

City of St. Louis Board of Aldermen Chambers June 26, 2009.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 29

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

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for June 12, 2009.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk

of the Board of Aldermen

To the President of the Board of Aldermen:

I wish to report that on the 26th day of June, 2009, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 64

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

Board Bill No. 77

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Burd Avenue as “Pastor Michael Jones Avenue.”

Board Bill No. 63

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Two Thousand Dollars (\$2,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Union Electric Company, dba AmerenUE, certain City-owned property located in City Block 3879-S, which property is an irregular parcel fronting an alley and containing 500 square feet, more or less, and containing an emergency clause.

Board Bill No. 95

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Forty-Three Thousand Six Hundred Fifty Dollars (\$43,650.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Cornerstone/St. Luke’s, Inc., certain City-owned property located in City Blocks 4547 and 4548, which property is known as 5632-38 and 5637-49 Enright Avenue containing 52,860 square feet, more or less, and containing an emergency clause.

Board Bill No. 41

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the 20 foot wide east-west alley and the easternmost 355.66 feet of the 15 foot wide east-west alley of City Block 1858 as bounded by Cass, Webster, Evans and Francis in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 1

(Committee Substitute)

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, City Employee Pension Trust Fund, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom Internal Service Fund, Tourism Fund, Lateral Sewer Fund, Public Safety Trust Fund, Public Safety Sales Tax Trust Fund, Local Parks Fund, Neighborhood Parks Fund, BJC/City Trust Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010, amounting in the aggregate to the sum of Nine Hundred Sixty Million, Eight Hundred Forty One Thousand, Seven Hundred Seventy Eight Dollars (\$960,841,778) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill No. 94

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Argyle Parking Facility, Chouteau Parking Facility, Williams Paper Parking Facility, Central Downtown Parking Facility, Cupples Parking Facility and Justice Parking Facility for the fiscal year beginning July 1, 2009 and ending June 30, 2010, amounting in the aggregate to the sum of Thirteen Million, Five Hundred Eighty Six Thousand, Three Hundred Fifty Six Dollars (\$13,586,356) and containing an emergency clause.

David W. Sweeney, Clerk

Board of Aldermen

Office of the Mayor
City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
June 22, 2009

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

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 1 (Committee Substitute), 57, 59, 69, 70, 71 (Committee Substitute), 72 (Committee Substitute), 64, 94 and 95.

Sincerely

FRANCIS G. SLAY

Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

– INFORMAL CALENDAR

Ms. Flowers moved that Board Bill No. 66 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

BOARD BILLS FOR

THIRD READING

– INFORMAL CALENDAR

None.

RESOLUTIONS

– INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Vaccaro introduced by request:

Board Bill No. 122

An ordinance approving a blighting study and redevelopment plan dated February 24, 2009 for the 6323 Arthur 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 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 Members President Reed and Schmid introduced by request:

Board Bill No. 123

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

Board Member Young introduced by request:

Board Bill No. 124

An Ordinance approving the Petition of W2007 MVP St. Louis, LLC (the “Developer”), as the owner of certain real property, TO establish a community improvement district; establishing the riverfront hotel community improvement district; finding a public purpose for the establishment of the riverfront hotel community improvement district; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 125

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Taylor Ave. from Duncan/Parkview to relocated Taylor Ave., same being adjacent to City Blocks 3970 and 4781N in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Bosley introduced by request:

Board Bill No. 126

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Mallinckrodt St. from 25th St. to Natural Bridge Ave. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Young introduced by request:

Board Bill No. 127

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in South Trudeau from Second St. to the east right-of-way line of DeKalb and DeKalb from the north right-of-way line of South Trudeau south 176 feet to the center line of the alleys in City Blocks 733 and 735 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Bosley introduced by request:

Board Bill No. 128

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Bissell

from N. Florissant eastwardly 276 feet ± 10 feet to the west right-of-way line of the alley in City Block 2433 as bounded by Bissell, Strodman, Ferry and N. Florissant in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Roddy introduced by request:

Board Bill No. 129

An ordinance amending Ordinance #68225 approved December 22, 2008, by modifying the terms of the five (5) year real estate tax abatement for the 4525 Wichita Avenue and 4531 Arco Avenue Area authorized by Ordinance #68225.

Board Member Troupe introduced by request:

Board Bill No. 130

An ordinance establishing two stop sites for all northbound and southbound traffic traveling on Union Boulevard between 4932 and 4933 Union Boulevard at said location between 7:00 am and 2:00 pm on Sundays and at other such times as ordered by the St. Louis Metropolitan Police Department and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 131

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

Board Member Bosley introduced by request:

Board Bill No. 132

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Dodier Street as “Sportsman’s Park Way.”

Board Member Young introduced by request:

Board Bill No. 133

An Ordinance Approving The Petition Of Washington Avenue Apartments, L.P., As The Owner Of Certain Real Property, To Establish A Community Improvement District, Establishing The 1133 Washington Avenue Community Improvement District, Finding A Public Purpose For The Establishment Of The 1133 Washington Avenue Community Improvement District, And Containing A Severability Clause.

Board Member Young introduced by request:

Board Bill No. 134

An Ordinance Authorizing The Execution Of A Transportation Project Agreement Between The City, Washington Avenue Apartments, L.P., And The Washington Avenue Transportation Development District; Prescribing The Form And Details Of Said Agreement; Making Certain Findings With Respect Thereto; Approving Modification Of The Transportation Project; Authorizing Other Related Actions In Connection With The Transportation Project; And Containing A Severability Clause.

Board Member Young introduced by request:

Board Bill No. 135

An Ordinance Approving The Petition Of 1110 Partners, L.P., And 1122 Washington, L.P., As The Owners Of Certain Real Property, To Establish A Community Improvement District, Establishing The 1100 Washington Avenue Community Improvement District, Finding A Public Purpose For The Establishment Of The 1100 Washington Avenue Community Improvement District, And Containing A Severability Clause.

Board Member Young introduced by request:

Board Bill No. 136

An Ordinance approving the first amended petition of City Hospital Development, L.L.C., as the owner of certain real property, to establish a Community Improvement District, establishing the City Hospital RPA 2 - Phase 2 Community Improvement District, finding a public purpose for the establishment of the City Hospital RPA 2 - Phase 2 Community Improvement District, and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 137

An Ordinance approving the petition of City Hospital Development III, L.L.C. and ELG Palladium Group, LLC, as the owners of certain real property, to establish a Community Improvement District, establishing the City Hospital RPA 2 - Phase 1 Community Improvement District, finding a public purpose for the establishment of the City Hospital RPA 2 - Phase 1 Community Improvement District, and containing a severability clause.

Board Member Triplett introduced by request:

Board Bill No. 138

An ordinance approving an amendment to The Foundry TIF Redevelopment Plan pursuant to the Real Property Tax Increment Allocation Redevelopment Act; amending the designation of a redevelopment project with respect thereto; affirming the adoption tax increment financing within the redevelopment area; authorizing the execution of an amendment to a redevelopment agreement; authorizing certain actions by City officials; and containing a severability clause.

Board Member Triplett introduced by request:

Board Bill No. 139

An ordinance approving the Petition of Chouteau Properties IV, LLC and Merus Properties, LLC, as owners of certain real property, to establish a Community Improvement District, establishing the Chouteau Crossing Community Improvement District, finding a public purpose for the establishment of the Chouteau Crossing Community Improvement District, and containing a severability clause.

Board Member President Reed introduced by request:

Board Bill No. 140

An Ordinance relating to a Memorandum of Agreement for services provided for the Information Technology Agency for the City, recommended by the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller of the City of St. Louis to enter into and execute a Memorandum of Agreement between the City and The Bi-State Development Agency of the Missouri-Illinois Metropolitan District d/b/a "Metro," hereto attached and substantially in the same form as Exhibit A, which provides for the City to use Metro's information technology services as set forth in Exhibit A; containing a severability and emergency clause.

Board Member Young introduced by request:

Board Bill No. 141

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Hadley Dean Building Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Hadley Dean Building Special Allocation

Fund; authorizing certain actions by City officials; and containing a severability clause.
Board Member Young introduced by request:

Board Bill No. 142

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Hadley Dean Building TIF, Inc.; prescribing the form and details of said agreement; designating Hadley Dean Building TIF, Inc. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 143

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$950,000 plus issuance costs principal amount of tax increment revenue notes (Hadley Dean Building 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 Member Krewson introduced by request:

Board Bill No. 144

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the 500 N. Kingshighway Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 500 N. Kingshighway Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Mr. Conway moved to suspend the rules for the purpose of having Board Bill No. 145 be first read.

Seconded by Mr. Wessels.

Carried by the following vote:

Ayes: Bosley, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

Board Member Conway introduced by request:

Board Bill No. 145

An Ordinance authorizing and directing the Mayor and the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the U. S. Department of Justice, Bureau of Justice Assistance, to fund the Recovery Act Justice Assistance Program, appropriating said funds and authorizing the Director of Public Safety, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes 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. 129, 138, 141, 142, 143 and 144.

Intergovernmental Affairs

None.

Legislation

Board Bill No. 123.

Neighborhood Development

Board Bill No. 122.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

Board Bill No. 140.

Streets, Traffic and Refuse

Board Bills No. 125, 126, 127, 128, 130, 131 and 132.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 124, 133, 134, 135, 136, 137, 139 and 145.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, June 26, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 34

An ordinance repealing Ordinance 67701 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the First Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises and containing an emergency clause.

Board Bill No. 78

An ordinance pertaining to Preservation Review Districts; amending Ordinance 66609 by adding to Exhibit A of such ordinance, which defines the boundaries of the Preservation Review

Districts, a new district and containing an emergency clause.

Board Bill No. 113

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Nineteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises and containing an emergency clause.

Board Bill No. 115

An ordinance pertaining to the definitions of drug paraphernalia, amending Ordinance 66419, approved August 2, 2004, codified as Chapter 11.61 of the Revised Code, by repealing Section 11.61.010 pertaining to the definitions of drug paraphernalia and enacting in lieu thereof a new section pertaining to the same subject matter; and containing a severability clause and emergency clause.

Board Bill No. 116

An ordinance providing for additional court costs of up to one hundred fifty dollars (\$150.00) per municipal ordinance violation of Chapters 11.60 and 11.61 of the Revised Code of the City of St. Louis filed before a municipal division judge or associate circuit judge, in which a crime laboratory makes analysis of a controlled substance; providing that such costs shall be collected by the Clerk of the City Courts, and deposited into the City treasury monthly; containing an emergency clause.

Alderswoman Young

Chairman of the Committee

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

Board of Aldermen Committee report, June 26, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 76

(Committee Substitute)

An ordinance pertaining to business licenses in the City of St. Louis; amending subsection 8.02.110 of the Revised Code of the City of St. Louis, pertaining to the police duties and amending subsection 8.02.110 of the Revised Code of the City of St. Louis, pertaining to violations; containing an emergency clause.

Alderman Schmid

Chairman of the Committee

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

Board of Aldermen Committee report, June 26, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 100

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, establishing a program for the short rental of kiosk space at

Lambert-St. Louis International Airport® by adopting the Policy and Criteria for the Letting of Kiosks at Lambert-St. Louis International Airport® (the “Kiosk Program”) set out in ATTACHMENT “1” to this Ordinance, which is attached hereto and incorporated herein; authorizing the Director of Airports to fully implement the provisions of the Kiosk Program and, with the Airport Commission’s approval, to issue, enter into and execute Airport Kiosk Space Permits as provided for in the Kiosk Program; containing an exclusivity clause; and containing a severability clause.

Board Bill No. 101

An Ordinance recommended 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 “First Amendment To Lease Agreement” (the “First Amendment”) to the Lambert-St. Louis International Airport® Lease Agreement AL-542 between the City and Airport Terminal Services, Inc., commencing November 1, 2008, and authorized by City Ordinance No. 68117, approved October 6, 2008 (the “Agreement”); the First Amendment, which is attached hereto as ATTACHMENT “1” and made a part hereof, was approved by the City’s Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 112

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® Restated and Amended Concession Agreement (Display Advertising) (AL-22) (the “Concession Agreement”), between the City and Clear Channel Outdoor Inc., d/b/a Clear Channel Airports (the “Concessionaire”), a corporation organized and existing under the laws of the State of Delaware, granting to the Concessionaire the non-exclusive right, license, and privilege to design, construct, operate, manage, and maintain a Display Advertising Concession within the premises as described in the Concession Agreement, subject to and in accordance with the terms, covenants, and conditions of the Concession Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Concession Agreement; containing a severability clause; and containing an emergency clause.

Alderman Kennedy

Chairman of the Committee

Mr. Roddy of the Committee on Parks and Environmental Matters submitted the following report which was read.

Board of Aldermen Committee report, June 26, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 103

(Committee Substitute)

An ordinance establishing a Gateway Mall Advisory Board and providing for its membership, authority and responsibilities.

Alderman Roddy

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. 114, 111, 106, 107 and 108.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

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. 114, 111, 106, 107, 108 and 66.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

THIRD READING

CONSENT CALENDAR

Mr. Villa requested that Board Bill No. 111 be placed on the Third Reading/Report of Engrossment and Final Passage calendar.

Mr. Wessels moved for third reading and final passage of Board Bills No. 114, 106, 107, 108, 66 and 92 (Committee Substitute).

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 114

An ordinance pertaining to sampling, portable structures, and special event permits; defining the terms “sampling” and “portable structures”, prohibiting any individual from sampling within an special event zone as designated by special event permit; prohibiting any individual from erecting a portable structure within a special event zone as designated by special event permit without prior approval of the Special Events Program Executive; containing a sunset clause and an emergency clause.

Board Bill No. 106

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432 as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168; creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the

“City Public Transit Sales Tax Trust Fund” appropriating NINE MILLION, NINE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$9,975,000) from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2009 through, June 30, 2010; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the “City Public Transit Sales Tax Trust Fund” during the period of July 1, 2009 through June 30, 2010; containing a severability clause.

Board Bill No. 107

An ordinance appropriating the sum of, of NINETEEN MILLION, TWO HUNDRED TWENTY-SEVEN THOUSAND DOLLARS (\$19,227,000) as described and defined in Section 94.600 through 94.655, R.S. Mo. Supp. 1986 as amended for the period herein stated, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the “Transportation Trust Fund” during the period from July 1, 2009 through June 30, 2010; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Board Bill No. 108

An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri, to enter into a Third Amendment to Memorandum of Agreement with the Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Louis County, Missouri, amending that certain Memorandum of Agreement dated as of November 1, 2002, as amended, for the purpose of providing funds to refund certain outstanding sales tax appropriation bonds issued by said Agency; authorizing said Agency to issue refunding obligations payable from annual appropriation of the quarter-cent sales tax levied by the City for public mass transportation purposes by Ordinance No. 63168 and other available revenues of said Agency; and authorizing the City to take other necessary actions in connection with such refunding obligations.

Board Bill No. 66

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,150,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Taylor Carrie Redevelopment Project Series 200_-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. 92

(Committee Substitute)

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a Missouri Highways And Transportation Commission Easement For Highway Purposes to the State of Missouri, acting by and through the Missouri Highways and Transportation Commission, for certain City-owned property located in City Blocks 236 and 237, which property is described as a permanent aerial easement for the construction and

maintenance of Interstate Highway 70 across a tract of land, and containing 38,672 square feet, more or less, upon receipt of and in consideration of the sum of Seventy-Nine Thousand Nine Hundred Dollars (\$79,900.00), and containing an emergency clause.

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

Board of Aldermen, Committee Report, St. Louis, June 26, 2009.

To the President of the Board of Aldermen:

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

Mr. Villa moved for third reading and final passage of Board Bill No. 111.

Seconded by Mr. Carter.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Wessels, Gregali, Florida, Baringer, Kennedy, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Abstain: Heitert. 1

Mr. Heitert abstained from the vote to avoid the appearance of any potential conflict.

Board Bill No. 111

An ordinance authorizing and directing execution of a Cooperation Agreement between the City of St. Louis and the YMCA of Greater St. Louis (the "YMCA"), a Missouri not-for-profit corporation, which provides for the operation by the YMCA of a City recreation facility in Carondelet Park.

Alderman Ortmann

Chairman of the Committee

REPORT OF THE
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, June 26, 2009.

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. 111

An ordinance authorizing and directing execution of a Cooperation Agreement between the City of St. Louis and the YMCA of Greater St. Louis (the "YMCA"), a Missouri not-for-profit corporation, which provides for the operation by the YMCA of a City recreation facility in Carondelet Park.

Board Bill No. 114

An ordinance pertaining to sampling, portable structures, and special event permits; defining the terms "sampling" and "portable structures", prohibiting any individual from sampling within a special event zone as designated by special event permit; prohibiting any individual from erecting a portable structure within a special event zone as designated by special event permit without prior approval of the Special Events Program Executive; containing a sunset clause and an emergency clause.

Board Bill No. 106

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432 as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168; creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund" appropriating NINE MILLION, NINE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$9,975,000) from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2009 through, June 30, 2010; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2009 through June 30, 2010; containing a severability clause.

Board Bill No. 107

An ordinance appropriating the sum of, of NINETEEN MILLION, TWO HUNDRED TWENTY-SEVEN THOUSAND DOLLARS (\$19,227,000) as described and defined in Section 94.600 through 94.655, R.S. Mo. Supp. 1986 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2009 through June 30, 2010; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Board Bill No. 108

An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri, to enter into a Third Amendment to Memorandum of Agreement with the Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Louis County, Missouri, amending that certain Memorandum of Agreement dated as of November 1, 2002, as amended, for the purpose of providing funds to refund certain outstanding sales tax appropriation bonds issued by said Agency; authorizing said Agency to issue refunding obligations payable from annual appropriation of the quarter-cent sales tax levied by the City for public mass transportation purposes by Ordinance No. 63168 and other available revenues of said Agency; and authorizing the City to take other necessary actions in connection with such refunding obligations.

Board Bill No. 66

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,150,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Taylor Carrie Redevelopment Project Series 200_-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. 92

(Committee Substitute)

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a Missouri Highways And Transportation Commission Easement For Highway Purposes to the State of Missouri, acting by and through the Missouri Highways and Transportation Commission, for certain City-owned property located in City Blocks 236 and 237, which property is described as a permanent aerial easement for the construction and maintenance of Interstate Highway 70 across a tract of land, and containing 38,672 square feet, more or less, upon receipt of and in consideration of the sum of Seventy-Nine Thousand Nine Hundred Dollars (\$79,900.00), and containing an emergency clause.

Alderman Ortmann

Chairman of the Committee

Board Bills Numbered 114, 106, 107, 108, 66, 92 (Committee Substitute) and 111 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. 74 and 76 through 81 and the Clerk was instructed to read same.

Resolution No. 74

83rd Anniversary of Scruggs Memorial Christian Methodist Episcopal Church

WHEREAS, we have been apprised that Scruggs Memorial Christian Methodist Episcopal Church will be celebrating its 83rd Anniversary; and

WHEREAS, the Scruggs Memorial Christian Methodist Episcopal Church was purchased and organized in July 1925 under the leadership of Bishop Randall A. Carter, D.D., A.M., LL. D., Presiding Bishop, assisted by the late Bishop N.C. Cleaves, Dr. Holman Wadsworth Evans, who was then Pastor of Lane Tabernacle and Mrs. Laura Sneed Fox. After the transaction was completed, the name Scruggs Memorial was retained by the congregation because of its historical significance; and

WHEREAS, the church is designed in the "Gothic Revival" style that was prevalent during the latter part of the 19th century and is constructed of Indiana limestone and concrete with Belford stone trimming all around the front and side of the building. It is believed that the church is one of the few remaining Missouri churches (built in the late 1800's) in that architectural style. The church was designed by a local St. Louis architect, Thomas B. Annan, and created in 1884. Members of the congregation added a brick annex to the church in 1964; and

WHEREAS, the purchase price for the church in 1925 was \$45,000.00. The church is grateful to Lane Tabernacle for underwriting the first \$10,000.00 paid on this great building. Rev. R.O. Langford, Secretary of Evangelism served as the first pastor until the Annual Conference meeting in October. In the first few years this newly organized congregation made some progress but found it rather difficult to meet the indebtedness of the church. In 1934, while the General Conference was in session at Scruggs, Rev. T.J. Moppins, pastor and a delegate to the General Conference succeeded in introducing a Resolution to this body to underwrite the indebtedness of Scruggs. In 1944 under the pastorate of Rev. J. Clarence Colclough, the entire debt was liquidated followed by a mortgage burning service led by Bishop Randall A. Carter; and

WHEREAS, the spiritual growth and development of this church is one of everlasting credit to the founding fathers and the succession of consecrated ministers that have led this great congregation to its place of leadership in this community. The growth of the church has been

constant with all the Pastors contributing to its success. Scruggs is one of the landmarks of the C.M.E. Church and stands as a monument to the many sacrifices made, not only by the local membership, but by the General Church. One of the Charter Members of Scruggs, Mrs. Jeanette Stith, is still living; and

WHEREAS, the following is the Pastor's Roster at Scruggs from 1925 to the present: Rev. R.O. Langford, Rev. W. T. Moore, Rev. I.C. Nicholson, Rev. H. W. Evans, Rev. H. L. Bolden, Rev. A. W. Womack, Rev. T. L. Moppins, Rev. F. L. Lewis, Rev. J. Reed, Rev. J. C. Harris, Rev. E. W. Walker, Rev. W. L. Liddell, Rev. J. C. Colclough, Rev. J. R. McClain, Rev. D. S. Cunningham, Rev. F. M. Dickey, Rev. J. H. Douglass, Rev. L. L. Reddick III, Rev. J. C. Clay, Rev. W. H. Crenshaw, Rev. G. H. Williams, Rev. D. L. Fitten, Rev. I. A. Hentrel, Rev. J. D. Johnson, Rev. M. L. Lue, Rev. J. T. Stewart and Rev. G. H. Williams; and

WHEREAS, Scruggs has provided a variety of ministries to the Midtown area of St. Louis City. They have operated a Child Abuse Prevention Program, had a strong viable youth and young adult ministry extending its outreach activities into the community, been a site for the Summer Lunch Program, provided after-school tutoring during the school year, and had a weekly Arts and Crafts Program for Senior Adults.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Scruggs Memorial Christian Methodist Episcopal Church on their 83rd Anniversary and thank them for their innumerable contributions to the City of St. Louis in the community 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 19th day of June, 2009 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 76

Katherine Dunham Centennial Celebration

WHEREAS, we have been apprised that on June 27, 2009 the Katherine Dunham Centennial Celebration will be held in the Joseph Schulte Theatre at St. Louis University High School; and

WHEREAS, the event will feature breathtaking performances by local groups including: Slaughter Project, Afriky LoLo, Dances of India, Detroit Legacy Project, Innervision Dance Theatre, Lincoln University Dance Troupe, SIU East St. Louis Performing Company, Katherine Dunham Children's Workshop and Cordao de Ouro Capoeira- St. Louis; and

WHEREAS, Katherine Dunham was perhaps best known for bringing African and Caribbean influences to the European-dominated dance world. In the late 1930's, she established the nation's first self-supporting all-black modern dance group; and

WHEREAS, during her career, Dunham choreographed 'Aida' for the Metropolitan Opera and musicals such as 'Cabin in the Sky' for Broadway. She also appeared in several films, including 'Stormy Weather' and 'Carnival of Rhythm.' Her dance company toured internationally from the 1940s to the '60s, visiting 57 nations on six continents. Her success was won in the face of widespread discrimination, a struggle Dunham championed by refusing to perform at segregated theaters; and

WHEREAS, for her endeavors, Dunham received 10 honorary doctorates, the Presidential Medal of the Arts, the Albert Schweitzer Prize at the Kennedy Center Honors, and membership in the French Legion of Honor, as well as major honors from Brazil and Haiti; and

WHEREAS, after 1967, Dunham lived most of each year in East St. Louis, Illinois, where she struggled to bring the arts to the area. She set up an eclectic compound of artists from around the globe, including Harry Belafonte. Among the free classes offered were dance, African hair-braiding and woodcarving, conversational Creole, Spanish, French and Swahili and more traditional subjects such as aesthetics and social science; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the Katherine Dunham Centennial Celebration which will recognize the many achievements and contributions of Katherine Dunham to the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of June, 2009 by:

Honorable Marlene Davis, Alderman 19th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Charles Quincy Troupe, Alderman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable April Ford Griffin, Alderwoman 5th Ward

Honorable Kacie S. Triplett, Alderwoman 6th Ward

Honorable Phyllis Young, Alderwoman 7th Ward

Honorable Stephen J. Conway, Alderman 8th Ward

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Honorable Joseph Vollmer, Alderman 10th Ward

Honorable Matthew Villa, Alderman 11th Ward

Honorable Fred Heitert, Alderman 12th Ward

Honorable Alfred Wessels, Jr., Alderman 13th Ward

Honorable Stephen Gregali, Alderman 14th Ward

Honorable Jennifer Florida, Alderwoman 15th Ward

Honorable Donna Baringer, Alderwoman 16th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Craig Schmid, Alderman 20th Ward

Honorable Antonio D. French, Alderman 21st Ward

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable Joseph Vaccaro, Alderman 23rd Ward

Honorable William Waterhouse, Alderman 24th Ward

Honorable Shane Cohn, Alderman 25th Ward

Honorable Frank Williamson, Alderman 26th Ward

Honorable Gregory J. Carter, Alderman 27th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 77

Bruce Sommer

WHEREAS, we have been apprised that Bruce Sommer will soon be retiring; and

WHEREAS, Bruce Sommer was born in St. Louis and grew up on Flora Place, where he

spent his days playing Cowboys and Indians in Shaw's Garden. He earned money every summer by selling snow cones on North Boyle in Gaslight Square; and

WHEREAS, after graduating from Chaminade High School he joined the Army. Bruce was sent to Germany for 3 years, where he produced and directed Broadway shows for the troops. Among his productions were: The Andersonville Trails, At War With The Army, and his favorite "Seven Nuns In Las Vegas," which was an all-female cast; and

WHEREAS, upon his return, Bruce received both his Bachelor's and Master's in Political Science from UMSL where he taught Political Science courses for 3 years and then was named Director of Neighborhood Programs for St. Louis University School of Medicine; and

WHEREAS, Bruce was one of the first residents of Laclede Town, and he was elected to serve as Sixth Ward Alderman from 1975-1983. He bought and restored the 911 Tucker Building, a former speakeasy, and opened The Sommer House Restaurant in 1978 to 1986; and

WHEREAS, Bruce was appointed by Mayor Schoemehl as Director of Kiel and the Arena. In 1984 he was appointed Director of Cervantes Convention Center, now America's Center and the Edward Jones Dome. He has served under four CVC directors during his tenure; and

WHEREAS, Bruce has traveled extensively and plans to continue this activity in his retirement along with renewing his teaching career by joining the Public Policy Group at the University of Missouri-St. Louis; and

WHEREAS, Bruce looks forward to spending more time in his retirement with his sons, David and John and his grandson, Austin.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Bruce Sommer for his leadership and contributions to the St. Louis community and to wish him the best of health and success as he retires and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of June, 2009 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Resolution No. 78

REVEREND DR. LOUIS T. SHELTON

WHEREAS, Reverend Dr. Louis T. Shelton came into this world June 27, 1929 in Cleveland, Mississippi from the union of James and Lydia Shelton. He was baptized nine years later in 1938. He will be celebrating his 80th birthday on Saturday, June 27th, 2009; and

WHEREAS, Reverend Shelton moved to St. Louis, Missouri and worked for McDonnell Douglas for thirty years and retired in 1988; and

WHEREAS, Reverend Shelton married Retha Jackson on January 2, 1946 and to this union eight children were born: Gloria, Louis Jr., Dyann, Pauline, Joyce, Yvonne, Larry and Clarence (who now rests peacefully), and also 23 grandchildren; and

WHEREAS, Reverend Shelton began preaching and was licensed on January 12, 1965 and later ordained on October 25, 1966; and

WHEREAS, Reverend Shelton became the Pastor of Union Tabernacle Missionary Baptist Church in August of 1970, where he remains pastor to this day; and

WHEREAS, Reverend Shelton has lived for 80 years, with most of those years as a husband, parent and preacher and from this life he is truly blessed with the love and admiration of those who know him.

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 congratulate Reverend Dr. Louis T. Shelton on his 80th birthday and for his contributions to the City of St. Louis and the lives he has touched, 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 27th day of June, 2009 by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 79

2009 Class of the St. Louis Metro Sentinel Journal's Salute to Minority High School Graduates

WHEREAS, we have been apprised that on June 26, 2009 the Metro Sentinel Journal News will salute a group of high achieving minority high school graduates; and

WHEREAS, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful accomplishments of stellar students in the St. Louis region; and

WHEREAS, the students being recognized this year are DaShaun Caldwell, Candrolana Bozeman, Carl Bruce, Danielle Casey , Seth Haynes, Candra D. Johnson, Thoa Khuu, Shaniequa Lewis, Brittany McBride, Akeem McNair, Brooke A. Miller, Jennifer Morton, Rodney D. Pruitt, Yaser Salameh, De'Ja T. Strong, Vincent Tillman, Justin C. Welch, Jaronda Williams, RaShonda Willis and Lisa Marie Wren; and

WHEREAS, each of these students have demonstrated the following attributes: :positive social behaviors in their relationships with their peers, teachers and other members of the community; leadership skills within the school and community; physical fitness skills commensurate with physically fit youth benchmarks and tenacity in acquiring academic skill commensurate with state and federal benchmarks; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize these graduates for their stellar accomplishments and great accomplishments and we further direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the sponsor.

Introduced on the 26th day of June, 2009

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 80

IUOE Local 513

WHEREAS, IUOE Local 513 got its start in St. Louis Missouri on April 28, 1906. It was originally part of The International Union of Steam Engineers; and

WHEREAS, later it became the Hoisting and Portable Local of the Operating Engineers. The Local started out with steam powered crane and shovel operators to today where they represent over 4000 construction operators, heavy equipment mechanics, quarries, concrete, sand and asphalt plants; and

WHEREAS, Local 513 was instrumental in the construction of almost all major building projects in the St. Louis area. Some of these include: all major bridges across the Mississippi River except the Eads Bridge, all major highways leading into and out of St. Louis, all lock and dams on the Mississippi in the St. Louis area, almost all major buildings in St. Louis, which include hotels, federal courthouses, casinos, hospitals and civic centers, the Gateway Arch, Sportsman Park, two Busch Stadiums, the Edward Jones Dome, the "Big 3" car plants, St. Louis

International Airport, and many more projects too numerous to mention; and

WHEREAS, The John Fabick Tractor Co. was founded in 1917 selling Cletrac Crawler Tractors and John Deere farm implements. In 1921 they took on the C. L. Best Tractor line of equipment that later became Caterpillar in 1925; and

WHEREAS, Fabick now employs 600 people in the two-state area. Fabick has been associated with Local 513 since the mid '30s. The three shops Fabick has in the St. Louis area are: John Fabick Tractor Co., Fabick Power Systems and Fabick Rents; and

WHEREAS, the contract between IUOE Local 513 and Fabick expired on May 1, 2009. There have been no strikes at Fabick since 1994. However, with the economy at its worst since the Great Depression, Fabick has decided to take advantage of the current economic situation and force the mechanics to relinquish work rules that have been in place for over 70 years; and

WHEREAS, the strike is not over money but retaining job security and working conditions that previous generations of St. Louis mechanics at Fabick have fought for and maintained for years.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis supports the IUOE Local 513 in its strike against Fabick Tractor and urges Fabick to be reasonable at the bargaining table in their negotiations with IUOE Local 513 and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and make it available to the public.

Introduced on the 26th day of June, 2009 by:

Honorable Stephen M. Gregali, 14th Ward

Resolution No. 81

Tom Gerrein

WHEREAS, every Friday morning Tom Gerrein of the Street Department appears at the Board with his pen and paper and his cheerful demeanor to take the complaints for the week from each alderman, and by the following week he has taken care of the prior week's issues and appears again ready to address a new list of problems, and

WHEREAS, Tom has worked for the City of St. Louis for 25 years beginning as a member of the patch crew in the Street Division, then on to street sweeper and driving a paint liner for the Traffic Division as he rose through the ranks of the Street Department to his role of liaison between Streets and the Board of Aldermen after having served with numerous Administrations, Directors, and Alderpeople; and

WHEREAS, Tom and his lovely bride of 45 years, Eleanora, have raised a family and now are spoiling the grandchildren as well as their grown-up children, and

WHEREAS, Tom is known for his enjoyment his golf, his trips to the Cardinals' games, his fun-loving approach to life, and an occasional liquid refreshment, and

WHEREAS, the Board of Aldermen wish to express our gratitude to Tom Gerrein for all his efforts to make us look good to our constituents and to patiently deal with our problems and our attitudes (because we all have them), and

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

Introduced on the 26th day of June, 2009 by:

Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Kacie S. Triplett, Alderwoman 6th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth A. Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Matthew Villa, Alderman 11th Ward
Honorable Fred Heitert, Alderman 12th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Stephen Gregali, Alderman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene Davis, Alderman 19th Ward
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Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable William Waterhouse, Alderman 24th Ward
Honorable Shane Cohn, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolutions No. 74 and 76 through 81 through stood considered.

President Reed moved that Resolutions No. 74 and 76 through 81 through are 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. 75 and the Clerk was instructed to read same.
Resolution No. 75

WHEREAS, President Obama and Congress enacted the American Recovery and Reinvestment Act (ARRA), landmark legislation designed to promote economic recovery by creating jobs, investing in infrastructure and minimizing and avoiding reductions in state and local government budgets and services; and

WHEREAS, the purposes of the Economic Recovery Act include preserving and creating jobs, promoting economic recovery, improving transportation efficiency, environmental protection, infrastructure investment with long term economic benefits, minimizing and avoiding reductions in essential services, fostering energy independence, and assisting those

most impacted by the recession; and

WHEREAS, ARRA made funding available to state and local governments (the “ARRA Funds”) to carry out the purposes of the Act; and

WHEREAS, ARRA Funds must be obligated quickly and fulfill transparency and accountability requirements; and

WHEREAS, the State of Missouri has received approximately 3.2 billion dollars in ARRA Funds, as follows:

- \$921 million dollars in budget stabilization funds
- \$43 million dollars in Law Enforcement grants
- \$521.7 million dollars in funds for the purpose of educating the workforce for tomorrow

- \$185 million dollars for weatherization and Missouri State Energy Program
- \$75 million dollars in Training and retraining programs
- \$996.6 million dollars in building infrastructure to attract new jobs
- \$493.2 million dollars for programs protecting the vulnerable; and

WHEREAS, it does not appear to this Board of Aldermen of the City of St. Louis that all of the ARRA Funds received by the State of Missouri has been appropriated; and

WHEREAS, it is necessary that ARRA Funds be appropriated in order to be spent for and achieve their intended purposes; and

WHEREAS, it is in the best interests of the State of Missouri and the City of St. Louis that ARRA Funds be made available as expeditiously as possible to fulfill the intended purposes of ARRA.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that that this Board calls upon our Governor, the Honorable Jeremiah “Jay” Nixon, to call Missouri’s State Legislature into Special Session for the purpose of appropriating the remainder of the Great State of Missouri’s ARRA Funds.

Introduced on the 26th day of June, 2009 by:

Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Kacie S. Triplett, Alderwoman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth A. Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Matthew Villa, Alderman 11th Ward
Honorable Fred Heitert, Alderman 12th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Stephen Gregali, Alderman 14th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward

Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable William Waterhouse, Alderman 24th Ward
Honorable Shane Cohn, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Ms. Florida moved that Resolution 75 be adopted by unanimous consent, en banc, at this meeting of the Board.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

SECOND READINGS OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

None.

EXCUSED ALDERMEN

Mr. Wessels moved to adjourn under rules to return July 2, 2009.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen