

City of St. Louis Board of Aldermen Chambers June 30, 2011.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Florida, Baringer, 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 June 10, 2011.

Seconded by Ms. Young.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk

of the Board of Aldermen

I wish to report that on the 30th day of June, 2011, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.
Board Bill No. 76

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

Board Bill No. 58

(Committee Substitute)

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

Board Bill No. 90

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the “Corporation”) to issue and sell one or more series of the Corporation’s City Justice Center Leasehold Revenue Refunding Bonds, Series 2011 (City of St. Louis, Missouri, Lessee) (the “Series 2011 Bonds”) in an aggregate principal amount not to exceed \$70,000,000 in order to refund or redeem, if desirable, all or a portion of its City Justice Center Leasehold Revenue Refunding Bonds, Series 2001A (City of St. Louis, Missouri, Lessee), dated as of September 1, 2001 (the “Series 2001A Bonds”), all or a portion of its City Justice Center Leasehold Refunding Revenue Bonds, Series 2005 (City of St. Louis, Missouri, Lessee), dated as of September 1, 2005 (the “Series 2005 Bonds”), and/or

all or a portion of its City Justice Center Leasehold Revenue Refunding Bonds, Series 2009 (City of St. Louis, Missouri, Lessee), dated as of October 13, 2009 (the "Series 2009 Bonds"), for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (the "City"); authorizing and directing the Corporation to execute and deliver the Sixth Supplemental Indenture of Trust, the Fourth Supplemental Base Lease, if any, the Fifth Supplemental Lease Agreement, if any, the Credit Agreement, if any, the Escrow Agreement, if any, the Tax Compliance Agreement, the Bond Purchase Agreement, and the Official Statement; authorizing the City to execute the Fourth Supplemental Base Lease, if any, the Fifth Supplemental Lease Agreement, if any, the Second Supplemental Pledge Agreement, if any, the Credit Agreement, if any, the Escrow Agreement, if any, the Continuing Disclosure Agreement, the Tax Compliance Agreement, the Bond Purchase Agreement, and the Official Statement; authorizing the Corporation and the City to obtain credit enhancement for the Series 2011 Bonds from a Credit Provider, authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance thereof; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof.

Board Bill No. 68

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

Board Bill No. 55

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

Board Bill No. 56

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

Board Bill No. 8

(Committee Substitute)

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

installation of honorary signs and limiting the number of board bills authorizing the designation of honorary street names.

Board Bill No. 39

(Committee Substitute)

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

Board Bill No. 40

(Committee Substitute)

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

Board Bill No. 41

(Committee Substitute)

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

Board Bill No. 82

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

Board Bill No. 1

(Committee Substitute)

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, City Employee Pension Trust Fund, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom Internal Service Fund, Tourism Fund, Lateral Sewer Fund, Public Safety Trust Fund, Public Safety Sales Tax Trust Fund, Local Parks Fund, Neighborhood Parks Fund, BJC/City Trust Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2011 and ending June 30, 2012, amounting in the aggregate to the sum of Nine Hundred Thirty Seven Million, Seven Hundred Eighty One Thousand, Nine Hundred Thirty Six Dollars (\$937,781,936) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill No. 43

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

David W. Sweeney, Clerk

Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
June 30, 2011

Honorable Board of Aldermen
Room 230 City Hall
Saint Louis, Missouri 63103
Dear Members of the Board:

I have the pleasure to submit the following individual for reappointment to the Forest Park Advisory Board:

The reappointment of Ms. Jean Cowell, who resides at 1031 Louisville, 63139 and whose term will expire on June 26th, 2015.

I respectfully request your approval of this appointment.

Sincerely,

FRANCIS G. SLAY

Mayor

Ms. Krewson moved to approve the following individual for reappointment to the Forest Park Advisory Board: Ms. Jean Cowell.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
June 30, 2011

Honorable Board of Aldermen
Room 230 City Hall
Saint Louis, Missouri 63103
Dear Members of the Board:

I have the pleasure to submit the following individuals for reappointment to the St. Louis Affordable Housing Commission:

The reappointment of Mr. David C. Mason, who resides at 4537 Westminster Place, 63108, and whose term will expire on June 30th, 2014.

The reappointment of Mr. Michael Sorth, who resides at 3820 Regal Place, 63109 and whose term will expire on June 30th, 2014.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Wessels moved to approve the following individuals for reappointment to the St. Louis Affordable Housing Commission: David C. Mason and Michael Sorth.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
June 30, 2011

Honorable Board of Aldermen
Room 230 City Hall
Saint Louis, Missouri 63103
Dear Members of the Board:

I have the pleasure to submit the following individual for appointment to the St. Louis Zoo Sub-District Advisory Board:

The appointment of Ms. Carol Wilson, who resides at 6539 Itaska, 63109 and whose term will expire on December 31st, 2015.

I respectfully request your approval of this appointment.

Sincerely,

FRANCIS G. SLAY

Mayor

Ms. Krewson moved to approve the following individual for appointment to the St. Louis Zoo Sub-District Advisory Board: Carol Wilson.

Seconded by Ms. Baringer.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

Ms. Young moved that Board Bill No. 2 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Ms. Young moved to introduce a floor substitute for Board Bill No. 1 (Committee Substitute).

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 2 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

Seconded by Mr. Ogilvie.

Carried unanimously by voice vote.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING
OF BOARD BILLS

Board Member Wessels introduced by request:

Board Bill No. 123

An ordinance pertaining to the allocation and approval of public funds; amending Section One (1) (v) of Ordinance 67794, and enacting in lieu thereof a new section pertaining to the same subject matter pertaining to providing for the annual allocation of One Million Dollars (\$1,000,000) for crime prevention programs and requiring the affirmative vote of a majority of all members of the Board of Aldermen; amending Section 8 of Ordinance 67477, and enacting in lieu thereof a new section pertaining to the same subject matter pertaining to providing for the creation of a special fund to be known as the Neighborhood Park Fund for the purpose of funding certain park capital improvements and recreational purposes throughout the city and requiring the affirmative vote of a majority of all members of the Board of Aldermen; amending Section 9 of Ordinance 64994, and enacting in lieu thereof a new section pertaining to the same subject matter pertaining to providing for the creation of a special fund to be known as the Metropolitan Park and Recreation District Capital Improvements Sales Tax Trust Fund for the purpose of funding certain park capital improvements and recreational purposes throughout the city and requiring the affirmative vote of a majority of all members of the Board of Aldermen; amending Section 5 of Ordinance 65435, and enacting in lieu thereof a new section pertaining to the same subject matter pertaining to the use of the Animal Protection Facility Restoration Fund for the purpose of capital improvements and requiring the affirmative vote of a majority of all members of the Board of Aldermen containing a severability clause.

Board Member Kennedy introduced by request:

Board Bill No. 124

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 "Consent To Assignment And Fourth Amendment To Lambert-St. Louis International Airport® Concession Agreement (News/Gift)" (the "Fourth Amendment") by and between the City and Paradies-Concession II-Arch, Inc. (the "Concessionaire" or "Assignor"), a corporation organized and existing under the laws of the State of Georgia, and Paradies-St. Louis, LLC ("Assignee"), a limited liability company of the State of Georgia, to the Concession Agreement AL-101 for an Airport News and Gift Concession dated May 21, 1992, authorized by Ordinance 62606 approved April 7, 1992, as amended by the "First Amendment" dated November 9, 1994, authorized by Ordinance 63293 approved October 14, 1994, the "Second Amendment" dated January 27, 1997, authorized by Ordinance 63981 approved January 3, 1997, and the "Third Amendment" dated November 16, 2004, authorized by Ordinance 66444 approved October 28, 2004, between the City and the Assignor (collectively referred to herein as the "Concession Agreement"); the Fourth Amendment to the Concession Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereto, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

None.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

Board Bill No. 124.

Ways and Means

Board Bill No. 123.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, June 30, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 109

(Committee Substitute)

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

Board Bill No. 110

(Committee Substitute)

An Ordinance Recommended By The Board Of Estimate And Apportionment Amending Ordinance Number 67678; Authorizing And Directing the Issuance And Delivery Of Not To Exceed \$7,200,000 Plus Issuance Costs Maximum Principal Amount Of Tax Increment Revenue Notes (City Hospital RPA 3 Redevelopment Project – Phase 2A) Of The City Of St. Louis, Missouri; Prescribing The Form And Details Of Such Notes And The Covenants And Agreements Made By The City To Facilitate And Protect The Payment Thereof; And Prescribing Other Matters Relating Thereto.

Board Bill No. 111

An ordinance authorizing the execution of an amendment to Redevelopment Agreement by and between the City of St. Louis and Near Southside Improvement Corporation; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 112

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

Board Bill No. 113

An ordinance authorizing the execution of an amendment to Redevelopment Agreement by and between the City of St. Louis and Loop TIF, Inc.; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 114

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

Board Bill No. 115

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

Board Bill No. 116

An Ordinance Recommended By The Board Of Estimate And Apportionment Amending Ordinance No. 68094; Authorizing And Directing The Issuance and Delivery Of Not to Exceed \$838,851 Plus Issuance Costs Principal Amount of Tax Increment Revenue Notes (South Carondelet District #3 Redevelopment Project – Phase 1) Series 201_-A/B, Of The City Of St.

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

Board Bill No. 117

An ordinance approving a blighting study and plan dated June 21, 2011 for the Cass Ave./N. 1st St./Mullanphy St./N. 2nd St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”; finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 118

An ordinance approving a blighting study and plan dated June 21, 2011 for the 212 S. Grand Blvd. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”; finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is currently occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that

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

Board Bill No. 119

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

Alderman Wessels

Chairman of the Committee

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

Board of Aldermen Committee report, June 30, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 88

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-453 with a term ending June 30, 2016 (the "Lease Agreement"), between the City and Southwest Airlines Co. (the "Lessee"), a State of Texas 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. 89

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 License Agreement for the K-Lot Facility (License No. DTFACE-10-J-00001) (the "License Agreement"), between the City and the United States of America, Department of Transportation, Federal Aviation Administration (the "FAA"), granting the City the right to conduct and stage contractors, store equipment and materials, and provide overflow parking on certain property more fully described in Section 1 of

the License Agreement, subject to and in accordance with the terms, covenants, and conditions of the License Agreement, which 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. 92

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 a lease agreement between the City of St. Louis and ACL Transportation Services LLC for certain land and mooring privileges on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five-year (5-year) mutual options, in substantially the form as Exhibit 1 and Appendix A attached hereto and incorporated by reference herein as Exhibit 1 and Appendix A.

Board Bill No. 93

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 a lease agreement between the City of St. Louis and the Fred Weber, Inc for certain land and mooring privileges on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five-year (5-year) mutual options, in substantially the form as Exhibit 1 and Appendix A attached hereto and incorporated by reference herein as Exhibit 1 and Appendix A.

Alderman Kennedy

Chairman of the Committee

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

Board of Aldermen Committee report, June 30, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 100

(Committee Substitute)

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

Board Bill No. 101

(Committee Substitute)

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

Board Bill No. 105

(Committee Substitute)

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

Board Bill No. 106

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

Board Bill No. 108

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

Board Bill No. 121

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

Board Bill No. 104

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

Board Bill No. 122

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

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

Board Bill No. 95

(Committee Substitute)

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

Alderman Ford-Griffin

Chairman of the Committee

Mr. Schmid of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee report, June 30, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 102

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

Alderman Schmid

Chairman of the Committee

Ms. Davis moved to suspend the rules for the purpose of moving the following Board Bill to the perfection calendar and to be perfected: Board Bill No. 118.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Florida, Baringer, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter and Krewson. 22

Noes: 0

Present: 0

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. 99, 64, 79, 87, 94, 96, 97, 98, 60, 63, 81, 83, 84 and 85.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Davis moved that Board Bill No. 118 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Ms. Davis moved to introduce a floor substitute for Board Bill No. 118.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Davis moved to introduce an amendment for Board Bill No. 118 (Floor Substitute).

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Davis moved that Board Bill No. 118 (Floor Substitute As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

THIRD READING

CONSENT CALENDAR

None.

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

Mr. Ogilvie requested that Board Bill No. 37 (Floor Substitute) be referred to the Board Bills for Third Reading - Informal Calendar.

Alderman Vollmer

Chairman of the Committee

REPORT OF THE

ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

Ms. Young introduced Resolutions No. 134 through 136 and the Clerk was instructed to read same.

Resolution No. 134

Whitfield A. Montgomery

WHEREAS, Whitfield A. Montgomery will become the first African-American to hold the position of Vice President of Programs in Area 3 of the Boy Scouts of America; and

WHEREAS, he is the currently President of Crew 2023 in the Greater St. Louis Area Council. Crew 2023 has 210 members and the JROTC unit at Vashon High School in St. Louis; and

WHEREAS, Whitfield also serves as the Grand Towers District Venturing Officer Association President; and is a community organizer in Carr Square Village of North St. Louis; and

WHEREAS, he is a graduate of Vashon High School and served as a Student Ambassador for St. Louis Public Schools and is the Superintendent's liaison for student government; and

WHEREAS, Whitfield Montgomery is a college freshman with plans to join the St. Louis Police Department and is majoring in Criminal Justice at Harris Stowe State University.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the accomplishments of Whitfield Montgomery and we further direct the Clerk of this Board to include a copy of this Resolution in

the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on June 30th, 2011 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 135

Voices of Galilee

WHEREAS, we have been apprised that the Voices of Galilee is celebrating their 11 year anniversary; and

WHEREAS, the Voices of Galilee is the choir of Galilee Missionary Baptist Church; and

WHEREAS, the members being honored include: Mrs. Velma Becks, Mrs. Eula Mae Jackson, Mrs. Leona Jenkins, Mrs. Lorene Jones (92), Mrs. Bernice Woods, and Mrs. Elizabeth Worth.

WHEREAS, aside from Mrs. Lorene Jones, the other members are all well into their eighties; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank and honor the Voices of Galilee for all their many contributions and direct the Clerk of this Board to spread a copy of the resolution over the permanent rolls of this Board and to prepare a fitting copy of this resolution to be presented to the honoree at a time and place deemed appropriate by its sponsor.

Introduced on the 30th day of June, 2011 by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 136

Margo Anderson

WHEREAS, Margo Anderson was born February 11, 1943 in St. Louis to James Williams and Thelma Chandler; and

WHEREAS, Margo was preceded in her journey to heaven by her mother, Thelma Chandler, brother, Ernest Chandler and son, George (Butch) Anderson; and

WHEREAS, she loved everyone around her and never met a stranger. She was a mother to many and a friend to all; and

WHEREAS, Margo was a dedicated teacher and worked for Headstart for over 20 years. She was a parent volunteer with Mathew Dickey Boys Club and worked on various neighborhood improvement projects; and

WHEREAS, Margo was a dedicated servant for many years as a Board Member of Union West Community Corporation, the local housing organization. She actively served as the block captain in the 1400 block of Temple Avenue for many years and was one of the best neighbors throughout the City of St. Louis; and

WHEREAS, up until the day of her departure on May 17, 2010, it was always a dream for Mrs. Anderson to see a playground in the neighborhood that would provide a nice and safe place for children to play.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Margo Anderson to the citizens of the City of St. Louis and we join with her many friends in expressing our appreciation and we dedicate this playground as Margo Anderson Playground, in the Hamilton Heights neighborhood in the 1400 block of Clara Avenue, in her memory, 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 copy

for presentation to the Anderson family, at a time and place deemed appropriate by the Sponsor.
Introduced on the 30th day of June, 2011 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Unanimous consent having been obtained Resolutions No. 134 through 136 stood considered.

Ms. Young moved that Resolutions No. 134 through 136 are 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: Mr. Bosley, Ms. Howard and Mr. Roddy.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return July 8, 2011.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen