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Mayor

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President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen**

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2013-2014

PRELIMINARY

**The following is a preliminary
draft of the minutes of the
meeting of**

Friday, February 28, 2014.

**These minutes are
unofficial and subject to
Aldermanic approval.**

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order to avoid a lapse in your
subscription.

City of St. Louis Board of Aldermen
Chambers February 28, 2014.

The roll was called and the following
Aldermen answered to their names: Tyus,
Flowers, Bosley, Hubbard, Ingrassia, Young,
Ortmann, Vollmer, Villa, Arnowitz, Howard,
Florida, Baringer, Roddy, Kennedy, Davis,
Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn,
Williamson, Carter and President Reed. 25

*"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. Roddy moved to approve the minutes for February 14, 2014.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk of the Board of Aldermen

None.

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Conway introduced by request:

Board Bill No. 320

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Four Million Dollars (\$4,000,000) from the "Airport Revenue Fund" (established under Ordinance 59286, Section 13, approved October 26, 1984) into the "Annual Budget" (established under authority of Ordinance No. 69432 approved July 1, 2013 for the fiscal year beginning July 1, 2013 and ending June 30, 2014, for current expenses of the government as detailed in EXHIBIT "I" which is attached hereto and incorporated herein; and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 321

An ordinance recommended by the Board of Public Service authorizing the 2014 St.

Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,500,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Member Davis introduced by request:

Board Bill No. 322

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the eastern 188.11' of the 20 foot wide east/west alley in City Block 938 as bounded by Delmar, 21st, Lucas 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 Member Vollmer introduced by request:

Board Bill No. 323

An ordinance approving a blighting study and redevelopment plan dated February 25, 2014 for the 5135 Shaw 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 Conway introduced by request:

Board Bill No. 324

An ordinance approving a blighting study and redevelopment plan dated February 25, 2014 for the 4936-38 Odell 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 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.

Board Member Vollmer introduced by request:

Board Bill No. 325

An ordinance approving a blighting study and redevelopment plan dated February 25, 2014 for the 5444 Odell St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 326

An ordinance approving a blighting study and redevelopment plan dated February 25, 2014 for the 2422-24 S. 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 no property within the Area is occupied, however if it should become occupied the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Ortmann introduced by request:

Board Bill No. 327

An ordinance approving a blighting study and redevelopment plan dated February 25, 2014 for the 2841-47 Indiana 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 shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Members Young, Davis, Krewson and President Reed introduced by request:

Board Bill No. 328

An ordinance authorizing and directing execution of a Festival Reservation Agreement between the City and Summer Rocks, LLC ("Summer Rocks"), a Delaware limited liability company, which Agreement reserves, during Memorial Day and Labor Day weekends, a portion of the Gateway Mall and certain street rights-of-way adjacent to the Gateway Mall to Summer Rocks for the conduct of music festivals, for up to twenty (20) years.

Board Member Roddy introduced by request:

Board Bill No. 329

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

remaining 99.90' \pm .01' of the 15 foot wide east/west alley in City Block 4591-W as bounded by Oakland Avenue, Oakview Place, Berthold Avenue, Hampton Avenue and Clayton Avenue in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Hubbard introduced by request:

Board Bill No. 330

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 1) the southernmost 159.355' \pm 3.755' of the 15 foot wide north/south alley in City Block 576 as bounded by Cass, 10th, O'Fallon and Tucker/13th and 2) the excess portion of 13th/Tucker abutting City Block 576 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.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

Board Bill No. 328.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 324 and 326.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 323, 325 and 327.

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. 321, 322, 329 and 330.

Transportation and Commerce

Board Bill No. 320.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, February 28, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 292

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the Etzel Place V 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.

Board Bill No. 294

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 4616-30 & 4800-4802 N. Broadway and 201-209 E. Grand 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 partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 308

An ordinance approving a blighting study and redevelopment plan dated December 17, 2013 for the Gravois Ave & Meramec 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.

Board Bill No. 317

An Ordinance adopting and approving Redevelopment Projects for Redevelopment Project Area 5 and Redevelopment Project Area 7, as Described in the St. Louis Innovation District Tax Increment Financing (Tif) Redevelopment Plan; Adopting Tax Increment Financing within Redevelopment Project Area 5 and Redevelopment Project Area 7; establishing the Rpa 5 Account and the Rpa 7 Account of the St. Louis Innovation District Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 318

An Ordinance authorizing the execution of a Second Amendment to Redevelopment

Agreement between the City of St. Louis, Missouri, and St. Louis Innovation District, LLC; prescribing the form and details of said amendment; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 319

An Ordinance authorizing and directing the issuance and delivery of one or more Series of Tax Increment Revenue Notes (St. Louis Innovation District/Rpa 7 Project) Series A and Series B (Collectively, the "Rpa 7 Notes") in an Aggregate Principal Amount Not to Exceed \$37,100,000, plus Costs of Issuance, for certain reimbursable Redevelopment Project costs associated with Redevelopment Project Area 7 of the St. Louis Innovation District Redevelopment Area in accordance with the terms of the Redevelopment Agreement; authorizing and directing the Mayor and the Comptroller to execute and deliver the Supplemental Trust Indenture in connection with the Issuance of Rpa 7 Notes; designating the trustee for such notes; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause.

Alderman Roddy
Chairman of the Committee

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

Board of Aldermen Committee report,
February 28, 2014.

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. 288

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 Second Street between Mound and Mullanphy 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. 313

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 a portion of Kemper beginning 82.34' west of Hereford and continuing 157.66 feet to a point previously vacated by Ordinance 68544 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.

Alderman Bosley
Chairman of the Committee

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

Board of Aldermen Committee report,
February 28, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 311

An Ordinance authorizing and directing the Chief of Police, on behalf of the Mayor and the City of St. Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, to fund the 2013 Port Security Grant Program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Alderman Young
Chairman of the Committee

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

Board of Aldermen Committee report,
February 28, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 293

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3870 Humphrey St.

Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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. 301

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3015 Indiana 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 shall become occupied, the Redeveloper (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. 302

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 1941 Cherokee St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but

if it shall become occupied, the Redeveloper (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. 303

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3300 Illinois 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 shall become occupied, the Redeveloper (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. 304

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3949 Castleman Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 305

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3430 Hartford St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as

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

Board Bill No. 306

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3846 Botanical Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum

opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 307

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3411 Wyoming St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of

implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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. 312

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 5707-15 & 5725-27 Parc Ridge Way 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.

Alderman Ortmann
Chairman of the Committee

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

Board of Aldermen Committee report, February 28, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 276

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to enter into agreements with the Transdisciplinary Center on Health Equity Policy Research and Practice, under the Satcher Health Leadership Institute at Morehouse School of Medicine, funded by the National Institute of Health's National Institute on Minority Health and Health Disparities for the St. Louis Collaborative Action for Child Equity project, and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said agreement to fulfill the obligations of the agreement, and containing an emergency clause.

Board Bill No. 315

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69432, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2013-2014; appropriating projected excess lead remediation fund revenues to address certain expenditures in the Building Division Lead Remediation Program for the current fiscal year, in the amount of Two Hundred Nine Thousand Five Hundred Dollars (\$209,500) as hereinafter detailed; and containing an emergency clause.

Alderman Schmid
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Roddy 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. 310, 274, 295, 296, 297, 298 and 299.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

Mr. Roddy moved for third reading and final passage of Board Bills No. 273, 300, 289, 226 and 235.

Seconded by Mr. Boyd.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Hubbard, Ingrassia, Young, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 273

An Ordinance, recommended by the Board of Public Service, authorizing and directing the Mayor and the Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00), and other good and valuable consideration, a permanent, irrevocable Easement, which shall give, grant, extend and confer on The Metropolitan St. Louis Sewer District, its agents, successors, and assigns, the exclusive right to build and maintain a sewer or sewers, including storm water improvements, on the strip or strips of ground described, and in City Block 9115 and containing an emergency clause.

Board Bill No. 300

An ordinance recommended by and authorizing and directing the Board of Public Service to let contracts, purchase materials, equipment and supplies, employ labor, hire consultants, pay fees, salaries and wages, and do all things necessary to provide for building, facility and equipment improvements to the Waterworks System of the City of St. Louis Water Division by projects approved by the Water Revenue Bonds (State of Missouri-Direct Loan Program), Series 2013 issuance in connection with the sale thereof to the Missouri Department of Natural Resources, as authorized by Ordinance Number 69504 approved July 11, 2013; to appropriate and pay the estimated cost of Eight Million Dollars (\$8,000,000.00) from the Water Works

Contingent Account, pursuant to Section Five Hundred Two (502) of Ordinance Number 63135 approved March 29, 1994, which costs will be reimbursed to the Water Works Contingent Account by the Missouri Department of Natural Resources pursuant to Ordinance Number 69504; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated expenditures, allocation and reversion authorizations, reimbursement authorization, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 289

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

Board Bill No. 226

An ordinance approving a blighting study and redevelopment plan dated October 22, 2013 for the 4010-66 West Pine Blvd./26-38 N. Sarah Ave./4001-13 Laclede 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 some of the property within the Area is 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. 235

An Ordinance recommended by the Planning Commission on November 6, 2013, to change the zoning of property as indicated on the Central West End Form-Based District Map, from "NCT1" Neighborhood Center Type 1 Zone to the "NGT3" Neighborhood General Type 3 Zone in City Block 3920 (4054-66 West Pine Boulevard), so as to include the described parcel of land in SECTION ONE below and in City Block 3920; and to further change the overall boundaries of the "NCT1" Neighborhood Center Type 1 (Eastern Area) Zone and the "NGT3" Neighborhood General Type 3 (Eastern Area) Zone in the attached Amended Exhibit B and Amended Exhibit C and established under ordinance 69406; and containing an emergency 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, February 28, 2014.

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. 273

An Ordinance, recommended by the Board of Public Service, authorizing and directing the Mayor and the Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00), and other good and valuable consideration, a permanent, irrevocable Easement, which shall give, grant, extend and confer on The Metropolitan St. Louis Sewer District, its agents, successors, and assigns, the exclusive right to build and maintain a sewer or sewers, including storm water improvements, on the strip or strips of ground described, and in City Block 9115 and containing an emergency clause.

Board Bill No. 300

An ordinance recommended by and authorizing and directing the Board of Public Service to let contracts, purchase materials, equipment and supplies, employ labor, hire consultants, pay fees, salaries and wages, and do all things necessary to provide for building, facility and equipment improvements to the Waterworks System of the City of St. Louis Water Division by projects approved by the Water Revenue Bonds (State of Missouri-Direct Loan Program), Series 2013 issuance in connection with the sale thereof to the Missouri Department of Natural Resources, as authorized by Ordinance Number 69504 approved July 11, 2013; to appropriate and pay the estimated cost of Eight Million Dollars (\$8,000,000.00) from the Water Works Contingent Account, pursuant to Section Five Hundred Two (502) of Ordinance Number 63135 approved March 29, 1994, which costs will be reimbursed to the Water Works Contingent Account by the Missouri Department of Natural Resources pursuant to Ordinance Number 69504; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated expenditures, allocation and reversion authorizations, reimbursement authorization, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 289

An Ordinance Approving The Petition Of An Owner Of Certain Real Property To Establish A Community Improvement District, Establishing The Magnolia Community Improvement District, Finding A Public Purpose For The Establishment Of The Magnolia Community Improvement District, Authorizing the Execution of a Transportation Project Agreement Between

The City And The Magnolia Transportation Development District, Prescribing The Form And Details Of Said Agreement, Making Certain Findings With Respect Thereto, Authorizing Other Related Actions In Connection With The TDD Project, And Containing An Emergency Clause And Containing A Severability Clause.

Board Bill No. 226

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on the Central West End Form-Based District Map, from "NCT1" Neighborhood Center Type 1 Zone to the "NGT3" Neighborhood General Type 3 Zone in City Block 3920 (4054-66 West Pine Boulevard), so as to include the described parcel of land in SECTION ONE below and in City Block 3920; and to further change the overall boundaries of the "NCT1" Neighborhood Center Type 1 (Eastern Area) Zone and the "NGT3" Neighborhood General Type 3 (Eastern Area) Zone in the attached Amended Exhibit B and Amended Exhibit C and established under ordinance 69406; and containing an emergency clause.

Alderman Boyd
Chairman of the Committee

Board Bills Numbered 273, 300, 289, 226 and 235 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. 233 through 234 and 236 through 239 and the Clerk was instructed to read same.

Resolution No. 233 Dr. W.E. Marshall

WHEREAS, Dr. W.E. Marshall was born in Monroe County, Alabama on July 8, 1965, the youngest of four sons (Marvin Anthony and Bernard Irvin Marshall deceased) to the late Presiding Elder James Marshall and Mrs. Lucy R. Watts Marshall of Peterman, Alabama; and

WHEREAS, he was educated in the Monroe County Public School System and graduated from J.F. Shields High School, Beatrice, Alabama. He received a B.S. Degree in Criminal Justice with a minor in Social Rehabilitative Services from Troy State University, Troy, Alabama. He received a Master's Degree in Divinity with a major in Christian Education from Turner Theological Seminary of the Interdenominational Theological Center (ITC), Atlanta. He received a Doctor of Ministry Degree in Leadership Development and Organization Dynamics from United Theological Seminary in Dayton, Ohio. Dr. Marshall is a member of Masonic Lodge #265 in Beatrice, Alabama. He was recognized in Who's Who among the American Graduate Students. He is a member of Kappa Alpha Psi Fraternity, Inc.; and

WHEREAS, Dr. Marshall served as the Dean of Board of Examiners for the Northeast

Alabama Conference. He also served as Co-Director of Christian Education for the 9th Episcopal District, State of Alabama. He was an observer at the 1980 General Conference; New Orleans and the 1992 General Conference, Orlando. He served as a Delegate at the 1996 General Conference, Lexington, Kentucky, the 2000 General Conference, Cincinnati, Ohio, the 2004 General Conference, Indianapolis, the 2008 General Conference in St. Louis, and the 2012 General Conference in Nashville; and

WHEREAS, Dr. Marshall has traveled all over the USA, the Republic of South Africa (Johannesburg, Pretoria, Soweto, Cape Town, Cape Point, Robben Island), and Hamilton, Bermuda; and

WHEREAS, he has been an itinerant pastor in the African Methodist Episcopal Church for the past twenty-six years. He is married to Kimberly Renee Huggins-Marshall and she has been employed with the Social Security Administration for the past twenty-five years; and

WHEREAS, Dr. and Mrs. Marshall have one son, 8 year old, Joshua James Huggins Marshall.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Dr. W.E. Marshall 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 21st day of February, 2014 by:

Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 234

Sister Mary Antona Ebo

WHEREAS, Sister Antona was born in Bloomington, Illinois on April 10, 1924 and was raised in the Baptist Church. Her mother died when she was four and she went to work with her father. At the age of six, her father sent her and her siblings to be cared for at a children's home, where she converted to Catholicism later in her childhood; and

WHEREAS, in 1942 she found her place in the United States Cadet Nurse Corps at St. Mary's Infirmary in St. Louis; soon after in 1946 she became one of the first three African-

American women to join the Sisters of Mary (now the Franciscan Sisters of Mary). In 1962, she earned a degree in medical records administration and two years later she earned her Master's Degree from St. Louis University. During this time, Sr. Ebo became the director of medical records department at St. Mary's Hospital. She was the first African-American supervisor in charge of any department at St. Mary's; and

WHEREAS, on March 10th, 1965, three days following "Bloody Sunday", she marched with a contingent of 51 people from St. Louis to Selma, Alabama at the request of the Archdiocese of St. Louis and as an answer to the appeal of Dr. Martin Luther King, Jr., they marched to demand equal voting rights for African-Americans; and

WHEREAS, soon after Selma, Sr. Ebo became the first African-American woman religious leader to be in charge of a Catholic hospital in this country. In 1967, she was appointed as the executive director of the St. Clare Hospital in Wisconsin; and

WHEREAS, Sr. Ebo has earned many awards for being a trailblazer and living legend, she has given speeches all over the country. In 1989, the National Black Sisters' Conference presented her with the Harriet Tubman Award, honoring her as someone "called to be a Moses to the people." Five universities have awarded her honorary doctorates, including St. Louis University and the University of Missouri-St. Louis, in 2010, yet, throughout her life she has lived by the expression, "Give God the glory and give her the prayers."

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Sr. Mary Antona Ebo for her outstanding contributions to our City, 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 copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on February 28th, 2014 by:

Honorable Terry Kennedy, Alderman 18th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Sharon Tyus, Alderwoman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward
Honorable Christine Ingrassia, 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 Thomas Villa, Alderman 11th Ward
Honorable Larry Arnowitz, Alderman 12th Ward
Honorable Carol Howard, Alderwoman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable Scott Ogilvie, Alderman 24th Ward
Honorable Shane Cohn, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Chris Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 236 **Tradition Redefined: The Larry and Brenda Thompson Collection of African American Art**

WHEREAS, Tradition Redefined: The Larry and Brenda Thompson Collection of African American Art opened at the Saint Louis University Museum of Art on Friday, February 21. The Thompsons will be in-gallery at 6 p.m. on Friday, February 28 for a "meet the collectors" reception. Both events are free and open to the public; and

WHEREAS, the exhibition features more than 60 sculptures, oil paintings, mixed media and ceramics by celebrated African-American artists including Romare Bearden, Thelma Johnson Streat and Henry O. Tanner. Contemporary artists include Radcliffe Bailey, Howardena Pindell and William T. Williams. Tradition Redefined continues through Sunday, May 18; and

WHEREAS, the exhibition was organized by the David C. Driskell Center for the Study of Visual Arts and Culture of African-Americans and the African Diaspora at the University of Maryland, College Park. Tradition Redefined is supported in part, by a special fund from the Office of the President at the University of Maryland, College Park, and a grant from the Maryland State Arts Council. The works are owned by the Georgia Museum of Art, University of Georgia and The Larry D. and Brenda A. Thompson Collection of African-American art; and

WHEREAS, the Thompson Collection includes the work of notable artists, as well as those by artists who have been considered emerging, regional or lesser known and have typically not been recognized in the traditional narratives of African-American art.

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 opening of Tradition Redefined: The Larry and Brenda Thompson Collection of African American Art 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 28th day of February, 2014 by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 237 **Callie Clark Long**

WHEREAS, we have been apprised that on March 3, 2014, Callie Clark Long will celebrate her glorious 100th Birthday; and

WHEREAS, Mrs. Long was born in New Florence, Missouri and had two siblings, a brother and sister (both deceased). She attended and graduated from Marshall Elementary School and Sumner High School in St. Louis; and

WHEREAS, she married Alfred Long on March 4, 1933. She had 3 children; 2 daughters and 1 son (deceased). She raised her children, assisted with her grandchildren and even her great-grandchildren; and

WHEREAS, Mrs. Long worked at Famous Barr selling shoes. She was one of the top salespersons in the women's shoe department. Mrs. Long has a long lineage; there are currently 5 generations; and

WHEREAS, she enjoyed embroidery work and she still has the pillowcases to prove it. She was nicknamed Florence Nightingale (first nurse) because she was the family medic; and

WHEREAS, Mrs. Long is known for always wearing a hat! She has a hat for every outfit; and

WHEREAS, she lives independently at Homer G. Phillips Senior Apartments. At 100 years of age she is still able to cook and clean for herself. She participates in activities in her senior building and enjoys playing Pokeno and Bonanza with her family; and

WHEREAS, she is an avid reader and continues to read the newspaper daily. She enjoys fiction particularly gothic and romance novels; and

WHEREAS, Mrs. Long served as treasurer for her block unit for many years and involved in her neighborhood. She was a

very dedicated member of the Long Family Club and had the responsibility of the cheer fund.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Callie Clark Long on the occasion of her 100th Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 28th day of February, 2014 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 238

Bosnian Independence Day

WHEREAS, Bosnian Independence Day is a national public holiday held on March 1 to celebrate independence of Bosnia and Herzegovina from the Socialist Federal Republic of Yugoslavia; and

WHEREAS, Citizens of the Socialist Republic of Bosnia and Herzegovina voted for the independence of Bosnia and Herzegovina on the referendum that was held between February 29 and March 1, 1992. The referendum question was: "Are you in favor of a sovereign and independent Bosnia-Herzegovina, a state of equal citizens and nations of Muslims, Serbs, Croats and others who live in it?" ; and

WHEREAS, there were over 63% of voter turn out of which 99.7% voted in favor of independence. The results of the referendum were accepted on March 6, 1992 by the Parliament of Bosnia and Herzegovina; and

WHEREAS, the Parliament then made the decision on February 28, 1995 that March 1 be the Independence Day of Bosnia and Herzegovina and a national holiday; and

WHEREAS, two days later, on March 1, 1995, Independence Day was celebrated for the first time. On April 7, 1995, the European Community recognized Bosnia and Herzegovina as an independent state; and

WHEREAS, on March 1, 2014 Bosnians will celebrate 22 years of independence from the Socialist Federal Republic of Yugoslavia; and

WHEREAS, the largest Bosnian

population outside of Bosnia-Herzegovina call Saint Louis home. Bosnians live in and contribute to the St. Louis Community; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize Bosnian Independence Day and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a copy for the family of the honoree, at a time and place deemed appropriate by the Sponsor.

Introduced on the 28th day of February, 2014 by:

Honorable Carol J. Howard, Alderwoman 14th Ward

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 239

Pastor Geleeta Yvette Poe

WHEREAS, Pastor Geleeta Y. Poe was called into the ministry in 1986, at the age of 17, and was lead by Jehovah God to Preach His Word. She was ordained in 1999 at Unity Chapel Church, by Bishop Ronald Irving. Her desire has always been to share the True Gospel and win lost souls to Christ; and

WHEREAS, Pastor Geleeta Y. Poe currently serves as the Pastor of Christ "The Stone" Christian Outreach Ministries, located at 5400 N. Union Blvd., which she founded on July 6th, 2012. Since the acquisition of the facility, over 90% has been restructured and remodeled to accommodate the up coming After School and Educational/Family Programs. Prior to this call, she served faithfully as Assistant Minister and Minister of Music at New Ebenezer F.G.P. Church, parents Bishop Richard V. Gentry, Sr. and Viola Gentry, Co-Pastor; and

WHEREAS, Pastor Geleeta Y. Poe earned a BA Degree in Political Science from Drake University, in Des Moines, Iowa. She has used her educational background, life experiences, wisdom and her love for Jehovah God, to teach both children and adults academically and spiritually. She has spent over 18 years teaching in public and magnet school districts; and

WHEREAS, Pastor Geleeta Y. Poe has been blessed with a loving family, three children, who all support her in the ministry. Her mission is to win souls to Christ (leading by example), make disciples for Christ, strengthen the body of Christ, and pledge her continual dedication and commitment to the up building of Jehovah God's Kingdom; and

WHEREAS, Pastor Geleeta Y. Poe's shared gifts and talents have touched the lives

of many. Her humble spirit keeps her at the feet of Christ, awaiting her next assignment. We thank Jehovah God for her life.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize Pastor Geleeta Y. Poe and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a copy for presentation to the honoree, at a time and place deemed appropriate by the Sponsor.

Introduced on the 28th day of February, 2014 by:

Honorable Chris Carter, Alderman 27th Ward

Unanimous consent having been obtained Resolutions No. 233 through 234 and No. 236 through No. 239 stood considered.

President Reed moved that Resolutions No. 233 through 234 and No. 236 through No. 239 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Ingrassia introduced Resolution No. 235 and the Clerk was instructed to read same.

Resolution No. 235

"Right to Work"

WHEREAS, many hard-working families in the United States are in a constant struggle to meet basic financial needs and goals; and

WHEREAS, America has a growing problem with income inequality, as the wealthiest one-percent thrive while millions of others are struggling, earning less and losing jobs; and

WHEREAS, a few lawmakers and out-of-state corporate special interest groups see the current economic climate as an opportunity to revive an old, outdated and dangerous ideology known as Right to Work; and

WHEREAS, these out-of-state corporate special interests are targeting Missouri to lower wages and cut benefits for middle class families so they can increase corporate profits even more; and

WHEREAS, a handful of Missouri's elected officials have introduced Right to Work legislation in the state Capitol, with the hopes

of turning Missouri into a Right to Work state; and

WHEREAS, so-called Right to Work legislation results in a race to the bottom and has been proven to be a failed idea -creating lower wages, an unskilled labor force, diminished pensions and health coverage, lost jobs, higher poverty rates and decreased spending on education; and

WHEREAS, enacting laws to lower wages and benefits for all workers in order to lure low-paying jobs to the state is not a sound economic plan for Missouri, and in particular the City of St. Louis; and

WHEREAS, the total economic loss if Missouri becomes a Right to Work state would be devastating; and

WHEREAS, government, companies, employees and labor unions should be working together to create good jobs and safe work places and the proposed Right to Work legislation does not meet that end; and

WHEREAS, unnecessary Right to Work legislation is a distraction to the real issues facing our great city and our great state;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we oppose so-called "Right to Work" proposals that would harm Missouri's families and threaten the livelihoods of working men and women throughout the City of St. Louis and the state of Missouri.

Introduced on the 28th day of February, 2014 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Sharon Tyus, Alderwoman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward
Honorable Christine Ingrassia, 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 Thomas Villa, Alderman 11th Ward
Honorable Larry Arnowitz, Alderman 12th Ward
Honorable Carol Howard, Alderwoman 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 Joseph Vaccaro, Alderman 23rd Ward
Honorable Scott Ogilvie, Alderman 24th Ward
Honorable Shane Cohn, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Chris Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 235 stood considered.

Ms. Ingrassia moved that Resolution No. 235 be adopted at this meeting of the Board.

Seconded by Mr. Kennedy.

Ms. Howard moved that Resolution No. 235 be adopted en banc.

Seconded by Ms. Florida.

Ms. Ingrassia renewed her motion.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Roddy moved to excuse the following aldermen due to their necessary absence: Mr. Moore, Mr. Conway and Ms. Krewson.

Seconded by Mr. Boyd.

Carried by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return March 7, 2014.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Respectfully submitted,
David W. Sweeney
Clerk, Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING
St. Louis, MO - March 4, 2014

The Board met at 1:45 p.m.

Present: Directors Skouby, Waelterman, Bess, Siedhoff, Gray and President Bradley.

Absent: Director Rice-Walker. (excused)

Request of the Director of Health and Hospitals to be excused from the Regular Meeting of March 4, 2014 was read and leave of absence granted.

Minutes of the Regular Meeting of February 25, 2014 were unanimously approved.

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

PRESIDENT

Detailed plans and specifications for the following work approved and the Board set date of April 8, 2014 for opening bids for work and Secretary instructed to insert proper advertisement therefore:

Letting No. 8546 - Fairground Park - Comfort Station ADA Upgrade at Tennis Court and Playground, Project No. 2014-82-036

Preliminary approval given and 10 days granted in which to sign same:

Letting No. 8537 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-93, Crafton Contracting Company, 102 Crafton Drive, O'Fallon, MO 63366, Amount: \$150,917.00

PSA No. 1141 with Burns and McDonnell Engineering Co. Inc., for Design of South Broadway Streetscape, Phase 2, from River Des Peres to Courtois approved and President authorized to execute same.

PSA No. 1147 with Crawford, Murphy and Tilly Inc. for Installation of New 25 MGD Raw Water and 15 MGD Finished Water Pumping Units at the Chain of Rocks Water Treatment Plant approved and President authorized to execute same.

Supplemental Agreement No. 1 to PSA No. 1138 for Burns and McDonnell for Electrical, Mechanical and Plumbing Design Services, Lambert-St. Louis International Airport approved and President authorized to execute same.

Supplemental Agreement No. 2 to PSA No. 1138 for Burns and McDonnell for Electrical, Mechanical and Plumbing Design Services, Lambert-St. Louis International Airport® approved and President authorized to execute same.

The Board declared as an emergency action work for Modifications to Comptroller's Office at 1520 Market, 3rd

floor ordered approved.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as emergency action repair of Atomic Absorption Spectrometer in the Chain of Rocks WTP Laboratory ordered approved.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 120101, BJC Healthcare, for public improvements of new storm sewer through Duncan within the Cortex District, from approx. 500' west of Newstead, east to Boyle intersection ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

8 Permits for AT and T ordered approved, subject to certain conditions as follows: 120093, bore fiber cable from 1833 Knox on north side of Knox Industrial Drive 4' north of curb to 6340 Knox Industrial Drive for Raneri Concrete, 120094, start at 4155 Duncan, end at 4100 Forest Park directional boring under north edge of 5' concrete sidewalk to replace existing aerial cable, 120096, place 3 plowducts and new fiber optic cable from AT and T manhole, located at Skinker and Clayton Road to St. Louis County Line, directional bore at 6935 Clayton and 6963 Clayton, 120097, starting at existing manhole located on No. Euclid at alley at West Pine bore 2 new copper cables, 1 inner duct and 1 fiber cable from manhole down No. Euclid and along West Pine for approx. 935' etc., 120098, place one 2" pipe starting at existing fiber hole located at southwest corner of So. Broadway and E. Marceau, to new fiber HH at southwest corner of E. Marceau and Reilly at 8403 So. Broadway (side) and 7900 Van Buren, 120126, start at 904 So. Vandeventer at MH 1052 at intersection of Vandeventer and Papin place new buried copper cable to new Quick Trip located at 904 So. Vandeventer, 120127, place 2" plastic pipe starting from existing manhole located north of Sutherland on east side of Hampton then head south to new handhole at northeast corner of Sutherland and Hampton head west to alley west of Hampton and, 120128, starting at existing manhole along Hampton at cross street West Park bore to place new innerduct fiber optic cable from manhole on Hampton along southside of West Park to the side of 1300 Hampton.

Application No. 120077, Southwestern Bell d/b/a AT and T Missouri, starting at existing manhole located on 17th Street at alley between Locust and Olive (side 1625 Olive) bore north 8' off east curbline of North

17th Street for 111' then turn east for 19' entering building at side of 1624 Locust ordered approved, subject to certain conditions.

2 Permits for Charter Communications ordered approved, subject to certain conditions as follows: 120095, starting at power pole across from 5701 Wise set new Quasite vault in Ameren's easement, bore west then place vault in power easement, continue to bore west placing another vault at the corner of Wise at 1078 Hampton and, 120171, starting at existing Charter manhole located on northwest corner in front of 515 Walnut, Charter will cut open hole in street then bore south along Westside of Broadway along east side of 601 Clark. Charter will remove one sidewalk panel etc.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 Permits ordered approved, subject to certain conditions as follows: 120189, Michael and Ann Konzen, consolidate land at 3457-3507 Hawthorne in C.B. 5015 and, 120190, SLLC Real Estate LLC, to re-subdivide land at 3950 Forest Park, 301 So. Vandeventer, 3915, 3942, 3950 and 4018 Duncan in C.B. 3918W and part of C.B. 3953.

DIRECTORS OF PUBLIC UTILITIES AND PARKS, RECREATION AND FORESTRY

Application No. 120129, Southwestern Bell d/b/a AT and T Missouri, starting at existing AT and T manhole locate on Union Dr. then bore southwest across Grand ending at side of # 1 Theatre Dr. one 2'x3'x2' handhole will be placed in the middle of the placement at 11+60 mark for place and repair purposes etc. ordered approved.

DIRECTOR OF STREETS

2 Permits for Ballpark Village Holding Block 350 LLC ordered filed as follows: 120142, encroach with 2 illuminated ground signs at 601 Clark by reason of the fact that an amended version of this request is approved and, 120192, encroach with seven sets of light pole banners at 601 Clark by reason of the fact that request for banners in the downtown area must go through the partnership for Downtown, which holds the banner permit for those light poles.

DIRECTOR OF PUBLIC SAFETY

3 Special Events permits for the following ordered approved as follows: 120203, Schlafly Stout and Oyster Fest, March 7, 2014 in the 300 block of 21st, 120204, Lift for Life Gym, April 19, 2014 at Upper Muny Lot in Forest Park and, 120205, St. Louis Earth Day, April 26-27, 2014 at Lower

Muny Parking Lot in Forest Park.

3 Conditional Use Permits ordered approved as recommended by the Hearing Officer, per Board Order No. 766.

3 Approved with conditions:

120195, 5047 Gravois, daycare center with 49 children, 2 ½-12 years, 6 a.m.-12 midnight, Monday-Saturday, no cooking,

120196, 4930 Delor, landscaping and lawn business (office use only) home occupancy wavier,

120197, 2901 Parnell, interior and exterior alterations (per plans) for dog training facility.

Application No. 120142, Ballpark Village Holdings Block 350 LLC, to encroach with 2 illuminated ground signs at 601 Clark. Signs will have a street clearance of 16 feet ordered tabled.

Agenda Items for March 4, 2014 ordered approved with the issuance of the AT and T and Southwestern Bell d/b/a AT and T Missouri permits subject to Applicant's submission of adequate proof of insurance coverage for applicants and contracto's/ subcontractors.

The Board adjourned to meet Tuesday, March 11, 2014.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for Electrical One Line Update and Arc Flash Study, Lambert-St. Louis International Airport®. Statements of Qualifications due by 5:00 P.M., CT, **March 20, 2014** at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stl-bps.org, under On Line Plan Room, or call Bette Behan at 314-589-6214. 25% MBE and 5% WBE participation goals.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, March 19, 2014** in Room 208 City Hall to consider the following:

APPEAL #10364 – Appeal filed by Patti Anne's Exchange, from the determination of

the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office and retail/resale shop of furniture, etc on the 1st floor and a work shop with storage in the basement at 6022-26 Southwest. **WARD 24 #AO511322-14 ZONE: "A" – Single Family Dwelling District**

APPEAL #10365 – Appeal filed by St. Louis Auto Bahn, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a new and used auto sales business, no auto repair at 2424 N. Vandeventer. **WARD 4 #AO511331-14 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10366 – Appeal filed by Commerce Bank, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated ground sign, per plans, at 4001 Chouteau. **WARD 17 #AB511685-14 ZONE: "J" Industrial District "G" – Local Commercial and Office District**

APPEAL #10367 – Appeal filed by Anthony Duncan Architect, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations for a carry out restaurant and two white box retail spaces, per plans, at 5023 Goodfellow. **WARD 27 #AO511781-14 ZONE: "A" – Single Family Dwelling District**

APPEAL #10368 – Appeal filed by New Union Vine M B Church, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations, per plans, for a church at 3160 Evans. **WARD 19 #AO511521-14 ZONE: "C" – Multiple Family Dwelling District**

APPEAL #10369 – Appeal filed by KWA Klitzing Welsch, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior remodeling, per plans, for a multi-family at 2400-08 S. 9th Street. **WARD 7 #AB511857-14 ZONE: "J" – Industrial District**

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, March 26, 2014** in Room 208 City Hall to consider the following:

APPEAL #10370– Appeal filed by Samantha's Learning Center LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a daycare center at 1429 Farrar Street. **WARD 3 AO511788-14 ZONE: "B" – Two Family Dwelling District**

APPEAL #10371 – Appeal filed by St. Louis Earth Day, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an administration office for a non profit program, 1st floor, at 4125 Humphrey. **WARD 15 #AO511598-14 ZONE: "A" – Single Family Dwelling District**

APPEAL #10372 – Appeal filed by Tri-Star Imports, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install three wall and two ground signs (illuminated), per plans, at 5924 Clayton Avenue. **WARD 17 #AB511608-14 ZONE: "G" Local Commercial and Office District**

APPEAL #10373 – Appeal filed by U-Haul, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations, per plans, for a truck rental business with inside storage at 418 S. Tucker. **WARD 7 #AB512042-14 ZONE: "T" Central Business District**

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **March 20, 2014** on the following conditional uses:

7606 S. Broadway - Home Occupancy Waiver - Colard Contracting, LLC (Contracting/Office Use Only) "F" Neighborhood Commercial District. Ah **Ward 11**

392 N. Euclid - #AO-511883-14 - Cucino Pazzo by Justin (Full Drink Bar/

Restaurant/Summer Garden) "F" Neighborhood Commercial District. Ah **Ward 28**

4712 Natural Bridge - #AO-511786-14 - Lambs, Inc. (Full Drink Banquet Hall/Office/Floors 1 & 2) "F"-Neighborhood Commercial District. Ah **Ward 21**

5942 Delmar - #AO-511798-14 - Just Chicken (Sitdown/Carryout Restaurant/Full Drink/Rear Patio) "F"-Neighborhood Commercial District. Te **Ward 26**

716 N. Compton - #AO-511698-14 - Friends A Meeting Place (Full Drink Banquet Hall/Cooking) "H" Area Commercial District. Te **Ward 19**

5803-15 Natural Bridge - #AO-511418-14 - Cost to Cost, LLC (Carryout Restaurant/No Liquor/Change of Ownership) "F"-Neighborhood Commercial District. Te **Ward 22**

1110 Salisbury - #AO-511827-14 - Gas Mart 26 (Gas Station/Convenience Store/Cooking/Deli/Packaged Liquor) "F"-Neighborhood Commercial District. Ah **Ward 3**

PUBLIC NOTICE

Amended 03-05-14

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **March 27, 2014** on the following conditional uses:

3917 Louisiana - Home Occupancy Waiver-Exclusive Home Improvement (General Contractor/Office Use Only) "B" Two Family Dwelling District. Te **Ward 20**

6179 Sherry - Home Occupancy Waiver-All Things Electric (General Contracting/Office Use Only) "A" Single Family Dwelling District. Te **Ward 27**

6632 Hancock - Home Occupancy Waiver-PuraVida Handyman & Painting (Painting & Handyman/Office Use Only) "A" Single Family Dwelling District. Te **Ward 23**

3016 S. Jefferson - #AO-511890-14 - Lykins Dog Care (Dog Grooming/Training/Dog Day Care/7am to 7pm) "F" Neighborhood Commercial District. Te **Ward 9**

1917 Rutger - #AO-511594-14-JLSK Properties, LLC (Office/Real Estate Rear of Building) "D" Multiple Family Dwelling District. Ah **Ward 6**

8306 N. Broadway - #AO-511491-14 - Broadway Meat Market, LLC (Grocery Store/Cooking/Packaged Liquor/Change of Owner-

ship) "G" Local Commercial and Office District. Ah **Ward 2**

5477 N. Kingshighway - #AO-511491-14-Kenyes Market (Convenience Store/ Carryout Restaurant/Packaged Liquor/Change of Ownership) "F" Neighborhood Commercial District. **Ward 1**

REQUEST FOR PROPOSAL

The Board of Trustees for the Firefighters' Retirement Plan City of St. Louis is currently soliciting proposals from qualified organizations for Pension IT Services/ Software/Solutions. The deadline for receiving sealed proposals is 4 PM on **March 26, 2014**. The Request for Proposals (RFP) may be secured at the Firefighters' Retirement Plan's website: www.stlouis-mo.gov/frp

PUBLIC NOTICE

Meeting for Public Comments on the Environmental Cleanup at 5908-26 North Broadway. The large parcel at the corner of North Broadway and Prescott (5908-26 North Broadway) is owned by the Planned Industrial Expansion Authority. The site last operated as the Norman Corporation and was an industrial dry cleaning operation. This use has contaminated the property. Grant funds from the Environmental Protection Agency will be used to address environmental contamination, and demolish portions of the buildings in order to reach contaminated areas. We are hosting a public meeting to hear from anyone who has questions about our plans for the cleanup. **The meeting will be held at 4:30 PM on March 27, 2014, at 1520 Market Street, Suite 2000, St. Louis, MO 63103.** If you rather not attend the meeting, please contact Amy Lampe with comments or questions. 314-657-3737 or lampea@stlouis-mo.gov

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

The City of St. Louis, Department of Personnel, 1114 Market Street, Room 700, announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for

the following examination is **MARCH 21, 2014**.

CLERK TYPIST I

Prom./O.C. 2120

\$25,402 to \$35,724 (Annual Salary Range)

The last date for filing an application for the following examination is **MARCH 28, 2014**.

CONTRACT COMPLIANCE OFFICER

Prom./O.C. 2121

\$41,730 to \$63,336 (Annual Salary Range)

Applications for the following examination will be accepted until a sufficient number are received to fill anticipated vacancies. Please submit application as soon as possible.

WATER TREATMENT PLANT OPERATOR

Prom./O.C.C. 2122

\$36,478 to \$59,072 (Annual Salary Range)

Vacation, Holidays, Medical Leave, Social Security, and Employee Retirement System Benefits privileges are provided in addition to salary.

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured at the office of the Department of Personnel, 1114 Market Street, Room 700, St. Louis MO 63101. Applications can be submitted on the Internet. Visit the City web site at <http://stlouis-mo.gov> and link to Online Jobs.

Richard R. Frank,
Director

March 5, 2014

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2013

In accordance with Ordinance No. 65597, the St. Louis Living Wage Ordinance ("Ordinance") and the Regulations associated therewith, the City Compliance Official for the City of St. Louis has determined that the following living wage rates are now in effect for employees of covered contracts:

- 1) Where health benefits as defined in the Ordinance are provided to the employee, the living wage rate is **\$12.21** per hour (130% of the federal poverty level income guideline for a family of three); and
- 2) Where health benefits as defined in the Ordinance are **not** provided to the employee, the living wage rate is **\$15.92** per hour (130% of the federal poverty level income guideline for a family of three, plus fringe benefit rates as defined in the Ordinance).
- 3) Wages required under Chapter 6.20 of the Revised Code of the City of St. Louis: **\$3.71** per hour.

These rates are based upon federal poverty level income guidelines as defined in the Ordinance and these rates are effective as of **April 1, 2013**. These rates will be further adjusted periodically when the federal poverty level income guideline is adjusted by the U.S. Department of Health and Human Services or pursuant to Chapter 6.20 of the Revised Code of the City of St. Louis.

The Ordinance applies to employers who are covered by the Ordinance as defined in the Ordinance, where the contract or grant is entered into or renewed after the effective date of the Ordinance, which is November 3, 2002. A copy of the Ordinance may be viewed online at <http://www.mwdbe.org/livingwage> or obtained from:

City Compliance Official
Lambert-St. Louis International Airport®
Certification and Compliance Office
P.O. Box 10212
St. Louis, Mo 63145
(314) 426-8111

Dated: February 12, 2013

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses.

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that

the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful [bidder] [proponent] and the City [Agency] must be paid a minimum of the applicable Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living Wage Acknowledgment and Acceptance Declaration" with the bid [proposal]. Failure to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from La Queta Russell-Taylor, at (314) 426-8185, or can be accessed at <http://www.mwdbe.org/living-wage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **MARCH 11, 2014** - INFORMAL and ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

TUESDAY, MARCH 18, 2014

AGFA X-Ray Cassettes

per Requisition #33514Q0003. (LC)

FTA Minicard

per Requisition #33514Q0004. (LC)

Petunias

per Requisition #22014Q0137. (LC)

Begonias

per Requisition #22014Q0138. (LC)

Manuals: Emergency Care & Transportation of the Sick & Injured, 10th Edition
per Requisition #61114Q0151. (LC)

2" Leslie Valve & Actuator
per Requisition #42014Q0353. (BF)

TUESDAY, APRIL 1, 2014

Lease: One-half Ton Pick-Up Trucks
per Requisition #22014Q0135. (JC)

30' – 0" x 30' x 0" Frame Tent with Canopy
per Requisition #22014Q0136. (LC)

RP15 Milling Bits
per Requisition #51414Q0136. (JC)

White Bond Paper
per Requisition #65014Q0205. (LC)

Misc iPhone 5 Supplies
per Requisition #65014Q0604. (LC)

Sewage Pumps
per Requisition #41514Q1148. (BF)

Notice to All Suppliers

It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

Obtaining Bids

To download bids log on to: <http://stlouis-mo.gov/supply/bid-notice.cfm> then, search available bids.

You may also contact the Supply Commissioner's office at (314) 622-4580 or e-mail supplydivisionbidrequests.com.

Bidders are invited to be present at the opening of bids. Bid results may be available 30 days following the date of bid opening. If you desire bid results, please include a self-address, stamped envelope with your bid.

Recycled Products

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post consumer waste materials. If your company can supply recycled products, please provide

information to this office.

Surplus Property

Notice is hereby given that the City of St. Louis may have surplus property for sale during the course of the year. The property may be listed at www.govdeals.com or in the City Journal.

Local Preference

ORDINANCE #69431

Board Bill No. 295

Committee Substitute As Amended

An Ordinance repealing Section One, part 86.040 of Ordinance 56716, pertaining to the opening of bids, codified as Section 5.58.040 of the Revised Code of the City of St. Louis, and enacting a new provision on the same subject matter which allows a local bidder to match the lowest bid when the lowest bid is from a non-local bidder; enacting a new provision on the same subject matter; containing severability clause.

WHEREAS, local businesses which seek to enter into contracts with the City of St. Louis are at a competitive disadvantage with businesses from other areas because of the higher administrative costs of doing business in the City;

WHEREAS, the City of St. Louis desires to encourage businesses to remain in the City and to relocate to the City;

WHEREAS, by enacting a local preference law that allows a local firm to match the lowest bid when its bid is within 2% percent of the lowest bid, the City hopes to encourage and stimulate local business.

BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS:

SECTION ONE. Section One, part 86.040, Ordinance 56716 is hereby repealed.

SECTION TWO. Enacted in lieu thereof is the following new section.

5.58.040 - **Opening of bids.**

A. Proposals shall be opened at the time and place fixed by the advertisement, in the presence of such bidders as desire to be present, and shall be open to the inspection of bidders.

B. The bids shall not be materially modified or amended as to price, specification or otherwise, nor substitutions placed thereon, after opening except when the lowest bid is from a non-local bidder. When the lowest bid is from a non-local bidder, any local bidder within two percent of the lowest bid may match the lowest bid. If a local bidder matches

the lowest bid, then the Supply Commissioner may select the bid from the local bidder. If more than one local bidder is within two percent of the lowest bid, then only the lowest local bidder may match the bid. In all other circumstances, modification, supplementation or amendment shall cause rejection of the bid. For purposes of this chapter, local bidder means a bidder whose principal place of business is within the City of St. Louis, has had a valid business license for at least one year, and is current in payment of local taxes. Principal place of business shall be defined as the business's physical office, plant, or site where a majority (51%) of the full-time employees, chief officer, and managers of the business regularly work and conduct business, or where the plant or office and equipment required for the furnishing of the goods or performance of the services provided to the City, as required by the contract, are physically located in the City of St. Louis for at least one taxable year immediately prior to the date of the bid.

C. Bids may be for one or more or all the articles advertised for, but there shall be a specific bid on each article. The award may be made to the lowest bidder for any article, or to the lowest bidder for the entire requisition or any part thereof, but the Board of Standardization may reject any or all bids or any part of any bid.

SECTION THREE. Severability.

The provisions of this section are severable. If any provision of this ordinance is declared invalid, that invalidity shall not affect other provisions of the ordinance which can be given effect without the invalid provision.

Approved: April 29, 2013

The right to reject any and all bids is reserved

Carol L. Shepard, CPA
Supply Commissioner
(314) 622-4580
www.stlouis-mo.gov
