The CITY JOURNAL

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FRANCIS G. SLAY

G. SLAY LEWIS E. REED

DARLENE GREEN

Comptroller

Mayor

President, Board of Aldermen

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2010-2011

PRELIMINARY

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

Thursday, February 10, 2011.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers February 10, 2011.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 28

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for January 28, 2011.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS Report of the Clerk of the Board of Aldermen

I wish to report that on the 10th day of February, 2011, I delivered to the Office of the Mayor of the City of St. Louis the

following board bills that were truly agreed to and finally adopted.

Board Bill No. 233

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Ms. Bristol Crawford, certain City-owned property located in City Block 1745, which property is known as 3716 Vest, and containing an emergency clause.

Board Bill No. 270

An ordinance recommended by the Board of Public Service authorizing the 2011 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 \$4,800,000.00 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.

> David W. Sweeney, Clerk Board of Aldermen

Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 February 1, 2011 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith Board Bill No. 236 with my approval endorsed thereon.

Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 February 8, 2011 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith Board Bills No. 226, 235, 240 (Committee Substitute) and 252 with my approval endorsed thereon.

Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 February 8, 2011 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Board Members:

City of St. Louis

I have the honor to return to you herewith Board Bills No. 233 and 270 with my approval endorsed thereon.

Sincerely, FRANCIS G. SLAY Mayor

Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 February 8, 2011 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith Board Bills No. 112 (Committee Substitute), 207, 221, 243, 245, 250, 251, 263, 265, 267 and 268 with my approval endorsed thereon.

Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 February 10, 2011 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individual for appointment to the

St. Louis- Jefferson Solid Waste Board:

The appointment of Ms. Beth Lewandowski, who resides at 5464 Delore, 63109, and whose term will expire on October 31, 2013.

I respectfully request your approval of this appointment.

Sincerely, FRANCIS G. SLAY Mayor

Mr. Boyd moved to approve the following individual for appointment to the St. Louis Jefferson Solid Waste Board: Beth Lewandowski.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

City of St. Louis

Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 February 10, 2011 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment and reappointment to the Enright/Arlington Community Improvement District:

The appointment of Mr. Michael Jennings, who resides at 7358 La Veta Ave., 63117, and whose term will expire on June 5, 2012.

The reappointment of Mr. Steven Roberts, who resides at 1 Westmoreland Pl. 63108 and whose term will expire on June 5, 2014.

I respectfully request your approval of these appointments.

Sincerely, FRANCIS G. SLAY Mayor

Mr. Williamson moved to approve the following individuals for appointment to the Enright/Arlington Community Improvement District: Michael Jennings, and Steven Roberts.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 February 10, 2011 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individual for reappointment to the Civil rights Enforcement Commission:

The reappointment of Ms. Marcia Cline, who resides at 3411 Humphrey, 63118 and whose term will expire on November 21, 2013.

I respectfully request your approval of this appointment.

Sincerely, FRANCIS G. SLAY Mayor

Mr. Schmid moved to approve the following individual for reappointment to the Civil Rights Enforcement Commission: Marcia Cline.

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 February 10, 2011 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individual for reappointment to the Orpheum Theatre Community Improvement District:

The reappointment of Mr. Bobby Tate, who resides at 11815 Boward ct., 63043 and whose term will expire on October 30, 2013.

I respectfully request your approval of this appointment.

Sincerely, FRANCIS G. SLAY Mayor

Ms. Young moved to approve the following individual for reappointment to the Orpheum Theatre Community Improvement District: Mr. Bobby Tate.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

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

None.

REFERENCE TO COMMITTEE OF BOARD BILLS

None

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, February 10, 2011.

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. 196 (Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4300 block of Kennerly Avenue as "Peggy Ryan Way."

Board Bill No. 200 (Committee Substitute)

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

Board Bill No. 201

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4000 block of Maffitt Avenue as "Mike Mitchell Way."

Board Bill No. 202

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4000 block of St. Louis Avenue as "Bertha Mitchell Way."

Board Bill No. 203 (Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4700-4800 block of Labadie Avenue as "Cornell "Nelly" Haynes Way."

Board Bill No. 215

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4800 block of St. Louis Avenue as "Rev. Al Mansone Way."

Board Bill No. 216

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

Board Bill No. 281

An ordinance establishing a stop site at the intersection of Lena Avenue and Acme Avenue by regulating all east-west traffic traveling on Lena Avenue approaching such intersection and containing an emergency clause.

Alderman Bosley Chairman of the Committee

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

Board of Aldermen Committee report, February 10, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 262

An Ordinance recommended by the Planning Commission on January 5, 2011, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 3742 (4061 Finney), so as to include the described parcel of land in City Block 3742; and containing an emergency clause.

Board Bill No. 264

An Ordinance recommended by the Planning Commission on January 5, 2011, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 4564 (4060-62 Finney & 4059-63 C D Banks) and

to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "C" Multiple-Family Dwelling District, in City Block 4565 (4062 & 4066-68 C D Banks), so as to include the described parcels of land in City Blocks 4564 and 4565; and containing an emergency clause.

Alderman Wessels Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 244, 230, 231, 234, 254, 276, 255, 272, 246, 247, 248, 249, 258, 238, 271 259, 260, 253, 229, 256, 257, 269, 266, 241 (Committee Substitute), 273 (Committee Substitute), 274 (Committee Substitute), 278, 279, 280 and 94 (Committee Substitute).

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Cohn, Williamson, Carter, Krewson and President Reed. 26

Noes: 0

Present: 0

Board Bill No. 244

An Ordinance recommended by the Planning Commission on December 1, 2010, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "C" Multiple-Family Dwelling District, in City Block 5141 (5316-26 Ruskin and 5301 Queens), so as to include the described parcels of land in City Block 5141; and containing an emergency clause.

Board Bill No. 230

An ordinance approving a blighting study and redevelopment plan dated November 16, 2010 for the 3209 Potomac 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. 231

An ordinance approving a blighting study and redevelopment plan dated November 16, 2010 for the 3451 California 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. 234

An ordinance approving a blighting study and redevelopment plan dated November 16, 2010, for the 3300-04 Lemp Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 254

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the 6438 Lloyd Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 276

An ordinance approving a blighting study and plan dated December 14, 2010 for the 7022-60 Clayton Ave. Redevelopment Area

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

Board Bill No. 255

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the 2221 S. Jefferson Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 272

An Ordinance authorizing First Amendments to certain leases with Grace Hill Neighborhood Health Centers, Inc. ("Grace Hill") pertaining to changes in use and authorizing a federal interest required by The Department of Health and Human Services ("HHS") under a certain grant authorization and containing an emergency clause.

Board Bill No. 246

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the amount of Three Hundred Eighteen Thousand Seven Hundred Dollars (\$318,700) from the Airport's FAA Land Sale Account into the Unified Land Development Program Ordinance 65704 approved December 10, 2002, for the payment of costs authorized therein; and containing an emergency clause.

Board Bill No. 247

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a Second Amendment to Section One of the Airport Schedule F CIP Project Ordinance 67357 approved December 19, 2006, as amended by Ordinance 68650 approved June 2, 2010, which authorized a multi-year public work and improvement program ("Airport Projects") at Lambert-St. Louis International Airport® ("Airport"), increasing the total

estimated cost of the Airport Projects by Twenty Million Dollars (\$20,000,000) to Two Hundred Twenty Million Dollars (\$220,000,000); authorizing a Sixth Supplemental Appropriation in the total amount of Twelve Million Two Hundred Sixty Two Thousand Eight Hundred Dollars (\$12,262,800) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Schedule F CIP Project Ordinance 67357, approved December 19, 2006, as amended, for the payment of costs for work and services authorized therein; and containing an emergency clause.

Board Bill No. 248

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of One Million Three Hundred Sixty Thousand Dollars (\$1,360,000) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport®, intends to transfer from the "Airport Development Fund" (established under Ordinance 59286, Section 13, approved October 26, 1984) into the "Airport Contingency Fund" (established under Ordinance 59286 approved October 26, 1984, Exhibit A, Article V, Sections 502 and 510) in accordance with Section 509.F of the Lambert-St. Louis International Airport® Amended and Restated Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009 (the "Restated Indenture"); authorizing a transfer in the total amount of One Million Three Hundred Sixty Thousand Dollars (\$1,360,000) from the Airport Development Fund into the Airport Contingency Fund; further authorizing the transfer from the Contingency Fund to the Airport Bond Fund for credit to the Debt Service Account in accordance with the Restated Indenture an amount not to exceed One Million Three Hundred Sixty Thousand Dollars (\$1,360,000) during the fiscal year beginning July 1, 2010, to be used to pay debt service for the City's airport revenue bonds; containing a severability clause; and containing an emergency clause.

Board Bill No. 249

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of One Million Four Hundred Thirty Six Thousand Eight Hundred and Sixteen Dollars (\$1,436,816) of excess moneys that The City of St. Louis (the "City"), the owner

and operator of Lambert-St. Louis International Airport®, intends to transfer from the "Airport Development Fund" (established under Ordinance 59286, Section 13, approved October 26, 1984) into the "Airport Contingency Fund" (established under Ordinance 59286 approved October 26, 1984, Exhibit A, Article V, Sections 502 and 510) in accordance with Section 509.F of the Lambert-St. Louis International Airport® Amended and Restated Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009 (the "Restated Indenture"); authorizing a transfer in the total amount of One Million Four Hundred Thirty Six Thousand Eight Hundred Sixteen Dollars (\$1,436,816) from the Airport Contingency Fund into the Airport Revenue Fund, established by Section 502 of the Restated Indenture, to be used to reimburse the airlines for amortization costs associated with the W-1W Expansion Program authorized by Ordinance 64279, approved March 9, 1998; containing a severability clause; and containing an emergency clause.

Board Bill No. 258

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the N. Sarah/W. Belle/CD Banks/ Finney Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 238

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis (the "City") the owner and operator of Lambert-St. Louis International Airport® (the "Airport") to accept and execute on behalf of the City a certain grant agreement offered by the Missouri Highways and Transportation Commission (the "Grant Agreement") for air rescue and firefighting training for the Airport for a maximum obligation of Eight Thousand Dollars (\$8,000) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause.

Board Bill No. 271

ordinance approving establishment of a necessary bank account, EDA Receipts Account, at Pulaski Bank in the name of the City of St. Louis Port Authority ("Port Authority") for purposes of depositing (receiving) and disbursing Economic Adjustment Assistance grant funds awarded to the Port Authority from the U.S. Department of Commerce Economic Development Administration ("EDA") for the purpose of performing major repair and reconstruction of the South Dock at the City Municipal River Terminal located at #1 Market Street ("City Municipal River Terminal"); approving the deposit and disbursement of the Economic Adjustment Assistance grant funds into the EDA Receipts Account by the Port Authority; authorizing the execution of documents necessary to comply with the intent of this Ordinance; and containing an emergency clause.

Board Bill No. 259

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the 4451 Gibson 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 domai; 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. 260

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the 4380 Chouteau 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 domai; 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. 253

An Ordinance recommended by the Planning commission and approving an Amended Community Unit Plan for an area located in the City of St. Louis and comprising a portion of the Washington University Medical Center; pledging cooperation of the Board of Aldermen 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 Amended Community Unit Plan; authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof and the Amended Community Unit Plan.

Board Bill No. 229

An ordinance approving a blighting study and redevelopment plan dated November 16, 2010 for the 5101-33 Labadie 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 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 fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 256

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the 1342 Montclair Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is 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 fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 257

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the 926-56 Hamilton Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is 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 fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 269

An ordinance amending Ordinance #67620 approved July 30, 2007, by modifying the terms of the five (5) year real estate tax abatement for the 1824-26 Chouteau Avenue Redevelopment Area authorized by Ordinance #67620.

Board Bill No. 266

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and the Kiesel Company for certain land and mooring privileges on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five-year (5-year) mutual options, in substantially the form as Exhibit 1 and Appendix A attached hereto and incorporated by reference herein as Exhibit 1 and Appendix A.

Board Bill No. 241 (Committee Substitute)

An Ordinance recommended by the Planning Commission repealing §18 of Ordinance 59979, and also repealing Ordinances 60949, 63686, 63858, 64459, 65790, which amended Ordinance 59979 which ordinances are codified as Section 26.68 of the Revised Code of the City of St. Louis; repealing Ordinance 60704 and 62701, which amended Ordinance 60704, and is codified as Section 24.44 of the Revised Code of the City of St. Louis; and enacting a new Ordinance which will amend Section 26.68 of the Revised Code of the City of St. Louis by adding definitions, new regulations and prohibiting digital outdoor general advertising devices and digital signs in certain districts; containing a substitution clause, penalty clause, savings clause, severability clause, and emergency clause.

Board Bill No. 273 (Committee Substitute)

An Ordinance amending Ordinance Numbers 65857 and 66431 and 67059 and 68429 and 68532 and 68533 and 68755 pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for the Grand Center Redevelopment Area; approving a seventh Amendment to the Redevelopment Agreement contained in Exhibit A to such Ordinances; prescribing other matters and making findings with respect thereto; modifying the terms and timing of the sale and purchase of the property at 634 N. Grand in accordance with a certain Contract and Sale of Real Estate; approving the Contract for the Sale of Real Estate; authorizing certain actions by City officials; and containing a severability clause and an emergency clause.

Board Bill No. 274 (Committee Substitute)

An ordinance amending Ordinance No. 67060 and amending Ordinance No. 68180 pertaining to the issuance and delivery of tax increment revenue notes for the Grand Center Redevelopment Project and authorizing execution of an Amended and Restated Trust Indenture and Note Purchase Agreement relating thereto; and prescribing other matters relating thereto.

Board Bill No. 278

An Ordinance authorizing the execution of a project agreement between the City of St. Louis and Northside Regeneration, LLC; prescribing the form and details of said agreement; authorizing other related actions in connection therewith; and containing a severability clause.

Board Bill No. 279

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

Board Bill No. 280

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

Board Bill No. 94 (Committee Substitute)

An ordinance recommended by the Board of Public Service, authorizing and directing the execution of a License and Cooperation Agreement between the City and City Hockey, Inc., a Missouri non-profit corporation ("City Hockey"), to provide a license to and terms of agreement with City Hockey for the design, construction, operation, and maintenance of a synthetic iceskating rink in a portion of Tilles Park, and specifying certain terms of such License and Cooperation Agreement.

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

Board of Aldermen, Committee Report, St. Louis, February 10, 2011.

To the President of the Board of Aldermen:

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

Ms. Howard moved for third reading and final passage of Board Bill No. 261.

Seconded by Mr. Villa.

Failed by the following vote:

Ayes: Howard. 1

Noes: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Cohn, Williamson, Carter, Krewson and President Reed. 25

Present: 0

Having voted on the prevailing side, Mr. Villa moved to reconsider the third reading and final passage of Board Bill No. 261.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Howard, Florida, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 26

Noes: 0

Present: 0

Ms. Howard moved for third reading and final passage of Board Bill No. 261.

Seconded by Mr. Vaccaro.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Howard, Florida, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 26

Noes: 0

Present: 0

Board Bill No. 261

An ordinance approving a blighting study and redevelopment plan dated January 25, 2011 for the 4301-05 S. Kingshighway Blvd and 4902-06 Winona Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri,

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

> Alderwoman Florida Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, February 10, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 230

An ordinance approving a blighting study and redevelopment plan dated November 16, 2010 for the 3209 Potomac 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. 231

An ordinance approving a blighting study and redevelopment plan dated November 16, 2010 for the 3451 California 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. 234

An ordinance approving a blighting study and redevelopment plan dated November 16, 2010, for the 3300-04 Lemp Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A". finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with

the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 254

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the 6438 Lloyd Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 276

An ordinance approving a blighting study and plan dated December 14, 2010 for the 7022-60 Clayton Ave. Redevelopment Area (as further defined herein, the "Plan") after

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

Board Bill No. 255

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the 2221 S. Jefferson Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 272

An Ordinance authorizing First Amendments to certain leases with Grace Hill Neighborhood Health Centers, Inc. ("Grace Hill") pertaining to changes in use and authorizing a federal interest required by The Department of Health and Human Services ("HHS") under a certain grant authorization and containing an emergency clause.

Board Bill No. 246

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the amount of Three Hundred Eighteen Thousand Seven Hundred Dollars (\$318,700) from the Airport's FAA Land Sale Account into the Unified Land Development Program Ordinance 65704 approved December 10, 2002, for the payment of costs authorized therein; and containing an emergency clause.

Board Bill No. 247

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a Second Amendment to Section One of the Airport Schedule F CIP Project Ordinance 67357 approved December 19, 2006, as amended by Ordinance 68650 approved June 2, 2010, which authorized a multi-year public work and improvement program ("Airport Projects") at Lambert-St. Louis International Airport® ("Airport"), increasing the total estimated cost of the Airport Projects by

Twenty Million Dollars (\$20,000,000) to Two Hundred Twenty Million Dollars (\$220,000,000); authorizing a Sixth Supplemental Appropriation in the total amount of Twelve Million Two Hundred Sixty Two Thousand Eight Hundred Dollars (\$12,262,800) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Schedule F CIP Project Ordinance 67357, approved December 19, 2006, as amended, for the payment of costs for work and services authorized therein; and containing an emergency clause.

Board Bill No. 248

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of One Million Three Hundred Sixty Thousand Dollars (\$1,360,000) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport®, intends to transfer from the "Airport Development Fund" (established under Ordinance 59286, Section 13, approved October 26, 1984) into the "Airport Contingency Fund" (established under Ordinance 59286 approved October 26, 1984, Exhibit A, Article V, Sections 502 and 510) in accordance with Section 509.F of the Lambert-St. Louis International Airport® Amended and Restated Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009 (the "Restated Indenture"); authorizing a transfer in the total amount of One Million Three Hundred Sixty Thousand Dollars (\$1,360,000) from the Airport Development Fund into the Airport Contingency Fund; further authorizing the transfer from the Contingency Fund to the Airport Bond Fund for credit to the Debt Service Account in accordance with the Restated Indenture an amount not to exceed One Million Three Hundred Sixty Thousand Dollars (\$1,360,000) during the fiscal year beginning July 1, 2010, to be used to pay debt service for the City's airport revenue bonds; containing a severability clause; and containing an emergency clause.

Board Bill No. 249

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of One Million Four Hundred Thirty Six Thousand Eight Hundred and Sixteen Dollars (\$1,436,816) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis

International Airport®, intends to transfer from the "Airport Development Fund" (established under Ordinance 59286, Section 13, approved October 26, 1984) into the "Airport Contingency Fund" (established under Ordinance 59286 approved October 26, 1984, Exhibit A, Article V, Sections 502 and 510) in accordance with Section 509.F of the Lambert-St. Louis International Airport® Amended and Restated Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009 (the "Restated Indenture"); authorizing a transfer in the total amount of One Million Four Hundred Thirty Six Thousand Eight Hundred Sixteen Dollars (\$1,436,816) from the Airport Contingency Fund into the Airport Revenue Fund, established by Section 502 of the Restated Indenture, to be used to reimburse the airlines for amortization costs associated with the W-1W Expansion Program authorized by Ordinance 64279, approved March 9, 1998; containing a severability clause; and containing an emergency clause.

Board Bill No. 258

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the N. Sarah/W. Belle/CD Banks/ Finney Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 238

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis (the "City") the owner and operator of Lambert-St. Louis International Airport® (the "Airport") to accept and execute on behalf of the City a certain grant agreement offered by the Missouri Highways and Transportation Commission (the "Grant Agreement") for air rescue and firefighting training for the Airport for a maximum obligation of Eight Thousand Dollars (\$8,000) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause.

Board Bill No. 271

An ordinance approving establishment of a necessary bank account, EDA Receipts Account, at Pulaski Bank in the name of the City of St. Louis Port Authority ("Port Authority") for purposes of depositing (receiving) and disbursing Economic Adjustment Assistance grant funds awarded to the Port Authority from the U.S. Department of Commerce Economic Development Administration ("EDA") for the purpose of performing major repair and reconstruction of the South Dock at the City Municipal River Terminal located at #1 Market Street ("City Municipal River Terminal"); approving the deposit and disbursement of the Economic Adjustment Assistance grant funds into the EDA Receipts Account by the Port Authority; authorizing the execution of documents necessary to comply with the intent of this Ordinance; and containing an emergency clause.

Board Bill No. 259

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the 4451 Gibson 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 domai; 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. 260

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the 4380 Chouteau 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 domai; 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. 253

An Ordinance recommended by the Planning commission and approving an Amended Community Unit Plan for an area located in the City of St. Louis and comprising a portion of the Washington University Medical Center; pledging cooperation of the Board of Aldermen 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 Amended Community Unit Plan; authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof and the Amended Community Unit Plan.

Board Bill No. 229

An ordinance approving a blighting study and redevelopment plan dated November 16, 2010 for the 5101-33 Labadie 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 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 fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 256

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the 1342 Montclair Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is 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 fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate

and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 257

An ordinance approving a blighting study and redevelopment plan dated December 14. 2010 for the 926-56 Hamilton Blvd. Redevelopment Area (as further defined herein. the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is 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 fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 269

An ordinance amending Ordinance #67620 approved July 30, 2007, by modifying the terms of the five (5) year real estate tax abatement for the 1824-26 Chouteau Avenue Redevelopment Area authorized by Ordinance #67620.

Board Bill No. 266

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and the Kiesel Company for certain land and mooring privileges on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five-year (5-year) mutual options, in substantially the form as Exhibit 1 and Appendix A attached hereto and incorporated by reference herein as Exhibit 1 and Appendix A.

Board Bill No. 241 (Committee Substitute)

An Ordinance recommended by the Planning Commission repealing §18 of Ordinance 59979, and also repealing Ordinances 60949, 63686, 63858, 64459, 65790, which amended Ordinance 59979 which ordinances are codified as Section 26.68 of the Revised Code of the City of St. Louis; repealing Ordinance 60704 and 62701, which amended Ordinance 60704, and is codified as Section 24.44 of the Revised Code of the City of St. Louis; and enacting a new Ordinance which will amend Section 26.68 of the Revised Code of the City of St. Louis by adding definitions, new regulations and prohibiting digital outdoor general advertising devices and digital signs in certain districts; containing a substitution clause, penalty clause, savings clause, severability clause, and emergency clause.

Board Bill No. 273 (Committee Substitute)

An Ordinance amending Ordinance Numbers 65857 and 66431 and 67059 and 68429 and 68532 and 68533 and 68755 pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for the Grand Center Redevelopment Area; approving a seventh Amendment to the Redevelopment Agreement contained in Exhibit A to such Ordinances; prescribing other matters and making findings with respect thereto; modifying the terms and timing of the sale and purchase of the property at 634 N. Grand in accordance with a certain Contract and Sale of Real Estate; approving the Contract for the Sale of Real Estate; authorizing certain actions by City officials; and containing a severability clause and an emergency clause.

Board Bill No. 274 (Committee Substitute)

An ordinance amending Ordinance No. 67060 and amending Ordinance No. 68180 pertaining to the issuance and delivery of tax increment revenue notes for the Grand Center Redevelopment Project and authorizing execution of an Amended and Restated Trust Indenture and Note Purchase Agreement relating thereto; and prescribing other matters relating thereto.

Board Bill No. 278

An Ordinance authorizing the execution of a project agreement between the City of St. Louis and Northside Regeneration, LLC; prescribing the form and details of said agreement; authorizing other related actions in connection therewith; and containing a severability clause.

Board Bill No. 279

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

Board Bill No. 280

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

Board Bill No. 94 (Committee Substitute)

An ordinance recommended by the Board of Public Service, authorizing and directing the execution of a License and Cooperation Agreement between the City and City Hockey, Inc., a Missouri non-profit corporation ("City Hockey"), to provide a license to and terms of agreement with City Hockey for the design, construction, operation, and maintenance of a synthetic iceskating rink in a portion of Tilles Park, and specifying certain terms of such License and Cooperation Agreement.

Board Bill No. 261

An ordinance approving a blighting study and redevelopment plan dated January 25, 2011 for the 4301-05 S. Kingshighway Blvd and 4902-06 Winona Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri,

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

> Alderwoman Florida Chairman of the Committee

Board Bills Numbered 241 (Committee Substitute), 244, 230, 231, 234, 254, 276, 255, 272, 246, 247, 248, 249, 258, 238, 271, 259, 260, 253, 229, 256, 257, 269, 266, 273 (Committee Substitute), 274 (Committee Substitute), 278, 279, 280, 94 (Committee Substitute) and 261 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. 308 through 314 and the Clerk was instructed to read same.

Resolution No. 308
Nottingham Community Access and
Job Training (CAJT) High School
WHEREAS, we have been apprised that

Nottingham Community Access and Job Training (CAJT) High School achieved AYP (Adequate Yearly Progress) status in 2010. Nottingham CAJT students maintained a 95% attendance rate throughout the school year and scored 100% proficient in mathematics on the MAP-A assessment for the third consecutive year. Students and staff at Nottingham CAJT High School demonstrate a strong focus towards functional academics and a dedication towards improving students' abilities to become successful and independent working citizens in our community; and

WHEREAS, created in 1996, the Community Access and Job Training Program is a Public Separate Day School assisting high school students with developmental disabilities in successfully transitioning from school to work and becoming independent, employed members of our community; and

WHEREAS, the curriculum is designed to provide functional academic transition training in the areas of daily living skills, communication arts, mathematics, and prevocational skills. In addition to the functional academic and pre-vocational courses offered, the program offers volunteer work experiences at numerous St. Louis City businesses such as Wells Fargo's Corporate Headquarters, Industrial Aid, Washington University, MERS/Goodwill, the Jefferson Expansion Memorial (St. Louis Arch) and the Old Courthouse; and

WHEREAS, the Community Access and Job Training program has averaged a 90% employment / program placement rate for its graduates over the last three years; and

WHEREAS, many of the school's graduates over the last 14 years have continued to be employed members of our community who live independently; and

WHEREAS, members of the school's student body and student council who are present here today, have been nurtured by the staff at Nottingham Community Access and Job Training High School and have worked to improve their school and their school's neighborhood, overcoming challenges that have assisted them in building their positive character and preparing them for challenges in their future.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the achievements of Nottingham Community Access and Job Training High School 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, at a time

and place deemed appropriate by the Sponsor. Introduced on the 10th day of February, 2011 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 309 St. Margaret of Scotland School

WHEREAS, St. Margaret of Scotland School has been providing a fantastic education to children in our city since 1918; and

WHEREAS, St. Margaret of Scotland is an anchor in the Shaw neighborhood, and has a diverse and vibrant student population from all different racial and socio-economic backgrounds; and

WHEREAS, the determination of the past parents, students, and teachers has increased and the attendance and the standing academic in the community; and

WHEREAS, St. Margaret of Scotland School serves children from preschool through 8th grade. There are more than 300 children enrolled at St. Margaret of Scotland School for the 2010-2011 school year, and

WHEREAS, in 2010, St. Margaret of Scotland was selected as a Blue Ribbon School by U.S. Secretary of Education Arne Duncan. It was one of just 304 schools, recognized nationally, and one of just 50 private schools to achieve the honor; and

WHEREAS, St. Margaret's principal, Julie Hesed, traveled to Washington DC to receive the honor. St. Margaret of Scotland was the only school in the St. Louis area to be recognized.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize St. Margaret of Scotland School for their outstanding achievements and we wish them continued success 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 4th day of February, 2011 by:

Honorable Stephen J. Conway Alderman 10th Ward

Resolution No. 310 Jane "Mitch" Mitchellette Hanneken

WHEREAS, we have been apprised that Jane "Mitch" Mitchellette Hanneken is a recipient of the Freedoms Foundation at Valley Forge Award; and WHEREAS, for over thirty years Mitch has organized the volunteers from Camp Happy Day to man sixteen corners for Old Newsboy's Day. Also responsible yearly for folding and packaging aprons for mailing. Since 1972, founder, owner, and former executive director of Camp Happy Day, a non-forprofit program for children with Learning Disabilities, Behavior Disorders, Speech and Language Impairments, and Attention Deficit/Hyperactive Disorder. With the exception of the past four years, no salary was ever taken for her involvement/work with Camp Happy Day; and

WHEREAS, she is the co-founder of the St. Louis Council for Children with Learning Disabilities. Currently, Mitach is President of Soroptimist International of St. Louis and former Vice-President/Secretary. Also she was chairperson of various district and region committees; and

WHEREAS, Mitch volunteers to distribute gifts at Christmas, Valentine's Day and Easter to residents without relatives at Beauvais On The Park Nursing Home. She also volunteers at holiday parties and events at Southside Day Nursery and is a volunteer of the Task Force at the Carondelet YWCA; and

WHEREAS, she is a member of St. Louis Women's Variety of Club since 1971. She chaired the Phone-A-Thon and Bank-A-Thon committees. Currently, Vice-President of the St. Louis Second District Police Business Association, and former Secretary for the Hampton Business Police Association and Vice-President of the St. Louis Hills Neighborhood Association, and a member of their history committee. Mitch is a founder and President of the Hampton-Chippewa Business Association; and

WHEREAS, Mitch has raised over \$58,200 for Old Newsboy's Fund, serviced at least 4000 children with special needs through her work with Camp Happy Day and St. Louis Learning Center since 1971 and worked endlessly and tirelessly to secure funds from organizations, corporations, and service clubs to provide funds for scholarships for children whose parents could not afford full tuition to Camp Happy Day; and

WHEREAS, she has received numerous awards which include: 1972 Mo ACLD Pioneer Award, 1980 Woman Variety Club of Achievement, 1982 Helen Manly Award, 1987 Ursuline Academy Distinguished Alumni, 1996 Lutheran Department of Special Education, 1999 Fontbonne University Distinguished Alumni, 1999 Fontbonne University Athletic Hall of Fame, 1999 St. Louis National Charity Horse Show Hall of

Fame 2004 Woman of Achievement and 2007 Old Newsboys Day/Suburban Journal Business Edition Golden Plate Award Winner; and

WHEREAS, neighbors call Mitch "The Neighborhood Watchdog and Leader" because she helps keep the neighborhood a safe and desirable environment to live, as well as fund and decorative for each holiday.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Jane "Mitch" Mitchellette Hannekenon being a recipient of the Freedoms Foundation at Valley Forge Award and her many other accomplishments and we wish her continued success and achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of February, 2011 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 311 The Lafayette Square Security and Safety Model

WHEREAS, the residents of Lafayette Square have always been proactive in maintaining a positive, thriving neighborhood in an urban setting. Community activities, ranging from annual house tours and a nationally recognized bike race to movies and concerts in beautiful Lafayette Park, have made Lafayette Square a destination neighborhood. As more people visit and move to the area, the Lafayette Square community strives to provide a safe and enjoyable environment. However, their quality of life was threatened in late 2009 when an increase in crime affected residents and visitors alike: and

WHEREAS, on December 11, 2009, in an effort to create a safer neighborhood within the city of St. Louis, a Neighborhood Mobile Patrol Program was initiated. The program utilizes a combination of resident volunteers and state-of-the-art technology, working with and under the guidance of the St. Louis Metropolitan Police Department. Resident volunteers canvas the neighborhood focusing on safety concerns and suspicious activity that require a call to the police; and

WHEREAS, the mode developed a bond of trust and communication with the 4th District Police and Circuit Attorney's Office, keeping us abreast of any crimes that occur and enabling us to take proactive measures

preventing future crime. They built a smart neighborhood model that utilizes technologies, resident volunteers, and trusted relationships with the police department, Circuit Attorney's Office and judges. This model has improved their quality of life by increasing communication and decreasing crime. They are currently helping surrounding neighborhoods adopt models that work for their demographics; and

WHEREAS, they have put up 40 surveillance camera signs informing individuals that cameras are used in the neighborhood. They created a secure 4th district police substation on Park Avenue, which was St. Louis Police Board approved. The substation gives police easier access to the information they require to do their jobs more efficiently and effectively, and has resulted in an increased police presence in the area and faster response times; and

WHEREAS, the model hosted several safety and neighborhood watch classes throughout the year. Nearby neighborhoods were invited to attend. guest speakers at the monthly neighborhood meetings have included the 4th district police specifically Captain Kenneth Kegel and Officer Brian Min; Neighborhood Watch and Mobile Patrol Sergeant Catherine Dennis; Community Outreach Sergeant Demetrius Elston; Gang Unit Detective Alfonso Hayes; Chief Legal Counsel Susan Guerra; Chief Deputy Juvenile Officer Catherine Horejes; and Judges Jimmy Edwards, Paula Bryant and Mike Stelzer; and

WHEREAS, five residents graduated from the St. Louis Police Citizens Academy, where they gained a better understanding of the processes, procedures and daily issues of the police as they work to serve and protect. Three residents have submitted their applications to attend the upcoming March 2011 class. Residents met with various judges to understand their roles and to learn how we can help. Tony Krawat wrote Neighborhood Impact Statements to judges to aid in prosecuting anyone who is caught offending in our neighborhood. He continues to do so when needed, although has not had to recently because of the decrease in crime; and

WHEREAS, residents attended court cases on individuals who committed crimes in Lafayette Square. Three criminals are now serving time in the Missouri Correctional Facility because of their efforts. They currently have six Neighborhood Order of Protections on individuals who have committed crimes in Lafayette Square. The Circuit Attorney's Office trained seven residents for the Lafayette Square Victim Support Group, which is led by Betty Randa. The group reaches out to crime victims,

whether residents or visitors. The objective is to help victims through their trauma and to stress the importance of being a witness.

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 success of the Lafayette Square Security and Safety Model and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of February, 2011 by:

Honorable Kacie Starr Triplett, Alderwoman 6th Ward Honorable Phyllis Young, Alderwoman 7th Ward

Resolution No. 312 Celebrity Sweat

WHEREAS, President Barack Obama and First Lady Michelle Obama have made health and fitness an important goal. Through the President's Council on Fitness, Sports and Nutrition and the First Lady's Let's Move campaign, leaders are being sought to help Americans become more in shape and avoid obesity; and

WHEREAS, with over 20 million albums sold worldwide, St. Louis' Cornell Haynes, Jr., better known to us as Nelly, and his personal trainer Donta Ward have answered the call to help prevent childhood obesity; and

WHEREAS, on September 28, 2010, Nelly released a fitness DVD entitled Celebrity Sweat, walking viewers through various exercises and weight training techniques; and

WHEREAS, Nelly's Celebrity Sweat fitness DVD has partnered with President Obama's President's Challenge Program, part of the President's Council on Fitness, Sports and Nutrition. He has agreed to become a President's Challenge advocate and to promote the Presidential Lifestyle Award; and

WHEREAS, The DVD will also be utilized with First Lady Michelle Obama's "Let's Move" initiative motivating students to get into gym class and athletics to combat childhood obesity; and

WHEREAS, Nelly and Donta Ward are working to help students in St. Louis Public Schools and across the United States make better choices and empowering them with the tools, knowledge and confidence to adopt healthier lifestyle choice and seek ways to become physically fit.

NOW THEREFORE IT BE RESOLVED by

the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Nelly and Donta Ward for their efforts to encourage physical fitness, especially among our youth, and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on February 7th, 2011 by:

Honorable Lewis E. Reed, President, Board of Aldermen Honorable Samuel Moore, 4th Ward Alderman Honorable Jeffrey Boyd, 22nd Ward Alderman Honorable Frank Williamson, 26th Ward Alderman

Resolution No. 313 Let's Move Initiative

WHEREAS, First Lady Michelle Obama announced one year ago an ambitious national goal of solving the challenge of childhood obesity within a generation so that children born today will reach adulthood at a healthy weight. In response to this announcement, the campaign known as Let's Move has been adopted by cities across the United States; and

WHEREAS, her concern over childhood obesity stems from the fact over the past three decades, childhood obesity rates in America have tripled, and today, nearly one in three children in America are overweight or obese. One third of all children born in 2000 or later will suffer from diabetes at some point in their lives; many others will face chronic obesity-related health problems like heart disease, high blood pressure, cancer, and asthma; and

WHEREAS, Missouri has been rated the 9th worst state for childhood obesity. According to the Missouri Department of Health and Senior Services, 29% of high school students are overweight or obese and 31% of those ages 10 to 17 are overweight; and

WHEREAS, St. Louis City, a newly recognized Let's Move City, has taken up the challenge to address childhood obesity through the Public Wellness Literacy Event. This event will help to empower students, parents, teachers and the community with the tools, knowledge and confidence to adopt healthier lifestyle choice and seek ways to become physically fit; and

WHEREAS, Let's Move St. Louis will promote opportunities for physical activity, access to healthy, affordable food and quality affordable health care, utilizing a variety of coeducational prevention and intervention mediums while increase community awareness and development; and

WHEREAS, St. Louis Public Schools

are an instrumental part of the campaign to end childhood obesity. Ford Elementary C.E.F.S.S., Hamilton eMINTS Academy C.E.F.S.S., and Cote Brilliante Elementary School are active participants in the Let's Move Initiative and have pledged to work to end childhood obesity and provide educational opportunities for their students.

NOW THEREFORE IT BE RESOLVED by

the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Let's Move St. Louis and Ford Elementary C.E.F.S.S., Hamilton eMINTS Academy C.E.F.S.S., and Cote Brilliante Elementary School for their efforts to end childhood obesity and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on February 7th, 2011 by:

Honorable Lewis E. Reed, President, Board of Aldermen Honorable Samuel Moore, 4th Ward Alderman Honorable Jeffrey Boyd, 22nd Ward Alderman Honorable Frank Williamson, 26th Ward Alderman

Resolution No. 314 The Water Table Group Foundation

WHEREAS, the Water Table Ground Foundation - International exists as a nonprofit organization that raises resources for programs and organizations, and whose mission is to remain Christ centered while advocating for community, youth, and family empowerment; and

WHEREAS, the Water Table Group, through programs such as The Get Free Project, a community initiative focused on youth empowerment, personal development, and individual growth and is based on fundamental Christian values and rooted deeply on the principal of being servants to the community while enhancing the quality of life for both youth and their families; and

WHEREAS, the Water Table Group also serves as a mediator between the communities corporate sector, community leaders, local, state, national, and international governing bodies advocating as a voice for the people; and

WHEREAS, founder Marvin Blake and co-founder Andrew Cleveland developed The Get Free Project as a source of information and inspiration to youth. The goal is to help encourage youth to be free of all mental, physical, and spiritual barriers that bind them in pain, failure, poverty, and anything that may keep them from understanding the infinite possibilities that exist in life through a strong relationship with Christ; and

WHEREAS, when Marvin Blake received salvation through Christ he wanted students to challenge themselves to dream. He tells them frequently "Dare to do the impossible, Think the unthinkable, and Believe the unbelievable....knowing that Radical Faith plus Radical Action will breed Radical Miracles in your lives;" and

WHEREAS, this October The Get Free Program is coming to ten St. Louis area high schools with a phenomenal tour. The tour is built on the simple premise of being a friend to students. The mentoring initiative brings together youth with mentors, entertainers, community partners, and community members that will simply give of their time and friendship. It will also allow community partners to provide families with quality products and services thus increasing growth for business.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the many contributions of the Water Table Ground Foundation to the citizens of the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of February, 2011 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolutions No. 308 through 314 stood considered.

President Reed moved that Resolutions No. 308 through 314 be adopted, at this meeting of the Board.

Seconded by Ms. Baringer.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Young introduced Resolution No. 315 and the Clerk was instructed to read same.

Resolution No. 315 Department of Public Safety of the City St. Louis

Use of Missouri State License Plates

WHEREAS, The Board of Estimate and Apportionment of the City of St. Louis has approved the purchase of a pre-owned vehicle to be used by Investigators of the Department of Public Safety while performing surveillance activities for City Departments; and

WHEREAS, chapter 4.13.020 Revised Code provides for the approval of Missouri state license plates specifically designated by the Board of Aldermen by resolution upon the recommendation of the Board of Estimate and Apportionment.

NOW, THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that the issuance of Missouri state license plates for an automobile assigned to the Department of Public Safety is hereby approved as required by law.

Introduced of the 10th day of February, 2011 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Unanimous consent having been obtained Resolution No. 315 stood considered.

Ms. Young moved that Resolution No. 315 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to his necessary absence: Mr. Bosley.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return April 18, 2011.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - February 15, 2011

Board met at 1:45 P.M.

Present: Directors Skouby, Waelterman, Siedhoff, Bess, Rice-Walker and Bryson.

Absent: President Bradley. (excused)

Request of the President, Board of Public Service to be excused from the Regular Meeting of February 15, 2011 was read and leave of absence granted.

In the absence of the President, Board of Public Service, the Director of Health and Hospitals was appointed President pro tem.

Minutes of the Regular Meeting of February 8, 2011 was unanimously approved.

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

LETTINGS

Three sealed proposals for the public work advertised under Letting No. 8462 - St. Louis City Hall Comprehensive Lighting Retrofit and:

Two sealed proposals for the public work advertised under Letting No. 8463 - St. Louis City Hall Comprehensive HVAC Retrofit was read and referred to the President.

Hearings were held on the following matters:

HEARINGS

Hearing No. 8138 - Chico's So. Broadway Tattoo Co., operate tattoo parlor at 7615 So. Broadway (4 chairs) permit ordered approved.

PRESIDENT

Detailed plans and specifications for the following work approved and the Board set date of March 22, 2011 for opening bids for work and Secretary instructed to insert proper advertisement therefore:

Letting No. 8468 - Water Valve Remote Control and Weir Flow Monitoring

Letting No. 8469 - America's Center Emergency Generator

Addendum No. 1 to the plans and specifications for Letting No. 8465-Carnahan Courts Building Comprehensive Lighting Retrofit, approved and made part of the original plans.

Dedication and Transfer Agreement for an original sculpture by artist Leonardo Neirman approved President authorized to execute same.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 Permits ordered approved, subject to certain conditions as follows: 117240, CenturyTel Fiber Co II d/b/a LightCore, do

fiber cable relocation at LightCore manhole at 7th Street and Park; place (1) 144ct fiber into existing AmerenUE manhole north Park, continue east in new Ameren duct system and place new LightCore handhole in sidewalk at Broadway north of Park and, 117266, Union Electric d/b/a AmerenUE, rebuild double circuit overhead lead from Wellington to Canterbury and replace and set 4 new poles on Ellendale and Canterbury.

DIRECTOR OF STREETS

2 Permits ordered approved, subject to certain conditions as follows: 117253, BJC Home Care Services, encroach with temporary installation of 4 butterfly sculptures in Maryland Plaza to be installed March 8, 2011 and removed May 8, 2011 and, 117267, Barnes Jewish Hospital, encroach with 20 banners on 10 poles at Kingshighway south of Barnes Jewish Hospital.

Application No. 117275, Union Electric d/b/a AmerenUE, set poles along Ellendale and at the corner of McCausland and Canterbury ordered Filed, duplicate application.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

Draft of the following ordinance approved, and the Secretary instructed to forward same to the Board of Aldermen with recommendation that it be passed.

"An Ordinance recommended by the Board of Public Service, authorizing and directing the execution of a License and Cooperation Agreement between the City and City Hockey, Inc. a Missouri non-profit corporation ("City Hockey"), to provide a license to and terms of agreement with City Hockey for the design, construction, operation, and maintenance of a synthetic iceskating rink in a portion of Tilles Park, and specifying certain terms of such License and Cooperation Agreement."

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

Application No. 116910, Massage by Taylor Rae, operate massage establishment at 3002 A South Jefferson ordered Filed, applicant abandoned application.

DIRECTOR OF PUBLIC SAFETY

5 Conditional Use Permits ordered approved as submitted by the Hearing Officer, per Board Order No. 766: 117285, 2408 A Union, carryout restaurant (no liquor), 117286, 3206 So. Grand, resale shop and clothing business, 1st floor, 117287, 2646 Cherokee, dance studio and event space, 1st floor, 117288, 3443 Tennessee, handyman business (office use only) home occupancy wavier, 117289, 8100 So. Park Ct., carpet cleaning business (office use only) home

occupancy wavier.

Addendum No. 1 to Agenda Items for February 15, 2011 ordered approved.

Agenda Items for February 15, 2011 ordered approved.

The Board adjourned to meet Tuesday, February 22, 2011.

Pamela Walker-Rice President pro tem

ATTEST:

Cherise D. Thomas Secretary

Office of the Board of Public Service City of St. Louis

LETTING NO. 8466

JOB: Lambert-St. Louis International Airport® Experience Program Terminal 1 Interior Signage

DEPOSIT: \$16,875.00

This work was previously let. All bids were rejected due to insufficient M/WBE participation required by the contract documents.

Sealed Proposals will be received by the Board of Public Services, Room 208, City Hall 1200 Market Street, St. Louis, Missouri, until 1:45 p.m., March 15, 2011, at which time they will be publicly opened and read.

The bid package will be available for purchase from 8:30 a.m. to 4:30 p.m., Monday through Friday commencing **February 14**, **2011**, through DIGI Reprographics USA, Inc., 9331 Natural Bridge Road, St. Louis, MO 63134 (Phone: 314-428-0124) at cost, plus shipping if required. Purchased sets become the property of the prospective bidder and no refunds will be made.

A pre-bid conference will be held Tuesday, February 22, at 11:00 a.m., in the JoAnne Wayne Conference Room located in Terminal 1 at Lambert-St. Louis International Airport. An opportunity for contractors to meet and network will be held immediately following the pre-bid conference. A site-walk through will be conducted following the pre-bid conference.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall.

Each bidder shall specify in its proposal, without interlineations, alternations or

erasures, in figures, a unit or lump sum price, whichever the case may be, for each of the separate items called for in the proposal, and, in addition thereto, at the end of the bid, the Total Bid Amount for which he will perform all of the estimated work as requested by the general requirements and covenants, specifications and plans.

When an error appears on the extension, the unit price will govern. Bids will be audited for correctness. Quantities will be multiplied by unit prices. All extension of the items will be summed and the total sum will constitute the bid. The audited numbers will take precedence over the submitted numbers and will constitute the contractor's bid.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of St. Louis, payable to the order of the City Treasurer or a Surety Bond approved by the Comptroller of the City of St. Louis for the amount of Deposit required, as stated above.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of 10%. Final Payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into, pursuant to this advertisement, that Minority Business Enterprises and Women Business Enterprises will be afforded full opportunity to submit proposals in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 25%/5%. For more information, please log on to www.mwdbe.org.

The contractor shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statues of Missouri, 1986.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By order of the Board of Public Service,

February 8, 2011.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

Office of the Board of Public Service City of St. Louis

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on March 15, 2011 at which time they will be publicly opened and read, viz:

LETTING NO. 8467

JOB TITLE: REGIONAL WAY-FINDING SIGNAGE PHASE 2

DEPOSIT: \$30,450.00

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall. Plans and specs may be viewed on BPS website: http://www.stl-bps.org/contract.asp (BPS Virtual Plan Room).

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **TWENTY FIVE** dollars (\$25.00) for each set.

Purchased sets become the property of the prospective bidder and **no refunds** will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208 City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the Order of the City Treasurer, or a Surety Bond approved by the Comptroller, for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten (10%) percent. Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 25% and 5%.

The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Section 290.210 to 290.340, inclusive, of the Revised Statutes of Missouri.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By order of the Board of Public Service, **February 8, 2011.**

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

Office of the Board of Public Service City of St. Louis

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on March 22, 2011 at which time they will be publicly opened and read, viz:

LETTING NO: 8468

JOB TITLE: WATER VALVE REMOTE CONTROL & WEIR FLOW MONITOR-ING IN FOREST PARK BPS R NO. 2010-80-196

DEPOSIT: Five percent of base bid or \$5,400.00 whichever is greater.

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall. Plans and specs may be viewed on BPS website: http://www.stl-bps.org/contract.asp (BPS Virtual Plan Room).

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **FIFTY** dollars (**\$50.00**) for each set.

Purchased sets become the property of the prospective bidder and <u>no refunds</u> will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208 City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the Order of the City Treasurer, or a Surety Bond approved by the Comptroller, for the amount of Deposit required, as heretofore stated.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The DBE goal for this project is 16%.

The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen. Federal Wage rates will also apply to this project.

Bidders of this Work will be required to comply with the President's Executive Order Number 11246, as amended, which requires the contractor to take steps to meet aggregate workforce goals of 14.7% for minority participation and 6.9% for female participation. These requirements are explained in the Equal Employment Opportunity provisions included in the Contract Documents.

All labor to be performed under this contract shall be subject to the provisions of Section 290.210 to 290.340, inclusive, of the Revised Statutes of Missouri.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By order of the Board of Public Service, **February 15, 2011.**

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

Office of the Board of Public Service City of St. Louis

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **MARCH 22, 2011** at which time they will be publicly opened and read, viz:

LETTING NO: 8469

JOB TITLE: AMERICA'S CENTER EMERGENCY POWER SYSTEM UPGRADES

DEPOSIT: \$32,512.00

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall. Plans and specs may be viewed on BPS website: http://www.stl-bps.org/contract.asp (BPS Virtual Plan Room).

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **SEVENTY FIVE** dollars (**\$75.00**) for each set.

Purchased sets become the property of the prospective bidder and <u>no refunds</u> will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208 City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the Order of the City Treasurer, or a Surety Bond approved by the Comptroller, for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten (10%) percent. Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 25% and 5%.

The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Section 290.210 to 290.340, inclusive, of the Revised Statutes of Missouri.

By order of the Board of Public Service, **February 15, 2011.**

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF 4TH & BROADWAY OVERLAY AND PEDESTRIAN IMPROVEMENTS, FEDERAL PROJECT #STP-5422(611), TIP #5264-11, ST. LOUIS, MO. Statements of Qualifications due by 5:00 PM CT, March 8, 2011 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 Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214.

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for DESIGN OF REMOVALAND REPLACE-MENT OF KINGSHIGHWAY BRIDGE OVER UNION PACIFIC RAILROAD, FEDERAL PROJECT NO. STP-5425(612), ST. LOUIS, MO. Statements of Qualifications due by 5:00 PM CT, March 9, 2011 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 Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, March 2, 2011** in Room 208 City Hall to consider the following:

APPEAL #9695 - Appeal filed by Asante Motors LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used car sales and repair business at 4229-31 Martin Luther King. WARD 4 #AO486857-10 ZONE: "G" - Local Commercial and Office District

APPEAL #9696 - A ppeal filed by The Wine Press, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect a non-illuminated projecting wall sign, per plans at 4436-38 Olive. WARD 28 AB486965-10 ZONE: "G" - Local Commercial and Office District

APPEAL#9697 – Appeal filed by Prime 1000, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install three non-illuminated projecting signs, per plans at 1000 Washington. WARD 7 #AB486086-10 ZONE: "I" – Central Business District

APPEAL#9698 – Appeal filed by Diane Scott, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations to convert a commercial space into two new residential units, per plans, at 5401 Arsenal. WARD 10 #AB487081-10 ZONE: "A " – Single Family Dwelling District

APPEAL #9613 - Appeal filed by Brandonview LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a parking lot with 15 spaces, per plans, at 4216 Washington. (Cont) WARD 18 #AB479878-10 ZONE: "C"- Multiple Family Dwelling District

APPEAL #9717 - Appeal filed by Alderman Charles Troupe, from the determination of the Board of Public Service to grant a home occupancy waiver authorizing the Respondent to occupy 4938 Ashby as a home repair business (office use only). WARD 1 HOME OCCUPANCY WAIVER ZONE: "A" -Single Family Dwelling District/BPS #117195

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 9, 2011** in Room 208 City Hall to consider the following:

APPEAL #9718 – Appeal filed by Precious Children Daycare Center, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a daycare for 10 children (4 infants & 6 2 ½ - 12 yrs of age), Monday – Friday, 6 a.m. to 10 p.m. at 3855 Virginia. WARD 20 #AO487823-11 ZONE: "B" – Two Family Dwelling District

APPEAL #9719 – Appeal filed by Red Dot Studio, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated projecting sign, per plans, at 1521 Washington. WARD 6 #AB487903-11 ZONE: "I" – Central Business District

APPEAL #9720 – Appeal filed by STL Style LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated projecting sign, per plans at 3157-59 Cherokee. WARD 20 #AB488025-11 ZONE: "G" – Local Commercial and Office District

APPEAL #9721 – Appeal filed by St. Mary's High School, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install three non-illuminated ground signs, per plans, at 4701 S. Grand. WARD 25 #AB487565-11 ZONE: "A " – Single Family Dwelling District

APPEAL #9722 – Appeal filed by U X Unlimited Tattoo & Barber Emporium, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install three wall signs and one illuminated projecting sign, per plans, at 4254 Manchester. WARD 17 #AB487695-11 ZONE: "G" – Local Commercial and Office District

APPEAL#9723 – Appeal filed by Plush, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations for a restaurant, bar, and banquet hall, per plans, at 3224 Locust. WARD 19 #AB487728-11 ZONE: "H"- Area Commercial 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 3, 2011** on the following conditional uses:

1805 Lafayette - Home Occupancy Waivers - TNT Contracting (Construction// Office Use Only) "B"-Two Family Dwelling District. Te Ward 6

3958 Bowen St. - Home Occupancy Waiver-Heff's Tuckpointing (Masonry Repair/Office Use Only) "A" Single Family Dwelling District. Pmg **Ward 13**

5509 Magnolia - Home Occupancy Waiver - Grass-Hopper Complete Lawn Care (Lawn/Landscape/Office Use Only) "A" Single Family Dwelling District. Te **Ward 10**

4954 Genevieve - Home Occupancy Waiver - O.B.S. Enterprises, LLC (General Contracting/Office Use Only) "A" Single Family Dwelling District. Te **Ward 27**

4255 S. Kingshighway - #AO-487808-

11 - Paradise Hall (Social Hall/Private/ Consumption of Liquor/No Cooking) "F" Neighborhood Commercial District. Pmg Ward 14

6120 Delmar Blvd. - #AB-487973-11-Steven Burns (Interior & Exterior Alterations as per Plans) "F"-Neighborhood Commercial District. Bl Ward 28

5170 Natural Bridge - #AO-488106-11-Cookie & Cream (Ice Cream & Coffee/ Internet Bar/No Liquor or Cooking) "F" Neighborhood Commercial District. Pmg Ward 1

3208 Ivanhoe - #AO-488101-11- My Cousin Shari's, LLC (Catering Business Only) "F" Neighborhood Commercial District. Pmg **Ward 23**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, March 10, 2011** on the following conditional uses:

5046 Nottingham - Home Occupancy Waivers - Patrick's Handyman (Handyman/ Office Use Only) "A"-Single Family Dwelling District. Pmg **Ward 16**

4563 Newport - Home Occupancy Waiver - All in One Mobile (Retail/Snacks/ Beverages/Clothing/Accessories for Vending Purposes/Office Use Only) "A" Single Family Dwelling District. Pmg **Ward 14**

6224 W. Florissant - #AO-482387-11-

China King (Sitdown/Carryout Restaurant/No Liquor/PMT) "F" Neighborhood Commercial District. Pmg Ward 27

915r Taylor - #AO-488195-11- Agape Adult Day Health Care, LLC (Adult Day Care/50 Adults/Mon.-Fri./7am to 5pm/e.wing of gym) "C"- Multiple Family Dwelling District. "F"-Neighborhood Commercial District. Pmg Ward 18

5226 Gravois - #AO-488082-11-The Heavy Anchor (Full Drink Bar w/Outside Patio/No Cooking)"F" Neighborhood Commercial District. Pmg **Ward 13**

4710 Hampton - #AO-488237-11- Red Pill Entertainment, LLC (Recording Studio/Office) "F" Neighborhood Commercial District. Pmg **Ward 16**

NOTICE OF OPEN MEETING

February 14, 2011 12:00 pm

Notice is hereby given that the **Human Development Corporation of Metropolitan** St. Louis will conduct a meeting at 12:00 noon, on Friday, February 25, 2011, at 929 N. Spring Avenue, St. Louis, MO.

A tentative agenda of the meeting includes:

- Roll Call of Members Present
- II. Review of Minutes:
 - October 22, 2010 Board Meeting
 - December 17, 2010 Board Meeting
- III. Correspondence
- IV. Reports
 - 1) Chairman's Report
 - 2) Budget and Audit Committee Report
 - 3) President/CEO's Report
- V. Old Business
- VI. New Business

Representatives of the news media may obtain copies of this notice by contacting:

Mrs. Ruth A. Smith 929 North Spring Avenue St. Louis, MO 63108 (314) 613-2200

INVITATIONTO BID

Board of Police Commissioners Metropolitan Police Department City of St. Louis, Missouri

670-001185 – GAP Analysis for 2012 ISO Accreditation

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, March 4, 2011** when they will be opened publicly and announced. Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids 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 and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Carol Shepard, at 314-444-5608 or can be accessed at http://www.stlouiscity.com/livingwage.

Bidders are also advised that the State of Missouri requires workers on all public works projects to be paid prevailing wages. The contractor will forfeit a penalty to the contracting public body of \$100 per day (or portion of a day) if a worker is paid less than the prevailing rate for any work done under the contract by the contractor or by any subcontractor (Section 290.250, RSMo.). Also, if a vendor would like to receive a bid please email a request to clshepard@slmpd.org. Email must include vendor's company name, address, and description of bid.

Purchasing Division PHONE# 314-444-5608

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2011

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 \$11.58 per hour (130% of the federal poverty level income guideline for a family of three); and
- Where health benefits as defined in the Ordinance are <u>not</u> provided to the employee, the living wage rate is \$15.08 per hour (130% of the federal poverty level income guideline for a family of three, plus fringe benefit rates as defined in the Ordinance).
- Wages required under Chapter 6.20
 of the Revised Code of the City of
 St. Louis: \$3.50 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, 2011**. 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 C314) 426-8111

Dated: January 31, 2011

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 <u>La Queta Russell-Taylor</u>, at (314) 426-8185, or can be accessed at http://www.mwdbe.org/livingwage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **February 22, 2011** - 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.

THURSDAY, MARCH 3, 2011

THERE WILL BE A MANDATORY PRE-BID MTG FOR AUDIO/VIDEO EQUIPMENT PER REQUISITION #109 FOR ST. LOUIS FIRE DEPARTMENT.

THE MEETING WILL BE AT 10:00 AM (C.S.T.), 1200 MARKET STREET, CITY HALL, ROOM 324, ST. LOUIS, MO 63103. ALL QUESTIONS ARE DUE BY 5:00 PM (C.S.T.) TUESDAY, MARCH 1, 2011. SEND VIA E-MAIL TO crawfordl@stlouiscity.com. ANSWERS WILL BE PROVIDED AT PRE-BID MEETING.

VENDORS MUST HAVE A REPRESENTATIVE PRESENT AT THE MEETING IN ORDER TO BID.

TUESDAY, MARCH 8, 2011 10 TON AIR/MANUAL SERVICE JACK

for Airport Authority per Req. #249. (SC)

PIPE & FITTINGS

for Water Division per Req. #1182. (BF)

PAINT, EXTERIOR ACRYLIC LATEX IN 5 GALLON PAILS (NETWORK GRAY) & WHITE PRIMER

for Water Division per Req. #1185. (BF)

CHEVRON TEXACO FM NLGI 2 GREASE EP FOR FOOD INDUSTRY

for Water Division per Req. #1186. (SC)

VELAN SST KNIFE GATE VALVE W/HAND WHEEL OPERATORS, 3 INCH

for Water Division per Req. #1189. (BF)

VELAN SST KNIFE GATE VALVE W/HAND WHEEL OPERATORS

for Water Division per Req. #1190. (BF)

TUESDAY, MARCH 15, 2011 AUDIO/VIDEO EQUIPMENT & INSTALLATION

for St. Louis Fire Department per Req. #109. (LC)

AIRWAY BAGS

for St. Louis Fire Department per Req. #128. (LC)

THURSDAY, MARCH 17, 2011 2 WHEEL DRIVE UTILITY TRACTORS

for Equipment Services Department per Req. #754. (**BF**)

REQUEST FOR INFORMATION (RFI) FOR ELECTRONIC PATIENT CARE REPORTING SYSTEM (EPCRS)

FOR FIRE DEPARTMENT. (LC)

Notice to All Suppliers

NOTE: 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.

Requesting a Bid

To have a bid mailed or faxed to you, please contact the Supply Commissioner's office at (314) 622-4580.

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.

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. Freddie L. Dunlap Supply Commissioner (314) 622-4580 www.stlouis.missouri.org

The right to reject any and all bids is reserved.