

City of St. Louis Board of Aldermen Chambers November 9, 2012.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Hubbard, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 29

“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 26, 2012.

Seconded by Mr. Arnowitz.

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 9th day of November, 2012, 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. 132

(Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated June 26, 2012 for the 6901 McKissock Avenue 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 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. 187

An ordinance establishing a stop site for all northbound and southbound traffic traveling on North 1st Street at Angelica Street and containing an emergency clause.
Board Bill No. 136

An Ordinance recommended by the Planning Commission on August 1, 2012, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "F" Neighborhood Commercial District, in City Block 4807 (4450 W. Papin), so as to include the described parcel of land in City Block 4807; and containing an emergency clause.
Board Bill No. 137

An Ordinance recommended by the Planning Commission on August 1, 2012, to change the zoning of property as indicated on the District Map, from "E" Multiple-Family Dwelling District and "H" Area Commercial District to the "H" Area Commercial District only, in City Block 3893 (100 N. Euclid Avenue), so as to include the described parcel of land in City Block 3893; and containing an emergency clause.
Board Bill No. 163

An Ordinance recommended by the Planning Commission on September 5, 2012, to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "C" Multiple-Family Dwelling District, in City Block 4563 (4106 [western portion of parcel only], 4112, 4114-16, 4118, 4122-24 & 4126-28 Finney and 4111, 4115-17, 4119, & 4121-23 C D Banks), from "C" Multiple-Family Dwelling District to the "G" Local Commercial & Office District in City Block 4564 (3914-16 & 3920-30 Finney) and from "C" Multiple-Family Dwelling District & "G" Local Commercial & Office District to the "G" Local Commercial & Office District only, in City Block 4564 (1037-49 N. Vandeventer) and to change the zoning of property as indicated on the District Map, from "G" Local Commercial & Office District (3900 CD Banks and 1015 N. Vandeventer) and "C" Multiple-Family Dwelling District (3906-10, 3912 & 3916 CD Banks) to the "D" Multiple-Family Dwelling District, in City Block 4565, so as to include the described parcels of land in City Blocks 4563, 4564 and 4565; and containing an emergency clause.
Board Bill No. 170

An Ordinance recommended by the Planning Commission on July 6, 2011, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "H" Area Commercial District, in City Block 5035 (3930 McPherson Avenue), so as to include the described parcel of land in City Block 5035; and containing an emergency clause.
Board Bill No. 164

An Ordinance recommended by the Planning Commission on September 5, 2012, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District (4307-09, 4311, 4315, 4317, 4321, 4325 & 4327 John Avenue) and "F" Neighborhood Commercial District (3727 Carter Avenue) to the "D" Multiple-Family Dwelling District, in City Block 2482, so as to include the described parcels of land in City Block 2482; and containing an emergency clause.
Board Bill No. 165

An Ordinance authorizing the execution of an amended and restated redevelopment agreement for 1601 S. Jefferson Project Area 1 between the City of St. Louis and Green Street Development Group, LLC; prescribing the form and details of said agreement; authorizing other

related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 91

An ordinance establishing stop site for all southbound traffic traveling on S. Compton Avenue at Halliday Avenue and containing an emergency clause.

Board Bill No. 105

An ordinance establishing a four way stop site at the intersection of Russell Boulevard and Oregon Avenue by regulating all east-west traffic traveling on Russell Boulevard approaching such intersection and containing an emergency clause.

Board Bill No. 194

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 2013 Annual Action 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 2013 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Seventeen Million Three Hundred Eighty-Six Thousand One Hundred Seventy-Nine Dollars (\$17,386,179) which the City estimates will be available for the 2013 CDBG Program Year; appropriating the sum of Two Million Four Hundred Twenty Three Thousand Five Hundred Eight-Six Dollars (\$2,423,586) which the City estimates will be available for the 2013 HOME Program Year; appropriating the sum of One Million Seven Hundred Thousand Dollars (\$1,700,000) which the City estimates will be available for the 2013 ESG Program Year; and appropriating the sum of One Million Four Hundred Fifteen Thousand Dollars (\$1,415,000) which the City estimates will be available for the 2013 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.

Board Bill No. 34

(Committee Substitute/

As Amended)

An Ordinance relating to yard waste collection containing definitions, regulations, penalty and containing an emergency clause.

Board Bill No. 121

An ordinance establishing a stop site for all westbound traffic traveling on Ashland

Avenue and establishing a stop site for all eastbound traffic traveling on Ashland Avenue and containing an emergency clause.

Board Bill No. 119

(Committee Substitute)

An ordinance pertaining to the parking of recreational vehicles; amending Sections One and Two of Ordinance 58698, approved November 18, 1982, and codified in Section 17.73.010 and Section 17.73.020 of the Revised Code of the City of St. Louis, containing a severability clause and an emergency clause.

Board Bill No. 169

(Committee Substitute)

An Ordinance pertaining to impeding and interfering with pedestrian and vehicular traffic; repealing Section One, part 827.280, of Ordinance 57831, codified as Section 17.16.270 of the Revised Code of the City of St. Louis, and enacting in lieu thereof new provisions pertaining to the interference of pedestrian and vehicular traffic; containing a severability clause, penalty clause and an emergency clause.

Board Bill No. 177

An ordinance providing for the unconditional vacation and abolition of a public right-of-way in a portion of the easternmost 115 feet of the northern 15 foot wide east/west alley in City Block 4380-E as bounded by Penrose Park (CB 4379), Euclid Ave., Penrose St., Aubert Ave. in the City of St. Louis, Missouri, and containing an emergency clause.

Board Bill No. 188

An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Arsenal Street at Oak Hill Avenue and containing an emergency clause.

Board Bill No. 135

An ordinance approving the Petition of owners of real property seeking the creation, extension, renewal and establishment of the Flora Place Community Improvement District; finding a public purpose for the creation, extension, renewal and establishment of Flora Place Community Improvement District; and containing a severability clause and an emergency clause.

Board Bill No. 167

An Ordinance authorizing the execution of a Master Redevelopment Agreement by and among the City, Bottle District Investors, L.L.C. ("BDI") and Northside Regeneration, LLC ("Northside"); prescribing the form and details of said Master Redevelopment Agreement; designating, establishing and implementing an area within the City for redevelopment; making certain findings and designations with respect thereto; authorizing other related actions; 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

November 9, 2012

Honorable Board of Aldermen

Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment to the St. Louis Mental Health Board:

The appointment of Ms. Carolyn Jackson, who resides at 724 N. Newstead Avenue, 63108 and whose term will expire on December 31st, 2015.

The appointment of Ms. Carla Rose, who resides at 5438 Lindenwood Avenue, 63109 and whose term will expire on December 31st, 2015.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Conway moved to approve the following individuals for appointment to the St. Louis Mental Health Board: Carolyn Jackson and Carla Rose.

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

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

November 2, 2012

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. 161 (Committee Substitute).

Sincerely,

FRANCIS G. SLAY

Mayor

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

Honorable Board of Aldermen

Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 53 (Committee Substitute), 114, 166, 174, 176 and 180.

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 Roddy introduced by request:

Board Bill No. 214

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 4137 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, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 215

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 4225-29 Laclede Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that

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

Board Member Wessels introduced by request:

Board Bill No. 216

An ordinance establishing a stop site for all northbound and southbound traffic traveling on Arendes Drive at Dover Place and establishing a stop site for all eastbound traffic traveling on Dover Place at Arendes Drive causing it to be a three way stop intersection and containing an emergency clause.

Board Member Florida introduced by request:

Board Bill No. 217

An Ordinance making it unlawful to commit the acts of domestic assault and domestic harassment; containing a definition, a penalty clause and a severability clause.

Board Members Roddy, Kennedy and Krewson introduced by request:

Board Bill No. 218

An Ordinance recommended by the Planning Commission to provide for the establishment of a Central West End Form Based District (The "District"); and containing a severability clause and an effective date clause.

Board Member Vaccaro introduced by request:

Board Bill No. 219

An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Scanlan Avenue at Leola Avenue and containing an emergency clause.

Board Member Vaccaro introduced by request:

Board Bill No. 220

An ordinance establishing a stop site for all northbound and southbound traffic traveling on Tamm Avenue at Smiley Avenue and containing an emergency clause.

Board Member Troupe introduced by request:

Board Bill No. 221

An Ordinance pertaining to the hours of operation for scrap metal dealers; repealing Section Five of Ordinance 69013.

Board Member Roddy introduced by request:

Board Bill No. 222

An ordinance establishing the Forest Park Southeast Special Business District pursuant to

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

Board Member Roddy introduced by request:

Board Bill No. 223

An Ordinance submitting to the qualified voters residing in the Forest Park Southeast Special Business District Special Business District as designated in Ordinance No. _____, approved DATE (Board Bill No. ____) a proposal to renew and continue the levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 2, 2013; and containing an emergency clause.

Board Members Roddy and Davis introduced by request:

Board Bill No. 224

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

Board Members Roddy and Davis introduced by request:

Board Bill No. 225

An ordinance submitting to the qualified voters residing in the Botanical Heights West Special Business District Special Business District as designated in Ordinance No. _____, approved DATE (Board Bill No. ____) a proposal to renew and continue the levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 2, 2013; and containing an emergency clause.

Board Member Arnowitz introduced by request:

Board Bill No. 226

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Primm Lane by blocking said traffic flow at the west curb lane of Stolle Street.

Board Member Vaccaro introduced by request:

Board Bill No. 227

An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Juniata Street at Clifton Avenue and containing an emergency clause.

Board Member Flowers introduced by request:

Board Bill No. 228

An Ordinance, recommended by and authorizing and directing the Board of Public Service to let contracts, purchase materials, equipment and supplies, employ labor, hire consultants, pay fees, salaries and wages, and do all things necessary to provide for building, facility and equipment improvements to the City of St. Louis Water Division; to appropriate and pay the estimated cost of Five Million Dollars (\$5,000,000.00) from the Water Works Contingent Account, pursuant to Section Five Hundred Two (502) of Ordinance Number 63135, approved March 29, 1994; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated expenditures, allocation and reversion authorizations, reimbursement authorization, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a

public work emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 229

An ordinance authorizing The City of St. Louis, Missouri, to enter into a Fourth Amendment to Memorandum of Agreement with the Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Louis County, Missouri, amending that certain Memorandum of Agreement dated as of November 1, 2002, as amended, for the purpose of authorizing said Agency to issue refunding obligations payable and secured by pledge of the annual appropriation of the quarter-cent sales tax levied by the City for public transportation purposes by Ordinance No. 63168, the additional quarter-cent sales tax levied by the City for public transportation purposes by Ordinance No. 64111 and other available revenues of said Agency; and authorizing the City to take other necessary actions in connection with such Fourth Amendment.

Board Member Roddy introduced by request:

Board Bill No. 230

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 1218 Central Industrial Drive 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 some 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 Member Roddy introduced by request:

Board Bill No. 231

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 920 South Taylor Ave. and 4450 W. Papin 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.

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. 218 and 230.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 214, 215 and 231.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills No. 217 and 221.

Public Utilities

Board Bill No. 228.

Streets, Traffic and Refuse

Board Bills No. 216, 219, 220, 226 and 227.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 222, 223, 224, 225 and 229.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, November 9, 2012

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. 51

(Committee Substitute)

An ordinance amending Ordinance #64592 approved February 17, 1999, by modifying terms of the real estate tax abatement for the 3952-58 South Grand Avenue in the Gravois/South Grand/Meramec Redevelopment Area authorized by Ordinance #64592.

Board Bill No. 133

An ordinance approving an amended blighting study and redevelopment plan dated June 26, 2012 for the 210 North Tucker Blvd. Redevelopment Area (as further defined herein, the "Amended Plan") after affirming that the area blighted by Ordinance #69053 known as the 210 North Tucker Blvd. Redevelopment Area ("Area") as described in Attachment "A-1" incorporated herein by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive as amended), and that all additional property contained in the amended Area as described in Attachment "A" ("Amended Area") is found to be blighted as defined in Section 99.320 RSMo, as amended, affirming and finding that redevelopment and rehabilitation of the Amended Area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); approving the Amended Plan, incorporated herein by Attachment "B" pursuant to Section 99.430 RSMo, as amended for the Amended Area; affirming and finding that there is a feasible financial plan for the redevelopment of the Amended Area which affords maximum opportunity for redevelopment of the Amended Area by private enterprise; finding that no property in the Amended Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Amended Area is partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan; and containing a severability clause.

Board Bill No. 158

An ordinance amending Ordinance #64509 approved December 11, 1998, by modifying terms of the real estate tax abatement for the 5700 Oakland Redevelopment Area authorized by Ordinance #64509.

Board Bill No. 178

An ordinance approving a Redevelopment Plan dated July 24, 2012 for the 5200-40 N. Second St. 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 RsMO inclusive), containing a description of the boundaries of said 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 dated July 24, 2012 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 all of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 213

An Ordinance authorizing the execution of a Development Agreement between The City of St. Louis and Lord & Taylor LLC and authorizing reimbursement to Lord & Taylor LLC in accordance therewith; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection therewith; and containing a severability clause.

Alderman Wessels

Chairman of the Committee

Mr. Schmid of the Committee on Public Safety submitted the following report which was read.

Board of Aldermen Committee report, November 9, 2012.

To the President of the Board of Aldermen:

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

Board Bill No. 78

An ordinance adopted pursuant to Chapter 24 of the revised Code of the City of St. Louis extending the boundaries of the Hyde Park Historic District as set forth in Ordinance 57484 to include the following areas:

Board Bill No. 191

An ordinance pertaining to the Eastern Star Missionary Baptist Church, located at 3117 St. Louis Avenue (the Property) having as subject matter the designation of the Property as a City of St. Louis Landmark, containing definitions, design standards, a severability clause and an emergency clause.

Board Bill No. 192

An ordinance pertaining to Preservation Review Districts; amending Ordinances #64832 and #66609, by adding to Exhibit A to define the boundaries of three new Preservation Review Districts pertaining to the same subject matter.

Board Bill No. 206

BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS: An ordinance repealing Ordinance 68999 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the

boundaries of the Nineteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, the issuance of a drink license to non-profit corporations at currently non-licensed premises, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises and containing an emergency clause.

Alderman Schmid
Chairman of the Committee

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. 73, 98, 129, 142, 143, 139, 140, 141, 200, 201, 151, 186, 128, 150, 182, 183, 184, 144, 145, 146, 181, 147, 148, 149, 185, 152 and 189.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING
CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 190 and 153 (Committee Substitute).

Seconded by Mr. Arnowitz.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Hubbard, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 29

Noes: 0

Present: 0

Board Bill No. 190

An ordinance approving a blighting study and redevelopment plan dated September 25, 2012 for the 2710-16 Lafayette 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 some 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. 153

(Committee Substitute)

An ordinance pertaining to prostitution loitering; repealing Ordinance 57831, Section 827.280, codified as Section 17.16.270 of the Revised Code of the City of St. Louis pertaining to demonstration on or near street; and enacting in lieu thereof a new ordinance pertaining to prostitution loitering and containing a penalty, severability and emergency clause.

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

None.

REPORT OF THE
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, November 9, 2012.

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. 190

An ordinance approving a blighting study and redevelopment plan dated September 25, 2012 for the 2710-16 Lafayette 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 some 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. 153

(Committee Substitute)

An ordinance pertaining to prostitution loitering; repealing Ordinance 57831, Section 827.280, codified as Section 17.16.270 of the Revised Code of the City of St. Louis pertaining to demonstration on or near street; and enacting in lieu thereof a new ordinance pertaining to prostitution loitering and containing a penalty, severability and emergency clause.

Alderman Vollmer

Chairman of the Committee

Board Bills Numbered 190 and 153 (Committee Substitute) 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. 168 through 170 and the Clerk was instructed to read same.

Resolution No. 168

Donald K. Tyson

WHEREAS, Assistant Circuit Attorney Donald K. Tyson has reached a significant legal milestone in trying before a jury over 200 trials; and

WHEREAS, Donald K. Tyson began his legal career at the Circuit Attorney's Office on January 3, 1983 as an Assistant Circuit Attorney; and

WHEREAS, Donald K. Tyson is the team leader for the Career Criminal Unit and is the Head of Homicide cases for the Circuit Attorney; and

WHEREAS, Mr. Tyson has managed and mentored countless Assistant Circuit Attorneys and since 1999 has served as a Felony Team Leader for the Circuit Attorney; and

WHEREAS, Mr. Tyson's dedicated service to the citizens of St. Louis includes prosecuting every type of crime to the fullest extent of the law while exemplifying the utmost ethics and professionalism; and

WHEREAS, Mr. Tyson's work on over 200 jury trials reflects his compassion, advocacy, and dedication; and

WHEREAS, his trial work shows his dedication to holding criminals accountable and sending a strong message to those criminals that they will face their day in St. Louis courts; and

WHEREAS, Mr. Tyson is the husband of Peg Tyson, father of Margaret Tyson and Sean Tyson and proud grandfather of Margaret Amelia.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Donald K. Tyson for his many years for service to the people of St. Louis and for achieving the tremendous legal milestone of trying over 200 jury trials. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of November, 2012 by:

Honorable Craig N. Schmid, Alderman 20th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Charles Quincy Troupe, Alderman 1st Ward Honorable Dionne Flowers,
Alderman 2nd Ward

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward
Honorable Kacie S. Triplett, Alderwoman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth A. Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Thomas Albert Villa, Alderman 11th Ward
Honorable Larry Arnowitz, Alderman 12th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Carol J. Howard, Alderwoman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Antonio D. French Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable Scott Ogilvie, Alderman 24th Ward
Honorable Shane Cohn, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Chris Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 169

ORA LEE MALONE

WHEREAS, Mrs. Ora Lee Malone was a long term resident of the 21st Ward, who recently passed on Tuesday, October 30, 2012; and

WHEREAS, Mrs. Malone grew up in the south, experienced the relentless discrimination and segregation of the 1930s and 1940s, learned to resist oppression and was involved in boycotts and other activities; and

WHEREAS, Mrs. Malone moved to Missouri in 1951, found employment as a textile-worker and led the effort to unionize the predominantly black employees of the California Manufacturing Company. Mrs. Malone was a veteran trade union pioneer, an activist and leader in the U.S. labor movement, a fierce advocate for civil rights and a beacon of light and hope to the disenfranchised and the impoverished; and

WHEREAS, Mrs. Malone often found herself many leagues ahead of the conventional practice - challenging status quo, pushing for civil rights and women's rights, raising questions of equity and representation for the dispossessed, building organizations to empower the powerless, organizing the unorganized, picketing, negotiating, lobbying and working with others to free victims of oppression; and

WHEREAS, Mrs. Malone joined the Amalgamated Clothing and Textile Workers Unions (ACTWU) staff as a business representative, the position from which she retired in January 1989. As the Union first Black business representative, she encountered resistance both from management and from her ACTWU colleagues; and

WHEREAS, Mrs. Malone placed special emphasis on the needs of Black people and the

needs of women of all races. She was a strong advocate of voter registration and education. She organized the St Louis Branch of the A. Phillip Randolph Institute. She was a founding member of the Coalition of Black Trade Unionists and served as the CBTU Region 8 Representative on the CBTU National Executive Council for 10 years; and

WHEREAS, Mrs. Malone was among the independent union women who organized the Coalition of Labor Union Women. The second organizing conference was held in St. Louis and drew 440 women. CLUW was founded in 1974 in Chicago at a conference attended by 3,000 women. Mrs. Malone said “many union men viewed CLUW as an antagonist despite its reasonable demands for day care facilities, female organizers to organize women in all industries and union affirmative action committees, etc” ; and

WHEREAS, Mrs. Malone was an internationalist whose compassion and concern was evidenced by her years of work on behalf of Africans in Southern Africa. She was a prime resource for films and literature on the liberation struggle that took place against the oppressive Apartheid System. In union conventions, she introduced resolutions calling for support of African workers in South Africa. In 1986 she was instrumental in arranging for 4,600 city and county high school students to view the outstanding film, Last Grave in Dimbaza, at the Fox Theatre; and

WHEREAS, Mrs. Malone frequently provided hospitality and accommodation in her home in the 21st Ward for visitors from Southern Africa and she sent tons of clothes, fabric and educational materials to Zimbabwe, Botswana and South Africa.; and

WHEREAS, Mrs. Malone played a decisive role in the efforts that led to the passage of bills in the City of St. Louis Board of Aldermen and in the Missouri General Assembly, calling for the divestment of public funds from corporation and banks doing business in Apartheid South Africa; and

WHEREAS, Mrs. Malone was the oldest of nine children who often involved her entire family in her many campaigns and struggles.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize to honor the memory of Mrs. Ora Lee Malone and to thank her and her family for their relentless efforts to enrich and improve the quality of life for all Americans, especially African Americans 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 her family at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of November, 2012 by:

Honorable Antonio D. French Alderman 21st Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Charles Quincy Troupe, Alderman 1st Ward Honorable Terry Kennedy,

Alderman 18th Ward

Resolution No. 170

Justin Thomas Seaton

WHEREAS, we have been apprised that recently the rank of Eagle Scout was be awarded to Justin Thomas Seaton; and

WHEREAS, Justin is a member of Boy Scout Troop 212 at Saint Ambrose Catholic School, Thunderbird District, Greater Saint Louis Area Council; and

WHEREAS, Justin is a high school senior at Saint Louis University High School. His Eagle Scout service project was composed of two separate parts, and took about a year to

complete. The project was designed to serve a Catholic mission school in the city of St. Louis; and

WHEREAS, the first part of the project consisted of planting and landscaping a large garden in front of Central Catholic School. They dug up the dead, wilting plants and replaced them with brand new bushes and flowers donated through a grant given by the Ladue Garden Club; and

WHEREAS, the second part of the project was to create plans for and build two planters to replace the black metal trash cans that were being used to hold plants at the time; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Justin Thomas Seaton on the occasion of his rank of Eagle Scout and we wish him continued success and achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of November, 2012 by:
Honorable Joseph Vollmer, Alderman 10th Ward

Unanimous consent having been obtained Resolutions No. 168 through 170 through stood considered.

President Reed moved that Resolution No. 168 be passed en banc.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

President Reed moved that Resolutions No. 168 through 170 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Roddy introduced Resolution No. 166 and the Clerk was instructed to read same. Resolution No. 166

WHEREAS, this Honorable Board of Aldermen has received petitions from owners of real property on which is paid ad valorem real property taxes in the proposed Botanical Heights West Special Business District; and

WHEREAS, Sections 71.790 to 71.808 RSMo. require that the governing body of any City must adopt a Resolution of Intention to establish a special business district prior to such establishment;

NOW THEREFORE BE IT RESOLVED that this Honorable Board of Aldermen herewith states its intention to establish a special business district under the provisions of Sections 71.790-71.808 RSMo. to be known as the Botanical Heights West Special Business District, or such other name that it deems appropriate; and

BE IT FURTHER RESOLVED THAT:

1. This Honorable Board of Aldermen hereby directs the Ways & Means Committee to hold a public hearing to consider the establishment of the proposed district, on November 20, 2012 at 9:00 a.m. in the Kennedy Room (#208), City Hall, Tucker and Market Streets.

2. The maximum boundaries of the proposed district are commonly known as follows:

Beginning at the center line of the intersection of Folsom Avenue and 39th Street; then west along the center of Folsom Avenue to the center of the intersection of Folsom Avenue and Lawrence Avenue; then south along the center of Lawrence Avenue to the extension of the east-west alley in City block 4964 in the center of Lawrence Avenue; then west along the center line of the east-west alley in City Block 4964 to its extension in the center of Thurman Avenue; then south along the center of Thurman Avenue to the center of the intersection of Thurman Avenue and Lafayette Avenue; then west along the center of Lafayette Avenue to the center of the intersection of Lafayette Avenue and Vandeventer Avenue; then east on the center of Vandeventer Avenue to the intersection of the center of Vandeventer Avenue and Tower Grove Avenue; then south along the center of Tower Grove Avenue to the extension of the north boundary parcel number 497300060 in the center of Tower Grove Avenue; then east along the north line of parcel number 497300060 to the northwest corner of parcel number 497300065; then east along the north boundary of parcel number 497300065 to its intersection with the northwest corner of parcel number 497300040; then east along the north boundary of parcel number 497300040 to its intersection with the northwest corner of parcel number 496800050; then east along the north line of parcel number 496800050 to its intersection with the northwest corner of parcel number 496800046; then east along the north line of parcel number 496800046 to its intersection with the northwest corner of parcel number 496500060; then east along the north boundary of parcel number 496500060 to its intersection with the northwest corner of parcel number 496500050; then east along the north boundary of parcel number 496500050 to its intersection with the northwest corner of parcel number 496500040; then east along the north boundary of parcel number 496500040 to its intersection with the northwest corner of parcel number 496000235; then east along the north boundary of parcel number 496000235 to its intersection with the east-west alley in City Block 4960; then east along the center line of the east-west alley in City Block 4960 to its extension in the center of 39th Street; then south along the center line of 39th Street to the beginning.

3. The initial real estate tax rate to be levied shall not exceed eighty-five cents (\$.85) on one hundred dollars (\$100) assessed valuation which shall be payable on or before December 31, and which shall be returned to the special business district by January 31 of the year following its collection.

4. All additional revenue shall be used to carry out any and all of the improvements allowed in Section 71.796, RSMo.

5. The proposed special business district may also exercise the following powers:

a. To cooperate with other public agencies and with any industry or business located within the district in the implementation of any project within the district;

b. To enter into any agreement with any other public agency, and person, firm or corporation to effect any of the provisions contained in Sections 71.790-71.808 RSMo.;

c. To contract and be contracted with, and to sue and be sued;

d. To accept gifts, grants, loans, or contributions from the city in which the district is located, the United States of America, the State of Missouri, political subdivisions, foundations, other public or private agencies, individuals, partnerships, or corporations; and

e. To employ such managerial, engineering, legal, technical, clerical, accounting and other assistance as it may deem advisable. The district may also contract with independent contractors for any such assistance.

6. The City of St. Louis, Missouri shall not decrease the level of publicly funded services in the proposed special business district existing prior to the creation of the district or transfer the

cost of providing services to the district unless these services are decreased throughout the City of St. Louis. The City shall not discriminate in the provision of publicly funded services between areas included in the proposed district and other areas of the City.

Introduced on the 9th day of November, 2012 by:

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Marlene Davis, Alderwoman 19th Ward

Unanimous consent having been obtained Resolution No. 166 stood considered.

Mr. Roddy moved that Resolution No. 166 be adopted, at this meeting of the Board.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

Mr. Roddy introduced Resolution No. 167 and the Clerk was instructed to read same.

Resolution No. 167

WHEREAS, this Honorable Board of Aldermen has received petitions from owners of real property on which is paid ad valorem real property taxes in the proposed Forest Park Southeast Special Business District; and

WHEREAS, Sections 71.790 to 71.808 RSMo. require that the governing body of any City must adopt a Resolution of Intention to establish a special business district prior to such establishment;

NOW THEREFORE BE IT RESOLVED that this Honorable Board of Aldermen herewith states its intention to establish a special business district under the provisions of Sections 71.790-71.808 RSMo. to be known as the Forest Park Southeast Special Business District, or such other name that it deems appropriate; and

BE IT FURTHER RESOLVED THAT:

1. This Honorable Board of Aldermen hereby directs the Ways & Means Committee to hold a public hearing to consider the establishment of the proposed district, on November 20, 2012 at 9:00 a.m. in the Kennedy Room (#208), City Hall, Tucker and Market Streets.

2. The maximum boundaries of the proposed district are commonly known as follows: Beginning at center line of Kingshighway and Swan Avenue; then northward along the center line of Kingshighway to its intersection with southern edge of the Interstate 64 right-of-way; then heading eastward along the southern edge of the Interstate 64 right-of-way to its intersection with the center line of Tower Grove Avenue; then heading southward along the center line of Tower Grove Avenue to its intersection with the extension of the east/west alley in City Block 4879; then heading eastward in the center of the east/west alley in the center of City Block 4879 to the southwest corner of parcel 487900170; then heading eastward along the south boundary of parcel 487900170 to its extension in the center of South Boyle Avenue; then heading southward along the center of Boyle Avenue to the extension of the south boundary of parcel 396500590; then eastward along the south boundary of parcel 396500590 to its intersection with the south boundary of parcel number 396500640; then heading eastward along the south boundary of parcel 396300640 to the southwest boundary of parcel 396500105; then eastward along the south boundary of parcel 396500105 to its extension in the center of Talmage Avenue; then heading north to the northwest boundary of parcel 396500760; then eastward to the northwest boundary of parcel 396500770; then south to the north boundary of parcel 396500390; then heading eastward along the northern boundary of 396500390 to its extension in the center of Sarah Street; then heading north along the center of Sarah Street to its intersection with Papin Avenue; then heading east along the center line of Papin Street to its intersection with Vandeventer Avenue; then heading northwest along the center of Vandeventer to its intersection

with Papin Street; then heading east along the center of Papin to its intersection with Pacific Avenue; then heading southward to the center line of Pacific Avenue to the center line of Chouteau Avenue; then heading westward along the center line of Chouteau Avenue to the center line of Vandeventer Avenue; then heading southward along the center line of Vandeventer Avenue to its intersection with Tower Grove Avenue; then heading north along the center of Tower Grove Avenue to its intersection with Hunt Avenue; then heading west to northeast boundary of parcel 398500140; then heading south to its intersection with parcel 398500150; the heading west to the center of Newstead Avenue; then heading northward along the center line of Newstead Avenue to the extension of the center line of the east/west alley in City Block 3981; then heading westward in the center line of the east/west alley of City Block 3981 to its intersection in the center of Taylor Avenue; then heading northward along the center line of Taylor Avenue to its intersection in the center of the intersection with Swan Avenue; then heading westward in the center line of Swan Avenue to it intersection in the center line of Kingshighway Boulevard.

3. The initial real estate tax rate to be levied shall not exceed eighty-five cents (\$.85) on one hundred dollars (\$100) assessed valuation which shall be payable on or before December 31, and which shall be returned to the special business district by January 31 of the year following its collection.

4. All additional revenue shall be used to carry out any and all of the improvements allowed in Section 71.796, RSMo.

5. The proposed special business district may also exercise the following powers:

- a. To cooperate with other public agencies and with any industry or business located within the district in the implementation of any project within the district;
- b. To enter into any agreement with any other public agency, and person, firm or corporation to effect any of the provisions contained in Sections 71.790-71.808 RSMo.;
- c. To contract and be contracted with, and to sue and be sued;
- d. To accept gifts, grants, loans, or contributions from the city in which the district is located, the United States of America, the State of Missouri, political subdivisions, foundations, other public or private agencies, individuals, partnerships, or corporations; and
- e. To employ such managerial, engineering, legal, technical, clerical, accounting and other assistance as it may deem advisable. The district may also contract with independent contractors for any such assistance.

6. The City of St. Louis, Missouri shall not decrease the level of publicly funded services in the proposed special business district existing prior to the creation of the district or transfer the cost of providing services to the district unless these services are decreased throughout the City of St. Louis. The City shall not discriminate in the provision of publicly funded services between areas included in the proposed district and other areas of the City.

Introduced on the 9th day of November, 2012 by:

Honorable Joseph Roddy, Alderman 17th Ward

Unanimous consent having been obtained Resolution No. 167 stood considered.

Mr. Roddy moved that Resolution No. 167 be adopted, at this meeting of the Board.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

None.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return November 16, 2012.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen