

City of St. Louis Board of Aldermen Chambers May 20, 2011.

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

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

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for April 29, 2011.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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

May 20, 2011

Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the pleasure to submit the following individuals for appointment to the Tax Increment Financing Board of Commissioners:

The reappointment of Mr. Phillip Klevorn, who resides at 5418 Rhodes Street, 63109 and whose term will expire on December 31, 2014.

The reappointment of ms. Christina Bennett, who resides at 5063 Westminster Place, 63108 and whose term will expire on December 31, 2014.

The reappointment of ms. Sundy Whiteside, who resides at 5436 Geneieve, 63120 and whose term will expire on December 31, 2014.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Wessels moved to approve the following individuals for reappointment to the Tax

Increment Financing Board of Commissioners: Phillip Klevorn, Christina Bennett and Sundy Whiteside.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
May 20, 2011

Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the pleasure to submit the following individuals for appointment to the HIV Health Services Planning Council:

The appointment of Ms. Anna Savu, who resides at 8380 Weber Terrace Dr., 63123 and whose term will expire on March 31st, 2013.

The appointment of Mr. Joseph Johnson, who resides at 2703 Keokuk, 63118 and whose term will expire on March 31st, 2013.

The appointment of Ms. Dennis Smith, who resides at 2703 Keokuk, 63118 and whose term will expire on March 31st, 2013.

The appointment of Ms. Julie Bailey, who resides at 4970 Old Carpenter Rd., 62025 and whose term will expire on March 31st, 2013.

The appointment of Mr. Adam McCoy, who resides at 1051 Charleville, 63119 and whose term will expire on March 31st, 2013.

The reappointment of Ms. Tina Markovich, who resides at 19 Public Square, 62220 and whose term will expire on March 31st, 2013.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Conway moved to approve the following individuals for appointment to the HIV Health Services Planning Council: Anna Savu, Joseph Johnson, Dennis Smith, Julie Bailey, Adam McCoy and Tina Markovich.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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 Bosley introduced by request:

Board Bill No. 65

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 1100 Farrar 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 the property within the Area is partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Arnowitz introduced by request:

Board Bill No. 66

An ordinance establishing stop site for all eastbound and westbound traffic traveling on Loughborough Avenue at Trainor Court causing it to be a three way stop intersection and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 67

An ordinance amending Ordinance No. 68098; authorizing the execution of an amendment to Redevelopment Agreement by and between the City of St. Louis and City Hospital Powerhouse TIF, Inc.; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause, an appropriation clause, and an emergency clause.

Board Members Young and President Reed introduced by request:

Board Bill No. 68

An ordinance adopted pursuant to Section 105.483 (11) RSMo., reaffirming the provisions of Ordinances 62391, 66691 and 67617, 68409 establishing a policy for the disclosure of potential conflicts of interest and substantial interests for certain municipal officials, and containing an emergency clause.

Board Member Triplett introduced by request:
Board Bill No. 69

An ordinance authorizing the City of St. Louis (hereinafter, "City"), by and through its Board of Public Service, to enter into an Agreement with the Missouri Highways and Transportation Commission (hereinafter, "Commission") for the Commission to remove and replace the Jefferson Avenue Bridge Over Interstate 64 and associated highway ramps (hereinafter, "Project") without cost to the City.

Board Member Kennedy introduced by request:
Board Bill No. 70

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® Cargo City Lease Agreement AL-456 with a term ending June 30, 2016 (the "Lease Agreement"), between the City and American Airlines, Inc. (the "Lessee"), a State of Delaware corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Member Kennedy introduced by request:
Board Bill No. 71

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® Cargo City Lease Agreement AL-455 with a term ending June 30, 2016 (the "Lease Agreement"), between the City and Brendan Airways, LLC, d/b/a USA 3000 Airlines (the "Lessee"), a State of Delaware corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Member Kennedy introduced by request:
Board Bill No. 72

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® Airline Service Building Lease Agreement AL-462 with a term ending June 30, 2016 (the "Lease Agreement"), between the City and Delta Airlines, Inc. (the "Lessee"), a State of Delaware corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Member Kennedy introduced by request:
Board Bill No. 73

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of Six Million Dollars (\$6,000,000) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), intends to transfer from the "Airport Development Fund" (established under Ordinance 59286, Section 13, approved October 26, 1984) into the "Airport Contingency Fund" (established under Ordinance 59286 approved October 26, 1984, Exhibit A, Article V, Sections 502 and 510) in accordance with Section 509.F of the Lambert-St. Louis International Airport® Amended and Restated Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009; authorizing transfers in the total amount of Six Million Dollars (\$6,000,000) from the Airport Development Fund into the Airport Contingency Fund; further authorizing transfers of funds in the total amount not to exceed Six Million Dollars (\$6,000,000) from the Airport Contingency Fund to the Airport Revenue Fund (established under Ordinance 59286, approved October 26, 1984) as are required for the purposes of making funds available for the estimated costs of the Air Service Incentive Program for the Airport adopted by Ordinance 68478, approved November 6, 2009 and the Amended & Restated Air Service Incentive Program for Fiscal Years 2010 through 2014; containing a severability clause; and containing an emergency clause.

Board Member Kennedy introduced by request:
Board Bill No. 74

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment that provides for financial incentives for air service at Lambert St. Louis International Airport® (the "Airport"); determines and finds that it is in the best of interests of The City of St. Louis, Missouri (the "City"), the Airport and others to encourage service at the Airport by new passenger and/or cargo airlines and to stimulate service by airlines currently using the Airport by the adoption of programs providing for financial incentives for new airlines and new air service at the Airport; repeals the Air Service Incentive Program for the Airport for Fiscal Years 2010 through 2012 previously authorized by Ordinance 68478, approved November 6, 2009; adopts an Amended and Restated Air Service Incentive Program for Fiscal Years 2010 through 2014; containing a severability clause; and containing an emergency clause.

Board Member French introduced by request:
Board Bill No. 75

An ordinance pertaining to dog training in public parks; regulating dog training activities, requiring a permit for the activity and containing an emergency clause.

Board Members Young, Ford-Griffin and Triplett introduced by request:
Board Bill No. 76

An ordinance approving the Petition of owners of real property seeking the creation, extension, renewal and establishment of The Downtown St. Louis Community Improvement District, Inc.; finding a public purpose for the creation, extension, renewal and establishment of The Downtown St. Louis Community Improvement District, Inc.; and containing a severability clause and an emergency 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. 65 and 67.

Intergovernmental Affairs

None.

Legislation

Board Bill No. 68.

Neighborhood Development

None.

Parks and Environmental Matters

Board Bill No. 75.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 66 and 69.

Transportation and Commerce

Board Bills No. 70, 71, 72, 73 and 74.

Ways and Means

Board Bill No. 76.

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, May 20, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 34

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Mayor, on behalf of the City, to make application to the United States Department of Housing and Urban Development ("HUD") pursuant to Section 108 of Title I of the Housing and Community Development Act of 1974, as amended (the "Act") to refinance the City's existing Section 108 Loan pertaining to the Downtown Convention Center Hotel (the "Existing Section 108 Loan") with a new loan (the "New Section 108 Loan"); authorizing and directing the Mayor and the Comptroller, on behalf of the City, to execute any contracts, promissory notes, or other loan documents with HUD necessary to refinance the Existing Section 108 Loan and obtain the New Section 108 Loan; appropriating the New Section 108 Loan proceeds to the repayment of the Existing Section 108 Loan; pledging the Convention

Headquarters Hotel Special Allocation Fund of the City of St. Louis to the repayment of the New Section 108 Loan; authorizing and directing the Mayor and the Comptroller, on behalf of the City, to enter into and execute an Amendment to the Redevelopment Agreement (as herein defined), between the City and Convention Center Hotels Acquisition Company, LLC; prescribing the form and details of said agreement; authorizing certain other actions of City officials; and containing an emergency clause and a severability clause.

Board Bill No. 35

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Mayor, on behalf of the City, to make application to the United States Department of Housing and Urban Development (“HUD”) pursuant to Section 108 of Title I of the Housing and Community Development Act of 1974, as amended (the “Act”) to refinance the City’s existing Section 108 Loan pertaining to the Darst-Webbe (Near Southside) Hope VI Revitalization Plan (the “Existing Section 108 Loan”) with a new loan (the “New Section 108 Loan”); authorizing and directing the Mayor and the Comptroller, on behalf of the City, to execute any contracts, promissory notes, or other loan documents with HUD necessary to refinance the Existing Section 108 Loan and obtain the New Section 108 Loan; appropriating the New Section 108 Loan proceeds to the repayment of the Existing Section 108 Loan; providing partial collateral for the repayment of the New Section 108 Loan; authorizing certain other actions of City officials; and containing an emergency clause and 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, May 20, 2011.

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. 3

An ordinance establishing stop site for all eastbound and westbound traffic traveling on Bates Street at Leona Street causing it to be a three way stop intersection and containing an emergency clause.

Board Bill No. 7

(Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 6500 block of Scanlan Avenue as “Francis R. Slay Way.”

Board Bill No. 9

An ordinance establishing stop site for all eastbound and westbound traffic traveling on Dover Street at Coronado Avenue causing it to be a four way stop intersection and containing an emergency clause.

Board Bill No. 13

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in 1) A portion of Second beginning approximately 24 feet north of Brooklyn and continuing 160 feet southwardly to a point approximately 73 feet south of Brooklyn and adjoining City Blocks 238, 239, 249 and 250-S. 2) The 20 foot wide north/south alley in City Block 249 and bounded by Brooklyn, Second, Mound and Broadway. 3) A portion of Eighth beginning approximately 102 feet north

of Howard and extending northwardly 327 feet northwardly to a point and adjoining City Blocks 620, 653, 654, and 655. 4) A portion of Howard beginning 60 feet west of Eighth and extending 103.15 ± 23.60 feet to Interstate Highway 70 right-of-way and adjoining City Blocks 609 and 653. 5) Ninth from Brooklyn southwardly 363.85 ± 35.11 feet to Interstate Highway 70 right-of-way and adjoining City Blocks 620, 650 and 653. 6) Tenth from Howard northwardly 107.75 ± 7.25 feet to a point and adjoining City Blocks 649 and 650. 7) The 20 foot wide north/south alley in City Block 649 and bounded by Interstate Highway 70, Tenth, Howard and Eleventh. 8) Howard from Tenth to Eleventh and adjoining City Blocks 611 and 649. 9) Eleventh from Mullanphy to Cass and adjoining City Blocks 601 and 602 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. 31

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at Annetta Avenue at a point approximately 320 feet south of the curb line of Halls Ferry Road and containing an emergency clause.

Board Bill No. 38

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in 1) 20 foot wide east/west alley in City Block 3459 as bounded by Pope, Prescott, Clarence and Ouida, 2) 20 foot wide east/west alley in City Block 3462 as bounded by Carrie, Prescott, Pope and Ouida, 3) 20 foot wide east/west alley in City Block 3463 as bounded by Carrie, Bulwer, Pope and Prescott, 4) Ouida from Carrie to Pope, 5) Pope from Ouida to Bulwer, 6) Prescott from Carrie to Clarence 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. 54

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Argyle Parking Facility, Chouteau Parking Facility, Williams Paper Parking Facility, Central Downtown Parking Facility, Buckingham Parking Facility, Cupples Parking Facility and Justice Parking Facility for the fiscal year beginning July 1, 2011 and ending June 30, 2012, amounting in the aggregate to the sum of Thirteen Million, Eight Hundred Ninety Six Thousand, Eight Hundred Sixty Dollars (\$13,896,860) and containing an emergency clause.

Board Bill No. 61

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of pedestrian access and safety improvements, embankment repairs, and various aesthetic enhancements within the vicinity of the intersection of River Des Peres Boulevard and Chippewa Street (the "Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease,

purchase, eminent domain, condemnation, or otherwise), as necessary for the completion of the Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies for the Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefore; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; contractor's compliance with the provisions of Sections 285.525 thru 285.555 of the Revised Statutes of Missouri, as amended, by requiring enrollment and participation in a federal work authorization program and no knowing employment of unauthorized aliens; contractor's compliance with the provisions of Section 292.675 of the Revised Statutes of Missouri, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; contractor's compliance with the provisions of Section 34.057 of the Revised Statutes of Missouri, as amended, (Prompt Payment/Retainage), as applicable; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, as amended; and appropriating the total estimated cost of the Project of Five Hundred Thirteen Thousand, Six Hundred and Eighty Dollars (\$513,680.00) from various sources including Transportation, Community, and System Preservation Program (TCSP), Community Development Block Grant Funding, and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Alderman Bosley

Chairman of the Committee

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

Board of Aldermen Committee report, May 20, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 28

An ordinance authorizing and directing the Mayor and the Comptroller of the City of St. Louis to execute and deliver on behalf of the City of St. Louis a Lease Termination Agreement between the City of St. Louis ("City"), the Port Authority of the City of St. Louis ("Port

Authority”), and President Riverboat Casino-Missouri, Inc. (“President”); approving the form of such Lease Termination Agreement; authorizing the execution of documents necessary to comply with the intent of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 46

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 an Option to Lease Agreement between the City of St. Louis (“City”) and Grace Hill Settlement House (“Grace Hill”) for the lease of certain land on the Unimproved Wharf with said option to lease to be exercised by Grace Hill Settlement House within ten (10) years following the commencement date of the Option to Lease Agreement; approving the form of said Option to Lease Agreement; authorizing and directing the Mayor and Comptroller to enter into a Lease Agreement between the City and Grace Hill for certain land on the Unimproved Wharf should Grace Hill properly exercise its option to lease as provided for in the Option to Lease Agreement; and approving the form of said Lease Agreement.

Alderman Kennedy

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. 6, 12, 47, 48, 49, 50 and 52.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Ogilvie requested that Board Bill No. 37 be placed on the Board Bills for Perfection - Informal Calendar.

Mr. Troupe moved that Board Bill No. 10 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Boyd.

Mr. Troupe moved to introduce a Floor Substitute for Board Bill No. 10 (Committee Substitute) before the Board for perfection.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

Mr. Troupe requested that Board Bill No. 10 (Floor Substitute) be placed on the Board Bills for Perfection - Informal Calendar.

Ms. Ford-Griffin moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 6, 12, 47, 48, 49, 50 and 52.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Vollmer, Villa, Wessels, Howard, Baringer, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter,

Krewson and President Reed. 22

Noes: 0

Present: 0

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 4, 5, 33, 6, 12, 47, 48, 49, 50 and 52.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Vollmer, Villa, Wessels, Howard, Baringer, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 22

Noes: 0

Present: 0

Board Bill No. 4

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell the Corporation's 1520 Market St. Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2011 (the "Series 2011 Bonds") in an aggregate principal amount not to exceed \$9,250,000, in order to pay and reimburse the City of St. Louis, Missouri (the "City") for costs associated with the acquisition, purchase, construction, installation, or equipping of additions to or expansions of or remodeling or modification or rehabilitation of the real property known as and numbered 1520 Market Street, St. Louis, Missouri 63103 (the "1520 Market St. Property"); authorizing and directing the Corporation to execute and deliver any or all of the First Amended Indenture, the First Amended Base Lease, the First Amended Lease Purchase Agreement, the Tax Compliance Agreement, and the First Amended Deed of Trust (all as defined herein); authorizing the City to execute any or all of the First Amended Base Lease, the First Amended Lease Purchase Agreement, and the Tax Compliance Agreement; authorizing the payment of certain costs of issuance of the Series 2011 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; authorizing the Mayor and the Comptroller to enter into a lease agreement with the St. Louis Development Corporation for certain modified, expanded, remodeled, or rehabilitated portions of the 1520 Market Street Property; and containing an emergency clause.

Board Bill No. 5

An Ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City of St. Louis, Missouri for deposit in its General Revenue Fund for the calendar year ending December 31, 2011, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2012, all such revenues for the General Revenue Fund in the Treasury of the City of St. Louis, Missouri through the issuance by the City of St. Louis, Missouri of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement, if necessary, in order to lower the cost of such borrowing; prescribing the form and details of such Notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

Board Bill No. 33

An Ordinance authorizing and directing the Mayor and the Comptroller of the City of Saint Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00), and other good and valuable consideration, a permanent, irrevocable Easement, which shall give, grant, extend and confer onto LACLEDE GAS COMPANY, a Missouri Corporation ("GRANTEE ") whose address is 720 Olive St., its successors and assigns, leasees and tenants forever, the right and easement to construct, operate and maintain, a gas distribution system consisting of mains , service connections and appurtenances thereto, together with the privilege of removing at any time any or all of said GRANTEE'S improvements, in, under and across a ten (10) foot strip of ground in City Block 2034, and containing an emergency clause.

Board Bill No. 6

An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Fifth Ward Liquor Control District, as established herein, for a period of one year from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

Board Bill No. 12

An Ordinance authorizing and directing the Fire Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Federal Emergency Management Agency, to fund a Staffing for Adequate Fire and Emergency Response project, 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.

Board Bill No. 47

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-128-2011, dated March 10, 2011, for a maximum federal obligation of Four Hundred Twenty Three Thousand Dollars (\$423,000), which is filed in the Office of the City Register [Comptroller Document No. 62406], for the reimbursement of direct costs associated with implementing the Part 139 Interactive Training System; and containing an emergency clause.

Board Bill No. 48

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® Development Agreement (Northern Tract Site)" (the "First Amendment") to the Development Agreement AL-479, dated March 1, 2010 (the "Development Agreement"), authorized by Ordinance 68558 approved January 29, 2010, between the City and Aero St. Louis, LLC, a limited liability company of the State of Delaware (the "Developer"); the First Amendment to the Development Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereto, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 49

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Seventh Supplemental Appropriation in the total amount of One Hundred Forty One Thousand Dollars (\$141,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Schedule F CIP Project Ordinance 67357, approved December 19, 2006, as amended, for the payment of costs for work and services authorized therein; and containing an emergency clause.

Board Bill No. 50

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Two Million Three Hundred Twenty-three Thousand Dollars (\$2,323,000) from the Airport Development Fund established under Ordinance 59286 approved October 26, 1984, to the "Annual Budget" established under authority of Ordinance No. 68643 approved June 25, 2010 for the fiscal year beginning July 1, 2010 and ending June 30, 2011, for current expenses of the government as detailed in EXHIBIT "1" which is attached hereto and incorporated herein; and containing an emergency clause.

Board Bill No. 52

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City an Airport Use and Lease Agreement with a term ending June 30, 2016 (the "Use Agreement") and, when indicated, an Airport Use and Lease Agreement Cargo Addendum (the "Cargo Addendum") for Lambert- St. Louis International Airport® (the "Airport") between the City and executed by any airline operator (the "Airline") listed in ATTACHMENT A to this Ordinance, which is attached hereto and incorporated herein, granting to such Airline certain rights and privileges for the use of the Airport and its facilities subject to the terms, covenants, and conditions set forth in the Use Agreement and the Cargo Addendum that were approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and are attached hereto as ATTACHMENT B and ATTACHMENT C respectively to this Ordinance and made a part hereof; containing a severability clause; and containing an emergency clause.

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

None.

REPORT OF THE
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, May 20, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 4

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell the Corporation's 1520 Market St. Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2011 (the "Series 2011 Bonds") in an aggregate principal amount not to exceed

\$9,250,000, in order to pay and reimburse the City of St. Louis, Missouri (the "City") for costs associated with the acquisition, purchase, construction, installation, or equipping of additions to or expansions of or remodeling or modification or rehabilitation of the real property known as and numbered 1520 Market Street, St. Louis, Missouri 63103 (the "1520 Market St. Property"); authorizing and directing the Corporation to execute and deliver any or all of the First Amended Indenture, the First Amended Base Lease, the First Amended Lease Purchase Agreement, the Tax Compliance Agreement, and the First Amended Deed of Trust (all as defined herein); authorizing the City to execute any or all of the First Amended Base Lease, the First Amended Lease Purchase Agreement, and the Tax Compliance Agreement; authorizing the payment of certain costs of issuance of the Series 2011 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; authorizing the Mayor and the Comptroller to enter into a lease agreement with the St. Louis Development Corporation for certain modified, expanded, remodeled, or rehabilitated portions of the 1520 Market Street Property; and containing an emergency clause.

Board Bill No. 5

An Ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City of St. Louis, Missouri for deposit in its General Revenue Fund for the calendar year ending December 31, 2011, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2012, all such revenues for the General Revenue Fund in the Treasury of the City of St. Louis, Missouri through the issuance by the City of St. Louis, Missouri of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement, if necessary, in order to lower the cost of such borrowing; prescribing the form and details of such Notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

Board Bill No. 33

An Ordinance authorizing and directing the Mayor and the Comptroller of the City of Saint Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00), and other good and valuable consideration, a permanent, irrevocable Easement, which shall give, grant, extend and confer onto LACLEDE GAS COMPANY, a Missouri Corporation ("GRANTEE ") whose address is 720 Olive St., its successors and assigns, leasees and tenants forever, the right and easement to construct, operate and maintain, a gas distribution system consisting of mains , service connections and appurtenances thereto, together with the privilege of removing at any time any or all of said GRANTEE'S improvements, in, under and across a ten (10) foot strip of ground in City Block 2034, and containing an emergency clause.

Board Bill No. 6

An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Fifth Ward Liquor Control District, as established herein, for a period of one year from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

Board Bill No. 12

An Ordinance authorizing and directing the Fire Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Federal Emergency Management Agency, to fund a Staffing for Adequate Fire and Emergency Response project, 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.

Board Bill No. 47

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-128-2011, dated March 10, 2011, for a maximum federal obligation of Four Hundred Twenty Three Thousand Dollars (\$423,000), which is filed in the Office of the City Register [Comptroller Document No. 62406], for the reimbursement of direct costs associated with implementing the Part 139 Interactive Training System; and containing an emergency clause.

Board Bill No. 48

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® Development Agreement (Northern Tract Site)" (the "First Amendment") to the Development Agreement AL-479, dated March 1, 2010 (the "Development Agreement"), authorized by Ordinance 68558 approved January 29, 2010, between the City and Aero St. Louis, LLC, a limited liability company of the State of Delaware (the "Developer"); the First Amendment to the Development Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereto, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 49

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Seventh Supplemental Appropriation in the total amount of One Hundred Forty One Thousand Dollars (\$141,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Schedule F CIP Project Ordinance 67357, approved December 19, 2006, as amended, for the payment of costs for work and services authorized therein; and containing an emergency clause.

Board Bill No. 50

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Two Million Three Hundred Twenty-three Thousand Dollars (\$2,323,000) from the Airport Development Fund established under Ordinance 59286 approved October 26, 1984, to the "Annual Budget" established under authority of Ordinance No. 68643 approved June 25, 2010 for the fiscal year beginning July 1, 2010 and ending June 30, 2011, for current expenses of the government as detailed in EXHIBIT "1" which is attached hereto and incorporated herein; and containing an emergency clause.

Board Bill No. 52

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis

(the "City") to enter into and execute on behalf of the City an Airport Use and Lease Agreement with a term ending June 30, 2016 (the "Use Agreement") and, when indicated, an Airport Use and Lease Agreement Cargo Addendum (the "Cargo Addendum") for Lambert- St. Louis International Airport® (the "Airport") between the City and executed by any airline operator (the "Airline") listed in ATTACHMENT A to this Ordinance, which is attached hereto and incorporated herein, granting to such Airline certain rights and privileges for the use of the Airport and its facilities subject to the terms, covenants, and conditions set forth in the Use Agreement and the Cargo Addendum that were approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and are attached hereto as ATTACHMENT B and ATTACHMENT C respectively to this Ordinance and made a part hereof; containing a severability clause; and containing an emergency clause.

Alderman Vollmer

Chairman of the Committee

Board Bills Numbered 4, 5, 33, 6, 12, 47, 48, 49, 50 and 52 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. 65 through 87 and No. 89 through 90 and the Clerk was instructed to read same.

Resolution No. 65

Bishop Luther Blackwell, Jr.

WHEREAS, we have been advised that Bishop Luther Blackwell, Jr. is replacing the late Bishop Dwight McDaniels at San Francisco Church; and

WHEREAS, Bishop Luther Blackwell was the senior pastor of Mega Church in Cleveland, Ohio, and is known throughout the world. Traveling extensively as a lecturer, teacher and guest speaker, the Bishop has been featured in some of the country's most prestigious and life-changing spiritual conferences and graced pulpits of the same magnitude; and

WHEREAS, Bishop Blackwell graduated with a Bachelor's Degree in Music Education from the Conservatory of Music at Baldwin-Wallace College in Berea, Ohio. He utilized his degree in the Cleveland Public School System, where he taught for four years at Alexander Hamilton Jr. High School and received distinguished honors as one of Cleveland's finest teachers. He also received a Master's and Doctorate Degrees of Biblical Studies from Christian Leadership University in Elma, New York, as well as a Doctorate of Ministry Degree from Vision Christian College in Ramona, California; and

WHEREAS, Bishop Blackwell faithfully served for 15 years as Vice President of the International Congress of Local Churches, which at that time hosted a conference that ministered to 1,500 to 2,000 pastors worldwide annually. His music has been heard through his nationally-acclaimed recording company, Amplified Productions, which specializes in providing sound tracks for congregational worship across the land. It is one of the nation's first recording companies of its kind; and

WHEREAS, Bishop Luther Blackwell and his ever-faithful wife, Lois, and their family - Stacy Michelle, Alana Denise and husband, Louie Hendon, Lucien Christopher and wife, Nafeesa, and Meaghan Christina, stand as pillars of support to his ministry. They also have five beautiful grandchildren, McKenna Christine, Noah Christopher James and Jonah Christopher Scott born to Lucien and Nafeesa, and Kennedy Raine, Reagan Joi and Jaxon Myles Dwight born to Alana and Louie.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to welcome Bishop Luther Blackwell, Jr. to St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of May, 2011 by

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 66

25TH Pastoral Anniversary of Reverend Dr. Ronald L. Bobo, Sr.

WHEREAS, since June 1, 1986, Reverend Doctor Ronald Leon Bobo, Sr. has served as the Senior Pastor of the West Side Missionary Baptist Church, 4675 Page Boulevard, Saint Louis, Missouri 63113. From the time he accepted Jesus Christ at the age of seven years old, he has been found busy working in the church; and

WHEREAS, Pastor Bobo is the proud son of the late Deacon Wallace and late Deaconess Willie Mae Bobo and has served in various areas of the church, including Choir Director, Bible Study Teacher, Bible College Instructor, Evangelist and Pastor; and

WHEREAS, his education began in his native Detroit, Michigan and furthered as he obtained a Bachelor of Science Degree in Music Education from the Oakland University in Rochester, Michigan and later both the Master of Divinity Degree and the Doctorate of Ministry Degree from the Southern Baptist Theologian Seminary in Louisville, Kentucky; and

WHEREAS, from 1978 to 1981, Pastor Bobo served as Assistant Pastor at the Bates Memorial Missionary Baptist Church in Louisville, Kentucky. In 1982 he was elected Pastor of Bates Memorial and served there until being called to serve at the West Side Missionary Baptist Church in 1986; and

WHEREAS, Pastor Bobo has been the guest preacher and/or teacher at various conventions, congresses, retreats, revivals and conferences. He has also used his gifts to take the Gospel to 24 nations throughout Africa, Asia, Europe, the Caribbean, Australia and both North & South America; and

WHEREAS, Pastor Bobo serves as the Foreign Missions Secretary for the Missionary Baptist State Convention and is a Trustee for the Morehouse School of Religion in Atlanta, Georgia. He is a past President of the Youth Department of the Baptist World Alliance. He also serves as the Executive Director of the Sharing Hope International Ministries; a 501(C) 3 global outreach ministry offering preaching, teaching and leadership development training to the Bride of Christ throughout the world; and

WHEREAS, at the West Side Missionary Baptist Church, Pastor Bobo has accepted the challenge to expand the ministry of the church and he admonishes the congregation to "take the city for God". He led the church in the acquisition of a former Target Department Store in North Saint Louis County in 1997 and now West Side is "one unified church in two locations". The congregation entered Phase 1 of the renovated facility in May of 2004; and

WHEREAS, in April, 2007 Pastor Bobo's love for Jesus Christ, heart for the community, and obedience to the Holy Spirit, led him to begin the "In His Image" feeding ministry, where over a hundred souls are fed physically and spiritually three days a week at the Page campus; and

WHEREAS, Pastor Bobo is happily married to the former Darlean Anita Daniels of Detroit, Michigan. They have enjoyed marital bliss for over 34 years. Sister Bobo is a Special Education teacher at the Cole eMints Academy in St. Louis, Missouri. The Bobo's are blessed

parents of three God-fearing sons: Pastor Charles (Michelle), Deacon Ronald, Jr. (Adrienne), and Reverend Michael; and the grandparents of five beautiful grandchildren: Tierra Yasmine, Trevon Ronald, Charles, Jr., Tara Ashlynn and Chase Edward.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to congratulate and recognize the 25th Pastoral Anniversary of Reverend Dr. Ronald L. Bobo, Sr., Senior Pastor of the West Side Missionary Baptist Church 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 20th Day of May, 2011.

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 67

RHONDA HAMM-NIEBRUEGGE

WHEREAS, on Good Friday, April 22, 2011, at about 8:10 p.m. a category EF-3 (up to 165 mph winds) tornado ripped through Lambert - St. Louis International Airport as well as the surrounding community of Bridgeton, which was walloped with an EF-4 tornado, leaving in its wake extreme devastation and an airport with indescribable damage, including blown out windows in Terminal #1, roof damage to Concourse C, and broken glass everywhere; and

WHEREAS, fortunately no life was lost, but there was devastating property damage; and

WHEREAS, in the wake of the maelstrom there are many accounts of heroism and good neighborliness, including the joint actions of the City of St. Louis and St. Louis County, Mr. Richard Bradley (President of the Board of Public Service), and the team effort of all staff and volunteers at the airport; and

WHEREAS, in the midst of all of this stormy tumult, Ms. RHONDA HAMM-NIEBRUEGGE, stood tall as the Director of our fine airport, fielding dozens of questions and leading a team that found a way to reopen the airport to arriving flights within 24 hours, field departing flights within 36 hours and return to almost normal service within 92 hours; and

WHEREAS, if things had turned out less satisfactorily, you can bet that St. Louis would still be making news headlines for its crippled airport, but instead our front door to the world and tourist industry, while still scarred from the trauma of Good Friday's twister, has a very visible "welcome mat" out once again, thanks to the team effort of Mayor Francis G. Slay, County Executive Charles Dooley, Richard Bradley, Director of the Board of Public Service, the legions of airport workers and volunteers, and the very capable leadership of the St. Louis - Lambert International Airport Director, RHONDA HAMM-NIEBRUEGGE; and

WHEREAS, perhaps prophetically, RHONDA HAMM-NIEBRUEGGE, was quoted as the Managing Director of the then St. Louis hub for American Airlines in a July 26, 2004, St. Louis Post Dispatch article as saying: "The worst day out here is sometimes my best day."

NOW THEREFORE IT BE RESOLVED that we pause in our deliberations to thank God that there was no loss of life in this devastating tornado. We pray for those who are homeless and suffering from this horrific storm. We recognize and applaud the heroic acts of all the team who worked mightily to recover from the damage wrought, including the devastation at Lambert - St. Louis International Airport. We especially, note and appreciate the confident and competent leadership exhibited by Director, RHONDA HAMM-NIEBRUEGGE. We further direct the Clerk of this Board of Aldermen to spread this Resolution across the Minutes of these proceedings and to prepare a commemorative copy to the end that it might be presented to the

honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 20th day of May, 2011 by:

Honorable Craig Schmid, Alderman 20th Ward

Honorable Terry Kennedy Alderman 18th Ward

Honorable Lewis E. Reed, President

Honorable Charles Quincy Troupe, Alderman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Samuel L. Moore, Alderman 4th Ward Honorable April Ford Griffin, Alderwoman 5th Ward

Honorable Kacie Starr Triplett, 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 Marlene E. Davis, Alderwoman 19th 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 Gregory J. Carter, Alderman 27th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 68

SOMALI YOUTH

COMMUNITY SERVICES

MEETING FOR "PEACE & CONFLICT RESOLUTION STRATEGIES

INTERNATIONAL INSTITUTE

WHEREAS, on May 21, 2011, at the International Institute the Somali Youth Community Services will host their first communitywide, all-day meeting entitled: "Peace and Conflict Resolution Strategies", designed to help orient young Somalis, college-age and older, to St. Louis and to help them feel more connected to their new homeland as residents of St. Louis; and

WHEREAS, over the past two decades, St. Louis' diversity has been enriched by the arrival of Somali refugees of many ethnicities and language groups, so that today more than 2,000 Somalis now call St. Louis "home"; and

WHEREAS, today hundreds of Somali families reside in our City's southside wards, namely but not exclusively, Wards 15, 20, and 25, as well as having a substantial presence in Ward 22; and

WHEREAS, as our community's newest Americans, they offer St. Louis the opportunity to learn about a part of the world which is unfamiliar to most St. Louis, thereby expanding our community's ability to reach out and build a stronger global market for St. Louis' goods and

services; and

WHEREAS, the young Somalis who will be meeting on May 21, 2011, play an important role in the future of a diverse and welcoming St. Louis community.

NOW THEREFORE BE IT RESOLVED that we pause in our deliberations to recognize and applaud the efforts of the young Somalis as they meet to discuss "Peace and Conflict Resolution Strategies". We urge all St. Louis to join them in their efforts. We further direct the Clerk of this Board of Aldermen to spread this Resolution across the Minutes of these proceedings and to prepare a commemorative copy to the end that it might be presented to the honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 20th day of May, 2011 by:

Honorable Craig Schmid, Alderman 20th Ward

Honorable Jennifer Florida, Alderwoman 15th Ward

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable Shane Cohn, Alderman 25th Ward

Resolution No. 69

5th District Officer of the Year Ceremony

WHEREAS, the 5th District Business Association will sponsor its 5th District Officer of the Year Ceremony luncheon on Wednesday, May 24, 2011; and

WHEREAS, under the outstanding leadership of 5th District Commander/Captain Mary E. Edwards-Fears have the officers of 5th District continued to serve and protect the residents of the City of St. Louis in an exemplarily fashion; and

WHEREAS, police officers and detectives; Chris Lovelady-Armstrong (January), Ronald Vaughan (January), Charles Johnson (February), Scott Wilmot (February), Melissa Chavez (March), Dana Watson (April), Timothy Boyce (April), Jeffery Wiggs (May), Erin McBride (May), Ronald Vaughan (June), Kyle Chandler (June), Terri Owens (July), Shamantha Edwards (August), Nicola Lampkin (August), Scott Wilmot (September), Kevin Manning (October), Jason Scheel (October), Scott Wilmot (November), Charles Johnson (November), Justin Gentilini (December) and Jonathan Ambrose (December) have been recognized by their peers as "Officers of the Month for 2010"; and

WHEREAS, Police Officer Ronald Vaughan has been further deemed as "Officer of the Year 2010"; and

WHEREAS, the residents and stakeholders of the Jeff-Vander-Lou, St. Louis Place, Old North St. Louis, Near North Riverfront, Hyde Park, College Hill, Fairground, O'Fallon and Fairground are all appreciative of the bravery and commitment of the 5th District officers and officials.

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 men and women of the 5th District for making the City of St. Louis a better place to live and work 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 20th day of May, 2010 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable April Ford-Griffin, Alderwoman 5th Ward

Honorable Antonio D. French, Alderman 21st Ward

Resolution No. 70

Ms. Alma Bright

WHEREAS, the Minority Contractor Initiative (MCI) was founded through a partnership between the Vashon/Jeff-Vander-Lou Initiative and Community Renewal and Development, Inc in 2010; and

WHEREAS, the mission of MCI is to provide training, capacity building and technical assistance to minority contractors in the field of construction; and

WHEREAS, MCI developed a 5 part series of briefings in partnership with Mr. Steven Harris, partner at Rubin Brown and former construction executive Ms. Sue Stewart; and

WHEREAS, this 5 part series was designed to impart critical information in subject areas such as; Accounting, Estimating, Job Costing and Profitability; and

WHEREAS, Ms. Alma Bright of R.I.S.C Consultants, LLC committed herself to attending at least 4 of these 5 important sessions to successfully complete the special series does.

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen that we hereby pause in our deliberations to congratulate you for investing in yourself and your company and wish you continued success in your professional and personal endeavors 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 20th day of May, 2011 by:

Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Kacie Starr Triplett, Alderwoman 6th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene E. Davis, Alderwoman 19th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 71

Mr. Shaun Carr

WHEREAS, the Minority Contractor Initiative (MCI) was founded through a partnership between the Vashon/Jeff-Vander-Lou Initiative and Community Renewal and Development, Inc in 2010; and

WHEREAS, the mission of MCI is to provide training, capacity building and technical assistance to minority contractors in the field of construction; and

WHEREAS, MCI developed a 5 part series of briefings in partnership with Mr. Steven Harris, partner at Rubin Brown and former construction executive Ms. Sue Stewart; and

WHEREAS, this 5 part series was designed to impart critical information in subject areas such as; Accounting, Estimating, Job Costing and Profitability; and

WHEREAS, Mr. Shaun Carr of Allphazze Flooring committed himself to attending at least 4 of these 5 important sessions to successfully complete the special series does.

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen that we hereby pause in our deliberations to congratulate you for investing in yourself and your company and wish you continued success in your professional and personal endeavors 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 20th day of May, 2011 by:

Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Kacie Starr Triplett, Alderwoman 6th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene E. Davis, Alderwoman 19th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 72

Mr. James Muhammad

WHEREAS, the Minority Contractor Initiative (MCI) was founded through a partnership between the Vashon/Jeff-Vander-Lou Initiative and Community Renewal and Development, Inc in 2010; and

WHEREAS, the mission of MCI is to provide training, capacity building and technical assistance to minority contractors in the field of construction; and

WHEREAS, MCI developed a 5 part series of briefings in partnership with Mr. Steven Harris, partner at Rubin Brown and former construction executive Ms. Sue Stewart; and

WHEREAS, this 5 part series was designed to impart critical information in subject areas such as; Accounting, Estimating, Job Costing and Profitability; and

WHEREAS, Mr. James Muhammad of Allphazze Flooring committed himself to attending at least 4 of these 5 important sessions to successfully complete the special series does.

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen that we hereby pause in our deliberations to congratulate you for investing in yourself and your company and wish you continued success in your professional and personal endeavors 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 20th day of May, 2011 by:

Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward

Honorable Kacie Starr Triplett, Alderwoman 6th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene E. Davis, Alderwoman 19th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Resolution No. 73

Mr. Wayne Jackson

WHEREAS, the Minority Contractor Initiative (MCI) was founded through a partnership between the Vashon/Jeff-Vander-Lou Initiative and Community Renewal and Development, Inc in 2010; and

WHEREAS, the mission of MCI is to provide training, capacity building and technical assistance to minority contractors in the field of construction; and

WHEREAS, MCI developed a 5 part series of briefings in partnership with Mr. Steven Harris, partner at Rubin Brown and former construction executive Ms. Sue Stewart; and
WHEREAS, this 5 part series was designed to impart critical information in subject areas such as; Accounting, Estimating, Job Costing and Profitability; and

WHEREAS, Mr. Wayne Jackson of Just Windows and Doors committed himself to attending at least 4 of these 5 important sessions to successfully complete the special series does.

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen that we hereby pause in our deliberations to congratulate you for investing in yourself and your company and wish you continued success in your professional and personal endeavors 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 20th day of May, 2011 by:

Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
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Honorable Marlene E. Davis, Alderwoman 19th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Resolution No. 74

Mr. Tim Williams

WHEREAS, the Minority Contractor Initiative (MCI) was founded through a partnership between the Vashon/Jeff-Vander-Lou Initiative and Community Renewal and Development, Inc in 2010; and

WHEREAS, the mission of MCI is to provide training, capacity building and technical

assistance to minority contractors in the field of construction; and

WHEREAS, MCI developed a 5 part series of briefings in partnership with Mr. Steven Harris, partner at Rubin Brown and former construction executive Ms. Sue Stewart; and

WHEREAS, this 5 part series was designed to impart critical information in subject areas such as; Accounting, Estimating, Job Costing and Profitability; and

WHEREAS, Mr. Tim Williams of T and T Demolition committed himself to attending at least 4 of these 5 important sessions to successfully complete the special series does.

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen that we hereby pause in our deliberations to congratulate you for investing in yourself and your company and wish you continued success in your professional and personal endeavors 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.

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Honorable Marlene E. Davis, Alderwoman 19th Ward

Honorable Antonio D. French, Alderman 21st Ward

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable Frank Williamson, Alderman 26th Ward

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 75

Ms. Marquetta Williams

WHEREAS, the Minority Contractor Initiative (MCI) was founded through a partnership between the Vashon/Jeff-Vander-Lou Initiative and Community Renewal and Development, Inc. in 2010; and

WHEREAS, the mission of MCI is to provide training, capacity building and technical assistance to minority contractors in the field of construction; and

WHEREAS, MCI developed a 5 part series of briefings in partnership with Mr. Steven Harris, partner at Rubin Brown and former construction executive Ms. Sue Stewart; and

WHEREAS, this 5 part series was designed to impart critical information in subject areas such as; Accounting, Estimating, Job Costing and Profitability; and

WHEREAS, Ms. Marquetta Williams of T and T Demolition committed herself to attending at least 4 of these 5 important sessions to successfully complete the special series does.

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen that we hereby pause in our deliberations to congratulate you for investing in yourself and your company and wish you continued success in your professional and personal endeavors 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.

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Resolution No. 76

Mr. Cordell Sawyer

WHEREAS, the Minority Contractor Initiative (MCI) was founded through a partnership between the Vashon/Jeff-Vander-Lou Initiative and Community Renewal and Development, Inc in 2010; and

WHEREAS, the mission of MCI is to provide training, capacity building and technical assistance to minority contractors in the field of construction; and

WHEREAS, MCI developed a 5 part series of briefings in partnership with Mr. Steven Harris, partner at Rubin Brown and former construction executive Ms. Sue Stewart; and

WHEREAS, this 5 part series was designed to impart critical information in subject areas such as; Accounting, Estimating, Job Costing and Profitability; and

WHEREAS, Mr. Cordell Sawyer of Sledroc Construction committed himself to attending at least 4 of these 5 important sessions to successfully complete the special series does.

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen that we hereby pause in our deliberations to congratulate you for investing in yourself and your company and wish you continued success in your professional and personal endeavors 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.

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Honorable Gregory J. Carter, Alderman 27th Ward
Resolution No. 77

Mr. Kevin Fauntleroy

WHEREAS, the Minority Contractor Initiative (MCI) was founded through a partnership between the Vashon/Jeff-Vander-Lou Initiative and Community Renewal and Development, Inc in 2010; and

WHEREAS, the mission of MCI is to provide training, capacity building and technical assistance to minority contractors in the field of construction; and

WHEREAS, MCI developed a 5 part series of briefings in partnership with Mr. Steven Harris, partner at Rubin Brown and former construction executive Ms. Sue Stewart; and

WHEREAS, this 5 part series was designed to impart critical information in subject areas such as; Accounting, Estimating, Job Costing and Profitability; and

WHEREAS, Mr. Kevin Fauntleroy of K and K Complete Ground Care committed himself to attending at least 4 of these 5 important sessions to successfully complete the special series does.

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen that we hereby pause in our deliberations to congratulate you for investing in yourself and your company and wish you continued success in your professional and personal endeavors 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.

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Resolution No. 78

Mr. Tim Grimmatt

WHEREAS, the Minority Contractor Initiative (MCI) was founded through a partnership between the Vashon/Jeff-Vander-Lou Initiative and Community Renewal and Development, Inc in 2010; and

WHEREAS, the mission of MCI is to provide training, capacity building and technical assistance to minority contractors in the field of construction; and

WHEREAS, MCI developed a 5 part series of briefings in partnership with Mr. Steven Harris, partner at Rubin Brown and former construction executive Ms. Sue Stewart; and

WHEREAS, this 5 part series was designed to impart critical information in subject areas such as; Accounting, Estimating, Job Costing and Profitability; and

WHEREAS, Mr. Tim Grimmett of KJR Industries committed himself to attending at least 4 of these 5 important sessions to successfully complete the special series does.

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen that we hereby pause in our deliberations to congratulate you for investing in yourself and your company and wish you continued success in your professional and personal endeavors 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.

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Resolution No. 79

Mr. Andrew Johnson

WHEREAS, the Minority Contractor Initiative (MCI) was founded through a partnership between the Vashon/Jeff-Vander-Lou Initiative and Community Renewal and Development, Inc in 2010; and

WHEREAS, the mission of MCI is to provide training, capacity building and technical assistance to minority contractors in the field of construction; and

WHEREAS, MCI developed a 5 part series of briefings in partnership with Mr. Steven Harris, partner at Rubin Brown and former construction executive Ms. Sue Stewart; and

WHEREAS, this 5 part series was designed to impart critical information in subject areas such as; Accounting, Estimating, Job Costing and Profitability; and

WHEREAS, Mr. Andrew Johnson of Andrew Johnson Construction committed himself to attending at least 4 of these 5 important sessions to successfully complete the special series does.

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen that we hereby pause in our deliberations to congratulate you for investing in yourself and your company and wish you continued success in your professional and personal endeavors 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.

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Resolution No. 80

Mr. Ojo Johnson

WHEREAS, the Minority Contractor Initiative (MCI) was founded through a partnership between the Vashon/Jeff-Vander-Lou Initiative and Community Renewal and Development, Inc in 2010; and

WHEREAS, the mission of MCI is to provide training, capacity building and technical assistance to minority contractors in the field of construction; and

WHEREAS, MCI developed a 5 part series of briefings in partnership with Mr. Steven Harris, partner at Rubin Brown and former construction executive Ms. Sue Stewart; and

WHEREAS, this 5 part series was designed to impart critical information in subject areas such as; Accounting, Estimating, Job Costing and Profitability; and

WHEREAS, Mr. Ojo Johnson of Shalom Services committed himself to attending at least 4 of these 5 important sessions to successfully complete the special series does.

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen that we hereby pause in our deliberations to congratulate you for investing in yourself and your company and wish you continued success in your professional and personal endeavors 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.

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Resolution No. 81

Mr. Charles Bolden

WHEREAS, the Minority Contractor Initiative (MCI) was founded through a partnership

between the Vashon/Jeff-Vander-Lou Initiative and Community Renewal and Development, Inc in 2010; and

WHEREAS, the mission of MCI is to provide training, capacity building and technical assistance to minority contractors in the field of construction; and

WHEREAS, MCI developed a 5 part series of briefings in partnership with Mr. Steven Harris, partner at Rubin Brown and former construction executive Ms. Sue Stewart; and

WHEREAS, this 5 part series was designed to impart critical information in subject areas such as; Accounting, Estimating, Job Costing and Profitability; and

WHEREAS, Mr. Charles Bolden of Bolden Property Management committed himself to attending at least 4 of these 5 important sessions to successfully complete the special series does.

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen that we hereby pause in our deliberations to congratulate you for investing in yourself and your company and wish you continued success in your professional and personal endeavors 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.

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Resolution No. 82

Mr. AJ White

WHEREAS, the Minority Contractor Initiative (MCI) was founded through a partnership between the Vashon/Jeff-Vander-Lou Initiative and Community Renewal and Development, Inc in 2010; and

WHEREAS, the mission of MCI is to provide training, capacity building and technical assistance to minority contractors in the field of construction; and

WHEREAS, MCI developed a 5 part series of briefings in partnership with Mr. Steven Harris, partner at Rubin Brown and former construction executive Ms. Sue Stewart; and

WHEREAS, this 5 part series was designed to impart critical information in subject areas such as; Accounting, Estimating, Job Costing and Profitability; and

WHEREAS, Mr. AJ White of HEJRA Electric committed himself to attending at least 4 of these 5 important sessions to successfully complete the special series does.

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen that we hereby pause in our deliberations to congratulate you for investing in yourself and your company and wish you continued success in your professional and personal endeavors 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.

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Resolution No. 83
Dr. Henry Givens Jr.

WHEREAS, the Minority Contractor Initiative (MCI) was founded through a partnership between the Vashon/Jeff-Vander-Lou Initiative and Community Renewal and Development, Inc in 2010; and

WHEREAS, the mission of MCI is to provide training, capacity building and technical assistance to minority contractors in the field of construction; and

WHEREAS, MCI has been successful in serving its clients in large part due to the support and assistance of key individuals including; Dr. Henry Givens Jr., president of Harris-Stowe State University, Steven Harris, partner at Rubin Brown, LLP, Scott Wilson, president of SM Wilson Company, Jill Claybour, director of the Community Development Administration and Kevin Bucheck, president of EM Harris Construction.

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen that we hereby pause in our deliberations to thank you for your commitment to the viability and sustainability of minority contractors in the St. Louis community and for your support of MCI's efforts 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.

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Resolution No. 84
Steven Harris

WHEREAS, the Minority Contractor Initiative (MCI) was founded through a partnership between the Vashon/Jeff-Vander-Lou Initiative and Community Renewal and Development, Inc in 2010; and

WHEREAS, the mission of MCI is to provide training, capacity building and technical assistance to minority contractors in the field of construction; and

WHEREAS, MCI has been successful in serving its clients in large part due to the support and assistance of key individuals including; Dr. Henry Givens Jr., president of Harris-Stowe State University, Steven Harris, partner at Rubin Brown, LLP, Scott Wilson, president of SM Wilson Company, Jill Claybour, director of the Community Development Administration and Kevin Bucheck, president of EM Harris Construction.

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen that we hereby pause in our deliberations to thank you for your commitment to the viability and sustainability of minority contractors in the St. Louis community and for your support of MCI's efforts 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.

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Resolution No. 85
Scott Wilson

WHEREAS, the Minority Contractor Initiative (MCI) was founded through a partnership between the Vashon/Jeff-Vander-Lou Initiative and Community Renewal and Development, Inc in 2010; and

WHEREAS, the mission of MCI is to provide training, capacity building and technical assistance to minority contractors in the field of construction; and

WHEREAS, MCI has been successful in serving its clients in large part due to the support and assistance of key individuals including; Dr. Henry Givens Jr., president of Harris-Stowe State University, Steven Harris, partner at Rubin Brown, LLP, Scott Wilson, president of SM Wilson Company, Jill Claybour, director of the Community Development

Administration and Kevin Bucheck, president of EM Harris Construction.

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen that we hereby pause in our deliberations to thank you for your commitment to the viability and sustainability of minority contractors in the St. Louis community and for your support of MCI's efforts 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.

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Resolution No. 86

Jill Claybour

WHEREAS, the Minority Contractor Initiative (MCI) was founded through a partnership between the Vashon/Jeff-Vander-Lou Initiative and Community Renewal and Development, Inc in 2010; and

WHEREAS, the mission of MCI is to provide training, capacity building and technical assistance to minority contractors in the field of construction; and

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NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen that we hereby pause in our deliberations to thank you for your commitment to the viability and sustainability of minority contractors in the St. Louis community and for your support of MCI's efforts 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.

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Resolution No. 87
Kevin Bucheck

WHEREAS, the Minority Contractor Initiative (MCI) was founded through a partnership between the Vashon/Jeff-Vander-Lou Initiative and Community Renewal and Development, Inc in 2010; and

WHEREAS, the mission of MCI is to provide training, capacity building and technical assistance to minority contractors in the field of construction; and

WHEREAS, MCI has been successful in serving its clients in large part due to the support and assistance of key individuals including; Dr. Henry Givens Jr., president of Harris-Stowe State University, Steven Harris, partner at Rubin Brown, LLP, Scott Wilson, president of SM Wilson Company, Jill Claybour, director of the Community Development Administration and Kevin Bucheck, president of EM Harris Construction.

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen that we hereby pause in our deliberations to thank you for your commitment to the viability and sustainability of minority contractors in the St. Louis community and for your support of MCI's efforts 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.

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Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Resolution No. 89

Mrs. Jean Neal

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been apprised that Mrs. Jean Neal will soon be celebrating her 70th Birthday; and

WHEREAS, Mrs. Neal was born in Greenwood, Mississippi on May 26, 1941 and was educated in the Greenwoods Public School System. Her mother was Lela Patterson, mother of all Greenwood, who took in kids who needed a home at anytime and had one brother, Charles

Patterson; and

WHEREAS, she went to preschool with her true love, Mack C. Neal Jr. and they were married in St Louis on December 17, 1966 at Union Memorial United Methodist Church, where she still holds her membership; and

WHEREAS, she came to St. Louis with her Aunt Lee Dixon and Uncle Bill, working at their restaurant where she sold beans and cornbread for .25 cents. She attended Harris Stowe Teacher's College and Lincoln University before attending University of Missouri-St. Louis for her undergraduate degree. She returned to college to attend Washington University George Brown School of Social Work where she received her Master's Degree; and

WHEREAS, Mrs. Neal was a social worker who went from house to house helping her community. She worked at the city jail for women, the United Way and then to eventually lead the Annie Malone Children and Family Service Center, where she opened a boys and girls group homes for older children. She raised millions of dollars to renovate Homer G. Phillips Nursing Facility to later be where the children lived and Emerson Academy was born. She even created an endowment for Annie Malone worth over \$5 million dollars. She retired after 27 years of service; and

WHEREAS, Mrs. Neal has two children, Collete Meshelle (Brian Kelly) and Yolanda Patrece and two grandchildren. Cameron J. Kelly and Brooke Kelly. She loves to travel and shop. She is active in the development of her church, even helped to start a community garden program. She is also active with the Delta Sigma Theta. She loves to talk politics and advocate for children. She is very active in her children and grandchildren's lives. She travels to see their games and spends every holiday with her family. She took care of her husband while he battle pancreatic cancer. He lost the fight on April 29, 2003, just ten days after she gave him the best 62nd birthday party ever.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we happily pause in our deliberations to recognize and congratulate Mrs. Jean Neal on her 70th birthday and for her many contributions to the City of St. Louis including the numerous lives she has touched, 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 20th day of May, 2011 by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 90

Mrs. Etta Henderson

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been apprised that Mrs. Etta Henderson celebrated her 100th Birthday on May 17, 2011; and

WHEREAS, Mrs. Henderson was born May 17, 1911 in Starkville, Mississippi; and

WHEREAS, Mrs. Henderson was married for 50 years to the late Rev. Aaron Henderson;

and

WHEREAS, she is a member of Compton Hill Missionary Baptist Church; and

WHEREAS, Mrs. Henderson has been a member of the Golden Circle Seniors at Wesley House for more than 20 years, where she enjoys bingo and the company of good friends on Tuesdays and Thursdays; and

WHEREAS, Mrs. Henderson says the key to longevity is loving the good Lord, sharing and trying to help someone along the way.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we happily pause in our deliberations to recognize and congratulate Mrs. Etta Henderson on her 100th birthday and for her many contributions to the City of St. Louis including the numerous lives she has touched, 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 20th day of May, 2011 by:

Honorable Antonio D. French Alderman 21st Ward

Unanimous consent having been obtained Resolutions No. 65 through 87 and No. 89 through 90 stood considered.

President Reed moved that Resolutions No. 65 through 87 and No. 89 through 90 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Flowers introduced Resolution No. 88 and the Clerk was instructed to read same.
Resolution No. 88

RESOLUTION NUMBER 88

TO APPROVE THE

2011 TOWER GROVE SOUTH CONCERNED CITIZENS SPECIAL BUSINESS DISTRICT

WHEREAS, Tower Grove South Concerned Citizens Special Business District established by Ordinance Number 68038, approved Jul3, 2008 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2011 and ending December 31, 2011 for consideration and approval by this Honorable Board of Aldermen:

TOWER GROVE SOUTH CONCERNED CITIZENS SPECIAL BUSINESS DISTRICT

2011 BUDGET

Revenue

Carryover from 2010 \$24, 100.95

Property Tax (Based on

2010 Dollars Collected) \$ 120,493.55

Subtotal- Revenue \$120,493.55

Subtotal- Revenue & Carryover \$144,594.50

Expenses

Federal Govt Non-Profit Fee

State of MO

Administrative Fee- City Wide \$1,000.00

Insurance MOPERM 1,100.00

Late Fees/Penalties \$0.00

Bank Fees: Check Order \$38.00

Miscellaneous: Postage \$23.00

Security 2011: 365 days x 8 Hours x 36.50 hour \$106,580.00
2 Man Shifts= 3 days/10 wks= 30 days x 8 hours x 24.50 hour \$11,520.00
Subtotal- Expenses \$120261.00
Net (Revenue & Carryover

Less Expenses) \$24,333.50

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 20th day of May, 2011 by:

Honorable Jennifer Florida, Alderwoman 15th Ward

Unanimous consent having been obtained Resolution No. 88 stood considered.

Ms. Flowers moved that Resolution No. 88 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Young introduced Resolution No. 91 and the Clerk was instructed to read same.

Resolution No. 91

A RESOLUTION OF INTENTION TO APPROVE THE PETITION OF PROPERTY OWNERS TO CREATE, EXTEND, RENEW AND ESTABLISH THE DOWNTOWN ST. LOUIS COMMUNITY IMPROVEMENT DISTRICT, INC.

WHEREAS, Mo. Rev. Stat. Section 67.1401 et seq. known as the "Community Improvement District Act" (the "Act") authorizes the Board of Aldermen to approve the petition of property owners to establish a Community Improvement District; and

WHEREAS, a petition (the "Petition") signed by property owners or representatives of property owners ("Property Owners") in a 165-block area of downtown St. Louis (hereinafter described) has been filed with the City Register, requesting the creation, extension, renewal and establishment of a Community Improvement District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of St. Louis as follows:

SECTION ONE. It is the intention of the Board of Aldermen to hold a public hearing on the creation, extension, renewal and establishment of the proposed district and to give notice of the public hearing to hear all reasonable protests, objections and endorsements as required by the Act.

SECTION TWO.

(a) A public hearing is hereby called to consider approval of the Petition of the Property Owners to create, extend, renew and establish The Downtown St. Louis Community Improvement District, Inc. for _____, 2011, at 10:00 a.m. in Room _____ of City Hall, and the following notice shall be given by publication and mailing.

(b) Notice by publication shall be given by publication in a newspaper of general circulation within the City once a week for two consecutive weeks prior to the week of the public hearing as required by the Act.

(c) Notice by mail shall be given not less than 15 days prior to the public hearing by sending the notice via registered or certified United States mail with a return receipt attached to the address of record of each owner of record of real property within the boundaries of the proposed district as required by the Act.

NOTICE OF PUBLIC HEARING TO CONSIDER THE APPROVAL OF THE PETITION OF PROPERTY OWNERS TO CREATE, EXTEND, RENEW AND ESTABLISH THE DOWNTOWN ST. LOUIS COMMUNITY IMPROVEMENT DISTRICT, INC.

A public hearing will be held on _____, 2011, at 10:00 a.m. in Room _____ of the St. Louis City Hall, 1200 Market Street, St. Louis, Missouri 63103, pursuant to Resolution Number _____ adopted by the Board of Aldermen of the City of St. Louis to consider the approval of the Petition to create, extend, renew and establish The Downtown St. Louis Community Improvement District, Inc., which has been filed with the City Register, in the following described area of the City of St. Louis, Missouri:

Beginning at the intersection of the centerline of 14th Street and Interstate 40/64; thence eastwardly along the centerline of Interstate 40/64 across all intervening streets to the intersection of the centerlines of Interstate 40/64 and Interstate 70; thence northwardly along the centerline of Interstate 70 across all intervening streets to the intersection of the centerlines of Interstate 70 and Cole Street; thence westwardly along the centerline of Cole Street across all intervening streets to the intersection of the centerlines of Cole Street and 14th Street; thence southwardly along the centerline of 14th Street across all intervening streets to the intersection of the centerlines of 14th Street and Delmar Boulevard; thence westwardly along the centerline of Delmar Boulevard across all intervening streets to the intersection of the centerlines of Delmar Boulevard and 18th Street; thence southwardly along the centerline of 18th Street across all intervening streets to the intersection of the centerlines of 18th Street and Chestnut Street; thence eastwardly along the centerline of Chestnut Street across all intervening streets to the intersection of the centerlines of Chestnut Street and 14th Street; thence southwardly along the centerline of 14th Street to the intersection of the centerlines of 14th Street and at Interstate 40/64, the point of beginning.

At this hearing, the Board of Aldermen will hear all reasonable protests, objections and endorsements, and receive evidence for or against the proposed action. All interested persons shall be given an opportunity to be heard at the public hearing. If following the hearing the Board of Aldermen decides to approve the Petition to create, extend, renew and establish The Downtown St. Louis Community Improvement District, Inc., an ordinance will be introduced to that effect.

A copy of the Petition is available for review at the Office of the City Register in Room _____ of the St. Louis City Hall, 1200 Market Street, St. Louis, Missouri 63013, during regular business hours.

Clerk of the Board of Aldermen
City of St. Louis

SECTION THREE. The Clerk of the Board of Aldermen is hereby ordered to arrange for the publication and mailing of the above notice of public hearing.

Introduced on the 20th day of May, 2011, by:

Honorable Phyllis Young, Alderwoman 7th Ward Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Unanimous consent having been obtained Resolution No. 91 stood considered.

Ms. Flowers moved that Resolution No. 91 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to his necessary absence: Mr. Arnowitz.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return May 26, 2011.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen