

City of St. Louis Board of Aldermen Chambers May 4, 2012.

The roll was called and the following Aldermen answered to their names: Flowers, Bosley, Moore, Hubbard, Triplett, Young, Conway, Ortmann, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter and President Reed. 24

“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 16 and 17, 2012.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

None.

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION
- INFORMAL CALENDAR

None.

BOARD BILLS FOR
THIRD READING
- INFORMAL CALENDAR

None.

RESOLUTIONS
- INFORMAL CALENDAR

None.

FIRST READING
OF BOARD BILLS

Board Members Krewson and President Reed introduced by request:

Board Bill No. 1

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, City Employee Pension Trust Fund, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney

Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom and Equipment Services Fuel Internal Service Funds, Tourism Fund, Lateral Sewer Fund, Public Safety Trust Fund, Public Safety Sales Tax Trust Fund, Local Parks Fund, Neighborhood Parks Fund, BJC/City Trust Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2012 and ending June 30, 2013, amounting in the aggregate to the sum of Nine Hundred Sixty Six Million, Two Hundred Sixty Five Thousand, Seven Hundred Seventy Nine Dollars (\$966,265,779) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 38

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 Million Two Hundred Forty Six Thousand Three Hundred Ninety Eight Dollars and Eighty Five Cents (\$1,246,398.85) as follows: a) One Million Thirty Eight Thousand Six Hundred Sixty Five Dollars and Seventy One Cents (\$1,038,665.71) from the Airport's FAA Land Sale Account and b) Two Hundred Seven Thousand Seven Hundred Thirty Three Dollars and Fourteen Cents (\$207,733.14) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Noise Mitigation Program Ordinance 64192 approved November 17, 1997, as amended by Ordinance 65217 approved June 29, 2001, for the payment of costs authorized; and containing an emergency clause.

Board Members Conway and Vollmer introduced by request:

Board Bill No. 39

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 Kingshighway Boulevard Bridge over the Union Pacific Railroad involving the reconstruction of the bridge and associated roadway improvements on Kingshighway Boulevard from Interstate 44 to Vandeventer Avenue, and the relocation and improvements of Shaw Avenue in the vicinity of Kingshighway Boulevard (the "Kingshighway Bridge Reconstruction Over Union Pacific 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 Property Acquisition and Construction of the Kingshighway Bridge Reconstruction Over Union Pacific 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 completion of the Kingshighway Bridge Reconstruction Over Union Pacific 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 Kingshighway Bridge Reconstruction Over Union Pacific 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 therefor; 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 Eighteen Million, Five Hundred Thousand Dollars (\$18,500,000.00), in addition to Three Million, Five Hundred Thousand Dollars (\$3,500,000.00) previously authorized by Ordinance 68839, for the Kingshighway Bridge Reconstruction Over Union Pacific Project from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and the Union Pacific Railroad Company; 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; authorizing the Board of Public Service to accept on behalf of the City monetary donations from other governmental agencies and others to assist in paying for the work authorized in this Ordinance; and containing a public work emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 40

An ordinance approving a blighting study and redevelopment plan dated April 24, 2012 for the 4538 Oakland Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St.

Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Young introduced by request:
Board Bill No. 41

An ordinance approving a blighting study and redevelopment plan dated April 24, 2012 for the 2309 Menard 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 occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Carter introduced by request:

Board Bill No. 42

An ordinance pertaining to a city-wide housing conservation program; amending earlier adopted ordinances establishing housing conservation districts and regulations; setting forth procedures, requirements, fees, regulations, inspections, issuance and revocation of certificates of inspection for dwelling units of residential properties in the City of St. Louis; repealing sections two, eight, twelve, and seventeen, of ordinance 67914, and enacting in lieu thereof new sections two, eight, twelve and seventeen as set forth herein; and amending paragraph 9 of exhibit a as attached to this ordinance, and containing a penalty clause and a severability clause.

Board Member Florida introduced by request:

Board Bill No. 43

An ordinance approving a Redevelopment Plan for the 3902-12 Utah St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive),

containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 27, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Moore introduced by request:

Board Bill No. 44

An ordinance establishing a stop site for all eastbound traffic traveling on Aldine Avenue at Bishop P.L. Scott Avenue and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 45

An ordinance pertaining to street performers; repealing Section Four of Ordinance 64105, which is codified as Section 20.55.030 of the Revised Code of the City of St. Louis, and establishing conditions by which street performers are issued permits, and containing an emergency clause.

Board Member Hubbard introduced by request:

Board Bill No. 46

An ordinance approving a blighting study and redevelopment plan dated January 27, 2012 for the 701 N. 11th Street Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, 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 Roddy introduced by request:

Board Bill No. 47

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the easternmost 16' wide north/south alley beginning at Papin and extending south to 16' wide east/west alley, the 16' wide east/west alley beginning at Pacific and extending west to the westernmost 16' wide north/south alley and the westernmost 16' wide north/south alley beginning at Chouteau and extending north to 16' wide east/west alley, all located in City Block 3946 and bounded by Papin, Pacific, Chouteau and Vandeventer 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.

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. 40, 41 and 46.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bill No. 43.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bill No. 42.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 39, 44, 45 and 47.

Transportation and Commerce

Board Bill No. 38.

Ways and Means

Board Bill No. 1.

SECOND READING AND REPORT OF STANDING COMMITTEES

Ms. Krewson of the Committee on Ways and Means submitted the following report which was

read.

Board of Aldermen Committee report, May 4, 2012.

To the President of the Board of Aldermen:

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

Board Bill No. 14

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168 creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund - Account ONE" appropriating \$9,975,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2012 through, June 30, 2013; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2012 through June 30, 2013; and containing a severability clause.

Board Bill No. 15

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters of St. Louis City on November 4, 1997, pursuant to Ordinance 64111 creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund - Account TWO" appropriating \$9,975,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2012 through, June 30, 2013; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2012 through June 30, 2013; and containing a severability clause.

Board Bill No. 16

An ordinance appropriating the sum of \$19,950,000, as described and defined in Section 94.600 through 94.655, R.S. Mo. 2000 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2012 through June 30, 2013; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Board Bill No. 25

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, 2012, and remaining uncollected and other revenues

remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2013, 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.

Alderwoman Krewson
Chairman of the Committee

Mr. Conway of the Committee on Health and Human Services submitted the following report which was read.

Board of Aldermen Committee report, May 4, 2012.

To the President of the Board of Aldermen:

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

Board Bill No. 29

An ordinance authorizing and directing the Director of the Department of Human Services, via the St. Louis Area Agency on Aging, on behalf of the City of St. Louis, to accept a Grant Award from the Missouri Department of Health and Senior Services in the amount of \$70,000.00 and to expend those funds for Long Term Care Rebalancing Opportunities services as set forth in the Notice of Grant Award and Grant Agreement and attached as Exhibit A; appropriating said funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Notice of Grant Award and Grant Award Agreement; and containing an Emergency Clause.

Board Bill No. 30

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to submit all necessary applications and to enter into agreements with Saint Louis Effort for AIDS or any other agency (Grant # Beacon Project) for the "AIDS United Access to Care Social Innovation Fund" Program and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

Alderman Conway
Chairman of the Committee

REPORT OF
SPECIAL COMMITTEES

None.

PERFECTION
CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

None.

THIRD READING
CONSENT CALENDAR

None.

THIRD READING, REPORT OF
THE ENGROSSMENT COMMITTEE

AND FINAL PASSAGE
OF BOARD BILLS

None.

REPORT OF THE
ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 20 through 22 and the Clerk was instructed to read same.

Resolution No. 20

Tommy Gage

WHEREAS, Tommy Gage began his love for boxing at the young age of 5 under the tutelage of his father. A homegrown boxer, Tommy trained in the gym with his father after school and returned home to finish his days with pushups, weights and sit-ups while his mother held his legs; and

WHEREAS, the years progressed and he racked up victories in bouts from other gyms holding a record of 48-3 as well as a Diamond Gloves Championship by the time he was ten. He continued his love for boxing winning the Golden Gloves, Junior Olympics, National Silver Gloves, and various other tournaments before reaching sixteen; and

WHEREAS, he spring boarded his career winning the Novice Division Golden Gloves and the Open Division at sixteen the next week. By the time he graduated high school, Tommy was boasting over 200 wins; and

WHEREAS, Tommy was offered a college scholarship for boxing by the USA-OTC (United States Olympic Training Center) to Northern Michigan University. It was a new program started to give Olympic athletes an education along with excelling in their sport named the United States Olympic Education Team and as a member of the USA boxing team; and

WHEREAS, Tommy retires with amateur record of 289-29 and hopes to one day work with the new generation of kids wanting to excel in the sweet science of boxing.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor the many achievements of Tommy Gage 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 at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of May, 2012 by:

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Resolution No. 21

William C. Friedrich

WHEREAS, William C. Friedrich was born in Chicago, Illinois and moved to St. Louis when he was 5 with his parents and 2 sisters; and

WHEREAS, he is the oldest of the three children; and

WHEREAS, he graduated from Southwest High School. He has a B.A. in History from Central Methodist College in Fayetteville, Missouri; and

WHEREAS, William C. Friedrich worked for the Criminal Courts for 19 years and for the Collector of Revenue for 15 years; and

WHEREAS, he is married to Judy (for 20 years and counting!) and has a stepson and a cat named Tom; and

WHEREAS, William C. Friedrich enjoys reading, history (especially Civil War), and trains. He likes to work crossword puzzles and watches Jeopardy and well as all the History Channels.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate William C. Friedrich for his many years of service with the city and we wish him peace and happiness in his retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of May, 2012 by:

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Resolution No. 22

Sister Mary Antona Ebo

WHEREAS, Sister Mary Antona Ebo is receiving the Lifetime Achiever in Health Care Award at the St. Louis American Foundation's Salute to Excellence in Health Care Ceremony; and

WHEREAS, Sr. Ebo was born in Bloomington, Illinois in 1924 to Daniel and Louise Teale Ebo; and

WHEREAS, Sr. Ebo has dedicated her life to helping people in many different walks of life with many different struggles; and

WHEREAS, in 1965, three days after "Bloody Sunday" in Selma, Alabama, Sr. Ebo was the first Black sister to march in Selma; and

WHEREAS, in 1967, her appointment as the Executive Director of St. Clare Hospital in Baraboo, Wisconsin was the first time an African American woman was the administrator of a Catholic hospital in the United States; and

WHEREAS, in 1968, Sister participated in the founding of the National Black Sister's Conference from whom she also received the Harriet Tubman Award "as a Moses for her people"; and

WHEREAS, in 1995, Loyola University awarded Sr. Ebo with the first of five honorary degrees: Doctor of Humane Letters; the four other honorary degrees have been given by the College of New Rochelle of New York (2008), Aquinas Institute of Theology (2009), St. Louis University (2010), University of Missouri-St. Louis (2010); and

WHEREAS, from 1987-1991, Sr. Ebo served her religious congregation as a Councilor General, following that appointment she was a pastoral associate at St. Nicholas Church in St. Louis until 2005; and

WHEREAS, Sr. Ebo continues her contact with various organizations concerned with social justice, including the National Black Sister's Conference.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Sister Mary Antona Ebo, and direct the Clerk of this Board to spread a copy of the resolution over the permanent rolls of this Board and to prepare a fitting copy of this resolution to be presented to the honorees at a time and place deemed appropriate by its sponsor.

Introduced on the 4th day of May, 2012 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Terry Kennedy, Alderman 18th Ward

Unanimous consent having been obtained Resolutions No. 20 through 22 stood

considered.

President Reed moved that Resolutions No. 20 through 22 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Hubbard introduced Resolution No. 19 and the Clerk was instructed to read same.

Resolution No. 19

National Sales Co. in the

City of St. Louis

Enhanced Enterprise Zone

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections 135.950 through 135.973, inclusive, R.S.MO. (2000) as amended (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ area was so designated; or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section 135.963 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the "EEZ Board") to review plans for subsequent improvements on real property in the EEZ (the "Subsequent Improvements") and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, National Sales Co. ("Developer") is greatly enhancing its property located at 1424 Dr. Martin Luther King Dr., resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$3,550,000; and will result in retaining and moving to this site 43 full time jobs and adding 10 more over the next 5 years; and

WHEREAS, EEZ Board has reviewed plans for Developer's Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on Subsequent Improvements be abated fully for a period of ten (10) years; and

WHEREAS, "Developer" began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section 135.963 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the Enhanced Enterprise Zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2012,

notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at 1424 Dr. Martin Luther King Dr. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten (10) years.

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2012, shall be deemed attributable to the Subsequent Improvements.

3. In accordance with Section 135.963.2 of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 4th day of May, 2012 by:

Honorable Tammika Hubbard, Alderwoman 5th Ward

Unanimous consent having been obtained Resolution No. 19 stood considered.

Ms. Hubbard moved that Resolution No. 19 be referred to the Committee on Housing, Urban Development and Zoning.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following aldermen due to their necessary absence: Mr. Troupe, Mr. Vollmer, Ms. Davis, Mr. French and Ms. Krewson.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return May 11, 2012.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen