

City of St. Louis Board of Aldermen Chambers December 2, 2011.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 28

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

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for November 11, 2011.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk

of the Board of Aldermen

I wish to report that on the 2nd day of December, 2011, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 169

An Ordinance recommended by the City of St. Louis Planning Commission pertaining to the procedures for the initiation of change and the requirements of the notice of proposed change in the Zoning Code; repealing portions of Section Twenty-Four of Ordinance 59979, codified as §§26.92.010, 26.92.020, 26.92.030 and 26.92.040 of the City of St. Louis Revised Code, and enacting in lieu, thereof, new sections pertaining to the same subject matters; and containing a severability and emergency clause.

Board Bill No. 141

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 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. 183

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-130-2011, dated September 6, 2011, for a maximum federal obligation of Seven Million Three Hundred Eighteen Thousand One Hundred Twelve Dollars (\$7,318,112), which is filed in the Office of the City Register [Comptroller Document No. 63218], for the reimbursement of direct costs associated with the reconstruction of Taxiway Delta (from Taxiway Kilo to Taxiway Juliet) - Phase 2, and Taxiway Echo (from Taxiway Lima to Taxiway Juliet) - Phase 2; and containing an emergency clause.

Board Bill No. 184

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 Fuel System Lease and Use Agreement with a twenty year term (AL-442) between the City and STL Fuel Company LLC, a State of Delaware corporation (the "Lessee") at Lambert-St. Louis International Airport® (the "Lease Agreement"), granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Leased Premises, which is defined and more fully described in Section 301 of the Lease Agreement that was approved by the Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT A and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 185

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® ("Airport") Luggage Cart Rental Concession Agreement AL-148 (the "Agreement"), between the City and Flight Services & Systems, Inc., d/b/a EZCART (the "Concessionaire"), granting to the Concessionaire the exclusive right, license, obligation, and privilege to design, construct, operate, manage, and maintain a Luggage Cart Rental Concession at the Airport within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the 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 containing an emergency clause.

Board Bill No. 174

An ordinance authorizing and directing the Mayor and the Comptroller of the City of St. Louis to enter into a Second Memorandum of Agreement ("Second Memorandum") on behalf of the City of St. Louis between the City of St. Louis ("City") and the Bi-State Development Agency of the Missouri-Illinois Metropolitan District ("Agency"); authorizing the issuance of City of St. Louis Department of Streets' permits, which provide the Agency mooring privileges on the improved wharf for one (1) year periods, commencing on the 1st day of January 2012 and ending on the 31st day of December 2015, with mutual options for three, one (1) year extensions; authorizing the execution of documents necessary to comply with the intent of this

Ordinance; and containing a severability clause.

David W. Sweeney, Clerk

Board of Aldermen

Office of the Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

October 28, 2011

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 St. Louis Zoological Subdistrict Commission Advisory Board:

The appointment of Mr. Holmes Lamoreux, who resides at 292 N. Kingshighway Blvd., 63108 and whose term will expire on December 31st, 2014.

I respectfully request your approval of this appointment.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Roddy moved to approve the following individual for appointment to the St. Louis Zoological Subdistrict Commission Advisory Board: Holmes Lamoreux.

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 2, 2011

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 as an Advisory Member to the Missouri History Museum Sub-district:

The appointment of Mr. Frank Hamsher, who resides at 33 Waterman Place, 63112 and whose term will expire on September 2012.

The reappointment of Judge Thomas Grady, who resides at 4954 Lindell Blvd. 1E, 63108 and whose term will expire on September 30th, 2015.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Roddy moved to approve the following individuals for appointment as an Advisory Member to the Missouri History Museum Subdistrict: Frank Hamsher and Judge Thomas Grady.
Seconded by Ms. Florida.

Carried unanimously by voice vote.

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

December 2, 2011

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 Soulard Special Business District:

The appointment of Mr. Mark Woerz, who resides at 2355 S. 11th Street, 63104 and whose term will expire on December 31st, 2012.

The appointment of Ms. Sue Ames, who resides at 2414 S. 13th, 63104 and whose term will expire on December 31st, 2014.

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 Soulard Special Business District: Mark Woerz and Sue Ames.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

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

December 2, 2011

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 Convention and Visitors Commission:

The appointment of Mr. James Smith, who resides at 212 N. Kingshighway Blvd., 63108 and whose term will expire on November 22nd, 2015.

I respectfully request your approval of this appointment.

Sincerely,

FRANCIS G. SLAY

Mayor

Ms. Baringer moved to approve the following individual for appointment to the Convention and Visitors Commission: James Smith.

Seconded by Mr. Howard.

Carried unanimously by voice vote.

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

December 2, 2011

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 reappointment to the Forest Park Advisory Board:

The reappointment of Ms. Leata Price-Land, who resides at 5820 Waterman, 63112 and whose term will expire on June 25th, 2015.

I respectfully request your approval of this reappointment.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Roddy moved to approve the following individual for appointment to the Forest Park Advisory Board: Leata Price-Land.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

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

December 2, 2011

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment to the St. Louis Area Agency on Aging Advisory Counsel:

The appointment of Ms. Zora Ward, who resides at 4572 Red Bud Ave., 63115 and whose term will expire on December 31st, 2013.

The appointment of Mr. Terry Jones, who resides at 4036 Sullivan, 63107 and whose term will expire on December 31st, 2013.

The appointment of Ms. Ann Bannes, who resides at 5774 Kingsbury, 63112 and whose term will expire on December 31st, 2013.

The appointment of Ms. Kirsten Dunham, who resides at 4489A Laclede, 63108 and whose term will expire on December 31st, 2013.

The appointment of Mr. Bruce Yampolsky, who resides at 4522 Maryland Ave., 63108 and whose term will expire on December 31st, 2014.

The appointment of Dr. Elizabeth Reinsch, who resides at 4062 Magnolia Place, 63110 and whose term will expire on December 31st, 2014.

The appointment of ms. Karen Diemert, who resides at 19 Lantana Drive, 63123 and whose term will expire on December 31st, 2014.

The appointment of Ms. Regina Greet, who resides at 2237 Strawbridge, 62221 and whose term will expire on December 31st, 2014.

The appointment of Ms. Susan Stark, who resides at 2323 S. 11th, 63104 and whose term will expire on December 31st, 2014.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Conway moved to approve the following individual for appointment to the St. Louis Area Agency on Aging Advisory Council: Zora Ward, Terry Jones, Ann Bannes, Kirsten Dunham, Bruce Yampolsky, Dr. Elizabeth Reinsch, Karen Diemert, Regina Greer and Susan Stark.

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

November 21, 2011

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith Board Bills No. 141, 169, 183, 184 and 185 with my approval endorsed thereon. These bills have an emergency clause.

Sincerely,

FRANCIS G. SLAY

Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

November 29, 2011

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith Board Bill No. 174 with my approval endorsed

thereon. This bill does not have an emergency clause.

Sincerely,
FRANCIS G. SLAY
Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Triplett introduced by request:

Board Bill No. 226

An ordinance approving a blighting study and redevelopment plan dated November 15, 2011 for the 2309 Locust St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding the property within the Area is partially occupied, Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Troupe introduced by request:

Board Bill No. 227

An ordinance authorizing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at the northernmost east/west alley bounded by Penrose Park and Penrose Street at Euclid Avenue and the northernmost east/west alley bounded by

Penrose Park and Penrose Street at Aubert Avenue in the City of St. Louis, Missouri.

Board Member Triplett introduced by request:

Board Bill No. 228

An Ordinance Authorizing The Execution Of A Transportation Project Agreement Between The City And The 2118 Chouteau Transportation Development District; Prescribing The Form And Details Of Said Agreement; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions In Connection With The Transportation Project; And Containing A Severability Clause.

Board Member Young introduced by request:

Board Bill No. 229

An ordinance approving a blighting study and redevelopment plan dated November 15, 2011 for the 1702 Carroll 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 should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Conway introduced by request:

Board Bill No. 230

An ordinance approving a blighting study and redevelopment plan dated November 15, 2011 for the 4100 Detonty 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.

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. 226.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 229 and 230.

Parks and Environmental Matters

Board Bill No. 224.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 227.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 228.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, December 2, 2011.

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. 187

An ordinance dissolving the Special Allocation Fund for the Scullin Redevelopment Project Area, terminating the designation of a portion of the City of St. Louis, Missouri, as a redevelopment area, and authorizing certain actions relating thereto.

Board Bill No. 188

An ordinance dissolving the special allocation funds for the Station G Redevelopment area and terminating the designation of certain respective portions of the City of St. Louis, Missouri, relating to that redevelopment area and authorizing certain actions relating thereto.

Board Bill No. 191

An ordinance approving a blighting study and redevelopment plan dated September 27, 2011 for the 210 N. Tucker Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 193

An Ordinance dissolving Special Allocation Funds for the 1400 Washington Redevelopment Area, 3150 South Grand Redevelopment Area, 5819 Delmar Redevelopment Area, Chouteau Newstead Redevelopment Area, Ice House Redevelopment Area and Lindell Condominiums Redevelopment Area, and terminating the designation of certain respective portions of the City of St. Louis, Missouri, relating to each as a Redevelopment Area and authorizing certain actions relating thereto.

Board Bill No. 197

An ordinance approving a blighting study and redevelopment plan dated September 27, 2011 for the 6925 Oleatha Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that

redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is occupied and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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. 202

An Ordinance Affirming Adoption Of A Redevelopment Plan, Redevelopment Area and Redevelopment Project; Authorizing The Execution Of A Redevelopment Agreement Between The City Of St. Louis And MX TIF, Inc.; Prescribing The Form And Details Of Each Said Agreement; Designating MX TIF, Inc. As Developer Of Certain Property Within The Redevelopment Area; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions In Connection With The Redevelopment Of Certain Property Within The Redevelopment Area; And Containing A Severability Clause.
Board Bill No. 203

An Ordinance Recommended By The Board Of Estimate And Apportionment Authorizing And Directing the Issuance And Delivery Of Not To Exceed \$8,050,000 Plus Issuance Costs Maximum Principal Amount Of Tax Increment Revenue Notes (600 Washington RPA 1 Redevelopment Project - St. Louis Centre Component) Of The City Of St. Louis, Missouri; Prescribing The Form And Details Of Such Notes And The Covenants And Agreements Made By The City To Facilitate And Protect The Payment Thereof; And Prescribing Other Matters Relating Thereto.
Board Bill No. 208

An ordinance approving a blighting study and redevelopment plan dated October 25, 2011 for the 2200-16 Washington 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. 211

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. 212

An Ordinance Repealing Ordinance 68182; Affirming Adoption Of A Redevelopment Plan, Redevelopment Area, And Redevelopment Project; Authorizing The Execution Of A Redevelopment Agreement Between The City Of St. Louis And Lancaster Ventures Ltd.; Prescribing The Form And Details Of Said Agreement; Designating Lancaster Ventures Ltd. As Developer Of The Redevelopment Area; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions In Connection With The Redevelopment Of Certain Property Within The Redevelopment Area; And Containing A Severability Clause.

Board Bill No. 213

An Ordinance Repealing Ordinance 68188; Recommended By The Board Of Estimate And Apportionment Authorizing And Directing The Issuance And Delivery Of Not To Exceed \$4,227,000 Plus Issuance Costs Principal Amount Of Tax Increment Revenue Notes (Chemical Building Redevelopment Project) Series 20__-A/B, Of The City Of St. Louis, Missouri; Prescribing The Form And Details Of Such Notes And The Covenants And Agreements Made By The City To Facilitate And Protect The Payment Thereof; Prescribing Other Matters Relating Thereto, And Containing A Severability Clause.

Board Bill No. 215

An Ordinance recommended by the Planning Commission on November 2, 2011, to change the zoning of property as indicated on the District Map, from "J" Industrial District and "K" Unrestricted District to the "J" Industrial District, only, in City Block 936 (2219-33 Delmar), so as to include the described parcels of land in City Block 936; and containing an emergency clause.

Board Bill No. 216

(Committee Substitute)

An Ordinance authorizing the execution of a master redevelopment agreement by and among the City of St. Louis, Bottle District Investors, LLC and Northside Regeneration, L.L.C.; prescribing the form and details of said agreement; assigning certain redeveloper rights, duties and obligations to Northside Regeneration, L.L.C.; authorizing the sale, transfer or disposal otherwise of certain real property from Bottle District Investors, LLC to Northside Regeneration, L.L.C.; designating Northside Regeneration, L.L.C. as redeveloper of certain redevelopment areas to implement existing and future redevelopment projects in furtherance of existing redevelopment plans; making certain findings and designations with respect thereto; authorizing other related actions in connection therewith; and containing a severability clause.

Board Bill No. 217

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

Board Bill No. 218

An Ordinance Recommended By The Board Of Estimate And Apportionment Amending Ordinance Nos. 67480 and 68324 Relating To The Issuance And Delivery Of Not To Exceed \$4,600,000 Plus Issuance Costs Principal Amount Of Tax Increment Revenue Notes (Building 9 Component - Ballpark Lofts Redevelopment Project), Of The City Of St. Louis, Missouri; Prescribing The Form And Details Of Such Notes And The Covenants And Agreements Made By The City To Facilitate And Protect The Payment Thereof; And Prescribing Other Matters Relating Thereto.

Board Bill No. 219

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

Board Bill No. 221

(Committee Substitute)

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

Alderman Wessels

Chairman of the Committee

Mr. Ortmann of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee report, December 2, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 192

An ordinance affirming that 1613-15 Carroll Street was blighted by Ordinance #64821 as part of the Near Southside Redevelopment Area ("Blighted Area") and approving a redevelopment plan (as further defined herein, the "Plan") dated October 14, 2011 for the 1613-15 Carroll Street Redevelopment Area ("Area") located within the Blighted Area; 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 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. 196

An ordinance approving a blighting study and redevelopment plan dated September 27, 2011 for the 5439 Reber Pl. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 205

An ordinance approving a blighting study and redevelopment plan dated October 25, 2011 for the 3322-24 Cherokee 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. 206

An ordinance approving a blighting study and redevelopment plan dated October 25, 2011 for the 3321 Cherokee 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. 207

An ordinance approving a blighting study and redevelopment plan dated October 25, 2011 for the 2845 Victor 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. 209

An ordinance approving a blighting study and redevelopment plan dated October 25, 2011 for the 3339 Missouri Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that 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 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.

Alderman Ortmann

Chairman of the Committee

Mr. Roddy of the Committee on Parks and Environmental Matters submitted the following report which was read.

Board of Aldermen Committee report, December 2, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 195

(Committee Substitute)

An ordinance recommended by the Parks and Environment Committee establishing the Clean Energy Development Board of The City of St. Louis, Missouri (the "Clean Energy Development Board"); authorizing the Mayor to appoint the members of said Clean Energy Development Board; authorizing said Clean Energy Development Board to provide for property assessed clean energy financing for energy efficiency improvements to property within the City of St. Louis; authorizing and directing the taking of other actions as necessary or desirable to carry out and comply with the intent hereof; and superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof.

Alderman Roddy

Chairman of the Committee

Ms. Krewson of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report, December 2, 2011.

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. 171

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing and directing the Mayor on behalf of the City of St. Louis to apply for a grant and authorizing and directing the Mayor and the Comptroller to enter into and execute an Agreement with the Missouri Department of Economic Development ("MoDED") for a grant to assist with the cost of repairs to homes in the City of St. Louis damaged by a tornado and associated storms that occurred on December 31, 2010, hereinafter referred to as the "Lewis Place Tornado Damage Relief Project", appropriating the sum of Five Hundred Thousand Dollars (\$500,000), authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG funds and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Alderwoman Krewson

Chairman of the Committee

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

Board of Aldermen Committee report, December 2, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 44

(Committee Substitute)

An ordinance repealing Ordinance 67416 which authorizes a design build contract for an animal shelter and Section Two of Ordinance 65435 which sets forth the Excess Payment Disposition of the Animal Protection Facility Restoration Fund and directing said funds already collected by the Collector of Revenue and being held by the Comptroller to be distributed pursuant to the remaining provisions of Ordinance 65435; containing an emergency clause.

Board Bill No. 223

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to submit all necessary applications and to enter into agreements with the Missouri Foundation

for Health or any other agency (Grant # 11-0226-HAC) for the “St. Louis Healthy Corner Store Project;” and with the Missouri Foundation for Health or any other agency (Grant # 11-0442-SOF-11) for the “Community Health Assessment/Improvement Plan;” and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

Alderman Conway
Chairman of the Committee

REPORT OF
SPECIAL COMMITTEES

None.

PERFECTION
CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”: Board Bill No. 199.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING
CONSENT CALENDAR

None.

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

Board of Aldermen, Committee Report, St. Louis, December 2, 2011.

To the President of the Board of Aldermen:

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

Ms. Krewson moved for third reading and final passage of Board Bill No. 189 (Floor Substitute).

Seconded by Mr. Schmid.

Carried by the following vote:

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

Noes: Triplett, Villa, French. 3

Present: Troupe. 1

Board Bill No. 189
(Floor Substitute)

An ordinance relating to Forest Park, recommended by the Board of Estimate and Apportionment and the Board of Public Service; providing for the execution and delivery of a 2011 Supplemental Maintenance Cooperation Agreement (the “2011 Supplemental Maintenance and Cooperation Agreement”), between the City of St. Louis and Forest Park Forever, Inc.; with an emergency provision.

Mr. Roddy moved for third reading and final passage of Board Bill No. 190 (Floor Substitute).

Seconded by Mr. Vollmer.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Young, Conway, Ortmann, Vollmer, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 24

Noes: Triplett, Villa, Kennedy, French. 4

Present: 0

Board Bill No. 190
(Floor Substitute)

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Comptroller to issue various Requests for Proposal to secure bond counsel, financial advisors, underwriters, underwriters' counsel and any other professional services necessary to prepare documents required to issue the Bonds, in the manner and amounts provided below; authorizing and directing the City to take action to prepare to issue and sell its City Revenue Bonds in an aggregate principal amount of approximately \$34,000,000 to allow for the planting of trees and other landscape materials in the City right of way and for the improvement of City Parks (other than Forest Park) as provided herein, and authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell the Forest Park Bonds in an aggregate principal amount of not to exceed \$30,000,000 for the improvement of Forest Park, all for the general welfare, safety and benefit of the citizens of the City; prescribing other matters relating 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 Vollmer

Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, December 2, 2011.

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. 189

(Floor Substitute)

An ordinance relating to Forest Park, recommended by the Board of Estimate and Apportionment and the Board of Public Service; providing for the execution and delivery of a 2011 Supplemental Maintenance Cooperation Agreement (the "2011 Supplemental Maintenance and Cooperation Agreement"), between the City of St. Louis and Forest Park Forever, Inc. ; with an emergency provision.

Board Bill No. 190

(Floor Substitute)

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Comptroller to issue various Requests for Proposal to secure bond counsel, financial advisors, underwriters, underwriters' counsel and any other professional services necessary to prepare documents required to issue the Bonds, in the manner and amounts

provided below; authorizing and directing the City to take action to prepare to issue and sell its City Revenue Bonds in an aggregate principal amount of approximately \$34,000,000 to allow for the planting of trees and other landscape materials in the City right of way and for the improvement of City Parks (other than Forest Park) as provided herein, and authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell the Forest Park Bonds in an aggregate principal amount of not to exceed \$30,000,000 for the improvement of Forest Park, all for the general welfare, safety and benefit of the citizens of the City; prescribing other matters relating 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 Vollmer

Chairman of the Committee

Board Bills Numbered 189 (Floor Substitute) and 190 (Floor Substitute) were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 256 through 259 and No. 261 through 263 and the Clerk was instructed to read same.

Resolution No. 256

Katt Williams

WHEREAS, Katt Williams is a famous comedian, rapper, and actor; and

WHEREAS, Williams started being a comedian in his neighborhood, Avondale, most notably appearing on BET's Comic View. He has also played supporting characters in movies such as First Sunday and Norbit, but is probably more widely recognized for his character Money Mike in the movie Friday After Next; and

WHEREAS, he has also used the Money Mike stage name when rapping for songs by such artists as Baby Bash, The Game, and Suga Free; and

WHEREAS, Williams has provided numerous skits and video appearances for artists such as Nick Cannon, DJ Drama, E-40, The Game, Lyfe Jennings, Lil Jon, Lil' Kim, Lil Scrappy, Ludacris, Outkast, T.I., Cyrano Williams, Oprah Winfrey, Machine Gun Kelly, and others; and

WHEREAS, he was a cast member on Wild 'n Out for several seasons; provides his voice on The Boondocks; he plays himself as an onstage comedian in Grand Theft Auto IV and has appeared in several episodes of My Wife and Kids as character Bobby Shaw; and

WHEREAS, his recent concert was instrumental in providing a slew of canned goods for the Feed the Families event which will feed hundreds of families Thanksgiving Dinner at the Shrimp Shack Grill on November 24, 2011.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Katt Williams 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 18th day of November, 2011 by:

Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 257

Patrick Blake Sutter

WHEREAS, we have been advised that on November 27,2011, the rank of Eagle Scout will be awarded to Patrick Blake Sutter who lives with his family at 6810 Alexander; and

WHEREAS, Patrick is the son of Dan and Ann Sutter, who are proud and happy to announce this momentous accomplishment in his life; and

WHEREAS, Patrick is brother to sisters, Grace and Abigail; and

WHEREAS, Patrick is a senior at St. Louis University High School and participates on the SLUH Rugby Team. He also participates in Boys Scouts, IHM Venturing Crew and plays soccer for Ajax Elite Soccer Club; and

WHEREAS, his Eagle Scout Project was repairing and painting the perimeter fencing around the Immaculate Heart of Mary Parish grounds. Patrick previously did mission work in Alaska for several years and was server at his church; and

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

WHEREAS, Patrick is a role model to all of the younger scouts and will be honored by them, along with his family and many friends at Immaculate Heart of Mary, Fr Keaney Center.

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

Introduced on the 18th day of November, 2011 by:

Honorable Alfred Wessels, Jr., Alderman 13th Ward

Resolution No. 258

Mother Arlena Woodhouse

WHEREAS, Mother Arlena was born in Penjur, Arkansas. She married Deacon Roosevelt Woodhouse and the marriage lasted 58 years and 4 months. They moved to St. Louis on May 1, 1945 and shortly thereafter she began raising the 3 children of a deceased Aunt. Other members of the family were willing to help her, but Mother Woodhouse wanted to keep all of the children together; and

WHEREAS, overnight her family grew from 2 people to 5 and through this circumstance she began a lifelong journey to meet the needs of impoverished children everywhere, by providing nourishment, clothing, mentoring, and education; and

WHEREAS, her car became a taxicab as Mother Woodhouse and her husband traveled throughout the Carondelet neighborhood and the neighborhood of her church to support disadvantaged children in the City of St. Louis by meeting their holistic needs; and

WHEREAS, Mother Woodhouse can no longer travel as she once did; however, she continues to support children financially as she is currently supporting a second grade child named Dihaiti in Gonave Hope, Haiti, through the World Vision Program; and

WHEREAS, Mother Woodhouse has continued her Christian education through the General Baptist Convention's Baptist Training Unit (BTU) and is currently serving in the Women's Missionary Unit.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize Mother Arlena Woodhouse for her service and humanitarian efforts and we direct the Clerk of this Board to spread a copy of this Resolution across the

minutes of these proceedings and to prepare a commemorative copy for presentation to the honoree, at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of November, 2011 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 259

Stephen E. Allbright

WHEREAS, we have been apprised that Stephen E. Allbright retired from the St. Louis Fire Department on October 30, 2011; and

WHEREAS, Steve grew up in the city and attended Shepard School and attended Roosevelt High School, where he graduated in 1969; and

WHEREAS, Steve was appointed to the department on September 10, 1972; and

WHEREAS, Steve followed in the footsteps of his father, St. Louis Firefighter Steve T. Allbright, who worked as a firefighter for almost 29 years; and

WHEREAS, Steve was assigned to Engine House #5 first in his long career as a fireman, he then was assigned to Engine House #11 until he was transferred to Engine House #19 for the past 20 years; and

WHEREAS, Steve has worked or subbed at every firehouse located in the city of St Louis; and

WHEREAS, Steve served and protected the citizens of St. Louis for over 39 years.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the retirement of Stephen E. Allbright and thank him for his nearly forty years of service to the citizens to the City of St. Louis 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 2nd day of December, 2011 by:

Honorable Larry Arnowitz, Alderman 12th Ward

Resolution No. 261

Mr. Roy Gay

WHEREAS, Mr. Roy Gay was born December 21, 1907 in Tuscaloosa, Alabama; and

WHEREAS, at the age of 21, Mr. Gay moved to St. Louis, Missouri. Over the years he worked several jobs in the St. Louis region and retired from St. Louis Metropolitan Sewer District in 1968; and

WHEREAS, for the last 26 years, Mr. Gay has been a resident of the Central West End neighborhood. He currently holds the honor of being the oldest resident of the St. Louis Housing Authority residing in the Parkview Apartments. Mr. Gay enjoys participating in resident activities and listening to jazz; and

WHEREAS, the Board of Aldermen joins the family and friends of Mr. Roy Gay and join them in congratulating him on the occasion of his 104th birthday and extends best wishes to him for continued good health and happiness.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberation to recognize the many achievements of Mr. Roy Gay and we further direct the Clerk of this Board to spread 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 2nd day of December, 2011 by:

Honorable Joseph Roddy, Alderman 17th Ward

Resolution No. 262

Mr. Isaac Jones

WHEREAS, Mr. Isaac Jones was born November 21, 1911 in Cairo, Illinois; and

WHEREAS, Mr. Jones moved to St. Louis and operated his own barber shop in North St. Louis. He spent over 40 years as a professional barber before retiring in 1978; and

WHEREAS, for the last 10 years, Mr. Jones has been a resident of the Central West End neighborhood. He currently makes his home in the Parkview Apartments. Mr. Jones enjoys participating in resident activities and spending time with his family and friends; and

WHEREAS, the Board of Aldermen joins the family and friends of Isaac Jones in congratulating him on the occasion of his 100th birthday this November and extends best wishes to him for continued good health and happiness.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberation to recognize the many achievements of Mr. Isaac Jones and we further direct the Clerk of this Board to spread 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 2nd day of December, 2011 by:

Honorable Joseph Roddy, Alderman 17th Ward

Resolution No. 263

Mr. Henry Pritchett

WHEREAS, Mr. Henry Pritchett was born on May 29, 1911 in St. Louis, Missouri; and

WHEREAS, Mr. Pritchett is a World War II veteran and has worked several jobs during his life in the St. Louis Bi-State Region. He worked until he was 80 years old and retired from the Christian Old People Home in 1992; and

WHEREAS, for the last 29 years, Mr. Pritchett has been a resident of the Central West End neighborhood. He currently makes his home in the Parkview Apartments. Mr. Pritchett enjoys participating in resident activities and spending time with his family and friends; and

WHEREAS, the Board of Aldermen joins the family and friends of Henry Pritchett in congratulating him on the occasion of his 99th birthday this past May and extends best wishes to him for continued good health and happiness.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberation to recognize the many achievements of Mr. Henry Pritchett and we further direct the Clerk of this Board to spread 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 2nd day of December, 2011 by:

Honorable Joseph Roddy, Alderman 17th Ward

Unanimous consent having been obtained Resolutions No. 256 through 259 and No. 261 through 263 stood considered.

President Reed moved that Resolutions No. 256 through 259 and No. 261 through 263 be adopted, at this meeting of the Board.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Villa introduced Resolution No. 260 and the Clerk was instructed to read same.

Resolution No. 260

Italgrani Elevator Co.

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, Italgrani Elevator Co. ("Developer") is enhancing rail access to its property located at 7900 Van Buren Street; resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$5,000,000; and will result in 6 new 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 _____, 2012, 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 7900 Van Buren 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, 2011, 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 2nd day of December, 2011 by:

Honorable Thomas Villa, Alderwoman 11th Ward

Mr. Villa moved that Resolution No. 260 be referred to the Committee on Housing, Urban Development and Zoning .

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

Mr. Conway introduced Resolution No. 242 (Committee Substitute) and the Clerk was instructed to read same.

Resolution No. 242

(Committee Substitute)

WHEREAS, in 2010 the City of St. Louis closed the Gasconade shelter to the public. Gasconade was obsolete and inhumane. It was built during World War II as a catch-and kill facility; and

WHEREAS, since 2010, the City animal control division partnered with Stray Rescue to implement a catch-and-adopt policy. The City's partnership with Stray Rescue has resulted in fewer loose dogs on our streets, more adoptions and fewer euthanizations at less cost to the taxpayers; and

WHEREAS, since the closure of Gasconade in 2010, the City is running a smaller animal control facility and its employees are more focused on enforcing the law. So, it is issuing more citations. The Citizens Service Bureau (CSB) is getting fewer calls for loose animals. The public is safer and animals are being treated better; and

WHEREAS, as far as the City has come in one year, it can do better. Building a new, state-of-the-art City-run animal control facility would cost more than \$4-million; and

WHEREAS, when the City formed its partnership with Stray Rescue in 2010, it knew it would have to make adjustments and improvements. It is. The City's goals in Phase II of its original plan are the following:

- Use the Animal Protection Facility Restoration Fund for the purpose of paying the costs related to the construction and maintenance of a new animal protection facility at Stray Rescue to provide shelter space;
- Increase the number of City animal control specialists on the streets to remove loose and dangerous animals while enforcing ordinances;
- Increase kennel capacity by adding a City owned and managed facility;
- Improve communications between animal control, CSB and Police Department to speed up response to loose animal calls;
- Expand adoption in place to help low-income families keep pets they could not otherwise afford;
- Create and manage a Lost Dog Registry; and
- Produce written agreements between the City and Stray Rescue to define roles and responsibilities.

WHEREAS, Ordinance 65435, approved February 15, 2002, established, in part the "Animal Protection Facility Restoration Fund" for the purpose of paying the costs related to the construction and maintenance of a new animal protection facility; and

WHEREAS, Section Four of such Ordinance provides that Funds maintained in "Animal Protection Facility Restoration" account shall be used only to pay for all costs related to the construction of a new Animal Protection Facility and for materials and equipment required to properly maintain such facility; and

WHEREAS, Section Five of such Ordinance provides that the Director of Health and Hospitals shall recommend the use of said funds to the Health and Human Services Committee of the Board of Aldermen which shall determine the capital improvements for which the funds should be used, which use shall be consistent with this ordinance, and the Director, upon resolution passed by said Committee shall have the authority to prepare the necessary vouchers for such use of funds and the Comptroller, upon receipt of such voucher, shall draw warrants on the Fund. No part of such funds shall be used for any general operating purpose or expense, salaries, or advertising; and

WHEREAS, pursuant to Ordinance 65435, the Director has forwarded her recommendations to the Chairman of the Health and Human Services Committee; and

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 65435 the Health and Human Services Committee does hereby approve the recommendations of the Director for the appropriation of the Animal Protection Facility Restoration Fund Account funds attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Parks, Recreation and Forestry, the Budget Division and the Comptroller. Introduced on the 28th day of October, 2011 by:

Honorable Stephen Conway, Alderman 8th Ward

Mr. Conway reported that Resolution No. 242 (Committee Substitute) was adopted by the Committee on Health and Human Services.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

None.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return December 9, 2011.

Seconded by Mr. Anowitz.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen