

The CITY JOURNAL

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FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen**

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2013-2014

PRELIMINARY

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

Friday, February 7, 2014.

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

City of St. Louis Board of Aldermen
Chambers February 7, 2014.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Roddy moved to approve the
minutes for January 24, 2014.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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

To the President of the Board of
Aldermen:

I wish to report that on the 7th day of

February, 2014, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that was truly agreed to and finally adopted.

Board Bill No. 269

An Ordinance recommended by the Planning Commission on December 4, 2013, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "G" Local Commercial & Office District, in City Block 3956 (3970, 3972R, 3974 & 3978 Gratiot Street and 823 & 827 S. Vandeventer), so as to include the described parcel of land in City Block 3956; and containing an emergency clause.

Board Bill No. 270

An Ordinance recommended by the Planning Commission on December 4, 2013, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District and "F" Neighborhood Commercial District to the "F" Neighborhood Commercial District only, in City Block 1998.13 (2841-51 Gravois), so as to include the described parcel of land in City Block 1998.13; and containing an emergency clause.

Board Bill No. 267

An ordinance pertaining to the Compton Hill Missionary Baptist Church, located at 3141 LaSalle Street (the Property) having as subject matter the designation of the Property as a City of St. Louis Landmark, containing definitions, design standards, a severability clause and an emergency clause.

Board Bill No. 261

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the Dolman St. Scattered Sites Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property

in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, however if it should become occupied the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 281

An Ordinance amending Ordinance Nos. 65978 and 67242; authorizing the execution of a Second Amendment to Redevelopment Agreement by and between the City and City Hospital Development, L.L.C.; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other matters with respect thereto, and containing a severability clause.

Board Bill No. 282

An Ordinance to amend Ordinance No. 66007, recommended by the Board of Estimate and Apportionment, authorizing and directing the issuance and delivery of not to exceed \$4,000,000 plus issuance costs principal amount of subordinate tax increment revenue notes (City Hospital TIF RPA1 Project) Series 20__-B, of the City of St. Louis, Missouri; prescribing the form and details of such subordinate notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 272

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

Board Bill No. 256

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 6301 Manchester 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 (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. 279

An ordinance approving a blighting study and redevelopment plan dated December 17, 2013 for the 4318 Frieda 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. 280

An ordinance approving a blighting study and redevelopment plan dated December 17, 2013 for the 3022 Salena St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area

may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 285

An ordinance approving a blighting study and redevelopment plan dated December 17, 2013 for the 4257 W. Martin Luther King Dr. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that 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.

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
January 31, 2014
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 264.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
February 5, 2014
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 267, 269, 270 and 272.

Sincerely,
FRANCIS G. SLAY
Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

RESOLUTIONS – INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Conway introduced by request:

Board Bill No. 295

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the “City”) to enter into and execute on behalf of the City the “First Amendment To Fuel System Lease and Use Agreement” (the “First Amendment”) to the Lambert-St. Louis International Airport® Fuel System Lease and Use Agreement AL-442 between the City and STL Fuel Company LLC, dated December 22, 2011, and authorized by City Ordinance No. 69039, approved November 18, 2011 (the “Agreement”); the First Amendment, which is attached hereto as ATTACHMENT “1” and made a part hereof, was approved by the City’s Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause and an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 296

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, Missouri, a municipal corporation (“St. Louis”), to enter into and execute on behalf of St. Louis the “Agreement and Contract of Sale” (substantially in the form as set out in ATTACHMENT “1” which is incorporated herein), between St. Louis, the owner and operator of Lambert-St. Louis International Airport® (“Airport”), which is located in St. Louis County, Missouri, and Memorial Tabernacle Baptist Church To Preserve the Heritage and Legacy of the Family of Harrold, a not-for-profit Missouri corporation (“Buyer”), necessary for the sale by St. Louis to Buyer of certain surplus property (the “Property”) located within the City of Kinloch, St. Louis County, Missouri that is more fully described in Section 1 and EXHIBIT “A” of the Agreement and Contract of Sale, subject to and in accordance with its provisions and to the applicable rules and regulations of the Federal Aviation Administration (“FAA”) and the applicable

provisions of the Airport’s Amended and Restated Indenture of Trust between UMB Bank, N.A., Trustee, dated October 15, 1984 as amended, and restated on September 10, 1997 as amended; providing for the deposit of the proceeds from the Agreement and Contract of Sale; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis the “Quit Claim Deed” substantially in the form as set out in EXHIBIT “B” to the Agreement and Contract of Sale subject to and in accordance with the terms of the Agreement and Contract of Sale, remising, releasing and forever quit-claiming unto Buyer, their successors and assigns, the Property subject to the easement and restrictive covenants as defined and provided for in the Quit Claim Deed; conditioning the execution and delivery by St. Louis of the agreements, documents, and instruments contemplated in this Ordinance on the FAA’s prior written approval of: a) the release and sale of the surplus Property to the Buyer, b) the provisions of the Agreement and Contract of Sale including, without limitation, the “Purchase Price” of Twelve Thousand Five Hundred Dollars (\$12,500), as defined and provided for in Section 2 of the Agreement and Contract of Sale, and c) any other related matter required to be submitted to and approved by the FAA; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, officials, agents, designees, representatives, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis’ best interest any attendant or related documents, agreements, affidavits, certificates, or instruments deemed necessary to effectuate the terms set forth in the Agreement and Contract of Sale, the Quit Claim Deed, and/or deemed necessary to preserve and protect St. Louis’ interest and to take such actions as are necessary or appropriate in connection with the sale of the Property or the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, and instruments approved and/or authorized by this Ordinance, and containing a severability clause, and an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 297

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 Airport Aid Agreement offered by the Missouri Highways and Transportation Commission (the “Grant Agreement”) for the design of a new west cargo ramp at the Airport for a maximum obligation of Three Hundred Sixty Five Thousand Sixty Eight Dollars (\$365,068) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 298

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the “City”) to enter into and execute, on behalf of the City, the Lambert-St. Louis International Airport® (“Airport”) Ground Transportation Concession Agreement AL-322 (the “Agreement”), between the City and Best Transportation, Inc. (the “Concessionaire”), granting to the Concessionaire the non-exclusive right, license, and privilege to design, construct, operate, manage, and maintain a ground transportation concession at the Airport within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, warranties, and conditions of the Agreement, which was awarded and approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof; and containing a severability clause and an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 299

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the “City”) to enter into and execute on behalf of the City the “Second Amendment To East Terminal Agency Agreement” (the “Second Amendment”) to the East Terminal Agency Agreement AL-446 at Lambert-St. Louis International Airport®, between the City and Airport Terminal Services, Inc., dated December 27, 2007, and authorized by City

Ordinance No. 67787, approved November 30, 2007, as amended by the First Amendment dated February 27, 2013, which was authorized by City Ordinance 69368, approved January 16, 2013 (collectively referred to herein as the “Agreement”); the Second Amendment, which is attached hereto as ATTACHMENT “1” and made a part hereof, was approved by the City’s Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause and an emergency clause.

Board Member Flowers introduced by request:

Board Bill No. 300

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

Board Member Ortmann introduced by request:

Board Bill No. 301

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3015 Indiana Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri,

as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Ortmann introduced by request:

Board Bill No. 302

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 1941 Cherokee St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”,

pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Ortmann introduced by request:

Board Bill No. 303

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3300 Illinois Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that

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

Board Member Conway introduced by request:

Board Bill No. 304

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

and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Conway introduced by request:

Board Bill No. 305

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3430 Hartford St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Conway introduced by request:

Board Bill No. 306

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3846 Botanical Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Conway introduced by request:

Board Bill No. 307

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3411 Wyoming St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715

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

Board Member Howard introduced by request:

Board Bill No. 308

An ordinance approving a blighting study and redevelopment plan dated December 17, 2013 for the Gravois Ave & Meramec St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430

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

Board Member Tyus introduced by request:

Board Bill No. 309

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently unlicensed premises within the boundaries of the First Ward, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and containing an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 310

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 five hundred dollars (\$500.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto SLLC Real Estate, LLC, a certain City-owned Parcel ("Parcel") located in City Block 3953 (formerly City Block 2585) which Parcel is known by the legal description as contained in Exhibit I and incorporated herein by reference.

Board Member Young introduced by request:

Board Bill No. 311

An Ordinance authorizing and directing the Chief of Police, on behalf of the Mayor

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

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bill No. 308.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 301, 302, 303, 304, 305, 306 and 307.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills No. 309 and 311.

Public Utilities

Board Bill No. 300.

Streets, Traffic and Refuse

None.

Transportation and Commerce

Board Bills No. 295, 296, 297, 298 and 299.

Ways and Means

Board Bill No. 310.

SECOND READING AND REPORT OF STANDING COMMITTEES

Ms. Baringer of the Committee on Legislation submitted the following report which was read.

Board of Aldermen Committee report, February 7, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 286

An Ordinance intended to eliminate, reduce and remedy discrimination in housing, employment, education, services, public accommodations, and real property transactions and uses, and to provide equal opportunity enforcement amending and restating Sections Four and Ten (C) of Ordinance 67119 approved June 13, 2006 and containing a severability clause.

Alderwoman Baringer
Chairman of the Committee

**REPORT OF
SPECIAL COMMITTEES**

None.

**PERFECTION
CONSENT CALENDAR**

Mr. Roddy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 266, 88, 290 (Committee Substitute), 271, 283, 249, 278, 284 and 287.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

Mr. Boyd moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 266, 88, 290 (Committee Substitute), 271, 283, 249, 278, 284 and 287.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Tyus, Flowers, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Cohn, Williamson, Krewson and President Reed. 23

Noes: 0

Present: 0

**THIRD READING
CONSENT CALENDAR**

Mr. Roddy moved for third reading and final passage of Board Bills No. 268, 229 (Floor Substitute), 266, 88, 290 (Committee Substitute), 271, 283, 249, 278, 284 and 287.

Seconded by Mr. Arnowitz

Carried by the following vote:

Ayes: Tyus, Flowers, Moore, Hubbard,

Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Williamson, Krewson and President Reed. 22

Noes: 0

Present: 0

Board Bill No. 268

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), intends to transfer from the Debt Service Stabilization Fund (the "DSSF") to the Airport Revenue Fund (the "Revenue Fund") in accordance with Section 516.B of the Lambert-St. Louis International Airport® 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, as amended and supplemented (the "Indenture"); authorizing a transfer in an amount not to exceed Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) from the DSSF into the Revenue Fund to be used to make funds available to mitigate rates on an annual basis during the term of the Airport Use and Lease Agreement commencing July 1, 2011; containing a severability clause; and containing an emergency clause.

**Board Bill No. 229
(Floor Substitute)**

An Ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis adding Paragraph (e) to Section 4 of Article XVIII of the Charter of the City of St. Louis relating to the granting of a veterans' preference to applicants who successfully pass examinations for civil service positions; providing for an election to be held thereon and for the manner of voting thereat; and containing an emergency clause.

Board Bill No. 266

An Ordinance authorizing the he Treasurer to enter into the amended and restated Missouri Securities Investment Program Intergovernmental Cooperation Agreement and containing an effective date.

Board Bill No. 88

An ordinance pertaining to the collection

of funds to assist in the City's efforts to support the restoration of St. Louis City Hall; authorizing the Comptroller to establish "The City Hall Restoration Fund" to help provide needed repairs and restoration to the St. Louis City Hall, located at 1200 Market; directing the Collector of Revenue to transfer to the Comptroller any amount of money in excess of the amount due on any water bill, personal property or real estate tax bill in the City of St. Louis which is designated by any person, firm or corporation for the "The City Hall Restoration Fund" program; the depositing of "The City Hall Restoration Fund" funds; and the use of "The City Hall Restoration Fund" funds.

**Board Bill No. 290
(Committee Substitute)**

An ordinance authorizing and directing the Mayor and the Comptroller, on behalf of the City, to enter into and execute one or more Amended and Restated Redevelopment Agreements with respect to the Downtown Convention Center Hotel; prescribing the form and details of said agreements; terminating the St. Louis Convention Center Hotel Community Improvement District; approving a petition for the establishment of the St. Louis Convention Center Hotel 2 Community Improvement District; authorizing an amendment to an existing Intergovernmental Cooperation and Transportation Project Agreement; authorizing certain other actions of City officials; and containing an emergency clause and a severability clause.

Board Bill No. 271

An ordinance authorizing and direction the Street Commissioner to take all necessary actions to honorarily designate Pine Street between 4th Street and Broadway (FH logo then) "Bill Anderson Way."

Board Bill No. 283

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Dillon from Carroll northwardly 140 feet to a point previously vacated in City Block 1250 and 1251 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 249

An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Maurice Avenue at Leola Avenue and containing an emergency clause.

Board Bill No. 278

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the remaining 149.30 feet of the 20 foot wide north/south alley in City Block 603 as bounded by Mullanphy (vacated by Ordinance 49626), Ninth, Cass and Tenth in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 284

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Duncan from Vandeventer westwardly approximately 984 feet to a point and the 15 foot wide east/west alley in City Block 3918-W as bounded by Forest Park Ave., Vandeventer, Duncan and Sarah in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 287

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the easternmost 80.41 ± .02 feet of the 15 foot wide east/west alley in City Block 2102 as bounded by Arsenal, Grand, Hartford and Spring in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

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

None.

**REPORT OF THE
ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report, St. Louis, February 7, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 268

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), intends to transfer from the Debt Service Stabilization Fund (the "DSSF") to the Airport Revenue Fund (the "Revenue Fund") in accordance with Section 516.B of the Lambert-St. Louis International Airport® 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, as amended and supplemented (the "Indenture"); authorizing a transfer in an amount not to exceed Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) from the DSSF into the Revenue Fund to be used to make funds available to mitigate rates on an annual basis during the term of the Airport Use and Lease Agreement commencing July 1, 2011; containing a severability clause; and containing an emergency clause.

**Board Bill No. 229
(Floor Substitute)**

An Ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis adding Paragraph (e) to Section 4 of Article XVIII of the Charter of the City of St. Louis relating to the granting of a veterans' preference to applicants who successfully pass examinations for civil service positions; providing for an election to be held thereon and for the manner of voting thereat; and containing an emergency clause.

Board Bill No. 266

An Ordinance authorizing the Treasurer to enter into the amended and restated Missouri Securities Investment Program Intergovernmental Cooperation Agreement and containing an effective date.

Board Bill No. 88

An ordinance pertaining to the collection of funds to assist in the City's efforts to support the restoration of St. Louis City Hall; authorizing the Comptroller to establish "The City Hall Restoration Fund" to help provide needed repairs and restoration to the St. Louis City Hall, located at 1200 Market; directing the Collector of Revenue to transfer to the

Comptroller any amount of money in excess of the amount due on any water bill, personal property or real estate tax bill in the City of St. Louis which is designated by any person, firm or corporation for the "The City Hall Restoration Fund" program; the depositing of "The City Hall Restoration Fund" funds; and the use of "The City Hall Restoration Fund" funds.

**Board Bill No. 290
(Committee Substitute)**

An ordinance authorizing and directing the Mayor and the Comptroller, on behalf of the City, to enter into and execute one or more Amended and Restated Redevelopment Agreements with respect to the Downtown Convention Center Hotel; prescribing the form and details of said agreements; terminating the St. Louis Convention Center Hotel Community Improvement District; approving a petition for the establishment of the St. Louis Convention Center Hotel 2 Community Improvement District; authorizing an amendment to an existing Intergovernmental Cooperation and Transportation Project Agreement; authorizing certain other actions of City officials; and containing an emergency clause and a severability clause.

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Board Bill No. 283

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Dillon from Carroll northwardly 140 feet to a point previously vacated in City Block 1250 and 1251 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 249

An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Maurice Avenue at Leola Avenue and containing an emergency clause.

Board Bill No. 278

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the remaining 149.30 feet of the 20 foot wide north/south alley in City Block 603 as bounded

by Mullanphy (vacated by Ordinance 49626), Ninth, Cass and Tenth in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

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Board Bill No. 287

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the easternmost 80.41 ± .02 feet of the 15 foot wide east/west alley in City Block 2102 as bounded by Arsenal, Grand, Hartford and Spring in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Alderman Boyd
Chairman of the Committee

Board Bills Numbered 268, 229 (Floor Substitute), 266, 88, 290 (Committee Substitute), 271, 283, 249, 278, 284 and 287 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. 207 through 221 and No. 224 and the Clerk was instructed to read same.

Resolution No. 207 Pat Ortmann

WHEREAS, we have been apprised that Pat Ortmann has been named the Collector of Revenue's Employee of the Year, as voted by her co-workers; and

WHEREAS, in 1992 Pat Ortmann was appointed by Thomas R. Nash, then-License

Collector, to the position of Clerk in the Municipal Department. After years of superb service, she was later promoted to the position of Manager of the Municipal Department by the Honorable Gregory F.X. Daly; and

WHEREAS, on March 5, 2007 Pat Ortmann joined the staff of the Honorable Gregory F.X. Daly, newly-elected Collector of Revenue, as Assistant Collector in the Earnings Tax Department. Pat is currently the Assistant Collector of Revenue of the Personal Property and Real-Estate Tax Departments; and

WHEREAS, Pat has received numerous compliments for her kind and courteous service from the citizens of our City as well as employees from many departments within City government. Pat is well respected for her overall knowledge of the operations of the City and has built an impressive network of contacts consisting of almost every department; and

WHEREAS, Pat is the esteemed Democratic Committeewoman of the Ninth Ward; and

WHEREAS, she is the primary owner of the Cat's Meow; and

WHEREAS, Pat is the proud mother of Trisha Wyant and Kevin Leslie, Kenneth Francis Ortmann and Chef Billy and Megan Ortmann, loving grandmother of Colby and Aubree Ortmann and understanding wife of Ken Ortmann.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate and recognize Pat Ortmann for her hard work and dedication to the City of St. Louis as an exemplary employee 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 31st day of January, 2014 by:

Honorable Kenneth A. Ortmann, Alderman 9th Ward
Honorable Sharon Tyus, Alderwoman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward
Honorable Christine Ingrassia, Alderwoman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Joseph Vollmer, Alderman 10th Ward

Honorable Thomas Villa, Alderman 11th Ward
Honorable Carol Howard, Alderwoman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable Scott Ogilvie, Alderman 24th Ward
Honorable Shane Cohn, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Chris Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 208

Dorothy Louise Jones

WHEREAS, we pause in our deliberations to note the untimely passing of Dorothy Louise Jones; and

WHEREAS, Ms. Dorothy Louise Jones, daughter of the late Joseph Jones Sr. and Hattie Mae Young was born in Canton, Mississippi on June 24, 1933. She passed away on January 27, 2014; and

WHEREAS, Dorothy Jones (affectionately known as "Tee Dorothy") received her primary education in Canton, Mississippi graduating from Cameron Street High School in 1951; and

WHEREAS, she was an accelerated college student, graduating from high school and at the same time completing her sophomore year at Tougaloo College in Tougaloo, Mississippi. She received her undergraduate degree in Secondary Education. In 1959, Dorothy received a Master's Degree from the University of Illinois-Champaign/Urbana in Math and a second Master's Degree in Science from Washington University in St. Louis, Missouri also in 1959. Dorothy was initiated in Alpha Kappa Alpha Sorority Inc.-Gamma Omicron Chapter in 1953 where she served as Basileus. After moving to St. Louis, she transferred to the Graduate Chapter Gamma Omega serving as the Basileus from 1979 to 1981; and

WHEREAS, after completing her undergraduate education, she returned to her alma mater, Cameron Street High School Canton, Mississippi and taught for a number of years prior to moving to St. Louis, Missouri in 1960. She started working for the St. Louis Public Schools as a Math and Science Teacher at McKinley High School. She remained at McKinley High School until she retired from the Public School System in 1990; and

WHEREAS, Dorothy was a long time member of Pilgrim Congregational Church, St. Louis, Missouri; and

WHEREAS, Dorothy joins those who preceded her in death: Parents-Joseph and Hattie Mae Jones; Brothers-Joseph Jr. and Kenny Jones; Sister- Kathleen McKinney-Miller; Nephews- James Patrick McKinney and Thomas E. McKinney, Jr.(affectionately known as Juney, who departed with her on January 27, 2014) ; and

WHEREAS, among those cherishing her memories are her siblings Richard (Eleanor) Jones, Lillian (Lannie) Slaughter, her nieces and nephews: Karen(Ernest) McKinney-Brown, Juankee McKinney, Anthony (Maxine) McKinney, William McKinney, John McKinney, Tracie P. McKinney, Harriet Jones, Richard Alpha (Beth) Jones Karen Jones, Lela Jones, Malcolm Slaughter and a host of other relatives and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many accomplishments and contributions of Dorothy Louise Jones to the citizens of the City of St. Louis and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Jones family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 31st day of January, 2014 by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 209

Thomas E. McKinney, Jr.

WHEREAS, we pause in our deliberations to note the untimely passing of Thomas E. McKinney, Jr.; and

WHEREAS, Thomas E. McKinney, Jr., son of the late Kathleen McKinney-Miller and Thomas E. McKinney, Sr. was born on June 16, 1951 in St. Louis, Missouri. He passed away on January 27, 2014 along with his aunt, Dorothy L. Jones (affectionately known as "Tee Dorothy"); and

WHEREAS, Thomas (affectionately known as "Juney"), received his primary education at Dozier Elementary and Enright Middle Schools. He also attended Soldan High School, St. Louis, Missouri, graduating in 1971. He attended Forest Park Community College and obtained an Associate's Degree. He also attended DeVry University in

Chicago, Illinois; and

WHEREAS, he was baptized at Pilgrim Congregational Church, St. Louis, Missouri; and

WHEREAS, Thomas was a talented musician and played the drums, guitar and piano. During his high school years he played in a band (the "Rocking Uniques") that traveled around the bi-state area entertaining the masses; and

WHEREAS, Thomas owned a lawn care business and was highly thought of, trusted and respected by his neighbors. Thomas had an ingenious, innovative spirit and could fix anything from radios, lawn mowers, appliances and even his own health; and

WHEREAS, Now he joins those who preceded him in death: Mother-Kathleen McKinney-Miller; Aunt-Dorothy L. Jones; Brother-James Patrick McKinney; and

WHEREAS, among those cherishing his memories are his Parent-Thomas E. McKinney (Step-Mother Ernestine); Siblings: Karen(Ernest) McKinney-Brown, Juankee J. McKinney, Anthony(Maxine) McKinney, Kathleen McKinney, William McKinney, John McKinney, Aunts and Uncles, Richard(Eleanor) Jones, Lillian(Lannie) Slaughter, James McKinney, Ebbie(Earl) Lanier and Kurl(Ruth)McKinney, and a host of nieces, nephews, other relatives and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many accomplishments and contributions of Thomas E. McKinney, Jr. to the citizens of the City of St. Louis and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the McKinney family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 31st day of January, 2014 by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 210

**The 100th Anniversary
of St. John the Baptist**

WHEREAS, John the Baptist Parish was organized on December 30, 1913, with the appointment of Father John Peters as pastor. The first Mass celebrated in the parish took place on February 1, 1914 at 4626 Gravois. Shortly thereafter land was bought

on Delor and Adkins Streets and ground was broken for a building later called Sodality Hall; and

WHEREAS, St. John the Baptist Elementary School opened in September with the Sisters of the Most Precious Blood of O'Fallon teaching in the classrooms in the hall. The cornerstone for a combination of school and church was laid in August 1914 and was completed in November 1914. The sisters lived in the rear of the building while Father Peters lived in Sodality Hall. In 1916, the parish purchased six lots on Adkins Street and Father Peters personally bought a house as a rectory. A second floor was added to Sodality Hall in 1917, as more classrooms were needed. An addition was made to the sisters' residence. The parish purchased Father Peters' house in 1924 and it was used as the rectory until 1957; and

WHEREAS, a new building was constructed south of the church in 1922 and this was the beginning of St. John the Baptist High School. By 1930, the school was a four year accredited parish High School. The present church was started in 1924 and completed in 1930 with the erection of the bell tower. The old church was then converted in to classrooms and more rooms for the sisters. Within a period of 16 years, the parish had built five buildings, including adding to many of them, established and supported an elementary school and high school and acquired land for further expansion; and

WHEREAS, during the next 16 years the high school program expanded and eight more classrooms were added in 1934. In 1938, the gym, cafeteria and four more classrooms were added. In 1946, another wing was added to the house, the library, and additional classrooms as well. In 1957, a new Rectory was built and an addition was added to the convent in 1959. The elementary school was becoming outdated and a new building was started in 1963 and completed in 1964; and

WHEREAS, in 2005, Resurrection of Our Lord Parish and Holy Family Parish merged to become what today is the Parish family of St. John the Baptist. The original shrine from Holy Family Parish was installed in the back of church in 2005; and

WHEREAS, in 2007, the inside of the church underwent major renovation and restoration. In 2008, St. John the Baptist High School closed its doors officially. The Perpetual Help shrine was installed in the Summer of 2008 as well. In Fall 2009, St. John the Baptist Elementary and Pre-School moved in to what was once the old St. John

the Baptist High School building; and

WHEREAS, in January 2011, in honor of the episcopal appointment of the previous pastor, they have dedicated their Adoration Chapel in Bishop Rice's name. A sign with this designation has been placed above the entrance to the Adoration Chapel.

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 100th Anniversary of St. John the Baptist and we direct the Clerk of this board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honorees at a time and place appropriate by the Sponsor.

Introduced on the 31st day of January, 2014 by:

Honorable Carol Howard, Alderwoman 14th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Shane Cohn, Alderman 25th Ward

Resolution No. 211

5th District

Officer of the Year Ceremony

WHEREAS, the 5th District Business Association will sponsor its 5th District Officer of the Year Ceremony luncheon on Wednesday, February 12, 2014; and

WHEREAS, under the outstanding leadership of 5th District Commander/Captain Mary E. Edwards-Fears have the officers of 5th District continued to serve and protect the residents of the City of St. Louis in an exemplary fashion; and

WHEREAS, police officers; Sean M. James (January), Jarrod L. Henderson (January) Brandon D. Webb (February), Kenneth L. Allen (February), Ezell T. Cody (March), Jared K. Scheel (March), Michael J. Owens (April), Jeremy D. Cotton (April), Sean M. James (May), Jarrod L. Henderson (May), Adam L. Fairchild (June), Sheena C. Moore (June), Abby R. Krull (July), Thomas A. Carroll (July), Ishmael S. Tyson (August), Kelly R. Smith (August), James M. Stagge (September), Ezell T. Cody (September), Sean M. James (October), Samantha O. Edwards (November), Ryan A. Kotaska (December) and Jared K. Scheel (December) have been recognized by their peers as "Officers of the Month for 2013"; and

WHEREAS, Police Officers has Jarrod Henderson and Sean James been further deemed as "Officers of the Year 2013"; and

WHEREAS, the residents and

stakeholders of the Jeff-Vander-Lou, St. Louis Place, Old North St. Louis, Near North Riverfront, Hyde Park, College Hill, Fairground, O'Fallon and Fairground are all appreciative of the bravery and commitment of the 5th District officers and officials.

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 men and women of the 5th District for making the City of St. Louis a better place to live and work and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 7th day of February, 2014 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward
Honorable Antonio D. French, Alderman 21st Ward

Resolution No. 212

Police Officer Nicola Walker

WHEREAS, Officer Nicola Walker was hired by the St. Louis Metropolitan Police Department as a Recruit in Training June 2002 and after graduating from the Police Academy in January 2003 she was assigned to work the in 5th District. She was "certified" as a Field Training Officer (FTO) from 2007-2009.; and

WHEREAS, Officer Walker was appointed the Community Outreach Officer for 5th District, from 2009-2014, during her assignment as the Community Outreach Officer, she was responsible for developing many outstanding programs in the 5th District and the Community; and

WHEREAS, as Community Outreach Officer, Officer Walker help to initiate the first successful 5th District Business Association, she facilitated many Community Outreach Meetings from March through November 2009-2013, she facilitated Adopt-A-Family, she attended many Neighborhood Meetings, Community Events and School Presentations, as well as planned many 5th District Officers Appreciations events. She facilitated Officers of the Month and Officer of the Year and events. Lastly she assisted the 5th District Commanders and supervisors with various special assignments when necessary.

NOW THEREFORE BE IT RESOLVED by the Board of Alderman of the City of St. Louis that we pause in our deliberations to recognize Officer Nicola

Walker for making the City of St. Louis a better place to live and work and we further direct the Clerk of the 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 7th day of February, 2014 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward
Honorable Antonio D. French, Alderman 21st Ward

Resolution No. 213

Captain Mary E. Edwards-Fears

WHEREAS, Captain Mary E. Edwards-Fears, DSN 2482 began her career with St. Louis Metropolitan Police Department on June 2nd, 1986 and has since served in Police Districts 1, 5, 6, 7, Sex Crimes/Child Abuse Unit, Police Academy and Internal Affairs Division; and

WHEREAS, Captain Mary E. Edwards-Fears has earned Masters of Arts Degree in Human Resource Management from Webster University, Bachelor of Arts Degree in Management from Webster University and Associate of Arts Degree in Community/Public Relations from Florissant Valley Community College; and

WHEREAS, Captain Mary E. Edwards-Fears has been married for over twenty years. She is the mother of four beautiful children and has recently become a proud grandmother of a precious and beautiful baby girl. She has spent her career, 27 ½ years, serving the citizens of St. Louis with dignity and integrity; and

WHEREAS, we would like to thank Captain Mary E. Edwards-Fears for her hard work and dedication to the citizens of the Fifth District and the Second, Third, Fifth and Twenty-First Wards.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Captain Mary E. Edwards-Fears for making the City of St. Louis a better place to live and work 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 7th day of February, 2014

by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward
Honorable Antonio D. French, Alderman 21st Ward

Resolution No. 214

Lt. Christopher G. Smith

WHEREAS, as, Lt. Christopher G. Smith was nominated for the 5th District A Platoon Leadership Award due to his dedication and commitment to excellence. Lt. Smith joined the St. Louis Metropolitan Police Dept. in 1987 with his first assignment being the 8th District where he learned the fundamentals of becoming an effective Police Officer; and

WHEREAS, he has held various assignments to include Patrol Support and Special Services and various district assignments to include the 2nd, 3rd, 5th and 8th Districts. Although his policing foundation began in the 8th District, he has fostered strong relationships with local residents and business owners/leaders in the 5th District. He has also been instrumental in the development of Officers with whom he has supervised citywide; and

WHEREAS, Lt. Smith does an exemplary job of insuring that his direct reports receive the direction and guidance when needed, which has resulted in several of them being selected for Specialized Units and as Officer of the Year in different districts. He welcomes the challenge of assisting Officers overcome their individual struggles and become valued members of the department; and

WHEREAS, although his talents are many, utmost in his repertoire is his strong administrative skills and insuring the development of various Officers under his command. He managed the arduous task of preparing Central Patrol Division's Commanders Schedule and developed forms and processes to streamline the district's operations. Under his leadership, several Officers received the Officer of the Year Award (citywide), which is a true testament to his leadership abilities. These are a few reasons why he is deserving of the 5th District A Platoon Lieutenant Leadership Award for 2013.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Lt. Christopher G. Smith for making the city of St. Louis a better place to live and work 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 7th day of February, 2014 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward
Honorable Antonio D. French, Alderman 21st Ward

Resolution No. 215

Lt. Adrienne T. Bergh

WHEREAS, as, Lt. Adrienne T. Bergh was nominated for the 5th district B Platoon Lieutenant Leadership Award due to her dedication and commitment to excellence. Lt. Bergh joined the St. Louis Metropolitan Police Dept., in 1994 with her first assignment being the 7th District where she learned the fundamentals of becoming an effective Police Officer; and

WHEREAS, she has held various assignments to include Vice-Narcotics, Internal Affairs Division and a detachment to Alcohol, Tobacco and Firearms (ATF) on the Anti-Crime Task Force and various districts to include the 2nd, 3rd, 5th and 7th Districts. She has dedicated a great deal of time and energy in combating crime in the 5th District where she has formed strong ties with local residents and business owners/leaders. She has also been instrumental in the development of Officers with whom she has supervised; and

WHEREAS, Lt. Bergh does an exemplary job of insuring that her direct reports receive the direction and guidance when needed, which has resulted in several of them being selected for Specialized Units and as Officer of the Year in different districts. She welcomes the challenge of assisting Officers overcome their individual struggles and become valued members of the department; and

WHEREAS, although her talents are many, utmost in her repertoire is her ability to properly secure crime scenes and insuring her direct reports develop into professional police officers. She motivates her charges to perform at an optimal level, resulting in her team delivering measurable contributions. Due to her teamwork spirit, the 5th District obtained the most significant reduction in crime (-15.2%), for year 2013. Lt. Bergh implemented many overtime initiatives which surely contributed to the 5th District reaching

this achievement. These are a few reasons why she is deserving of the 5th District B Platoon Lieutenant Leadership Award for 2013.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Lt. Adrienne T. Bergh for making the city of St. Louis a better place to live and work 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 7th day of February, 2014 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward
Honorable Antonio D. French, Alderman 21st Ward

Resolution No. 216

Lt. Perri A. Johnson

WHEREAS, as, Lt. Perri A. Johnson was nominated for the 5th district C Platoon Lieutenant Leadership Award due to his dedication and commitment to excellence. Lt. Johnson joined the St. Louis Metropolitan Police Dept., in 1992 with his first assignment being the 8th District where he learned the fundamentals of becoming an effective Police Officer; and

WHEREAS, he has held various assignments to include Mobile Reserve Unit, Police Academy and Intelligence Division and he has served in various districts to include the 6th and 8th Districts. He has dedicated a great deal of time and energy in combating crime in the 5th District where he has formed strong ties with local residents and business owners/leaders. He has also been instrumental in the development of Officers with whom he has supervised; and

WHEREAS, Lt. Johnson does an exemplary job of insuring that his direct reports receive the direction and guidance when needed, which has resulted in several of them being selected for Specialized Units. He welcomes the challenge of assisting Officers overcome their individual struggles and become valued members of the department; and

WHEREAS, although his talents are many, utmost in his repertoire the ability to mentor our youth. Lt. Johnson coaches several different sport(s) teams in both the city and county, and he also serves as a mentor to children attending Gateway Elementary

School. These activities are all off duty endeavors yet he managed to make powerful contributions managing the night watch Officers for the past two years. Due to his teamwork spirit, the 5th District obtained the most significant reduction in crime (-15.2%), in 2013. Lt. Johnson implemented many overtime strategies which greatly contributed to the 5th District reaching this achievement. These are a few reasons why he is deserving of the 5th District C Platoon Lieutenant Leadership Award for 2013.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Lt. Perri A. Johnson for making the city of St. Louis a better place to live and work 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 7th day of February, 2014 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward
Honorable Antonio D. French, Alderman 21st Ward

Resolution No. 217

Sergeant Patrick Haug

WHEREAS, Sgt. Patrick Haug was nominated for the 5th District Leadership Award due to his dedication and commitment to excellence. Sgt. Haug joined the St. Louis Metropolitan Police Dept. in 2001 with his first assignment being the 6th District where he learned the fundamentals of becoming a good Police Officer; and

WHEREAS, he has held various assignments to include the 6th and 8th Districts and the Detective Bureau, and

WHEREAS, Sgt. Haug was promoted in June, 2013 and had been barely in rank when he was asked to fill in on the B Platoon, he stepped in as the only sergeant for months, providing direction and guidance to a group of young officers as needed, which has resulted in at least two of his officers being named Officer of the Month. He welcomes the challenge of assisting Officers overcome their individual struggles and become valued members of the department; and

WHEREAS, although his talents are many, he has learned to balance the needs of the community with administrative duties, but most important, to mentor the young officers

under his supervision, no matter who they are, to prepare them to serve the communities they work in.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Sergeant Patrick Haug for making the City of St. Louis a better place to live and work 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 7th day of February, 2014 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward
Honorable Antonio D. French, Alderman 21st Ward

Resolution No. 218

Police Officer Jarrod Henderson

WHEREAS, during the calendar year of 2013, Officers Jarrod Henderson and Sean James distinguished themselves by showing their true dedication to the citizens of the Fifth District. Officer James is a 13 year veteran, while Officer Henderson has 8 years with the department; and

WHEREAS, as a duo, for the year 2013, these two officers handled a total of 2,492 calls for service, wrote 186 police reports, 68 traffic summonses, 36 parking tags, and made 41 arrests for 34 felony charges 16 misdemeanor, and 57 city ordinance violations; and

WHEREAS, Their exceptional performance, going above and beyond the call of duty, did not go unnoticed. Their hard work and dedication is recognized by those they work with, as well as the citizens of the Fifth District; and

WHEREAS, although these officers perform their duties with exceptional consistency, they remain motivated to go the extra mile; and

WHEREAS, during the month of December, Officer Henderson was on patrol with another Fifth District officer, when they observed a 2001 Dodge Neon driving erratically. They activated their emergency lights and attempted to stop the vehicle. The driver abandoned the vehicle and fled on foot. Officer Henderson exited his police vehicle and gave chase. After a lengthy foot pursuit, the driver was taken into custody. The vehicle

was reported stolen the day before and the juvenile suspect had a prior history of stealing vehicles. After completing the necessary paperwork, Officer Henderson also went to the juvenile suspect's home, and summonsed the suspect's mother for "Endangering the Welfare of a Child" for her lack of parental supervision; and

WHEREAS, in another incident during the month of May, Officers James and Henderson observed a large group of female and male subjects arguing in the 2700 block of Coleman. A juvenile male then ran from the scene and Officer James observed the juvenile subject running while holding a silver handgun in his hand. After a short foot chase, the juvenile was taken into custody and the handgun was recovered. A female subject was located who made a written statement admitting to giving the handgun to the juvenile and telling him to run. She was arrested and the juvenile was released into the custody of his mother. Charges were later issued against the female by the Circuit Attorney's Office; and

WHEREAS, these two officers have made a very positive impact on crime in the Fifth District. Their continuous efforts and dedication have made the Fifth District a safer place for all. They have gained the admiration of their peers and they are fine examples of what younger officers should strive to be.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Police Officer Jarrod Henderson for making the City of St. Louis a better place to live and work and being named the Fifth District 2013 Officer of the Year 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 7th day of February, 2014 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward
Honorable Antonio D. French, Alderman 21st Ward

Resolution No. 219

Police Officer Sean James

WHEREAS, during the calendar year of 2013, Officers Jarrod Henderson and Sean James distinguished themselves by showing their true dedication to the citizens of the Fifth District. Officer James is a 13 year veteran,

while Officer Henderson has 8 years with the department; and

WHEREAS, as a duo, for the year 2013, these two officers handled a total of 2,492 calls for service, wrote 186 police reports, 68 traffic summonses, 36 parking tags, and made 41 arrests for 34 felony charges 16 misdemeanor, and 57 city ordinance violations; and

WHEREAS, their exceptional performance, going above and beyond the call of duty, did not go unnoticed. Their hard work and dedication is recognized by those they work with, as well as the citizens of the Fifth District; and

WHEREAS, although these officers perform their duties with exceptional consistency, they remain motivated to go the extra mile; and

WHEREAS, during the month of December, Officer Henderson was on patrol with another Fifth District officer, when they observed a 2001 Dodge Neon driving erratically. They activated their emergency lights and attempted to stop the vehicle. The driver abandoned the vehicle and fled on foot. Officer Henderson exited his police vehicle and gave chase. After a lengthy foot pursuit, the driver was taken into custody. The vehicle was reported stolen the day before and the juvenile suspect had a prior history of stealing vehicles. After completing the necessary paperwork, Officer Henderson also went to the juvenile suspect's home, and summonsed the suspect's mother for "Endangering the Welfare of a Child" for her lack of parental supervision; and

WHEREAS, in another incident during the month of May, Officers James and Henderson observed a large group of female and male subjects arguing in the 2700 block of Coleman. A juvenile male then ran from the scene and Officer James observed the juvenile subject running while holding a silver handgun in his hand. After a short foot chase, the juvenile was taken into custody and the handgun was recovered. A female subject was located who made a written statement admitting to giving the handgun to the juvenile and telling him to run. She was arrested and the juvenile was released into the custody of his mother. Charges were later issued against the female by the Circuit Attorney's Office; and

WHEREAS, these two officers have made a very positive impact on crime in the Fifth District. Their continuous efforts and dedication have made the Fifth District a safer

place for all. They have gained the admiration of their peers and they are fine examples of what younger officers should strive to be.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Police Officer Sean James for making the City of St. Louis a better place to live and work and being named the Fifth District 2013 Officer of the Year 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 7th day of February, 2014 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward
Honorable Antonio D. French, Alderman 21st Ward

Resolution No. 220

Sergeant Craig Layton

WHEREAS, Sergeant Craig Layton was nominated for the 5th District Leadership Award due to his dedication and commitment to excellence. During the year of 2013, Sergeant Craig Layton, DSN 3169 performed what Captain Mary Edwards-Fears considers an outstanding display of leadership in law enforcement. His leadership exemplifies his dedication, perseverance and genuine desire to serve the Department and the community; and

WHEREAS, as a 25 year veteran, Sergeant Layton leads by example. His dedication and professionalism stand as benchmarks for the Officers assigned to him. Along with superior performance with his daily tasks, Sergeant Layton is a true team player. He often volunteers to fill in where ever he is needed; and

WHEREAS, during the summer of 2013, Sergeant Layton stepped in to supervise the Fifth District Detective Bureau when the Bureau's supervisor was out of town. During this time the Fifth District was plagued with a rash of street robberies. Under the supervision of Sergeant Layton the Fifth District Detectives focused their investigation on these robberies leading to the arrest of several suspects. These arrests, directly led to a reduction of street robberies in the Fifth District; and

WHEREAS, The City of St Louis is a safer place to live because of Sergeant Layton. He brings great credit to the Fifth District and

the Department which he serves.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Sergeant Craig Layton for making the City of St. Louis a better place to live and work 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 7th day of February, 2014 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward
Honorable Antonio D. French, Alderman 21st Ward

Resolution No. 221

Sergeant Shelly Stevens

WHEREAS, Sergeant Shelly Stevens was nominated for the 5th District Leadership Award due to her dedication and commitment to excellence. She was commissioned on August 23, 2014 and has proudly served over 23 years; and

WHEREAS, Sergeant Stevens was Patrol Officer in the Ninth District and did Undercover Details with Department Vice Unit; and

WHEREAS, Sergeant Stevens was Detective for Area II Detective Bureau and Area II Narcotic Enforcement Team did undercover work with DEA Task Force and a member St Louis Major Case Squad; and

WHEREAS, Sergeant Stevens was Patrol Sergeant in the Third District, Seventh, Eighth and Fifth Districts; and

WHEREAS, Sergeant Stevens was an Investigator in the Internal Affairs Division and Administrative in North Patrol; and

WHEREAS, Sergeant Stevens was Watch Commander for Prisoner Processing; and

WHEREAS, Sergeant Stevens has received many accolades, including Officer of the Month Award, Chief's Letter and Department Award of Excellence.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Sergeant Craig Layton for making the City of St. Louis a better place to live and work 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 7th day of February, 2014 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward
Honorable Antonio D. French, Alderman 21st Ward

Resolution No. 224

Detective Sergeant Mark A. Sorocko

WHEREAS, Detective Sergeant Mark A. Sorocko was nominated for the 5th District Leadership Award due to his dedication and commitment to excellence. Detective Sergeant Sorocko joined the St. Louis Metropolitan Police Dept., in 1989 with his first assignment being the Mobile Reserve Unit where he learned the tactical fundamentals of becoming an effective Police Officer; and

WHEREAS, he has held various assignments to include Vice-Narcotics and Crime Against Persons and various district assignments to include the 3rd, 4th, and 5th Districts. It was his start in the Mobile Reserve Unit that taught him the best practices in high risk car stops and in removing dangerous weapons and gang members from the community streets. He has served the 5th District in at least 3 different capacities; as a Patrolman and as Detective Sergeant, and often targeting trouble spots in the district during his stints in Mobile Reserve and Crime Against Persons; and

WHEREAS, Detective Sergeant Sorocko does an exemplary job of managing the 5th District Bureau Detectives, and providing direction and guidance when needed, which has resulted in several notable cases being solved due to his team's involvement i.e. assaults, murders, (street and bank) robberies and burglaries. He welcomes the challenge of assisting Detectives overcome their individual struggles and become valued members of the department; and

WHEREAS, although his talents are many, utmost in his repertoire are his strong investigative skills and his relentless nature in lending assistance to neighboring districts/units when needed. Under his leadership, several high profile cases were solved: Investigation into the (improper) disposal of a human corpse led to a Murder 2nd Degree charge being issued against a drug dealer for his role in the death of a College Hill Neighborhood resident. In another case, in

2009, District Officers were fired upon by fleeing robbery suspects, arresting one suspect at that time. In an unrelated investigation in 2013, his Detectives unearthed the identities of two remaining suspects who were taken into custody and charged accordingly. These are a few reasons why he is deserving of the 5th District Leadership Award for 2013.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Detective Sergeant Mark A. Sorocko for making the city of St. Louis a better place to live and work 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 7th day of February, 2014 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward
Honorable Antonio D. French, Alderman 21st Ward

Unanimous consent having been obtained Resolutions No. 207 through 221 and No. 224 stood considered.

President Reed moved that Resolutions No. 207 through 221 and No. 224 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Davis introduced Resolution No. 222 and the Clerk was instructed to read same.

Resolution No. 222 TO APPROVE THE 2014 LOCUST CENTRAL SPECIAL BUSINESS DISTRICT BUDGET

WHEREAS, Locust Central Business District established by Ordinance Number 58728, approved December 23, 1982 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following

budget for the year beginning January 1, 2014 and ending December 31, 2014 for consideration and approval by this Honorable Board of Aldermen:

LOCUST CENTRAL SPECIAL BUSINESS DISTRICT 2014 BUDGET

Jan - Dec 14

Ordinary Income/Expense

Income

5000 - Property Taxes	\$290,000.00
5210 - Parking Lot Income	\$11,000.00

Total Income

\$301,000.00

Expense

Beautification/Appearance	
6090 - Street cleaning	\$28,000.00
6091 - Wastebasket Trash Pick up	\$34,500.00
6093 - Alley Weed Control	\$3,500.00
6211 - District Holiday Decorations	\$3,400.00
6105 - Landscape Maintenance	\$4,500.00

Total Appearance

\$73,900.00

Office

6015 - Equipment	\$500.00
6017 - Equipment Repair	\$500.00
6020 - Maintenance/Cleaning	\$700.00
6025 - Rent	\$10,800.00
6030 - Office Supplies/Postage	\$500.00

Total Office

\$13,000.00

Professional Services

6037 - Auditing/Accounting	\$4,500.00
6041 - Administrative Assistant	\$5,000.00
6042 - Administrative Director Service	\$28,200.00
6045 - Legal	\$26,400.00

Total Professional Services

\$64,100.00

Special Projects

6095 - Facade Lighting Program	0.00
6203 - LBD District Markers	0.00
6205 - Sidewalk Program	0.00
6207 - Commercial Rent Assistance	\$21,000.00
6209 - Transportation	\$5,000.00

Total Special Projects

\$10,000.00

Utilities

6070 - Electric	\$4,000.00
6075 - Gas	\$1,000.00
6080 - Phone and Internet	\$3,500.00

Total Utilities

\$8,500.00

Web

6157 - Social Media Development	\$3,800.00
6155 - Web Hosting	\$2,200.00

Total Web

\$6,000.00

6043 - Marketing/Community Rel	\$5,000.00
6044 - Advertising	\$2,500.00

6053 - News Letter	\$0.00
6055 - Security	\$110,000.00
6060 - Bank Service Charges	\$100.00
6120 - Other Legal Expense	\$0.00

6125 - Flowers and Gifts	\$300.00
6130 - Insurance	\$6,000.00
8000 - Miscellaneous	<u>\$1,100.00</u>
Total Expense	\$301,000.00

Net Ordinary Income 0.00

Net Income 0.00

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 7th day of February, 2014 by:

Honorable Marlene E. Davis, Alderwoman 19th Ward
Honorable Christine Ingrassia, Alderwoman 6th Ward

Unanimous consent having been obtained Resolution No. 222 stood considered.

Ms. Davis moved that Resolution No. 222 be adopted, at this meeting of the Board.

Seconded by Ms. Tyus.

Carried unanimously by voice vote.

Mr. Moore introduced Resolution No. 223 and the Clerk was instructed to read same.

Resolution No. 223

WHEREAS, the Red, Black and Green, was first established August 13, 1920 by the Universal Negro Improvement Association (UNIA), then centered in Harlem, New York during the Harlem Renaissance as a way to denote and highlight Africa and her people; and

WHEREAS, the flag is tri-color consisting of three equal portions from top to bottom. The red represents the blood that unites all people of Black African ancestry. The Black represents black people whose existence as a nation, though not a nation-state and the green represents the abundant natural wealth of Africa; and

WHEREAS, UNIA was the largest African - American based self-help and self-reliance organization of its time in the western hemisphere with chapters in the United States, the Caribbean, Central and South America later establishing chapters throughout Africa, and

WHEREAS, the Red, Black and Green, as it was officially called by UNIA, over the years, came to represent freedom and liberation and grew in great popularity during the movement for equality, cultural expression and self-determination, economic opportunity, and the ending of discrimination during the justice movement of the 1960s and 70s, and

WHEREAS, some combination of the basic colors of this flag have been incorporated into the national flags of nearly every newly independent African and Caribbean nation after they fought and won their freedom from colonial rule, and

WHEREAS, The Republic of South Africa was the most recent African Nation freed from racial discrimination brought on by colonialism to incorporate these colors into their new united flag of a free South Africa, and

WHEREAS, the Red, Black and Green has also become one of the symbols of African-American History Month representing the rich culture, contributions, achievements and struggles the African-American experience, and

WHEREAS, the Red, Black and Green is used, displayed and flown in various public places throughout the United States during African-American History Month including public schools, government offices, churches, business and organizations as a way to both represent and celebrate the rich history and contributions African-Americans have made to the world and the American experience.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we direct the City to prominently display the Red, Black and Green at, in and outside of City Hall each year during the month of February (African-American History Month) to recognize and celebrate the many contributions that Black Americans have made and are still making to make America the great country that it is today.

Introduced on the 7th day of February, 2014 by:

Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Sharon Tyus, Alderwoman 1st Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Chris Carter, Alderman 27th Ward

Mr. Moore moved that Resolution No. 223 be referred to the Engrossment, Rules and Resolutions Committee.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

Ms. Tyus introduced Resolution No. 200 and the Clerk was instructed to read same.

Resolution No. 200

WHEREAS, This January 2014, The City of St. Louis experienced some of the worst cold weather and accumulated snowfall in several decades; and

WHEREAS, We all appreciate the dedicated hard work and long hours that the employees of the City of St. Louis extended attempting to remove the snow from our city streets, especially the Street Department employees of whom some worked 12 hour shifts; and

WHEREAS, Although the low temperatures and large amounts of accumulated snowfall is unusual for The City of St. Louis, it is not unheard of or unprecedented; and

WHEREAS, Over the years, the City of St. Louis has experienced several separate periods during the Winter Seasons (December 21- March 20) when there were large amounts of snowfall; and

WHEREAS, Although the Executive Branch of the City of St. Louis, specifically, the Mayor's Office appoints the Director of Streets whose title is Street Commissioner and who reports directly to the Mayor, the Street Commissioner should also work with and keep informed the Legislative Branch in the City of St. Louis which is known as The Board of Aldermen; and

WHEREAS, The Street Commissioner should make sure that the City of St. Louis has a snow removal plan that when implemented would ensure that snow removal in the City would be done in an orderly, timely fair manner across the entire City of St. Louis so that the residents and those doing business with our fair city or just visiting could as soon as possible return to their everyday activities such as going to work, school, and church and

WHEREAS, It is of the utmost importance that this snow removal plan be in writing and disseminated to the Legislative Branch of the City of St. Louis along with other elected Officials and the general public at large; and

WHEREAS, The current written Snow Removal Policy of the City of St. Louis is to pretreat the City's Snow Routes with a brine solution and once the snow begins to fall, the plow/salt trucks are to make their rounds treating and plowing as necessary. Also, if the forecast calls for several days of below-freezing temperatures and little sunshine, indicating snow will not be melting away quickly, crews are to salt residential intersections to ensure safe stopping.; and

WHEREAS, Additionally, the written snow removal policy goes on to state Plowing Residential streets is NOT FEASIBLE (emphasis added) as the streets are too narrow, often tire ruts are already formed by traffic preventing the City's ability to push the snow, and the difficulty plowing presents for residents parked on the street getting plowed in; and

WHEREAS, Lastly, the written snow removal policy states that the above procedures are in place for all snow/ice events in the City of St. Louis and instructs our Citizens that it is not necessary to call to get their street treated and the above stated snow removal policy was repeated by many members of this esteemed Board to their constituents in their respective wards when the constituents called regarding snow removal on their streets and in their neighborhoods during this past snow storm; and

WHEREAS, When the written Snow Removal Plan for the City of St. Louis was changed it was particularly important that not only should the general public be advised but also ALL MEMBERS of the Legislative Body known as the BOARD OF ALDERMEN should have been advised of said change so that they may have properly informed their many constituents to the changes in the plan in connection with what the Executive Branch and Street Commissioner were telling the regarding the current snow removal policy for the City ; and

WHEREAS, The residents and business across the City of St. Louis pay taxes and expect that they will all receive the same basic City Service including snow removal in a timely fair fashion in every neighborhood of the City of St. Louis; and

WHEREAS, Throughout the City there were many citizens who expressed disappointment and dismay at the lack of snow removal in their neighborhoods and communities. Many Citizens stating specific reasons for their disappointment such as, the snow routes in areas where they lived or worked were not properly cleaned; the secondary streets were not treated and plowed or cleaned; there was a lack of access to the bus stops because the bus stops because they were packed with snow; residential intersections were not salted; the lack of timeliness of when the City decided they would plow residential streets, and the apparent lack of a plan to address removing the large amount of snow; and

WHEREAS, It is the best interest of the

Citizens of St. Louis that we seek ways that we as a City can improve upon our snow removal and plan by reexamine our written policy, especially as it relates to large accumulations of snowfall and cold weather, by evaluating our recent response to the snow, and by seeking input from the Citizens of our fair City as how we can better serve them in the removal of snow, so that all of our constituents have confidence that their neighborhoods and communities are receiving the same services and being treated fairly.

NOW THEREFORE IT BE RESOLVED THAT THIS HONORABLE BOARD OF ALDERMEN direct the Streets Committee to convene hearing for the purpose of examining and investigating the events, and circumstances surrounding the recent snow removal program and to further gather information regarding the current Snow Removal Plan for the City of St. Louis, how that plan can be improved, how we can better implement the City's Plan, and how we can better disseminate information and changes to the plan to the members of the Board of Aldermen, elected officials, as well as to ALL residents, businesses, and visitors and the general public at large.

Introduced on the 17th day of January, 2014 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Sharon Tyus, Alderwoman 1st Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Ms. Tyus moved that Resolution No. 200 be adopted at this meeting of the Board.

Seconded by Mr. Williamson.

Carried by the following vote:

Ayes: Tyus, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Roddy, Kennedy, Schmid, Boyd, Williamson, Krewson and President Reed. 19

Noes: 0

Present: Flowers, Davis, Vaccaro. 3

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Roddy moved to excuse the

following aldermen due to their necessary absence: Mr. Bosley, Mr. French and Mr. Ogilvie.

Seconded by Mr. Boyd.

Carried by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return February 14, 2014.

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 11, 2014

The Board met at 1:45 p.m.

Present: Directors Waelterman, Rice-Walker, Gray and President Bradley.

Absent: Directors Skouby, Bess and Siedhoff. (excused)

Requests of the Directors of Parks, Recreation and Forestry and Human Services to be excused from the Regular Meeting of January 11, 2014 was read and leaves of absence granted.

Minutes of the Regular Meeting of February 4, 2014 were unanimously approved.

LETTINGS

Eight sealed proposals for the public work advertised under Letting No. 8540 - Resurfacing Parking Lot at 1640 So. Kingshighway was received, publicly opened, read and referred to the President.

Three sealed proposals for the public work advertised under Letting No. 8542 - Concrete Replacement Due to City of St. Louis Water Division Maintenance and Construction was received, publicly opened, read and referred to the President.

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

PRESIDENT

Proposed contract and bond ordered approved as follows:

Letting No. 8535 - Concrete and Brick

Removal/Replacement and Complete Sidewalk Installation, Project No. SP-92, C.J.L. Brown Contracting Services Inc., 5141 No. Hanley, St. Louis, MO 63134, Contract No. 19887

Memorandum of Agreement (Fire Department Vehicle Repair) between The Bi-State Development Agency of the Missouri-Illinois Metropolitan District d/b/a Metro and the City of St. Louis approved and President authorized to execute same.

Emergency Work Orders issued for the month of January 2014 by the Department of the President and Facilities Management Division, Board of Public Service for emergency work and repairs requiring prompt attention ordered approved.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 120119, Lafayette Square Restoration Committee, for public improvements for Lafayette Square Streetscape ordered denied by reason of the fact that the streetscape plans, which include raised intersections and trench drains are not permissible as proposed.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND PARKS, RECREATION AND FORESTRY

Application No. 120033, Lafayette Park Conservancy, for public improvements to the 1908 Comfort Station in Lafayette Park ordered approved, subject to certain conditions.

PRESIDENT AND DIRECTOR OF STREETS

Application No. 120069, Lohmann's Restaurant Holdings Co. LLC d/b/a Tycho's, to encroach with a wheelchair ramp at 6655 Manchester ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

Notice of Assignment of Communications Transmission System License Agreement amending the current license agreement between the City of St. Louis and Xiolink Communications LLC. Xiolink LLC has sold its assets to CoSentry St. Louis, LLC and assigned all of its rights under the agreement to CoSentry St. Louis LLC approved and President authorized to execute same.

The Board declare as an emergency action a cracked and leaking, 60-inch, cast iron wall pipe at the Howard Bend Water Treatment Plant ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 120046, Southwestern Bell d/b/a AT and T Missouri, starting at handhole at intersection of Russell and So. Vandeventer side of 2030 So. Vandeventer and bore and place two 2" polypipe with one fiber cable inside 1" off pavement on Russell turning south west along So. Vandeventer crossing ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 120130, Salvation Army, to subdivide land at 2938 Washington in C.B. 1103 ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

Affidavit of Saint Louis Properties Inc., relating to the compliance with Section Ten of Ordinance 69642, dated December 30, 2013 which provides for the conditional vacation of public air, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in an irregular portion of Pattison beginning 190 feet east of Hereford and continuing eastwardly 210 feet to a point in the City of St. Louis, approved and President authorized to execute same.

Mardi Gras Inc., hang banner 2' x 5' banners from already brackets on both sides of 60 light poles on the Grand Parade Route (Cerre and 7th South to Broadway; south continuing on 7th Lynch) for the period of February 10, 2014 through March 10, 2014 ordered approved, subject to certain conditions.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

Application No. 120131, J and M Displays Inc., to hold firework display February 14, 2014 in Forest Park at Art Hill ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

6 Conditional Use Permits ordered approved with conditions as recommended by the Hearing Officer with the exception that 6417-19 Hampton have the condition added that all necessary permits be applied for and received on City right of way, per Board Order No. 766.

6 approved with conditions:

120143, 6417-19 Hampton, sit-down restaurant with front patio and no liquor,

120144, 1435 N. Market, caterer and cooking business (front),

120145, 3811 S. Kingshighway,

convenience store with no cooking, no liquor, 120146, 8429 Lowell, home health business (office use only) home occupancy wavier,

120147, 5864 Enright, contracting business (office use only) home occupancy wavier,

120149, 3854 Washington, pre-school, 3-6, 8 a.m.-6 p.m., Monday-Friday, no cooking, Westside

Conditional Use Permit No. 120148, 6817 Wise, commercial photography (office use only) home occupancy wavier ordered tabled.

Agenda Items for February 11, 2014 ordered approved.

The Board adjourned to meet Tuesday, February 18, 2014.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS
for **PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF NORTH BROADWAY IMPROVEMENTS, THRUSH AVENUE TO WALTER AVENUE, FEDERAL PROJECT STP-9900(665), ST. LOUIS, MISSOURI.** Statements of Qualifications **due** by 5:00 P.M., CT, **MARCH 6, 2014** at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stl-bps.org, under On Line Plan Room, or call Bette Behan at 314-589-6214. 18% DBE participation goal.

PUBLIC NOTICE

There **will not** be a public hearing held by the Board of Adjustment at 1:30 p.m. on **Wednesday, February 26, 2014** in Room 208 City Hall.

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

There will be a public hearing held by the Board of Adjustment at 1:30 p.m. on **Wednesday, March 5, 2014** in Room 400 City Hall to consider the following:

APPEAL #10354 – Appeal filed by J & S Convenience Store, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated wall sign, per plans, at 5504 Natural Bridge. **WARD 22 #AB510817-13 ZONE: “G” – Local Commercial and Office District**

APPEAL #10355 - Appeal filed by Spring Leaf Financial, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior alterations, per plans, for a short-term loan establishment at 5811 Chippewa. **WARD 23 #AB511348-14 ZONE: F” – Neighborhood Commercial District**

APPEAL #10356 – Appeal filed by American Home Solutions Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do exterior alterations by constructing a deck and handrail, per plans, at 2145 S. Jefferson. **WARD 6 #AB510211-13 ZONE: “F” – Neighborhood Commercial District**

APPEAL #10357 – Appeal filed by James A. Fredericks, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a parking lot with a retention pond, per plans, zoning only, at 4821 Palm. **WARD 1 #AB510984-13 ZONE: “B” – Two Family Dwelling District**

APPEAL #10339 – Appeal filed by The Edge Group, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a parking lot, per plans, zoning only, 4001-13 Laclede. **(Table) WARD 17 AB510114-13 ZONE: CWE-FBD Neighborhood Center Type 1 CWE-FBD Neighborhood General Type 3**

***APPEAL #10289** – Appeal filed by Dean A. Wenz Architects, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a multiple family building, zoning only, at 4034 West Pine Blvd. **(Modification-Table) WARD 17 #AB509486-13 ZONE: CWE-FBD Neighborhood Center Type 1 CWE-FBD Neighborhood General Type 3**

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 not be held in Room 208 City Hall at 8:30 a.m. on Thursday **February 27, 2014**.

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **March 6, 2014** on the following conditional uses:

3667 Wilmington - Home Occupancy Waiver - E & E Painting (Painting/Office Use Only) “B” Two Family Dwelling District. Ah **Ward 13**

5233 Robert - Home Occupancy Waiver-B King Roofing N Exteriors (Roofing/Office Use Only) “A” Single Family Dwelling District. Ah **Ward 12**

1510 Mc Causland - Home Occupancy Waiver-Amarie (On Line Sales/Drop Shipping/Clothing/Books/Office Use Only) “A” Single Family Dwelling District. Ah **Ward 24**

4854 Fountain - Home Occupancy Waiver-Rock’n Candy Beyound (Retail/Office Use Only) “B” Two Family Dwelling District. Ah **Ward 18**

3320 Minnesota - Home Occupancy Waiver-Blasé Trees, LLC (Arboriculture/Office Use Only) “B” Two Family Dwelling District. Ah **Ward 9**

3525 Watson - **#AO-511209-14**-Joy of Yoga, LLC (Yoga Studio/Retail Sales/Yoga Mates/Blocks/T-Shirts/1st fl/Bsmnt)“F” Neighborhood Commercial District. Ah **Ward 23**

4850 Natural Bridge - **AB-510985-13**-Polsinelli (Construct Commercial Building/ Parking Lot per plans for Retail Sales)“F” - Neighborhood Commercial District. Bl **Ward 1**

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

The City of St. Louis, Department of

Personnel, 1114 Market Street, Room 700, announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examination is **FEBRUARY 21, 2014**.

LABOR FOREMAN I (Forestry Division)

Prom. 2109

(OPEN TO PERMANENT CITY
EMPLOYEES ONLY)

\$33,020 to \$49,998 (Annual Salary Range)

The last date for filing an application for the following examinations is **FEBRUARY 28, 2014**.

EMPLOYMENT AND TRAINING SPECIALIST II

Prom./O.C. 2108

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

TECHNICAL SUPPORT SPECIALIST I

Prom./O.C. 2025

\$47,814 to \$72,696 (Annual Salary Range)

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

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

Richard R. Frank,
Director

February 12, 2014

ST. LOUIS LIVING WAGE ORDINANCE LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2013

In accordance with Ordinance No. 65597, the St. Louis Living Wage Ordinance (“Ordinance”) and the Regulations associated therewith, the City Compliance Official for

the City of St. Louis has determined that the following living wage rates are now in effect for employees of covered contracts:

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

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

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

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

Dated: February 12, 2013

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **FEBRUARY 18, 2014** - INFORMAL and ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

TUESDAY, MARCH 11, 2014

Hydraulic Hook Lift
per Requisition #91014Q0608. (JC)

Notice to All Suppliers

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

Obtaining Bids

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

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

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

Recycled Products

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

Surplus Property

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

Local Preference

ORDINANCE #69431

Board Bill No. 295

Committee Substitute As Amended

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

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

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

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

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

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

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

5.58.040 - Opening of bids.

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

B. The bids shall not be materially modified or amended as to price, specification or otherwise, nor substitutions placed thereon, after opening except when the lowest bid is from a non-local bidder. When the lowest bid is from a non-local bidder, any local bidder within two percent of the lowest bid may match the lowest bid. If a local bidder matches the lowest bid, then the Supply Commissioner may select the bid from the local bidder. If more than one local bidder is within two percent of the lowest bid, then only the lowest local bidder may match the bid. In all other circumstances, modification, supplementation or amendment shall cause rejection of the bid. For purposes of this chapter, local bidder means a bidder whose principal place of business is within the City of St. Louis, has had a valid business license for at least one year, and is current in payment of local taxes. Principal place of business shall be defined as the business's physical office, plant, or site where a majority (51%) of the full-time employees, chief officer, and managers of the business regularly work and conduct business, or where the plant or office and equipment required for the furnishing of the goods or performance of the services provided to the City, as required by the contract, are physically located in the City of St. Louis for at least one taxable year immediately prior to the date of the bid.

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

or any part thereof, but the Board of Standardization may reject any or all bids or any part of any bid.

SECTION THREE. Severability.

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

Approved: April 29, 2013

The right to reject any and all bids is reserved

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