

City of St. Louis Board of Aldermen Chambers October 3, 2014.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Young, Conway, Ortman, Vollmer, Villa, Arnowitz, Murphy, Howard, Baringer, Roddy, Kennedy, Davis, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 27

“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. Roddy moved to approve the minutes for September 19, 2014.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

None.

Office of the Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

September 22, 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 Bill No. 88.

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 Conway introduced by request:

Board Bill No. 143

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing an Eighth Supplemental Appropriation in the total amount of Five Hundred Nineteen Thousand Three Hundred Dollars (\$519,300) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, 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 Member Conway introduced by request:

Board Bill No. 144

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the "Emergency Building & Environs Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects for the emergency replacement and restoration of certain Airport equipment, structures, buildings, and environs and other associated Airport improvements damaged by fire line breaks or ruptures and the emergency replacement of an underground fire main at the Airport, more fully described in Exhibit A entitled "Emergency CIP Project List", which is attached hereto and incorporated herein, such authorization including, without limitation, engineering, planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the relocation, removal, or disposal of damaged property or obstructions, the relocation or removal of utilities and equipment, and related work, grading and landscaping costs and related work, software services or work, security services, relocation costs, transportation costs, remediation and mitigation costs and related work, the demolition of improvements, the costs for the renovation, refurbishment of Airport improvements including fixtures and equipment, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, solicitations, bills of sale, or other agreements or documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advice and assistance, construction management, construction, installation, renovation, rehabilitation, reconfiguration, improvement, and inspection work or cost, the equipping and furnishing of Airport property including, without limitation, supplies, materials, parts and equipment, and other necessary and related work or services for the construction, installation, replacement, renovation, refurbishment, implementation, administration, management or monitoring of the Emergency Building & Environs Projects at a total estimated cost of Nine Hundred Seventy One Thousand Nine Hundred Seventy Eight Dollars (\$971,978);

authorizing an initial appropriation in the total amount of Nine Hundred Seventy One Thousand Nine Hundred Seventy Eight Dollars (\$971,978) from the Airport Development Fund to be expended for the payment of costs for emergency work and services authorized herein; authorizing and directing the Mayor and the Comptroller of the City of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Emergency Building & Environs Projects; authorizing and directing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Emergency Building & Environs Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, supplies, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, will be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to the appropriate parties, 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 funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state, or local programs for projects herein authorized; directing that all contracts let under 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; and containing a severability and an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 145

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of One Million Seventy Eight Thousand Twenty Two Dollars (\$1,078,022) from the "Airport Development Fund (established under Ordinance 59286 approved October 26, 1984) to the "Annual Budget" (established under authority of Ordinance No. 69736 approved June 27, 2014 for the fiscal year beginning July 1, 2014 and ending June 30, 2015), for current expenses of the government as detailed in EXHIBIT "1", which is attached hereto and incorporated herein; and containing an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 146

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Two Million Fifty Thousand Dollars (\$2,050,000) of excess moneys that The

City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), intends to transfer from the Debt Service Stabilization Fund (the "DSSF") to the Airport Development Fund (the "Airport Development Fund") in accordance with Section 516.B of the Lambert-St. Louis International Airport Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009, as amended and supplemented (the "Indenture"); authorizing a transfer in an amount not to exceed Two Million Fifty Thousand Dollars (\$2,050,000) from the DSSF into the Airport Development Fund during the fiscal year beginning July 1, 2014, for the purpose of making funds available to make certain emergency replacements and repairs to Airport buildings, terminals, structures, equipment, and environs and other associated Airport improvements damaged by fire line and water line breaks or ruptures and the emergency replacement and repair of an underground fire main at the Airport, more fully described in EXHIBIT A entitled "Project List of Emergency Repair & Replacement Projects" that is incorporated herein; containing a severability clause; and containing an emergency clause. Board Member Conway introduced by request:
Board Bill No. 147

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the "Airfield, Building & Environs Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects to and for the terminal complexes, concourses, parking facilities, taxiways, runways, aprons, ramps, and associated Airport buildings, structures, and facilities, roadways, driveways and environs, and other associated Airport improvements as more fully described in the attached EXHIBIT A, entitled "FISCAL YEAR 2015 PROJECT/EQUIPMENT LIST" that is incorporated herein, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the removal or relocation of structures, obstructions, utilities, equipment, and related work, grading and landscaping costs and related work, software or hardware work or services, security services, relocation costs, transportation costs, remediation costs and related work, the demolition of improvements, the costs for the repair, renovation, or relocation of Airport improvements including fixtures and equipment, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, solicitations, bill of sale, or other agreements or documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advice and assistance, construction management, construction, installation, renovation, rehabilitation, repair, expansion, reconfiguration, improvement, and inspection work or cost, the equipping and furnishing of Airport property including, without limitation, supplies, trucks, mowers, materials, parts and equipment, and other necessary and related work or services for the development, construction, installation, implementation, administration, management or monitoring of the Airfield, Building & Environs Projects at a total estimated cost of Thirty Million Dollars (30,000,000); authorizing an initial appropriation in the total amount of Thirteen Million Two Hundred Eighty Seven Thousand Two Hundred Seventy One Dollars (\$13,287,271) from the Airport Development Fund to be expended for the payment of costs for work and 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 Airfield, Building & Environs Projects; authorizing the Mayor and the Comptroller of the City of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Airfield, Building & Environs Projects; authorizing AND directing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Airfield, Building & Environs Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, supplies, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, will be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to the appropriate parties, 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 funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized, and to authorize the deposit of such funds as may be appropriate into this Ordinance to reimburse or pay in part for the costs of the Airfield, Building & Environs Projects herein authorized; directing that all contracts let under 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; and containing a severability and an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 148

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 6.475 acres of property owned by St. Louis and located in St. Louis County ("St. Louis Property"), which is more fully described in Section 1.A of the Agreement and Exhibit "A" thereto entitled "Legal Description of St. Louis Property", for the sum of Two Hundred Twenty Five Thousand Dollars (\$225,000), and providing for the purchase of approximately 0.35 acres of property owned by

NorthPark and located in St. Louis County (the "NorthPark Property"), which is more fully described in Section 1.B of the Agreement and Exhibit "B" thereto entitled "Legal Description of NorthPark Property", for the sum of Seventeen Thousand Seven Hundred Dollars (\$17,700), 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 "D" 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 easement and restrictive covenants as defined and provided for in said quit claim deed; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis, a quit claim deed substantially in the form as set out in Exhibit "E" to the Agreement entitled "Form of Quit Claim Deed for NorthPark Property", remising, releasing, conveying, and forever quit-claiming unto St. Louis, its successors in interest, and assigns the NorthPark Property; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis an "Easement Agreement", substantially in the form as set out in Exhibit "C" to the Agreement entitled "Form of Easement Agreement", whereby St. Louis is granting to NorthPark a non-exclusive easement on certain property owned by St. Louis and more fully described in the Easement Agreement for the purpose of installing, maintaining, repairing and operating a storm water detention basin management system or facility, subject to the provisions of the Easement Agreement; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, 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/or 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 will 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 Conway introduced by request:

Board Bill No. 149

An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis ("City") to enter into and execute on behalf of the City a Dual Customs Agreement (AL-353) ("Agreement") substantially in the form as set out in ATTACHMENT "1" to this Ordinance, which is attached hereto and incorporated herein, between the City, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and Brownsville International Air Cargo, Inc., doing business as Bi-National Air Cargo Terminals, a Texas corporation ("BIAC"), memorializing the City's and BIAC's mutual understandings and commitments to each other for cooperation to obtain approval for, establish, and develop a "Dual Customs" (as defined in the Agreement) cargo facility at the Airport and to allow and require BIAC to provide for, develop, and operate certain

aspects of a Dual Customs facility, and to offer certain aeronautical and non-aeronautical services and facilities to air cargo operators at the Airport, subject to and in accordance with the provisions of the Agreement; authorizing and directing the Mayor and the Comptroller of the City to enter into and execute on behalf of the City the Restated and Amended First Right of Refusal - Cargo City Agreement (AL-352), between the City and BIAC, substantially in the form as set out in EXHIBIT A to the Agreement”, granting to BIAC a first right of refusal to lease certain premises at the Airport commonly known as “Cargo Building No. 3”, as more fully described in the Agreement and EXHIBIT A thereto, subject to and in accordance with the provisions of the Restated and Amended First Right of Refusal - Cargo City Agreement (AL-352); authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis, the First Right of Refusal - Northern Tract Agreement (East Site) (AL-317), between the City and BIAC, substantially in the form as set out in EXHIBIT B to the Agreement, granting to BIAC a first right of refusal to lease certain premises at the Airport commonly known as the “Northern Tract - East Site”, as more fully described in the Agreement and EXHIBIT B thereto, subject to and in accordance with the provisions of the First Right of Refusal - Northern Tract Agreement (East Site) (AL-317); authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of the City, with the advice of the Director of Airports, to enter into and execute on behalf of the City and in the City’s 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 the City’s interest, and/or 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.

Board Member Conway introduced by request:

Board Bill No. 150

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 seven (7) On-Airport Passenger Vehicle Rental (“PVR”) Concession Agreements (the “PVR Concession Agreements”) at Lambert - St. Louis International Airport (the “Airport”) between the City and the following concessionaires: a) The Hertz Corporation, b) Avis Rent a Car System, LLC d/b/a Avis Rent a Car, c) Enterprise Leasing Company of STL, LLC d/b/a National Rent a Car, d) Enterprise Leasing Company of STL, LLC d/b/a Enterprise Rent a Car, e) Budget Rent a Car System, LLC d/b/a Budget Rent a Car, f) Enterprise Leasing Company of STL, LLC d/b/a Alamo Rent a Car and g) C&J Rental, Inc. d/b/a Thrifty Car Rental, granting to each concessionaire the right, license, and privilege to operate a non-exclusive PVR Concession at the Airport subject to the terms, covenants, and conditions of their PVR 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 PVR 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 an emergency clause.

Board Members Young and Davis introduced by request:

Board Bill No. 151

An ordinance submitting to the qualified voters of the city of St. Louis a proposed amendment to the charter of the city of St. Louis to reorganize the office of the recorder of deeds which exercise traditional county functions; the proposed amendment incorporates into the charter the present office of recorder of deeds and reorganizes the number, kinds, manner of selection, terms, salaries, powers, duties, and functions of said office, provides opportunity for the present staff of the offices proposed for reorganization to become employees of the city with their individual seniority and compensation unaffected, and other related matters; providing for effective dates of said changes upon the expiration of the terms of office of the current holder of office proposed for reorganization; providing for an election to be held for voting on the proposed amendment and for the manner of voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

Board Member Ingrassia introduced by request:

Board Bill No. 152

An ordinance approving a blighting study and redevelopment plan dated September 23, 2014 for the 2700 Henrietta St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is partially 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 Member Ingrassia introduced by request:

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 Member Ortmann introduced by request:

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 Member Ortmann introduced by request:

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 Member Vollmer introduced by request:

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 Member Bosley introduced by request:

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 Member Young introduced by request:

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 Member Davis introduced by request:

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 Member Young introduced by request:

Board Bill No. 160

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the Downtown Traffic Signal and Intersection Improvements - Broadway, 7th. St., Chestnut St., and Market St. involving new traffic signal equipment, vehicle detection, and pedestrian upgrades around Kiener Plaza (the "Downtown Traffic Signal and Intersection Improvement Project"); authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Downtown Traffic Signal and Intersection Improvement Project; authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, condemnation, or otherwise), as necessary for completion of the Downtown Traffic Signal and Intersection Improvement Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, Metropolitan Park and Recreation District d/b/a Great Rivers Greenway District, and other governmental agencies as necessary for completion of the Downtown Traffic Signal and Intersection Improvement Project, all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. § 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements, including prevailing wage holiday and overtime pay, and compliance with all applicable statutes of the State of Missouri including Sections 290.210 through 290.340 of the Revised Statutes of Missouri, 2000, as amended, the City Charter, City ordinances including the "Complete Streets Policy, " (City Ordinance 68663), when applicable, and the Revised Code of the City, as amended; requiring that all contractors shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri, 2000, as amended, by requiring enrollment and participation in a federal work authorization program and

agreeing not to knowingly employ unauthorized aliens; requiring that all contractors shall comply with the provisions of Section 292.675 of the Revised Statutes of Missouri, 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractors shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri, 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri, 2000, as amended; requiring compliance with Section 34.353 of the Revised Statutes of Missouri, 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, 2000, as amended; appropriating the total estimated cost of the Downtown Traffic Signal and Intersection Improvement Project of One Million, Five Hundred Thousand Dollars (\$1,500,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century Act (MAP-21), and the Metropolitan Park and Recreation District d/b/a Great Rivers Greenway District, a political subdivision duly established under the laws of the State of Missouri (hereinafter called "GRG"); authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this Ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. § 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Member Flowers introduced by request:

Board Bill No. 161

An ordinance authorizing the execution of an intergovernmental cooperation agreement between the City and the Carrie Avenue Community Improvement District prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing certain other actions of city officials; and containing a severability clause and an emergency clause.

REFERENCE TO COMMITTEE

OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

Board Bill No. 141.

Housing, Urban Development & Zoning

Board Bills No. 152 and 158.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 153, 154, 155, 156, 157
and 159.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 160.

Transportation and Commerce

Board Bills No. 143, 144, 145, 146, 147, 148, 149 and 150.

Ways and Means

Board Bill No. 161.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, October 3, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 89

An Ordinance directing the Director of Streets to close, barricade, or otherwise impede the flow of traffic on Maple Avenue at the east curb line of Clarendon Avenue and containing an emergency clause.

Board Bill No. 90

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate 7th Street as "Shannon's Way."

Board Bill No. 113

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the most easterly 9 foot portion of Compton beginning from Fassen and extending southwardly 138.51 feet to the northern line of the 20 foot wide east/west alley in City Block 2855 and adjacent to 424 Fassen in the City of St. Louis, Missouri, as hereinafter de-scribed, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 114

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the northern 15 foot wide north/south alley in City Block 4781-S as bounded by Children's Place, Taylor Avenue, Scott Avenue and Euclid Avenue (vacated) in the City of St. Louis, Missouri, as hereinafter de-scribed, in accordance with Charter authority, and in conformity with Section 14

of Article XXI of the Charter and imposing certain conditions on such vacation.

Alderman Bosley
Chairman of the Committee

REPORT OF
SPECIAL COMMITTEES

None.

PERFECTION
CONSENT CALENDAR

Mr. Roddy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 97, 98, 115, 132, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 110, 111, 116, 118, 122, 123, 127, 128, 129, 135 and 136.

Seconded by Ms. Howard.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING
CONSENT CALENDAR

Mr. Roddy moved for third reading and final passage of Board Bills No. 112, 117, 119, 120, 121 and 130.

Seconded by Ms. Howard.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Hubbard, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Baringer, Roddy, Kennedy, Davis, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 112

An Ordinance recommended by the Planning Commission on July 2, 2014, to change the zoning of property as indicated on the District Map, from "G" Local Commercial & Office District and "J" Industrial District to the "J" Industrial District, in City Block 3956 (3992 Gratiot Street), so as to include the described parcel of land in City Block 3956; and containing an emergency clause.

Board Bill No. 117

An ordinance approving a Redevelopment Plan for the 4187-91 Manchester 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 August 26, 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 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. 119

An ordinance approving a Redevelopment Plan for the 1115-21 Pine 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 August 26, 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. 120

An ordinance approving a Redevelopment Plan for the 823-27 Washington 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 August 26, 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. 121

An ordinance approving a Redevelopment Plan for the 5528 & 5560 Pershing 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 August 26, 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 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. 130

An ordinance approving an amended blighting study and redevelopment plan dated June 24, 2014 for the 4449-73 Evans Ave. Redevelopment Area (as further defined herein, the "Amended Plan") after affirming that the area blighted by Ordinance 68733 known as the 4457-73 Evans Ave. Redevelopment Area ("Area") as described in Attachment "A-1" incorporated herein by reference, was a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive as amended) as of January 1, 2009, and that all additional property contained in the amended Area as described in Attachment "A" ("Amended Area") was found to be blighted as of that date 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 which affords maximum opportunity for redevelopment of the Amended Area by private enterprise; finding that no 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 the property within the Amended Area is occupied, and 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 ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan; and containing a severability clause.

THIRD READING, REPORT OF
THE ENGROSSMENT COMMITTEE

AND FINAL PASSAGE
OF BOARD BILLS

None.

REPORT OF THE
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, October 3, 2014

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

Board Bill No. 112

An Ordinance recommended by the Planning Commission on July 2, 2014, to change the zoning of property as indicated on the District Map, from "G" Local Commercial & Office District and "J" Industrial District to the "J" Industrial District, in City Block 3956 (3992 Gratiot Street), so as to include the described parcel of land in City Block 3956; and containing an emergency clause.

Board Bill No. 117

An ordinance approving a Redevelopment Plan for the 4187-91 Manchester 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 August 26, 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 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. 119

An ordinance approving a Redevelopment Plan for the 1115-21 Pine 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 August 26, 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. 120

An ordinance approving a Redevelopment Plan for the 823-27 Washington 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 August 26, 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. 121

An ordinance approving a Redevelopment Plan for the 5528 & 5560 Pershing 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 August 26, 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 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. 130

An ordinance approving an amended blighting study and redevelopment plan dated June 24, 2014 for the 4449-73 Evans Ave. Redevelopment Area (as further defined herein, the "Amended Plan") after affirming that the area blighted by Ordinance 68733 known as the 4457-73 Evans Ave. Redevelopment Area ("Area") as described in Attachment "A-1" incorporated herein by reference, was a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive as amended) as of January 1, 2009, and that all additional property contained in the amended Area as described in Attachment "A" ("Amended Area") was found to be blighted as of that date 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 which affords maximum opportunity for redevelopment of the Amended Area by private enterprise; finding that no 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 the property within the Amended Area is occupied, and 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 ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan; and containing a severability clause.

Alderman Boyd

Chairman of the Committee

Board Bills Numbered 112, 117, 119, 120, 121 and 130 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 131 through 141 and the Clerk was instructed to read same.

Resolution No. 131

PLEASANT GROVE CHURCH (CHURCH OF KOINONIA)

WHEREAS, Pleasant Grove Church was founded in 1914 under the leadership of the late Rev. Dan Davis, however, the church was known at the time as Mt. Moriah. The church relocated several times throughout its colorful history and moved to 19th Street and was renamed Nineteenth Street Baptist Church; and

WHEREAS, in 1937, Rev. Daniel C. Davis was called to the pastorate by the faithful group of Mother Alice Edmondson, Sister Viola Blevins McIntyre, Brother Louis McIntyre, Brother Harry McIntyre, Sister Reola McIntyre, Deacon Jeff McMillan, Sister Hattie McMillan, Deacon Ben Sample, Mother Elizabeth Sample, sister Mattie Moore, Deacon Thomas Tate, Deacon Henry Thomas, Sister Laura Wilson, and Sister Anna Houston. The church moved several times, to include the 20th Street location (between O'Fallon and Cass) and onto 23rd

Street and finally O'Fallon Avenue; and

WHEREAS, subsequently plans were drawn for remodeling and the name was changed from Nineteenth Street Baptist Church to Pleasant Grove Missionary Baptist Church. On the first Sunday in January, 1954, the church moved to 2407 Belle Glade. The church soon saw the need for a better building and plans began to build a new church. Three houses north of the church building were purchased and demolished. It is on these lots that our first edifice stands at 2411 Belle Glade Avenue (currently known as the Hildred London Multipurpose Room). The pioneer leader Rev. Daniel C. Davis retired after 45 years of Pastoral Leadership and the church elected Rev. Spencer Wilford to serve as pastor from 1983-1987, Rev. Spencer Wilford's ecclesiastical investment was a bridge that led this congregation through a time of transition and restructuring. In December of 1988, the congregation elected Rev. Courtney A. Jones (now elevated to the office of Bishop) pastor of "the Grove"; and

WHEREAS, since then, the fellowship has enjoyed an abundance of blessings from the Lord. Bishop Jones has helped to successfully navigate this ministry and its congregants to grow by leaps and bounds, spiritually, physically and fiscally. His influence with other pastors and political leaders has addressed many of the issues facing our communities internationally, nationally and locally. Bishop Jones, a visionary of God, became a voice of revitalization in this, the Greater Ville neighborhood, rebuilding its cosmetic face. New housing and renovation began to occur in this historic area, reviving its great legacy; and

WHEREAS, in 2002, the Pleasant Grove Missionary Baptist Church was renamed Pleasant Grove Church (The Church of Koinonia). God led Pastor Jones (at this stage of his ministry work) to the Full Gospel Baptist Church Fellowship with Bishop Paul S. Morton as presiding Bishop. On June 26, 2007, the Pleasant Grove Church celebrated as their Pastor was consecrated Bishop of the State of Missouri at the FGBCF International Conference in Atlanta, Georgia.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Pleasant Grove Missionary Baptist Church and we wish continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of September, 2014 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 132

Charles Behr

WHEREAS, we have been advised that on Sunday October 26, 2014 at St. Joan of Arc Catholic Church, the rank of Eagle Scout will be awarded to Charles Behr; and

WHEREAS, Charles is the son of Joe (deceased) and Eileen Behr, who is both proud and pleased to announce this momentous accomplishment in Charles' life; and

WHEREAS, Charles is a member of Boy Scout Troop 62, and has been in Scouting for eight years. He has been an Order of the Arrow member for two years. He has earned twenty-three Merit Badges and has held leadership positions as Troop Chaplin, Troop Librarian, Patrol Leader, Assistant Senior Patrol Leader, and Senior Patrol Leader; and

WHEREAS, Charles' Eagle Scout project consisted of coordinating the construction and installation of a 35' flag pole and memorial garden on the property of St. Joan of Arc Church at the corner of Hampton and Pernod. St. Joan of Arc is Charles' church and parish community; 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 Charles Behr at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Charles 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 3rd day of October, 2014 by:
Honorable Joseph Vaccaro, Alderman 23rd Ward
Resolution No. 133
Jakob Nagl

WHEREAS, we have been advised that on Sunday October 26, 2014 at St. Joan of Arc Catholic Church, the rank of Eagle Scout will be awarded to Jakob Nagl; and

WHEREAS, Jakob is the son of Thomas and Christina Nagl, who are both proud and pleased to announce this momentous accomplishment in Jakob's life; and

WHEREAS, Jakob is a member of Boy Scout Troop 62, and has been in Scouting for 11 years. He is also a member of scouting's honor society, The Order of the Arrow. He has been active while in scouting earning 39 Merit Badges and has held several Troop leadership positions such as Senior Patrol Leader, Patrol Leader, Assistant Patrol Leader, Scribe and Librarian; and

WHEREAS, Jakob's Eagle Scout project consisted of coordinating the cleanup along the entry drive to the new Gateway Science Academy Middle School/High School building. This building is located in a commercial area and his classmates had to look at debris that people illegally dumped along the drive; 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 Jakob Nagl at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Jakob 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 3rd day of October, 2014 by:
Honorable Joseph Vaccaro, Alderman 23rd Ward
Resolution No. 134
Jacob Kamper

WHEREAS, we have been advised that on October 26, 2014 at St. Joan of Arc Catholic Church, the rank of Eagle Scout will be awarded to Jacob Kamper; and

WHEREAS, Jacob is the son of Kevin and Lisa Kamper, who are both proud and pleased to announce this momentous accomplishment in his life; and

WHEREAS, Jacob is a member of Boy Scout Troop 62, and has been in scouting for

eight years. He has been an Order of the Arrow member for two years. He has earned thirty one merit badges. Jacob was Quarter Master for one year; and

WHEREAS, Jacob's Eagle Scout project consisted of removing overgrown bushes and railroad ties in the front of St. Joan of Arc school. He replaced the area with a brick retaining wall and low maintenance flower bed. This will enhance the appearance of the front of school; 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 Jacob Kamper at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Jacob 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 3rd day of October, 2014 by:
Honorable Joseph Vaccaro, Alderman 23rd Ward
Resolution No. 135
Daniel J. Emerson

WHEREAS, Daniel J. Emerson began his career in the City Counselor's Office on August 1, 2004 (after graduating as the second-youngest person in his class); and

WHEREAS, Dan spent over 10 years defending the City of St. Louis, its laws, elected and appointed officials, and employees in State and Federal lawsuits; and

WHEREAS, Dan dedicated his career with the City to obtaining the best results for his clients, trying numerous cases to both juries and judges; and

WHEREAS, Dan once overcame a suit pant catastrophe prior to successfully conducting a trial; and

WHEREAS, Dan mentored and advised newer litigators in the City Counselor's Office, allowing them to drink from his cup of knowledge, which overfloweth; and

WHEREAS, Dan is the best fantasy football manager in the Municipal Coast League not to have won a championship; and

WHEREAS, Dan is now taking the knowledge and experience gained during his tenure to the private sector at Emerson Law, P.C., a personal, effective, and trial tested law practice within the esteemed Hampton Avenue Bar Association.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the many contributions of Daniel J. Emerson to the City of St. Louis and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a 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 3rd day of October, 2014 by:
Honorable Joseph Vaccaro, Alderman 23rd Ward
Resolution No. 136
The Young Catholic Musicians

WHEREAS, The Young Catholic Musicians was founded in 1974 in St. Louis and has

been directed continuously by Fr. Bruce H. Forman since then; and

WHEREAS, over the last 40 years more than 2,000 talented young singers and instrumentalists from throughout the Metropolitan St. Louis area, aged ten through eighteen, have participated in The Young Catholic Musicians; and

WHEREAS, the purpose of The Young Catholic Musicians is to learn quality liturgical music, arranged for full orchestra and choir by Fr. Bruce Forman; and

WHEREAS, once each month, the young people lead the music for mass at various churches in the Metropolitan St. Louis area, giving strong vocal support to the congregation during mass, and the orchestra enhancing and energizing the sung prayer; and

WHEREAS, The Young Catholic Musicians perform a Christmas concert of sacred music in the St. Louis Metropolitan area; and

WHEREAS, The Young Catholic Musicians perform a concert in May during a nine-day tour, after school is completed, in destinations such as New York City, Washington, D.C., Toronto, Orlando, Denver, and Dallas/Houston; and

WHEREAS, The Young Catholic Musicians is open to young people from all religious traditions, realizing that their talents and services will most often be dedicated to the congregations at Catholic Parishes; and

WHEREAS, rehearsals are held at 816 Allen Street, across from Historic Saints Peter and Paul Church in the Soulard Historic District in the City of St. Louis; and

WHEREAS, The Young Catholic Musicians have led the music for the Papal Young Bridge, the prayer service at the Papal Youth Rally at the Savvis Center with Pope St. John Paul II, the Opening Event of the Eucharistic Congress at the Convention Center in St. Louis, and have recorded and produced many albums of liturgical and Christian contemporary music; and

WHEREAS, The Young Catholic Musicians have led the singing of the National Anthem at Busch Stadium, the Astrodome, Minute Maid Stadium, and Coors Stadium. They have performed at many State Capitol Buildings, including Missouri, Illinois, and Colorado. Also on stage at Disney World, on the observation platform of the Empire State Building, on stage at the World Trade Center in 1993, two weeks after the garage bombing, at the Statute of Liberty, the President's Park (Ellipse), the Lincoln Memorial and Arlington National Cemetery in Washington, D.C., at many elementary and high school assemblies in the USA and Canada and at many retirement homes.

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 Young Catholic Musicians and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of October, 2008 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Resolution No. 137

Reverend Bruce H. Forman

WHEREAS, Reverend Bruce H. Forman has been the Pastor of Saints Peter and Paul Parish in the Soulard Historic District in the City of St. Louis since 1990, where the parish helps to operate a 70-bed shelter for homeless men in the basement of the church, filling up every night of the year, and a soup kitchen in the parish hall that serves 32,000 meals annually; and

WHEREAS, Fr. Forman received most of his education in the metropolitan St. Louis area, beginning with grade school at St. Raphael the Archangel in South St. Louis, high school at

Saint Louis University High School, 14 months of seminary at St. Stanislaus in St. Louis, 3 & ½ years at Kenrick Theological Seminary and an undergraduate degree in Music from Webster University; and

WHEREAS, since his ordination as a Roman Catholic Priest for the Archdiocese of St. Louis on May 18, 1974, 40 years ago, Fr. Forman has been serving parishes throughout the St. Louis metropolitan area; and

WHEREAS, Fr. Forman began The Young Catholic Musicians, an orchestra and choir of teenagers in September 1974, also 40 years ago, which represents 50 parishes in the Archdiocese in music ministry, leading assemblies in their sung prayer once a month at different churches in the Archdiocese, performing two concerts each year, at Christmas and in the Spring, taking concerts on tour in Winter and Summer, and serving as Director continuously.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Reverend Bruce H. Forman and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of October, 2014 by:
Honorable Phyllis Young, Alderwoman 7th Ward
Resolution No. 138

Mamie Zimmerman Dear

WHEREAS, we pause today to note the passing of Mamie Zimmerman Dear after 101 glorious years and offer condolences to her family; she was called to her reward on September 24, 2014; and

WHEREAS, Mamie Zimmerman Dear was born in Conway, Arkansas on August 29th, 1913; Mamie lived in Chicago, Illinois before moving to St. Louis where she lived the majority of her life; and

WHEREAS, Mamie loved music and used her musical talent throughout her life; as a young girl she played piano and sang at many conferences and churches in Arkansas, while in Chicago she received her Masters in Music from the University of Chicago; and

WHEREAS, after moving to St. Louis Mamie joined the Lane Tabernacle C.M.E. Church and was heavily involved with the music ministry; she organized the first Gospel Chorus at Lane and the first Mattie E. Coleman Youth Choir; and

WHEREAS, Mamie's musical talents kept her busy and in high demand. She taught vocal and piano lessons and was requested to sing at many funerals and other events; and

WHEREAS, Mamie was a successful business woman and a concerned community member; she worked tirelessly with politicians, local leaders, and her neighbors for the betterment of the 4300 block of Washington; and

WHEREAS, Mamie enjoyed watching things grow and was an avid gardener; her yard was as colorful and bright as she was; she won the 'Beautiful Yard' designation from the Urban League several times; and

WHEREAS, last but not least, Mamie was a "fashionista". She was always stylish in her dress and appearance; Mamie Dear was well known for her coordination of outfits, hats, shoes, and furs. She was a blessing to her family, friends, and many in the St. Louis community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize and celebrate Mamie Zimmerman Dear and acknowledge her accomplishments and contributions to this City. We further direct the Clerk of this Board to

spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented to the family of Mamie Dear Zimmerman at a time and place deemed appropriate by the Sponsor.

Introduced this 30th day of September, 2014 by:

Honorable Terry Kennedy, 18th Ward Alderman

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 139

CELEBRATING 125 YEARS OF

JW ALUMINUM

WHEREAS, the earliest production of aluminum foil occurred in France in 1903. In 1911 in Bern, Switzerland, the unique triangular chocolate bar, Tobelrone, was wrapped in foil; and

WHEREAS, the first commercial use of foil was packaging Life Savers into the now famous shiny metal tube. During World War II early military applications included use of foil strips dropped from bombers to confuse and misguide radar tracking systems and was so vital to the defense effort that families were encouraged to save strips of foil; and

WHEREAS, 100 years ago, a millwright names James Johnston started a lead and tin foil business on the banks of the Mississippi River and called it, "The Tin Foil and Metal Company;" and

WHEREAS, in the 1960's, the company, called AMAX, built up the organization through acquisition and added a major addition in 1974; and

WHEREAS, after 125 years of continuous operation, with seven changes in management, the successor company, JW Aluminum, still operates the oldest foil company in the U.S., high above the mighty Mississippi River.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate and recognize JW Aluminum for 125 years of continuous operation and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 3rd day of October, 2014 by:

Honorable Thomas Albert Villa, Alderman 11th Ward

Resolution No. 140

Lieutenant Edward M. Kuehner,

DSN 1484

WHEREAS, we have been apprised that after more than thirty-five years of dedicated service to the City of St. Louis with the St. Louis Metropolitan Police Department, Lieutenant Edward Kuehner will retire on October 5, 2014; and

WHEREAS, Lieutenant Kuehner began his career with the St. Louis Metropolitan Police Department as a Recruit in Training on January 11, 1979; and

WHEREAS, throughout his distinguished career Lieutenant Kuehner has held various assignments with the Department, including service as the Rank of Patrolman in the Sixth District, Fourth District, Fourth District Detective Bureau and the Intelligence Division; and

WHEREAS, after being promoted to the Rank of Sergeant, he supervised in various assignments included Prisoner Processing, District 6, Internal Affairs, Homicide Division, District 8, District 7, District 4 and District 1; and

WHEREAS, after being promoted to the Rank of Lieutenant, he Commanded in assignments in District 1, Homicide Division, District 6 and District 1; and

WHEREAS, Lieutenant Kuehner's policing skills, integrity and sincere friendship have earned him the respect and admiration of his fellow Officers and co-workers; and

WHEREAS, Lieutenant Kuehner is looking forward to a well deserved retirement, where he will spend time with his wife Margaret and his children, Lisa, Stephen and Mark and to dedicate more time to running and playing golf.

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

Introduced on the 3rd day of October, 2014 by:
Honorable Larry Arnowitz, Alderman 12th Ward

Resolution No. 141

MRS. CLORINE MCGILBERRY MCCAIN

WHEREAS, Clorine McGilberry was born April 17, 1921 to John and Zemma McGilberry in Ellisville, Mississippi the oldest of the (9) children born to the McGilberry union, three (3) boys and (6) six girls all of whom preceded Clorine in death except one sister; and

WHEREAS, Clorine accepted Christ at an early age and joined Mount Aid Baptist Church in Ellisville; and

WHEREAS, Clorine was later joined in holy matrimony to Mr. George McCann of that union (6) six children were born (2) two daughters and (4) four sons ; and

WHEREAS, Chlorine moved to St. Louis in 1954 where Clorine was an active member of Northern Missionary Baptist Church; and

WHEREAS, Clorine retired from St. Louis Community College in 1983 and went on to work part-time for Cardinal Ritter Senior Services, retiring in 2007 at the age of 86; and

WHEREAS, Clorine loved to cook and share meals with her family; and

WHEREAS, Clorine took her responsibility to vote seriously and was a consistent voter in the First Ward, City of St. Louis since 1970; and

WHEREAS, one of the proudest moments of Clorine's experience in voting was in 2008 when at the age of 87 she cast her vote for Barack H. Obama for President of the United States of American, an experience Clorine did not expect to happen in her life time; and

WHEREAS, Clorine transitioned and was called home on Tuesday, September 23, 2014. Her devotion to the Lord and to her family will be remembered and cherished by her family; and

WHEREAS, she leaves to cherish her memory, two daughters - Fannie & Carolyn, four sons - John (Shirley), Clarence (Myrna), George (Marian) & Larry, ten grandchildren - Anthony (Angie), Pamela, Mark (Kimberly), Melanie, Cheryl (LeRon), Terrence, Terrell, Gerrell & Jan (Steve) as well as eleven great grandchildren and one sister, Zemma Conner of Chicago, Illinois, numerous nieces, nephews, cousins and a host of friends.

NOW THEREFORE BE IT RESOLVED that the Members of this Honorable Board of Aldermen join the sponsor of this resolution in expressing their deepest sympathy to the family of Clorine McGilberry McCann upon her passing; and

BE IT FURTHER RESOLVED, that the Chief Clerk of this Honorable Board of

Aldermen be instructed to prepare a properly inscribed copy of his resolution to present to the family of Clorine McGilberry McCann at the appropriate time and place.

Introduced on the 20th day of June, 2014 by:

Honorable Sharon Tyus, Alderwomen 1st Ward

Unanimous consent having been obtained Resolutions No. 131 through 141 stood considered.

President Reed moved that Resolutions No. 131 through 141 are adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING
OF RESOLUTIONS

None.

SECOND READING
OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Roddy moved to excuse the following alderman due to his necessary absence: Mr. Schmid.

Seconded by Mr. Cohn.

Carried by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return October 10, 2014.

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen