

City of St. Louis Board of Aldermen Chambers May 3, 2013.

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

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

**ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY**

None.

**INTRODUCTION OF
HONORED GUESTS**

None.

**APPROVAL OF MINUTES
OF PREVIOUS MEETING**

None.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

None.

Office of the Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

April 29, 2013

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 275 (Floor Substitute), 288 and 295 (Committee Substitute/As Amended).

Sincerely,

FRANCIS G. SLAY

Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING
OF BOARD BILLS

Board Member Kennedy and President Reed introduced by request:

Board Bill No. 1

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, City Employee Pension Trust Fund, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom and Equipment Services Fuel Internal Service Funds, Tourism Fund, Lateral Sewer Fund, Public Safety Trust Fund, Public Safety Sales Tax Trust Fund, Local Parks Fund, Neighborhood Parks Fund, BJC/City Trust Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014, amounting in the aggregate to the sum of Nine Hundred Eighty-Four Million, Five Hundred Seventy-Four Thousand, Three Hundred Sixteen Dollars (\$984,574,316) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 37

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® Restated & Amended Lease Agreement AL-223 (the "Lease Agreement") with a term beginning on the Commencement Date and ending on the last day of the twentieth Contract Year as provided for in Section 301 of the Lease Agreement, between the City and Signature Flight Support Corporation (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 Leased 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 an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 38

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® Lease Agreement AL-222 (the "Lease Agreement") with an Initial Term beginning on the Commencement Date and ending on the last day of the twentieth Contract Year as defined and provided for in Section 301 of the Lease Agreement, between the City and MHS Travel &

Charter, Inc. (the "Lessee"), a State of Wisconsin 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 Leased 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 an emergency clause.

Board Member Young introduced by request:

Board Bill No. 39

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 800-802-804 Ann 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 (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 Young introduced by request:

Board Bill No. 40

An ordinance approving a Redevelopment Plan for the 1301 Wharf St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 23, 2013 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the

Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Cohn introduced by request:

Board Bill No. 41

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 420 Fassen 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 Kennedy introduced by request:

Board Bill No. 42

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 4161-69 Olive 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 Florida introduced by request:

Board Bill No. 43

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 3802 Juniata 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 (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 Florida introduced by request:

Board Bill No. 44

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 3847 Connecticut 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 (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Conway introduced by request:

Board Bill No. 45

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 3457-59 Wyoming 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 Conway introduced by request:

Board Bill No. 46

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 4122 Botanical 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 Ingrassia introduced by request:

Board Bill No. 47

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 2637 Allen 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 Members Davis and Bosley introduced by request:

Board Bill No. 48

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the Shepard Apartments Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum

opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, if unoccupied property in the area should become occupied the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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 Flowers introduced by request:

Board Bill No. 49

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the College Hill Nazareth Homes Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, if unoccupied property in the area should become occupied the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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 Vollmer introduced by request:

Board Bill No. 50

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 5517-19 Dugan 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 Vollmer introduced by request:

Board Bill No. 51

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 1924 Edwards St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Ortmann introduced by request:

Board Bill No. 52

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 1911 Congress 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 (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 Ortmann introduced by request:

Board Bill No. 53

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 2109 Arsenal 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 (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 Schmid introduced by request:

Board Bill No. 54

An Ordinance making certain technical corrections and clarifications to The Firemen's Retirement Plan of St. Louis, as set forth in Ordinance No. 69245 as amended by Ordinance No. 69353, and as codified in Chapter 4.19 of the Revised Code of the City of St. Louis, so as to clarify and; and repealing Ordinance 69183.

Board Member Young introduced by request:
Board Bill No. 55

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 Thirty Dollars (\$30.00) (or Ten Dollars (\$10.00) for each conveyance) and other good and valuable consideration, two (2) Permanent, Irrevocable Easements, which shall give, grant, extend and confer onto Missouri Highways and Transportation Commission, its successors and assigns forever, the right and easement to construct and maintain, a lighting system for its Highway 64/40, consisting of poles, lights, electrical connections, conduit and appurtenances thereto, in, under and across City Blocks 450 and 418 and adjacent areas, and three (3) temporary easements (the Two Permanent Easements both contain temporary easements) related thereto for installation of the Lighting System, and containing a severability and an emergency clause.

Board Member Boyd introduced by request:
Board Bill No. 56

An ordinance amending Ordinance #67721 approved November 5, 2007, by modifying the terms of the real estate tax abatement in the 5582-98 Dr. Martin Luther King Drive and 1476-82 Clara Ave. Redevelopment Area authorized by Ordinance #67721.

Board Member Young introduced by request:
Board Bill No. 57

An Ordinance repealing Ordinance 69068; affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City of St. Louis and Lancaster Ventures LTD.; prescribing the form and details of said agreement: designating Lancaster Ventures LTD. As Developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Member Davis introduced by request:
Board Bill No. 58

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Papin from Grand eastwardly 282.00 feet to a point and adjacent to City Block 2212 and 2213 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 Davis introduced by request:
Board Bill No. 59

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the westernmost 95.12 feet of the 15 foot wide east/west alley in City Block 2158 as bounded by Rutger, Compton, Caroline and Virginia (vacation Pet. 6788) 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 Vaccaro introduced by request:
Board Bill No. 60

An Ordinance pertaining to the Firemen's Retirement System enacting a new section to be codified as Section 4.18.016 of the Revised Code of the City of St. Louis to reflect the intent for the Firemen's Retirement System to be a qualified governmental plan under the provisions of

applicable federal law; and amending Section Three of Ordinance 63988 approved February 12, 1997, to conform to the provisions of House Bill 664, as the same is found in Section 4.18.157 Code of the City of St. Louis to make subsection A of Section 4.18.157 applicable to retirement for accidental disability before (date of Mayor's signature); and further enacting a new section to be codified as Section 4.18.158 Code of the City of St. Louis pertaining to retirement for accidental disability on or after (date of Mayor's signature); and further enacting a new section pertaining to the increases in accidental disability allowance for retirement for accidental disability on or after (date of Mayor's signature) to be codified as 4.18.166 Code of the City of St. Louis and containing an emergency clause.

Mr. Roddy moved to suspend the rules for the purpose of introducing Board Bills No. 61 through No. 63.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Tyus, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson and President Reed. 25

Noes: Bosley, Moore. 2

Present: 0

Board Member Roddy introduced by request:

Board Bill No. 61

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the Forest Park Southeast 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 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. 62

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 4180 Manchester 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. 63

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,850,000 plus issuance costs principal amount of tax increment revenue notes (Northeast Hampton Berthold 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.

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. 48, 49, 56, 57 and 63.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 39, 40, 41, 42, 43, 44, 45, 46, 47, 50, 51, 52, 53, 61 and 62.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills No. 54 and 60.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 58 and 59.

Transportation and Commerce

Board Bills No. 37 and 38.

Ways and Means

Board Bills No. 1 and 55.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF

SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

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. 31 through 32 and 34 and the Clerk was instructed to read same.

Resolution No. 31

Harry J. Kennedy

WHEREAS, Harry J. Kennedy, a lifelong resident of the City of St. Louis, has served and supported the residents here in numerous capacities; and

WHEREAS, Harry Kennedy has diligently served as the committeeman for the 14th Ward since 1991; and

WHEREAS, Harry was a member of the Missouri House of Representatives from 1997 - 2001; and

WHEREAS, Harry Kennedy was elected State Senator in 2001 representing the 3rd District, and was later re-elected to what became the 1st District (after redistricting) and served in this capacity until 2008; and

WHEREAS, During his tenure as State Senator, Mr. Kennedy served on the following committees: Aging, Families and Mental Health; Economic Development, Tourism, and Local Government; Financial & Governmental Organizations & Elections; and Pensions, Veteran Affairs & General Laws Committee; and

WHEREAS, In 2008, Harry accepted the position of Legislative Director for the President of the St. Louis City Board of Aldermen, a capacity in which his love of the City of St. Louis and his passion for people allowed him to excel; and

WHEREAS, Harry is now taking his talents in a new direction. But, true to his dedicated nature, he will not be going away from the great citizens of St. Louis and his track record of service and success will continue. Harry is moving from the Board of Aldermen to take on new challenges and provide more direct service to the citizens in the Recorder of Deeds' office; and

THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and thank Harry J. Kennedy and 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 26th day of April, 2013 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Sharon Tyus, Alderwoman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable Tammika Hubbard, Alderwoman 5th Ward

Honorable Christine Ingrassia, Alderwoman 6th Ward

Honorable Phyllis Young, Alderwoman 7th Ward

Honorable Stephen J. Conway, Alderman 8th Ward

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Honorable Joseph Vollmer, Alderman 10th Ward

Honorable Thomas Villa, Alderman 11th Ward

Honorable Larry Arnowitz, Alderman 12th Ward

Honorable Alfred Wessels, Jr., Alderman 13th Ward

Honorable Carol Howard, Alderwoman 14th Ward

Honorable Jennifer Florida, Alderwoman 15th Ward

Honorable Donna Baringer, Alderwoman 16th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Marlene E. Davis, Alderwoman 19th Ward

Honorable Craig Schmid, Alderman 20th Ward

Honorable Antonio D. French, Alderman 21st Ward

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable Joseph Vaccaro, Alderman 23rd Ward

Honorable Scott Ogilvie, Alderman 24th Ward

Honorable Shane Cohn, Alderman 25th Ward

Honorable Frank Williamson, Alderman 26th Ward

Honorable Chris Carter, Alderman 27th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward
Resolution No. 32
Ronda F. Williams

WHEREAS, we pause in our deliberations to note the untimely passing of lifelong St. Louis resident, Ronda F. Williams; and

WHEREAS, Ms. Williams earned her undergraduate degree in business marketing from Hampton University in Virginia where she was a Dean's Scholar and recipient of the Dean's Graduate Achievement Award. Ronda was a graduate of Saint Louis University School of Law where she earned her Juris Doctorate and served in several leadership roles. She was licensed to practice law in Missouri, Illinois, the United States Federal District Court of the Eastern District of Missouri and the United States Federal District Court of the Central District of Illinois; and

WHEREAS, Ronda served as Senior Corporate Counsel at SAVVIS, Inc., a global internet technology company at the forefront of IT innovation as a leading global provider of cloud computing services, with a presence in more than 45 countries worldwide. Ronda was awarded the company's highest merit award, the SAVVIS ACE award for "A Commitment to Excellence" in 2008, an Outstanding Service Award in 2009 and a Special Award of Merit in 2010. This past year Ronda was responsible for closing deals valued at more than \$1 billion dollars; and

WHEREAS, Since 2004, Ronda had been an Adjunct Professor at Saint Louis University in the School for Professional Studies. She developed and taught courses in the disciplines of Law and Business. Ronda also designed, implemented and taught online courses for the University; and

WHEREAS, Ronda served in many leadership roles within the legal community, most recently serving as President of the Mound City Bar Association ("MCBA"). As President of MCBA, she created and developed the "MCBA Adopt-A-School" pipeline program. This program received special recognition by the St. Louis Public School District in a ceremony during a special school board meeting. Also under Ronda's leadership, MCBA conducted community service abroad through its donation of clothing and toys to a Rafiki Village orphanage and of books to the Abiriw Village town library, both located in Ghana, Africa. MCBA was awarded the National Bar Association's Affiliate of the Year Award under her administration; and

WHEREAS, Ronda sat on the National Bar Association (NBA) Board of Governors where she was elected as a Member-At-Large in August of 2011, and served as Chief of Staff to the President of the NBA. She was a Past President of the Mound City Bar Foundation, and served as its Treasurer. She was elected to the Board of Governors of the Bar Association of Metropolitan St. Louis as a Member-at-Large. Ronda served on the Missouri Bar Annual Meeting Planning Committee since 2008, the St. Louis Diversity Job Fair Planning Steering Committee since 2009, the Regional Business Council Young Leaders Network Steering Committee since 2007 and she participated in the Missouri Bar Leadership Academy (2008-2009); and

WHEREAS, Ronda's awards and honors included: 2011 YWCA Leader of Distinction Award awarded for excellence in her field of endeavor and significant contributions to the community, both inside and outside the workplace; National Bar Association & IMPACT's 2011 Nation's Best Advocates: 40 Lawyers Under 40 and Excellence in Leadership award, based on achievement, innovation, vision, leadership, and legal community involvement; 2010 St. Louis Business Journal's "40 under 40" honoree based on career achievements and community work;

2010 Missouri Lawyer's Weekly "Women's Justice Award" in the Business Practitioner category for her accomplishments in the business community and at SAVVIS; 2010 National Bar Association President's Award for exemplary service to the NBA; 2010 National Bar Association Young Lawyers' Division Meritorious Service Award for long-standing service and dedication; 2010 Saint Louis University Black Law Students Association Service Award for providing the students with guidance and assistance throughout the school year; 2009 St. Louis Bar Foundation "Spirit of Justice Award" awarded to St. Louisans who exemplify professionalism and make significant contributions to the community; 2008 Mound City Bar Association Outstanding Service Award; and 2007 Mound City Bar Association President's Award for outstanding service and commitment.

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 Ronda F. Williams to the citizens of the City of St. Louis and we join with her many friends in expressing our sorrow at her 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 Williams family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of April, 2013 by:

Honorable Chris Carter, Alderman 27th Ward

Honorable Antonio D. French, Alderman 21st Ward

Resolution No. 34

Martise Roosevelt Hill

WHEREAS, Martise Roosevelt Hill, a renaissance global filmmaker, was born in 1987 to Martise and Rona Hill. Ever since his uncle gave him a video camera at the age of ten, Martise has been captivated by the way video tells a story in which different emotions and reactions can be evoked by an audience; and

WHEREAS, a graduate of Morehouse College, Martise continued his studies at the prestigious Tisch Film School of New York and was invited to attend Arts Asia Graduate Film Program in Singapore as one of only twenty-six candidates; and

WHEREAS, Martise has written and directed four short films, one documentary, one sports drink commercial and a music video. In 2011 he won the St. Louis Film Critics' Best Relationship Short Film Award for "Love, Guns and Amy" at the Stella Artois St. Louis Filmmakers Showcase and is currently pre-producing his thesis film "Prom Date Blues"; and

WHEREAS, Martise credits Spike Lee for his attention to detail and helping him find his voice and tell stories from that place. Hill is determined that as a member of the next generation of filmmakers, storytellers and educators, that they must develop new and innovative techniques for teaching the next generation our history and plans to be a catalyst in that movement through his various motion picture endeavors; and

WHEREAS, on Saturday, May 4th at the Kranzberg Arts Center, 501 North Grand at 7:15 pm Martise will screen his film chronicling his time in Southeast Asia, "Martise Roosevelt Hill's Singapore"; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize the contributions and accomplishments of Martise Roosevelt Hill and direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the sponsor.

Introduced on the 3rd day of May, 2013 by:

Honorable Marlene Davis 19th Ward Alderwoman
Honorable Lewis E. Reed, President, Board of Aldermen

Unanimous consent having been obtained Resolutions No. 31 through 32 and 34 stood considered.

President Reed moved that Resolutions No. 31 through 32 and 34 be adopted, at this meeting of the Board.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Roddy introduced Resolution No. 33 and the Clerk was instructed to read same.
Resolution No. 33

WHEREAS, the Missouri History Museum has been a part of the St. Louis community since 1866, and joined the Metropolitan Zoological Park and Museum District (ZMD) in 1988; and

WHEREAS, the Metropolitan Zoological Park and Museum District's annual tax revenue has increased from \$3.9 million dollars in 1972 to more than \$73 million dollars in 2011 and approximately 15% of that revenue is provided by St. Louis City residents; and

WHEREAS, according to the 2011 IRS Form 990 the vast majority of the Missouri History Museum's expenses are paid out of taxpayer funds received from the Metropolitan Zoological Park and Museum District; and

WHEREAS, the salary, compensation, earnings and benefits of the executive directors of the Metropolitan Zoological Park and Museum District were the subject previously reviewed by the Parks and Environmental Matters Committee under the authority of Resolution #63 which was passed on May 7, 2010 ; and

WHEREAS, most recently the chairman of the Parks and Environmental Matters Committee has received a written request of the Chairman of the Audit Committee of the Metropolitan Zoological Park and Museum District to assist in the investigation of various aspects of governance of the Missouri History Museum, and the president of the Missouri History Museum's compensation and management policies that have embroiled that organization in controversy; and

WHEREAS, the St Louis Board of Aldermen should work to assure that its taxpaying public have confidence that their taxes are wisely spent; and

WHEREAS, Resolution # 200 was unanimously approved on December 14, 2012 to convene the initial hearings and further hearings and review are necessary.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we direct the Parks and Environmental Matters Committee of this board to continue to convene hearings for the purpose of examining the structure and organization of the Missouri History Museum, executive compensation, and all other related matters and we further direct the committee to include in such discussion Mr. Ray Stranghoener, chairman, and Dr. Robert R. Archibald, President of the Missouri History Museum and all other parties and documents deemed appropriate and necessary by the Parks and Environmental Matters Committee to conduct a fair and thorough investigation..

Introduced on the 3rd day of May, 2013 by:

Honorable Joseph Roddy, Alderman 17th Ward

Unanimous consent having been obtained Resolution No. 33 stood considered.

Mr. Roddy moved that Resolution No. 33 be adopted, at this meeting of the Board.

Seconded by Mr. Vaccaro.

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 alderman due to his necessary absence: Mr. Cohn.

Seconded by Mr. Villa.

Carried by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn to return May 10, 2013.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen