

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

The roll was called and the following Aldermen answered to their names: Troupe, Bosley, Hubbard, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 26

“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 24, 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 9th day of March, 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. 253

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

Board Bill No. 254

An ordinance submitting to the qualified voters residing in the Gardenside Subdivision Special Business District as designated in Ordinance No. _____, approved _____ a proposal to renew and continue the levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on August 7, 2012; and containing an emergency clause.

Board Bill No. 260

An Ordinance authorizing and directing the Sheriff of the City of St. Louis, on behalf of the Mayor and the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Department of Public Safety, to fund the Deputy Sheriff Salary Supplementation Program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency 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
March 5, 2012
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103
Dear Board Members:

I have the honor to return to you herewith Board Bills No. 253, 254 and 260 with my approval endorsed thereon. These board bills 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

None.

REFERENCE TO COMMITTEE OF BOARD BILLS

None.

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, March 9, 2012.

To the President of the Board of Aldermen:

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

Board Bill No. 261

An ordinance pertaining to the New Jerusalem Church of God in Christ at the Cathedral, located at 2047 East Grand Boulevard (the Property) having as subject matter the designation of the Property as a City of St. Louis Landmark, containing definitions, design standards, a severability clause and an emergency clause.

Board Bill No. 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 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 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 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 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 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 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 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 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 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.

Alderman Wessels

Chairman of the Committee

Mr. Bosley of the Committee on Streets, Traffic and Refuse submitted the following report which was read.

Board of Aldermen Committee report, March 9, 2012.

To the President of the Board of Aldermen:

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

Board Bill No. 244

An ordinance recommended by the Board of Public Service authorizing the 2012 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,800,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board 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 Bill No. 279

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 3100 block of N. Garrison Avenue as “Rev. Theodore V. Foster Sr. Street.”

Board Bill No. 285

An Ordinance pertaining to Valet Parking, recommended and approved by the Parking Commission of the City of St. Louis; providing a mechanism for the creation of Valet Parking Zone Permits; requiring a permit for all operators of Valet Parking Services; requiring a permit for all valets; establishing standards of operation; authorizing the City to establish Special Valet Zones and the Director of Streets to seek one or more valet operators that would have the right to operate within the Special Valet Zone; authorizing the City to enter into a Intergovernmental Agreement with the Metropolitan Tax Commission to provide for certain administrative and investigatory functions; authorizing the Director of Streets to charge certain fees; containing penalty provisions, and a severability clause.

Board Bill No. 294

(Committee Substitute)

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 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.

Alderman Bosley

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, March 9, 2012.

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. 80

(Committee Substitute)

An ordinance pertaining to Lafayette Park; providing that, in addition to revenues derived from those sources specified in Section 5.74.060 of the Revised Code, City of St. Louis, revenues derived from sources in Lafayette Park specified by this ordinance shall be held in the “Lafayette Park Fund” as created by this ordinance and shall be subject to Chapter 5.74 of the Revised Code.

Board Bill No. 224

An ordinance, recommended by the Board of Public Service, authorizing and directing the execution of a Cooperation Agreement between the City of St. Louis (“City”), by and through its Board of Public Service, and the Metropolitan Park And Recreation District, doing business as The Great Rivers Greenway District, (“GRG”) to coordinate and jointly support multiple Transportation and Recreation Improvement Projects and Initiatives; authorizing the execution of documents necessary to comply with the intent of this Ordinance and carry out, comply with, and perform the City’s duties with respect to such Cooperation Agreement; containing a severability clause; and containing an emergency clause.

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, March 9, 2012.

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. 30

An ordinance relating to excess payments designated by any person, firm or corporation on any water bill, personal property tax bill, real estate tax bill or other bill in the City of St. Louis which is designated by ordinance for a City of St. Louis asset, services provided by the City of St. Louis, or for a non-profit entity; minimum amount required annually for non-profit agencies; maximum number of non-profit agencies; and disposition of designated excess payments.

Board Bill No. 245

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Fifteen Thousand Dollars (\$15,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto VOLPI FOODS, certain City-owned property located in City Block 3998 - D, which property is a parcel of land containing 0.58 acres more or less known and numbered as 5151 R Northrup 63110.

Board Bill No. 281

An Ordinance approving the petition to establish the 1601 S. Jefferson Community Improvement District, establishing the 1601 S. Jefferson Community Improvement District, and finding a public purpose for the establishment of the 1601 S. Jefferson Community Improvement District.

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.

Alderwoman Krewson
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. 204 (Committee Substitute), 210, 229, 230, 257, 272, 238, 255, 256, 262, 268, 269, 274, 275 and 276.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING

CONSENT CALENDAR

Mr. Boyd requested that Board Bill No. 280 be placed on the Board Bills for Third Reading - Informal Calendar.

Mr. Wessels moved for third reading and final passage of Board Bills No. 282, 283, 284, 243, 277, 278, 251, 258, 263, 264 and 286.

Seconded by Mr. Vaccaro.

Carried by the following vote:

Ayes: Troupe, Hubbard, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

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.

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. 251

An ordinance approving a blighting study and redevelopment plan dated October 25, 2011 for the St. Louis Hills/South Hampton/Lindenwood Park Scattered Sites I 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 two of the properties within the Area are occupied or partially 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. 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.
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.

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

Board of Aldermen, Committee Report, St. Louis, March 9, 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 it is truly engrossed.

Mr. Troupe moved for third reading and final passage of Board Bill No. 287.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Hubbard, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn,

Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present:0

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 Vollmer

Chairman of the Committee

REPORT OF THE

ENROLLMENT COMMITTEE

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

To the President of the Board of Aldermen:

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

Board Bill No. 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.

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. 251

An ordinance approving a blighting study and redevelopment plan dated October 25, 2011 for the St. Louis Hills/South Hampton/Lindenwood Park Scattered Sites I 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 two of the properties within the Area are occupied or partially 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. 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.

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.

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 Vollmer

Chairman of the Committee

Board Bills Numbered 282, 283, 284, 243, 277, 278, 251, 258, 263, 264, 286 and 287 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. 319 through 323 and the Clerk was instructed to read same.

Resolution No. 319

David Sykes, Jr.

WHEREAS, we have been apprised that Mr. David Sykes celebrated his 83rd birthday on March 1, 2012; and

WHEREAS, David worked for the B&O (Baltimore & Ohio) railroad for thirteen years 1950 -1963, the Illinois Central Railroad for four years 1963-1967, ACME Fast Freight for six years 1967-1973 and Pine Transportation for nine years 1973-1982; and

WHEREAS, in his leisure time David enjoys horse racing during the summer months and going to the casinos in the winter; and

WHEREAS, David's large and loving family consists of one sister, three brothers, three sons, four daughters, one step-daughter, one step-son, one son-in-law, two daughters-in-law, twenty grandchildren, thirty-four great-grandchildren, four great-great grandchildren, two great-sons in-law, three great-daughters in-law, one great-great daughter-in-law, one brother in-law, one sister in-law, nine nieces, six nephews, nine great nieces, thirteen great nephews, ten great-great nieces, eight great-great nephews, two nieces in-law and one nephew in-law.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Mr. David Sykes on the occasion of his 83rd Birthday and we wish him continued peace, good health and happiness 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 March, 2012 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 320

Joe Robinson

WHEREAS, Mr. Robinson's quiet history in service to our country began in Sunflower, Mississippi in 1941. He was the youngest of 18 in a sharecroppers family, and when they moved to Saint Louis, they remained dirt poor. It was after graduating from Sumner High School when Joe began his journey towards greener pastures by enlisting in the Navy; and

WHEREAS, in October of 1959, while trying to muster up funds for his family, Mr. Robinson made a pitch to a man named George Speer, who was the branch manager at the old Northwest Bank, and also a Naval Reservist. Speer saw a spark in this young and eager teen, and drove him to the nearest Navy recruiter; and

WHEREAS, Like most African Americans of this era, Joe heard terrible things about the Navy, including the notion that black sailors could only attain the most menial jobs. This daunting idea did not sway him from the Navy's appeal. He went on to serve over eight years of active duty on sea and shore duty, however he met a defeating challenge when the Navy denied him acceptance to flight school; and

WHEREAS, he kept his head up and kept his hand in service nonetheless after the rejection by leaving active duty and joining the Saint Louis Metropolitan Police Department. Here he found a niche, and successfully moved up in the ranks. For 29 years Robinson cleaned up the streets of Saint Louis, retiring in 1997 as a lieutenant. All the while, he never broke his service with the Navy as he continued his affiliation with the Naval Reserve, earning an officer's commission as a lieutenant junior grade. More promotions would then follow as he was promoted to lieutenant commander in 1994; and

WHEREAS, in addition to the militancy and discipline he has demonstrated as a citizen of our country, he learned to fly. Joe Robinson owns a commercial pilots license, he has flown 12 logged hours in the Boeing 707 and in July 2012 Joe will celebrate 50 years of continuous flying; and

WHEREAS, Joe and his wife Carmalita, are the owners of a Piper Cherokee Aircraft that they hangar at the St Louis Downtown Airport in Cahokia, Illinois. In addition to these astounding accomplishments, Joe is a member of the CSO staff at the Thomas F. Eagleton Federal Court Building; and

WHEREAS, Mr. Robinson is an active member in many civic organizations including the Tuskegee Airmen, Incorporated, Hugh J. White Chapter, Saint Louis. As many know, the

Tuskegee Airmen consisted of pilots, navigators, bombardiers, maintenance and support staff, and instructors, all of whom contributed to the fight of segregation and prejudice to become one of the most highly respect fighter groups of World War II.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Joe Robinson 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 9th day of March, 2012 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 321

Blunnie Mae

WHEREAS, we have been apprised that on March 10, 2012 a birthday celebration will be held at the Heman Park Community Center, University City, Missouri honoring Ms. Blunnie Mae; and her grandchildren decided to start a educational scholarship in her name called the "Blunnie Mae Family Scholarship"

WHEREAS, she was born December 28, 1941 in Mississippi, the oldest of 6 children born to Spencer and Clara, her siblings include; Bertha Mae, Polly Ann, Lazarus, Spencer and Cornelius; and

WHEREAS, she moved from Mississippi to Caruthersville, Missouri and later settled in the Ville Neighborhood of St. Louis in 1968 with her two children, Earnestine and Jessie, who both referred to her as the "ROCK" of the family; and

WHEREAS, she is a proud grandmother of six grandchildren; Robert, Carlos, Yusef, Anthony, Rolando and Shanika and a very proud great-grandmother of 16 children; and

WHEREAS, Ms. Mae loves cooking, traveling and enjoying spending time her family, in the late 70's and 80's love to sing church hymns while in the Grace Rock MBC under the leadership of the late Rev. Reed; and

WHEREAS, she committed her life to the service of helping others she has she has a heart of gold she has a sharing and blissful God fearing spirit; and

WHEREAS, her grandchildren decided to start an educational scholarship in her name called the "Blunnie Mae Family Scholarship."

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Blunnie Mae on the occasion of her 70th Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

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

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 322

Patricia C. McKissack

WHEREAS, Patricia C. McKissack and her husband, Frederick have written over 100 books about the African American experience; and

WHEREAS, the McKissacks received the National Council of Teachers of English Orbis Picture Award for their non-fiction book Christmas In the Big House as well as the NAACP

Image Award for Sojourner Truth: Ain't I A Woman? Other awards include The Coretta Scott King and The Newbery Award; and

WHEREAS, Patricia has written several fiction and non-fiction novels on her own and is an American children's writer. Her first book was A Biography of Paul Laurence Dunbar. Her writing ideas come from childhood memories, many people, places and a diary that she takes notes in; and WHEREAS, Patricia McKissack continues to share her heritage with readers and challenges them through her literature; and

WHEREAS, Mrs. McKissack, as a former junior high school English teacher, sets very high standards for her students; and

WHEREAS, Patricia McKissack is a board member of the National Children's Book and Literacy Alliance, a national not-for-profit that actively advocates for literacy, literature, and libraries; and

WHEREAS, Mrs. McKissack focuses on bringing an awareness of African-American culture to readers. She says, "I am not a black writer, but rather a writer who happens to be black-I write for children of all races"; and

WHEREAS, on March 8, 2012, the administration, faculty, staff, parents and students of Ashland Elementary School will come together to celebrate this great woman of distinction who has come to share her love and expertise for literature and writing.

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 many achievements of Patricia C. McKissack and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

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

Honorable Antonio D. French Alderman 21st Ward

Resolution No. 323

Bishop William Henry Watson

WHEREAS, we pause in our deliberations to note the passing of Bishop William Henry Watson; and

WHEREAS, Bishop Watson graduated with a Master's Degree of Theology from Oakland University, a Bachelor's Degree of Music Education from Wichita State University and an Associate of Arts Degree from Cowley County Community College; and

WHEREAS, his ecclesiastical administrative functions included: 1st Vice-Chairman: Board of Bishops, Church of God in Christ, Inc., Corresponding Secretary: Board of Bishop, Church of God in Christ, Inc., Jurisdictional Bishop: Texas Northwest Church of God in Christ, Inc., Pastor: Agape Temple Church of God in Christ, First Administrative Assistant: Church of God in Christ TNW, Executive Secretary: Church of God in Christ TNW, District Superintendent: Lubbock District, Pastor: Greater Prayer House Church of God in Christ - Lamesa, Texas and Ordained Elder: Kansas East Jurisdiction, Churches of God in Christ; and

WHEREAS, Bishop Watson's professional background included: Estacado High School, and Alderson Jr. High School, Texas Band Director, Coordinator, "On Job Training Program"/U. S. Department of Labor, Assistant Planner, City of Lubbock, City Planners Association of Texas, Kansas City, Kansas Wyandotte High School Band Director, Dexter, Kansas Elementary / Jr. High / Sr. High Band and Vocal Instructor, Varsity Football Coach / Varsity Baseball Coach, Arkansas City, Kansas Elementary / Jr. High School Band and Vocal Instructor and Cowley County Community College / Vocal Instructor/ Black Gospel Choir; and

WHEREAS, Bishop Watson served his community as a Texas State Board of Examiners of Marriage and Family Therapist, Chancellor's Minority Community Advisory Council (Texas Tech University) member and City of Lubbock 2005 Committee Texas State Governor's Juvenile Justice Advisory Board member; and

WHEREAS, Bishop Watson is survived by his wife, Arnedo, is a retired Computer Instructor Lubbock Independent School District; two children: William H. Watson III, Pastor, Alexander Chapel COGIC, Superintendent - Lubbock #2 District and his wife, Stacy P. Caviel-Watson, Asst. Principal - Estacado High School and Le' Gena Collins, Teacher, Lubbock Independent School District and her husband, Daryl J. Collins, Co-Pastor - Agape Temple COGIC; and grandchildren: Alisha Michelle Collins, Elizabeth Ashley Collins, Taylor Nicole Watson, Stephen Christopher Collins and William Cullen Watson, IV; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Bishop William Henry Watson and we join with his many friends in expressing our sorrow at his passing, 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 memorial copy for presentation to the Watson family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of March, 2012 by:
Honorable Samuel L. Moore, Alderman 4th Ward

Unanimous consent having been obtained Resolutions No. 319 through 323 stood considered.

President Reed moved that Resolutions No. 319 through 323 be adopted, at this meeting of the Board.

Seconded by Mr. Vaccaro.

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 aldermen due to their necessary absence: Ms. Flowers, Mr. Moore and Ms. Davis.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

ADJOURNMENT

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

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen