

City of St. Louis Board of Aldermen Chambers December 12, 2014.

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

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

ANNOUNCEMENT OF ANY  
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF  
HONORED GUESTS

None.

APPROVAL OF MINUTES  
OF PREVIOUS MEETING

None.

REPORT OF CITY OFFICIALS

Report of the Clerk  
of the Board of Aldermen

None.

Office of the Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

December 12, 2014

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 individual for reappointment to the Euclid South Special Business District:

The appointment of Mr. John McElwain, a resident of the 17th Ward and whose term will expire on December 31, 2018.

On behalf of the Euclid South Special Business District I respectfully request your approval of this appointment.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Roddy moved to approve the following individual for reappointment to the Euclid South Special Business District: John McElwain.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

City of St. Louis

Room 200 City Hall

1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
December 12, 2014  
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 Tower Grove South Concerned Citizens Special Business District:

The appointment of Ms. Laura MacCaskey, a resident of the 15th Ward and whose term will expire on December 31, 2018.

The appointment of Mr. Travis Loux, a resident of the 15th ward and whose term will expire on December 31, 2018.

On behalf of the Tower Grove South Concerned Citizens Special Business District I respectfully request your approval of these appointments.

Sincerely,  
FRANCIS G. SLAY  
Mayor

Ms. Green moved to approve the following individuals for appointment to the Tower Grove South Concerned Citizens Special Business District: Laura MacCaskey and Travis Loux.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
December 12, 2014  
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 individual for appointment to the Locust Central Business District:

The appointment of Mr. Samuel Coleman, a resident of the 27th Ward, and whose term will expire on December 31, 2015.

On behalf of the Locust Central Business District I respectfully request your approval of this appointment.

Sincerely,  
FRANCIS G. SLAY  
Mayor

Ms. Young moved to approve the following individual for appointment to the Locust Central Business District: Samuel Coleman.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

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

December 12, 2014

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 Riverfront Hotel Community Improvement District;

The appointment of Mr. Osby Tyson Warren, a resident of the 25th Ward, and whose term will expire on May 18, 2015.

The appointment of Ms. Lisa Sabin, a resident of St. Louis county, and whose term will expire on May 18, 2015.

The appointment of Mr. Timothy P. Combs, a resident of St. Louis county, and whose term will expire on May 18, 2015.

The appointment of Mr. Richard Lee Creviston, a resident of St. Louis county, and whose term will expire on May 18, 2015.

On behalf of the Riverfront Hotel Community Improvement District I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Ms. Young moved to approve the following individuals for appointment to the Riverfront Hotel Community Improvement District: Osby Tyson Warren, Lisa Sabin, Timothy P. Combs and Richard Lee Creviston.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

City of St. Louis  
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December 12, 2014

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 Tax Increment Financing Board of Commissioners:

The appointment of Ms. Christina Bennett, a resident of the 28th Ward, and whose term will expire on December 31, 2018.

The appointment of Mr. Phillip Klevorn, a resident of the 16th Ward, and whose term will expire on December 31, 2018.

The appointment of Mr. Jemal Swoboda, a resident of the 9th ward, and whose term will expire on December 31, 2018.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Roddy moved to approve the following individuals for appointment to the Tax Increment Financing Board of Commissioners: Christina Bennett, Phillip Klevorn and Jemal Swoboda.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

December 12, 2014

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 Residence Inn Downtown Community Improvement District:

The appointment of Mr. Stephan Abbate, a resident of Ellisville Missouri, and whose term will expire on Mary 8, 2015.

The appointment of Ms. Elizabeth Hotz, a resident of St. Louis county, and whose term will expire on March 8, 2015.

The appointment of Ms. M. Renee Boudria, a resident of the 23rd Ward, and whose term will expire on Marcy 8, 2017.

The appointment of Mr. Damion Parks-Weekly, a resident of St. Louis county, and whose term will expire on Mary 8, 2017.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Ms. Young moved to approve the following individuals for appointment to the Residence Inn Downtown Community Improvement District: Stephan Abbate, Elizabeth Hotz, M. Renee Bourdria, Damion Parks-Weekly.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

City of St. Louis

Room 200 City Hall

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December 12, 2014

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 Chouteau Crossing Community Improvement District:

The appointment of Mr. Robert Maltby, a resident of the 15th Ward, and whose term will expire on December 31, 2018.

The appointment of Mr. Brian Pratt, a resident of St. Louis county, and whose term will expire on December 31, 2018.

The appointment of Mr. Phillip G. Hulse, a resident of St. Louis county, and whose term will expire on December 31, 2018.

The appointment of Ms. Tracey Coleman, a resident of Pevely Missouri, and whose term will expire on December 31, 2018.

The appointment of Mr. Chris Hulse, a resident of the 17th Ward, and whose term will expire on December 31, 2018.

On behalf of the Chouteau Crossing Community Improvement District I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Ms. Young moved to approve the following individuals for appointment to the Chouteau Crossing Community Improvement District: Robert Maltby, Brian Pratt, Phillip G. Hulse, Coleman and Chris Hulse.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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

December 12, 2014

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 840 East Taylor Community Improvement District:

The appointment of Mr. Robert Maltby, a resident of the 15th Ward, and whose term will expire on December 31, 2018.

The appointment of Mr. Brian Pratt, a resident of St. Louis county, and whose term will expire on December 31, 2018.

The appointment of Mr. Phillip G. Hulse, a resident of St. Louis county, and whose term will expire on December 31, 2018.

The appointment of Ms. Tracey Coleman, a resident of Pevely Missouri, and whose term will expire on December 31, 2018.

The appointment of Mr. Chris Hulse, a resident of the 17th ward, and whose term will expire on December 31, 2018.

On behalf of the 840 East Taylor Community Improvement District I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Ms. Flowers moved to approve the following individuals for appointment to the 840 East Taylor Community Improvement District: Robert Maltby, Brian Pratt, Phillip G. Hulse, Tracey Coleman and Chris Hulse.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

City of St. Louis

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December 12, 2014

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 Loughborough Commons Community Improvement District;

The appointment of Mr. David Ramirez, a resident of St. Louis county, and whose term will expire on May 19, 2016.

The appointment of Mr. Franklin Sears, a resident of St. Louis county, and whose term will expire on May 19, 2016.

The appointment of Mr. Michael Anthon, a resident of St. Louis county, and whose term will expire on May 19, 2017.

The appointment of Ms. Jill Duchinsky, a resident of St. Louis county, and whose term will expire on may 19, 2017.

The appointment of Mr. Christopher Bertel, a resident of St. Peters Missouri, and whose term will expire on May 19, 2017.

On behalf of the Loughborough Commons Community Improvement District I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Villa moved to approve the following individuals for appointment to the Loughborough Commons Community Improvement District: David Ramirez, Franklin Sears, Michael Anthon, Jill Duchinsky and Christopher Bertel.

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  
December 12, 2014  
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 individual for appointment to the Magnolia Community Improvement District:

The appointment of Mr. Matt Korsos, a resident of O'Fallon Missouri, and whose term will expire on March 17, 2016.

The appointment of Mr. Dan C. Ayres, a resident of St. Louis county, and whose term will expire on March 17, 2018.

The appointment of Ms. Christine Chamberlin, a resident of St. Louis county, and whose term will expire on March 17, 2016.

The appointment of Mr. KC Haman, a resident of O'Fallon Missouri, and whose term will expire on March 17, 2016.

The appointment of Mr. Quincy Johnson, a resident of St. Louis county, and whose term will expire on March 17, 2016.

On behalf of the Magnolia Community Improvement District I respectfully request your approval of these appointments.

Sincerely,  
FRANCIS G. SLAY  
Mayor

Ms. Young moved to approve the following individuals for appointment to the Magnolia Community Improvement District: Matt Korsos, Dan C. Ayres, Christine Chamberlin, KC Haman and Quincy Johnson.

Seconded by Ms. Baringer.

Carried unanimously by voice vote.

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
December \_\_\_, 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 Bills No. 125, 169, 170 and 171.

Sincerely,  
FRANCIS G. SLAY  
Mayor  
Office of the President

Board of Aldermen  
City of St. Louis  
Room 232 City Hall  
1200 Market Street  
St. Louis, MO 63103-2873  
(314) 622-4114

December 12, 2014

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

Dear Board Members:

I have the pleasure to submit the following individual, a recommendation of the Poet Laureate Task, to serve the city of St. Louis as the inaugural Poet Laureate to a two-year term commencing on January 1, 2015.

The appointment of Mr. Michael Castro, a resident of University City, and whose term will expire on December 31, 2016.

Mr. Castro shall serve with the objective of 1) celebrating the written and spoken poetic voices of residents; 2) increasing access to poetry throughout all parts of the community; 3) encouraging both the reading and writing of literature; 4) commemorating the metropolitan St. Louis region through works that speak to, for and of our region; and 4) officiating special events throughout his term.

I respectfully request your approval of this appointment.

Sincerely,

Lewis E. Reed

President, Board of Aldermen

Mr. Kennedy moved to approve the following individual to serve as the inaugural Poet Laureate of the City of St. Louis: Michael Castro.

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

#### 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 Members Young and Ingrassia introduced by request:

Board Bill No. 217

An ordinance establishing the Lafayette Square 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 Young and Ingrassia introduced by request:

Board Bill No. 218

An ordinance submitting to the qualified voters residing in the Lafayette Square Special Business District as designated in Ordinance No. \_\_\_\_\_, approved \_\_\_\_\_, 2015 (Board Bill No. \_\_\_\_ ) a proposal to 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 7, 2015; and containing an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 219

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a Quit Claim Deed to JARUBA CORP. for certain City-owned property located in City Block 5114, which property is known as 4213 Gibson Avenue, upon receipt of and in consideration of the sum of Three Hundred Seventy-Five Thousand Dollars (\$375,000.00), and containing an emergency clause.

Board Member Green introduced by request:

Board Bill No. 220

An ordinance confirming the prohibition of the issuance of any package liquor licenses for any premises within the boundaries of the Fifteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

Board Member Vaccaro introduced by request:

Board Bill No. 221

An ordinance pertaining to competitive bidding and composition of workforce and containing a severability clause.

Board Member Vaccaro introduced by request:

Board Bill No. 222

An ordinance pertaining to construction contracts and containing a severability clause.

Board Member Moore introduced by request:

Board Bill No. 223

An ordinance approving a Redevelopment Plan for the 2613-17 Marcus Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 18, 2014 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should

become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 224

An ordinance approving a blighting study and redevelopment plan dated November 18, 2014 for the 3318 Wisconsin Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Cohn introduced by request:

Board Bill No. 225

An ordinance adopted to establish a Citizen Commission to be known as "The Citizen Commission on the Reduction and Reformation of the Board of Aldermen" which Commission's purpose shall be to collect community input, gather information, conduct community outreach, study and provide advisory opinion/s to the Board of Aldermen on the implementation of Ordinance #69185, which measure was passed by the electorate of the City of St. Louis, and calls for a restructuring of the Board of Aldermen of the City of St. Louis from a body of twenty-eight aldermen representing twenty-eight wards to a body of fourteen aldermen representing fourteen wards, and provides for a transition schedule to implement the restructuring.

Board Member Bosley introduced by request:

Board Bill No. 226

An ordinance recommended by the Board of Public Service authorizing the 2015 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls,

beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,500,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, 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 Villa introduced by request:

Board Bill No. 227

An Ordinance authorizing the execution of an Intergovernmental Cooperation Agreement between the City and The Carondelet Commons Community Improvement District prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing certain other actions of City officials; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 228

An Ordinance recommended by the Planning Commission on December 3, 2014, to change the zoning of property as indicated on the District Map, from "G" Local Commercial and Office District, "H" Area Commercial District, "J" Industrial District, dual zoning of "D" Multiple-Family Dwelling District & "G" Local Commercial and Office District and Dual zoning of "D" Multiple-Family Dwelling District & "H" Area Commercial District to the "D" Multiple-Family Dwelling District only, in City Blocks 389, 390, 401, 402, 464.04, 465.03, 465.04, 472.03 473.03 and 474.03, so as to include the described parcels of land in City Blocks 389, 390, 401, 402, 464.04, 465.03, 465.04, 472.03 473.03 and 474.03; and containing an emergency 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. 228.

Intergovernmental Affairs

None.

Legislation

Board Bill No. 225.

Neighborhood Development

Board Bills No. 223 and 224.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bill No. 220.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 226.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 217, 218, 219, 221,  
222 and 227.

## 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, December 12, 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. 209

An ordinance approving Addendum No. 6 dated \_\_\_\_\_, 2014 to the Development Plan of Laclede's Landing Redevelopment Corporation, amending the Development Plan approved by Ordinance 57085, as amended, to clarify and restate the term of said Development Plan; authorizing the Mayor and the Comptroller to enter into an Amendment to Redevelopment Agreement on behalf of the City of St. Louis with Laclede's Landing Redevelopment Corporation; setting forth the terms and conditions of said Amendment to Redevelopment Agreement; and containing a severability clause and an emergency clause.

Alderman Roddy

Chairman of the Committee

Mr. Conway of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, December 12, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 204

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), intends to transfer from the Debt Service Stabilization Fund (the "DSSF") to the Airport Revenue Fund (the "Revenue Fund") in accordance with Section 516.B of the Lambert-St. Louis International Airport® Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009, as amended and supplemented (the "Indenture"); authorizing a transfer in an amount not to exceed Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) from the DSSF into the Revenue Fund during the fiscal year beginning July 1,

2014, to be used to make funds available to mitigate rates on an annual basis during the term of the Airport Use and Lease Agreement commencing July 1, 2011; containing a severability clause; and containing an emergency clause.

Board Bill No. 205

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City"), to enter into and execute on behalf of the City, the Lambert-St. Louis International Airport® (the "Airport"), WiFi and Distributed Antenna System Operating Agreement, AL-263 (the "Operating Agreement"), between the City and Concourse Communications Group, LLC, a Limited Liability Corporation organized and existing under the laws of the State of Delaware; the Operating Agreement, which was recommended and approved by the City's Selection Committee and the City's Airport Commission, for the installation, operation, marketing, maintenance, and management of a Wireless Internet Access and Distributed Antenna System at the Airport, is attached hereto as ATTACHMENT "1" and is made a part hereof; containing a severability clause; and an emergency clause.

Board Bill No. 206

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the "Airport") Lease Agreement AL-161 (the "Lease Agreement"), between the City, the owner and operator of the Airport and Union Electric Company d/b/a Ameren-Missouri (the "Lessee"), a Missouri public utility company, granting to the Lessee certain rights and privileges in connection with the occupancy and use of the Leased Premises, as more fully described in Section 201 of the Lease Agreement, for a period of ten (10) years, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause and an emergency clause.

Alderman Conway

Chairman of the Committee

Mr. Kennedy of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report, December 12, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 201

An ordinance establishing the DeBaliviere Place 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 Bill No. 202

An ordinance submitting to the qualified voters residing in the DeBaliviere Place 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 7, 2015; and containing an emergency clause.  
Board Bill No. 203

An ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in her capacity as supervisor of parking meters, to issue subordinated parking revenue bonds, series 2014, in an aggregate principal amount not to exceed \$6,750,000; setting forth certain terms and conditions relative to such bonds; appointing a bond registrar and paying agent in connection with the bonds; approving and authorizing the execution of a supplemental trust indenture no. 4, a continuing disclosure agreement, and a tax compliance agreement; authorizing the negotiated sale of the bonds and the execution and delivery of a bond purchase agreement; the taking of other actions, and the execution and approval of other documents, as are necessary or desirable to carry out and comply with the intent hereof, and containing an emergency clause.

Board Bill No. 215

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Forest Park Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee), Series 2015, in an aggregate principal amount not to exceed \$11,000,000 (the "Series 2015 Bonds") in order to refund all or a portion of its outstanding Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee), Series 2004 (the "Series 2004 Bonds"), all for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (the "City"); authorizing and directing the Corporation to execute and deliver the Fourth Supplemental Indenture of Trust, any necessary supplement or amendment to the Base Lease or the Lease Purchase Agreement relating to the Leased Property, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, the Continuing Disclosure Agreement, the Escrow Agreement, if any, and the Credit Agreement, if any (all as defined herein); authorizing the City to execute any supplement or amendment to the Base Lease or the Lease Purchase Agreement, the Continuing Disclosure Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein); authorizing the Corporation to obtain credit enhancement for the Series 2015 Bonds from a Credit Provider (as defined herein); authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller, and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2015 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Bill No. 216

An ordinance recommended by the Board of Estimate and Apportionment pertaining to, and providing for the issuance of obligations payable under an annually renewable lease agreement, authorizing and directing the execution and delivery, in one or more series, of lease certificates of participation obligations of the City of St. Louis, Missouri (the "City"), evidencing interests in the right to receive rentals to be made by the City pursuant to an annually renewable lease agreement (the "Series 2015 Obligations") in an aggregate principal amount of not to

exceed \$5,500,000 in order to refinance and refund all or a portion of the St. Louis Municipal Finance Corporation Lease Certificates of Participation (City of St. Louis, Missouri, Lessee) Series 2008 (the "Series 2008 Obligations") outstanding in the principal amount of \$5,455,000 (the "Refunded Bonds"), funding a debt service reserve account and paying costs of issuance of the Series 2015 Obligations including credit enhancement fees, if any, all for the general welfare, safety and benefit of the citizens of the City; authorizing the creation of and continuation of a lien and security interest by the Corporation in a leasehold interest in the premises leased ("Leased Premises") under a Supplemental Lease Agreement between the City and the Corporation, to secure payment of the Series 2015 Obligations and/or to secure payment of obligations due to the Credit Provider (as hereafter defined), if any, authorizing and directing the officers of the Corporation to execute and deliver the Supplemental Indenture of Trust, the Supplemental Lease Agreement, the Official Statement, the Purchase Agreement, the Continuing Disclosure Agreement and the Escrow Agreement; authorizing the obtaining of credit enhancement, if any, for the Series 2015 Obligations from a Credit Provider (as defined below), authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials, if necessary, to execute any Credit Agreement, as defined below, or other documents related thereto; authorizing the execution of an annually renewable lease agreement between the City and the St. Louis Municipal Finance Corporation (the "Corporation"); authorizing participation of appropriate City officials in preparing the preliminary Official Statement and final Official Statement for the Series 2015 Obligations, and the acceptance of the terms of a Purchase Agreement for the Series 2015 Obligations and the taking of further actions with respect thereto; and authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing a severability clause.

Alderman Kennedy

Chairman of the Committee

REPORT OF  
SPECIAL COMMITTEES

None.

PERFECTION  
CONSENT CALENDAR

Mr. Roddy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 153, 154, 155, 156, 157, 159, 180, 181, 182, 184, 185, 190 and 199.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

Mr. Boyd moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 153, 154, 155, 156, 157, 159, 180, 181, 182, 184, 185, 190 and 199.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Hubbard, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Green, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: Tyus. 1

### THIRD READING

### CONSENT CALENDAR

Ms. Young moved for third reading and final passage of Board Bills No. 197 (Committee Substitute), 195, 158, 162, 163, 172, 173 (Committee Substitute), 176, 179, 183, 194, 196, 177, 178, 153, 154, 155, 156, 157, 159, 180, 181, 182, 184, 185, 190 and 199.

Seconded by Mr. Boyd.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Green, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Cohn, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 197

(Committee Substitute)

An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri (the "City") to establish green community program for the purpose of making low-interest loans for residential energy efficiency projects and public building energy conservation projects and to issue and sell, in one or more series, its Qualified Energy Conservation Bonds (Energy Efficiency Program), Series 2014 in an aggregate principal amount not to exceed \$3,900,000 (the "Series 2014 Bonds" or "Bonds") in order to finance public building energy conservation projects and the low-interest loan green community program, all for the general welfare, safety and benefit of the citizens of the City, authorizing and directing the City to execute and deliver the Indenture, the Tax Compliance Agreement, the Continuing Disclosure Agreement, the Offering Document, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein); authorizing the City to obtain credit enhancement for the Series 2014 Bonds from a Credit Provider (as defined herein); authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing a disclosure document in the form of either an Official Statement or Private Placement Memorandum (the "Offering Document"), if any; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance, green community program expenses and/or reimbursement of city general fund expenses in connection with the Series 2014 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Bill No. 195

An ordinance recommended by the Board of Estimate and Apportionment of The City of St. Louis, Missouri (the "City") authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Leasehold Revenue Refunding Bonds in order to refund all or a portion of its outstanding Refunded Bonds (as defined herein) and its Leasehold Revenue Improvement Bonds to fund the construction, repair, improvement and

renovation of the Cervantes Convention Center (as defined herein) (collectively, the “Leasehold Revenue Bonds”) in an aggregate principal amount not to exceed \$25,000,000 for the general welfare, safety and benefit of the citizens of the City; authorizing and directing the officers of the Corporation to execute and deliver the Supplemental Indenture (as defined herein), the Supplemental Lease Purchase Agreement (as defined herein), the Supplemental Deed of Trust (as defined herein), the Official Statement (as defined herein), and the Bond Purchase Agreement (as defined herein); authorizing the City to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, the Supplemental Lease Purchase Agreement, the Tax Compliance Agreement (as defined herein), the Continuing Disclosure Agreement (as defined herein), the Official Statement, and the Bond Purchase Agreement; providing for a debt service reserve fund or funds, if any, and a capitalized interest fund or funds, if any, for the Leasehold Revenue Bonds (as defined herein); authorizing the Corporation and the City to obtain credit enhancement for all or any portion of the Leasehold Revenue Bonds from one or more Credit Providers (as defined herein); authorizing the payment of any obligations due to such Credit Provider or Credit Providers, if any; and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement (as defined herein) and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Leasehold Revenue Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Bill No. 158

An ordinance approving a Redevelopment Plan for the 1011 Olive St. (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 23, 2014 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 162

An Ordinance recommended by the Planning Commission on October 1, 2014, to change the zoning of property as indicated on the District Map, from “C” Multiple-Family Dwelling District to the “B” Two-Family Dwelling District, in City Block 1426 (2842 Magnolia), so as to

include the described parcels of land in City Block 1426; and containing an emergency clause.  
Board Bill No. 163

An Ordinance recommended by the Planning Commission on October 1, 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 4074 (a portion of 5213 Bischoff), so as to include the described parcel of land in City Block 4074; and containing an emergency clause.

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.

Board Bill No. 173

(Committee Substitute)

An ordinance dissolving the special allocation funds for the Center for Emerging Technologies project area and for Automobile Row Redevelopment Project Area 1, terminating the designation of those portions of the City of St. Louis, Missouri, as redevelopment areas, and authorizing certain actions relating thereto.

Board Bill No. 176

Ordinance recommended by the Board of Estimate and Apportionment authorizing the City of St. Louis, Missouri, to assign tif revenues and municipal revenues attributable to the Southtown Redevelopment Area for the purpose of paying the principal of and interest on certain bonds to be issued by the industrial development authority of the City of St. Louis, Missouri; authorizing the city to execute certain documents related thereto; and authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

Board Bill No. 179

An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein.

Board Bill No. 183

An ordinance approving a blighting study and redevelopment plan dated October 28, 2014 for the 1349 N. Garrison 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. 194

An ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Third Amendment to redevelopment agreement between the City of St. Louis, Missouri, and St. Louis Innovation District, LLC; establishing the SSTIF account of the St. Louis Innovation District Special Allocation Fund; authorizing and directing the mayor and the comptroller to execute and deliver a second supplemental trust indenture, a financing agreement, a tax compliance agreement and a continuing disclosure agreement; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 196

An ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to apply for funding under the United States Department of Housing and Urban Development (HUD) Office of Healthy Homes and Lead Hazard Control being offered pursuant to a Federal Fiscal Year 2014 Notice of Funding Availability (the "NOFA") for the Lead Hazard Reduction Demonstration Grant (LHRD) Program, authorizing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of Fiscal Year 2014 Lead Hazard Reduction Demonstration, appropriating the sum of a maximum federal obligation of Two Million Five Hundred Thousand Dollars (\$2,500,000) awarded through the LHRD Grant Program, and directing the Director of Public Safety and the Building Commissioner, the Health Commissioner and Director of the Community Development Administration (CDA) to contract with municipal agencies, non-profit corporations and other entities as necessary for the expenditure of LHRD funds for the purpose of expansion and continuation of the Mayor's Lead Safe St. Louis Comprehensive Action Plan which will include activities such as lead screening, testing, outreach, education, inspection services, clearance testing, lead hazard remediation, enforcement, temporary relocation, administration, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 177

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Ninth Supplemental Appropriation in the total amount of Two Million Eighty Nine Thousand Four Hundred Forty Dollars and Sixty Four Cents (\$2,089,440.64) from the Airport Construction Fund Sub-Account for the 2009 Series A-1 Bond Issue established under authority of Ordinance 68358 approved June 8, 2009, into the Airport Schedule F CIP Project Ordinance 67357, approved December 19, 2006, as amended by Ordinance 68650 approved June 2, 2010 and Ordinance 68852 approved February 14, 2011, for the payment of costs for work and services authorized therein; and containing an emergency clause.

Board Bill No. 178

An Ordinance recommended and approved by the Board of Estimate and Apportionment

authorizing and directing the Director of Airports and the Comptroller for The City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the "Airport") First Amendment to Vending Concession Agreement (the "First Amendment") to the Airport Vending Concession Agreement No. AL-245 between the City and AVendCo, LLC, a limited liability corporation organized and existing under the laws of the State of Missouri, dated November 5, 2013, and authorized by City Ordinance No. 69541, approved October 11, 2013 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 153

An ordinance approving a blighting study and redevelopment plan dated September 23, 2014 for the 2804-08 and 2814-20 S. Compton Ave. 3151-53 Halliday Ave. and 3152 Magnolia Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 154

An ordinance approving a blighting study and redevelopment plan dated September 23, 2014 for the 2925 Lemp Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St.

Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 155

An ordinance approving a blighting study and redevelopment plan dated July 22, 2014 for the 3453 Wisconsin Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 156

An ordinance approving a blighting study and redevelopment plan dated September 23, 2014 for the 2615 January Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St.

Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 157

An ordinance approving an amended blighting study and redevelopment plan dated September 23, 2014 for the Amended Hyde Park Scattered Sites V Redevelopment Area (as further defined herein, the "Amended Plan") after finding that said blighting by Ordinance 69580 known as the Hyde Park Scattered Sites V Redevelopment Area ("Area") as described in Attachment "A-1" incorporated herein by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); and that all additional property contained in the amended Area as described in Attachment "A" ("Amended Area") is found to be blighted as defined in Section 99.320 RSMo, as amended, affirming and finding that redevelopment and rehabilitation of the Amended Area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); approving the Amended Plan, incorporated herein by Attachment "B", pursuant to Section 99.430 RSMo, as amended for the Amended Area; affirming and finding that there is a feasible financial plan for the redevelopment of the Amended Area by private enterprise; finding that property in the Amended Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to a fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Amended Plan; and containing a severability clause.

Board Bill No. 159

An ordinance approving a Redevelopment Plan for the 3828-30 Folsom & 3826-32 McRee Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 23, 2014 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for

development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it becomes occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 180

An ordinance approving a Redevelopment Plan for the 6828 Oakland Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 28, 2014 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 181

An ordinance approving a Redevelopment Plan for the 4108-10 Castleman Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 28, 2014 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) 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. 182

An ordinance approving a Redevelopment Plan for the 4957-63 ARSENAL ST. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 28, 2014 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) 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. 184

An ordinance approving a blighting study and redevelopment plan dated October 28, 2014 for the 1918 Edwards 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. 185

An ordinance approving a Redevelopment Plan for the 2106 Wyoming St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri,

2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 28, 2014 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) 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. 190

An ordinance approving a blighting study and redevelopment plan dated October 28, 2014 for the 2021 Rutger 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. 199

An ordinance approving a Redevelopment Plan for the 3838 Flora Place ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City;

approving the Plan dated October 28, 2014 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

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

Mr. Conway moved for third reading and final passage of Board Bill No. 177.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Green, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Cohn, Williamson, Carter, Krewson and President Reed. 23

Noes: Tyus. 1

Present: 0

Board Bill No. 177

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Ninth Supplemental Appropriation in the total amount of Two Million Eighty Nine Thousand Four Hundred Forty Dollars and Sixty Four Cents (\$2,089,440.64) from the Airport Construction Fund Sub-Account for the 2009 Series A-1 Bond Issue established under authority of Ordinance 68358 approved June 8, 2009, into the Airport Schedule F CIP Project Ordinance 67357, approved December 19, 2006, as amended by Ordinance 68650 approved June 2, 2010 and Ordinance 68852 approved February 14, 2011, for the payment of costs for work and services authorized therein; and containing an emergency clause.

Mr. Conway moved for third reading and final passage of Board Bill No. 178.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Green, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Cohn, Williamson, Krewson and President Reed. 22

Noes: Tyus, Carter. 2

Present: Moore. 1

Board Bill No. 178

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for The City of St. Louis (the “City”) to enter into and execute on behalf of the City the Lambert-St. Louis International

Airport® (the “Airport”) First Amendment to Vending Concession Agreement (the “First Amendment”) to the Airport Vending Concession Agreement No. AL-245 between the City and AVendCo, LLC, a limited liability corporation organized and existing under the laws of the State of Missouri, dated November 5, 2013, and authorized by City Ordinance No. 69541, approved October 11, 2013 (the “Agreement”); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT “1” and made a part hereof, was approved by the City’s Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Alderman Boyd

Chairman of the Committee

## REPORT OF THE

## ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, December 12, 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. 197

(Committee Substitute)

An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri (the “City”) to establish green community program for the purpose of making low-interest loans for residential energy efficiency projects and public building energy conservation projects and to issue and sell, in one or more series, its Qualified Energy Conservation Bonds (Energy Efficiency Program), Series 2014 in an aggregate principal amount not to exceed \$3,900,000 (the “Series 2014 Bonds” or “Bonds”) in order to finance public building energy conservation projects and the low-interest loan green community program, all for the general welfare, safety and benefit of the citizens of the City, authorizing and directing the City to execute and deliver the Indenture, the Tax Compliance Agreement, the Continuing Disclosure Agreement, the Offering Document, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein); authorizing the City to obtain credit enhancement for the Series 2014 Bonds from a Credit Provider (as defined herein); authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing a disclosure document in the form of either an Official Statement or Private Placement Memorandum (the “Offering Document”), if any; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance, green community program expenses and/or reimbursement of city general fund expenses in connection with the Series 2014 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Bill No. 195

An ordinance recommended by the Board of Estimate and Apportionment of The City of St. Louis, Missouri (the “City”) authorizing and directing the St. Louis Municipal Finance Corporation (the “Corporation”) to issue and sell its Leasehold Revenue Refunding Bonds in

order to refund all or a portion of its outstanding Refunded Bonds (as defined herein) and its Leasehold Revenue Improvement Bonds to fund the construction, repair, improvement and renovation of the Cervantes Convention Center (as defined herein) (collectively, the "Leasehold Revenue Bonds") in an aggregate principal amount not to exceed \$25,000,000 for the general welfare, safety and benefit of the citizens of the City; authorizing and directing the officers of the Corporation to execute and deliver the Supplemental Indenture (as defined herein), the Supplemental Lease Purchase Agreement (as defined herein), the Supplemental Deed of Trust (as defined herein), the Official Statement (as defined herein), and the Bond Purchase Agreement (as defined herein); authorizing the City to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, the Supplemental Lease Purchase Agreement, the Tax Compliance Agreement (as defined herein), the Continuing Disclosure Agreement (as defined herein), the Official Statement, and the Bond Purchase Agreement; providing for a debt service reserve fund or funds, if any, and a capitalized interest fund or funds, if any, for the Leasehold Revenue Bonds (as defined herein); authorizing the Corporation and the City to obtain credit enhancement for all or any portion of the Leasehold Revenue Bonds from one or more Credit Providers (as defined herein); authorizing the payment of any obligations due to such Credit Provider or Credit Providers, if any; and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement (as defined herein) and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Leasehold Revenue Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Bill No. 158

An ordinance approving a Redevelopment Plan for the 1011 Olive St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 23, 2014 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 162

An Ordinance recommended by the Planning Commission on October 1, 2014, to change

the zoning of property as indicated on the District Map, from “C” Multiple-Family Dwelling District to the “B” Two-Family Dwelling District, in City Block 1426 (2842 Magnolia), so as to include the described parcels of land in City Block 1426; and containing an emergency clause.  
Board Bill No. 163

An Ordinance recommended by the Planning Commission on October 1, 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 4074 (a portion of 5213 Bischoff), so as to include the described parcel of land in City Block 4074; and containing an emergency clause.  
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.  
Board Bill No. 173  
(Committee Substitute)

An ordinance dissolving the special allocation funds for the Center for Emerging Technologies project area and for Automobile Row Redevelopment Project Area 1, terminating the designation of those portions of the City of St. Louis, Missouri, as redevelopment areas, and authorizing certain actions relating thereto.  
Board Bill No. 176

Ordinance recommended by the Board of Estimate and Apportionment authorizing the City of St. Louis, Missouri, to assign tif revenues and municipal revenues attributable to the Southtown Redevelopment Area for the purpose of paying the principal of and interest on certain bonds to be issued by the industrial development authority of the City of St. Louis, Missouri; authorizing the city to execute certain documents related thereto; and authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.  
Board Bill No. 179

An ordinance determining that the Tax Increment Financing Plans listed in Exhibit “A” are making satisfactory progress under the proposed time schedule for completion of projects therein.  
Board Bill No. 183

An ordinance approving a blighting study and redevelopment plan dated October 28, 2014 for the 1349 N. Garrison 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. 194

An ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Third Amendment to redevelopment agreement between the City of St. Louis, Missouri, and St. Louis Innovation District, LLC; establishing the SSTIF account of the St. Louis Innovation District Special Allocation Fund; authorizing and directing the mayor and the comptroller to execute and deliver a second supplemental trust indenture, a financing agreement, a tax compliance agreement and a continuing disclosure agreement; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 196

An ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to apply for funding under the United States Department of Housing and Urban Development (HUD) Office of Healthy Homes and Lead Hazard Control being offered pursuant to a Federal Fiscal Year 2014 Notice of Funding Availability (the "NOFA") for the Lead Hazard Reduction Demonstration Grant (LHRD) Program, authorizing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of Fiscal Year 2014 Lead Hazard Reduction Demonstration, appropriating the sum of a maximum federal obligation of Two Million Five Hundred Thousand Dollars (\$2,500,000) awarded through the LHRD Grant Program, and directing the Director of Public Safety and the Building Commissioner, the Health Commissioner and Director of the Community Development Administration (CDA) to contract with municipal agencies, non-profit corporations and other entities as necessary for the expenditure of LHRD funds for the purpose of expansion and continuation of the Mayor's Lead Safe St. Louis Comprehensive Action Plan which will include activities such as lead screening, testing, outreach, education, inspection services, clearance testing, lead hazard remediation, enforcement, temporary relocation, administration, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 177

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Ninth Supplemental Appropriation in the total amount of Two Million Eighty Nine Thousand Four Hundred Forty Dollars and Sixty Four Cents (\$2,089,440.64) from the Airport Construction Fund Sub-Account for the 2009 Series A-1 Bond Issue established under authority of Ordinance 68358 approved June 8, 2009, into the Airport Schedule F CIP Project Ordinance 67357, approved December 19, 2006, as amended by Ordinance 68650 approved June 2, 2010 and Ordinance 68852 approved February 14, 2011, for the payment of costs for work and services authorized therein; and containing an emergency clause.

Board Bill No. 178

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for The City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the "Airport") First Amendment to Vending Concession Agreement (the "First Amendment") to the Airport Vending Concession Agreement No. AL-245 between the City and AVendCo, LLC, a limited liability corporation organized and existing under the laws of the State of Missouri, dated November 5, 2013, and authorized by City Ordinance No. 69541, approved October 11, 2013 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 153

An ordinance approving a blighting study and redevelopment plan dated September 23, 2014 for the 2804-08 and 2814-20 S. Compton Ave. 3151-53 Halliday Ave. and 3152 Magnolia Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 154

An ordinance approving a blighting study and redevelopment plan dated September 23, 2014 for the 2925 Lemp Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum

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

Board Bill No. 155

An ordinance approving a blighting study and redevelopment plan dated July 22, 2014 for the 3453 Wisconsin Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 156

An ordinance approving a blighting study and redevelopment plan dated September 23, 2014 for the 2615 January Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum

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

Board Bill No. 157

An ordinance approving an amended blighting study and redevelopment plan dated September 23, 2014 for the Amended Hyde Park Scattered Sites V Redevelopment Area (as further defined herein, the "Amended Plan") after finding that said blighting by Ordinance 69580 known as the Hyde Park Scattered Sites V Redevelopment Area ("Area") as described in Attachment "A-1" incorporated herein by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); and that all additional property contained in the amended Area as described in Attachment "A" ("Amended Area") is found to be blighted as defined in Section 99.320 RSMo, as amended, affirming and finding that redevelopment and rehabilitation of the Amended Area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); approving the Amended Plan, incorporated herein by Attachment "B", pursuant to Section 99.430 RSMo, as amended for the Amended Area; affirming and finding that there is a feasible financial plan for the redevelopment of the Amended Area by private enterprise; finding that property in the Amended Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to a fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Amended Plan; and containing a severability clause.

Board Bill No. 159

An ordinance approving a Redevelopment Plan for the 3828-30 Folsom & 3826-32 McRee Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 23, 2014 for the Area ("Plan"),

incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it becomes occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 180

An ordinance approving a Redevelopment Plan for the 6828 Oakland Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 28, 2014 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 181

An ordinance approving a Redevelopment Plan for the 4108-10 Castleman Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 28, 2014 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be

available five (5) 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. 182

An ordinance approving a Redevelopment Plan for the 4957-63 ARSENAL ST. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 28, 2014 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) 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. 184

An ordinance approving a blighting study and redevelopment plan dated October 28, 2014 for the 1918 Edwards 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. 185

An ordinance approving a Redevelopment Plan for the 2106 Wyoming St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 28, 2014 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) 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. 190

An ordinance approving a blighting study and redevelopment plan dated October 28, 2014 for the 2021 Rutger 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. 199

An ordinance approving a Redevelopment Plan for the 3838 Flora Place ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and

incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 28, 2014 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Alderman Boyd

Chairman of the Committee

Board Bills Numbered 197 (Committee Substitute), 195, 158, 162, 163, 172, 173 (Committee Substitute), 176, 179, 183, 194, 196, 177, 178, 153, 154, 155, 156, 157, 159, 180, 181, 182, 184, 185, 190 and 199 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. 182 and 183 and the Clerk was instructed to read same.

#### Resolution No. 182

WHEREAS, we have been apprised of the upcoming retirement of Mr. Gary D. Bess; and

WHEREAS, Gary Bess has worked for over 40 years with the City of St. Louis. He has served as the Director of Parks, Recreation and Forestry for the past 18 years; and

WHEREAS, Gary received a Bachelor of Science Degree in 1973 from Southern Illinois University. He worked as a permanent substitute teacher and coach for the St. Louis Board of Education. He taught at Roosevelt High School from 1973 until 1974; and

WHEREAS, Gary started his career with the City of St. Louis in 1974 as the recreation supervisor for the Department of Parks, Recreation and Forestry. He was responsible for administrating various recreation programs at Steinberg Rink and the Aquatic Program as well as budget development; and

WHEREAS, in 1978 Gary became the Recreation Program Manager, where he was responsible for the development and implementation of recreational activities on a city and metropolitan wide basis; and

WHEREAS, Gary served as Deputy Director for Operation Brightside from 1981 until 1982. He developed and implemented a multi-faceted program to clean up and beautify the City utilizing municipal resources, citizen volunteers and the private sector; and

WHEREAS, Gary became the Forestry Commissioner in 1982 until 1993. In April 1993 he became the Director of Parks, Recreation and Forestry. As Director he has been responsible for the care and maintenance of over 3,200 acres of park land and related facilities including two new recreation complexes and two municipal golf courses; 87,000 street trees, 30,000 park trees, 22,000 vacant lots and 9,000 vacant buildings; and

WHEREAS, during his tenure as Director, Gary has accomplished numerous improvements to the City's Parks, for example, he planned and directed one hundred million dollars of capital improvements to Forest Park. He negotiated the Art Museum lease insuring long term presence in the park and ten million dollars for park improvements. He commissioned and chaired the plans for the state of the art O'Fallon and Carondelet Recreation Centers. He completed the program which was started in 1982, to grade, seed and maintain the City's 22,000 vacant lots. He developed a preventive maintenance program to remove debris and provide monthly cutting to the City's 9,000 vacant buildings from May through September; and

WHEREAS, Gary has been the recipient of numerous awards and recognitions for his exemplary accomplishments with the City of St. Louis Parks Department.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank and honor Mr. Gary D. Bess for his many years of service to the St. Louis region and we wish him well in retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of December, 2014 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward  
Honorable Lewis E. Reed, President, Board of Aldermen  
Honorable Dionne Flowers, Alderwoman 2nd Ward  
Honorable Freeman Bosley, Sr., Alderman 3rd Ward  
Honorable Samuel L. Moore, Alderman 4th Ward  
Honorable Tammika Hubbard, Alderwoman 5th Ward  
Honorable Christine Ingrassia, 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 Villa, Alderman 11th Ward  
Honorable Larry Arnowitz, Alderman 12th Ward  
Honorable Beth Murphy, Alderwoman 13th Ward  
Honorable Carol Howard, Alderwoman 14th Ward  
Honorable Megan E. Green, 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 Craig Schmid, Alderman 20th Ward  
Honorable Antonio D. French, Alderman 21st Ward  
Honorable Jeffrey L. Boyd, Alderman 22nd 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. 183

Honorable Alderwoman Phyllis Young

WHEREAS, Alderwoman Phyllis Young is resigning her position as the representative of the 7th Ward after almost 30 years of stellar service to the City of St. Louis; and

WHEREAS, Phyllis graduated from Roosevelt High School and then University of Missouri at Columbia. She stayed for a master's program in teaching children with behavioral issues. She returned to St. Louis and taught for Special School District of St. Louis County for 13 years; and

WHEREAS, she and her husband, Jim, moved into their house in Soulard in 1978. She became active in the neighborhood as well as local politics. She served as president of the Soulard Restoration Group and as a board member for a number of years; as a member of Neighborhood Housing Services, as a board member and president for St. Agatha Daycare Center, and volunteered in many capacities throughout the neighborhood. She was also president of the 7th Ward Independent Democratic Organization and worked on many campaigns; and

WHEREAS, Phyllis was elected 7th Ward Alderman after a hard fought primary in 1985. She has served as Chairwoman of the Residential Development, Parks & Environmental Matters, Streets, Traffic and Refuse, Ways & Means, Legislation, Transportation & Commerce and Public Safety Committees; and

WHEREAS, Phyllis has played a very significant role in many amazing changes to the City of St. Louis - from downtown lofts filled with residents to reborn neighborhoods, from an expanded convention center to the Renaissance Hotel, the beautifully renovated downtown St. Louis Public Library, the Metropolitan Square building, the South Side Early Childhood Center, the new Busch Stadium and BallPark Village; and

WHEREAS, She was awarded the John H. Poelker Levee Stone Award that recognizes leadership, extraordinary vision and personal commitment in advancing the revitalization of downtown St. Louis.

WHEREAS, for the past 29 years, Alderwoman Young has been a guiding force in The Christmas Program - which is a cooperative effort by the agencies of Guardian Angel Settlement, Kingdom House, and St. Vincent's Church to provide assistance at the holidays for families and seniors who might otherwise have very little to celebrate; and

WHEREAS, Phyllis has always served with integrity and civility, always balancing the interests of residents and businesses. The Downtown, Soulard, Lafayette Square, LaSalle Park, King Heights, Benton Park, Compton Heights, Fox Park and surrounding neighborhoods have all benefitted and improved from her enlightened leadership; and

WHEREAS, Phyllis will enjoy in her retirement gardening, trying new restaurants, traveling, and spending time with her many friends and siblings and adorable nephew in Texas; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to express our sincere appreciation to Alderwoman Phyllis Young for her outstanding contributions to this Board, the residents of the Seventh Ward, and the City of St. Louis as a whole and we further wish Phyllis the best in her retirement and to say that her wisdom, charm and always pleasant demeanor will be missed at the Board, and we direct the Clerk of his 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 distinguished honoree.

Introduced on the 12th day of December, 2014 by:  
Honorable Lyda Krewson, Alderwoman 28th Ward  
Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Dionne Flowers, Alderwoman 2nd Ward  
Honorable Freeman Bosley, Sr., Alderman 3rd Ward  
Honorable Samuel L. Moore, Alderman 4th Ward  
Honorable Tammika Hubbard, Alderwoman 5th Ward  
Honorable Christine Ingrassia, 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 Villa, Alderman 11th Ward  
Honorable Larry Arnowitz, Alderman 12th Ward     Honorable Beth Murphy, Alderwoman 13th Ward  
Honorable Carol Howard, Alderwoman 14th Ward  
Honorable Megan E. Green, 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 Craig Schmid, Alderman 20th Ward  
Honorable Antonio D. French, Alderman 21st Ward  
Honorable Jeffrey L. Boyd, Alderman 22nd Ward  
Honorable Joseph Vaccaro, Alderman 23rd Ward  
Honorable Shane Cohn, Alderman 25th Ward  
Honorable Frank Williamson, Alderman 26th Ward  
Honorable Chris Carter, Alderman 27th Ward

Unanimous consent having been obtained Resolutions No. 182 and 183 stood considered.  
President Reed moved that Resolutions No. 182 and 183 be adopted at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

**FIRST READING  
OF RESOLUTIONS**

Ms. Young introduced Resolution No. 181 and the Clerk was instructed to read same.  
Resolution No. 181

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 Lafayette Square 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 proposed Lafayette Square 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 January 6, 2015 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 point of the intersection of the south line of Chouteau Avenue and the east line of Jefferson Avenue; thence eastwardly along said south line of Chouteau Avenue, to its point of intersection with the west line of Truman Parkway; thence southwardly along said west line of Truman Parkway to its point of intersection with the north line of Lafayette Avenue; thence westwardly along said north line of Lafayette Avenue to its intersection with 18th Street; thence southwardly along the extension of the east line of said 18th Street to its intersection with Interstate Forty-Four; thence westwardly along the north line of said Interstate Forty-Four to its intersection with Jefferson Avenue; thence northwardly along the east line of said Jefferson Avenue to the point of 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.

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

Introduced on the 12th day of December, 2014 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Honorable Christine Ingrassia Alderwoman 6th Ward

Unanimous consent having been obtained Resolution No. 181 stood considered.

Ms. Young moved that Resolution No. 181 be adopted at this meeting of the Board.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Mr. Cohn introduced Resolution No. 184 and the Clerk was instructed to read same.

Resolution No. 184

WHEREAS, the President of the Board of Aldermen is authorized under Rule 17, of the St. Louis City Board of Aldermen Rules to appoint a special committee upon adoption of a Resolution by the Board; and

WHEREAS, over twenty-four percent (24%), or 77,908 persons living within the City of St. Louis are under the age of nineteen (19); and

WHEREAS, twenty-two percent (22%) of youth living within the City of St. Louis will struggle with Mental Health Disorders according to the St. Louis Mental Health Board's 2014 Health Needs Assessment; and

WHEREAS, the City of St. Louis has roughly 61,000 school-aged youth; and

WHEREAS, the City of St. Louis has a variety of education options available to families living within the City of St. Louis including public, charter, VICC, parochial, private and others; and

WHEREAS, the recent events in our region demonstrate that there is a need for a special committee to focus on Youth and Education issues that impact the future and vitality of our City; and

WHEREAS, a Youth and Education Special Committee shall consider all matters concerning the promotion of youth opportunities, recreation, pre-education/child care in the City, juvenile intervention efforts, youth employment, positive activities and environments, as well as the quality of education and the provision of education to youth, especially those youth at high risk or disadvantage; and

WHEREAS, a Youth and Education Special Committee will conclude its task at the end

of this current session of the Board.

NOW THEREFORE BE IT RESOLVED the President of the Board of Aldermen is directed to and shall form a Youth and Education Special Committee of the Board of Aldermen to consider issues relevant to promoting educational opportunities, removing barriers to educational opportunities, and educating and separating at-risk youth from behaviors which lead to negative consequences, including dropping out of school. This Committee will have the power to subpoena witnesses and order the production of books and papers. This Committee shall be formed to consider all such measures to improve the lives of young men and women of the City of St. Louis.

Introduced on the 12th day of December, 2014 by:

Honorable Shane Cohn, Alderman 25th Ward

Mr. Cohn moved that Resolution No. 184 be referred to the Engrossment, Rules and Resolutions Committee.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Ortmann introduced Resolution No. 185 and the Clerk was instructed to read same.

Resolution No. 185

STC Warehouse Inc.

in the City of St. Louis

Enhanced Enterprise Zone

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections 135.950 through 135.973, inclusive, R.S.MO. (2000) as amended (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ area was so designated; or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section 135.963 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the "EEZ Board") to review plans for subsequent improvements on real property in the EEZ (the "Subsequent Improvements") and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, STC Warehouse Inc.. ("Developer") is greatly enhancing its property located at 2r Sidney Street., resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$2,400,000; and will result in adding 2 more jobs; and

WHEREAS, EEZ Board has reviewed plans for Developer's Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on Subsequent Improvements be abated fully for a period of ten (10) years; and

WHEREAS, "Developer" began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section 135.963 of the Statute provides that no abatement shall be granted

except upon approval of an authorizing resolution by the governing authority having jurisdiction over the Enhanced Enterprise Zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at 2r Sidney Street. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten (10) years.
2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2015, shall be deemed attributable to the Subsequent Improvements.
3. In accordance with Section 135.963.2 of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 12th day of December, 2014 by:

Honorable Kenneth Ortmann, Alderwoman 9th Ward

Mr. Ortmann moved that Resolution No. 185 be referred to the Housing, Urban Development and Zoning Committee.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

#### 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: Ms. Ingrassia and Ms. Howard.

Seconded by Mr. Cohn.

Carried by voice vote.

#### ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return January 9, 2015.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen