

City of St. Louis Board of Aldermen Chambers October 17, 2014.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Arnowitz, Murphy, Howard, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Krewson and President Reed. 24

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

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

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

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

Alderwoman Elect assembled at the Podium and was sworn in by Judge Thomas Clark II.

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

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Roddy moved to approve the minutes for October 3, 2014.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

To the President of the Board of Aldermen:

I wish to report that on the 17th day of October, 2014, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 97

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® (“Airport”) Management and Operation of Parking Facilities Services Agreement AL-267 (the “Agreement”), between the City and ABM Parking Services, Inc. (the “Concessionaire”), granting to the Concessionaire the right and privilege to operate and manage parking facilities at the Airport, subject to and in accordance with the terms, covenants, warranties, and conditions of the Agreement, which was awarded and approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof; and containing a severability clause and an emergency clause.

Board Bill No. 98

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Mayor and the Comptroller, on behalf of The City of St. Louis, Missouri (the "City"), to execute and deliver the First Amendment To Intergovernmental Agreement by and between the City and the Bi-State Development Agency of the Missouri-Illinois Metropolitan District (collectively the "Parties"), concerning the Parties cooperative effort to operate a regional interoperable public safety communication system for the benefit of the public, and local, state, and federal emergency responders, attached hereto as Exhibit A and incorporated herein by this reference; authorizing the Mayor and the Comptroller to execute and deliver any and all additional certificates, documents, agreements, or other instruments as may be necessary and appropriate in order to carry out the matters herein authorized; authorizing the Mayor and the Comptroller, with the advice and concurrence of the City Counselor, to make any changes to the documents, agreements and instruments approved and authorized by this Ordinance and necessary and appropriate to carry out the matters herein authorized; containing a severability clause; and an emergency clause.

Board Bill No. 115

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® ("Airport") Banking Concession Agreement AL-278 (the "Agreement"), between the City and U.S. Bank National Association (the "Concessionaire"), granting to the Concessionaire the right and privilege to operate and manage a Banking Concession at the Airport, subject to and in accordance with the terms, covenants, warranties, and conditions of the Agreement, which was awarded and approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; and containing a severability clause and an emergency clause.

Board Bill No. 132

An ordinance, recommended by the Board of Public Service of the City of St. Louis (hereinafter, the "Board of Public Service"), authorizing and directing the President of the Board of Public Service to enter into eight (8) Missouri Highways and Transportation Commission Supplemental Agreements for Highway/Rail Crossing Improvements, (hereinafter, "Supplemental Agreements"), in substantially the form attached hereto as Attachment C and incorporated herein by this reference, by and between the Missouri Highways and Transportation Commission (hereinafter, "Commission"), the City of St. Louis, acting by and through the Board of Public Service (hereinafter, "City"), and the Union Pacific Railroad Company (hereinafter, "Railroad"), for various safety improvements to eight (8) public highway/rail grade crossings in the City of St. Louis at locations shown on Attachment A, attached hereto and incorporated herein by this reference, pursuant to the terms of a Master Agreement for Additional Warning Devices between the Railroad and Commission executed on May 22, 1980, (hereinafter, "Master Agreement") and containing an emergency clause.

Board Bill No. 99

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the Magnolia/Oregon/Ohio Ave. 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. 100

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 3304 Shenandoah Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is unoccupied, , however if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 101

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 3130 Ohio Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis

("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.
Board Bill No. 102

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 5624 Magnolia Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 103

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 4019 Magnolia Pl. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that

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

Board Bill No. 104

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 5320 Brannon Ave. and 5214 Walsh St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 105

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 2340 S. 11th St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment

and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.
Board Bill No. 106

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 1041 Shenandoah Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 107

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 3904 Hartford St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals

and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 108

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 3804 & 3822 Humphrey St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 110

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 5132 Daggett Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals

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

Board Bill No. 111

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 5103-05 Wicklow Pl. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is unoccupied, , however if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 116

An ordinance approving a blighting study and redevelopment plan dated August 26, 2014 for the 4321-25 Manchester Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals

and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.
Board Bill No. 118

An ordinance approving a blighting study and redevelopment plan dated August 26, 2014 for the 1409 Missouri Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 122

An ordinance approving a blighting study and redevelopment plan dated July 22, 2014 for the 3501 California Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and

incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 123

An ordinance approving a blighting study and redevelopment plan dated July 22, 2014 for the 2117 Russell Blvd. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 127

An ordinance approving a blighting study and redevelopment plan dated August 26, 2014 for the 4151-53 Cleveland Ave. and 4012 Flad Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached

hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 128

An ordinance approving a blighting study and redevelopment plan dated July 22, 2014 for the 3854, 3858 & 3860 Shenandoah Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 129

An ordinance approving a blighting study and redevelopment plan dated August 26, 2014 for the 5201-03 Virginia Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and

incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 135

An ordinance approving a blighting study and redevelopment plan dated August 26, 2014 for the 3884 Fairview Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 136

An ordinance approving a blighting study and redevelopment plan dated August 26, 2014 for the 3518 Utah St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as

Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor
City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
October 10, 2014

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

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 112.

Sincerely,
FRANCIS G. SLAY
Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Davis introduced by request:
Board Bill No. 172

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

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. 172.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

None.

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 17, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 131

An Ordinance recommended by the Planning Commission on September 3, 2014, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 5090 (4537, 4541 and 4545 Geraldine Avenue), so as to include the described parcels of land in City Block 5090; and containing an emergency clause.

Board Bill No. 137

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a 2015 - 2019 Consolidated Plan and 2015 Annual Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Federal Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), Emergency Solutions Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2015 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Sixteen Million Seven Hundred Eighty-Five Thousand Seven Hundred and Four Dollars (\$16,785,704) which the City estimates will be available for the 2015 CDBG Program Year; appropriating the sum of One Million Nine Hundred Eighty-Nine Thousand Three Hundred Twenty-Six Dollars (\$1,989,326) which the City estimates will be available for the 2015 HOME Program Year; appropriating the sum of One Million Three Hundred Twenty-Two Thousand Seven Hundred Seventy-Six Dollars (\$1,322,776) which the City estimates will be available for the 2015 ESG Program Year; and appropriating the sum of One Million Three Hundred Thirty-Seven Thousand Six Hundred Sixty-Eight Dollars (\$1,337,668) which the City estimates will be available for the 2015 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG and HOME funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, to establish and implement a program to guarantee in whole or in part construction loans from private financial institutions, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing, authorizing and directing the Director of the Department of Human Services ("DHS") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of ESG funds, authorizing and directing the Director of Health and Hospitals to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HOPWA funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Alderman Roddy

Chairman of the Committee

Ms. Krewson of the Committee on Parks and Environmental Matters submitted the following report which was read.

Board of Aldermen Committee report, October 17, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 126

An ordinance pertaining to barbecuing in Benton Park; open fires and barbecuing pits are

only allowed in areas where a special event permit has been obtained through the Parks Department and the site has been designated by the Parks Department; and containing a penalty clause.

Alderman Krewson

Chairman of the Committee

Mr. Schmid of the Committee on Health and Human Services submitted the following report which was read.

Board of Aldermen Committee report, October 17, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 141

An Ordinance authorization and directing the Medical Examiner to accept grant monies from Mid America Transplant Services offered for the improvement of the infrastructure and equipment of the Medical Examiner's Office, and authorizing the Medical Examiner, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for said purpose and containing an emergency clause.

Board Bill No. 164

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69736, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2014 2015; appropriating and setting apart projected excess receipts in the The Equitable Relief from Utility Tax Fund in the amount of One Hundred Twenty-Five Thousand Dollars (\$125,000) to provide assistance to low income residents of the City of St. Louis in the payment of their electric and gas utility bills for the current fiscal year, and containing an emergency clause.

Board Bill No. 165

An ordinance authorizing and directing the Director of the Department of Human Services, via the Homeless Services Division (HSD), on behalf of the City of St. Louis, to accept a Grant Agreement Award from the U.S. Department of Housing and Urban Development (HUD) from the 2012 Continuum of Care Grant Application in the amount of \$121,207.00, and to expend those planning grant funding funds to accomplish and further the work of the Continuum of Care (CoC) as indicated in the Continuum of Care Program regulation (Federal Register Vol. 77 No. 147 dated Tuesday, July 31, 2012) pertaining to CoC (24 CFR part 578.7(a)(9) and 24 CFR part 578.9 (a)(3)(ii) and (b)) and the Grant Agreement Award (MO0177L7E011200) as attached as Exhibit A ; appropriating said funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Continuum of Care Program regulation (Federal Register Vol. 77 No. 147 dated Tuesday, July 31, 2012) pertaining to CoC (24 CFR part 578.7(a)(9) and 24 CFR part 578.9 (a)(3)(ii) and (b)) and the Grant Agreement Award (MO0177L7E011200) ; and containing an Emergency Clause.

Board Bill No. 166

An ordinance authorizing and directing the Director of the Department of Human Services, via the St. Louis Area on Aging, on behalf of the City of St. Louis, to accept a Grant Award from the Missouri Alliance of Area Agencies on Aging (ma4) (in the amount of \$64,971) and to expend those funds for the Navigator Project services, as set forth in the Notice of Grant Award pertaining to CFDA (93.332) and the ma4 Letter of Award as attached as Exhibit A;

appropriating said funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Notice of Grant Award and Grant Award Agreement; and containing an Emergency Clause.

Alderman Schmid
Chairman of the Committee

REPORT OF
SPECIAL COMMITTEES

None.

PERFECTION
CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

None.

THIRD READING
CONSENT CALENDAR

Mr. Roddy moved for third reading and final passage of Board Bills No. 89, 90, 96, 113 and 114.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Tyus, Flowers, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Krewson and President Reed. 23

Noes: 0

Present: 0

Board Bill No. 89

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

Board Bill No. 90

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

Board Bill No. 96

An ordinance authorizing and direction the Street Commissioner to take all necessary actions to honorarily designate Providence Place between Minnesota Avenue and Michigan Avenue to "Knapstein Place."

Board Bill No. 113

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

Board Bill No. 114

An ordinance recommended by the Board of Public Service to conditionally vacate above

surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the northern 15 foot wide north/south alley in City Block 4781-S as bounded by Children's Place, Taylor Avenue, Scott Avenue and Euclid Avenue (vacated) in the City of St. Louis, Missouri, as hereinafter de-scribed, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

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

None.

REPORT OF THE
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, October 17, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 89

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

Board Bill No. 90

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

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An ordinance authorizing and direction the Street Commissioner to take all necessary actions to honorarily designate Providence Place between Minnesota Avenue and Michigan Avenue to "Knapstein Place."

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Board Bill No. 114

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

Alderman Boyd

Chairman of the Committee

Board Bills Numbered 89, 90, 96, 113 and 114 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in

accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 143 through 146 and the Clerk was instructed to read same.

Resolution No. 143

126th Annual Session of the Missionary Baptist State Convention of Missouri

WHEREAS, we pause in our deliberations to welcome the 126th Annual Session of the Missionary Baptist State Convention of Missouri led by Rev. Jimmy L. Brown, President; and

WHEREAS, the convention is being co-hosted by Calvary M.B. Church, 2811 Dr. Martin Luther King Drive under the leadership of Rev. Wilbert Goatley, Pastor and True Light M.B. Church, 2848 Cool Papa Bell Avenue under the leadership of Rev. Jerry Hodges, Pastor; and

WHEREAS, the convention will take place from October 13, 2014 through October 16, 2014; and

WHEREAS, the state convention structure consists of the Executive Staff (President, Vice Presidents, Executive Secretary, and Treasurer), Executive Committee (President, Vice Presidents, Executive Secretary, Treasurer, Auditor, Planning Staff, Special Events Coordinator, Scholarship Coordinator, and Special Assistants to President), Executive Board (President, Vice Presidents, Executive Secretary, Treasurer, Auxiliary Leaders, Board Leaders (Home Mission, Foreign Mission and Department of Evangelism), Moderators, Auditor, Planning Staff, Special Events Coordinator, Scholarship Coordinator) and Board of Directors (President, Vice Presidents, Executive Secretary, Treasurer, Auxiliary Leaders, Board Leaders, Moderators, Auditor, Planning Staff, Special Events Coordinator, Scholarship Coordinator and all registered Pastors).

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and welcome the 126th Annual Session of the Missionary Baptist State Convention of Missouri and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of October, 2014 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 144

Reverend Richard McDuffie

WHEREAS, we have been apprised that Reverend Richard McDuffie is the new pastor for Lane Tabernacle CME Church located at 910 N. Newstead in the 18th Ward; and

WHEREAS, Reverend Richard McDuffie is a native of Bradenton, Florida. He is the son of Mr. Eddie and Martha McDuffie, and youngest son of fifteen sisters and brothers. He graduated from Manatee High School and continued his education at Manatee Community College, Bradenton, Florida, and Florida Memorial College, Miami, Florida. He later received a Bachelor of Science Degree in Mathematics Education from Miles College, Fairfield, Alabama. He also received a Master of Divinity Degree in Pastoral Care and Counseling from the Interdenominational Theological Center and Phillips School of Theology, Atlanta, Georgia; and

WHEREAS, Reverend McDuffie has held several secular jobs in both Florida and Alabama. From 2001-2003 he served as a member of the faculty at Miles College, in the areas of Freshman Studies and Housing. He serves as tutor in the Supplemental Education, Failure Free Reading Program in Huntsville, Alabama, and he is an adjunct member of the faculty at the

Huntsville Bible College and Calhoun Community College; teaching “Church Ministry” and “Christian Ethics.” He served as the chairperson of the Committee on Ministerial Examination in Alabama and Ohio. He served as Dean of the Leadership Training School and Records Clerk for the Ohio Central Indiana Region; and Cleveland/Pittsburgh District Parliamentarian and joint board of finance in the 2nd Episcopal District; and

WHEREAS, Reverend McDuffie has pastored several churches in Florida, Alabama and Ohio: Friendship CME Church, Taveres, Florida; New Grace CME Church, Plant City, Florida; Carter Temple CME Church, Bradenton, Florida (associate); Mays Chapel CME Church, Sipsey, Alabama; St. Mark CME Church, Edgewater, Alabama; Garner Memorial CME Church, Decatur, Alabama; Metropolitan CME Church, Birmingham, Alabama, Phillips CME Church, Huntsville, Alabama of the North Central Alabama Region of the 5th Episcopal District of the CME Church; and St. John CME Church, Akron, Ohio. Presently, Reverend McDuffie is serving as pastor of Lane Tabernacle CME Church, in St. Louis, Missouri and serves as chairperson of the Committee on Ministerial Examination in the Southeast Missouri, Illinois, Wisconsin Region of 3rd Episcopal District; and

WHEREAS, Reverend McDuffie is married to Sharon Denise Alston of Fort Myers, Florida. They have seven children between them; Richard, II, Angel, Juanita, Daynah, Autumn, James Aaron, and Julian and are the grandparents of sixteen grandchildren: Rilda, Tiberrius, Khalea, Chenya, Gabriel, Ashlynn’, Kentrevian, Trenton, Twins: Trinity and Cheyenne, Zoé, Rickelle, Amari, Wynter, Glen, and Micah Joel.

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

Introduced on the 17th day of October, 2014 by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 145

Juanita L. Sanders

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been apprised that Juanita L. Sanders will soon celebrate her 90th birthday; and

WHEREAS, for over 30 years, she was a faithful and dedicated member of the St. Louis Teachers & SRP Union, Local 420; and; and

WHEREAS, Ms. Sanders gave many of dedicated service to the St. Louis Public Schools system since September 1970, working with preschoolers; and

WHEREAS, she was a resident of the 18th Ward for 52 years , served as a Polling Place Judge for 43 years in the 18th and 25th Wards, was a member of Urban League and Block Unit 586 Membership-Secretary; and

WHEREAS, Ms. Sanders has been involved with St. James AME Church since 1936. In the 1930’s St. James Jr. Choir and member of Allen Christian Endeavor League, the 1940’s St. James War Wives Club, the 1950’s St. James Senior Choir and St. James Altar Guild, the 1970’s St. James Senora Senoras Couples Club, Davis Jordan WM Society President and in 1983 united with Davis Jordan WM Society. In 2012 she became Life Member of 5th District Women’s Missionary Society.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we happily pause in our deliberations to recognize and congratulate Juanita L. Sanders

on her 90th birthday and for her many contributions to the City of St. Louis including the numerous lives she has touched, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of October, 2014 by:
Honorable Terry Kennedy, Alderman 18th Ward
Resolution No. 146
Lew Moye

WHEREAS, on October 18, 2014 the Coalition of Black Trade Unionists (CBTU) will gather for its annual Ernest and De Verne Calloway Awards Banquet at which time Lew Moye will be honored for serving as 35 years as President of the St. Louis CBTU Chapter and 50 years of committed service to organized labor; and

WHEREAS, Lew Moye worked in the Auto Industry at Chrysler Corporation assembly plants in St. Louis for 28 years; he was a member of the Bargaining Committee and Executive Board at UAW Local 110 and since the early 1980's Lew has served as the President of the St. Louis Chapter of the Coalition of Black Trade Unionists; and

WHEREAS, Lew Moye actively supports civil rights and civic groups working to improve living and working conditions in the black community; he has worked tirelessly to improve economic development and employment opportunities for black workers; and

WHEREAS, his ability to increase union involvement in voter registration, voter education, and voter turn-out is evident; Lew is currently working with the "Show Me 15 Fast Food Workers" and the Don't Shoot Coalition in the fight for justice for Michael Brown and the citizens of Ferguson and St. Louis; and

WHEREAS, under the leadership of Lew Moye the local CBTU chapter has become one of the most active chapters in the USA and Canada; since its founding conference in 1972, CBTU's stature among African American workers has grown. More than 50 international and national unions are represented with 50 chapter nationwide and one in Canada; and

WHEREAS, locally, Lew Moye has increased effective political alliances between labor, churches, and the general community. Lew has supported job training initiatives and programs aimed at reducing the black youth unemployment rate while he continues to fight for the protection of consumers from price increases to food, energy, housing, and medical care; and

WHEREAS, Lew lives in North St. Louis, he has three adult children, Lamar, Tracey, and Kamilah and seven grandchildren who he continues to fight for as he seeks to fulfill the dream of those black trade unionists, both living and deceased, who have courageously struggled to build a national movement that will bring all the union's strengths and talents to bear in the unending effort to achieve economic, political, and social justice for every American.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and applaud Lew Moye, this year's recipient of the Ernest and De Verne Calloway Award. 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 presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of October, 2014 by:
Honorable Samuel L. Moore Alderman 4th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Unanimous consent having been obtained Resolutions No. 143 through 146 stood considered.

President Reed moved that Resolutions No. 143 through 146 be adopted, at this meeting of the Board.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

FIRST READING
OF RESOLUTIONS

None.

SECOND READING
OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Roddy moved to excuse the following aldermen due to their necessary absence: Mr. Bosley, Mr. Villa, Mr. French and Mr. Carter.

Seconded by Mr. Williamson.

Carried by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return October 24, 2014.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen