ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 277 through 282 and the Clerk was instructed to read same.

Resolution No. 277

Bishop Lawrence M. Wooten

& First Lady Evangelist Missionary Shirley James Wooten

WHEREAS, Minister Columbus Williams obeyed the word of God that was spoken to him saying "Go ye therefore into all the world, and preach the gospel of deliverance from sin."; and

WHEREAS, Williams Temple, from a storefront on Gratiot Street to its present and eighth (8th) location at 1500 N. Union is one of most vibrant and active C.O.G.I.C. churches in the St. Louis area. It continues to grow and prosper under the dynamic leadership of Pastor Lawrence M. Wooten and First Lady Evangelist Missionary Shirley James Wooten and do great things; and

WHEREAS, It has been under the pastorage of Pastor Lawrence M. Wooten that the sanctuary was totally renovated and remodeled into the beautiful house that stands today. Pastor Wooten, PhD, DD., native Saint Louisan, is an alumnus of Saint Louis University and served as an educator and administrator in the public school system for 30 years and is the presiding Bishop of the Eccleastical Jurisdiction of Eastern Missouri/Western Illinois Church of God In Christ. Sister Wooten was saved and baptized with the Holy Ghost at Williams Temple COGIC under the leadership of Dr. Lawrence M. Wooten. She became a licensed Evangelist Missionary in 1986 and is now a Licensed National Evangelist; and

WHEREAS, Under the leadership of Bishop Wooten and First Lady Evangelist Missionary Shirley James Wooten both the local Church and the Jurisdiction have thrived. They are visionaries of great consequence. However, they feel the greatest vision is for souls, Bishop Wooten is often heard to say, "It's all about souls."

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Bishop Lawrence M. Wooten and First Lady Evangelist Missionary Shirley James Wooten along with their daughters Sarah and Grace celebrating 32 years of pastoral work and are no ways tired. 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 15th day of December, 2011 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 278

Bishop Willie James Ellis, Jr.

WHEREAS, we congratulate Bishop Willie James Ellis, Jr. on his retirement; and

WHEREAS, on January 13, 1964 Rev. Willie James Ellis, Jr. became the pastor of New

Northside Baptist Church Rev. Ellis led the congregation to greater heights spiritually, physically and financially; and

WHEREAS, in 1975 Rev. Ellis moved the congregation into a beautiful worship facility which developed into one of the most progressive churches in the City of St. Louis. The church grew so rapidly that an entire wing to the existing building had to be added; and

WHEREAS, on June 23, 2001, Rev. Willie James Ellis, Jr was elevated to the office of Bishop which is authorized by the Philadelphia Assemblies of Full Gospel Churches; and

WHEREAS, Bishop Ellis has served his community in many areas; the Mayor's crime commission, the Governor's Task Force in the Cause and Prevention of Urban Violence, President of St. Louis Clergy Coalition, Missouri State Public Defender's Commission Board and Commissioner for the St. Louis County Housing Authority; and

WHEREAS, Bishop Ellis has received Honorary Doctorate of Divinity Degrees from Western Baptist Bible College, University Bible Institute and Providence Baptist Theological Seminary; and

WHEREAS, Bishop Ellis is married to Beverly Elaine and is the proud father of two daughters, Pamela Ellis Fornis and Evangelist Rolanda Ellis, grandfather of six and great grandfather of five.

NOW THEREFORE BE IT RESOLVED by the Board of for the City of St. Louis that we pause in our deliberations to recognize the many contributions and selflessness of Bishop Willie J. Ellis, Jr. and thank him for being an inspiration to all citizens of St. Louis and direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 16th day of December, 2011 by

Honorable Gregory J. Carter, Alderman 27th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 279

Concordia Publishing House

WHEREAS, Concordia Publishing House has been in the Jefferson/Miami area in the City of St. Louis since 1869; and

WHEREAS, Concordia Publishing House with its 225 employees and under the capable leadership of Dr. Bruce G. Kintz, continues to provide products and services worldwide that are faithful to the Holy Bible and Lutheran teachings of Christian faith; and

WHEREAS, this year Concordia Publishing House has been recognized as a Center of Excellence by Benchmark Portal and the Purdue University Center for Customer-Driven Quality; awarded as a 2011 Best Christian Workplace; honored in 2011 as the 20th Ward Business of the Year; and most recently honored with the 2011 Malcolm Baldrige National Quality Award; and

WHEREAS, the Malcolm Baldrige National Quality Award recognizes best processes and practices in organizational performance, leadership and customer service and satisfaction; and

WHEREAS, Concordia Publishing House offers more than 8000 products for use in Christian congregations, schools and homes; and

WHEREAS, according to Dr. Bruce G. Kintz, Chief Executive Officer, "Quality performance... is what we are called to give in service to our mission and within our community. This [Malcolm Baldrige] award testifies to that spirit at CPH."; and

WHEREAS, in addition to its high quality standards of excellence Concordia Publishing House continues a rich tradition of commitment to business, stable employment, and community

involvement in numerous ways, including its annual Operation F.U.N. (For a United Neighborhood).

NOW THEREFORE BE IT RESOLVED that we pause in our deliberations to congratulate Concordia Publishing House for its achievements, particularly the 2011 Malcolm Baldrige National Quality Award and 2011 Best Christian Workplace, and to thank them for their many years of service to the Christian community as well as their continuing commitment to the neighborhood surrounding S. Jefferson and Miami. We direct the Clerk of the Board of Aldermen to spread a copy of this resolution across the Minutes of our proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place deemed appropriate by the sponsor.

Introduced on the 16th day of December, 2011 by:

Honorable Craig N. Schmid, Alderman 20th Ward

Resolution No. 280

U-Gas

WHEREAS, U-Gas is a locally owned and operated convenience store chain operating in the St. Louis, Missouri area. Started in 1977, U-Gas strives to provide the best customer service experience in the convenience store industry in St. Louis; and

WHEREAS, providing fast, friendly service in a fresh and fun environment was the cornerstone of the first U-Gas convenience store when it opened on December 1, 1977. Now with 18 stores in the St Louis metropolitan area, U-Gas still embraces these 4 simple principles that were put into effect by founder Paul Taylor when he opened that first store; and

WHEREAS, today U-Gas operates modern convenience stores mixing typical c-store offerings with GiGi's proprietary foodservice, modern automated car washes at some locations, and the best group of customer oriented employee's in the industry; and

WHEREAS, in addition to Conoco-Phillips fuels, U-Gas provides customers the best selection and value on food and grocery products, cold and hot beverages, deli items, beer, liquor, wine, and tobacco products in the convenience store industry; and

WHEREAS, the Hampton location is the first U-Gas development within the City of St. Louis and the project was developed completely with private funding and did not use tax abatement, tax increment financing (TIF), imminent domain or tax credits; and

WHEREAS, this project creates 20 new and permanent full-time jobs with paid benefits hiring local residents. There was \$2.3 million dollars in private investment used to construct the convenience store. The tax revenue will be close to \$400,000 annually and it resurrects vacant property.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize U-Gas 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 16th day of December, 2011 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Resolution No. 281

The 50th Wedding Anniversary of Karen Lee & Gregory Joseph Divis

WHEREAS, we are delighted to pause in our deliberation to note and commemorate the Fiftieth Wedding Anniversary of two wonderful people, Karen and Greg Divis; and

WHEREAS, both Greg and Karen were born and raised and continue to live in South St.

Louis City; and

WHEREAS, they were married on December 30, 1961 at St. Mary Magdalen Church on South Kingshighway; and

WHEREAS, Gregory has spent 40 years with DASH Multi-corp serving a number of roles, currently serving as Senior Vice President of Subsidiaries since 1995; and

WHEREAS, Karen L. Divis officially retired as the Clerk of the City of St. Louis Board of Aldermen on June 25, 2004, after twenty-three years of exceptional service and dedication; and

WHEREAS, over the course of their marriage Karen and Greg have raised a beautiful and loving family of five children: Lee Ann Vandegriff, Kimberly L. Donovan, Gregory J. Divis, Jr., Joseph R. Divis and Christopher D. Divis; and

WHEREAS, Karen and Greg are the beloved and doting grandparents to thirteen wonderful grandchildren who have brought the Divis' immense joy and pleasure Katie, Joseph, Amie, Anne, William, Coleen, Jacob, Nicholas, Noel, Lucy, Theodore, Patrick and Ethan; and

WHEREAS, December 30, 2011, marks the Fiftieth Wedding Anniversary of Karen and Greg Divis and this is an important milestone in their lives. It also marks fifty years of love, devotion, and mutual support that enable them to be the strong, loving couple they are and the good friends and caring neighbors they have been to so many over the years; and

WHEREAS, on December 30th 2011, the Divis' children, their families, and many friends will gather to honor their parents, Karen and Greg, and to celebrate their Fiftieth Wedding Anniversary at Saint Raphael's the Archangel Church for a dedication mass with reception at Andre's on Telegraph to follow.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate and honor Karen and Greg Divis on the occasion of their 50th Wedding Anniversary and we wish them continued happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 23rd day of December, 2011 by:

Honorable Alfred Wessels, Jr., Alderman 13th 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 A. Ortmann, Alderman 9th Ward

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

Honorable Larry Arnowitz, Alderman 12th Ward Honorable Larry Arnowitz, Alderman 12th Ward Honorable Jennifer Florida, Alderwoman 15th Ward

Honorable Donna Baringer, Alderwoman 16th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Marlene E. Davis, Alderwoman 19th Ward

Honorable Craig Schmid, Alderman 20th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable Scott Ogilvie, 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. 282
Father Thomas Miller

WHEREAS, Father Tom Miller, "Father Tom", was born in Florissant, Missouri to Roy and Peggy Miller. He was the youngest of six children. The family moved to Elsberry, Missouri when Tom was four; and

WHEREAS, Father Tom attended Prep South High School Seminary for two years and then graduated from Elsberry Public High School in 1984. He attended Northeast Missouri State University (now Truman State University) for two years studying for a degree in education and graduated from St. Louis University in 1988. He then continued to pursue the priesthood and graduated from Kenrick Seminary in 1993; and

WHEREAS, Father Tom's first assignment was at St. Martin de Porres in Hazelwood, then he was assigned to St. Gabriel the Archangel. Father Tom arrived at Epiphany of our Lord in July of 2004; and

WHEREAS, Father Tom enjoys working with every age group. He spent time visiting and teaching in the grade school and working with the youth groups. He attended Holy Name and Lady's Guild meetings. He especially enjoys watching the children's parish teams play ball; and

WHEREAS, Father Tom likes to read and take walks. He enjoys playing board, card and video games and raising tropical fish; and

WHEREAS, Father Tom has shown himself to be a leader not only in his parish, but in the community Father Tom's work will always be remembered by a grateful parish and community family.

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 achievements and contributions of Father Thomas Miller 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 6th day of January, 2012 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Unanimous consent having been obtained Resolutions No. 277 through 282 stood considered.

President Reed moved that Resolutions No. 277 through 282 are adopted, at this meeting of the Board.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Krewson introduced Resolution No. 276 and the Clerk was instructed to read same.
Resolution No. 276

WHEREAS, The Office of the Assessor of the City of St. Louis had completed its reassessment of all real property located in the City of St. Louis as required by state statute and the State Tax Commission; and

WHEREAS, section 137.115 RSMo. provides for the maintenance of up-dated assessments on an on-going basis pursuant to an assessment and equalization maintenance plan adopted by the local assessor; and

WHEREAS, under and by the authority of section 137.115 RSMo., the governing body of the City of St. Louis is required to approve such assessment and equalization maintenance plan for the maintenance of updated assessments; and

WHEREAS, the proposed maintenance plan for the City of St. Louis for the period of January 1, 2012 through December 31, 2013 has been prepared and is available for public inspection in the office of the Clerk of the Board of Aldermen.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that the assessment and equalization maintenance plan prepared by the Assessor is hereby approved as required by law.

Introduced on the 6th day of January, 2012 by:
Honorable Lyda Krewson, Alderwoman 28th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Ms. Krewson moved that Resolution No. 276 be referred to the Committee on Ways and Means.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 283 and the Clerk was instructed to read same.
Resolution No. 283

TO APPROVE THE 2012 CENTRAL WEST END NORTH SPECIAL BUSINESS DISTRICT BUDGET

WHEREAS, Central West End North Special Business District established by Ordinance Number 63780, approved May 31, 1996 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2012 and ending December 31, 2012 for consideration and approval by this Honorable Board of Aldermen:

CENTRAL WEST END NORTH SPECIAL BUSINESS DISTRICT
2012 BUDGET

Income

2010 Tax receipts (projected)	435,000.
Interest income (estimated)	1,000.
Total projected Income	\$436,000

Expenses

Administration	\$750.
Camera project	45,000.
Communications	6,000.

Insurance	2,000.	
Neighborhood Security Initiative (NSI)		60,000.
Police Substation/Utilities	5,000.	
Professional fees	2,200.	
Program expense	300.	
Pedestrian lighting	25,000.	
Secretarial assistance	2,000.	
Sidewalk & street cleaning	12,000.	
Special Projects	750	
Supplemental police patrols	275,000.	
Total Projected Expenses	\$436,000	

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 6th day of January, 2012 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Ms. Krewson moved that Resolution No. 283 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

Mr. Cater introduced Resolution No. 132 and the Clerk was instructed to read same.
Resolution No. 132

WHEREAS, Ordinance 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing with the fiscal year beginning July 1, 2008, and each fiscal year thereafter; and

WHEREAS, Section One (v) of such Ordinance provides that one million dollars (\$1,000,000) shall be allocated annually for crime prevention programs to be administered by resolution of the St. Louis Board of Aldermen with approval of the Public Safety Committee and overseen by the City's public safety department; and

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 67794 the Public Safety Committee does hereby approve the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds for the Fiscal Year 2012 attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Public Safety, the Budget Division and the Comptroller.

Introduced on the 24th day of June, 2011 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Mr. Carter reported that Resolution No. 132 was adopted by the Committee on Public Safety.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Roddy moved to excuse the following aldermen due to their necessary absence: Ms. Flowers, Mr. Wessels, Ms. Howard, Mr. French and Mr. Cohn.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return January 13, 2012.

Seconded by Mr. Conway.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen