

City of St. Louis Board of Aldermen Chambers January 9, 2015.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Moore, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter and President Reed. 25

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

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Kennedy moved to approve the minutes for December 12, 2014.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

I wish to report that on the 9th day of January, 2015, 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. 197

(Committee Substitute)

An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri (the “City”) to establish green community program for the purpose of making low-interest loans for residential energy efficiency projects and public building energy conservation projects and to issue and sell, in one or more series, its Qualified Energy Conservation Bonds (Energy Efficiency Program), Series 2014 in an aggregate principal amount not to exceed \$3,900,000 (the “Series 2014 Bonds” or “Bonds”) in order to finance public building energy conservation projects and the low-interest loan green community program, all for the general welfare, safety and benefit of the citizens of the City, authorizing and directing the City to execute and deliver the Indenture, the Tax Compliance Agreement, the Continuing Disclosure Agreement, the Offering Document, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein); authorizing the City to obtain credit enhancement for the Series 2014 Bonds from a Credit Provider (as defined herein); authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing a disclosure document in the form of either an Official Statement or Private Placement Memorandum (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 2014 Bonds; authorizing and

directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Bill No. 195

An ordinance recommended by the Board of Estimate and Apportionment of The City of St. Louis, Missouri (the "City") authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Leasehold Revenue Refunding Bonds in order to refund all or a portion of its outstanding Refunded Bonds (as defined herein) and its Leasehold Revenue Improvement Bonds to fund the construction, repair, improvement and renovation of the Cervantes Convention Center (as defined herein) (collectively, the "Leasehold Revenue Bonds") in an aggregate principal amount not to exceed \$25,000,000 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 Supplemental Indenture (as defined herein), the Supplemental Lease Purchase Agreement (as defined herein), the Supplemental Deed of Trust (as defined herein), the Official Statement (as defined herein), and the Bond Purchase Agreement (as defined herein); authorizing the City to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, the Supplemental Lease Purchase Agreement, the Tax Compliance Agreement (as defined herein), the Continuing Disclosure Agreement (as defined herein), the Official Statement, and the Bond Purchase Agreement; providing for a debt service reserve fund or funds, if any, and a capitalized interest fund or funds, if any, for the Leasehold Revenue Bonds (as defined herein); authorizing the Corporation and the City to obtain credit enhancement for all or any portion of the Leasehold Revenue Bonds from one or more Credit Providers (as defined herein); authorizing the payment of any obligations due to such Credit Provider or Credit Providers, if any; and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement (as defined herein) and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Leasehold Revenue Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Bill No. 158

An ordinance approving a Redevelopment Plan for the 1011 Olive St. ("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 September 23, 2014 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 unoccupied, but if it should

become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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. 162

An Ordinance recommended by the Planning Commission on October 1, 2014, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "B" Two-Family Dwelling District, in City Block 1426 (2842 Magnolia), so as to include the described parcels of land in City Block 1426; and containing an emergency clause.

Board Bill No. 163

An Ordinance recommended by the Planning Commission on October 1, 2014, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 4074 (a portion of 5213 Bischoff), so as to include the described parcel of land in City Block 4074; and containing an emergency clause.

Board Bill No. 172

An Ordinance amending Ordinance No. 68874 pertaining to the issuance and delivery of tax increment revenue notes for the Grand Center Redevelopment Project and authorizing a Sixth Supplemental Trust Indenture relating thereto; prescribing other matters relating thereto; and containing a severability clause.

Board Bill No. 173

(Committee Substitute)

An ordinance dissolving the special allocation funds for the Center for Emerging Technologies project area and for Automobile Row Redevelopment Project Area 1, terminating the designation of those portions of the City of St. Louis, Missouri, as redevelopment areas, and authorizing certain actions relating thereto.

Board Bill No. 176

Ordinance recommended by the Board of Estimate and Apportionment authorizing the City of St. Louis, Missouri, to assign tif revenues and municipal revenues attributable to the Southtown Redevelopment Area for the purpose of paying the principal of and interest on certain bonds to be issued by the industrial development authority of the City of St. Louis, Missouri; authorizing the city to execute certain documents related 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.

Board Bill No. 179

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. 183

An ordinance approving a blighting study and redevelopment plan dated October 28, 2014 for the 1349 N. Garrison 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. 194

An ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Third Amendment to redevelopment agreement between the City of St. Louis, Missouri, and St. Louis Innovation District, LLC; establishing the SSTIF account of the St. Louis Innovation District Special Allocation Fund; authorizing and directing the mayor and the comptroller to execute and deliver a second supplemental trust indenture, a financing agreement, a tax compliance agreement and a continuing disclosure agreement; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 196

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 2014 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 2014 Lead Hazard Reduction Demonstration, appropriating the sum of a maximum federal obligation of Two Million Five Hundred Thousand Dollars (\$2,500,000) 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. 177

An Ordinance recommended and approved by the Airport Commission and the Board of

Estimate and Apportionment authorizing a Ninth Supplemental Appropriation in the total amount of Two Million Eighty Nine Thousand Four Hundred Forty Dollars and Sixty Four Cents (\$2,089,440.64) from the Airport Construction Fund Sub-Account for the 2009 Series A-1 Bond Issue established under authority of Ordinance 68358 approved June 8, 2009, into the Airport Schedule F CIP Project Ordinance 67357, approved December 19, 2006, as amended by Ordinance 68650 approved June 2, 2010 and Ordinance 68852 approved February 14, 2011, for the payment of costs for work and services authorized therein; and containing an emergency clause.

Board Bill No. 178

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for The City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the "Airport") First Amendment to Vending Concession Agreement (the "First Amendment") to the Airport Vending Concession Agreement No. AL-245 between the City and AVendCo, LLC, a limited liability corporation organized and existing under the laws of the State of Missouri, dated November 5, 2013, and authorized by City Ordinance No. 69541, approved October 11, 2013 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 153

An ordinance approving a blighting study and redevelopment plan dated September 23, 2014 for the 2804-08 and 2814-20 S. Compton Ave. 3151-53 Halliday Ave. and 3152 Magnolia 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 no property within the Area is 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; 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. 154

An ordinance approving a blighting study and redevelopment plan dated September 23, 2014 for the 2925 Lemp 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 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 five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 155

An ordinance approving a blighting study and redevelopment plan dated July 22, 2014 for the 3453 Wisconsin 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 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 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. 156

An ordinance approving a blighting study and redevelopment plan dated September 23, 2014 for the 2615 January 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. 157

An ordinance approving an amended blighting study and redevelopment plan dated September 23, 2014 for the Amended Hyde Park Scattered Sites V Redevelopment Area (as further defined herein, the "Amended Plan") after finding that said blighting by Ordinance 69580 known as the Hyde Park Scattered Sites V Redevelopment Area ("Area") as described in Attachment "A-1" incorporated herein by reference, is a blighted area 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); and that all additional property contained in the amended Area as described in Attachment "A" ("Amended Area") is found to be blighted as defined in Section 99.320 RSMo, as amended, affirming and finding that redevelopment and rehabilitation of the Amended Area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); approving the Amended Plan, incorporated herein by Attachment "B", pursuant to Section 99.430 RSMo, as amended for the Amended Area; affirming and finding that there is a feasible financial plan for the redevelopment of the Amended Area by private enterprise; finding that property in the Amended 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 Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to a fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Amended Plan; and containing a severability clause.

Board Bill No. 159

An ordinance approving a Redevelopment Plan for the 3828-30 Folsom & 3826-32 McRee 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 September 23, 2014 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 unoccupied, but if it becomes occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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. 180

An ordinance approving a Redevelopment Plan for the 6828 Oakland 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 28, 2014 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 unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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. 181

An ordinance approving a Redevelopment Plan for the 4108-10 Castleman 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 28, 2014 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 unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) 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. 182

An ordinance approving a Redevelopment Plan for the 4957-63 ARSENAL ST. (“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 28, 2014 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 unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) 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. 184

An ordinance approving a blighting study and redevelopment plan dated October 28, 2014 for the 1918 Edwards 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. 185

An ordinance approving a Redevelopment Plan for the 2106 Wyoming St. ("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 28, 2014 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 unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) 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. 190

An ordinance approving a blighting study and redevelopment plan dated October 28, 2014 for the 2021 Rutger 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 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. 199

An ordinance approving a Redevelopment Plan for the 3838 Flora Place ("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 28, 2014 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 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 unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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.

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 18, 2014

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 No. 162, 163, 177, 178, 195, 196 and 197 (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, 2014

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

Dear Board Members:

I have the honor to return to you herewith, without endorsed thereon, Board Bill No. 126.

Sincerely,

FRANCIS G. SLAY

Mayor

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

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 No. 153, 154, 155, 156, 157, 158, 159, 172, 173 (Committee Substitute), 176, 179, 180, 181, 182, 183, 184, 185, 190, 194 and 199.

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 Vaccaro introduced by request:

Board Bill No. 229

An Ordinance to amend Section Seven of Ordinance No. 69190, adjusting the salaries of employees in the Sheriff's Office and enacting in lieu thereof a new section, at the discretion of the Sheriff, employees may receive a two percent (2%) salary increase annually and containing an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 230

An ordinance approving and authorizing the City to execute a consent to assignment, and

agreement to extension of project completion date, of a development agreement between the City of St. Louis, Missouri and Hallmark Hotels, LLC; prescribing the form and details thereof; authorizing the taking of other actions, approval and execution of other documents necessary or desirable to carry out and comply with the intent thereof; and containing a severability clause.

Board Member Davis introduced by request:

Board Bill No. 231

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, authorizing and establishing a multi-year public works and improvement program at Lambert-St. Louis International Airport® (the "Airport") providing for an Environmental, Planning, Programming, and Remediation Implementation Program (the "Project") for certain real property located within the geographical boundaries commonly referred to as the Northern Tract Site and more fully described in EXHIBIT "1" entitled "Legal Description of the Northern Tract Site", which is attached hereto and incorporated herein, consisting of, but not limited to, environmental consulting, site characterization, engineering, managing, sampling, and testing services and work, the preparation and production of bid specifications, contract documents, advertising, and other procurement services or work, environmental assessments, reports, analyses, studies, site reviews (benchmarking and baseline), site monitoring, and site remediation and restoration work, including, but not limited to, design, construction, mobilization, material and equipment costs, remediation costs, pre-job sampling, soil removal, groundwater removal, soil transportation, soil disposal, soil backfill costs, construction management, demolition, grading, abatement, geotechnical borings, lab analysis, traffic and security control, and waste disposal and transportation costs, cost to manage, administer, implement soil management plans and environmental covenants, such authorized work consisting of, but not limited to, planning, designing, programming, technical advice and assistance, inspection services, consulting services, remediation services, legal services, surveys, mapping, appraisal, escrow, and title services, engineering and architectural services, CADD services, operational and facilities plans, ground maintenance and landscaping and related work or services, security, and other related work or services for the development, implementation, administration, management or monitoring of the Project at a total estimated cost of Two Million Dollars (\$2,000,000); authorizing an initial appropriation of One Million Dollars (\$1,000,000) from the Airport Development Fund established under Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment of costs for work or services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance, as funds become available to continue the Project; authorizing and directing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for title, appraisal and escrow services, ground maintenance, legal services, and other related services for the implementation and administration of the Project; authorizing and directing the Board of Public Service with the advice, consent and approval of the Director of Airports to let contracts and to enter into agreements or reimbursement agreements, for all other approved work or services, purchase materials and equipment, employ labor, pay salaries, wages, fees, retain consultants, and otherwise provide for the work and services authorized herein; providing that any contract let hereunder will be subject to the City of St. Louis' ("City") Charter and applicable City ordinances and any Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants for the payment of expenses authorized herein, and authorizing, as necessary and appropriate, the Comptroller,

Treasurer, City Counselor, Director of Airports, and other appropriate officers, agents, and employees of the City to make such applications or certifications and provide such data to other appropriate parties as may be necessary or in the City's best interest, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing and directing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek moneys or funds under the Airport Improvement Program, the Passenger Facilities Charge Program, or other federal, state or local programs, and/or under or pursuant to reimbursement agreements or contracts for which these authorized costs or expenditures might qualify for reimbursement or payment and authorizing the deposit of such funds as may be appropriate into this Ordinance for the purpose of reimbursing or paying in part the costs of the Project; directing that all contracts let under the authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; containing a severability clause; and containing an emergency clause.

Board Member Davis introduced by request:

Board Bill No. 232

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis ("St. Louis") to enter into and execute on behalf of St. Louis an Agreement and Contract of Sale ("Agreement") substantially in the form as set out in ATTACHMENT "1" to this Ordinance, which is attached hereto and incorporated herein, between St. Louis, the owner and operator of Lambert-St. Louis International Airport[®] ("Airport"), which is located in St. Louis County, Missouri, and NorthPark Partners, LLC, a Missouri corporation ("NorthPark"), providing for the sale of approximately 2.554 acres of property owned by St. Louis and located in St. Louis County ("St. Louis Property"), which is more fully described in Section 1 of the Agreement and Exhibit "A" thereto entitled "Legal Description of St. Louis Property", for the sum of One Hundred Fifty Thousand Dollars (\$150,000) subject to and in accordance with its provisions, and to the applicable rules and regulations of the Federal Aviation Administration ("FAA") and the applicable provision of the Airport's Amended and Restated Indenture of Trust between UMB Bank, N.A., Trustee, dated October 15, 1984 as amended, and Restated on September 10, 1997 as amended; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis the quit claim deed substantially in the form as set out in Exhibit "B" to the Agreement entitled "Form of Quit Claim Deed for St. Louis Property", remising, releasing, conveying, and forever quit-claiming unto NorthPark, its successors in interest and assigns, the St. Louis Property subject to the easements and restrictive covenants as defined and provided for in said quit claim deed; conditioning the execution and delivery of the quit claim deed at the closing as contemplated in the Agreement on the FAA prior approval of the sale of the St. Louis Property; authorizing and directing the Mayor, the Comptroller, the Register, the City Counselor, and other appropriate officers, agents, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis' best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Agreement, and/or deemed necessary to preserve and protect St. Louis' interest, and to take such actions as may be

necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, permits, and instruments approved and/or authorized by this Ordinance; and containing a severability clause and an emergency clause.

Board Member Davis introduced by request:

Board Bill No. 233

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City two (2) Automated Teller Machine ("ATM") Concession Agreements (the "ATM Concession Agreements") at Lambert - St. Louis International Airport (the "Airport") between the City and the following concessionaires: a) Bank of America, N.A. and b) CardTronics U.S.A, Inc., granting to each concessionaire the right, license, and privilege to operate a non-exclusive ATM Concession at the Airport subject to the terms, covenants, and conditions of their ATM Concession Agreement with the City, which were approved by the Airport Commission and are more fully described in Section One of this Ordinance; directing that the ATM Concession Agreements be in compliance with all applicable disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability clause and an emergency clause.

Board Member Ortmann introduced by request:

Board Bill No. 234

An ordinance approving a blighting study and redevelopment plan dated December 16, 2014 for the 1956 Wyoming 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 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 Members Ingrassia and President Reed introduced by request:

Board Bill No. 235

An ordinance repealing the requirement of approval of the City Plan Commission of all

applications for proposed residential structures or uses that are to be governmentally subsidized, repealing Section One of Ordinance 56167, codified as 25.48.010 of the Revised Code of the City of St. Louis, and containing an emergency clause.

Board Member Vollmer introduced by request:

Board Bill No. 236

An ordinance approving a blighting study and redevelopment plan dated December 16, 2014 for the 5528 Botanical Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Vollmer introduced by request:

Board Bill No. 237

An ordinance approving a blighting study and redevelopment plan dated December 16, 2014 for the 5435 Elizabeth Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the

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

Board Member Williamson introduced by request:

Board Bill No. 238

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinances 69189 and 69617; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

Board Member Conway introduced by request:

Board Bill No. 239

An ordinance approving a blighting study and redevelopment plan dated December 16, 2014 for the 2350 South Grand 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 Member Conway introduced by request:

Board Bill No. 240

An ordinance approving a Redevelopment Plan for the 4135-37 Shaw Blvd. ("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 December 16, 2014 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 partially 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 five (5) 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.

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. 240.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 234, 236, 237 and 239.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

Board Bills No. 229 and 238.

Public Safety

Board Bill No. 235.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

Board Bills No. 231, 232 and 233.

Ways and Means

Board Bill No. 230.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

was read.

Board of Aldermen Committee report, January 9, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 217

An ordinance establishing the Lafayette Square Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Board Bill No. 218

An ordinance submitting to the qualified voters residing in the Lafayette Square Special Business District as designated in Ordinance No. _____, approved _____, 2015 (Board Bill No. ___) a proposal to levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 7, 2015; and containing an emergency clause.

Alderman Conway

Chairman of the Committee

Ms. Davis of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, January 9, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 188

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Continental Cement Company LLC for property, mooring privileges and easements on certain land on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five (5) year mutual options, in substantially the form as Exhibit A and Appendix A attached hereto and incorporated by reference herein as Exhibit A and Appendix A.

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 its recommendation "Do Pass": Board Bills No. 201, 202, 203, 215 and 216.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Conway moved that Board Bill No. 204 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Flowers, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter and President Reed. 23

Noes: Tyus. 1

Present: 0

Mr. Conway moved that Board Bill No. 205 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter and President Reed. 23

Noes: Tyus. 1

Present: 0

Mr. Conway moved that Board Bill No. 206 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Flowers, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter and President Reed. 23

Noes: Tyus. 1

Present: 0

Mr. Roddy moved that Board Bill No. 209 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried by voice vote.

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. 186 through 195 and the Clerk was instructed to read same.

Resolution No. 186

Wade Funeral Home

100 Year Anniversary

WHEREAS, the Wade Funeral Home was founded in 1914 by Walter Wade, at a time when there was only three existing funeral homes that would serve African American Families; and

WHEREAS, the ambitious Wade wanted to give superior care and service to all families which was a ground breaking concept in 1914; and

WHEREAS, with the help of his dedicated wife Mary, Walter Wade made Wade Funeral Home the kind of funeral home he dreamed of and they were known for their tireless work ethics and overwhelming warmth; and

WHEREAS, Walter Wade's untimely passing was a tremendous loss to the community however, the funeral home and Wade's tradition lived on as Mary courageously ran the home alone; and

WHEREAS, the Wade's never had children and in the early 1940s Walter Wade's nephew Gilbert Wade Grandberry, returned from the Navy and approached his aunt with a request to purchase the funeral home which she granted the request; and

WHEREAS, the first location of the Wade Funeral Home was on Finney in the City of St. Louis and Mr. G as the nephew was known opened a second location for Wade Funeral Home in Kinloch, MO and then later acquired a third location at 4828 Natural Bridge in the City of St. Louis in the 20th Ward in the mid 1970's and for a short time all three locations were open for business; and

WHEREAS, Mr. Grandberry later decided to keep the business in a single location at 4828 Natural Bridge and expand it as the business grew, acquiring the Wade Florist building next door to the West of the funeral home in the 1970s. Then in 1992 Mr. Grandberry seized another opportunity by purchasing and remodeling the 22,500 square foot building to the east of Wade Funeral Home known today as the Twin Chapel which he named in honor of his twin sister Garnette; and

WHEREAS, Mr. Grandberry was successful in training many of today's successful funeral home owners who got their start at Wade; and

WHEREAS, in 1999 Mr. Grandberry sold his business to the Perpetual Inc. and Mr. Grandberry was named President Emeritus and helped through the transition; and

WHEREAS, on August 8, 2002 Mr. Grandberry transitioned to glory. However, if he were alive today it is believed that he would be proud of the dedicated staff at Wade where many of the staff who worked for him still carry out his mission of offering superior service to families at their time of need; and

WHEREAS, on June 17, 2014 Wade Funeral Home and Florist was acquired by the ownership team of Saint Louisan Randy Sanderson and Melvin Bryant just in time to celebrate the 100 Anniversary of Wade Funeral Home; and

WHEREAS, Randy Sanderson and Melvin Bryant are committed to continuing the great legacy started by Mr. Grandberry for the next 100 years.

NOW THEREFORE BE IT RESOLVED THAT, this Honorable Board of Aldermen pause in its deliberations to take time to congratulate Wade Funeral Home on the occasion of it's 100 year Anniversary.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION be presented to the current owners of the Wade Funeral Home at a time deemed proper by the sponsors of this resolution.

Introduced on the 12th day of December, 2014 by:

Honorable Sharon Tyus, Alderwoman 1st Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 187

Gregory Niven

WHEREAS, we have been advised that on December 28, 2014 at St. Joan of Arc Catholic Church, the rank of Eagle Scout will be awarded to Gregory Niven; and

WHEREAS, Greg is the son of Anne and Doug Niven, who are both proud and pleased to

WHEREAS, this momentous accomplishment in his life; and

WHEREAS, Greg is a member of Boy Scout Troop 62, and has been in scouting for eleven years. He has been an Order of the Arrow member for three years and has earned twenty-two merit badges. Greg was the troop Chaplain for one year, Assistant Patrol Leader for one year and Patrol leader for one year; and

WHEREAS, Greg's Eagle Scout project consisted of working with the St. Louis Parks Department to install three park benches on the Marquette side of Tilles Park in South St. Louis near St. Joan of Arc. Using a survey wheel, he also measured out and then painted the incremental mile markers on the walking/running trail that encircles the park. The benches will provide needed seating in the park, especially for those attending soccer games at the adjacent soccer field or watching their children play on the playground next to the field. Marking the trail will allow walkers and runners to better track their distance; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Gregory Niven at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Gregory and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced on the 19th day of December, 2014 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Resolution No. 188

Andrew Thomas Everingham

WHEREAS, we have been advised that on December 28, 2014 at St. Joan of Arc Catholic Church, the rank of Eagle Scout will be awarded to Andrew Everingham; and

WHEREAS, Andrew is the grandson of James and Laurie Gianella, who are proud and pleased to announce this momentous accomplishment in his life; and

WHEREAS, Andrew is a member of Boy Scout Troop 62, and has been in scouting for eight years. He is a member of Order of the Arrow and has earned twenty-five merit badges. In Troop 62 he served as Historian, Chaplains Aide and Asst. Patrol Leader; and

WHEREAS, Andrew's Eagle Scout project consisted of converting the South City Deanery PSR library to a conference/meeting room. The project consisted of cataloging the books and delivering to St. Vincent's, painting walls and removing shelving; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Andrew Thomas

Everingham at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Andrew and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced on the 19th day of December, 2014 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Resolution No. 189

Samuel Martel

WHEREAS, we have been advised that on December 28, 2014 at St. Joan of Arc Catholic Church, the rank of Eagle Scout will be awarded to Sam Martel; and

WHEREAS, Sam is the son of Christina Ensign and Charles Martel, who are proud and pleased to announce this momentous accomplishment in his life; and

WHEREAS, Sam is a member of Boy Scout Troop 62, and has been in scouting for twelve years. He is a member of Order of the Arrow and has earned twenty-six merit badges. In Troop 62 he served as Senior and Asst. Senior Patrol Leader, Patrol and Asst. Patrol Leader, and Quartermaster. Sam has held several positions within National Youth Leadership Training, ending with Asst. Youth Director; and

WHEREAS, Sam's Eagle Scout project consisted of building three wheelchair-accessible and ADA compliant picnic benches to be used on the property of TASK (Team Activities for Special Kids) in Fenton, Missouri.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Samuel Martel at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Samuel and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced on the 19th day of December, 2014 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Resolution No. 190

Mr. Roy Gay

WHEREAS, Mr. Roy Gay was born on December 21, 1907 in Tuscaloosa, Alabama to the union of Isaac Pruitt Gay and Mary Lee Clark-Gay, land owners with three homes on their farm land, the oldest of three siblings; and

WHEREAS, Roy Gay decided the farm life was not for him and left Tuscaloosa to reside in Pennsylvania where he married and raised one daughter, Jeanette Gay; and

WHEREAS, Roy Gay traveled to St. Louis, where he shared a home with his sister, Inell Gay, lived on Evans and worked for the St. Louis Missouri Sewer District until retirement; and

WHEREAS, at 107 years old, Roy Gay has lived past three wives, his daughter Jeanette, and his brother Clifton Gay. He has been a tenant at the Parkview Apartments for many years, along with his loving 92 old sister Inell Gay, a tenant at the Parkview Apartments for the past 50 years; and

WHEREAS, Roy Gay with his surviving siblings, Inell Gay and Huston Gay, age 103, a retired military veteran, have been inspirations to all that reside at Parkview Housing Apartments; and

WHEREAS, currently, Roy's niece Sharon Naik, a retired nurse/beautician and daughter of Inell Gay, is his principal care giver. Sharon is seriously dedicated to her long living mother and uncles; and

WHEREAS, Roy Gay is living life to the fullest insists a sip of Scotch, hot water corn bread-greens-pudding and ice cream have been a part of his longevity.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize the accomplishment of Mr. Roy Gay as one of the oldest living St. Louisans 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 21st day of December, 2014 by:

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 Samuel L. Moore, Alderman 4th Ward
Honorable Tammika

Hubbard, Alderwoman 5th Ward

Honorable Christine Ingrassia, Alderwoman 6th 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 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 Chris Carter, Alderman 27th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 191

Hughes Agnes Creath (Goodwin) Hughes

WHEREAS, Agnes passed suddenly on Sunday, Dec. 14, 2014. She was born July 22, 1935 in St. Louis to B.W. and Myrtle Goodwin; and

WHEREAS, after graduating from Sumner High School, as a member of the National Honor Society, in 1952, she married Charles Creath and moved to Oklahoma. To this union, her only child, Charles Wendell Creath was born; and

WHEREAS, she later relocated to Chicago where she met and married Randolph Hughes.

Mrs. Hughes lived in Chicago for over 40 years, working for Model Cities, Williams Clinic, and The Water Reclamation District Agency. She returned to St. Louis and enjoyed living the retired life at The Heritage House; and

WHEREAS, Agnes was also one of the first African American models for the Clairol Company. She worked very closely with Rev. Dr. Martin Luther King, Jr., Whitney Young, and The National Urban League during the Civil Rights Era. Her careers and talents merited her many honors for exemplary and superlative services; and

WHEREAS, she enjoyed traveling, shopping, church activities, keeping up with current events, dining out, playing Scrabble, and debating; and

WHEREAS, Agnes Creath Hughes leaves to mourn: her son, Charles Wendell Creath; five grandchildren, Charles Wendell Jones, Candace M. Creath, Christopher C. Creath, Lauren Morrow, and Kelci Creath; and three great- grandchildren, Kingston Moore, Myles and Drew Jones; two sisters, Irene E. Graham and Ida Goodwin-Woolfolk; and a host of relatives and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the life of Hughes Agnes Creath (Goodwin) Hughes and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Hughes family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of December, 2014 by:

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 192

Four Muddy Paws -

The Healthy Pet Market

WHEREAS, Matt Brazelton and Jeff Jensen created Four Muddy Paws after they found their dog, Salem, on a camping trip. He became the inspiration for Four Muddy Paws after they realized they had very limited options in St Louis to find good nutrition options and high quality pet gear. He changed the trajectory of their life and for that they are forever grateful to him; and

WHEREAS, the business opened at the corner of Geyer and Mississippi Ave in the McKinley Heights neighborhood on November 20, 2004; and

WHEREAS, Four Muddy Paws moved to 1711 Park Avenue in the Lafayette Square neighborhood in August 2007 after purchasing their building in 2006 and completing a historic restoration of the building; and

WHEREAS, Four Muddy Paws expanded their business in January 2009 to meet the growing health, nutrition and wellness needs of the pets and their owners in both the City of Saint Louis and the Metro East with their store in Edwardsville; and

WHEREAS, Four Muddy Paws commemorated ten years of outstanding service, dedication and commitment to the citizens of the City of Saint Louis in November 2014; and

WHEREAS, Four Muddy Paws received the Neighborhood Business of the Year award from the St Louis Development Corporation & the City of Saint Louis, Missouri in November 2014; and

WHEREAS, nutrition is the cornerstone of good health and they specialize in high quality dog and cat diets including raw, fresh foods as well as dry and canned diets that meet their high nutritional standards; and

WHEREAS, they also offer specialized services like Self Service Pet Wash where they

supply everything but the dog (or cat!) in addition to services of their professional grooming team; and

WHEREAS, focusing on high quality pet gear is also a major element of their shops. Whether it's finding a fashionable collar or lead or looking for the toy that will give your pet the mental stimulation they need they are always looking for fun, unique, environmentally safe products that will enhance their customer's relationships with their pets as well as improve the pet's quality of life; and

WHEREAS, Jeffrey Jensen and Matt Brazelton, life long animal lovers, and Four Muddy Paws continue to be strong supporters of the local Animal Rescue Community.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Four Muddy Paws - The Healthy Pet Market and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on the 22nd day of December, 2014 by:
Honorable Christine Ingrassia, Alderwoman 6th Ward
Resolution No. 193
Susan Pitchford

WHEREAS, we have been apprised that Susan Pitchford will soon celebrate her glorious 90th Birthday; and

WHEREAS, Susan was born in Greenwood, Mississippi to James and Tennessee Harper. She is one of nine children. She has one daughter, Mary Pitchford, three grandchildren: Stanley, Damon and Laila, three great grandchildren and a host of nieces and nephews; and

WHEREAS, Susan worked as a nurse at Koch Hospital in South St. Louis County. Susan worked at Lutheran Nursing Home from 1985-1995 in laundry and then went to work in food service for the St. Louis Cardinals; and

WHEREAS, Susan joined Blessed Hope Bible Church back in the late 1960's. She served on the usher board ministry and cleaning ministry for many years and was a faithful donor to the American Cancer Society; and

WHEREAS, Susan has been very active over the years in her block unit, block unit parties, community meetings and crime prevention meetings. Anytime there was a need to be met, Susan wanted to help in anyway. She loves to smile and laugh and enjoys her soap operas such as Days of our Lives and comedies such as Martin Lawrence and 2 and Half Men .

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Susan Pitchford on the occasion of her 90th Birthday and we wish her continued peace, good health and 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 honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of January, 2015 by:
Honorable Dionne Flowers, Alderwoman 2nd Ward
Resolution No. 194
Robert J. Herleth

WHEREAS, we have been apprised that after over many years of dedicated service to the Missouri Botanical Garden, Mr. Bob Herleth is retiring; and

WHEREAS, Mr. Herleth joined the Missouri Botanical Garden on July 1, 2004, and

serves as the Garden's Executive Vice President. His duties as the Garden's Executive Vice President include serving as the Garden's chief operating officer and working closely with the President of the Garden and other members of the management team to support the Board of Trustees, the Executive Committee, and other board committees; and

WHEREAS, Mr. Herleth works closely with the President of the Garden to manage the Garden's relationships with governmental officials at the local, state, and federal levels; and

WHEREAS, in addition, Mr. Herleth serves as the Garden's designated board member for the Garden District Commission (GDC). The GDC is a separate non-profit organization focusing on the revitalization of neighborhoods adjacent to the Garden. The Garden provides financial and staff support to the GDC; and

WHEREAS, prior to joining the Garden, Mr. Herleth served for 24 years at the St. Louis-based financial services firm A.G. Edwards and Sons, Inc., where he worked in investment banking and served as Vice President and Manager of Campus Development; and

WHEREAS, he has lived in the Shaw neighborhood area near the Garden since 1976 and is a past president of the Shaw Neighborhood Improvement Association. Mr. Herleth has also been actively involved as a board member or an officer in several other community organizations, such as serving as a Cortex Board Member and current treasurer; and

WHEREAS, Mr. Herleth is a native St. Louisan and a graduate of Saint Louis University.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to commend and thank Mr. Bob Herleth for his dedication to the Missouri Botanical Garden and wish him an enjoyable retirement. Furthermore we 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 9th day of January, 2015 by:

Honorable Stephen J. Conway, Alderman 8th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Resolution No. 195

Mrs. Anita Jenkins Banks

WHEREAS, Anita Louise Jenkins was born on December 3, 1924 in Bay Saint Louis, Mississippi, to the union of Thomas and Marie Jenkins, her family also included two siblings, Marie Theresa Jenkins Green and Henrietta Sarah Jenkins Avery; and

WHEREAS, Anita Jenkins came to St. Louis in 1945 to attend St. Mary's Infirmiry School of Nursing "for the colored", the first Catholic school of nursing for African American women in the United States; and

WHEREAS, after becoming a registered nurse, Anita Jenkins earned a Bachelor of Science degree at St. Francis College in Joliet, Illinois. She went to work as a nurse and married Senator J.B. "Jet" Banks on October 22, 1949; and

WHEREAS, Anita Banks "did a lot of nursing," working at Homer G. Phillips Hospital, in the operating room at DePaul and served as Director of Nurses at Yeatman Community Health Center for 16 years before transitioning to business management alongside her husband; and

WHEREAS, Mrs. Banks has served as a member of St. Alphonsus Liguori (Rock) Parish in North St. Louis for more than 50 years, contributing as a humanitarian, minister of Holy Communion, lector and commentator. Contributing also on the Social life Committee to provide community activities, such as Elders Day, Oldies But Goodies Dance and back to school programs; and

WHEREAS, Mrs. Banks is a member of the Martin Luther King, Jr. State Celebration Commission which oversees the state observances of the day in January honoring the late Rev. Dr. King, Jr. Mrs. Banks sponsors an essay contest for sixth through eighth grade Catholic and public school students. She ensures that the winners get savings bonds, and each student gets a certificate for participation with a reception at "Rock" Church; and

WHEREAS, Mrs. Banks is president of the St. Mary's Infirmary Alumnae Association, serves with the Annie Malone Children and Family Service Center, both the parade and Soiree. She volunteers for the St. Louis American Foundation's Salute to Excellence in Education, the Sickle Cell Advocates organization and is part of a Senior citizen Leadership team with Ollie Stewart and Betty Thompson; and

WHEREAS, Mrs. Banks is a member of the Ladies Auxiliary of the Knights of Peter Claver, both the Third Degree and Fourth Degree courts, and a recipient of the Parish of St. Alphonsus, Sister Thea Bowman Award for service to church and community.

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 accomplishment of Anita Louise Jenkins Banks as an extraordinary community servant and believer of helping others to receive satisfaction of life's joyful fulfillments and direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that we may be present it to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 9th day of January, 2015 by:

Honorable Chris Carter, Alderman 27th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Sharon Tyus, Alderwoman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Marlene E. Davis, Alderwoman 19th Ward

Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward

Honorable Christine Ingrassia, Alderwoman 6th 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 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 Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolutions No. 186 through 195 stood considered.

President Reed moved that Resolutions No. 186 through 195 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Ingrassia moved that Resolution No. 195 be passed en banc.

Seconded by Mr. Schmid..

Carried unanimously by voice vote.

President Reed renewed his motion.

Carried unanimously by voice vote.

Ms. Tyus moved to reconsider Resolution No. 190.

Seconded by Ms. Ingrassia.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, , Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 2

Noes: 0

Present: 0

Ms. Tyus moved that Resolution No. 190 be passed en banc.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

FIRST READING

OF RESOLUTIONS

None.

SECOND READING

OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following aldermen due to their necessary absence:
Mr. Bosley, Ms. Green and Ms. Krewson.

Seconded by Mr. Arnowitz.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return January 16, 2015.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen