

City of St. Louis Board of Aldermen Chambers November 10, 2011.

The roll was called and the following Aldermen answered to their names: Troupe, Bosley, Moore, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 26

“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. Wessels moved to approve the minutes for October 28, 2011.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

I wish to report that on the 10th day of November, 2011, I delivered to the Office of the Mayor of the City of St. Louis the following board bill that was truly agreed to and finally adopted.

Board Bill No. 51

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Sixth Supplemental Appropriation in the amount of Three Million Dollars (\$3,000,000) from the Airport's FAA Land Sale Account into the Noise Mitigation Program Ordinance 64192 approved November 17, 1997, as amended by Ordinance 65217 approved June 29, 2001, for the payment of costs authorized therein; and containing an emergency 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

November 2, 2011

Honorable Board of Aldermen

Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith Board Bills No. 29 (Committee Substitute), 149, 150, 176, 179, and 181 with my approval endorsed thereon.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
November 7, 2011
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103
Dear Board Members:

I have the honor to return to you herewith Board Bill No. 51 with my approval endorsed thereon. This bill has an emergency clause.

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 Young introduced by request:

Board Bill No. 217

An Ordinance Affirming Adoption Of A Redevelopment Plan, Redevelopment Area and Redevelopment Project; Authorizing The Execution Of A Redevelopment Agreement Between The City Of St. Louis And C9 TIF, Inc.; Prescribing The Form And Details Of Each Said Agreement; Designating C9 TIF, Inc. As Developer Of Certain Property Within The Redevelopment Area; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions In Connection With The Redevelopment Of Certain Property Within The Redevelopment Area; And Containing A Severability Clause.

Board Member Young introduced by request:

Board Bill No. 218

An Ordinance Recommended By The Board Of Estimate And Apportionment Amending Ordinance Nos. 67480 and 68324 Relating To The Issuance And Delivery Of Not To Exceed \$4,600,000 Plus Issuance Costs Principal Amount Of Tax Increment Revenue Notes (Building 9

Component - Ballpark Lofts Redevelopment Project), 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; And Prescribing Other Matters Relating Thereto.

Board Member Boyd introduced by request:

Board Bill No. 219

An Ordinance dissolving the Special Allocation fund for the I-70 and Goodfellow Area, 4800-50 Goodfellow Blvd. Redevelopment Area, and terminating the designation of that certain portion of the City of St. Louis, Missouri, relating to such as a Redevelopment Area and authorizing certain actions relating thereto.

Board Member Roddy introduced by request:

Board Bill No. 220

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 Children's Place from Kingshighway eastwardly approximately 293.625 to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Flowers introduced by request:

Board Bill No. 221

An ordinance to amend Ordinance #68957 authorizing and directing the issuance and delivery of not to exceed \$3,500,000 plus issuance costs principal amount of tax increment revenue rates (North Broadway Carrie Redevelopment Project) Series 20__-A/B of the City of St. Louis, Missouri by adding Love's Travel Stops & Country Stores, Inc. or a related entity as an approved investor, providing or the creation of a CID and TDD Revenue Funds in the Special Allocation Fund, and pledging certain funds in the CID and TDD Revenue Fund to the repayment of TIF notes, and containing a severability clause and an emergency close.

Board Member Flowers introduced by request:

Board Bill No. 222

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller of the City of St. Louis to enter into a lease amendment (hereinafter "Lease Amendment" and attached as Exhibit 1) by and between the City of St. Louis, a Municipal Corporation of the State of Missouri (hereinafter called "Lessor"), through its Mayor and Comptroller, and ACL Transportation Services LLC, (hereinafter called "Lessee").

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 Bills No. 217, 218, 219 and 221.

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

Board Bill No. 220.

Transportation and Commerce

Board Bill No. 222.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF

SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 169, 141, 183, 184, 185 and 174.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING

CONSENT CALENDAR

None.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolution No. 250 and the Clerk was instructed to read same.

Resolution No. 250

Mr. Luther Frederick Coyle

WHEREAS, Mr. Coyle attended Washington Elementary and graduated from Sumner High School in June 1967. He earned a BA Urban Affairs/Community Services from Saint Louis University and a MA in Management/Public Administration from Webster University; and

WHEREAS, Mr. Coyle served in the United States Air Force from June 26, 1969 to September 26, 1973. He made Sergeant in less than two years, received the Gallantry Cross, defended the Air Force in Undorm, Thailand, served in the RyKon Military Police in Okinawa. He represented the Armed Forces Poster involving Army, Navy, Marine and Air Force and was the only African American on the poster; and

WHEREAS, Mr. Coyle coached girls/women's basketball for over 32 years and won numerous championships and coached at the elementary, high school, and college levels He won a State Championship with Eskridge Wellston in 1994 and made five trips to the state finals in 1992, 1993, 1994, 1995, and 1996; and

WHEREAS, he coached, Lashonda Albert, the high school girl who set the high school scoring record of 60 points and she did not even play the fourth quarter; and

WHEREAS, Mr. Coyle was the Supervising Counselor for the Human Development Corporation and supervised 5 counselors for a high school drop out program where by students either re-entered high school or received their GED. He was also a Supervising Counselor for St. Louis Job Corps.; and

WHEREAS, Mr. Coyle became a Mason at the age of 26 and in 1979 received an award as a Realistic Expert and an Appreciation Award for service to the community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the many contributions of Mr. Luther Frederick Coyle to the St. Louis community 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 November, 2011 by:

Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Unanimous consent having been obtained Resolution No. 250 stood considered.

President Reed moved that Resolution No. 250 is adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Williamson introduced Resolution No. 249 and the Clerk was instructed to read same.

Resolution No. 249

WHEREAS, The Land Clearance Redevelopment Authority ("LCRA") is the owner of multiple tracts of contiguous land and buildings situated in and around 5535 Delmar Boulevard; and

WHEREAS, West End St Louis Neighborhood, LLC (WESLN) is in the process of developing Phase I and II of St Louis West End Transformational Initiative community development plan located within the 26th Ward bounded by Cabanne Street to the north, Delmar Boulevard to the south, Belt Avenue to the east and Clara Avenue to the west; and

WHEREAS, WESLN and/or its affiliate will submit an application to Missouri Housing

Department Commission (MHDC) for Low Income Housing Tax Credits, to assist in financing the Village at Delmar Place I and II; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we support LCRA entering into a ninety-nine year master lease for the St Louis West End Transformational Initiative, involving multiple tracts of land bounded and described in paragraph 2 of the subject Resolution and MDHC providing any and all financial assistance, to the fullest extent available, including MDHC awarding a reservation of low income housing tax credits too WESLN Limited Partnership and Contingent upon the following events LCRA will make its best efforts regarding the following:

- 1) LCRA Board approval of the ninety-nine year master lease of the land bounded and described above.
- 2) WESLN Properties paying real estate property taxes based upon the assessed value to be negotiated after,
 - a) The LCRA completes all procedural and legal matters involving the approval of a ninety-nine year lease which term and conditions to be negotiated.
 - b) An appraisal by a certified professional for the benefit of LCRA, and
 - c) LCRA's discretion as to the master lease for the properties situated in the Delmar Boulevard area for the proposed St Louis West End Transformational Initiative.
- 3) WESLN Properties will pay the closing cost for the property to be leased.
- 4) The consideration for granting site control of a ninety-nine year lease is One (\$1.00) Dollar paid to LCRA, receipt of which is hereby acknowledged, and it is agreed that the sum shall not be earnest money.

Introduced on the 10th day of November, 2011 by:

Honorable Frank Williamson, Alderman 26th Ward

Unanimous consent having been obtained Resolution No. 249 stood considered

Mr. Williamson moved that Resolution No. 249 be adopted, at this meeting of the Board.

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Flowers and Ms. Florida.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return November 18, 2011.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen