

City of St. Louis Board of Aldermen Chambers July 8, 2011.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 27

“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 17, 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  
City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103

(314) 622-3201

June 20, 2011

Honorable Board of Aldermen  
Room 230 City Hall  
Saint Louis, Missouri 63103

Dear Board Members:

I return to you herewith, Board Bill No. 7 (Committee Substitute) unsigned.

Sincerely,

FRANCIS G. SLAY

Mayor

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103

(314) 622-3201

June 21, 2011

Honorable Board of Aldermen  
Room 230 City Hall  
Saint Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith Board Bills No. 14, 15, 16, 17, 18, 19, 20, 21, 22 (Committee Substitute), 23, 24, 25, 26, 27, 45, 53, 59 and 65 with my approval endorsed thereon.

Sincerely,

FRANCIS G. SLAY

Mayor

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

June 28, 2011

Honorable Board of Aldermen  
Room 230 City Hall  
Saint Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith Board Bills No. 55, 56, 68, 76 and 82 with my approval endorsed thereon.

Sincerely,

FRANCIS G. SLAY

Mayor

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

July 6, 2011

Honorable Board of Aldermen  
Room 230 City Hall  
Saint Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith Board Bills No. 8 (Committee Substitute), 39 (Committee Substitute), 40 (Committee Substitute), 41 (Committee Substitute), 58 (Committee Substitute), and 90 with my approval endorsed thereon.

Sincerely,

FRANCIS G. SLAY

Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

Mr. Ogilvie requested that Board Bill No. 37 (Floor Substitute) be placed on the Third Reading Consent Calendar.

**RESOLUTIONS**

**- INFORMAL CALENDAR**

None.

**FIRST READING**

**OF BOARD BILLS**

Board Member Flowers introduced by request:

Board Bill No. 125

An ordinance approving a blighting study and redevelopment plan dated June 21, 2011 for the 4500-78 N. Broadway 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 Triplett introduced by request:

Board Bill No. 126

An ordinance approving a blighting study and redevelopment plan dated June 21, 2011 for the 2621 S. Compton 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 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 Young introduced by request:

Board Bill No. 127

An ordinance approving a blighting study and redevelopment plan dated June 21, 2011 for the 1116 Olive 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 Member Ortmann introduced by request:

Board Bill No. 128

An ordinance approving a blighting study and redevelopment plan dated June 21, 2011 for the 3454 Iowa 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 Member Conway introduced by request:

Board Bill No. 129

An ordinance approving a blighting study and redevelopment plan dated June 21, 2011 for the 4126 Botanical 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 Member Florida introduced by request:

Board Bill No. 130

An ordinance approving a blighting study and redevelopment plan dated June 21, 2011 for the 3851-53 N. Utah Pl. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding

that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Carter introduced by request:

Board Bill No. 131

An ordinance approving a blighting study and redevelopment plan dated June 21, 2011 for the 5716 Saloma 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 Young introduced by request:

Board Bill No. 132

An ordinance approving a blighting study and redevelopment plan dated June 21, 2011 for the 500 N. Broadway Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals

and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Howard introduced by request:

Board Bill No. 133

An ordinance approving a blighting study and redevelopment plan dated June 21, 2011 for the Bevo Mill Scattered Sites III 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 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 Cohn introduced by request:

Board Bill No. 134

An ordinance approving a blighting study and redevelopment plan dated July 27, 2010 for the 3900 Ray 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, 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 Triplett introduced by request:

Board Bill No. 135

An ordinance establishing a three way stop site at the intersection of Arkansas Avenue and Halliday Avenue by regulating all north-south traffic traveling on Arkansas Avenue approaching such intersection and containing an emergency clause.

#### REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 127 and 132.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 125, 126, 128, 129, 130, 131, 133 and 134.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse  
Board Bill No. 135.  
Transportation and Commerce  
Board Bill No. 124.  
Ways and Means  
None.

#### SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, July 8, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 107

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

Alderman Conway  
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. 102, 109 (Committee Substitute), 110 (Committee Substitute), 111, 112, 117, 93, 106, 108, 113, 114, 115, 116, 119, 88, 89, 92, 95 (Committee Substitute), 121, 104 and 122.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

#### BOARD BILLS FOR PERFECTION

Ms. Ford Griffin moved that Board Bill No. 100 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Mr. Wessels moved for the adoption of Amendment #1 to Board Bill No. 100 (Committee Substitute).

Seconded by Mr. Vaccaro.

Failed by the following vote:

Yes: Conway, Ortmann, Vollmer, Villa, Wessels, Florida and Vaccaro.7

Noes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Arnowitz, Howard, Baringer, Roddy, Kennedy, Davis, Schmid, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 19

Present: 0

Ms. Ford Griffin renewed her motion that Board Bill No. 100 (Committee 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.

Ms. Young moved that Board Bill No. 101 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Mr. Wessels moved for the adoption of Amendment #1 to Board Bill No. 101 (Committee Substitute).

Seconded by Mr. Vaccaro.

Failed by the following vote:

Ayes: Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Florida and Vaccaro. 8

Noes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Howard, Baringer, Roddy, Kennedy, Davis, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 17

Present: Schmid. 1

Ms. Young renewed her motion that Board Bill No. 100 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed . 19

Noes: Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels and Vaccaro. 7

Present: 0

Ms. Davis moved that Board Bill No. 105 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Cohn, Williamson, Carter, Krewson and President Reed. 23

Noes: Wessels, Vaccaro and Ogilvie. 3

Present: 0

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. 102, 109 (Committee Substitute), 110 (Committee Substitute), 111, 112, 117, 93, 106, 108, 113, 114, 115, 116 , 119, 88, 89, 92, 95 (Committee Substitute), 105 (Committee Substitute), 121, 104 and 122.

Seconded by Mr. Schmid.

Carried by the following vote:

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

Noes: 0

Present: 0

THIRD READING  
CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 102, 109 (Committee Substitute), 110 (Committee Substitute), 111, 112, 117, 93, 106, 108, 113, 114 , 115, 116, 119, 88 89, 92, 95 (Committee Substitute), 105 (Committee Substitute), 121, 104 ,122, 99, 64, 79, 87, 94, 96, 98, 2 (Floor Substitute), 97, 60, 63, 81, 83, 84, 85, 66 and 37 (Floor Substitute).

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Ortmann, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 102

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

Board 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. 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. 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.

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. 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. 119

An Ordinance Amending Ordinances 65118, 66006, 66007, 66008, 66010, 66196, 66223, 66241, 66243, 66414, 66435, 66437, 66495, 66578, 66580, 66581, 66585, 66586, 66587, 66666, 66673, 66674, 66676, 66755, 66829, 66835, 66838, 66841, 66844, 66973, 67021, 67053, 67055, 67057, 67064, 67067, 67069, 67071, 67305, 67314, 67360, 67418, 67420, 67458, 67460, 67463, 67465, 67469, 67471, 67473, 67480, 67490, 67493, 67510, 67664, 67672, 67678, 67702, 67704, 67707, 67712, 67817, 67820, 67910, 67936, 67966, 68005, 68008, 68081, 68085, 68088, 68091, 68094, 68099, 68106, 68189, 68193, 68195, 68250, 68253, 68258, 68262, 68274, 68276, 68307, 68395, 68431, 68442, 68555, 68627, 68628, 68633, and 68782 Adopted By the Board Of Alderman in Calendar Years 2002-2010 To Include The Industrial Development Authority Of

The City Of St. Louis, Missouri In The Definitions Of Approved Investor, Original Purchaser, And Qualified Institutional Buyer; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions; And Containing A Severability Clause.

Board 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. 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.

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. 121

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

Board 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. 99

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and sale one or more series of The City of St. Louis, Missouri, Water Revenue Refunding Bonds, Series 2011 (the "Series 2011 Bonds") in an aggregate principal amount not to exceed \$16,000,000 in order to refund or redeem, if desirable, all or a portion of The City of St. Louis, Missouri, Water Revenue Refunding Bonds, Series 1998 (the "Series 1998 Bonds"), for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (the "City"); authorizing and directing the Mayor and the Comptroller to execute and deliver the Trust Indenture, the Tax Compliance Agreement, the Bond Purchase Agreement, if any, the Offering Document, if any, the Escrow Agreement, if any, and the Continuing Disclosure Agreement, if any; authorizing participation of appropriate City officials in preparing the Offering Document, if any; authorizing the acceptance of the terms of the Bond Purchase Agreement, if any, and the execution thereof, and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance thereof; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Bill No. 64

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 7416-18 Virginia Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 79

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,500,000 plus issuance costs principal amount of tax increment revenue notes (North Broadway Carrie Redevelopment Project) Series 20\_\_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 87

An ordinance approving a blighting study and redevelopment plan dated May 24, 2011 for the 5967-69 Dr. Martin Luther King Dr. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan;

finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.  
Board Bill No. 94

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

Board Bill No. 96

An Ordinance Authorizing The Execution Of An Amendment To Redevelopment Agreement By and Between The City And Hadley Dean Building TIF, Inc.; Prescribing The Form And Details Of Said Amendment; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions; And Containing A Severability Clause.

Board Bill No. 98

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

Board Bill No. 2

(Floor Substitute)

An ordinance pertaining to ward boundaries for the City of St. Louis; repealing Ordinance 65377, codified as Chapter 2.12 of the Revised Code of the City of St. Louis 1994 Anno.; establishing new ward boundaries; with an emergency clause.

Board Bill No. 97

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

Board Bill No. 60

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 1539 Vail Pl. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent

domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 63

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 3623 Steins St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 81

An ordinance approving a blighting study and redevelopment plan dated May 24, 2011, for the 4314 and 4453 Gibson Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the

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

Board Bill No. 83

An ordinance approving a blighting study and redevelopment plan dated May 24, 2011 for the 1538, 1540, 1562 & 1564 Fairmount Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied/and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 84

An ordinance approving a blighting study and redevelopment plan dated May 24, 2011 for the 3887 Wyoming St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the

exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 85

An ordinance approving a blighting study and redevelopment plan dated May 24, 2011 for the 2025 Hereford St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 66

An ordinance establishing stop site for all eastbound and westbound traffic traveling on Loughborough Avenue at Trainor Court causing it to be a three way stop intersection and containing an emergency clause.

Board Bill No. 37

(Floor Substitute)

An ordinance repealing Ordinances 68840 and 68595 and enacting a new ordinance confirming the prohibition of the issuance of any package liquor licenses for any premises within the boundaries of the Twenty-Fourth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; 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, July 8, 2011.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly engrossed.

Ms. Davis moved for third reading and final passage of Board Bill No. 118 (Floor Substitute).

Seconded by Mr. Arnowitz.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Young, Ortmann, Arnowitz, Roddy, Kennedy, Davis, Schmid, Williamson, Carter, Krewson and President Reed. 15

Noes: Conway, Villa, Wessels, Howard, Florida, Baringer, Vaccaro, Ogilvie and Cohn. 9

Present: 0

Board Bill No. 118  
(Floor Substitute)

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.

Alderman Vollmer

Chairman of the Committee

REPORT OF THE  
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, July 8, 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. 118

(Floor Substitute)

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. 102

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

Board 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. 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. 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.

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. 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. 119

An Ordinance Amending Ordinances 65118, 66006, 66007, 66008, 66010, 66196, 66223,

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

Board 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. 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.

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. 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. 99

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

Disclosure Agreement, if any; authorizing participation of appropriate City officials in preparing the Offering Document, if any; authorizing the acceptance of the terms of the Bond Purchase Agreement, if any, and the execution thereof, and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance thereof; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Bill No. 64

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 7416-18 Virginia Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 79

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,500,000 plus issuance costs principal amount of tax increment revenue notes (North Broadway Carrie Redevelopment Project) Series 20\_\_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 87

An ordinance approving a blighting study and redevelopment plan dated May 24, 2011 for the 5967-69 Dr. Martin Luther King Dr. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and

incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.  
Board Bill No. 94

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

Board Bill No. 96

An Ordinance Authorizing The Execution Of An Amendment To Redevelopment Agreement By and Between The City And Hadley Dean Building TIF, Inc.; Prescribing The Form And Details Of Said Amendment; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions; And Containing A Severability Clause.

Board Bill No. 98

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

Board Bill No. 2

(Floor Substitute)

An ordinance pertaining to ward boundaries for the City of St. Louis; repealing Ordinance 65377, codified as Chapter 2.12 of the Revised Code of the City of St. Louis 1994 Anno.; establishing new ward boundaries; with an emergency clause.

Board Bill No. 97

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

Board Bill No. 60

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 1539 Vail Pl. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis

("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 63

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 3623 Steins St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 81

An ordinance approving a blighting study and redevelopment plan dated May 24, 2011, for the 4314 and 4453 Gibson Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in

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

Board Bill No. 83

An ordinance approving a blighting study and redevelopment plan dated May 24, 2011 for the 1538, 1540, 1562 & 1564 Fairmount Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied/and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 84

An ordinance approving a blighting study and redevelopment plan dated May 24, 2011 for the 3887 Wyoming St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St.

Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 85

An ordinance approving a blighting study and redevelopment plan dated May 24, 2011 for the 2025 Hereford St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 66

An ordinance establishing stop site for all eastbound and westbound traffic traveling on Loughborough Avenue at Trainor Court causing it to be a three way stop intersection and containing an emergency clause.

Board Bill No. 37

(Floor Substitute)

An ordinance repealing Ordinances 68840 and 68595 and enacting a new ordinance confirming the prohibition of the issuance of any package liquor licenses for any premises within the boundaries of the Twenty-Fourth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

Alderman Vollmer

Chairman of the Committee

Board Bills Numbered 102, 109 (Committee Substitute), 110 (Committee Substitute), 111, 112, 117, 93, 106, 108, 113, 114, 115, 116, 119, 88, 89, 92, 95 (Committee Substitute), 105 (Committee Substitute), 121, 104, 122, 102, 109 (Committee Substitute), 110 (Committee Substitute), 111, 112, 117, 93, 106, 108, 113, 114, 115, 116, 119, 88, 89, 92, 95 (Committee Substitute), 105 (Committee Substitute), 121, 104, 122, 99, 64, 79, 87, 94 96, 98, 2 (Floor Substitute), 97, 60, 63, 81, 83, 84, 85, 66, 37 (Floor Substitute) and 118 (Floor Substitute) were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

#### COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 137 through 141 and 144 and the Clerk was instructed to read same.

Resolution No. 137

Vera White Blue

WHEREAS, we pause in our deliberations to note the passing of St. Louis resident, Vera White Blue; and

WHEREAS, Vera White Blue was born on August 8, 1918 in Stampley, Mississippi. She was the fifth of six children born to Guy and Claretta White. Her parents, three sisters, and two brothers, all preceded her in death; and

WHEREAS, Vera accepted Christ at an early age. She joined Willing Workers Christian Redeeming Spiritual Church in 1949, which was located at 2028 Walnut Street, under the leadership of Reverend Hamp Miner. She sang joyously in the No. 2 church choir and served on the Mission Board for many years. Vera drew people from far and near. Her love for God and people motivated her to reach out to the youth of the church. When visiting family, she always brought books for the grandchildren; and

WHEREAS, Vera White Blue became an ordained minister on August 25, 1974 under the leadership of Bishop Ozell Robertson. She was an amazing Healer and Prophetess. Her ministry lives on in all the lives she has touched. Minister Vera White Blue, "Mother" as she was affectionately called, remained a faithful servant and a devoted member for sixty-two years and she will never ever be forgotten. She especially enjoyed going to Jefferson City to see her son, State Representative Louis Ford, when Missouri Legislature was in session; and

WHEREAS, she leaves to cherish her memory, her loving son Louis H. Ford, daughter-in-law, (Ida), two grand-daughters, Beverly Ford Franklin, and Leslie Elliott, three step grand-daughters, April Ford Griffin (William), Retha McGee (Tracy), and Keeva Cole, three step grandsons, David Walker, Anthony Walker and Candies Walker, of Upper Marlboro, Maryland, one great grandson, David Elliott of Altadena, California, five nephews, Cornelius White Jr., Ronald White, Herbert White, Guy Aaron White, and Tyrone White, all of New Orleans, Louisiana, six nieces, Regina Boutette, Arzelia Jones, Joan Marie Coleman, Lateral Frances, Beverly Summers, all of New Orleans, Louisiana., and Mary Fuller, of Chicago,

Illinois, and a host of cousins, church family and friends.

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 Vera White Blue to the citizens of the City of St. Louis and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Blue family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 5th day of July, 2011 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 138

Mrs. Sydney Elese Whittington-Gilliard

WHEREAS, we have been apprised that on Sept 24, 2011, Mrs. Sydney Elese Whittington-Gilliard will be honored at her birthday celebration by her family, friend and all who know and adore her in commemoration of her 50th birthday and;

WHEREAS, Mrs. Sydney Elese Whittington-Gilliard was born in St. Louis, Mo on September 26, 1961 to Robert C. Curtis, Jr. & Estella L. Curtis (nee Boone) and three years later Mr. Anthony K. Curtis was born; father and brother have preceded her in death and;

WHEREAS, on September 9, 1991, Mrs. Sydney Elese Whittington-Gilliard began her employment with Physician's Health Plan, now known as UnitedHealth Group. Sydney enjoyed the distinction of being the 44th employee hired for the Sales & Marketing Department, and has made this her work home for the last 20 years and;

WHEREAS, in 1988, Mrs. Sydney Elese Whittington-Gilliard met her soul mate, Mr. Kevin D. Gilliard. The romantic union was strengthened on September 24, 1994 when they were united in holy matrimony.

WHEREAS, Sydney has faithfully attended New Sunny Mount Missionary Baptist Church, St. Louis, MO, for more than 18 years. Sydney sings Alto as a member of the awardwinning Chancel Choir for her church home.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Mrs. Sydney Elese Whittington-Gilliard on the occasion of her 50th Birthday and we wish her continued peace, good health and happiness, 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 resented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 8th day of July, 2011 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 139

Ronald Isley

WHEREAS, Ronald Isley, born in Cincinnati, Ohio is a very accomplished singer and is known as the lead singer and founding member of the family music group, The Isley Brothers; and

WHEREAS, born the third of six brothers, Ronald, like many of his siblings, began his career in the church. He began singing at the age of three, winning a \$25 war bond for singing at a spiritual contest at the Union Baptist Church. By the age of seven, Ronald was singing onstage at venues such as the Regal Theater in Chicago, alongside Dinah Washington and a few other notables; and

WHEREAS, in 1954, when Ronald was only 13, he and his brothers, Rudolph, O'Kelly

and Vernon Isley, formed the original lineup of what would become the Isley Brothers. Beginning as a gospel quartet, they began singing alongside their father, O'Kelly, Sr. (also a singer in his own right at the time), and their mother Sallye (the group's first pianist); and

WHEREAS, Ronald carried on as the leader of the Isleys after Vernon's 1955 death in a bicycle accident at age 13. In 1957, the Isleys moved out of Cincinnati and headed to New York City, where they began recording doo-wop material for several record labels. After several failed attempts, the brothers hit pay dirt after cultivating a song that had been created after the brothers' inspired performance of Jackie Wilson's "Lonely Teardrops" at a 1959 Washington, D.C. show; and

WHEREAS, after signing with RCA Records, the group released "Shout", a song that has since become a legendary rock and roll staple; and

WHEREAS, after Kelly Isley's death in 1986 and Rudy Isley's exit to fulfill a dream of ministry in 1989, Ronald has carried on with the Isley Brothers name either as a solo artist or with accompanying help from the group's younger brothers, much more prominently, Ernie Isley; and

WHEREAS, in 1990, Ronald scored a top ten duet with Rod Stewart with a cover of his brothers' hit, "This Old Heart of Mine (Is Weak for You)" and in 2003, Ronald recorded a solo album, Here I Am: Bacharach Meets Isley, with Burt Bacharach. In addition, Ronald Isley became a sought-after hook singer for hip-hop acts such as R. Kelly, Warren G., 2Pac and UGK. Ronald released his first solo album Mr. I on November 30, 2010. Also in 2010, he received a "Legend Award at the Soul Train Music Award; and

WHEREAS, his many fans are looking forward to his performance in Saint Louis on September 17, 2011.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Ronald Isley and we wish him continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 8th of July, 2011 by:

Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 140

SISTERS OF

ST JOSEPH OF CARONDELET

175TH ANNIVERSARY CELEBRATION

WHEREAS, the Sisters of St. Joseph arrived in America from Lyon, France in 1836. They settled in Carondelet, Missouri, living in a small log cabin with an outside ladder to the sleeping loft; and

WHEREAS, the Sisters currently minister in 19 states in addition to Missouri, as well as Japan, Peru, Uganda and Chile; and

WHEREAS, the work of the Sisters is a vivid testimony to the perennial vigor of the gospel.

According to the Constitution of the Sisters of St. Joseph, "We turn to Mary and Joseph for examples of faithfulness to the inspiration of the Spirit..."; and

WHEREAS, in 1837 the Sisters began educating deaf children which resulted in the St. Joseph Institute for the Deaf. The dedication to the purpose displayed by the Sisters of St.

Joseph of Carondelet also resulted in the St. Joseph Home for Boys, St. Joseph Academy and Fontbonne University, all true St. Louis regional assets; and

WHEREAS, in 1981 the historic convent located at 6400 Minnesota Avenue, in our city's 11th Ward, was placed on the National Register of Historic Buildings; and

WHEREAS, today the Sisters continue to work closely with lay persons as they serve in parishes, schools, colleges, universities and diocesan offices; in health care, child care, deaf education, youth ministry and adult education-literacy programs; in homes and programs for the elderly, in social work, neighborhood and community development and social concerns; as artists, consultants, counselors, and spiritual directors. In a special way they are in partnership with men and women who are desirous of sharing the mission of Jesus. As non-vowed Associates, they meet regularly to share life and prayer with one another and to share in the Church's mission with the Sisters of St. Joseph; and

WHEREAS, the breadth and depth of the contributions to the apostolate of the Catholic Church in America made by the Sisters of St. Joseph of Carondelet, is truly amazing.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor the 175th Anniversary of the Sisters of St. Joseph of Carondelet 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 8th day of July, 2011 by:

Honorable Thomas Albert Villa, Alderman 11th Ward

Resolution No. 141

25th Anniversary of Habitat for Humanity Saint Louis

WHEREAS, Habitat for Humanity Saint Louis celebrates 25 years of service to the St. Louis community; and

WHEREAS, since its founding in 1986, through all of its programs and resources, Habitat for Humanity Saint Louis has assisted in placing over 300 St. Louis families in simple, decent, and affordable housing; and

WHEREAS, Habitat for Humanity Saint Louis successfully combines a community-based neighborhood revitalization model with public and private finance focused on making neighborhood-based redevelopment feasible and attractive; and

WHEREAS, Habitat for Humanity Saint Louis provides an annual economic impact of over \$5 million to the St. Louis region and mobilizes over 8,000 volunteers annually to the betterment of the St. Louis community; and

WHEREAS, in 2009 Habitat for Humanity Saint Louis began building to LEED standards, ensuring that homebuyers are purchasing the most energy-efficient, sustainable housing possible.

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 Habitat for Humanity Saint Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 8th day of July, 2011 by:

Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 144

The Fathers' Support Center

WHEREAS, The Fathers' Support Center, St. Louis was incorporated in 1998 and

WHEREAS, The Fathers' Support Center (FSC) has been and continues to assist families by helping fathers in our community and encouraging fathers to be active parents in the lives of their children; and

WHEREAS, The Fathers' Support Center (FSC) is the first organization of its kind in the State of Missouri and remains the primary organization with the St. Louis region to provide a comprehensive array of services primarily for the father parent; and

WHEREAS, The Fathers' Support Center (FSC) is recognized nationally as an authority on father involvement and has received a number of awards, tributes and achievements for its work; and

WHEREAS, The Fathers' Support Center (FSC) creates positive outcomes for children and families. The work of FSC is targeted to fathers and is designed to help fathers to become responsible parents who are committed to cohesive family relationships that build stronger communities.

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 work of The Fathers' Support Center 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 8th day of July, 2011 by:

Honorable Charles Quincy Troupe, Alderman 1st Ward

Unanimous consent having been obtained Resolutions No. 137 through 141 and 144 stood considered.

President Reed moved that Resolutions No. 137 through 141 and 144 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

#### FIRST READING OF RESOLUTIONS

Ms. Florida introduced Resolution No. 42 and the Clerk was instructed to read same.

Resolution No. 142

Civil Property LLC in the

City of St. Louis

Enhanced Enterprise Zone

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

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

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section 135.963 of the Statute, as

amended from time to time, subject to certain terms and conditions; and

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

WHEREAS, Civil Property LLC ("Developer") is rehabilitating property located at 3714 Holt Avenue; resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$313,500; and will result in 3 new jobs for the Civil Life Brewing Company; and

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

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

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

WHEREAS, such public hearing was held on the \_\_\_\_\_ day of \_\_\_\_\_, 2011, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

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

1. The Subsequent Improvements for property at 3714 Holt Avenue shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten (10) years.
2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2011, shall be deemed attributable to the Subsequent Improvements.
3. In accordance with Section 135.963.2 of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 8th day of July, 2011 by:

Honorable Jennifer Florida, Alderwoman 15th Ward

Unanimous consent having been obtained Resolution No. 142 stood considered.

Ms. Florida moved that Resolution No. 142 be referred to the Committee on Housing, Urban Development and Zoning.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Young introduced Resolution No. 43 and the Clerk was instructed to read same. Resolution No. 143

Clean the Uniform Company in the

City of St. Louis  
Enhanced Enterprise Zone

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

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

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

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

WHEREAS, Clean the Uniform Company ("Developer") is rehabilitating property located at 1316 S. 7th Street; resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$2,256,680; and will result in 20 new jobs; and

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

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

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

WHEREAS, such public hearing was held on the \_\_\_\_\_ day of \_\_\_\_\_, 2011, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

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

1. The Subsequent Improvements for property at 1316 S. 7th Street shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten (10) years.
2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2011, shall be deemed attributable to the Subsequent Improvements.

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

Introduced this 8th day of July, 2011 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Unanimous consent having been obtained Resolution No. 143 stood considered.

Ms. Young moved that Resolution No. 143 be referred to the Committee on Housing, Urban Development and Zoning.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

#### FIRST READING OF RESOLUTIONS

None.

#### SECOND READING OF RESOLUTIONS

None.

#### MISCELLANEOUS AND UNFINISHED BUSINESS

The meeting of the Board of Aldermen was closed to the public under the provisions of Section 610.021 (3) in order to permit the members of the Board to discuss matters related to the hiring, firing, disciplining or promoting of employees of the Board of Aldermen.

#### ANNOUNCEMENTS

None.

#### EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Moore and Mr. French.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

#### ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return September 16, 2011.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen