

City of St. Louis Board of Aldermen Chambers June 3, 2011.

The roll was called and the following Aldermen answered to their names: Troupe, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 26

“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 13, 2011.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

None.

OFFICE OF THE MAYOR

None.

Office of the President

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Triplett introduced by request:

Board Bill No. 80

An ordinance pertaining to Lafayette Park; providing that, in addition to revenues derived from those sources specified in Section 5.74.060 of the Revised Code, City of St. Louis, revenues derived from sources in Lafayette Park specified by this ordinance shall be held in the “Lafayette Park Fund” as created by this ordinance and shall be subject to Chapter 5.74 of the

Revised Code. Board Member Roddy introduced by request:
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 Member Davis introduced by request:
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 Member Ogilvie introduced by request:
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 Member Florida introduced by request:

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 Member Vollmer introduced by request:

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.

Board Members Baringer, Troupe, Arnowitz, Wessels, Boyd and Cohn introduced by request:
Board Bill No. 86

An ordinance pertaining to the purchase or resale of scrap metal; repealing Ordinance 67424, presently codified as Section 15.159 of the Revised Code of the City of St. Louis, pertaining to electronic database requirements, purchasing HVAC scrap metal, establishing licensing requirements and rules and regulations for persons doing business in the City of St. Louis as scrap metal merchants; containing definitions; a penalty clause, a severability clause and an emergency clause.

Board Member Boyd introduced by request:
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.

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 Bill No. 87.

Intergovernmental Affairs

None.
Legislation

None.
Neighborhood Development
Board Bills No. 81, 83, 84 and 85.

Parks and Environmental Matters
Board Bill No. 80.

Personnel and Administration

None.
Public Employees

None.
Public Safety

Board Bill No. 86.

Public Utilities

None.
Streets, Traffic and Refuse

Board Bill No. 82.

Transportation and Commerce

None.
Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, June 3, 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. 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. 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.

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.

Alderman Ortmann

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. 36, 11, 20, 32, 62, 65, 67, 51 70, 71, 72, 73 and 74.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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. 36, 11, 32, 62, 70, 71, 72, 73 and 74.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Moore, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Kennedy, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 23

Noes: 0

Present: 0

BOARD BILLS FOR PERFECTION

None.

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 9, 7 (Committee Substitute), 13, 31, 38, 46, 61 and 28.

Seconded by Mr. Arnowitz.

Carried by the following vote:

Ayes: Troupe, Moore, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Kennedy, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 23

Noes: 0

Present: 0

Board Bill No. 9

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

Board Bill No. 7

(Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 6500 block of Scanlan Avenue as "Francis R. Slay Way."
Board Bill No. 13

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

of Howard and extending northwardly 327 feet northwardly to a point and adjoining City Blocks 620, 653, 654, and 655. 4) A portion of Howard beginning 60 feet west of Eighth and extending 103.15 ± 23.60 feet to Interstate Highway 70 right-of-way and adjoining City Blocks 609 and 653. 5) Ninth from Brooklyn southwardly 363.85 ± 35.11 feet to Interstate Highway 70 right-of-way and adjoining City Blocks 620, 650 and 653. 6) Tenth from Howard northwardly 107.75 ± 7.25 feet to a point and adjoining City Blocks 649 and 650. 7) The 20 foot wide north/south alley in City Block 649 and bounded by Interstate Highway 70, Tenth, Howard and Eleventh. 8) Howard from Tenth to Eleventh and adjoining City Blocks 611 and 649. 9) Eleventh from Mullanphy to Cass and adjoining City Blocks 601 and 602 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 31

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

Board Bill No. 38

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in 1) 20 foot wide east/west alley in City Block 3459 as bounded by Pope, Prescott, Clarence and Ouida, 2) 20 foot wide east/west alley in City Block 3462 as bounded by Carrie, Prescott, Pope and Ouida, 3) 20 foot wide east/west alley in City Block 3463 as bounded by Carrie, Bulwer, Pope and Prescott, 4) Ouida from Carrie to Pope, 5) Pope from Ouida to Bulwer, 6) Prescott from Carrie to Clarence in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 46

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

Board Bill No. 61

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

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

Board Bill No. 28

An ordinance authorizing and directing the Mayor and the Comptroller of the City of St. Louis to execute and deliver on behalf of the City of St. Louis a Lease Termination Agreement between the City of St. Louis ("City"), the Port Authority of the City of St. Louis ("Port Authority"), and President Riverboat Casino-Missouri, Inc. ("President"); approving the form of such Lease Termination Agreement; authorizing the execution of documents necessary to comply with the intent of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 36

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to submit all necessary applications and to enter into agreements with the Missouri Foundation

for Health or any other agency (Grant # 10-0479-TC-11) for the "Smoke Free St. Louis Kids" Program and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

Board Bill No. 11

An ordinance amending Ordinance #67941 approved March 17, 2008, by modifying the terms of the ten (10) year real estate tax abatement for 1208 Hebert Street in the 1204-08, 1205 and 1219 Hebert Street Redevelopment Area authorized by Ordinance #67941.

Board Bill No. 32

An Ordinance recommended by the Planning Commission on March 2, 2011, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "H" Area Commercial District, in City Block 3895 (4641-49 Maryland), so as to include the described parcels of land in City Block 3895; and containing an emergency clause.

Board Bill No. 62

An ordinance amending Ordinance #67436 approved February 26, 2007, by modifying the terms of the ten (10) year real estate tax abatement for the 3100-42 Franklin Avenue/3121-37 Delmar Blvd. Redevelopment Area authorized by Ordinance #67436.

Board Bill No. 70

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Cargo City Lease Agreement AL-456 with a term ending June 30, 2016 (the "Lease Agreement"), between the City and American Airlines, Inc. (the "Lessee"), a State of Delaware corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 71

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

Board Bill No. 72

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Airline Service Building Lease Agreement AL-462 with a term ending June 30, 2016

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

Board Bill No. 73

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

Board Bill No. 74

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

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

Board of Aldermen, Committee Report, St. Louis, June 3, 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.

Mr. Boyd moved for third reading and final passage of Board Bill No. 54.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Moore, Ford-Griffin, Young, Conway, Ortmann, Arnowitz, Howard, Florida, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Cohn, Williamson, Krewson and President Reed. 19

Noes: Villa, Wessels, Ogilvie and Carter. 4

Present: 0

Board Bill No. 54

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

Ms. Young requested that Board Bill No. 34 and Board Bill No. 35 be placed on the Board Bills for Third Reading - Informal Calendar.

Alderman Vollmer

Chairman of the Committee

REPORT OF THE

ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, June 3, 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. 9

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

Board Bill No. 7

(Committee Substitute)

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

Board Bill No. 13

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in 1) A portion of Second beginning approximately 24 feet north of Brooklyn and continuing 160 feet southwardly to a point approximately 73 feet south of Brooklyn and adjoining City Blocks 238, 239, 249 and 250-S. 2) The 20 foot wide north/south alley in City Block 249 and bounded by Brooklyn, Second, Mound and Broadway. 3) A portion of Eighth beginning approximately 102 feet north of Howard and extending northwardly 327 feet northwardly to a point and adjoining City Blocks 620, 653, 654, and 655. 4) A portion of Howard beginning 60 feet west of Eighth and extending 103.15 ± 23.60 feet to Interstate Highway 70 right-of-way and adjoining City Blocks 609 and 653. 5) Ninth from Brooklyn southwardly 363.85 ± 35.11 feet to Interstate Highway 70

right-of-way and adjoining City Blocks 620, 650 and 653. 6) Tenth from Howard northwardly 107.75 ± 7.25 feet to a point and adjoining City Blocks 649 and 650. 7) The 20 foot wide north/south alley in City Block 649 and bounded by Interstate Highway 70, Tenth, Howard and Eleventh. 8) Howard from Tenth to Eleventh and adjoining City Blocks 611 and 649. 9) Eleventh from Mullanphy to Cass and adjoining City Blocks 601 and 602 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 31

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

Board Bill No. 38

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) 20 foot wide east/west alley in City Block 3459 as bounded by Pope, Prescott, Clarence and Ouida, 2) 20 foot wide east/west alley in City Block 3462 as bounded by Carrie, Prescott, Pope and Ouida, 3) 20 foot wide east/west alley in City Block 3463 as bounded by Carrie, Bulwer, Pope and Prescott, 4) Ouida from Carrie to Pope, 5) Pope from Ouida to Bulwer, 6) Prescott from Carrie to Clarence in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 46

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

Board Bill No. 61

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of pedestrian access and safety improvements, embankment repairs, and various aesthetic enhancements within the vicinity of the intersection of River Des Peres Boulevard and Chippewa Street (the "Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, eminent domain, condemnation, or otherwise), as necessary for the completion of the Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other

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

Board Bill No. 28

An ordinance authorizing and directing the Mayor and the Comptroller of the City of St. Louis to execute and deliver on behalf of the City of St. Louis a Lease Termination Agreement between the City of St. Louis ("City"), the Port Authority of the City of St. Louis ("Port Authority"), and President Riverboat Casino-Missouri, Inc. ("President"); approving the form of such Lease Termination Agreement; authorizing the execution of documents necessary to comply with the intent of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 54

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Argyle Parking Facility, Chouteau Parking Facility, Williams Paper Parking Facility, Central Downtown Parking Facility, Buckingham Parking Facility, Cupples Parking Facility and Justice Parking Facility for the fiscal

year beginning July 1, 2011 and ending June 30, 2012, amounting in the aggregate to the sum of Thirteen Million, Eight Hundred Ninety Six Thousand, Eight Hundred Sixty Dollars (\$13,896,860) and containing an emergency clause.

Board Bill No. 36

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to submit all necessary applications and to enter into agreements with the Missouri Foundation for Health or any other agency (Grant # 10-0479-TC-11) for the "Smoke Free St. Louis Kids" Program and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

Board Bill No. 11

An ordinance amending Ordinance #67941 approved March 17, 2008, by modifying the terms of the ten (10) year real estate tax abatement for 1208 Hebert Street in the 1204-08, 1205 and 1219 Hebert Street Redevelopment Area authorized by Ordinance #67941.

Board Bill No. 32

An Ordinance recommended by the Planning Commission on March 2, 2011, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "H" Area Commercial District, in City Block 3895 (4641-49 Maryland), so as to include the described parcels of land in City Block 3895; and containing an emergency clause.

Board Bill No. 62

An ordinance amending Ordinance #67436 approved February 26, 2007, by modifying the terms of the ten (10) year real estate tax abatement for the 3100-42 Franklin Avenue/3121-37 Delmar Blvd. Redevelopment Area authorized by Ordinance #67436.

Board Bill No. 70

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Cargo City Lease Agreement AL-456 with a term ending June 30, 2016 (the "Lease Agreement"), between the City and American Airlines, Inc. (the "Lessee"), a State of Delaware corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 71

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Cargo City Lease Agreement AL-455 with a term ending June 30, 2016 (the "Lease Agreement"), between the City and Brendan Airways, LLC, d/b/a USA 3000 Airlines (the "Lessee"), a State of Delaware corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability

clause; and containing an emergency clause.

Board Bill No. 72

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Airline Service Building Lease Agreement AL-462 with a term ending June 30, 2016 (the "Lease Agreement"), between the City and Delta Airlines, Inc. (the "Lessee"), a State of Delaware corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 73

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

Board Bill No. 74

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

Alderman Vollmer

Chairman of the Committee

Board Bills Numbered 9, 7(Committee Substitute), 13, 31, 38, 46, 61, 28, 54, 36, 11, 32,

62, 70, 71, 72, 73 and 74 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. 100 through 107 and the Clerk was instructed to read same.

Resolution No. 100

Dwight Levi

WHEREAS, Ward 4, under the leadership of Alderman Samuel Moore, has organized the Greater Ville Neighborhood Preservation Commission, d.b.a., The Ville Commission as its Community Based Development Organization; and

WHEREAS, The Ville Commission has determined that Ward 4 needs more highly motivated and highly skilled community based leaders; and

WHEREAS, The Ville Commission has determined that the "Step Up to Leadership: A Curriculum for Developing Community Leaders" is an outstanding leadership development tool; and

WHEREAS, "Step Up to Leadership" was specifically developed by many native born Missourians for the specific purpose of developing grass roots leaders with passion and commitment; and

WHEREAS, The Ville Commission contracted with the Human Development Corporation of Metropolitan St. Louis to implement the "Step Up to Leadership" program in Ward 4; and

WHEREAS, Dwight Levi has successfully completed the "Step Up to Leadership" curriculum; and

WHEREAS, Dwight Levi has demonstrated a strong desire to implement a plan to realize his passion in an effort to improve the whole community in which he lives.

NOW THEREFORE BE IT RESOLVED BY the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Dwight Levi 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 3rd day of June, 2011 by:

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 101

Brandi Scott-Cross

WHEREAS, Ward 4, under the leadership of Alderman Samuel Moore, has organized the Greater Ville Neighborhood Preservation Commission, d.b.a., The Ville Commission as its Community Based Development Organization; and

WHEREAS, The Ville Commission has determined that Ward 4 needs more highly motivated and highly skilled community based leaders; and

WHEREAS, The Ville Commission has determined that the "Step Up to Leadership: A Curriculum for Developing Community Leaders" is an outstanding leadership development tool; and

WHEREAS, "Step Up to Leadership" was specifically developed by many native born Missourians for the specific purpose of developing grass roots leaders with passion and commitment; and

WHEREAS, The Ville Commission contracted with the Human Development Corporation of Metropolitan St. Louis to implement the "Step Up to Leadership" program in Ward 4; and

WHEREAS, Brandi Scott-Cross has successfully completed the "Step Up to Leadership" curriculum; and

WHEREAS, Brandi Scott-Cross has demonstrated a strong desire to implement a plan to realize her passion in an effort to improve the whole community in which she lives.

NOW THEREFORE BE IT RESOLVED BY the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Brandi Scott-Cross 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 3rd day of June, 2011 by:

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 102

Delores McCrea

WHEREAS, Ward 4, under the leadership of Alderman Samuel Moore, has organized the Greater Ville Neighborhood Preservation Commission, d.b.a., The Ville Commission as its Community Based Development Organization; and

WHEREAS, The Ville Commission has determined that Ward 4 needs more highly motivated and highly skilled community based leaders; and

WHEREAS, The Ville Commission has determined that the "Step Up to Leadership: A Curriculum for Developing Community Leaders" is an outstanding leadership development tool; and

WHEREAS, "Step Up to Leadership" was specifically developed by many native born Missourians for the specific purpose of developing grass roots leaders with passion and commitment; and

WHEREAS, The Ville Commission contracted with the Human Development Corporation of Metropolitan St. Louis to implement the "Step Up to Leadership" program in Ward 4; and

WHEREAS, Delores McCrea has successfully completed the "Step Up to Leadership" curriculum; and

WHEREAS, Delores McCrea has demonstrated a strong desire to implement a plan to realize her passion in an effort to improve the whole community in which she lives.

NOW THEREFORE BE IT RESOLVED BY the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Delores McCrea 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 3rd day of June, 2011 by:

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 103

Cynthia McCrea

WHEREAS, Ward 4, under the leadership of Alderman Samuel Moore, has organized the Greater Ville Neighborhood Preservation Commission, d.b.a., The Ville Commission as its Community Based Development Organization; and

WHEREAS, The Ville Commission has determined that Ward 4 needs more highly motivated and highly skilled community based leaders; and

WHEREAS, The Ville Commission has determined that the “Step Up to Leadership: A Curriculum for Developing Community Leaders” is an outstanding leadership development tool; and

WHEREAS, “Step Up to Leadership” was specifically developed by many native born Missourians for the specific purpose of developing grass roots leaders with passion and commitment; and

WHEREAS, The Ville Commission contracted with the Human Development Corporation of Metropolitan St. Louis to implement the “Step Up to Leadership” program in Ward 4; and

WHEREAS, Cynthia McCrea has successfully completed the “Step Up to Leadership” curriculum; and

WHEREAS, Cynthia McCrea has demonstrated a strong desire to implement a plan to realize her passion in an effort to improve the whole community in which she lives.

NOW THEREFORE BE IT RESOLVED BY the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Cynthia McCrea 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 3rd day of June, 2011 by:

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 104

Jasmine Turner

WHEREAS, Ward 4, under the leadership of Alderman Samuel Moore, has organized the Greater Ville Neighborhood Preservation Commission, d.b.a., The Ville Commission as its Community Based Development Organization; and

WHEREAS, The Ville Commission has determined that Ward 4 needs more highly motivated and highly skilled community based leaders; and

WHEREAS, The Ville Commission has determined that the “Step Up to Leadership: A Curriculum for Developing Community Leaders” is an outstanding leadership development tool; and

WHEREAS, “Step Up to Leadership” was specifically developed by many native born Missourians for the specific purpose of developing grass roots leaders with passion and commitment; and

WHEREAS, The Ville Commission contracted with the Human Development Corporation of Metropolitan St. Louis to implement the “Step Up to Leadership” program in Ward 4; and

WHEREAS, Jasmine Turner has successfully completed the “Step Up to Leadership” curriculum; and

WHEREAS, Jasmine Turner has demonstrated a strong desire to implement a plan to realize her passion in an effort to improve the whole community in which she lives.

NOW THEREFORE BE IT RESOLVED BY the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Jasmine Turner 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 3rd day of June, 2011 by:

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 105

Carolyn Buggs

WHEREAS, Ward 4, under the leadership of Alderman Samuel Moore, has organized the Greater Ville Neighborhood Preservation Commission, d.b.a., The Ville Commission as its Community Based Development Organization; and

WHEREAS, The Ville Commission has determined that Ward 4 needs more highly motivated and highly skilled community based leaders; and

WHEREAS, The Ville Commission has determined that the "Step Up to Leadership: A Curriculum for Developing Community Leaders" is an outstanding leadership development tool; and

WHEREAS, "Step Up to Leadership" was specifically developed by many native born Missourians for the specific purpose of developing grass roots leaders with passion and commitment; and

WHEREAS, The Ville Commission contracted with the Human Development Corporation of Metropolitan St. Louis to implement the "Step Up to Leadership" program in Ward 4; and

WHEREAS, Carolyn Buggs has successfully completed the "Step Up to Leadership" curriculum; and

WHEREAS, Carolyn Buggs has demonstrated a strong desire to implement a plan to realize her passion in an effort to improve the whole community in which she lives.

NOW THEREFORE BE IT RESOLVED BY the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Carolyn Buggs 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 3rd day of June, 2011 by:

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 106

Genita Riley

WHEREAS, Ward 4, under the leadership of Alderman Samuel Moore, has organized the Greater Ville Neighborhood Preservation Commission, d.b.a., The Ville Commission as its Community Based Development Organization; and

WHEREAS, The Ville Commission has determined that Ward 4 needs more highly motivated and highly skilled community based leaders; and

WHEREAS, The Ville Commission has determined that the "Step Up to Leadership: A Curriculum for Developing Community Leaders" is an outstanding leadership development tool; and

WHEREAS, "Step Up to Leadership" was specifically developed by many native born Missourians for the specific purpose of developing grass roots leaders with passion and commitment; and

WHEREAS, The Ville Commission contracted with the Human Development Corporation of Metropolitan St. Louis to implement the "Step Up to Leadership" program in Ward 4; and

WHEREAS, Genita Riley has successfully completed the “Step Up to Leadership” curriculum; and

WHEREAS, Genita Riley has demonstrated a strong desire to implement a plan to realize her passion in an effort to improve the whole community in which she lives.

NOW THEREFORE BE IT RESOLVED BY the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Genita Riley 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 3rd day of June, 2011 by:

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 107

25th Anniversary of Circus Flora

WHEREAS, we have been apprised that Circus Flora is celebrating its 25th Anniversary this year; and

WHEREAS, Circus Flora combines the magic of a one ring circus with theater techniques, an ensemble cast and a story line to create a “magical theater in a sawdust ring.” For the past 25 years, Circus Flora has had its audiences delighted with laughter.....gasping with astonishment.....and on its feet with applause! Once you experience Circus Flora, they know they will touch something in each of us that will keep us enchanted for years to come; and

WHEREAS, Gian Carlo Menotti originally commissioned Circus Flora for the 1986 Spoleto Festival USA. Based on the overwhelmingly positive response at its debut, Artistic Director/Producer, Ivor David Balding, together with Sheila and Sam Jewell and Alexandre Sacha Pavlata, established Circus Flora in 1987 as a permanent performing arts organization in St. Louis; and

WHEREAS, established as a theater company, Circus Flora specialized in an ensemble, one-ring circus - performed in a big top tent - accessible and affordable for all. This new performing arts organization set out to acquaint audiences with the joy and power of the classic, European-style circus; and

WHEREAS, Flora, for which the Circus is named, is an orphaned elephant that Balding rescued when her mother was killed by ivory poachers in Africa. For fifteen years, Flora was a beloved star of the Circus. In 2000, Flora retired from stage life and currently resides in the elephant sanctuary in Hohenwald, Tennessee; and

WHEREAS, Circus Flora was a hit from the very beginning. Not content with a traditional circus, Balding set out to create a new formula - weaving separate acts together by the common thread of an engaging storyline; and

WHEREAS, original, live music and a narrative frame the acts, bringing animals and people together in a unique celebration of life. By integrating classic traditions of the circus with theater techniques, an ensemble cast and a storyline, Circus Flora produces mesmerizing shows that consistently deliver wonder and amazement to audience members of all ages; and

WHEREAS, the ensemble company mixes the best of world-class, family-based circus knowledge, passed down from generation to generation, with actors, dancers, musicians and animals, as well as performers from the new circus street and vaudeville movements. The artistry, magic and charm of Circus Flora’s performances have made it part of the vanguard of the “new circus” movement in North America; and

WHEREAS, adding to the distinctiveness and richness of the community, St. Louis is

fortunate to be one of only three cities in the country with a circus of its very own. Each June, Circus Flora pitches the big red top tent on the Powell Symphony Hall parking lot to offer St. Louisans an amazing production of world-class performances; and

WHEREAS, year after year, Circus Flora's momentum continues to grow. The 2010 season brought 29,500 fans to the big top. In 1997, Circus Flora's big top tent was the first ever to be erected at the Kennedy Center in Washington, D.C.; and in 2002, the tent was raised at The Lincoln Center Festival in New York City. Additionally, the Circus has made an unprecedented six appearances at the Spoleto Festival USA in Charleston, South Carolina.

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 25th Anniversary of Circus Flora 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 3rd day of June, 2011 by:

Honorable Marlene Davis, Alderwoman 19th Ward

Unanimous consent having been obtained Resolutions No. 100 through 107 stood considered.

President Reed moved that Resolutions No. 100 through 107 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Flowers, Mr. Bosley and Ms. Baringer.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return June 10, 2011.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen