

City of St. Louis Board of Aldermen Chambers January 8, 2016.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Moore, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Spencer, French, Boyd, Ogilvie, Cohn, Carter, Krewson and President Reed. 26

The prayer was offered up by the Rev. Edmund Lowe, Sr.

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

Among other honored guests, the Rev. Edmund Lowe, Sr., was introduced, and he was honored with an en banc resolution that detailed his many contributions to the community.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Kennedy moved to approve the minutes for December 11, 15, and 18, 2015.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
the Board of Aldermen

I wish to report that my office has 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. 237

An Ordinance authorizing the execution of an amendment to the redevelopment agreement between the City of St. Louis and Carondelet Broadway TIF, Inc. for redevelopment of the Carondelet Coke Redevelopment Area; amending the time for performance chart and the amount of the Carondelet Commons Community Improvement District Special Assessment; and containing a severability clause.

Board Bill No. 246

An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Twenty-Sixth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

Board Bill No. 219

(Floor Substitute)

An ordinance recommended by the Board of Estimate and Apportionment and the Board of Public Service authorizing and directing the execution and delivery of a St. Louis Riverfront Stadium Project Financing, Construction and Lease Agreement (the "Financing Agreement") by and among The City of St. Louis, Missouri (the "City"), the Regional Convention and Sports Complex Authority (the "Authority"), and the State of Missouri (the "State", and collectively with the City, the "Sponsors"), pertaining to the design, construction, financing and leasing of a new professional sports facility designed to host professional football and other sporting, recreational, and entertainment events, and issuance of and provision for repayment of bonds issued by the Authority to finance said facility; authorizing the planning, design and construction

of certain public works or improvements; authorizing and directing the Mayor and the Comptroller to enter into and execute, on behalf of the City, said Financing Agreement; authorizing and directing the taking of other actions and approvals and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing an emergency clause and a severability clause.

Timothy G. O'Connell
Clerk and Legal Counsel
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 16, 2015
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103
Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 190.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201

December 16, 2015
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103
Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 205.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201

December 21, 2015
Honorable Board of Aldermen

Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 219 (Floor Substitute).

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, 2015
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 246.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201

December 23, 2015
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills Nos. 171, 180, 181, 187, 188, 189, 215, 218, 222, 223, 224, 225, 227, 228 and 229 (Committee Substitute).

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201

December 29, 2015
Honorable Board of Aldermen

Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 237.

Sincerely,

FRANCIS G. SLAY

Mayor

OFFICE OF THE PRESIDENT

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 Green introduced by request:

Board Bill No. 256

An ordinance approving a blighting study and redevelopment plan dated December 15, 2015 for the 3504 McKean 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, and 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 Green introduced by request:
Board Bill No. 257

An ordinance approving a blighting study and redevelopment plan dated December 15, 2015 for the 3610-12 Bamberger 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, and 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 Coatar introduced by request:
Board Bill No. 258

An ordinance approving a blighting study and redevelopment plan dated December 15, 2015 for the 2401-05 S. 9th 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 the property within the Area is occupied, and the Redeveloper (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 with five (5) years of payments in lieu of taxes or up to five (5) years 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 Coatar introduced by request:

Board Bill No. 259

An ordinance approving a blighting study and redevelopment plan dated December 15, 2015 for the 2345 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, and 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 Roddy introduced by request:

Board Bill No. 260

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in an irregular portion of Children's Place west of Taylor in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Roddy introduced by request:

Board Bill No. 261

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1. A 30 foot portion of Wise between Kingshighway and Brother Thornton Way (vac.) abutting 4946 and 4947 Wise (aka Lot 13 in City Block 3996 and Lot 59 in City Block 5592). 2. A 30 foot portion of the 15 foot wide east/west alley in City Block 5592 abutting 4947 Wise etc. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Roddy introduced by request:

Board Bill No. 262

An ordinance recommended by the Board of Public Service vacating a portion of air rights for an irregular portion of Children's Place, west of Taylor, adjacent to City Block 4781-S

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

Board Member Roddy introduced by request:

Board Bill No. 263

An ordinance recommended by the Board of Public Service vacating a portion of air rights for a 15 foot section of Taylor, south of Children's Place, adjacent to City Blocks 3970 and 4781-S in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Roddy introduced by request:

Board Bill No. 264

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 5' x 10' section of sidewalk on Children's Place, west of Taylor, adjacent to City Block 4781-S 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 Members Conway, Spencer, Flowers, Hubbard, Coatar, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Ortmann, Carter, Krewson and President Reed introduced by request:

Board Bill No. 265

An ordinance submitting to the qualified voters of the City of St. Louis, pursuant to section 92.115 RSMo., the question whether to continue the earnings tax imposed by the City of St. Louis for a period of five years; providing for an election and the manner of voting thereat; providing that if such question shall receive the votes of a majority of the voters voting thereon that such earnings tax shall continue; and containing a severability clause and emergency clause.

Board Member Vaccaro introduced by request:

Board Bill No. 266

An Ordinance recommended by the Board of Estimate and Apportionment amending and supplementing Ordinance No. 69893 which, among other things, establishes a green community program for the purpose of making low-interest loans for residential energy efficiency projects and public building energy conservation projects and to authorize the St. Louis Municipal Finance Corporation (as further defined herein, the "Corporation") to sell one or more series of energy conservation bonds on behalf of The City of St. Louis, Missouri (the "City") in an aggregate principal amount not to exceed \$4,550,000 (as further defined herein, the "Series 2016B Bonds," and the "Series 2016C Bonds," if issued) in order to finance public building energy conservation projects and the low-interest loan green community program (as further defined herein, the "Series 2016B Projects"), and additional program and financing costs all for the general welfare, safety and benefit of the citizens of the City, authorizing and directing the officers of the Corporation to execute and deliver the Indenture, the Second Supplemental Lease Agreement, the Program Compliance Agreement, the Offering Document, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein, the "Corporation Documents"); authorizing the obtaining of credit enhancement for the Series 2016B Bonds and Series 2016C Bonds, if issued, from a Credit Provider; authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Mayor, the Comptroller and any

other appropriate City officials to execute the Second Supplemental Lease Agreement, the Program Compliance Agreement, the Continuing Disclosure Agreement, the Offering Document, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein, the "City Documents"); authorizing participation of appropriate City officials in preparing a disclosure document in the form of either an Official Statement or Private Placement Memorandum (as further defined herein, the "Offering Document"), if any; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance, green community program expenses and/or reimbursement of City general fund expenses in connection with the Series 2016B Bonds and Series 2016C Bonds, if issued; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Member Vaccaro introduced by request:

Board Bill No. 267

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (as further defined herein, the "Corporation") to issue and sell its Carnahan Courthouse Leasehold Revenue Refunding Revenue Bonds, Series 2016A (City of St. Louis, Missouri, Lessee) (the "Series 2016A Bonds") in an aggregate principal amount of not to exceed \$21,000,000 in order to refund all or a portion of its outstanding Carnahan Courthouse Leasehold Revenue Refunding Bonds, Series 2006A (City of St. Louis, Missouri, Lessee) (the "Series 2006A Bonds") issued by the Corporation in the original aggregate principal amount of \$23,725,000, the proceeds of which were used to refinance the Corporation's Carnahan Courthouse Leasehold Revenue Bonds, Series 2002A (the "Series 2002A Bonds"), the proceeds of which were used for the construction, renovation, equipping and installation of furnishings and equipment for Carnahan Courthouse, all for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (the "City"); authorizing and directing the officers of the Corporation to execute and deliver the Third Supplemental Indenture, the Second Supplemental Lease Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, the Escrow Agreement, if any, and any Credit Agreement (the "Corporation Documents"); authorizing the obtaining of credit enhancement, if any, for the Series 2016A Bonds from a Credit Provider, as defined below, authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Mayor, the Comptroller and any other appropriate City officials, if necessary, to execute the Second Supplemental Lease Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, the Continuing Disclosure Agreement, the Escrow Agreement, if any, and any Credit Agreement, or other documents related thereto (all as defined herein, the "City Documents"); authorizing participation of appropriate City officials, agents and employees in preparing the Corporation's preliminary Official Statement and final Official Statement for the Series 2016A Bonds, and the acceptance of the terms of a Bond Purchase Agreement for the Series 2016A Bonds and the taking of further actions with respect thereto; and 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.

Board Members Ogilvie and Villa introduced by request:

Board Bill No. 268

An Ordinance providing for and directing the submission to the qualified electors of the City of St. Louis at a Special Bond Election to be held in said city on the 5th day of April, 2016, of a Proposal for the Incurring of Indebtedness and the Issuance of Bonds of said city in evidence thereof in the aggregate amount of not to exceed Twenty-five Million dollars (\$25,000,000) upon the assent to the said proposal of Two-Thirds of the qualified electors of said city voting thereon, and containing an emergency clause.

Board Member Moore introduced by request:

Board Bill No. 269

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a Quit Claim Deed to Myrtle Hilliard Davis Comprehensive Health Centers, Inc. for certain City-owned property located in City Block 3677, which property is described in Exhibit A, upon receipt of and in consideration of the sum of One Dollar (\$1.00), and containing an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 270

An ordinance pertaining to parking within the "Gerhart Lofts Building Residential Parking District," including residents of 3900-3914 Laclede; authorizing the Traffic and Transportation Administrator to designate the location and restrictions for curb parking of residential parking zones within the south side of 3900 Laclede, the "Gerhart Lofts Building Residential Parking District" daily, between the hours of 12:01 a.m. and 11:59 p.m.; authorizing the placement of "Residential Permit Parking Only" signs within the District; authorizing Traffic and Transportation Administrator or its designee to issue parking permits; prohibiting the parking, within the Gerhart Lofts Building Residential Parking District, of any vehicle which does not display the authorized permit; and exempting residential disabled parking permits issued by Traffic and Transportation Administrator under to the provisions of Ordinance 65142; containing definitions, a penalty clause, and a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 271

An ordinance pertaining to parking within The Buckingham Court Residential Parking District, revising Ordinance 66386 (currently codified at Chapter 17.101 of the Revised Code of the City of St. Louis) to expand the District, authorizing the Traffic and Transportation Administrator to designate the location and restrictions for curb parking of residential parking zones within the east side of North Kingshighway, between the intersection of Kingshighway and Laclede Avenue and the northern property line of 20 North Kingshighway.

Board Member Roddy introduced by request:

Board Bill No. 272

An ordinance approving a blighting study and redevelopment plan dated December 15, 2015 for the 4214 Chouteau Ave., 4131 & 4141 Manchester 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, 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 Member Green introduced by request:

Board Bill No. 273

An ordinance approving a blighting study and redevelopment plan dated December 15, 2015 for the 3708 Humphrey 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 no property within the Area is occupied, but if it shall become occupied, the Redeveloper (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 with five (5) years of payments in lieu of taxes or up to five (5) years 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. 258.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 256, 257, 259, 272 and 273.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 260, 261, 262, 263, 264, 270 and 271.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 265, 266, 267, 268 and 269.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, January 8, 2016.

To the President of the Board of Aldermen:

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

Board Bill No. 226

An ordinance approving a Redevelopment Plan for the 4626-4670, 4625-4631, and 4647-4663 St. Ferdinand Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 27, 2015 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that

there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.
Board Bill No. 233

An Ordinance recommended by the Planning Commission on November 4, 2015, 2015, to change the zoning of property as indicated on the District Map and in City Blocks 6484 and 6585, from "D" Multiple-Family Dwelling District to "G" Local Commercial and Office, at 1420 N. 24th Street and from "D" Multiple-Family Dwelling District and "G" Local Commercial and Office District to the "G" Local Commercial and Office District only, at 2311-2431 Carr Street and 2300 Cass Avenue, so as to include the described parcels of land in City Blocks 6484 and 6485; and containing an emergency clause.

Board Bill No. 238

An ordinance approving a blighting study and redevelopment plan dated August 25, 2015 for the 5301-13 Pershing 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 partially occupied, and the Redeveloper (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; providing that, in conjunction with such real estate tax abatement, there shall be payments in lieu of taxes to the current special business district wherein the property within the Area is located for the calendar years of the 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. 245

An ordinance approving a Redevelopment Plan for the 4150 Shenandoah Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 27, 2015 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the

Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 250

An Ordinance recommended by the Planning Commission on December 2, 2015, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District and "F" Neighborhood Commercial District to the "F" Neighborhood Commercial District in City Block 1639 (2748-54 Chippewa Street), so as to include the described parcel of land in City Block 1639; and containing an emergency clause.

Board Bill No. 251

(Committee Substitute)

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the 634 North Grand TIF Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting and approving a redevelopment plan; adopting and approving a redevelopment project for redevelopment project area 1 as described in the Redevelopment Plan with respect thereto; adopting tax increment financing within the redevelopment project area 1; making findings with respect thereto; establishing the 634 North Grand Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 252

(Committee Substitute)

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of redevelopment agreement between the City of St. Louis and TLG 634 N. Grand LLC; prescribing the form and details of said agreement; designating TLG 634 N. Grand LLC 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. 255

(Committee Substitute)

An ordinance approving an Amendment to the Grand Center TIF Redevelopment are plan, removing certain property from the redevelopment area described therein; making findings with respect thereto; authorizing certain action by City officials; and containing a severability clause.

Alderman Roddy

Chairman of the Committee

REPORT OF
SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

Mr. Kennedy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with the recommendation "Do Pass": Board Bills No. 127, 191 and 249.

Seconded by Mr. Vollmer.

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 Nos. 161 through 164 and Nos. 167 through 170 and the Clerk was instructed to read same.

Resolution No. 161

Jacqueline Irving

WHEREAS, Ms. Jacqueline Irving first entered service to the City of St. Louis in December of 1980; and

WHEREAS, Jacqueline served for five years in the Department of Health and Hospitals, starting out as an Accountant I; she has served for 24 years at the Department of Public Utilities (Water Division), starting out as an Accountant II and later being promoted to Accounting Supervisor; and she finally served at Lambert St. Louis International Airport as an Accounting Manager I over the General Ledger Section; and

WHEREAS, Jacqueline has served under the following Commissioners and Directors: Helen Bruce, M.D. , Edward Peters, William Bosse, David Visintainer, Richard Hrabko and Rhonda Hamm-Niebruegge; and

WHEREAS, Jacqueline is the proud mother of Dr. Joi Cherée Irving, and the proud sibling of Brenda, Larry, Henry, Natlyn, Pamela, Rolanda, and Yolanda; and

WHEREAS, Jacqueline is a 48-year member of Greater Mount Carmel M.B. Church under the leadership of the pastor, the Rev. Earl E. Nance, Jr., and serves as the secretary of the Praise Connection Choir; and

WHEREAS, Jacqueline is a proud member of the Sumner High School Class of 1974 and a season ticket holder of the Fox Theatre, and her goal is to visit all 52 states of these United States of America.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize, acknowledge, and congratulate Ms. Jacqueline Irving on her years of service and her reaching the milestone of retirement. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of

these proceedings and to prepare a memorial copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 28th day of December, 2015, by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 162

Victoria Anthony

WHEREAS, Ms. Victoria Anthony first entered service to the City of St. Louis in March of 1980; and

WHEREAS, Victoria has served her entire career in various City government offices, starting out as a Telephone Operator in the Hospital Division and later serving as a Nurse's Aide; moving on to the Comptroller's Office, the Health Department, the Board of Public Service, the City Courts, Public Safety/Corrections, and the Department of Public Utilities (Water Division); and finally serving at Lambert St. Louis International Airport as a Payroll Specialist II; and

WHEREAS, Victoria has served under the following Comptrollers, Commissioners, and Directors: Charles Purcell, Virvus Jones, Darlene Green, Rochelle Clark, Maj. Gen. Ernest Harrell, David Visintainer, Kevin Dolliole, Richard Hrabko, and Rhonda Hamm-Niebruegge; and

WHEREAS, Victoria is the proud mother of Earnell II and Lynnsy; grandmother of four beautiful grandchildren, Brandon, Jalyynn, Eva, and Lark McKenzie; and sibling of Reynoldo, Duan, and Lorne; and

WHEREAS, Victoria is a proud member of the Sumner High School Class of 1975; and

WHEREAS, Victoria will set off to the sunny island of Okinawa, Japan, with passport in hand.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize, acknowledge, and congratulate Ms. Victoria Anthony on her years of service and her reaching the milestone of retirement. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 28th day of December, 2015, by:

Honorable Jeffrey Boyd, Alderman 22nd Ward

Resolution No. 163

Leandrea Lucas

WHEREAS, Leandrea Lucas began her career of public service with the St. Louis Public Library on July 18, 1988, managing the Cabanne Branch for 17 years and the Schlafly Branch for 10 years; and

WHEREAS, she has mentored and supported the careers of many librarians and professionals in the Metropolitan St. Louis area; and

WHEREAS, she has served for several years as the Head of the Diversity Committee for the St. Louis Public Library; and

WHEREAS, Leandrea Lucas has served on the Organizing Committee and was a key person in hosting the National Conference of African American Librarians in the City of St. Louis in August of 2015; and

WHEREAS, she has always had an "Open Door" policy welcoming everyone, whether they are St. Louis Public Library Executive Staff, community leaders, authors, library staff and patrons, as well as the homeless, to sit and speak with her, giving each the same attention,

concern, and respect for their conversation and needs; and

WHEREAS, Leandra Lucas has given not only her time and skills to the St. Louis Public Library but also her heart, it is now "Her Time" to move onto the next chapter in her life. NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize, acknowledge, and congratulate Ms. Leandra Lucas on her retirement and wish her the best in the years to come. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 28th day of December, 2015, by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 164

Michael Albert Smith

Eagle Scout Award

WHEREAS, we have been advised that on January 2, 2016, at St. Stephen Protomartyr Catholic Church, the rank of Eagle Scout will be awarded to Michael Albert Smith; and

WHEREAS, Michael is the son of Lisa Braun and Mark Smith, who are both proud and pleased to announce this momentous accomplishment in his life; and

WHEREAS, Michael is a member of Boy Scout Troop 104 and has been in scouting for 12 years. He is a member of the Order of the Arrow and has earned 21 merit badges; and

WHEREAS, in Troop 104 Michael served as Patrol Leader and Scribe Quartermaster. Michael participated in summer camps, ski trips, rock climbing, and tree house camping with his troop; and

WHEREAS, Michael's Eagle Scout project consisted of building benches and a table for Woerner Elementary School's gazebo and he helped with the installation of a library box.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize and acknowledge the accomplishment of Michael Albert Smith in earning the rank of Eagle Scout. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented to Mr. Smith at a time and place deemed appropriate by the Sponsor.

Introduced this 28th day of December, 2015, by:

Honorable Thomas Villa, 11th Ward Alderman

Resolution No. 167

Earl and Collette Birkicht's

54th Wedding Anniversary

WHEARAS, Collette Louise Collins and Earl Fred Birkicht were married on December 31, 1961, at Watson Terrace Christian Church in the City of St. Louis; and

WHEARAS, Collette and Earl met through Dr. John Michael Collins, Colette's father, whose medical practice was at Hampton Avenue and Loughborough Avenue; and

WHEARAS, Collette and Earl have one daughter, Barbara Ellen Birkicht, who serves the City of St. Louis as an Associate City Counselor; and

WHEARAS, Collette and Earl have made their home in the City of St. Louis throughout their 54 years of marriage, and are proud City residents.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize, acknowledge, and congratulate Collette

Louise Collins and Earl Fred Birkicht on their 54 years of marriage and wish them the best in the years to come. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced this 31st day of December, 2015, by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Resolution No. 168

Elder Edmund Lowe, Sr.

WHEREAS, we pause to express our sense of appreciation and congratulations to Elder Edmund Lowe, Sr. for his many contributions to the St. Louis and Jefferson County regions; and

WHEREAS, a native of St. Louis, Edmund was born on October 15, 1957, the seventh and last child of Felton and the Reverend Elise Nelson Lowe; he graduated from University City High School where he excelled as an All Conference Scholar athlete in football and track and once held the indoor state and school records in the shot put and discus; and

WHEREAS, Edmund attended Southeast Missouri State University in Cape Girardeau, Missouri, where he was a college All-American in the discus; he later transferred to St. Louis University and graduated with dual degrees in Business and Communications; he went on to earn a masters degree in Human Resource Development at Webster University, as well as completing additional studies in Theology from Eden Theological and Concordia Seminaries; and

WHEREAS, Edmund is married to the Reverend Regina Lowe and is the father of two sons, Edmund, Jr. and Justin, and he enjoys the company of his granddaughter, Jillian Micah Marie; and

WHEREAS, Edmund Lowe, Sr. retired from ATT after thirty-one years of service; during that time he served multiple states, including California, Texas, Arkansas, Kansas, and Missouri; he also worked in Mexico and was named a Certified Corporate Trainer during his visit to South Africa-while there he was honored to meet the father of South Africa, Nelson Mandela; and

WHEREAS, the Reverend Edmund Lowe, Sr. was appointed Presiding Elder of the St. Louis-Cape Girardeau District of the Missouri Conference of the A.M.E. Church during its 159th Annual Conference; Elder Lowe was the founding pastor of Christ Our Redeemer A.M.E. Church, where he served over 20 years and during that time the church grew from 12 members to over 400, with 21 active ministries; in October of 2012 he was assigned to St. James A.M.E. Church-St. Louis as its 35th pastor; and

WHEREAS, Elder Lowe has worked tirelessly in Jefferson County providing spiritual guidance and support as well as facilitating a place of worship for a newly established church, Trinity Mt. Carmel Church of Jefferson County; and

WHEREAS, Elder Lowe's passion is teaching and he pursues it as often as possible in small and large settings, a reflection of his favorite scripture from Psalms 34:1-3: I will bless the LORD at all times; his praise shall continually be in my mouth. My soul makes its boast in the LORD; let the humble hear and be glad. Oh magnify the LORD with me, and let us exalt his name together!

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize, acknowledge, and thank Elder Edmund Lowe, Sr. for the many contributions he has made throughout his life to educate, embrace, and spread the Word of God throughout the St. Louis community. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare

a memorial copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 8th day of January, 2016, by:

Honorable Samuel Moore, Alderman Ward 4

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Sharon Tyus, Alderwoman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward

Honorable Christine Ingrassia, Alderwoman 6th Ward

Honorable John J. Coatar, Alderman 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 Beth Murphy, Alderwoman 13th Ward

Honorable Carol Howard, Alderwoman 14th Ward
Honorable Megan E. Green, 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 Cara Spencer, Alderwoman 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 Chris Carter, Alderman 27th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 169

John P. DiLiberto, Sr.

WHEREAS, we have been apprised John P. DiLiberto, Sr. will be retiring after almost 22 years of service to the City of St. Louis; and

WHEREAS, John began employment with the City in April, 1994, as a Telecommunications Maintenance Supervisor after an 18-year career with Southwestern Bell and AT&T; and

WHEREAS, John has served his entire career in the Comptroller's Office and was promoted to his current position of Telecommunications Specialist in July 1997; and

WHEREAS, John is the father of two fine sons, John Jr., also a City employee, and Joseph; proud father-in-law of Crystalynn and super proud grandfather of Donovan; and

WHEREAS, John is a lifelong resident of the City of St. Louis and has been a resident of the 14th Ward for over 32 years.

NOW THEREFORE BE IT RESOLVED by the Board of Alderman of the City of St. Louis that we pause in our deliberations to congratulate John P. DiLiberto, Sr. for his many years

of service to the City of St. Louis and we wish him peace and happiness in his retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor

Introduced this 8th day of January, 2016, by:

Honorable Carol Howard, Alderwoman 14th Ward

Resolution No. 170

John & Victoria Johnson

Restaurateurs of the Year

Broadway Oyster Bar

WHEREAS, John and Victoria Johnson, proprietors of the Broadway Oyster Bar, are being honored by the Greater St. Louis Chapter of the Missouri Restaurant Association as the 2015 Restaurateurs of the Year; and

WHEREAS, John and Victoria Johnson bought the Oyster Bar in 1997 from John's college friend, Joe Farrell and Farrell's business partner; and

WHEREAS, Vicki at first thought John was crazy for entertaining the idea, after she had worked at many jobs in the restaurant business, including tending bar, waiting tables, and managing restaurants, and she reminded John that the industry often entails working on holidays; the Johnsons decided that the character of the Oyster Bar reminded them of their numerous trips to New Orleans, where they had fallen in love with the food, music, atmosphere, and the Southern hospitality they found there; and fortunately for the City of St. Louis the Johnsons decided to purchase the Oyster Bar; and

WHEREAS, the Johnsons have worked to make the Broadway Oyster Bar the best Cajun-Creole and seafood restaurant north of New Orleans; they have won numerous awards over the years, including Riverfront Times and Sauce Magazine readers' polls for their food, staff, music, and atmosphere, none of which would have been possible without the help of Executive Chef Brad Hagen, the Johnsons' irreplaceable office manager, Mary Moramarco, the Johnsons' family, and their many loyal employees; and

WHEREAS, the Johnsons' four children all work at the restaurant, though their twins, Tory and Tess, just graduated from college and are planning to pursue other careers, their oldest daughter, Blair, is the bar manager, and their son, Brett, takes care of social media and booking bands; and

WHEREAS, the Johnsons' most memorable guests were displaced residents of the Gulf Coast after Hurricane Katrina, when Vicki contacted the Salvation Army and extended an invitation to all those displaced by the hurricane to bring their families to the restaurant for a free meal and a taste reminiscent of home; and

WHEREAS, the well-known food writer, Joe Pollack, once wrote over 30 years ago that "There is, quite simply, nothing in St. Louis quite like the Broadway Oyster Bar."

NOW THEREFORE BE IT RESOLVED by the Board of Alderman of the City of St. Louis that we pause in our deliberations to congratulate John and Victoria Johnson for their many years of success and for their being named restaurateurs of the year 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 this 8th day of January, 2016, by:

Honorable Donna Baringer, Alderwoman 16th Ward

Unanimous consent having been obtained Resolutions Nos. 161 through 164 and Nos. 167 through 170 stood considered, with the Board moving to take the additional step of sponsoring Resolution No. 168, honoring the Rev. Edmund Lowe, Sr., en banc.

President Reed moved that Resolutions Nos. 161 through 164 and Nos. 167 through 170 be adopted, at this meeting of the Board.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Kennedy introduced Resolutions Nos. 165 and 166 and the Clerk was instructed to read same.

Resolution No. 165

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, subsection (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 2016 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 8th day of January, 2016 by:

Honorable Terry Kennedy, Alderman 18th Ward

Mr. Kennedy requested that Resolution No. 165 be referred to the Public Safety Committee.

President Reed granted the request and referred the resolution to the Public Safety Committee.

Resolution No. 166

TO APPROVE THE SOULARD SPECIAL BUSINESS DISTRICT BUDGET

WHEREAS, the Souldard Special Business District, established by Ordinance Number 63154, approved May 20, 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 submitted the following budget for the year beginning January 1, 2016, and ending December 31, 2016, for consideration and approval by the Board of Aldermen:

SOULARD SPECIAL BUSINESS DISTRICT 2016 BUDGET

CARRYOVER FROM 2015

\$42,315

REVENUE

Property Tax	\$280,000		
Interest (Money Market)	\$35	Subtotal-Revenue	\$280,035
Subtotal-Revenue & Carryover		\$322,350	

EXPENSES

Accounting	\$0		
Administrative	\$250		
Banking	\$50		
Business Management	\$5,000		
Charity & Goodwill	\$1,000		
Computer & Software	\$2,000		
Election	\$0		
GPS	\$4,100		
Insurance	\$1,000		
Legal	\$0		
Programs			
Clubs/Anti-Theft	\$0		
Education/Seminars		\$0	
Lightbulbs	\$0		
Officer Recognition		\$0	
Rewards	\$0		
Security Cameras	\$12,000		
Subtotal-Programs		\$12,000	
Security Patrols	\$250,000		
Substation			
Cleaning	\$2,080		
Maintenance, Repair &			
Office Supplies		\$500	
Supplies-Refreshment	\$1,870		
Subtotal-Substation	\$4,450		
Phone / Internet			
Internet	\$1,100		
Land	\$550		
Wireless	\$1,700		
Subtotal-Phone / Internet		\$3,350	
Vehicles & Maintenance	\$0		
Subtotal-Expenses		\$283,700.00	
NET (Revenue & Carryover			
Less Expenses)	\$38,650		

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

Introduced on the 8th day of January, 2016, by:

Honorable John Coatar, Alderman 7th Ward

Unanimous consent having been obtained Resolution No. 166 stood considered.

Mr. Coatar moved that Resolution No. 166 be adopted, at this meeting of the Board.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.
SECOND READING OF RESOLUTIONS

Ms. Flowers introduced No. 155 and the Clerk was instructed to read same.

Resolution No. 155

American Trailer & Storage

in the City of St. Louis

Enhanced Enterprise Zone

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

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

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

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

WHEREAS, American Trailer & Storage ("Developer") is greatly enhancing its property located at 8330-8384 North Broadway resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$900,000; and will result in adding 5 more jobs; and

WHEREAS, EEZ Board has reviewed plans for Developer's Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on Subsequent Improvements be abated fully for a period of ten (10) years; and

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

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

WHEREAS, such public hearing was held on the 6th day of January, 2016, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

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

1. The Subsequent Improvements for property at 8330-8384 North Broadway. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a

period of ten (10) years.

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2016, shall be deemed attributable to the Subsequent Improvements.

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

Introduced this 11th day of December , 2015 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Unanimous consent having been obtained Resolution No. 155 stood considered.

Ms. Flowers moved that Resolution No. 155 be adopted, at this meeting of the Board.

Seconded by Mr. Vollmer.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following aldermen due to their necessary absence:
Ms. Hubbard, Ms. Davis and Mr. Williamson.

Seconded by Mr. Boyd.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return January 15, 2016.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Respectfully submitted,

Timothy G. O'Connell

Clerk and Legal Counsel

Board of Aldermen