

City of St. Louis Board of Aldermen Chambers July 10, 2009.

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

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

ANNOUNCEMENT OF ANY  
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF  
HONORED GUESTS

None.

APPROVAL OF MINUTES  
OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for June 26, 2009.

Seconded by Ms. Flowers.

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 10th day of July, 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. 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. 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.

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.

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.

Board Bill No. 103  
(Committee Substitute)

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

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.

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

July 6, 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. 66, 106, 107 and 108.

Sincerely  
FRANCIS G. SLAY  
Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

– INFORMAL CALENDAR

Mr. Bosley moved that Board Bill No. 36 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Florida.

Carried unanimously by voice vote.

BOARD BILLS FOR

THIRD READING

– INFORMAL CALENDAR

None.

RESOLUTIONS

– INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Ford-Griffin introduced by request:

Board Bill No. 149

An ordinance establishing a four way stop site at the intersection of North 9th Street and North

Market Street by regulating all east-west traffic traveling on North Market Street approaching such intersection and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 150

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 600 block of Pendleton Avenue as “Rev. Dr. Isaac C. Peay, Sr. Avenue.”

Board Member Wessels introduced by request:

Board Bill No. 151

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit an application to the United States Department of Health and Human Services, Administration for Children and Families (“ACF”), Office of Community Services (“OSC”) as required to apply for City of St. Louis funding for the Strengthening Communities Fund created under Section 1110 of the Social Security Act and Title VIII of the American Recovery and Reinvestment Act of 2009 (“Recovery Act” or “ARRA”), for the purpose of building the capacity of government offices (or their authorized designee) that provide outreach to faith-based and community-based organizations and to assist nonprofit organizations in addressing the broad economic recovery issues present in their communities, including helping low-income individuals secure and retain employment, earn higher wages, obtain better quality jobs, and gain greater access to State and Federal benefits and tax credits hereinafter referred to as the referred to as the “Strengthening Communities Program (SCP)”, further authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit an application to the Federal Government for the purpose of securing for the City SCP funding for the City of St. Louis (hereinafter referred to as “City SCP Funding”), authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute an agreement or agreements with ACF for the receipt of SCP Funding and an agreement or agreements with ACF and/or the City of St. Louis and/or agencies and/or commissions thereof for City SCP Funding, appropriating the sum of Two Hundred Fifty Thousand Dollars (\$250,000) which the City is requesting in SCP Funding; authorizing and directing the Director of the Department of Human Services (“DHS”) to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of SCP Funding; and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 152

An ordinance approving a blighting study and redevelopment plan dated June 23, 2009 for the Olive St./N. 11th 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 some property within the Area is 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 Troupe introduced by request:

Board Bill No. 153

An ordinance approving a blighting study and redevelopment plan dated June 23, 2009 for the 2848-60 N. Kingshighway Blvd., 4956-60 St. Louis Ave., & 4959 Terry 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 Baringer introduced by request:

Board Bill No. 154

An ordinance approving a blighting study and redevelopment plan dated June 23, 2009 for the 6500-18 Chippewa 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 some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

#### REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 151, 152 and 154.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bill No. 153.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 149 and 150.

Transportation and Commerce

None.

Ways and Means

None.

#### SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Bosley of the Committee on Streets, Traffic and Refuse submitted the following report which was read.

Board of Aldermen Committee report, July 10, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 9

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 the southern 275.5 feet of the 15 foot wide north/south alley in City Block 1241 as bounded by Bremen, N. Florissant, Farrar and 22nd 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. 40

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 the 15 foot wide north/south alley and the easternmost 80 feet  $\pm$  4 feet of the 20 foot wide east/west alley in City Block 3742 as bounded by Cook, Vandeventer, Finney and Sarah 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. 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 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 E" 276 feet  $\pm$  10 feet to the west right-of-way line of the alley in City Block 2433 as bounded by Bissell, Strodtman, 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 Bill No. 130

(Committee Substitute)

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 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 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."

Alderman Bosley

Chairman of the Committee

Mr. Conway of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report, July 10, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 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.

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. 104, 121, 83, 84, 85, 97, 98, 81, 61, 62, 88, 89, 82, 119 (Committee Substitute), 139, 138, 91, 140 (Committee Substitute), 123, 86, 133, 134, 135, 137, 109, 110, 141, 142, 143 and 90 (Committee Substitute).

Seconded by Mr. Carter.

Carried unanimously by voice vote.

#### BOARD BILLS FOR PERFECTION

At the request of the respective sponsors, President Reed had Board Bills No. 58, 120 and 136 moved to the Board Bills for Perfection - Informal Calendar.

Mr. Kennedy moved that Board Bill No. 75 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Bosley.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 145 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann

Carried unanimously by voice vote.

Ms. Triplett moved that Board Bill No. 99 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried by voice vote.

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

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Ford-Griffin moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 75 (Committee Substitute), 145, 99, 118, 104, 121, 83, 84, 85, 97, 98, 81, 61, 62, 88, 89, 82, 119 (Committee Substitute), 139, 138, 91, 140 (Committee Substitute), 123, 86, 133, 134, 135, 137, 109, 110, 141, 142, 143 and 90 (Committee Substitute).

Seconded by Mr. Ortmann.

Carried by the following vote:

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

Noes: 0

Present: 0

### THIRD READING

#### CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 75 (Committee Substitute), 145, 99, 118, 104, 121, 83, 84, 85, 97, 98, 81, 61, 62, 88, 89, 82, 119 (Committee Substitute), 139, 138, 91, 140 (Committee Substitute), 123, 86, 133, 134, 135, 137, 109, 110, 141, 142, 143 and 90 (Committee Substitute).

Seconded by Ms. Florida.

Carried by the following vote:

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

Noes: 0

Present: 0

#### Board Bill No. 75

(Committee Substitute)

An ordinance pertaining to public works contracts, establishing apprenticeship training, and workforce diversity, and city resident programs for City-funded public works contracts; establishing a Community Jobs Board; containing definitions; containing a severability clause and an effective date.

#### 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.

#### Board Bill No. 99

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the Chouteau/Jefferson/Papin Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, 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 shall be responsible for relocating 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 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.

Board Bill No. 118

An Ordinance authorizing the execution of a cooperation agreement between the City of St. Louis and the Wellpoint Companies, Inc.; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the Redevelopment Project; and containing a severability clause.

Board Bill No. 104

An Ordinance amending Ordinance Numbers 65857 and 66431 and 67059 pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for the Grand Center Redevelopment Area; approving a third Amendment to the Redevelopment Agreement contained in Exhibit A to such Ordinances; prescribing other matters and making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 121

An Ordinance authorizing and directing the Mayor and the Comptroller of the City of St. Louis to enter into and execute a lease option and lease, which is hereto attached and substantially in the same form as Lease Option (Exhibit A) and Lease Agreement (Exhibit B), of City-owned property located at 8400 Alabama and 8402 Alabama for a period of the lesser of ninety-nine (99) years or upon the expiration of Pinnacle’s, or its assigns, lease with St. Louis County Port Authority; and containing a severability clause.

Board Bill No. 83

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 4400-04 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 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. 84

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 4541 Michigan 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 Bill No. 85

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 514-16 Fassen Street 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. 97

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the 6201-59 N. Broadway, 800-840 E. Taylor Avenue Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, 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 shall be responsible for relocating 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 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.

Board Bill No. 98

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the Carrie Ave./Bulwer Ave./Adelaide Ave./N. 3rd St. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, 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 shall be responsible for relocating 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 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.

Board Bill No. 81

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 3818 Utah Place 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. 61

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the 4933 Odell St. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, 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 should become occupied the Redeveloper shall be responsible for relocating 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 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.

Board Bill No. 62

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the 4034 Magnolia Pl. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, 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 should become occupied the Redeveloper shall be responsible for relocating 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 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.

Board Bill No. 88

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 3924 Cleveland 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 no 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. 89

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 3818 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 no 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. 82

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 3872 Delor Street 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 the 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 or otherwise; 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. 119

(Committee Substitute)

An ordinance, recommended by the Board of Estimate and Apportionment, ratifying the actions of the Mayor of the City of St. Louis, in submitting, on behalf of the City, a Substantial Amendment to the 2008 Consolidated Plan to the United States Department of Housing and Urban Development (“HUD”) as required to apply for funding under the Federal American Recovery and Reinvestment Act (“ARRA”) Community Development Block Grant Program (“CDBG-R”), authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2008 CDBG-R funds, appropriating the sum of Five Million Three Hundred Thirty Three Thousand Three Hundred Forty Eight Dollars (\$5,333,348) which additional amount the City has been allocated for the 2008 Program Year, authorizing and directing the Director of the Community Development Administration (“CDA”) to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG-R funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

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 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 Bill No. 91

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 2907-09 Michigan 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 seven (7) 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. 140

(Committee Substitute)

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 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 Bill No. 86

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 4709-11 Newport 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 the 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 or otherwise; 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. 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 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 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 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 Bill No. 109

An Ordinance Amending Ordinance No. 68101 Adopted By The Board Of Aldermen On July 28, 2008; Authorizing The Execution Of An Amendment To Redevelopment Agreement By And Between The City And Laurel 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. 110

An Ordinance Recommended By The Board Of Estimate And Apportionment Repealing Ordinance No. 68102 of the City of St. Louis and in Lieu Thereof Authorizing And Directing The Issuance And Delivery Of Not To Exceed \$32,000,000 Plus Issuance Costs Principal Amount Of Tax Increment Revenue Notes (The Laurel / 555 Washington 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. 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 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 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 Bill No. 90

(Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 2024-26 Lafayette 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 no 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.

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

None.

REPORT OF THE  
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, July 10, 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. 75

(Committee Substitute)

An ordinance pertaining to public works contracts, establishing apprenticeship training, and workforce diversity, and city resident programs for City-funded public works contracts; establishing a Community Jobs Board; containing definitions; containing a severability clause and an effective date.

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.

Board Bill No. 99

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the Chouteau/Jefferson/Papin Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, 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 shall be responsible for relocating 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 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.

Board Bill No. 118

An Ordinance authorizing the execution of a cooperation agreement between the City of St. Louis and the Wellpoint Companies, Inc.; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the Redevelopment Project; and containing a severability clause.

Board Bill No. 104

An Ordinance amending Ordinance Numbers 65857 and 66431 and 67059 pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment

Agreement for the Grand Center Redevelopment Area; approving a third Amendment to the Redevelopment Agreement contained in Exhibit A to such Ordinances; prescribing other matters and making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 121

An Ordinance authorizing and directing the Mayor and the Comptroller of the City of St. Louis to enter into and execute a lease option and lease, which is hereto attached and substantially in the same form as Lease Option (Exhibit A) and Lease Agreement (Exhibit B), of City-owned property located at 8400 Alabama and 8402 Alabama for a period of the lesser of ninety-nine (99) years or upon the expiration of Pinnacle's, or its assigns, lease with St. Louis County Port Authority; and containing a severability clause.

Board Bill No. 83

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 4400-04 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 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. 84

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 4541 Michigan 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 Bill No. 85

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 514-16 Fassen Street 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. 97

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the 6201-59 N. Broadway, 800-840 E. Taylor Avenue Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St.

Louis, 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 shall be responsible for relocating 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 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.

Board Bill No. 98

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the Carrie Ave./Bulwer Ave./Adelaide Ave./N. 3rd St. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, 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 shall be responsible for relocating 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 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.

Board Bill No. 81

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 3818 Utah Place 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. 61

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the 4933 Odell St. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, 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 should become occupied the Redeveloper shall be responsible for relocating 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 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.

Board Bill No. 62

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the 4034 Magnolia Pl. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, 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 should become occupied the Redeveloper shall be responsible for relocating 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 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.

Board Bill No. 88

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 3924 Cleveland 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 no 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. 89

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 3818 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 no 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. 82

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 3872 Delor Street 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 the 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 or otherwise; 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. 119

(Committee Substitute)

An ordinance, recommended by the Board of Estimate and Apportionment, ratifying the actions of the Mayor of the City of St. Louis, in submitting, on behalf of the City, a Substantial Amendment to the 2008 Consolidated Plan to the United States Department of Housing and Urban Development (“HUD”) as required to apply for funding under the Federal American Recovery and Reinvestment Act (“ARRA”) Community Development Block Grant Program (“CDBG-R”), authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2008 CDBG-R funds, appropriating the sum of Five Million Three Hundred Thirty Three Thousand Three Hundred Forty Eight Dollars (\$5,333,348) which additional amount the City has been allocated for the 2008 Program Year, authorizing and directing the Director of the Community Development Administration (“CDA”) to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG-R funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

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 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 Bill No. 91

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 2907-09 Michigan 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 seven (7) 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. 140

(Committee Substitute)

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 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 Bill No. 86

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 4709-11 Newport 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 the 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 or otherwise; 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. 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 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 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 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 Bill No. 109

An Ordinance Amending Ordinance No. 68101 Adopted By The Board Of Aldermen On July 28, 2008; Authorizing The Execution Of An Amendment To Redevelopment Agreement By And Between The City And Laurel 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. 110

An Ordinance Recommended By The Board Of Estimate And Apportionment Repealing Ordinance No. 68102 of the City of St. Louis and in Lieu Thereof Authorizing And Directing The Issuance And Delivery Of Not To Exceed \$32,000,000 Plus Issuance Costs Principal Amount Of Tax Increment Revenue Notes (The Laurel / 555 Washington 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. 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 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 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 Bill No. 90

(Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated May 26, 2009 for the 2024-26 Lafayette 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 no 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. 75

(Committee Substitute)

An ordinance pertaining to public works contracts, establishing apprenticeship training, and workforce diversity, and city resident programs for City-funded public works contracts; establishing a Community Jobs Board; containing definitions; containing a severability clause and an effective date.

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.

Board Bill No. 99

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the Chouteau/Jefferson/Papin Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, 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 shall

be responsible for relocating 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 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.

Board Bill No. 118

An Ordinance authorizing the execution of a cooperation agreement between the City of St. Louis and the Wellpoint Companies, Inc.; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the Redevelopment Project; and containing a severability clause.

Board Bill No. 36

An ordinance approving a blighting study and redevelopment plan dated November 18, 2008 for the 4163 Green Lea Pl. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, 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 should become occupied the Redeveloper shall be responsible for relocating 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 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.

Alderman Ortmann

Chairman of the Committee

Board Bills Numbered 75 (Committee Substitute), 145, 99, 118, 104, 121, 83, 84, 85, 97, 98, 81, 61, 62, 88, 89, 82, 119 (Committee Substitute), 139, 138, 91, 140 (Committee Substitute), 123, 86, 133, 134, 135, 137, 109, 110, 141, 142, 143, 90 (Committee Substitute) 175 (Committee Substitute), 145, 99, 118 and 36 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. 84 - 88 and 90 - 93 and the Clerk was instructed to read same.

Resolution No. 84

Claire Entrup

WHEREAS, we have been apprised that Claire Entrup will be celebrating her glorious

75th Birthday; and

WHEREAS, Claire was married to the late Dr. Richard Entrup; and

WHEREAS, Claire is mother to ten successful children, Karen Boulware, Kathleen Entrup, Mary Entrup Ann Entrup, Debbie Entrup, Kevin Entrup, Mark Entrup, Robert Entrup, Richard Entrup and William Entrup; and

WHEREAS, Claire enjoys volunteering her time at her church and helping prepare meals for the priests; and

WHEREAS, Claire is the proud grandma to Claire, Adam, Jack, Evan, Kathryn, Sam, Max, Ashley, Sarah, Matthew, Nicholas, Andrew, Rachel, Jennifer, Cole, Lina, Joel, Josh, and Caroline.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Claire Entrup on the occasion of her 75th Birthday and we wish her continued success, 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 presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 2nd day of July, 2009 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 85

Archbishop Robert J. Carlson

WHEREAS, we have been apprised that on Wednesday, June 10, 2009, Archbishop Robert J. Carlson was installed as the tenth Bishop, and ninth Archbishop, of the Archdiocese of Saint Louis; and

WHEREAS, Archbishop Robert J. Carlson was installed as the fifth bishop of the Catholic Diocese of Saginaw on February 24, 2005 at the direction of Pope John Paul II. A native of Minneapolis, Minnesota, he was ordained to the priesthood on May 23, 1970 for the Archdiocese of St. Paul and Minneapolis. He was later ordained as an auxiliary bishop for his home archdiocese on January 11, 1984 and went on to serve as Bishop of Sioux Falls, South Dakota, from 1994 to 2005; and

WHEREAS, Archbishop Carlson earned a Bachelor's Degree in philosophy from St. Paul Seminary in 1966, earned a Master's Degree in divinity from St. Paul Seminary in 1976 and earned a Licentiate in Canon Law from the Catholic University of America in 1979; and

WHEREAS, Archbishop Carlson's current appointments include: Member, Canon Law Society of America; Board Member, The International Dominican Foundation; Board Member, Sacred Heart Seminary, Detroit, Michigan; Co-Chair, Mission Advisory Committee, Institute for Priestly Formation, Omaha, Nebraska; Board Member, Los Cabos Children's Foundation; Member, National Conference of Diocesan Vocation Directors Advisory Board and Founder, The Messengers of Peace Religious Community, Colombia, South America; and

WHEREAS, Archbishop Carlson's previous appointments have included: Past Chair, National Foundation for Catholic Youth Ministry; Past Chair, USCCB Committee on Vocations; Past Chair, USCCB Committee on Priestly Life and Ministry; Past Chair, USCCB Ad Hoc Committee on Youth; Past Chair, USCCB Ad Hoc Committee for the Catholic Charismatic Renewal; Former Member, USCCB Committee on Laity; Former Member, USCCB Committee on Pastoral Practice; Former Episcopal Moderator, USCCB Committee on Scouting; Former Episcopal Moderator, Serra International - USA/Canada Council; and Past President, National Evangelization Team (NET).

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Archbishop Robert J. Carlson for his many accomplishments and welcome him to 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 10th day of July, 2009 by:

Honorable Joseph Vaccaro, Alderman 23rd 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 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 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. 86

STL-CAN and the

Redbird Rookies League

WHEREAS, St. Louis Connecting and Assisting Neighborhoods (STL-CAN) has had a Redbird Rookies League for four seasons, and

WHEREAS, 169 players joined the 2009 STL-CAN Redbird Rookies League, an increase of 107 players from the 2008 season, and

WHEREAS, the majority of games in the 2009 season were played against teams from other Redbird Rookies Leagues, and

WHEREAS, the Wellston Redbird Rookies League organizer, Tim Bright, expressed his

appreciation for the extensive parent participation in the STL-CAN League observed on May 23, 2009 and June 13, 2009, and

WHEREAS, STL-CAN players and parents actively participated in the Redbird Rookies Health Fair, the Sheldon Jazz Concert, the Redbird Rookies Readers Program, and the Touring Black Rep performance at Northwest High School.

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 partnership between St. Louis Connecting and Assisting Neighborhoods (STL-CAN) and the Redbird Rookies League and we 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 10th day of July, 2009 by

Honorable Gregory J. Carter, Alderman 27th Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward

Resolution No. 87

Sumner High School Class of 1954

WHEREAS, we have been apprised that the 1954 January and June graduating classes of Charles Sumner High School will be celebrating a fifty-five year class reunion; and

WHEREAS, Charles Sumner High School, established officially in 1875, was named in honor of Charles Sumner, a senator and abolitionist from Massachusetts. Since that inception, Sumner High School has supported a rich tradition of excellence; and

WHEREAS, Sumner graduates include many famous and well respected individuals and have through their accomplishments demonstrated that Sumner High School is a quality institution of learning. This fact is well represented by the classes of 1954; and

WHEREAS, Sumner High School's early administrators and teachers sought to provide 'academic excellence' for all students. This goal has not changed in Sumner High School's 134 year history; and

WHEREAS, the classes of 1954 represent a chapter of this historic St. Louis establishment and the members of this class serve as leaders and examples to future Sumner High School graduates.

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 Sumner High School classes of 1954 and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of July, 2009 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 88

Falun Gong

WHEREAS, Falun Gong (Falun Dafa), a traditional Chinese self cultivation practice, based on the principles of Truthfulness, Compassion, and Forbearance that attracts millions of people of all ages and backgrounds is practiced in over 100 countries over the world; and

WHEREAS, the Falun Gong practitioners who peacefully cultivate high moral qualities and experience increased health and well-being, have been brutally persecuted since 1999 in China; and

WHEREAS, since July 1999, when China's former president launched the "eradication" campaign against Falun Gong, hundreds of thousands of Falun Gong parishioners have been detained and tortured for their beliefs; and

WHEREAS, an independent investigation, conducted by former Canadian MP, the Honorable David Kilgour and human rights lawyer, David Matas, concluded on July 6 that "there has been and continues today to be large scale organ seizures from unwilling Falun Gong practitioners"; and

WHEREAS, the Kilgour-Matas report stated, "the government of China and its agencies in numerous parts of the country . . . since 1999 have put to death a large but unknown number of Falun Gong prisoners of conscience. Their vital organs, including hearts, kidneys, livers and corneas, were virtually simultaneously seized involuntarily for sale at high prices, sometimes to foreigners, who normally face long waits for voluntary donations of such organs in their home countries." and

WHEREAS, it is the responsibility of free and democratic nations to condemn the act of crimes against humanity and shameless disregard for human life wherever they occur; and

WHEREAS, it is also our responsibility as human beings to raise awareness necessary to stop horrific crimes against our fellow human beings no matter what the cost.

THEREFORE BE IT RESOLVED THAT the Board of Aldermen of the City of St. Louis call on the Government of the United States to condemn the crime of harvesting organs from Falun Gong practitioners and other involuntary donors in China;

AND BE IT FURTHER RESOLVED THAT the Board of Aldermen of the City of St. Louis call on China's President, Hu Jintao and his government to abide by the Universal Declaration of Human Rights and the International Covenant on Civil and Political Rights to stop the persecution of Falun Gong and people of other faiths and to release all prisoners of conscience.

Introduced on the 10th day of July, 2009 by:

Honorable Craig Schmid, Alderman 20th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Honorable Alfred Wessels, Jr., Alderman 13th Ward

Honorable Jennifer Florida, Alderwoman 15th Ward

Honorable Joseph Vaccaro, Alderman 23rd Ward

Honorable Shane Cohn, Alderman 25th Ward

Resolution No. 90

Police Officer Thomas Mayer, II, DSN 6471

WHEREAS, we have been apprised that Police Officer Thomas Mayer, II, DSN 6471 has been honored as Officer of the Month in District Eight, Area Three of the St. Louis Metropolitan Police Department; and

WHEREAS, Officer Mayer was just assigned to the 8th District on June 1, 2009. He had an outstanding first month in the 8th District, with self-initiated activity that resulted in arrests for the following: 6/1/09 - 2 subjects for Armed Robbery & Bank Robbery/Escape from Custody (wanted by US Marshalls); 6/2/09 - 1 subject wanted for Parole Violation; 6/3/09 - On view arrest for Tampering 1st and 2nd Degree (2 arrests); 6/5/09 - On view U UW (gun) arrest; 6/6/09 - On view U UW (gun) arrest (adopted by US Attorney's Office); 6/15/09 - On view Tampering 1st/Robbery 1st (Car jacking) (2 arrests, US Attorney adopting case); 6/21/09 - On view Robbery 1st wanted card and 6/25/09 - On view U UW (gun) arrest; and

WHEREAS, Officer Mayer distinguished himself by his self initiated activity and the quality of the on view arrests, which resulted in warrants issued the cases above as well as several cases being adopted by the US Attorney's Office and several others still under review by the same office; and

WHEREAS, Officer Mayer joined the Department on July 29, 2002. He has served in the 7th and 1st Districts and the Crime Suppression Unit before coming to the 8th District; and

WHEREAS, Officer Mayer is a Medal of Valor recipient, and has earned 2 Meritorious Service Citations and 2 Chief's Letters of Commendation.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Police Officer Thomas Mayer, II, DSN 6471 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 10th day of July, 2009 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 91

Police Officer James Daly, DSN 5827

WHEREAS, we have been apprised that Police Officer James Daly, DSN 5827 has been honored as Officer of the Month in District Eight, Area Three of the St. Louis Metropolitan Police Department; and

WHEREAS, Officer Daly was just assigned to the 8th District on June 1, 2009. He had an outstanding first month in the 8th District, with self-initiated activity that resulted in arrest for the following: 6/1/09 - 2 subjects for Armed Robbery & Bank Robbery/Escape from Custody (wanted by US Marshalls); 6/2/09 - 1 subject wanted for Parole Violation; 6/3/09 - On view arrest for Tampering 1st & 2nd Degree (2 arrests); 6/5/09 - On view UUW (gun) arrest; 6/6/09 - On view UUW (gun) arrest (adopted by US Attorney's Office); 6/15/09 - On view Tampering 1st/Robbery 1st (Car jacking (2 arrests, US Attorney adopting case); 6/21/09 - On view Robbery 1st wanted card and 6/25/09 - On view UUW (gun) arrest; and

WHEREAS, Officer Daly distinguished himself by his self initiated activity and the quality of the on view arrests, which resulted in warrants issued the cases above as well as several cases being adopted by the US Attorney's Office and several others still under review by the same office; and

WHEREAS, Officer Daly joined the Department on February 1, 1999. He has served in the 1st District and the Mobile Reserve units before coming to the 8th District; and

WHEREAS, Officer Daly has received two Chief's Letters of Commendation.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Police Officer James Daly, DSN 5827 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 10th day of July, 2009 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 92

Robert A. DuPuy

WHEREAS, Robert A. DuPuy is the President and Chief Operating Officer of Major League Baseball. As President and Chief Operating Officer of Major League Baseball, he is responsible for all phases of baseball's Central Offices, including licensing, sponsorship, international, broadcasting, publishing, marketing, public relations, government relations, baseball operations, legal affairs, finance, baseball's internet operations and the labor relations committee; and

WHEREAS, DuPuy has been involved in most of Major League Baseball's legal issues since 1989, when he was brought in as outside legal counsel. He negotiated the settlement of the collusion grievance in 1990, and served as the principal outside counsel to the Commissioner and the Executive Council from 1992 until 1998, when Commissioner Allan H. (Bud) Selig hired him as the MLB Executive Vice President of Administration and Chief Legal Officer. In that capacity, DuPuy oversaw the consolidation of the American and National Leagues into the Central Offices, the consolidation of MLB's office in Washington, D.C., and the formation MLBAM (Major League Baseball Advanced Media) as its initial Chief Executive Officer; and

WHEREAS, DuPuy received an A.B. from Dartmouth College in 1968 and a J.D. from Cornell in 1973. There, he was Editor-in-Chief of the Cornell Law Review. He saw military service with the U.S. Army from 1968 to 1970 and served a year in Vietnam in the 504th Military Police Battalion, where he received the Army Commendation Medal for his service; and

WHEREAS, after receiving his law degree, DuPuy joined Foley and Lardner, one of the nation's largest law firms, in 1973, becoming a partner in 1980. He has served as a member of that firm's Management Committee, and as Chairman of the firm's Professional Standards Committee. He is a long-time member and Past-Chairman of the State Bar of Wisconsin's Professional Ethics Committee. He has taught legal ethics and professional responsibility at Northwestern Law School, the University of Wisconsin Law School, and Marquette University Law School, and has served as a long-time faculty member of the National Institute of Trial Advocacy.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Robert A. Dupuy and welcome him to the City of St. Louis for the 2009 All-Star Game, and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of July, 2009 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 93

Bill DeWitt, III

WHEREAS, Bill DeWitt, III succeeded Mark Lamping as Cardinals' President in March of 2008. DeWitt is the 21st President of the Cardinals and in this role he oversees all aspects of the business of the team and its affiliated entities; and

WHEREAS, prior to appointment as team President, DeWitt was St. Vice President of Business Development with the Cardinals and oversaw the design and construction of the new Busch Stadium. Prior to that he was involved in several merchandising, marketing, and operational projects for the team; and

WHEREAS, he graduated cum allude from the Taft School in 1986 and went on to graduate cum laude from Yale University in 1990. He then served as an assistant to the head of the U.S. Environmental Protection Agency in Washington D.C. for four years. He then attended

Harvard Business School, earning his MBA in 1995; and

WHEREAS, DeWitt is very actively in the community and is on the boards of the following institutions: The Taft School in Watertown, CT, Cardinals Care, KTRS Radio, the St. Louis Sports Commission, and the RCGA.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Bill DeWitt, III for his innumerable contributions to the City of St. Louis and thank him for his role in bringing the 2009 All-Star Game to St. Louis, and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of July, 2009 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolutions No. 84 - 88 and 90 - 93 stood considered.

President Reed moved that Resolutions No. 84 - 88 and 90 - 93 are adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

#### FIRST READING OF RESOLUTIONS

Mr. Bosley introduced Resolution No. 89 and the Clerk was instructed to read same. Resolution No. 89

WHEREAS, the Communications Workers of America has been representing middle class working families for over 70 years internationally; and

WHEREAS, the Communications Workers of America has been representing the middle class working families here in Saint Louis, Missouri for over 70 years with over 3, 000 members living in Saint Louis City, Saint Louis County and the Metropolitan Region and

WHEREAS, one of the largest companies that they represent is AT&T, a company founded by the great Alexander Bell; and

WHEREAS, AT&T is not the only in the telephone business, but also internet and television, with offices worldwide; and

WHEREAS, AT&T is a well respected member of our business community and has been instrumental in leading the way on projects such as the March of Dimes, the United Way as well as many other; and

WHEREAS, AT&T employees, both management and Union represented, earn and spend millions of dollars a year in taxes and service in Saint Louis with their hard earned salaries; and

WHEREAS, both these fine organizations are in the process of bargaining a new contract and have been since February of 2009, the company's last, best and final offer, make it difficult for the Union to agree; and

WHEREAS, many companies are in financial ruins today, AT&T is not one of them and made a profit of \$12.9 billion in 2008 and ranks number 8 in the United States; and

WHEREAS, despite AT&T's financial health, corporate executives are pushing for cuts in quality jobs and health care benefits for employees and retirees; and

WHEREAS, our city deserves better, cutting jobs and benefits is not the way out of this recession; and

WHEREAS, if AT&T jobs in our community are cut or moved overseas, it is not just AT&T workers and their families who will suffer; and

WHEREAS, it would negatively impact our entire community.

NOW THEREFORE BE IT RESOLVED by the Board of Alderman for the City of Saint Louis they we call AT&T to Bargain in Good Faith with the Communications Workers of America, and to reaffirm it commitment to the communities it serves by reaching a contract that does not cause Union members and their family a financial burden by increasing the cost on health care and refusing to bargain for retirees and to keep good paying jobs here in Saint Louis. Introduced on the 10th day of July, 2009 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Mr. Bosley requested that Resolution No. 89 be referred to the Committee on Public Employees.

#### SECOND READING OF RESOLUTIONS

None.

#### MISCELLANEOUS AND UNFINISHED BUSINESS

None.

#### ANNOUNCEMENTS

None.

#### EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Villa, Mr. Gregali and Mr. Roddy.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

#### ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return September 18, 2009.

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen