

City of St. Louis Board of Aldermen Chambers February 24, 2012.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Moore, Hubbard, 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. 27

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

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for February 10, 2012.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

I wish to report that on the 24th 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. 194

An ordinance repealing Ordinance 69000 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Third Ward Liquor Control District and in lieu thereof containing the following supplementary exemptions: renewal of an existing license and the establishment of an Entertainment District; and containing an emergency clause.

Board Bill No. 252

An ordinance repealing Ordinance 69004 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Fourth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises and containing an emergency clause.

Board Bill No. 259

An ordinance pertaining to secondhand dealers and pawnbrokers; amending Section Two of Ordinance 63478, codified in Part I of Section 8.82.040 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter of license applications; amending Section Two of Ordinance 64311, codified in Part I of Section 8.82.050 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter of transaction forms; amending Section One of Ordinance 57502, codified in Section 8.72.030 of the Revised Code of the City of St. Louis, and enacting in

lieu thereof a new section pertaining to the same subject matter of license applications; containing severability and emergency clauses.

David W. Sweeney, Clerk

Board of Aldermen

Office of the Mayor

None.

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 Davis introduced by request:

Board Bill No. 288

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the 2727 Washington Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 2727 Washington Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Davis introduced by request:

Board Bill No. 289

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 4900 Manchester TIF, Inc.; prescribing the form and details of said agreement; designating 4900 Manchester TIF, Inc. 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 Member Davis introduced by request:

Board Bill No. 290

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$450,000 plus issuance costs principal amount of tax increment revenue notes (2727 Washington 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 Member Roddy introduced by request:

Board Bill No. 291

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in good consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, a Termination and Release of Easement to cancel and terminate an easement over certain privately-owned property located in City Block 3946, commonly known as 3946 Papin Street.

Board Member Carter introduced by request:

Board Bill No. 292

An Ordinance pertaining to a City-Wide Housing Conservation Program; amending earlier adopted Ordinances establishing Housing Conservation Districts and regulations; setting forth procedures, requirements, fees, regulations, inspections, issuance and revocation of Certificates of Inspection for dwelling units of Residential Properties in the City of St. Louis; repealing Sections Two, Eight, Twelve, and Seventeen, of Ordinance 67914, and enacting in lieu thereof new Sections Two, Eight, Twelve and Seventeen as set forth herein; and amending Paragraph 9 of Exhibit A as attached to this Ordinance, and containing a penalty clause and a severability clause.

Board Member Carter introduced by request:

Board Bill No. 293

An ordinance adopting the Uniform Plumbing Code, 2009 Edition, as the Plumbing Code of the City of Saint Louis; repealing Ordinance 66615, which adopted the Uniform Plumbing Code, 2003 Edition; repealing Ordinance 61713, Ordinance 62610, Ordinance 62682, Ordinance 65031 and Ordinance 65932, all of which modified Ordinance 60826; and containing a penalty clause, a savings clause and an emergency clause.

Board Member Flowers introduced by request:

Board Bill No. 294

An ordinance authorizing the execution of an Intergovernmental Cooperation Project Agreement between the city, the parking commission of the City of St. Louis, and the North Broadway Carrie Transportation Development District; prescribing the form and details of said transportation project agreement; making certain findings with respect thereto; authorizing certain other actions of city officials; and containing an emergency clause and a severability clause.

Board Member Young introduced by request:

Board Bill No. 295

An Ordinance Affirming Adoption Of A Redevelopment Plan, Redevelopment Area, Redevelopment Project Area And Redevelopment Project; Amending Ordinance No. 68971 and 67681; Authorizing The Execution Of A Redevelopment Agreement Between The City of St. Louis And St. Louis Food Hub TIF, Inc.; Prescribing The Form And Details Of Said Agreement; Designating St. Louis Food Hub TIF, Inc. As Developer Of A Portion Of Redevelopment Project Area 3; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions In Connection With The Redevelopment Of Certain Property Within Redevelopment Project Area 3; And Containing A Severability Clause.

Board Member Young introduced by request:

Board Bill No. 296

An Ordinance Recommended By The Board Of Estimate And Apportionment Amending Ordinance Number 67678 and 68972; Authorizing And Directing the Issuance And Delivery Of Not To Exceed \$10,200,000 Plus Issuance Costs Maximum Principal Amount Of Tax Increment

Revenue Notes (City Hospital RPA 3 Redevelopment Project – Phase 2A) Of The City Of St. Louis, Missouri; Prescribing The Form And Details Of Such Notes And The Covenants And Agreements Made By The City To Facilitate And Protect The Payment Thereof; And Prescribing Other Matters Relating Thereto.

Board Member Young introduced by request:

Board Bill No. 297

An Ordinance Affirming Adoption Of A Redevelopment Plan, Redevelopment Area, Redevelopment Project Area And Redevelopment Project; Authorizing The Execution Of A Redevelopment Agreement Between The City of St. Louis And St. Louis Food Hub TIF, Inc.; Prescribing The Form And Details Of Said Agreement; Designating St. Louis Food Hub TIF, Inc. As Developer Of A Portion Of Redevelopment Project Area 2; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions In Connection With The Redevelopment Of Certain Property Within Redevelopment Project Area 2; And Containing A Severability Clause.

Board Member Young introduced by request:

Board Bill No. 298

An Ordinance Approving An Amendment to the City Hospital TIF Redevelopment Plan Pursuant to the Real Property Tax Increment Allocation Redevelopment Act; Approving An Amendment to Redevelopment Project 2 Described Therein; Making Findings With Respect Thereto; Authorizing Certain Actions By City Officials; And Containing A Severability Clause.

Board Member Young introduced by request:

Board Bill No. 299

An Ordinance Recommended By The Board Of Estimate And Apportionment; Authorizing And Directing the Issuance And Delivery Of Not To Exceed \$2,400,000 Plus Issuance Costs Maximum Principal Amount Of Tax Increment Revenue Notes (City Hospital RPA 2 Redevelopment Project – Phase 2B-1) 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; Containing A Severability Clause.

Board Member Davis introduced by request:

Board Bill No. 300

An ordinance recommended by the Board of Public Service to vacate a portion of air rights over a 6.5 feet wide portion of Olive Street adjacent to 3651 Olive Street in City Block 2287 in the City of St. Louis, Missouri, as hereinafter described, and authorizing construction of a portion of a structure in the vacated area under certain terms and conditions.

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. 288, 289, 290, 295, 296, 297, 298 and 299.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills No. 270, 271, 292 and 293.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 294 and 300.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 291.

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, February 24, 2012.

To the President of the Board of Aldermen:

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

Board Bill No. 258

An Ordinance recommended by the City of St. Louis Planning Commission, requiring residential and commercial bicycle parking under the Zoning Code for all new construction or renovations equal to or in excess of one million dollars (\$1,000,000); containing definitions; bicycle rack construction requirement, bicycle rack site requirements, bicycle parking requirements, exemptions, off-street parking reduction, an administrative waiver provision and a severability clause.

Board Bill No. 263

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment projects; authorizing the execution of redevelopment agreements between the City of St. Louis and Green Street Development Group, LLC; prescribing the form and details of said agreements; designating Green Street Development Group, LLC 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. 264

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the 1549-1601 S. Jefferson Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a

redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 1549-1601 S. Jefferson Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Alderman Wessels
Chairman of the Committee

Ms. Flowers of the Committee on Public Utilities submitted the following report which was read.

Board of Aldermen Committee report, February 24, 2012.

To the President of the Board of Aldermen:

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

Board Bill No. 282

An Ordinance recommended by the Board of Public Service authorizing a contract between the City of St. Louis, the City of St. Peters, Missouri and the City of St. Charles, Missouri for the sale and purchase of water from the City of St. Louis for distribution by the City of St. Peters, Missouri and the City of St. Charles, Missouri in their general system; authorizing connections between the City of St. Louis system and the City of St. Peters, Missouri and the City of St. Charles, Missouri systems; setting forth the terms of the contract in substantially the form attached hereto and, incorporated by reference herein as Exhibit I, and containing an emergency clause.

Board Bill No. 283

An Ordinance recommended by and authorizing and directing the Board of Public Service to let contracts, purchase materials, equipment and supplies, employ labor, hire consultants, pay fees, salaries and wages, and do all things necessary to provide for the extension and improvement of the Municipal Water Works System by the installation and replacement of valving and water mains and the cleaning and relining of water mains in the distribution system of the City of St. Louis Water Division; to appropriate and pay the estimated cost of Three Million Dollars (\$3,000,000.00) from the Water Works Contingent Account, pursuant to Section Five Hundred Two (502) of Ordinance Number 63135, approved March 29, 1994; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated expenditures, allocation and reversion authorizations, reimbursement authorization, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 284

An Ordinance recommended by, and authorizing and directing, the Board of Public Service to let contracts, purchase materials, equipment and supplies, employ labor, hire consultants, pay fees, salaries and wages, and do all things necessary to provide for improvements to the Chain of Rocks and Howard Bend Water Treatment Plants of the City of St. Louis Water Division; to appropriate and pay the estimated cost of Three Million Dollars (\$3,000,000.00) from the Water Works Contingent Account, pursuant to Section Five Hundred Two (502) of Ordinance Number 63135, approved March 29, 1994; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated expenditures, allocation and reversion authorizations, reimbursement authorization, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's

Executive Orders, contract advertising statutes, and a public work emergency clause.

Alderman Flowers

Chairman of the Committee

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

Board of Aldermen Committee report, February 24, 2012.

To the President of the Board of Aldermen:

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

Board Bill No. 286

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and SCF Lewis & Clark Fleeting, LLC for mooring privileges on certain land on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five (5) year mutual options, in substantially the form as Exhibit 1 and Appendix A attached hereto and incorporated by reference herein as Exhibit 1 and Appendix A.

Alderman Kennedy

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, February 24, 2012.

To the President of the Board of Aldermen:

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

Board Bill No. 280

An ordinance pertaining to City Depositories and recommended by the Board of Estimate and Apportionment as required by the Charter, Article XV, Section 25; amending Section Eleven of Ordinance 64457, approved July 24, 1998, and enacting in lieu thereof a new section pertaining to the same subject matter.

Alderman Krewson

Chairman of the Committee

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

Board of Aldermen Committee report, February 24, 2012.

To the President of the Board of Aldermen:

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

Board Bill No. 243

An ordinance pertaining to the Lafayette Square Historic District; repealing Ordinance 63327, approved December 16, 1994 and having as its subject matter the boundary and regulations and standards for the Lafayette Square Historic District, and enacting in lieu thereof a new ordinance containing the boundary and standards of the Lafayette Square Historic District, and containing a severability clause.

Board Bill No. 277

An ordinance pertaining to the Liquor Control Law of the City of St. Louis; repealing Ordinance 69010 setting forth an area which shall not be within the convention trade area of the

City of St. Louis; containing an emergency clause.

Board Bill No. 278

An ordinance pertaining to secondhand dealers; requiring a petition to be filed for a secondhand dealer license as defined under Chapter 8.82.010 of the Revised Code of the City of St. Louis and containing an emergency clause.

Board Bill No. 287

An Ordinance pertaining to the City Housing Conservation Program; repealing Ordinance 68794 and enacting in lieu, thereof, a new section pertaining to the same subject matter.

Alderman Carter

Chairman of the Committee

REPORT OF
SPECIAL COMMITTEES

None.

PERFECTION
CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 253, 254 and 260.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING
CONSENT CALENDAR

None.

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

None.

REPORT OF THE
ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 312 through 314 and the Clerk was instructed to read same.

Resolution No. 312

Superintendent Buster Ollie

WHEREAS, WHEREAS, Superintendent Buster Ollie has been a pastor in the Wellston community for 36 years. He has helped proclaim the Gospel to the lost and has ministered to the total man at heart. He has kept the community strong by helping young gang members, helping homeless families and those struggling with drug addictions; and

WHEREAS, these are the same people who come and sit in the back of the church on a Tuesday, Wednesday, or Friday night and listen as he ministers the words of God to them both spiritually, mentally, economically and socially. He has encouraged the believer and

non-believer in the community to have a personal relationship with God through restoration, worship, nurturing, godly living, and teaching of one another; and

WHEREAS, Pastor Ollie has equipped and allowed those to do true ministry for community and the Kingdom of God. He believes in sowing money and helping the men trying to feed their families find jobs; and

WHEREAS, he has provided several clothing giveaways, free back to school supplies and hot meals to help feed the less fortunate. He has even given money to assist homeless individuals with a place to go for the night; and

WHEREAS, Superintendent Ollie's vision is to help build up the neighborhood economically by creating child development centers, adult daycare centers, youth outreach centers, and a program to offer job readiness skills which will hopefully lead to job placement.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Superintendent Buster Ollie and we wish him continued success, achievement and accomplishment 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 24th day of February, 2012 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 313

Rev. Elston K. McCowan

WHEREAS, we pause in our deliberations to congratulate Rev. Elston K. McCowan on his 9th year as Pastor of Star Grace M.B.C. this 26th day of February 2012; and

WHEREAS, Rev. McCowan was educated in St. Louis and graduated in 1981 from O'Fallon Technical High School with a Certificate of Higher Education in Data Processing; and

WHEREAS, Rev. McCowan continued his education in the St. Louis area by attending St. Louis Community College at Forest Park, Columbia College-St. Louis Campus and St. Louis Christian College where he majored in Business Administration, Psychology and Christian Ministry, respectfully; and

WHEREAS, Rev. McCowan answered his call to be a preacher of the gospel of Jesus Christ in April of 1996 and was ordained on January 26, 2003 under the leadership of the late Pastor Chalmes Gasper, Sr. of New Christian Hope M.B.C.; and

WHEREAS, Rev. McCowan was installed as the Under Sheppard of Star Grace M.B.C. located at 5517 Lillian Avenue February 2003; and

WHEREAS, Rev. McCowan lives out his calling along with the members of Star Grace M.B.C. by providing low income rental housing via the Bertha Westfall House at 1955 Belt Avenue, the Gilmore House at 5265 Gilmore Avenue and the soon to come Mrs. Rachael's House (named after his mother, Rachael Vails-McCowan) located at 4592 St. Ferdinand Avenue-all in the City of St. Louis; and

WHEREAS, Rev. McCowan continues to live out his calling by "Defending the Weak from the Wicked", Giving a Voice to the Voiceless and Speaking Truth to Power" as he engages prosecutors, judges and public defenders for early release of prisoners and freedom from prison for the wrongfully accused; and

WHEREAS, Rev. McCowan and his Star Grace M.B.C. family have provided food baskets, energy assistance, drug education, Certified Nurses Assistance (CNA) training, Certified Medical Technician (CMT) training and job readiness classes to the citizens of the Walnut Park

Neighborhood in cooperation with Walbridge CEFSS; and

WHEREAS, Rev. McCowan has fought for pay raises, better benefits and better working conditions for public employees as a Union Representative and Public Sector Director for American Federation of State, County & Municipal Employees (AFSCME) Counsel 72 and Service Employees International Union (SEIU) Local 2000 respectfully; and

WHEREAS, Rev. McCowan is the Vice Moderator of the Fellowship Outreach District and the Social Justice Chairman of the State Baptist Convention of MO/KS & NB of the National Baptist Convention of American, Inc. and Member of the St. Louis Area Pastor's Conference; and

WHEREAS, Rev. McCowan is the 1st Vice President of the St. Louis City NAACP, Min/Gen of the Universal African People Organization (UAPO), Assistant Editor of the African News World and the Co-Coordinator of the Gateway Green Alliance; and

WHEREAS, Rev. McCowan is the President of the Lilan Circle Neighborhood Development Corporation, Advisory Board Member of the Walbridge Community Education Full Service School and Garden Leader for the Pat Fedrick, Walbridge and the Davison Community Gardens in the Walnut Park Neighborhood in the 27th Ward in the City of St. Louis, Missouri.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Rev. Elston K. McCowan and his many accomplishments and we further 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 honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of February, 2012 by:
Honorable Gregory J. Carter, Alderman 27th Ward
Resolution No. 314
Elder Gregg Haynes

WHEREAS, we pause in our deliberations to recognize Elder Gregg Haynes in celebrating 45 years of music and being noted as a guitarist and mentor; and

WHEREAS, Gregg started his humble beginning inspired to play the guitar in 1967 at his father's church, St. Paul Church of God in Christ; and

WHEREAS, Gregg, a natural leader and trailblazer, paved the way and open many doors for musicians and vocalists throughout the St. Louis metropolitan area; and

WHEREAS, Gregg is the president and founder of Anointed Music Ministry Inc., a not-for-profit organization dedicated in serving the community through mentorship programs, music education and inspirational events; and

WHEREAS, Gregg as a recording artist has shared his music through CDs, concerts, music conferences, revivals, and extensive travels throughout the world for 45 years; and

WHEREAS, Gregg and his wife Shirley have recently accepted the call to pastoral ministry and opened the Anointed Ministries Christian Center. Their mission is to win countless numbers of souls for Jesus Christ; impacting the neighborhoods, communities and the world through the Preached Word and the "Happy Guitar."

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Elder Gregg Haynes and we wish him continued success, achievement and accomplishment 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 24th day of February, 2012 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Unanimous consent having been obtained Resolutions No. 312 through 314 stood considered.

President Reed moved that Resolutions No. 312 through 314 be adopted, at this meeting of the Board.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

Mr. Kennedy introduced Resolution No. 311 and the Clerk was instructed to read same. Resolution No. 311

WHEREAS, the City of St. Louis ("City") and Lewis & Clark Marine, Inc. ("Lewis & Clark") entered into a Lease Agreement ("Lease") for land and mooring privileges on April 7, 2010, authorized by Ordinance 68574; and

WHEREAS, Lewis & Clark and SCF Marine, Inc. ("SCF") recently agreed that a sale of Lewis & Clark's assets to SCF and the employment of Lewis & Clark's personnel by SCF would enhance its ability to better service customers and compete efficiently and effectively in the marketplace; and

WHEREAS, a new entity, SCF Lewis and Clark Terminals, L.L.C., was formed to conduct the same type of terminal operations that Lewis & Clark performed in the past; and

WHEREAS, as a result, Lewis & Clark will assign to SCF Lewis and Clark Terminals, L.L.C, subject to the City's approval, its rights and obligations pursuant to the Lease; and

WHEREAS, the Lease between the City and Lewis & Clark provides that any assignment of the Lease must be approved by the Port Commission, the Board of Public Service and the Board of Aldermen; and

WHEREAS, Lewis & Clark and SCF Lewis and Clark Terminals, L.L.C. will execute an Assignment and Assumption Agreement in substantially the form as attached hereto and incorporated by reference herein as Exhibit 1; and

WHEREAS, the parties hereto have requested the City to execute the Lessor's Consent in substantially the form as attached hereto and incorporated by reference herein as Exhibit 2; and

WHEREAS, a copy of the Lease is available for inspection in the Office of the Register; and

WHEREAS, the City Counselor's Office has reviewed the Lessor's Consent and has approved its legal form; and

WHEREAS, the Port Commission of the City of St. Louis has approved Resolution No. 12-PT-3 at its February 14, 2012, Port Commission meeting, approving the execution of the aforementioned Assignment and Assumption Agreement and Lessor's Consent; and

WHEREAS, additionally the Board of Public Service has approved the execution of the aforementioned Assignment and Assumption Agreement and Lessor's Consent at its February 14, 2012, meeting; and

WHEREAS, Ordinance 63687, approved March 20, 1996, mandates that such agreements must be approved by the Board of Aldermen of the City of St. Louis; and

WHEREAS, this honorable Board wishes to express its approval of the execution of the aforementioned Assignment and Assumption Agreement and Lessor's Consent.

NOW THEREFORE BE IT RESOLVED that this honorable Board of Aldermen hereby endorses and approves the execution of said aforementioned Assignment and Assumption Agreement and Lessor's Consent.

Introduced on the 17th day of February, 2012, by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Ms. Flowers moved that Resolution No. 311 be adopted at this meeting of the Board.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return March 2, 2012.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen