

City of St. Louis Board of Aldermen Chambers June 24, 2011.

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

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

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Roddy moved to approve the minutes for June 3, 2011.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

None.

Office of the Mayor
City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

June 13, 2011

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith Board Bill No. 67 with my approval endorsed thereon.

Sincerely,

FRANCIS G. SLAY

Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

Mr. Ogilvie moved that Board Bill No. 37 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Ms. Baringer.

Mr. Ogilvie moved for introduction of a floor substitute for Board Bill No. 37.

Seconded by Ms. Baringer.

Carried unanimously by voice vote.

Mr. Ogilvie moved that Board Bill No. 37 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Baringer.

Carried by the following vote:

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

Noes: 0

Abstain: Flowers, Williamson and Carter. 3

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Schmid introduced by request:

Board Bill No. 102

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Civil Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; amending Section 2(c), Section 2(e)(3), Section 7(d) of Ordinance 68711 approved July 9, 2010, and an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 103

An Ordinance pertaining to the Division of St. Louis Area Agency on Aging; repealing Section One, Two, Three, Four, Five, Six and Seven of Ordinance 56015, which has as its subject matter the establishment of the Division and sets forth the powers and duties of such Division and provides for the establishment of an Advisory Council of Aging and its duties and powers and enacting, in lieu thereof, a new ordinance pertaining to the same subject matter, and containing a severability and emergency clause.

Board Member Young introduced by request:

Board Bill No. 104

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 68643, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2010-2011; appropriating and setting apart into a new special Fund 1116 Downtown Vending District Parks Fund from payments to be received from street vendors in the Downtown Vending District the sum of Twenty-Five Thousand Three Hundred Dollars (\$25,300); and containing an emergency clause.

Board Member Davis introduced by request:

Board Bill No. 105

An Ordinance approving the petition of owners of certain real property to establish the

212 S. Grand Community Improvement District; finding a public purpose for the establishment of the 212 S. Grand Community Improvement District; authorizing the execution of a Transportation Project Agreement between the City and the 212 S. Grand Transportation Development District; prescribing the form and details of said Transportation Project Agreement; making certain findings with respect thereto; authorizing certain other of City officials; and containing an emergency clause and a severability clause.

Board Member Young introduced by request:

Board Bill No. 106

An Ordinance approving the petition of various owners of certain real property to establish the City Hospital Powerhouse Community Improvement District; finding a public purpose for the establishment of the City Hospital Powerhouse Community Improvement District; authorizing the execution of a Transportation Project Agreement between the City and City Hospital Powerhouse Transportation Development District; prescribing the form and details of said Transportation Project Agreement; making certain findings with respect thereto; authorizing certain other actions of City officials; and containing an emergency clause and a severability clause.

Board Member Krewson introduced by request:

Board Bill No. 107

An ordinance amending to the animal laws of the City of St. Louis, amending sections of Ordinances 67799, 66384, 62941 and 62853 and enacting in lieu thereof a new ordinance pertaining to the same subject matter, a new section requiring the spaying or neutering and micro-chipping of dogs and cats, a new penalty section pertaining to Section 10.04.050 of the Revised Code, a new section prohibiting the pet store sale of dogs and cats, and containing a severability and emergency clause.

Board Member Young introduced by request:

Board Bill No. 108

An Ordinance Authorizing The Execution Of A Transportation Project Agreement Between The City And The St. Louis Food Hub Transportation Development District; Prescribing The Form And Details Of Said Agreement; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions In Connection With The Transportation Project; And Containing A Severability Clause.

Board Member Young introduced by request:

Board Bill No. 109

An Ordinance Affirming Adoption Of A Redevelopment Plan, Redevelopment Area, Redevelopment Project Area And Redevelopment Project; Amending Ordinance No. 67681 Authorizing The Execution Of A Redevelopment Agreement Between The City of St. Louis And St. Louis Food Hub TIF, Inc.; Prescribing The Form And Details Of Said Agreement; Designating St. Louis Food Hub TIF, Inc. As Developer Of A Portion Of Redevelopment Project Area 3; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions In Connection With The Redevelopment Of Certain Property Within Redevelopment Project Area 3; And Containing A Severability Clause.

Board Member Young introduced by request:

Board Bill No. 110

An Ordinance Recommended By The Board Of Estimate And Apportionment Amending Ordinance Number 67678; Authorizing And Directing the Issuance And Delivery Of Not To Exceed \$7,200,000 Plus Issuance Costs Maximum Principal Amount Of Tax Increment Revenue

Notes (City Hospital RPA 3 Redevelopment Project – Phase 2A) Of The City Of St. Louis, Missouri; Prescribing The Form And Details Of Such Notes And The Covenants And Agreements Made By The City To Facilitate And Protect The Payment Thereof; And Prescribing Other Matters Relating Thereto.

Board Member Young introduced by request:

Board Bill No. 111

An ordinance authorizing the execution of an amendment to Redevelopment Agreement by and between the City of St. Louis and Near Southside Improvement Corporation; 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. 112

An Ordinance Recommended By The Board Of Estimate And Apportionment; Authorizing And Directing The Issuance And Delivery Of Not To Exceed \$6,076,244.80 Plus Issuance Costs Principal Amount Of Tax Increment Revenue Notes (Lafayette Square Historic District Redevelopment Project), Of The City Of St. Louis, Missouri; Prescribing The Form And Details Of Such Notes And The Covenants And Agreements Made By The City To Facilitate And Protect The Payment Thereof; And Prescribing Other Matters Relating Thereto.

Board Member Krewson introduced by request:

Board Bill No. 113

An ordinance authorizing the execution of an amendment to Redevelopment Agreement by and between the City of St. Louis and Loop 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 Krewson introduced by request:

Board Bill No. 114

An Ordinance Recommended By The Board Of Estimate And Apportionment Amending And Restating Ordinance No. 67069; Authorizing And Directing The Issuance And Delivery Of Not To Exceed \$6,000,000 Plus Issuance Costs Principal Amount Of Tax Increment Revenue Notes (Delmar East Loop Redevelopment Project), Of The City Of St. Louis, Missouri; Prescribing The Form And Details Of Such Notes And The Covenants And Agreements Made By The City To Facilitate And Protect The Payment Thereof; And Prescribing Other Matters Relating Thereto.

Board Member Villa introduced by request:

Board Bill No. 115

An Ordinance Affirming Adoption Of A Redevelopment Plan, Redevelopment Area and Redevelopment Project; Authorizing The Execution Of Redevelopment Agreements Between The City Of St. Louis And Carondelet TIF, Inc.; Prescribing The Form And Details Of Each Said Agreement; Designating Carondelet TIF, Inc. As Developer Of The Redevelopment Area; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions In Connection With The Redevelopment Of Certain Property Within The Redevelopment Area; And Containing A Severability Clause.

Board Member Villa introduced by request:

Board Bill No. 116

An Ordinance Recommended By The Board Of Estimate And Apportionment Amending Ordinance No. 68094; Authorizing And Directing The Issuance and Delivery Of Not to Exceed

\$838,851 Plus Issuance Costs Principal Amount of Tax Increment Revenue Notes (South Carondelet District #3 Redevelopment Project – Phase 1) Series 201_-A/B, Of The City Of St. Louis, Missouri And Not To Exceed \$1,356,793 Plus Issuance Costs Principal Amount of Tax Increment Revenue Notes (South Carondelet District #3 Redevelopment Project – Phase 2) Series 201_-A/B, Of The City Of St. Louis, Missouri; Prescribing The Form And Details Of Such Notes And The Covenants And Agreements Made By The City To Facilitate And Protect The Payment Thereof; Prescribing Other Matters Relating Thereto, And Containing A Severability Clause.

Board Member Young introduced by request:

Board Bill No. 117

An ordinance approving a blighting study and plan dated June 21, 2011 for the Cass Ave./N. 1st St./Mullanphy St./N. 2nd 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 fifteen (15) 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 Davis introduced by request:

Board Bill No. 118

An ordinance approving a blighting study and plan dated June 21, 2011 for the 212 S. Grand 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 the property within the Area is currently 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 Wessels introduced by request:

Board Bill No. 119

An Ordinance Amending Ordinances 65118, 66006, 66007, 66008, 66010, 66196, 66223, 66241, 66243, 66414, 66435, 66437, 66495, 66578, 66580, 66581, 66585, 66586, 66587, 66666, 66673, 66674, 66676, 66755, 66829, 66835, 66838, 66841, 66844, 66973, 67021, 67053, 67055, 67057, 67064, 67067, 67069, 67071, 67305, 67314, 67360, 67418, 67420, 67458, 67460, 67463, 67465, 67469, 67471, 67473, 67480, 67490, 67493, 67510, 67664, 67672, 67678, 67702, 67704, 67707, 67712, 67817, 67820, 67910, 67936, 67966, 68005, 68008, 68081, 68085, 68088, 68091, 68094, 68099, 68106, 68189, 68193, 68195, 68250, 68253, 68258, 68262, 68274, 68276, 68307, 68395, 68431, 68442, 68555, 68627, 68628, 68633, and 68782 Adopted By the Board Of Alderman in Calendar Years 2002-2010 To Include The Industrial Development Authority Of The City Of St. Louis, Missouri In The Definitions Of Approved Investor, Original Purchaser, And Qualified Institutional Buyer; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions; And Containing A Severability Clause.

Board Member Kennedy introduced by request:

Board Bill No. 120

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1300 block of Marcus Avenue as "Reverend Doctor Ronald L. Bobo, Sr. Lane."

Board Member Ogilvie introduced by request:

Board Bill No. 121

An Ordinance Approving The Petition Of An Owner Of Certain Real Property To Establish A Community Improvement District, Establishing The Cheshire Annex Community Improvement District, Finding A Public Purpose For The Establishment Of The Cheshire Annex Community Improve-ment District, Authorizing the Execution of a Transportation Project Agreement Between The City And The Cheshire Transportation Development District, Prescribing The Form And Details Of Said Agreement, Making Certain Findings With Respect Thereto, Authorizing Other Related Actions In Connection With The TDD Project, Authorizing The Execution Of A Cooperation Agreement And Authorizing Reimbursement In Accordance Therewith, And Containing An Emergency Clause And A Severability Clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 122

An Ordinance recommended by the Board of Estimate and Apportionment approving the modification of documents entered into in connection with the Police Capital Improvement Sales Tax Leasehold Revenue Bonds, Series 2007; approving and authorizing execution of the First Supplemental Lease Purchase Agreement and approving the First Supplemental Deed of Trust and Security Agreement in connection with such modification; and authorizing certain other

actions in connection with the foregoing; and containing a severability clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

Board Bills No. 103 and 107.

Housing, Urban Development & Zoning

Board Bills No. 109, 110, 111, 112, 113, 114, 115, 116, 117, 118 and 119.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

Board Bill No. 102.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 120.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 104, 105, 106, 108, 121 and 122.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Wessels of the Committee on Housing, Urban Development and Zoning submitted the following report which was read.

Board of Aldermen Committee report, June 24, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 64

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 7416-18 Virginia 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 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. 79

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,500,000 plus issuance costs principal amount of tax increment revenue notes (North Broadway Carrie Redevelopment Project) Series 20__-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.
Board Bill No. 87

An ordinance approving a blighting study and redevelopment plan dated May 24, 2011 for the 5967-69 Dr. Martin Luther King Dr. 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. 94

An Ordinance Authorizing The Execution Of An Amendment To Redevelopment

Agreement By and Between The City And St. Louis Leased Housing Associates III, Limited Partnership; Prescribing The Form And Details Of Said Amendment; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions; And Containing A Severability Clause.

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 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 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.

Alderman Wessels

Chairman of the Committee

Mr. Ortmann of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee report, June 24, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 60

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 1539 Vail Pl. 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. 63

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 3623 Steins 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. 81

An ordinance approving a blighting study and redevelopment plan dated May 24, 2011, for the 4314 and 4453 Gibson Avenue 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/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. 83

An ordinance approving a blighting study and redevelopment plan dated May 24, 2011 for the 1538, 1540, 1562 & 1564 Fairmount Avenue 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/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. 84

An ordinance approving a blighting study and redevelopment plan dated May 24, 2011 for the 3887 Wyoming St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the

Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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. 85

An ordinance approving a blighting study and redevelopment plan dated May 24, 2011 for the 2025 Hereford 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.

Alderman Ortmann

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 24, 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. 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.

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. 76, 58 (Committee Substitute) and 90.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Ford-Griffin moved that Board Bill No. 1 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

At the request of the sponsor, Board Bill No. 2 (Committee Substitute) was placed on the Board Bills for Perfection - Informal Calendar.

Ms. Ford-Griffin moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 76, 58 (Committee Substitute), 90 and 1 (Committee Substitute).

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Flowers, Moore, Ford-Griffin, Triplett, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

THIRD READING

CONSENT CALENDAR

Ms. Triplett requested that Board Bill No. 1 (Committee Substitute) be placed on the Third Reading/Report of Engrossment and Final Passage Calendar.

Mr. Wessels moved for third reading and final passage of Board Bills No. 76, 58 (Committee Substitute), 90, 68, 55, 56, 8 (Committee Substitute), 39 (Committee Substitute), 40 (Committee Substitute), 41 (Committee Substitute) and 82.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Flowers, Moore, Ford-Griffin, Triplett, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

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.

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. 68

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

Board Bill No. 55

An Ordinance recommended by the Planning Commission on May 4, 2011, to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "D" Multiple-Family Dwelling District, in City Blocks 631 (2115-23 N. 13th & 1303-12 Clinton Streets) & 640 (1221 Clinton Street) and from "D" Multiple-Family Dwelling District and "F" Neighborhood Commercial District to the "D" Multiple-Family Dwelling District only in City Block 632 (1301-19 Clinton Street), so as to include the described parcels of land in City Blocks 631, 632 and 640; and containing an emergency clause.

Board Bill No. 56

An Ordinance recommended by the Planning Commission on May 4, 2011, to change the zoning of property as indicated on the District Map, from "K" Unrestricted District to the "J" Industrial District, in City Blocks 3458 (635 E. Clarence) and 3463 (652, 650, 644, 642, 640, 634, 626, 624, 616-18, 614, 612 & 600-06 Carrie Avenue, 601, 603, 607, 609, 613, 617-19, 621, 623, 629-31, 633-35, 647, & 645 Pope Avenue, and 6100, 6106, 6108 & 6110 Prescott Avenue), so as to include the described parcels of land in City Blocks 3458 and 3463; and containing an emergency clause.

Board Bill No. 8

(Committee Substitute)

An ordinance amending Ordinance 65233 authorizing the designation of honorary street names within the City of St. Louis, the basis for recognition, requiring payment for the cost and installation of honorary signs and limiting the number of board bills authorizing the designation of honorary street names.

Board Bill No. 39

(Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4300 block of St. Ferdinand Avenue as "Joseph Clark, Sr. Way."

Board Bill No. 40

(Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 3000-3100 block of Whittier Street as "Chuck Berry Way."

Board Bill No. 41

(Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2900 block of Marcus Avenue as "Rev. William G. Gillespie Way."

Board Bill No. 82

An Ordinance directing the Director of Streets to temporarily close, barricade, or

otherwise impede the flow of traffic on Brantner Place at the east curb line of Francis Street and containing an emergency clause.

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

Board of Aldermen, Committee Report, St. Louis, June 24, 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 engrossed.

Ms. Ford-Griffin moved for third reading and final passage of Board Bill No. 1 (Committee Substitute).

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Moore, Ford-Griffin, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 23

Noes: Triplett. 1

Present: 0

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.

Mr. French moved for third reading and final passage of Board Bill No. 43.

Seconded by Mr. Carter.

Carried by the following vote:

Ayes: Flowers, Moore, Ford-Griffin, Triplett, Kennedy, Davis, Schmid, French, Boyd, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 15

Noes: Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Baringer, Roddy and Vaccaro. 9

Present: 0

Board Bill No. 43

An ordinance establishing speed bumps in at various locations in O'Fallon Park and containing an emergency clause.

Alderman Vollmer

Chairman of the Committee

REPORT OF THE
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, June 24, 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. 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.

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. 68

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

Board Bill No. 55

An Ordinance recommended by the Planning Commission on May 4, 2011, to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "D" Multiple-Family Dwelling District, in City Blocks 631 (2115-23 N. 13th & 1303-12 Clinton Streets) & 640 (1221 Clinton Street) and from "D" Multiple-Family Dwelling District and "F" Neighborhood Commercial District to the "D" Multiple-Family Dwelling District only in City Block 632 (1301-19 Clinton Street), so as to include the described parcels of land in City Blocks 631, 632 and 640; and containing an emergency clause.

Board Bill No. 56

An Ordinance recommended by the Planning Commission on May 4, 2011, to change the zoning of property as indicated on the District Map, from "K" Unrestricted District to the "J" Industrial District, in City Blocks 3458 (635 E. Clarence) and 3463 (652, 650, 644, 642, 640, 634, 626, 624, 616-18, 614, 612 & 600-06 Carrie Avenue, 601, 603, 607, 609, 613, 617-19, 621, 623, 629-31, 633-35, 647, & 645 Pope Avenue, and 6100, 6106, 6108 & 6110 Prescott Avenue), so as to include the described parcels of land in City Blocks 3458 and 3463; and containing an emergency clause.

Board Bill No. 8

(Committee Substitute)

An ordinance amending Ordinance 65233 authorizing the designation of honorary street names within the City of St. Louis, the basis for recognition, requiring payment for the cost and installation of honorary signs and limiting the number of board bills authorizing the designation of honorary street names.

Board Bill No. 39

(Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4300 block of St. Ferdinand Avenue as "Joseph Clark, Sr. Way."

Board Bill No. 40

(Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 3000-3100 block of Whittier Street as "Chuck Berry Way."

Board Bill No. 41
(Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2900 block of Marcus Avenue as "Rev. William G. Gillespie Way."

Board Bill No. 82

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Brantner Place at the east curb line of Francis Street and containing an emergency clause.

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. 43

An ordinance establishing speed bumps in at various locations in O'Fallon Park and containing an emergency clause.

Alderman Vollmer
Chairman of the Committee

Board Bills Numbered 76, 58 (Committee Substitute), 90, 68, 55, 56, 8 (Committee Substitute), 39 (Committee Substitute), 40 (Committee Substitute), 41 (Committee Substitute), 82, 43 and 1 (Committee Substitute) 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. 116, 124 through 131 and 133 and the Clerk was instructed to read same.

Resolution No. 116
2011 St. Louis City and
St. Louis County NAACP
Annual Freedom Fund Dinner

WHEREAS, the St. Louis City and St. Louis County branches of the NAACP have joined in 2011 in hosting the Annual Freedom Fund Dinner to honor those who have made significant contributions and have been pioneers in the community; and

WHEREAS, the St. Louis City branch and the St. Louis County branch of the NAACP have provided leadership and worked diligently to eliminate barriers to equality for minority groups. Their programs in the community have helped make all races aware of the need to eradicate racial inequality and poverty; and

WHEREAS, this year's theme is Affirming America's Promise and monies raised through the Freedom Fund Dinner will enable the NAACP to continue to undertake local programs that include voter education, housing, prison reform, and the furthering of equal employment and educational opportunities; and

WHEREAS, every year at the Freedom Fund Dinner, the NAACP recognizes outstanding citizens. This year the NAACP will present the Margaret Bush Wilson Lifetime Achievement Award to Shirley Sherrod. This year's honorees for the Frankie M. Freeman/Norman R. Seay Commitment to St. Louis Award are: Carol and George H. Walker III, the Honorable Betty Thompson, Anthony Tony Thompson, and Tyrone Thompson.

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 2011 St. Louis City and St. Louis County NAACP Annual Freedom Fund Dinner and this year's awardees for the selfless contributions to our community and congratulate them on receiving this honor 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 10th day of June, 2011 by:

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 Terry Kennedy, Alderman 18th Ward

Honorable Marlene E. Davis, Alderwoman 19th Ward

Honorable Antonio D. French, Alderman 21st Ward

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable Frank Williamson, Alderman 26th Ward

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 124

Theodore Reginald Simpson Haynes, Sr.

WHEREAS, we have been apprised of the 60th birthday of Theodore Reginald Simpson Haynes, Sr.; and

WHEREAS, he was born in St. Louis on June 25, 1951 to Eloise Haynes and Theodore Reginald Simpson Haynes, Sr.; and

WHEREAS, he married Wanda Fay Metcalfe on December 18, 1992; and

WHEREAS, Theodore Reginald Simpson Haynes, Sr. is the father to 3 daughters, grandfather to 11 grandchildren and godfather to several godchildren; and

WHEREAS, he is an outstanding uncle, brother, brother- in- law and father- in- law; and
WHEREAS, he obtained and bachelor's and master's degrees in education; and
WHEREAS, Theodore Reginald Simpson Haynes, Sr. is a historian, athlete, sport memorabilia expert, master educator for over 37 years, Ordained Elder, master photographer, artist and mentor; and

WHEREAS, humble, kind, giving, friendly and forgiving are just a few of the word to describe Theodore Reginald Simpson Haynes, Sr.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to wish Theodore Reginald Simpson Haynes, Sr. a happy 60th birthday and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of June, 2011 by
Honorable Gregory J. Carter, Alderman 27th Ward
Resolution No. 125
Rosie Lee Faulkner

WHEREAS, Rosie Lee Faulkner was born on October 17, 1917 in Vicksburg Mississippi. She was the middle-child of Hattie Cooper and Joe Johnson. Rosie moved to Sumner, Mississippi and married John Lewis Faulkner in 1943. Her parents, sister (Josie Lee Hayes), brother (Frank Hill, Sr.), two sons (John and James), and daughter (Rosie) all preceded her in death; and

WHEREAS, Rosie and John moved from Sumner, Mississippi in 1956 to St. Louis. She retired from Barnes Hospital after 35 years of employment; and

WHEREAS, Rosie Lee Faulkner confessed a hope in Christ at the age of 12 years. She later became a faithful member of the Jerusalem Missionary Baptist Church in 1958. She served as a proud member of the Mother's Board and later became Vice -President until her health would not allow the service; and

WHEREAS, Rosie moved on Shawmut in 1957. She was a faithful block unit member; a neighborhood mother to all. Everyone knew her as "Moma" and always showed up on holidays looking for chitterlins; and

WHEREAS, Rosie Lee Faulkner was a loving caring mother, mother in- law, grandmother, sister and aunt. Rosie was the patriarch of her family for many years. She exemplified the meaning of family. She was a friend to many and touched many lives with her generosity and kindness. Rosie always shared her wisdom and helped when needed without being asked. She was an inspiration to all who knew of her; and

WHEREAS, Rosie leaves to cherish her memory: seven children; Gracie, Hattie, Katherine, Henderson (Linda), Mae (Jesse), JoAnn and Viola all of St. Louis; Lois Faulkner, daughter-in-law in Gary Indiana; 29 grandchildren; 40 great grandchildren; 18 great-great grandchildren; nieces, nephews of Indianapolis Indiana; Godchildren, Mary and Roland Oglesby; a host of "adopted" children, friends and the Jerusalem M.B.C. Family.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember Rosie Lee Faulkner and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Faulkner family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of June, 2011 by:
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Resolution No. 126
Welcoming Missouri Initiative

WHEREAS, the Missouri Immigrant and Refugee Advocates (MIRA) began the Welcoming Missouri Initiative to promote community engagement and relationship building between immigrant and non-immigrant communities; and

WHEREAS, the Welcoming Missouri Initiative is a collaboration of concerned Missourians who are committed to creating a welcoming environment in the State of Missouri; and

WHEREAS, the goal of the Welcoming Missouri Initiative is to build a city and statewide leadership coalition to counter anti-immigrant activity and to cultivate a welcoming cultural and political climate for all immigrants who come to our state; and

WHEREAS, Welcoming Missouri will encourage immigrants and non-immigrants to meet, exchange stories, and build connections and relationships.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the members of the Welcoming Missouri Initiative for all their contributions to the St. Louis community 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 memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of June, 2011 by:
Honorable Lewis E. Reed, President, Board of Aldermen
Resolution No. 127
PrideFest 2011

WHEREAS, Pride St. Louis is “dedicated to increasing the awareness of the general public to the presence of Lesbian, Gay, Bisexual and Transgendered individuals in the community in an effort to eliminate prejudice and achieve harmony”; and

WHEREAS, for over thirty years, Pride St. Louis, an all-volunteer, nonprofit organization, has organized highly successful Pride activities for our community, including PrideFest, the Midwest’s largest gay and lesbian pride event; and

WHEREAS, PrideFest celebration attracts 80,000 to 100,000 attendees from across our region, our state, our country and even a few international visitors; and

WHEREAS, this year’s Pridefest is celebrated June 25-26, 2011; and

WHEREAS, Pride St. Louis and Pridefest serve to unite the community and provide an opportunity for the entire community to come together with a spirit of diversity and tolerance;

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 thank Pride St. Louis who has provided untiring dedication to the elimination of prejudice and to achieve harmony in the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to 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 24th day of June, 2011 by:
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Shane Cohn, Alderman 25th Ward

Resolution No. 128
Eastern Missouri Western Illinois
Jurisdiction 49th Holy Convocation

WHEREAS, we have been apprised that from June 20 - June 26th, 2011 the Eastern Missouri Western Illinois Jurisdiction of the Church of God in Christ will hold its 49th Annual Holy Convocation at Williams Temple; and

WHEREAS, Williams Temple, from a storefront on Gratiot Street to its present and eighth (8th) location at 1500 N. Union is one of most vibrant and active C.O.G.I.C. churches in the St. Louis area. It grew and prospered under the leadership of Minister Columbus Williams for its first fifty years, and now under the dynamic leadership of Lawrence M. Wooten it continues to do great things; and

WHEREAS, the present pastor Bishop Lawrence M. Wooten also serves as the Jurisdictional Prelate of the Eastern Missouri Western Illinois Jurisdiction; and

WHEREAS, the City of St. Louis is also honored for the second year in a row to be hosting the Church of God in Christ International (COGIC) and its 6.5 million member denomination in holding the 104th Annual Church of God in Christ Holy Convocation later this year.

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 Eastern Missouri Western Illinois Jurisdiction 49th Annual Holy Convocation and we wish them continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of June, 2011 by:
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Resolution No. 129

Nord-Amerikanischer Sängerbund
Meetings Come to St. Louis

WHEREAS, on June 24 & 25, 2011, in the City of St. Louis, the Liederkrantz Club, Deutscher Kulturverein Chorus, and Deutscher Männerchor will host the Nord-Amerikanischer Sängerbund (North American Singers Association) Leadership Workshop and Music Directors' Forum; and

WHEREAS, the Nord-Amerikanischer Sängerbund was formed in 1848 in Cincinnati; and

WHEREAS, St. Louis has hosted the Nord-Amerikanischer Sängerbund 's national Sängerfest five times: number 18 in 1872, number 25 in 1888, number 31 in 1903, number 38 in 1934 and number 45 in 1964; and

WHEREAS, the Liederkrantz Club of St. Louis was chartered in 1870 as a mixed chorus and is the oldest German singing society west of the Mississippi River still in existence; and

WHEREAS, the Deutscher Kulturverein Chorus began in 1963 as a mixed singing group, but soon became a ladies chorus, which it is today; and

WHEREAS, the Deutscher Männerchor began in 1986 as a men's chorus; and

WHEREAS, for more than 140 years the German choruses in St. Louis have been contributing to the cultural milieu of St. Louis, in addition to the red brick buildings prominent

throughout St. Louis and other symbols of German influence and heritage. The German Cultural Society Hall at 3652 S. Jefferson is at the doorstep of the historic Dutchtown Neighborhood, and Stuttgart was the first sister city of St. Louis.

NOW THEREFORE BE IT RESOLVED THAT we pause in our deliberations to welcome everyone from the Nord-Amerikanischer Sangerbund who is in St. Louis on June 24-25, as well as the committee that on June 26 will select the music for the 2013 national Sangerfest. We also thank the Manner und Frauen of the Liederkranz Club, Deutscher Kulturverein Chorus, Deutscher Mannerchor, and members of the German Cultural Society for contributing greatly to this event and to the German cultural heritage of St. Louis. We further direct the Clerk of this Board of Aldermen to spread this Resolution across the Minutes of these proceedings and to prepare a commemorative copy to the end that it might be presented to the honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of June, 2011 by
Honorable Craig N. Schmid, Alderman 20th Ward
Resolution No. 130

YOUTH LIFELINE & WEEKEND OF CHAMPIONS

WHEREAS, founded in 1999 by 8 year NFL Veteran, Super Bowl Champion, and sports analyst Roland Williams, Youth Lifeline America takes pride in providing a superior standard of quantifiably effective, entertaining, and educational programs throughout the nation; and

WHEREAS, Roland Williams' Youth Lifeline America is a 501(c)(3) non-profit organization that harnesses the powerful influence of arts, entertainment, sports, celebrity athletes, entertainers, and business professionals to teach youth valuable life skills necessary to become productive individuals; and

WHEREAS, the Weekend of Champions is an award winning charitable initiative developed by Roland Williams that harnesses all of the above influences to captivate, empower, and connect communities across the nation. The program uses its 360 degree approach to youth development and community empowerment. Program elements range from an educational sports camp to an educational health festival, the Weekend of Champions is able to successfully impact diverse audiences interested in improving its communities; and

WHEREAS, the Weekend of Champions takes pride in tapping into the collective power of the existing resources within each community to educate and inspire its youth for long term change. To date, Youth Lifeline America has collaborated with more than 327 community based organizations across the country to mobilize communities and serve the greater good. Upon conclusion of the Weekend of Champions, Youth Lifeline America works to maintain an ongoing relationship with each community partner to identify ways to stay connected and serve the needs of the community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Youth Lifeline and the Weekend of Champions and we wish them continued success and achievement 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 24th day of June, 2011 by:
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Resolution No. 131

Affordable Housing

WHEREAS, we pause in our deliberations recognize the dedicated housing advocates who are committed to our city and work to provide affordable housing to our low-income citizens; and

WHEREAS, we recognize housing advocates who are committed to our city to work to provide affordable housing; and

WHEREAS, these housing advocates are committed to home ownership, neighborhood preservation and the elimination of homelessness; and

WHEREAS, affordable housing allows for the preservation and production of affordable, accessible housing and support services that enhance the quality of life for those in need; and

WHEREAS, these advocates organize and deliver housing and services to meet the specific needs of people who are homeless as they move to stable housing and maximum self-sufficiency.

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 importance of affordable housing in St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to 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 24th day of June, 2011 by:

Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Resolution No. 133

JoJo's

WHEREAS, we have been apprised that JoJo's Restaurant will soon be opening in the City of St. Louis; and

WHEREAS, JoJo's will be a full-menu restaurant offering breakfast, lunch, and dinner (potentially open 24 hours to service downtown patrons); and

WHEREAS, Joanna Davis, the owner, currently operates two restaurants, The Shrimp Shack Grill in Normandy and JoJo's House of Ribs at Hwy 70 and Grand (scheduled to open in two weeks); and

WHEREAS, JoJo's will also house JoJo Meals, JoJo's Catering and Event Planning, JoJo's Miracle Seasonings, and JoJosocial.com; and

WHEREAS, Joanna Davis will soon be receiving a Hoodie Award in Los Angeles for 2011; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize JoJo's and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of June, 2011 by:

Honorable Marlene Davis, Alderwoman 19th Ward

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolutions No. 116, 124 through 131 and 133 stood considered.

President Reed moved that Resolutions No. 116, 124 through 131 and 133 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Carter introduced Resolution No. 132 and the Clerk was instructed to read same.
Resolution No. 132

WHEREAS, Ordinance 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing with the fiscal year beginning July 1, 2008, and each fiscal year thereafter; and

WHEREAS, Section One (v) of such Ordinance provides that one million dollars (\$1,000,000) shall be allocated annually for crime prevention programs to be administered by resolution of the St. Louis Board of Aldermen with approval of the Public Safety Committee and overseen by the City's public safety department; and

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 67794 the Public Safety Committee does hereby approve the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds for the Fiscal Year 2012 attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Public Safety, the Budget Division and the Comptroller.

Introduced on the 24th day of June, 2011 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Unanimous consent having been obtained Resolution No. 132 stood considered.

Mr. Carter moved that Resolution No. 132 be referred to the Committee on Public Safety.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to her necessary absence: Ms. Young

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return June 30, 2011.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen