

City of St. Louis Board of Aldermen Chambers June 17, 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, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 29

“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 May 26, 2011.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk  
of the Board of Aldermen

I wish to report that on the 17th day of June, 2011, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.  
Board Bill No. 20

An ordinance approving a blighting study and redevelopment plan dated January 25, 2011 for the N. Grand/W. Florissant/Grove/Carter 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 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 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 Bill No. 14

An ordinance approving a blighting study and redevelopment plan dated March 22, 2011 for the 2616 California Ave.. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the

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

Board Bill No. 15

An ordinance approving a blighting study and redevelopment plan dated February 22, 2011 for the 2619 S. Compton Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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 Bill No. 16

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the 6408 Arthur Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the

Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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 Bill No. 17

An ordinance approving a blighting study and redevelopment plan dated March 22, 2011 for the 7059 Mardel Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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 Bill No. 18

An ordinance approving a blighting study and redevelopment plan dated February 22, 2011 for the 2320-48 Dodier St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the

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

Board Bill No. 19

An ordinance approving a blighting study and redevelopment plan dated March 22, 2011 for the 4168 W. Pine Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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 Bill No. 21

An ordinance approving a blighting study and redevelopment plan dated January 25, 2011 for the 4312 Washington Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the

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

Board Bill No. 22

(Committee Substitute)

An ordinance amending Ordinance #67743 approved November 5, 2007, by modifying the terms of the five (5) year real estate tax abatement for the 3805 Wyoming St. Redevelopment Area authorized by Ordinance #67743.

Board Bill No. 23

An ordinance approving a blighting study and redevelopment plan dated February 22, 2011 for the 3218-20 Cherokee St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 24

An ordinance approving a blighting study and redevelopment plan dated February 22, 2011 for the 2801-03 Missouri Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St.

Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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 Bill No. 25

An ordinance approving a blighting study and redevelopment plan dated January 25, 2011 for the 4325 Ashland Ave., 2418 Euclid Ave., & 4000 Greer Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 26

An ordinance approving a blighting study and redevelopment plan dated February 22, 2011 for the 3434 Humphrey St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St.

Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 27

An ordinance approving a blighting study and redevelopment plan dated March 22, 2011 for the 4059 Castleman Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 53

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 2924-26 Cherokee St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St.

Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 59

An ordinance amending Ordinance #67015 approved March 14, 2006, by modifying the terms of the ten (10) year real estate tax abatement for the 2632 January Avenue in the N. Magnolia Ave./Pearl St./S. Magnolia Av./January Ave. Redevelopment Area authorized by Ordinance #67015.

Board Bill No. 45

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 2118 Forest Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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.

David W. Sweeney, Clerk

Board of Aldermen

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

None.

BOARD BILLS FOR  
THIRD READING  
- INFORMAL CALENDAR

Ms. Young moved for third reading and final passage of Board Bill No. 34.

Seconded by Mr. Boyd.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 29

Noes: 0

Present: 0

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.

Ms. Young moved for third reading and final passage of Board Bill No. 35.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 29

Noes: 0

Present: 0

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.

## RESOLUTIONS

### - INFORMAL CALENDAR

None.

## FIRST READING

### OF BOARD BILLS

Board Member Flowers introduced by request:

Board Bill No. 95

An ordinance approving the petition to establish the North Broadway Carrie Community Improvement District, establishing the North Broadway Carrie Community Improvement District finding a public purpose for the establishment of the North Broadway Carrie Community Improvement District, and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 96

An Ordinance Authorizing The Execution Of An Amendment To Redevelopment Agreement By and Between The City And Hadley Dean Building 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.

Board Member Davis introduced by request:

Board Bill No. 97

An Ordinance Amending Ordinance No. 68194 Adopted By The Board of Aldermen On December 1, 2008; Authorizing The Execution Of An Amendment To Redevelopment Agreement By and Between The City And Council Tower Senior Apartments, LP; Prescribing The Form And Details Of Said Amendment; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions; And Containing A Severability Clause.

Board Member Young introduced by request:

Board Bill No. 98

An Ordinance Authorizing The Execution Of An Amendment To Redevelopment Agreement By And Between The City And Glenwood Griffin LLC; Prescribing The Form And Details Of Said Amendment to Redevelopment Agreement; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions; And Containing A Severability Clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 99

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and sale one or more series of The City of St. Louis, Missouri, Water Revenue Refunding Bonds, Series 2011 (the “Series 2011 Bonds”) in an aggregate principal amount not to exceed \$16,000,000 in order to refund or redeem, if desirable, all or a portion of The City of St. Louis, Missouri, Water Revenue Refunding Bonds, Series 1998 (the “Series 1998 Bonds”), for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (the “City”); authorizing and directing the Mayor and the Comptroller to execute and deliver the Trust Indenture, the Tax Compliance Agreement, the Bond Purchase Agreement, if

any, the Offering Document, if any, the Escrow Agreement, if any, and the Continuing Disclosure Agreement, if any; authorizing participation of appropriate City officials in preparing the Offering Document, if any; authorizing the acceptance of the terms of the Bond Purchase Agreement, if any, and the execution thereof, and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance thereof; 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; and containing an emergency clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 100

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Hundred Thousand Dollars (\$100,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Grace Hill Neighborhood Health Centers, Inc., a Missouri non-profit corporation, certain City-owned property located in City Block 569, which property is known as 1717 Biddle Street, St. Louis, Missouri 63106 (Assessor's Records 1704-1743 Biddle), and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 101

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Hundred Thousand Dollars (\$100,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Grace Hill Neighborhood Health Centers, Inc., a Missouri non-profit corporation, certain City-owned property located in City Block 1335, which property is known as 2220 Lemp Avenue, St. Louis, Missouri 63104 (Assessor's Records 2220 Lemp), and containing 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. 96, 97 and 98.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 95, 99, 100 and 101.

## SECOND READING AND REPORT OF STANDING COMMITTEES

Ms. Young of the Committee on Legislation submitted the following report which was read.

Board of Aldermen Committee report, June 17, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 2

(Committee Substitute)

An ordinance pertaining to ward boundaries for the City of St. Louis; repealing Ordinance 62476, codified as Chapter 2.12 of the Revised Code of the City of St. Louis 1994 Anno.; establishing new ward boundaries; with an emergency clause.

Alderman Young

Chairman of the Committee

Ms. Ford-Griffin of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report, June 17, 2011.

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. 1

(Committee Substitute)

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 Internal Service Fund, 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, 2011 and ending June 30, 2012, amounting in the aggregate to the sum of Nine Hundred Thirty Seven Million, Seven Hundred Eighty One Thousand, Nine Hundred Thirty Six Dollars (\$937,781,936) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill No. 58

(Committee Substitute)

An Ordinance authorizing Amendment No. 3 to the Amended and Restated Lease ("Amendment No. 3") between the City of St. Louis and W.A.T. Dignity Corporation, originally authorized by Ordinance 64565, which was adopted by the Board of Alderman of the City of St. Louis and approved September 28, 1998, and subsequently amended pursuant to Ordinance 64913, for property and improvements located at Whittier and Kennerly Streets.

Board Bill No. 90

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 one or more series of the Corporation's City Justice Center Leasehold Revenue Refunding Bonds, Series 2011 (City of St. Louis, Missouri, Lessee) (the "Series 2011 Bonds") in an aggregate principal amount not to exceed \$70,000,000 in order to refund or redeem, if desirable, all or a portion of its City Justice Center Leasehold Revenue Refunding Bonds, Series 2001A (City of St. Louis, Missouri, Lessee), dated as of September 1, 2001 (the "Series 2001A Bonds"), all or a portion of its City Justice Center Leasehold Refunding Revenue Bonds, Series 2005 (City of St. Louis, Missouri, Lessee), dated as of September 1, 2005 (the "Series 2005 Bonds"), and/or all or a portion of its City Justice Center Leasehold Revenue Refunding Bonds, Series 2009 (City of St. Louis, Missouri, Lessee), dated as of October 13, 2009 (the "Series 2009 Bonds"), for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (the "City"); authorizing and directing the Corporation to execute and deliver the Sixth Supplemental Indenture of Trust, the Fourth Supplemental Base Lease, if any, the Fifth Supplemental Lease Agreement, if any, the Credit Agreement, if any, the Escrow Agreement, if any, the Tax Compliance Agreement, the Bond Purchase Agreement, and the Official Statement; authorizing the City to execute the Fourth Supplemental Base Lease, if any, the Fifth Supplemental Lease Agreement, if any, the Second Supplemental Pledge Agreement, if any, the Credit Agreement, if any, the Escrow Agreement, if any, the Continuing Disclosure Agreement, the Tax Compliance Agreement, the Bond Purchase Agreement, and the Official Statement; authorizing the Corporation and the City to obtain credit enhancement for the Series 2011 Bonds from a Credit Provider, authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance thereof; 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; and superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof.

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.

Alderwoman Ford-Griffin  
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. 68, 55, 56, 8 (Committee Substitute), 39 (Committee Substitute), 40 (Committee Substitute), 41 (Committee Substitute) and 82.

Seconded by Mr. Conway.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Arnowitz moved that Board Bill No. 66 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Davis.

Failed by the following vote:

Ayes: Troupe, Moore, Ford-Griffin, Arnowitz and Ogilvie. 5

Noes: Flowers, Bosley, Triplett, Young, Ortmann, Vollmer, Villa, Wessels, Howard, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Cohn, Williamson, Carter, Krewson and President Reed. 22

Present: 0

Having voted on the prevailing side, Mr. Vaccaro moved to reconsider Board Bill No. 66.

Seconded by Mr. Bosley.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson and President Reed. 25

Noes: Wessels. 1

Present: 0

Mr. Arnowitz requested that Board Bill No. 66 be placed on the Board Bills for Perfection - Informal Calendar.

Mr. French moved that Board Bill No. 43 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Boyd.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Arnowitz, Kennedy, Davis, French, Boyd, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 17

Noes: Young, Ortmann, Vollmer, Villa, Wessels, Howard, Baringer, Roddy, Schmid and Vaccaro. 10

Present: 0

THIRD READING  
CONSENT CALENDAR

None.

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, June 17, 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. 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 Vollmer

Chairman of the Committee

Board Bills Numbered 34 and 35 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.117 through 120 and 122 through 123 and the Clerk were instructed to read same.

Resolution No. 117

Percy Green, II

WHEREAS, Mr. Green is the eldest son of Percy and Lucille Mitchell-Green, Sr. He was born in St. Louis on August 28, 1935. His childhood years were spent on the near Southside neighborhood known as "Compton Hill", 3402 LaSalle at Ranken Street; and

WHEREAS, Mr. Green and Betti Ann Ruffin were married in December 1965 and from this union their son, Percy Green, III was born in September 1966. He is a Southeast Missouri State University graduate with a degree in Industrial technology, now gainfully employed as a St. Louis Firefighter; and

WHEREAS, after graduating from L'Ouverture Elementary School and Vashon High School, Mr. Green enrolled in an electronics correspondence course with DeVry Technical Institute in Chicago, Illinois, while working as a Page at Washington University Clinic. He completed his studies in July 1956 and was awarded a competency certificate in radio and television repair. He was also awarded a four year Danforth Fellowship in September 1970 and attended St. Louis University. After completion of his undergraduate studies, he received a Bachelor of Arts in Urban Affairs, with a minor in Political Science, in May 1974. The following September, He enrolled in St. Louis University's Graduate School of Social Work for one semester. In January 1975 he transferred to the George Warren Brown School of Social Work at Washington University and received my Master of Social Work in May 1976; and

WHEREAS, Mr. Green has an active affiliation with the following organizations: the Nation Association of Black Social Workers (NABSW, the Academy of Certified Social Works (ACSW) and the National Association of Social Workers (NASW). He is a Licensed Certified Social Worker (LCSW) in the State of Missouri. He is a Board member of American Civil Liberties Union(ACLU)/St. Louis, a board member of Jobs with Justice, Inc.(JwJ)/St. Louis, Board member of Organization of Black Struggle (OBS), board member of St. Louis Black Leadership Roundtable, former chairperson of ACTION, a human rights protest organization and, currently chairperson of ACTION ReUnion 2004.; and

WHEREAS, in November 1993, Mr. Green was appointed to direct the minority and women owned business utilization program for the City of St. Louis by Freeman R. Bosley, Jr.; and

WHEREAS, the protest movement has made a major impact on Mr. Green's values in terms of lifestyle, philosophy and survival. His participation with the Jefferson Bank Demonstrations, while a member of the St. Louis Congress on Racial of Equality (CORE) in August 1963, was his first real experience of opposing the white power structure. In July 1964 when the Gateway Arch was under construction, Richard Daly and he climbed 125 feet up the north leg of the Arch as an expression of direct action, civil disobedience protest. They climbed the Arch to protest federal funds being used to build a national monument without any regard to awarding contracts to Black contractors or hiring of Black construction workers in all job classifications.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St.

Louis that we pause in our deliberations to recognize Percy Green, II for his many achievements and accomplishments 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 17th day of June, 2011 by:

Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Honorable Charles Quincy Troupe, Alderman 1st Ward

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 118

The Trio Trés Bien

WHEREAS, the Trio Trés Bien is composed of three brothers, Jeter, Harold, and Howard Thompson. Jeter Thompson was the pianist and leader of the world famous Quartette Trés Bien, known for their recording hits, "Boss Trés Bien" and "Kilimanjaro" on Decca Records. He is now the leader of the Trio Trés Bien; and

WHEREAS, for more than two decades, the brothers have performed in the St. Louis metropolitan area, playing high-profile concerts, private parties, and at nightclubs and corporate affairs; and

WHEREAS, Jeter Thompson, piano and keyboards, has appeared in numerous concerts and clubs, which include the following: The Dick Gregory Show at the Apollo Theater in New York, The London House and the Plugged Nickel, Baker's Keyboard and the Drome Lounge, The Lighthouse, Jazz Workshop, The Trident, The Blue Morocco and the Playboy Club, The Ray Charles Show and the Embers, The It Club, The Scene, The Watts Jazz Festival, The Adam's West Theater, Memory Lane, The Living Room, The Sarah Vaughan Show at the Powell Symphony Hall, The Nancy Wilson and Count Basie Show, Pep's Lounge and Crawford's Grill. He also performed in concerts and clubs with the following artists: Thelonius Monk, Hank Moberly, Dizzy Gillespie, James Moody, Paul Chambers. The Three Sounds, The Jazz Crusaders, Roland Kirk, Ramsey Lewis, King Pleasure, Sarah Vaughn, Dick Gregory, Sammy Davis, Jr., Lou Donaldson, Cedar Walton, Ernie Andrews, Dorothy Ashby, Count Basie and Oliver Nelson; and

WHEREAS, Harold Thompson, acoustic and electric bass, has performed with pianist Gene Harris, vocalist Dakota Staton, and saxophonists Jimmy Forest and Sonny Stitt. He has appeared on numerous concerts and shows with the Trio Trés Bien in and around St. Louis. Harold is a rare talent with loads of energy and a deep love for playing; and

WHEREAS, Howard Thompson, the drummer with the Trio Trés Bien has performed with Josh White, Jr., vocalists Spanky Wilson and Johnny Hartman, and saxophonists Jimmy Forest and Sonny Stitt. Howard is a left handed drummer with an arsenal of tight rolls and natural swing. He has performed on numerous concerts and shows with the Trio Trés Bien in and around the St. Louis area; and

WHEREAS, the group's latest album, Coming Together, represents the musical synergy of three brothers that culminates in what we feel to be, a universal language that can be heard and felt by all who appreciate music.

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 Trio Trés Bien for their many achievements and accomplishments 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 17th day of June, 2011 by:

Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Honorable Charles Quincy Troupe, Alderman 1st Ward

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 119

Dr. Zelema Harris

WHEREAS, we have been apprised that Dr. Zelema Harris will be retiring June 30, 2011 as Chancellor of the St. Louis Community College system, a position she has held with distinction since 2007; and

WHEREAS, as the Chancellor of the St. Louis Community College, Dr. Harris serves as the Chief Executive Officer of a multi-campus college system consisting of four campuses offering over 130 academic programs which serve over 100,000 students annually with an annual budget of \$200 Million; and

WHEREAS, with over thirty years of experience, Dr. Harris has served as President of Parkland College in Champaign, Illinois, and President of Penn Valley Community College in Kansas City, Missouri; and

WHEREAS, locally, Dr. Harris serves on the Board of Directors of the United Way of Greater St. Louis, the St. Louis Regional Chamber and Growth Association, the St. Louis Science Center, the Urban League of Metropolitan St. Louis and the Missouri Botanical Garden; and

WHEREAS, Dr. Harris has actively served the educational communities at the state and national levels. A few of the boards she has been an active member of are: the American Council of Education Board, the Higher Learning Commission of North Central Association of Colleges and Schools Board, the Council of Higher Education Accreditation, the Association for managing and using Information Resources in Higher Education; and

WHEREAS, Dr. Harris has received many awards and honors including the Athena Award for Outstanding Business/Professional Woman from the Champaign County Illinois Chamber of Commerce, the International Leadership Award from the National Institute for Staff and Organizational Development, President of the Year from the American Association of Women in Community Colleges, and CEO of the year from the American Association of Community College Trustees; and

WHEREAS, during Dr. Harris's tenure at St. Louis Community College, the district received the 100 Black Men Outstanding Leadership Award the St. Louis American Corporate Diversity Award and was named to the Top 50 by the Regional Commerce and Growth Association.

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

Introduced on the 17th day of June, 2011 by:

Honorable Marlene Davis, Alderwoman 19th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 120

Marine Week St. Louis

WHEREAS, the City of St. Louis has partnered with the United States Marine Corps to bring Marine Week to St. Louis from June 20-26, 2011; and

WHEREAS, the week-long celebration will showcase the unique characteristics of America's Corps through more than two dozen events where attendees can watch combat demonstrations; climb aboard aircraft and ground equipment, to include helicopters, the V-22 Osprey and amphibious vehicles; and participate in community service projects alongside Marines; and

WHEREAS, as part of the week's events, attendees can take in the sights and sounds of the Silent Drill Platoon, Marine Corps Martial Arts Program, Marine Corps Band, All-Marine sports teams and military working dog teams; and

WHEREAS, Marines will demonstrate extensive combat capabilities, including a Marine Air-Ground Task Force demonstration, highlighting the Marines' distinct ability to fight our country's battles in the air, on land and sea; and

WHEREAS, all Marine Week events will honor and recognize Marines, including hometown and Missouri based, for their service and sacrifice. Currently, more than 2,300 active duty and reserve Marines from Missouri are serving at home and overseas, including Marines participating in combat operations in Afghanistan.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize and welcome Marine Week to St. Louis and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of June, 2011 by:

Honorable Donna Baringer, Alderwoman 16th 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 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 Joseph Roddy, Alderman 17th Ward  
Honorable Terry Kennedy, Alderman 18th Ward  
Honorable Marlene E. Davis, Alderwoman 19th Ward  
Honorable Craig Schmid, Alderman 20th Ward  
Honorable Antonio D. French, Alderman 21st Ward  
Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable Joseph Vaccaro, Alderman 23rd Ward  
Honorable Scott Ogilvie, Alderman 24th Ward  
Honorable Shane Cohn, Alderman 25th Ward  
Honorable Frank Williamson, Alderman 26th Ward  
Honorable Gregory J. Carter, Alderman 27th Ward  
Honorable Lyda Krewson, Alderwoman 28th Ward  
Resolution No. 122  
Mrs. Pearlina Harris

WHEREAS, we have been apprised that after 45 years and 6 months of dedicated service with the City of St. Louis, Mrs. Pearlina Harris retired from the Building Division on May 31, 2011; and

WHEREAS, Mrs. Pearlina Harris attended both public elementary and high school in St. Louis graduating from Vashon High School 1965. Mrs. Harris attended Community College at Forest Park 1972 and 1984.

WHEREAS, Mrs. Harris began her career with the City of St. Louis as a hospital attendant at Homer Phillips Hospital in 1965. She worked as a Clerk I in the City Hall Assessor's office, as a Community Program aide for the Lead Poison Program at the Wohl Health Center, and as a Sanitation Inspector with the Health Division. Mrs. Harris became a Building Division Inspector I in 1983 and a Building Inspector II 1992; and

WHEREAS, Mrs. Harris received a nomination under the Employee Recognition Program, the highest honors a public servant can receive from a member of the community in June 2000. She received the Heads Up Award Job Performance and the Raymond Daly Excellence Award and the Building Divisions Employee of the Year, for going above and beyond the call of duty in job performance; and

WHEREAS, Mrs. Harris received the outstanding customer service award 2001, building division. She appeared on the City of St. Louis talk show in 2002. Mrs. Harris received recognition award for excellent job performance June 2001, July 2001, August 2001 and December 1999; and

WHEREAS, Mrs. Harris is an active member of the 18th Ward Democratic Organization; and

WHEREAS, Mrs. Harris is a current member of St. Alphonus Rock Church, 1118 N. Grand, and served as a Eucharistic Minister at St. Alphonus Rock Church. Mrs. Harris served the adopt a student program at St. Nicholas Central Catholic School and served as President of the Lewis Place Association in 1987 and 1991. Mrs. Harris is a graduate of the weed and seed program for the Lewis Place neighborhood and currently served as member of the weed and seed program for Lewis Place neighborhood.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Mrs. Pearlina Harris for over 45 years of service with the City of St. Louis and we wish her peace and happiness in her 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 17th day of June, 2011 by:  
Honorable Terry Kennedy, Alderman 18th Ward  
Resolution No. 123  
James Claybourn Bush

WHEREAS, James Claybourn Bush was born on February 27, 1913 in Covington, Virginia Charles Claybourn and Bertha Harris Bush; and

WHEREAS, Mr. Bush graduated from West Virginia State College in 1933. He left an enviable academic record there that carved a path to his next major step. Upon completion of his work at West Virginia, he entered the College of Law at Howard University and graduated magna cum laude in June 1937. He passed the legal bar the same year; and

WHEREAS, he went from Washington, DC to Cleveland, Ohio, where he opened law office with Attorney Charles Quick. From Cleveland, where he was enjoying a splendid practice, he moved to Jefferson City, Missouri to accept the appointment as assistant to the Professor of Law at Lincoln University. In 1942, he was appointed as assistant to the Secretary of the Interior, Mr. Harold Ickes. He held this position for two years until he returned to Missouri; and

WHEREAS, Mr. Bush opened his private law practice in St. Louis in 1944. From 1947-1948 he served as a State Representative. When he assumed his private law practice, he formed a law partnership with W.S. Diuguid, Attorney-at-Law; and

WHEREAS, he spent many years working tirelessly to improve the plight of African Americans and African American youth. In 1944, through the South Side Civic Improvement Association, organized by him and Attorney Diuguid, he accompanied the first group of African American youth to Buder Playground. Two years later, after a continued struggle, he led them back where this time they entered the bath house for the first time; and

WHEREAS, Mr. Bush was a member of the Omega Psi Phi Fraternity, the Mound City Bar Association, and the South Side Civic Improvement Association.

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 James Claybourn Bush 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 17th day of June, 2011 by:

Honorable Charles Quincy Troupe, Alderman 1st Ward

Unanimous consent having been obtained Resolutions No. 117 through 120 and 122 through 123 stood considered.

President Reed moved that Resolutions No. 117 through 120 and 122 through 123 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

#### FIRST READING OF RESOLUTIONS

Mr. Kennedy introduced Resolution No.121 and the Clerk were instructed to read same. Resolution No. 121

WHEREAS, in 2007 the American Civil Liberties Union of Eastern Missouri (ACLU -EM) began a preliminary investigation into the two St. Louis City jails, the City Justice Center and the Medium Security Institute(CJC/MSI) and later issued a report on their findings in 2009; and

WHEREAS, the investigation was initiated after numerous citizens brought allegations of abuse to the attention of the ACLU-EM; and

WHEREAS, six Corrections Officers (COs) were interviewed for the preliminary investigation. Nine inmates provided the ACLU-EM with information about abuse and

conditions in the CJC/MSI through correspondence and direct interviews; and

WHEREAS, according to those interviewed, human dignity is contemptuously disregarded, and civil liberties violations and physical abuse of residents are covered up regularly by officials at both facilities. The accounts of both the COs and inmates are consistent; and

WHEREAS, the findings alleged in this preliminary investigation include: Inmate Assaults by COs, Inmate Assaults on Other Inmates Directed by COs, Systemic Cover Up of Incidents, False Reporting, Failure to Make Reports, Superficial Accountability Process and Interference with Reporting of Incidents, Subjective Discipline and Rewards, Sexual Harassment, Sexual Misconduct, Medical Neglect, Squalor, Overcrowding, Extended Incarceration, Inmates Stripped Naked and Subjected to Temperature Extremes, Negligence Resulting in Death, Intimidation, Failure to Log and Report Medical Matters, Questionable Hiring and Training, Policy Violations and Failed Oversight; and

WHEREAS, since this report has been issued there have been continued problems at the City jails indicating that it is imperative that the St Louis Board of Aldermen have a full understanding and comprehension of the issues alleged in this report; and

WHEREAS, shortly after the issuance of the ACLU report in 2009 the Public Safety Committee of the Board of Aldermen held hearings to discuss the ACLU findings with the city Public Safety Director, Commissioner of Corrections, union representatives and representatives of the ACLU; and

WHEREAS, after listening to all the testimony the Public Safety Committee determined by vote to convene a work group composed of the City Public Safety Director, Commissioner of City Corrections, representatives from the ACLU, union representatives and the Vice Chair of the Public Safety Committee of the Board of Aldermen to discuss ways the issues can be addressed; and

WHEREAS, after many discussions and review of data this work group determined that a civilian review process for the City jails would be the best recommendation for improvement but was unable to complete the design of it recommendation due to the ending of the Board of Aldermen's legislative session.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we direct the Public Safety Committee to convene hearings, under its authority, for the purpose of examining and reviewing the present conditions of the City jails in relation to the report of the ACLU and develop and design recommendations for improvements that it may deem necessary and we further direct the committee to include in such discussions the Director of the Department of Public Safety for the City of St. Louis and all other parties deemed appropriate by the Public Safety Committee and we further direct the committee to report its findings and recommendations to the full Board of Aldermen by Friday, October 28, 2011.

Introduced on the 17th day of June, 2011 by:

Honorable Terry Kennedy, Alderman 18th Ward

Unanimous consent having been obtained Resolution No. 121 stood considered.

Mr. Kennedy moved that Resolution No. 121 be adopted, at this meeting of the Board.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

None.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return June 24, 2011.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen