

City of St. Louis Board of Aldermen Chambers February 10, 2012.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Hubbard, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter 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 January 27, 2012.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk

of the Board of Aldermen

I wish to report that on the 10th day of February, 2012, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that they are truly agreed to and finally adopted.

Board Bill No. 214

(Committee Substitute)

An Ordinance recommended by the City of St. Louis Planning Commission pertaining to fees related to services provided by the Zoning Section of the Building Division of the Department of Public Safety; repealing and amending portions of Section Twenty-One of Ordinance 59979, codified as §§26.80.010(C)(2), 26.80.050(D), 26.80.060(E) of the Revised Code of the City of St. Louis 1994 as amended and supplemented (hereafter “Revised Code”); repealing and amending portions of Section Two of Ordinance 63299, codified as §26.80.070(B) and (G) of the Revised Code; amending a part of Section Two of Ordinance 64654, codified as §26.84.040(B) of the Revised Code; repealing and amending a part of Section Twenty-Four of Ordinance 59979, codified as §26.92.020 of the Revised Code; and repealing and amending Section Twenty-Five of Ordinance 59979, codified as §26.96.040 of the Revised Code; adding a new chapter for fees related to services provided by the Zoning Section; including a severability and an emergency clause.

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 Bill No. 164

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the 20 foot wide north/south alley in City Block 1450E as bounded by Halliday, Compton, Pestalozzi and Virginia in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.
Board Bill No. 241

An Ordinance recommended by the Planning Commission on December 7, 2011, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "H" Area Commercial District, in City Block 4002 (5800 Highlands Plaza Drive and 1110 E. Highlands plaza Drive), so as to include the described parcels of land in City Block 4002; and containing an emergency clause.
Board Bill No. 242

An Ordinance recommended by the Planning Commission on December 7, 2011, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District to the "C" Multiple-Family Dwelling District, in City Block 4550 (5501-51 Enright and 5534 Clemens), so as to include the described parcels of land in City Block 4550; and containing an emergency clause.
Board Bill No. 248

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 14 foot wide north/south alley in City Block 802 as bounded by Shenandoah, 13th, Lami and Interstate 55 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.
Board Bill No. 250

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in The remaining 15 foot wide east/west alley and the 22 foot wide north/south alley in City Block 896 bounded by Olive, 18th, Pine and 19th in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article

XXI of the Charter and imposing certain conditions on such vacation.

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

February 10, 2012

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individual for appointment to the St. Louis Affordable Housing Commission.

The reappointment of Ms. Ifetayo Davison-Cade who resides at 4398 W. Pine Blvd., Apt. 107, 63108 and whose term will expire on June 30th, 2013.

I respectfully request your approval of this appointment.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Wessels moved to approve the following individual for appointment to the St. Louis Affordable Housing Commission: Ms. Ifetayo Davidson-Cade.

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

February 10, 2012

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for reappointment as alternates to the Board of Adjustment.

The reappointment of Mr. John D. Albert who resides at 2744 Burd Ave., 63112 and whose term will expire on December 18th, 2012.

The reappointment of Ms. Sallie Burke, who resides at 6828 Scanlan, 63139 and whose term will expire on July 10th, 2012.

The reappointment of Mr. John Caruso who resides at 5535 Columbia, 63139 and whose term will expire on December 18th, 2012.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Wessels moved to approve the following individuals for reappointment to the Board of Adjustment: John D. Albert, Sallie Burke and John Caruso.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

February 10, 2012

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment to the Loughborough Commons Community Improvement District Board of Directors.

The appointment of Ms. Jill Duchinsky who resides at 3736 Connecticut, 63116 and whose term will expire on May 19th, 2014.

The reappointment of Mr. Christopher Bertel, who resides at 43 Newberry Drive, St. Peters, MO 63376 and whose term will expire on May 19th, 2014.

The reappointment of Mr. Michael L. Anthon who resides at 127 Whitebridge, 63141 and whose term will expire on May 19th, 2014.

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 Board of Directors: Jill Duchinsky, Christopher Bertel and Michael L. Anthon.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

Mr. Ogilvie requested that Board Bill No. 246 (Committee Substitute) be placed on the Third Reading Consent/Report of Engrossment and Final Passage Calendar.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING
OF BOARD BILLS

Board Member Hubbard introduced by request:

Board Bill No. 265

An Ordinance recommended by the Planning Commission on December 7, 2011, to change the zoning of property as indicated on the District Map, from "G" Local Commercial and Office District to the "D" Multiple-Family Dwelling District, in City Block 1111 (1455 Monroe), so as to include the described parcels of land in City Block 1111; and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 266

An Ordinance recommended by the Planning Commission on February 1, 2012, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District and "G" Local Commercial and Office District to the "F" Neighborhood Commercial District only in City Block 5217 (3617 Glasgow and 2900-50 Natural Bridge), so as to include the described parcels of land in City Block 5217; and containing an emergency clause.

Board Member Vaccaro introduced by request:

Board Bill No. 267

An Ordinance recommended by the Planning Commission on February 2, 2012, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District and "F" Neighborhood Commercial District to the "F" Neighborhood Commercial District only, in City Block 6260 (5833-75 Chippewa Street), so as to include the described parcel of land in City Block 6260; and containing an emergency clause.

Board Member Wessels introduced by request:

Board Bill No. 268

An ordinance approving a blighting study and redevelopment plan dated January 27, 2012 for the 3644-3646 Bates 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 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 Ogilvie introduced by request:

Board Bill No. 269

An ordinance approving a blighting study and redevelopment plan dated January 27, 2012 for the 2010 Kraft 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 Member Schmid introduced by request:

Board Bill No. 270

An Ordinance pertaining to The Firemen's Retirement System of St. Louis discontinuing the accrual of benefits under the Firemen's Retirement System of St. Louis and repealing in its entirety Chapter 4.18 of the Revised Code of the City of St. Louis, 1994 (as supplemented and amended), all ordinances referenced therein, and other ordinance provisions related to The Firemen's Retirement System of St. Louis.

Board Member Schmid introduced by request:

Board Bill No. 271

An Ordinance establishing the Firefighters' Retirement Plan of the City of St. Louis; providing retirement, disability and death benefits for the firefighters of the City and their covered dependents, including severability and effective date clauses, and provisions pertaining to the repeal of Chapter 4.18 of the Revised Code of the City of St. Louis and the ordinances referenced therein, relating to The Firemen's Retirement System of St. Louis.

Board Member Conway introduced by request:

Board Bill No. 272

An ordinance approving a blighting study and redevelopment plan dated January 27, 2012 for the 4557 Flad Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St.

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

Board Member Roddy introduced by request:

Board Bill No. 273

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the 15 foot wide "L" shaped alley in City Block 5234 beginning at Clayton and ending at Taylor, same bounded by Clayton, Taylor, Interstate 64 and Euclid (vacation Ordinance 52943) in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Roddy introduced by request:

Board Bill No. 274

An ordinance approving a blighting study and redevelopment plan dated January 27, 2012 for the 925-927 S. Sarah 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 Member Roddy introduced by request:

Board Bill No. 275

An ordinance approving a blighting study and redevelopment plan dated January 27, 2012 for the 4537 Arco Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Cohn introduced by request:

Board Bill No. 276

An ordinance approving a Redevelopment Plan for the 4701-59 S. Spring Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 21, 2012 for the Area ("Plan"), incorporated herein by attached Attachment "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.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 265, 266 and 267.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 268, 269, 272, 274, 275
and 276.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF

SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 194, 252 and 259.

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 240 (Committee Substitute), 249, 140, 231, 232, 233, 222 and 246 (Committee Substitute).

Seconded by Mr. Vaccaro.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Hubbard, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter and President Reed. 28

Noes: 0

Present: 0

Board Bill No. 240

(Committee Substitute)

An ordinance pertaining to commercial trucks, truck-tractors, tractors, and commercial trailer traffic; prohibiting such traffic on Union Boulevard from the north boundary of Interstate Highway 70 to south boundary of West Florissant Avenue, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, and containing an emergency clause.

Board Bill No. 249

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the westernmost 100 foot portion of the 15-20 foot wide east/west alley City Block 4906-A as bounded by Waterman, Lake, Portland Place(private) and Union and also known as Portland Court in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 140

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis (the "City") the owner and operator of Lambert-St. Louis International Airport® (the "Airport") to accept and execute on behalf of the City a certain Financial Assistance Agreement (Grant Agreement No. 2011007) offered by the St. Louis-Jefferson Solid Waste Management District (the "Grant Agreement") substantially in the form attached hereto as ATTACHMENT "1" for the project entitled "Airport Food Waste Recycling Demonstration Pilot Project" (the "Project") for a maximum obligation of Fifteen Thousand Dollars (\$15,000) providing for the reimbursement of direct costs associated with Project; and containing an emergency clause.

Board Bill No. 231

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 "First Amendment To Lambert-St. Louis International Airport® ("Airport") Ground Transportation Concession Agreement" (the "First Amendment") to the Ground Transportation Concession Agreement AL-441, between the City and Best Transportation, Inc. (the "Concessionaire") dated June 15, 2009, and authorized by

City Ordinance No. 68353, approved June 8, 2009 (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. 232

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 Office Building Lease Agreement AL-221 with a term ending January 31, 2017 (the "Lease Agreement"), between the City and Trans States Holdings, Inc. (the "Lessee"), a State of Delaware corporation, 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 Premises, which is defined and more fully described in Section 201 of the Lease Agreement that 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. 233

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the "Airfield, Building & Environs Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects to and for the terminal complexes, concourses, parking facilities, taxiways, runways, aprons, ramps, and associated Airport buildings, structures, and facilities, roadways, driveways and environs, and other associated Airport improvements as more fully described in the attached EXHIBIT A, entitled "PROJECT LIST" that is incorporated herein, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the removal or relocation of structures, obstructions, utilities, equipment, and related work, grading and landscaping costs and related work, security services, relocation costs, transportation costs, remediation costs and related work, the demolition of improvements, the costs for the repair, renovation, or relocation of Airport improvements including fixtures and equipment, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, solicitations, bill of sale, or other agreements or documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advice and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, the equipping and furnishing of Airport property including, without limitation, loading bridges, supplies, materials and equipment, and other necessary and related work or services for the development, construction, installation, implementation, administration, management or monitoring of the Airfield, Building & Environs Projects at a total estimated cost of Fifty Five Million Dollars (\$55,000,000); authorizing an initial appropriation in the total amount of Seventeen Million One Hundred Ninety Seven Thousand Three Hundred Dollars (\$17,197,300) from the Airport

Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment of costs for work and services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance as funds become available to continue the Airfield, Building & Environs Projects; authorizing the Mayor and the Comptroller of the City Of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Airfield, Building & Environs Projects and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Airfield, Building & Environs Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, supplies, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, shall be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to the appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract, and to authorize the deposit of such funds as may be appropriate into this Ordinance to reimburse or pay in part for the costs of the Airfield, Building & Environs Projects herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

Board Bill No. 222

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

Board Bill No. 246

(Committee Substitute)

An ordinance pertaining to commercial semi-trailer trucks, also known as a semi's, or

tractor-trailers; prohibiting such traffic during certain hours along McCausland Ave. from the north boundary of Southwest Avenue to the south boundary of Wise Avenue, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, and vehicles with a Gross Vehicle Weight (GVW) of less than 26,000 pounds and containing an emergency clause.

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

None.

REPORT OF THE
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, February 10, 2012.

To the President of the Board of Aldermen:

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

Board Bill No. 240

(Committee Substitute)

An ordinance pertaining to commercial trucks, truck-tractors, tractors, and commercial trailer traffic; prohibiting such traffic on Union Boulevard from the north boundary of Interstate Highway 70 to south boundary of West Florissant Avenue, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, and containing an emergency clause.

Board Bill No. 249

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the westernmost 100 foot portion of the 15-20 foot wide east/west alley City Block 4906-A as bounded by Waterman, Lake, Portland Place(private) and Union and also known as Portland Court in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 140

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis (the "City") the owner and operator of Lambert-St. Louis International Airport® (the "Airport") to accept and execute on behalf of the City a certain Financial Assistance Agreement (Grant Agreement No. 2011007) offered by the St. Louis-Jefferson Solid Waste Management District (the "Grant Agreement") substantially in the form attached hereto as ATTACHMENT "1" for the project entitled "Airport Food Waste Recycling Demonstration Pilot Project" (the "Project") for a maximum obligation of Fifteen Thousand Dollars (\$15,000) providing for the reimbursement of direct costs associated with Project; and containing an emergency clause.

Board Bill No. 231

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 "First Amendment To Lambert-St. Louis International Airport® ("Airport") Ground Transportation Concession Agreement" (the

“First Amendment”) to the Ground Transportation Concession Agreement AL-441, between the City and Best Transportation, Inc. (the “Concessionaire”) dated June 15, 2009, and authorized by City Ordinance No. 68353, approved June 8, 2009 (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. 232

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 Office Building Lease Agreement AL-221 with a term ending January 31, 2017 (the “Lease Agreement”), between the City and Trans States Holdings, Inc. (the “Lessee”), a State of Delaware corporation, 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 Premises, which is defined and more fully described in Section 201 of the Lease Agreement that 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. 233

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the “Airfield, Building & Environs Projects”) at Lambert-St. Louis International Airport® (the “Airport”), consisting of capital improvement projects to and for the terminal complexes, concourses, parking facilities, taxiways, runways, aprons, ramps, and associated Airport buildings, structures, and facilities, roadways, driveways and environs, and other associated Airport improvements as more fully described in the attached EXHIBIT A, entitled “PROJECT LIST” that is incorporated herein, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the removal or relocation of structures, obstructions, utilities, equipment, and related work, grading and landscaping costs and related work, security services, relocation costs, transportation costs, remediation costs and related work, the demolition of improvements, the costs for the repair, renovation, or relocation of Airport improvements including fixtures and equipment, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, solicitations, bill of sale, or other agreements or documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advice and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, the equipping and furnishing of Airport property including, without limitation, loading bridges, supplies, materials and equipment, and other necessary and related work or services for the development, construction, installation, implementation, administration, management or monitoring of the Airfield, Building & Environs Projects at a total estimated cost of Fifty Five Million Dollars

(\$55,000,000); authorizing an initial appropriation in the total amount of Seventeen Million One Hundred Ninety Seven Thousand Three Hundred Dollars (\$17,197,300) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment of costs for work and services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance as funds become available to continue the Airfield, Building & Environs Projects; authorizing the Mayor and the Comptroller of the City Of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Airfield, Building & Environs Projects and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Airfield, Building & Environs Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, supplies, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, shall be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to the appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract, and to authorize the deposit of such funds as may be appropriate into this Ordinance to reimburse or pay in part for the costs of the Airfield, Building & Environs Projects herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

Board Bill No. 222

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

Board Bill No. 246

(Committee Substitute)

An ordinance pertaining to commercial semi-trailer trucks, also known as a semi's, or tractor-trailers; prohibiting such traffic during certain hours along McCausland Ave. from the north boundary of Southwest Avenue to the south boundary of Wise Avenue, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, and vehicles with a Gross Vehicle Weight (GVW) of less than 26,000 pounds and containing an emergency clause.

Alderman Vollmer

Chairman of the Committee

Board Bills Numbered 240 (Committee Substitute), 249, 140, 231, 232, 233, 222 and 246 (Committee Substitute) were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 303 through 305 and the Clerk was instructed to read same.

Resolution No. 303

Matthew Potter

WHEREAS, Matthew Potter was named Democrat Deputy Election Director for the City of St. Louis Board of Election Commissioners in March of 2006, at a time when the Board was involved in a complex technological overhaul of voting equipment, namely transitioning from the punch card voting system to optical scan and touch screen voting technology; and

WHEREAS, Matthew Potter helped restore public confidence, openness, transparency and honesty, which are essential to the conduct of fair elections; and

WHEREAS, Matthew Potter was responsible for conducting fair, honest and impartial elections in the City of St. Louis consistent with federal laws, state statutes and the Charter of the City of St. Louis; and

WHEREAS, following the November 2000 election the confidence in the City of St. Louis Board of Election Commissioners was diminished due to insufficient resources at the polling sites to properly handle the large voter turnout that occurred; and

WHEREAS, Matthew Potter helped restore that public confidence in the elections in the City of St. Louis, as the Board of Election Commissioners implemented responsible reforms making it easier to vote and harder to cheat while cracking down on any attempt to intimidate voters; and

WHEREAS, Matthew Potter systematically implemented policies and procedures to ensure the responsible execution of the requirements established by the Help America Vote Act and applicable state statutes and in turn earn public support of these requirements; and

WHEREAS, Matthew Potter testified on a variety of election issues for the Missouri House and Senate, Election Assistance Commission and even a United States House Committee on improving the voter registration system; and

WHEREAS, Matthew Potter lead on public outreach and openness, the assembly of staff focused on voter service, transparency of record keeping, and the timely and error free tabulation and dissemination of election results, which enabled the City of St. Louis to be held up as an example of best practices for other cities to emulate in the conduct of elections by a highly competent and professional election authority and a model for other cities and counties to emulate.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate and acknowledge the achievements and the dedication of Matthew Potter for his service to the City of St. Louis; wherein he successfully implemented the many changes in the election process mandated by federal and state law, engaged the public for input and support, and conducted fair, honest and impartial elections on behalf of the citizens of the City of St. Louis, the State of Missouri, and the United States of America; and because of this restoring public confidence in the election process and bringing the Election Board into the 21st century, we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of February, 2012 by:
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Resolution No. 304
Scott Leiendecker

WHEREAS, Scott Leiendecker was named Republican Election Director for the City of St. Louis Board of Election Commissioners in November of 2005, he was youngest ever to serve the role of director, at a time when the Board was involved in a complex technological overhaul of voting equipment, namely transitioning from the punch card voting system to optical scan and touch screen voting technology;

WHEREAS, Scott Leiendecker helped restore public confidence, openness, transparency and honesty are essential to the conduct of fair elections; and

WHEREAS, Scott Leiendecker was responsible for conducting fair, honest and impartial elections in the City of St. Louis consistent with federal laws, state statutes and the Charter of the City of St. Louis; and

WHEREAS, following the November 2000 election the confidence in the City of St. Louis Board of Election was diminished due to insufficient resources at the polling sites to properly handle the large voter turnout that occurred; and

WHEREAS, Scott Leiendecker helped restore that public confidence in the elections in the City of St. Louis, the Board of Election Commissioners implemented responsible reforms making it easier to vote and harder to cheat while cracking down on any attempt to intimidate voters; and

WHEREAS, Scott Leiendecker systematically implemented policies and procedures to ensure the responsible execution of the requirements established by the Help America Vote Act and applicable state statutes and in turn earn public support of these requirements; and

WHEREAS, Scott Leiendecker testified on a variety of election issues for the Missouri House and Senate, Election Assistance Commission and even a United States House Committee on improving the voter registration system; and

WHEREAS, Scott Leiendecker was tapped in 2010 by the International Foundation for Electoral Systems to help oversee the December 12 general election in Kosovo, one of the world's youngest democracies, and its first election since their 2008 declaration of independence; and

WHEREAS, Scott Leiendecker lead on public outreach and openness, the assembly of staff focused on voter service, transparency of record keeping, and the timely and error free tabulation and dissemination of election results enabled the City of St. Louis to be held up as an example of best practices for other cities to emulate in the conduct of elections by a highly

competent and professional election authority and a model for other cities and counties to emulate.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate and acknowledge the achievements and the dedication of Scott Leiencker for his service to the City of St. Louis; wherein he successfully implemented the many changes in the election process mandated by federal and state law, engaged the public for input and support, and conducted fair, honest and impartial elections on behalf of the citizens of the City of St. Louis, the State of Missouri, and the United States of America; and because of this restoring public confidence in the election process and bringing the Election Board into the 21st century, we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of February, 2012 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 305

The Centennial Celebration of St. Raymond's Maronite Cathedral

WHEREAS, St. Raymond's Church was founded in 1912-1913, the parishioners, families, and friends of the St. Raymond's Maronite Cathedral will celebrate its 100 year anniversary; and

WHEREAS, in the beginning, St. Raymond's was considered to be a small dying parish. The Church was a four family flat in need of serious repairs and there was no priest. But with the dedication and commitment of the community, the ladies of the church, and remaining parish members, things began to change; and

WHEREAS, for the first time in twenty-three years, a Maronite priest was sent to serve his people. In 1967, Fr. Robert Shaheen went to work to rebuild the parish of St. Raymond's; and

WHEREAS, in November of 1975, the new St. Raymond's with over 900 parishioners were joined by the Most Reverend Francis M. Zayek, Bishop of St. Maron, and 20 concelebrating Clergy at a dedication ceremony. They had achieved what many said would be impossible; and

WHEREAS, in 1977 a new rectory was added, and on November 16th, 1979, a new parish center, the Cedars, named in honor of Mary the Mother of God, was dedicated; and

WHEREAS, in the history of St. Raymond's Cathedral, every Patriarch of modern times came from Lebanon to visit and celebrate holy Mass; and

WHEREAS, in 2010, the Maronite Heritage Center was opened for all people to come and study the Maronite history and culture, a long-time vision of Bishop Robert Shaheen; and

WHEREAS, the Board of Aldermen is pleased to join Rector Gary George, parishioners and guests of St. Raymond's Maronite Cathedral on the occasion of their 100th anniversary.

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 Centennial of St. Raymond's Maronite Cathedral and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of February, 2012 by:

Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Unanimous consent having been obtained Resolutions No. 303 through 305 stood considered.

President Reed moved that Resolutions No. 303 through 305 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following alderman due to her necessary absence: Ms. Krewson.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return February 17, 2012.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney