

City of St. Louis Board of Aldermen Chambers October 14, 2016.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson, President Reed. 28

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

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Kennedy moved to approve the minutes for September 30, 2016.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk

the Board of Aldermen

I wish to report that on the 14th day of October, 2016, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that they are truly agreed to and finally adopted.

Board Bill No. 103

An Ordinance establishing a stop site for all northbound and southbound traffic traveling on Sulphur Avenue at Potomac Street and all eastbound traffic traveling on Potomac Street (a one-way street) at Sulphur Avenue, causing it to be a three-way stop site at the intersection of Potomac Street and Sulphur Avenue, and containing an emergency clause.

Board Bill No. 105

An Ordinance naming the real property at the south-southwest intersection of Gravois Avenue and Morganford Road, as described herein, Bosnian Sebilj Park in Bevo, and containing an emergency clause.

Board Bill No. 53

(Committee Substitute

/As Amended)

An ordinance pertaining to campaign contribution limits; containing findings; containing definitions; campaign contribution limitation amounts; adjustments to limitation amounts; determination of maximum contribution; contributions from persons under fourteen; filing campaign finance disclosure reports; establishment of the Municipal Officials and Officers Ethics Commission; duties of the Municipal Officials and Officers Ethics Commission; violations; a penalty clause; and a severability clause

Board Bill No. 126

A ordinance revising prior ordinances that required certain officers and employees of the City of St. Louis to disclose receipt of certain gifts and travel expenses, increasing the value of

gifts and travel expenses for which filing a report is required by revising Section Two of Ordinance 63666 and Section One of Ordinance 65710 and containing a severability clause.

Timothy G. O'Connell
Clerk and Legal Counsel
Board of Aldermen

OFFICE OF THE MAYOR

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

October 10, 2016

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 127.

Sincerely,
FRANCIS G. SLAY
Mayor

OFFICE OF THE PRESIDENT

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING OF

BOARD BILLS

Board Member Krewson introduced by request:

Board Bill No. 153

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 the Lambert-St. Louis International Airport® (the "Airport") a Luggage Cart Rental Concession Agreement AL-035 ("Concession Agreement"), between the City and Smarte Cart, Inc. ("Concessionaire"), granting to the Concessionaire, subject to and in accordance with the terms, covenants, and conditions of the Concession Agreement, certain rights and privileges in connection with the occupancy and use of

the Premises, which is defined and more fully described in Section 201 of the Concession Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Member Conway introduced by request:

Board Bill No.154

An ordinance approving a Redevelopment Plan for the 3530 Wyoming St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 27, 2016 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 Conway introduced by request:

Board Bill No. 155

An ordinance approving a Redevelopment Plan for the 4112 Flad Ave. Area ("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 27, 2016 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 with five (5) years of payments in lieu of taxes or up to five (5) years 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 Conway introduced by request:
Board Bill No. 156

An ordinance approving a Redevelopment Plan for the 4056 Detonty 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 27, 2016 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 Ortmann introduced by request:
Board Bill No. 157

An ordinance approving a Redevelopment Plan for the 3442 Missouri Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 27, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); 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 with five (5) years of payments in lieu of taxes or up to five (5) years 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 Ortmann introduced by request:
Board Bill No. 158

An ordinance approving a Redevelopment Plan for the 3006 Missouri Ave. Area ("Area")

after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 27, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); 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 with five (5) years of payments in lieu of taxes or up to five (5) years 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 Ortmann introduced by request:
Board Bill No. 159

An ordinance approving a Redevelopment Plan for the 2861 Lemp Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 27, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); 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 with five (5) years of payments in lieu of taxes or up to five (5) years 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 Vollmer introduced by request:
Board Bill No. 160

An Ordinance Amending Ordinance Nos. 70076 and 70077 Relating To The Northeast Hampton/I-44 TIF Redevelopment Project; And Prescribing Other Matters Relating Thereto.

Board Member Krewson introduced by request:
Board Bill No. 161

An ordinance adopted pursuant to the Intergovernmental Agreement Act, Sections 70.210 to 70.325, inclusive, of the Revised Statutes of Missouri, and authorizing the City of St. Louis, by and through its Department of Human Services ("DHS") to enter into an Intergovernmental Cooperation Agreement with the Bi-State Development Agency of the Missouri-Illinois Metropolitan District (doing business as "Metro") for the purpose of appropriating funds for DHS to provide transit passes for certain persons in need, which passes DHS will acquire from Metro at a discounted rate, terms pursuant to the Intergovernmental Agreement attached hereto and incorporated by reference into this Ordinance, containing a severability clause and a governance clause.

Board Member Bosley introduced by request:
Board Bill No. 162

An ordinance authorizing and directing the Comptroller and the Director of Streets, on behalf of the City of St. Louis, to enter into and execute a Loan Agreement and other documents required by the Loan Agreement with the Missouri Department of Economic/Division of Energy ("DED/DE") to fund an Energy Loan Program ("Program"), further appropriating an amount not to exceed Twelve Million (\$12,000,000.00) Dollars from the Capital Improvement Fund, authorizing the Comptroller and the Director of Streets, on behalf of the City, to expend such appropriated funds by entering into contracts or otherwise, establishing and maintaining an Energy Loan Conservation Account, authorizing and directing the reimbursement funds from the Program to be deposited and credited to the Capital Improvement Funds, to make applications, provide data, and to take any and all actions necessary to seek further funds from the State of Missouri under the Program, and containing a severability clause and an emergency clause.

Board Member Vaccaro introduced by request:
Board Bill No. 163

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 require that the Assessor be duly elected by the registered voters of the City of St. Louis, by amending existing Section 2 of Article II and amending existing Section 1 of Article VIII; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

Board Member President Reed introduced by request:
Board Bill No. 164

An ordinance taking up a proposed amendment to the Charter of St. Louis that was proposed by petition pursuant to Article V, Section 4 of the Charter of the City of St. Louis; said proposed Charter amendment would abolish the elected office of recorder of deeds and place such duties under the office of the assessor.

**REFERENCE TO COMMITTEE
OF BOARD BILLS**

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bill No. 160.

Intergovernmental Affairs

Board Bill No. 161.

Legislation

Board Bill No. 163.

Neighborhood Development

Board Bill Nos. 154, 155, 156, 157, 158
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. 162.

Transportation and Commerce

Board Bill No. 153.

Ways and Means

Board Bill No. 164.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, October 14, 2016.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development and Zoning to whom was referred the following Board Bills, reports that it has considered the same and recommends adoption.

Board Bill No. 110

An Ordinance recommended by the Planning Commission on September 7, 2016, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District and "H" Area Commercial District to "J" Industrial District, in City Blocks #2178 (1315-39 S. Grand Blvd. & 3632 Rutger Street), #2181.06 (3656 Hickory Street) and #2180 (1101 & 1121-27 S. Grand Blvd. and 1126 Motard Avenue), so as to include the described parcels of land in City Blocks 2178, 2181.06 & 2180; and containing an emergency clause.

Board Bill No. 119

An ordinance approving a Redevelopment Plan for the 4308-4324 Dr. Martin Luther King Blvd. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and

rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 23, 2016 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. 125

An ordinance amending Ordinance No.60100 approved October 29, 1986 by modifying the terms of the termination of the Mill Creek Valley Redevelopment Plan as amended by Ordinance No. 60100.

Board Bill No. 137

An ordinance approving a Redevelopment Plan for the 2217 Locust Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); 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 with the last five (5) years of payments in lieu of taxes based on fifty percent (50%) of the then current assessment; 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. 149

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,800,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Northside Regeneration--Greenleaf Project) Series 20__-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 150

An ordinance approving the petition to establish the Tucker & Cass Improvement District; establishing the Tucker & Cass Community Improvement District as a political subdivision of the State of Missouri; confirming the prior determination that the Tucker & Cass Community Improvement District is a blighted area; finding a public purpose for the establishment of the Tucker & Cass Community Improvement District; approving appointment of the initial board of directors; approving a district project agreement between the city of St. Louis and the Tucker & Cass Community Improvement District; authorizing certain other actions; and containing a severability clause.

Alderman Roddy

Chairman of the Committee

REPORT OF
SPECIAL COMMITTEES

None.

PERFECTION
CONSENT CALENDAR

The President, at the request of the sponsor, Mr. Williamson, placed Board Bill Nos. 139 and 140 on the Board Bills for Perfection Informal Calendar.

Mr. Kennedy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bill Nos. 145 and 146.

Seconded by Ms. Flowers.

Carried by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Roddy moved that Board Bill No. 136 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Vollmer.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson, President Reed. 27

Noes: Tyus. 1

Present: 0

THIRD READING
CONSENT CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bills Nos. 112, 113, 114, 115, 116, 117, 118, 120, 122, 123, 124, 128, 129, 130, 131, 133, 135, 138, 141, 104 and 108.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson, President Reed. 27

Noes: Vaccaro. 1

Present: 0

Board Bill No. 112

An ordinance approving a Redevelopment Plan for the 2000-2002 Wyoming St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 June 28, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); 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 with five (5) years of payments in lieu of taxes or up to five (5) years 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. 113

An ordinance approving a Redevelopment Plan for the 2723 Allen Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); 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 with five (5) years of payments in lieu of taxes or up to five (5) years 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. 114

An ordinance approving a Redevelopment Plan for the 3425 Magnolia Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of

the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); 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 with five (5) years of payments in lieu of taxes or up to five (5) years 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. 115

An ordinance approving a Redevelopment Plan for the 5378-5390 Southwest 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 July 26, 2016 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. 116

An ordinance approving a Redevelopment Plan for the 5214 Daggett 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 July 26, 2016 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. 117

An ordinance approving a Redevelopment Plan for the 3942 Flad 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 23, 2016 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. 118

An ordinance approving a Redevelopment Plan for the 3858 Bamberger 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 July 26, 2016 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 5804-08 Westminster Pl. ("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 23, 2016 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. 122

An ordinance approving a Redevelopment Plan for the 2329 Ann 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 23, 2016 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. 123

An ordinance approving a Redevelopment Plan for the 2212-30 Shenandoah Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised

Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 23, 2016 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. 124

An ordinance approving a blighting study and redevelopment plan dated June 28, 2016 for the 5766 Pershing Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, as amended (the "Statutes" being Sections 99.300 to 99.715 RSMo inclusive and Chapter 353, 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 Sections 99.430 RSMo and 353.020 (4), as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 128

An ordinance approving a Redevelopment Plan for the 4176 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 23, 2016 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. 129

An ordinance approving a Redevelopment Plan for the 4311,15,45 and 58 Hunt 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 23, 2016 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. 130

An ordinance approving a Redevelopment Plan for the 1211 Tower Grove 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 23, 2016 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. 131

An ordinance approving a Redevelopment Plan for the 4230 Chouteau Ave. and 4247 & 4335 Arco 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 23, 2016 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. 133

An ordinance approving a Redevelopment Plan for the 1615 Hampton 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 23, 2016 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 up to 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. 135

An ordinance approving a blighting study and redevelopment plan dated June 28, 2016 for the 6718 Dale Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, as amended (the "Statutes" being Sections 99.300 to 99.715 RSMo inclusive and Chapter 353, 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 Sections 99.430 RSMo and 353.020 (4), as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 138

An ordinance approving a blighting study and redevelopment plan dated June 28, 2016 for the Fox Park/ Benton Park West Scattered Sites 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, however if it should 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 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 Plan; and containing a severability clause.

Board Bill No. 141

An ordinance approving a blighting study and redevelopment plan dated July 26, 2016 for the 2926-36 Locust St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 104

An ordinance pertaining to the Airport Authority of The City of St. Louis ("City") repealing Ordinance 56014, approved November 2, 1971, which pertained to renaming that certain public airport and fields owned by City and located in St. Louis County, Missouri to "Lambert-St. Louis International Airport"; amending Section 18.04.010 of the Revised Code, City of St. Louis, 1994, Anno., in order to change the name of the public airport and landing field to "St. Louis Lambert International Airport"; and containing a severability clause.

Board Bill No. 108

An Ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in her capacity as supervisor of parking meters, to issue Parking Revenue Bonds, Series 2016 (Tax-exempt), in an aggregate principal amount not to exceed \$16,000,000; setting forth certain terms and conditions relative to such bonds; appointing a Trustee, Bond Registrar and Paying Agent in connection with the bonds; approving and authorizing the execution of a Supplemental Trust Indenture No. 6, a Continuing Disclosure Agreement and a Tax Compliance Agreement; authorizing the negotiated sale of the Bonds and the execution and delivery of a Bond Purchase Agreement; authorizing the preparation and distribution of the preliminary official statement and the preparation, execution and distribution of the official statement respecting the Bonds and the taking of further actions with respect thereto; the taking of other actions, and the execution and approval of other documents, as are necessary or desirable to carry out and comply with the

intent hereof and to comply with the duties of the City under any agreement for Bond Insurance; authorizing the reimbursement of certain amounts previously expended on the issuance of the Series 2016 Bonds and the refunding of the Refunded Bonds and containing a severability clause.

THIRD READING, REPORT OF
THE ENGROSSMENT COMMITTEE
AND FINAL PASSAGE
OF BOARD BILLS

Board of Aldermen, Committee Report, St. Louis, October 7, 2016.

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 engrossed.

Mr. Conway moved for third reading and final passage of Board Bill No.106.

Seconded by Mr. Vollmer.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson, President Reed. 28

Noes: 0

Present: 0

Board Bill No. 106

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing The City of St. Louis, Missouri (as further defined herein, the "City") to issue and sell its General Obligation Bonds, Series 2016A, in one or more series, in an aggregate principal amount of \$25,000,000 (as further defined herein, the "Bonds"), for the purposes of paying the costs of the Project (herein defined) and the costs of issuance of the Bonds, all for the general welfare, safety, and benefit of the citizens of the City; authorizing the preparation, execution and distribution of the Preliminary Official Statement and the Official Statement (herein defined) and the preparation, execution and delivery of the Bond Purchase Agreement, the Continuing Disclosure Agreement and the Tax Compliance Certificate (all as herein defined), and other matters with respect thereto; authorizing the negotiation and purchase of bond insurance, if any, and the approval and execution of documents necessary to comply with the duties of the City under any agreement for bond insurance, if any; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; containing a severability clause; and containing an emergency clause; and

Mr. Roddy, having voted in the prevailing side at the previous meeting of the full Board on October 7, 2016, moved to reconsider the motion to perfect Board Bill 121 (As Amended).

Seconded by Mr. Vaccaro.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson, President Reed. 28

Noes: 0

Present:0

Board Bill No. 121
(As Amended)

An ordinance amending Ordinance No. 70060 approved July 22, 2015, by modifying the terms of the real estate tax abatement of the Chouteau Ave./ Sarah St./ Papin St. Redevelopment Plan as approved by Ordinance No. 70060.

Mr. Roddy moved to refer Board Bill 121 (As Amended) to the Neighborhood Development Committee.

Seconded by Mr. Vaccaro.

Carried by voice vote.

Alderswoman Davis

Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, October 14, 2016.

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 engrossed. 104, 106, 108, 112, 113, 114, 115, 116, 117, 118, 120, 122, 123, 124, 128, 129, 130, 131, 133, 135, 138, and 141.

Board Bill No. 104

An ordinance pertaining to the Airport Authority of The City of St. Louis ("City") repealing Ordinance 56014, approved November 2, 1971, which pertained to renaming that certain public airport and fields owned by City and located in St. Louis County, Missouri to "Lambert-St. Louis International Airport"; amending Section 18.04.010 of the Revised Code, City of St. Louis, 1994, Anno., in order to change the name of the public airport and landing field to "St. Louis Lambert International Airport"; and containing a severability clause.

Board Bill No. 106

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing The City of St. Louis, Missouri (as further defined herein, the "City") to issue and sell its General Obligation Bonds, Series 2016A, in one or more series, in an aggregate principal amount of \$25,000,000 (as further defined herein, the "Bonds"), for the purposes of paying the costs of the Project (herein defined) and the costs of issuance of the Bonds, all for the general welfare, safety, and benefit of the citizens of the City; authorizing the preparation, execution and distribution of the Preliminary Official Statement and the Official Statement (herein defined) and the preparation, execution and delivery of the Bond Purchase Agreement, the Continuing Disclosure Agreement and the Tax Compliance Certificate (all as herein defined), and other matters with respect thereto; authorizing the negotiation and purchase of bond insurance, if any, and the approval and execution of documents necessary to comply with the duties of the City under any agreement for bond insurance, if any; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; containing a severability clause; and containing an emergency clause; and

Board Bill No. 108

An Ordinance recommended by the Parking Commission of the City of St. Louis and

authorizing and directing the City, acting through the Treasurer of the City in her capacity as supervisor of parking meters, to issue Parking Revenue Bonds, Series 2016 (Tax-exempt), in an aggregate principal amount not to exceed \$16,000,000; setting forth certain terms and conditions relative to such bonds; appointing a Trustee, Bond Registrar and Paying Agent in connection with the bonds; approving and authorizing the execution of a Supplemental Trust Indenture No. 6, a Continuing Disclosure Agreement and a Tax Compliance Agreement; authorizing the negotiated sale of the Bonds and the execution and delivery of a Bond Purchase Agreement; authorizing the preparation and distribution of the preliminary official statement and the preparation, execution and distribution of the official statement respecting the Bonds and the taking of further actions with respect thereto; the taking of other actions, and the execution and approval of other documents, as are necessary or desirable to carry out and comply with the intent hereof and to comply with the duties of the City under any agreement for Bond Insurance; authorizing the reimbursement of certain amounts previously expended on the issuance of the Series 2016 Bonds and the refunding of the Refunded Bonds and containing a severability clause. Board Bill No. 112

An ordinance approving a Redevelopment Plan for the 2000-2002 Wyoming St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 June 28, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); 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 with five (5) years of payments in lieu of taxes or up to five (5) years 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. 113

An ordinance approving a Redevelopment Plan for the 2723 Allen Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); 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 with five (5) years of payments in lieu of taxes or up to five (5) years 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. 114

An ordinance approving a Redevelopment Plan for the 3425 Magnolia Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); 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 with five (5) years of payments in lieu of taxes or up to five (5) years 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. 115

An ordinance approving a Redevelopment Plan for the 5378-5390 Southwest 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 July 26, 2016 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. 116

An ordinance approving a Redevelopment Plan for the 5214 Daggett 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 July 26, 2016 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. 117

An ordinance approving a Redevelopment Plan for the 3942 Flad 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 23, 2016 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. 118

An ordinance approving a Redevelopment Plan for the 3858 Bamberger 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 July 26, 2016 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 5804-08 Westminster Pl. ("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 23, 2016 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. 122

An ordinance approving a Redevelopment Plan for the 2329 Ann 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 23, 2016 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. 123

An ordinance approving a Redevelopment Plan for the 2212-30 Shenandoah Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 23, 2016 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. 124

An ordinance approving a blighting study and redevelopment plan dated June 28, 2016 for the 5766 Pershing Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, as amended (the "Statutes" being Sections 99.300 to 99.715 RSMo inclusive and Chapter 353, 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 Sections 99.430 RSMo and 353.020 (4), as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property

within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 128

An ordinance approving a Redevelopment Plan for the 4176 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 23, 2016 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. 129

An ordinance approving a Redevelopment Plan for the 4311,15,45 and 58 Hunt 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 23, 2016 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. 130

An ordinance approving a Redevelopment Plan for the 1211 Tower Grove 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 23, 2016 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. 131

An ordinance approving a Redevelopment Plan for the 4230 Chouteau Ave. and 4247 & 4335 Arco 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 23, 2016 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. 133

An ordinance approving a Redevelopment Plan for the 1615 Hampton 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 23, 2016 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 up to 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. 135

An ordinance approving a blighting study and redevelopment plan dated June 28, 2016 for the 6718 Dale Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, as amended (the "Statutes" being Sections 99.300 to 99.715 RSMo inclusive and Chapter 353, 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 Sections 99.430 RSMo and 353.020 (4), as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 138

An ordinance approving a blighting study and redevelopment plan dated June 28, 2016 for the Fox Park/ Benton Park West Scattered Sites 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, however if it should 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 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 Plan; and containing a severability clause.

Board Bill No. 141

An ordinance approving a blighting study and redevelopment plan dated July 26, 2016 for the 2926-36 Locust St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Alderwoman Davis

Chairman of the Committee

Board Bills Numbered 104, 106, 108, 112, 113, 114, 115, 116, 117, 118, 120, 122, 123, 124, 128, 129, 130, 131, 133, 135, 138 and 141 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

Pres. Reed introduced Resolutions Nos. 131, 132, 134 and 136 and the Clerk was instructed to read same.

RESOLUTION NO. 131

The Life and Legacy
of Zack Campbell, Jr.

WHEREAS, Brother Zack Campbell, Jr. was born in Grady, Arkansas, on April 22, 1923-the youngest of seven children born to the union of Zack and Lizzie Mathis Campbell; and

WHEREAS, Brother Campbell was united in holy matrimony to Beatrice Townsend in 1940; the two had one son, Robert Lee Campbell, born in 1942, and the family then moved to St. Louis where Brother Campbell would begin his lifelong career as a construction worker and a proud member of Local 53 (which later became Local 42); and

WHEREAS, after the loss of Beatrice, Brother Campbell met and married Charlene Smith on September 15, 1955, in Springfield, Illinois; to this union David Michael and Cheryl Angela Campbell were born; Charlene also preceded him in death; and

WHEREAS, Brother Campbell worked as construction worker for over 50 years before retiring in 1986; he professed his faith in Christ at a mature age at Jerusalem Missionary Baptist Church under the pastoral leadership of Dr. Joseph Morgan; Brother Campbell read his bible daily, he loved the Lord, his church and his family; and

WHEREAS, Brother Campbell was an active member in the male chorus, serving as an auxiliary "Special Usher" and working tirelessly in vacation bible school with woodcrafts. Everyone referred to him as "Mr. Fix It," recognizing his willingness to lend a helping hand to anyone that needed it; and

WHEREAS, a master checkers player, Brother Campbell could be found on Thursday mornings at his local McDonalds, playing with his good friend Marshall Vinson (deceased) and enjoying a free cup of coffee; he was a lover of people; he loved to share stories about his many life adventures; one of Brother Campbell's favorite pastimes was eating good food, and he was a regular at one of his favorite restaurants, the Golden Coral Buffet; he enjoyed westerns, Matlock, In the Heat of the Night, and St. Louis Cardinals baseball; he was a stranger to no one, always greeting everyone with a smile and his famous slogan "everything is lovely"; and

WHEREAS, Brother Campbell departed this life on Sunday, August 28, 2016; he leaves to celebrate his homegoing a son, David Michael Campbell of Chesterfield Missouri; a daughter, Cheryl A. (Allyn) of Paducah, Kentucky; a daughter-in-law, Patricia Campbell of St. Louis; eight grandchildren: Maurice Daron (Joyce) Campbell, Corey Lamar Campbell, Reginald Mathis Campbell, Rayshawn Robert (Rebecca) Campbell Sr., and Janeen Alicia Campbell, all of St. Louis, Cydney Anjali Moore, Zackery Allyn Moore and Camryn Alyssa Moore, all of Paducah, Kentucky; seven great grandchildren; one goddaughter, Frieda Morris; two special adopted daughters, Sheila Oldham of Elizabethtown, Kentucky and Alcinia (Warren) Jackson of St. Charles, Missouri; and a host of nieces, nephews, Cousins, friends, his extended Washington Street MB church family and the entire Jerusalem MB church family; his parents, his son Robert, his daughter-in-law Stephanie, his granddaughter Angela, and his siblings preceded him in death.

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 life and legacy of Brother Zack Campbell and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be

presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 7th of October, 2016, by:

Honorable Lewis E. Reed, President, Board of Aldermen

RESOLUTION NO. 132

Maribeth McMahan

WHEREAS, Maribeth McMahan has worked in the Law Department of the City of St. Louis for 22 years, and she is now bidding us adieu; and

WHEREAS, Ms. McMahan is the eldest of the five children of the late Shirley M. McMahan, a homemaker, and the late James T. McMahan, retired Battalion Chief, City of St. Louis, Fire Department; and

WHEREAS, Ms. McMahan received her bachelor's of science in social work from St. Louis University in 1980 and her law degree from St. Louis University in 1987; and

WHEREAS, Ms. McMahan worked as deputy clerk of the Missouri Court of Appeals from 1982 to 1986 and worked for the public defender's office from 1989 to 1993; and

WHEREAS, she began working for the City of St. Louis's Law Department in 1994; and

WHEREAS, Ms. McMahan is the sister of Thomas M. McMahan, retired Captain of the City of St. Louis Fire Department; of Aimee McMahan Mankus, Catholic school teacher for 30 plus years; and of Joseph P. McMahan and Edward B. McMahan, electricians and both proud members of Local 1, IBEW; and

WHEREAS, Ms. McMahan is a member and volunteer of several charitable and non-profit organizations including: Women Lawyers Association of Greater St. Louis, Friends of the Shrine of St. Joseph, Little Sisters of the Poor, and Flora Conservancy of Forest Park; and

WHEREAS, her love of singing has afforded her the opportunity to participate as soloist in many weddings and other church services, and Maribeth has been honored to sing at Naturalization ceremonies welcoming new citizens to St. Louis; and

WHEREAS, it is fitting that we thank her and wish her the very best as she starts a new chapter in her life as an administrative law judge working for the Social Security Administration.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Ms. Maribeth McMahan and thank her for her years of service to the City of St. Louis. 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 at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of October, 2016, by:

Honorable Larry Arnowitz, Alderman, 12th Ward

RESOLUTION NO. 134

The 25th Pastoral Anniversary

Of Pastor Miki Merritt

and Dr. Carol F. Merritt

WHEREAS, Pastor Miki Merritt and Dr. Carol F. Merritt have served for 25 years at New Cote Brilliante Church of God; and

WHEREAS, Pastor Miki Merritt, a native St. Louisan, attended St. Louis Public Schools, graduating from Northwest High School in 1977; he continued his education at Washington University in St. Louis, where he met and married his college sweetheart, Carol E. Flewellen in 1980; he graduated with a degree in Business Administration from the University of Missouri-St. Louis; and

WHEREAS, Pastor Miki answered God's call to ministry in February 1990 and began pastoring the New Cote Brilliante Church of God in February, 1991; his visionary leadership and his unique gift of declaring God's word incorporating his creativity and sense of humor have contributed to the successful growth of the ministry; Pastor Miki truly has a shepherd's heart and is a man of integrity; his love for people and his gift of giving have been an asset not only to our congregation but to the church at large; and

WHEREAS, Dr. Carol F. Merritt is the eldest child born to the Rev. Carl and Mayme L. Flewellen; growing up in a pastor's home, Dr. Carol has been involved in ministry her entire life; born in Columbus, Ohio, she spent her formative years in Bermuda where her parents served as missionaries for over six years prior to moving to Evanston, Illinois; Carol moved to St. Louis to pursue pre-med at Washington University; while attending college, she fell in love and married Miki Merritt in 1980; she graduated from Washington University in 1982 with an A.B. degree in Biology and from the University of Missouri-St. Louis in 1989 with a Doctor of Optometry degree; and

WHEREAS, Dr. Carol is active in the life of the ministry; she serves the church as Minister of Music and Worship, and is a gifted choir director, praise and worship leader and pianist; she has a strong teaching ministry, and uses this spiritual gift to teach Bible Study, Sunday School and multiple discipleship classes; her passion is working with young women, teaching the principles of Titus 2:3; she is an ordained minister in the Church of God and gifted to proclaim the Word, incorporating her gift of teaching to help make the scriptures easy to understand; and

WHEREAS, Dr. Carol owns a solo private optometric practice in North St. Louis County; she is active in the community and serves the optometric profession on a national level as president of the National Optometric Foundation and past president of the National Optometric Association; and

WHEREAS, the Merritts are the proud parents of four young adult sons, Miki Maurice (Emily), Sean Christopher, Carl Edward, and Joshua Caleb.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the 25th pastoral anniversary of Pastor Miki Merritt and Dr. Carol F. Merritt and thank them for their years of service to the City of St. Louis. 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 at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of October, 2016, by:

Honorable Lyda Krewson, Alderwoman, 28th Ward

RESOLUTION NO. 136

National Case

Management Week

WHEREAS, the week of October 9 through October 15, 2016, has been designated as "National Case Management Week" to recognize the role of case management in improving health care outcomes for patients; and

WHEREAS, case management is a collaborative process of assessment, education, planning, facilitation, care coordination, evaluation, and advocacy; and

WHEREAS, the goal of case management is to meet the health needs of the patient and the family of the patient, while respecting and assuring the right of the patient to

self-determination through communication and other available resources in order to promote high-quality, cost-effective outcomes;

WHEREAS, case managers are advocates who help patients understand their current health status, guide patients on ways to improve their health, and provide cohesion with other professionals on the health care delivery team;

WHEREAS, the American Case Management Association and the Case Management Society of America work diligently to raise awareness about the broad range of services that case managers offer and to educate providers, payers, regulators, and consumers on the improved patient outcomes that case management services can provide;

WHEREAS, through National Case Management Week, the American Case Management Association and the Case Management Society of America aim to continue to educate providers, payers, regulators, and consumers about how vital case managers are to the successful delivery of health care;

WHEREAS, the American Case Management Association and the Case Management Society of America will celebrate National Case Management Week during the week of October 9 through October 15, 2016, in order to recognize case managers as an essential link to patients receiving quality health care; and

WHEREAS, it is appropriate to recognize the many achievements of the case management at Missouri Baptist Medical Center in improving health care outcomes:

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to observe National Case Management Week and to recognize the role of case management in providing successful and cost-effective health care. 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 at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of October, 2016, by:

Honorable Chris Carter, Alderman, 27th Ward

Unanimous consent having been obtained Resolutions Nos.131, 132, 134, and 136 stood considered.

Pres. Reed moved that Resolutions Nos. 131, 132, 134, and 136 are adopted, at this meeting of the Board.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

FIRST READING

OF RESOLUTIONS

Mr. Roddy requested that the clerk read Resolution No. 133, and the clerk read the same.

RESOLUTION NO. 133

Calling on Police Chief

Samuel Dotson to Resign

WHEREAS, the City of St. Louis is the heart of an American metropolis, and it faces public safety challenges like many other major metropolitan areas throughout the United States; and

WHEREAS, the City's police chief, D. Samuel Dotson III, has announced that he is running for mayor and maintains that he will campaign only on nights and weekends and not during his work hours; and

WHEREAS, the work hours of the chief law enforcement officer of the City of St. Louis cannot be confined to from 9 in the morning until 5 in the afternoon; and

WHEREAS, the notion that the police chief of the City of St. Louis can work full time and campaign for mayor is a disservice to his department and our citizenry; as Mayor Slay put it in his October 6, 2016, statement, "St. Louis must have a full-time police chief"; and

WHEREAS, the chief's announcement comes at a time when the St. Louis Metropolitan Police Department is facing a particular challenge in recruitment and hiring; as of March of this year, the department was operating with 100 officer positions unfilled.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we call on D. Samuel Dotson III to resign as police chief of the St. Louis Metropolitan Police Department immediately should he file to stand for election for mayor.

Introduced on the 14th day of October, 2016, by:

Honorable Joseph D. Roddy, Alderman, 17th Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable Chris Carter, Alderman 27th Ward

Mr. Roddy moved for unanimous consent to consider Resolution No. 133 for final adoption.

Mr. Conway objected to unanimous consent.

Mr. Roddy moved to suspend the rules for the purposes of considering Resolution No. 133 for final adoption.

Seconded by Ms. Davis.

Failed by the following vote:

Ayes: Flowers, Moore, Hubbard, Coatar, Vollmer, Villa, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Ogilvie, Cohn, Williamson, Carter, Krewson, President Reed. 18.

Noes: Ingrassia, Conway, Ortmann, Arnowitz, Murphy, Howard, Vaccaro, 7.

Present: Tyus, Bosley, Cohn. 3.

Mr. Roddy moved that Resolution No. 133 be referred to the Public Safety Committee.

Seconded by Mr. Cohn.

Carried by voice vote.

Mr. Roddy moved that Resolution No. 135 be referred to the Housing, Urban Development, and Zoning Committee.

Seconded by Mr. Vollmer.

Carried by voice vote.

SECOND READING

OF RESOLUTIONS.

Ms. Ingrassia moved that Resolution No. 111 be adopted at this meeting of the Board.

Seconded by Ms. Baringer.

Carried by voice vote.

Mr. Kennedy moved that Resolution No. 124 be adopted at this meeting of the Board.

Seconded by Mr. Williamson.

Carried by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following aldermen due to their necessary absence:

Mr. Boyd.

Seconded by Mr. Villa.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return October 21, 2016.

Seconded by Mr. Cohn.

Carried by voice vote.

Respectfully submitted,

Timothy G. O'Connell

Clerk and Legal Counsel

Board of Aldermen