

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

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 2012-2013

PRELIMINARY

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

Friday, December 14, 2012.

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

City of St. Louis Board of Aldermen
Chambers December 14, 2012.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Moore, Hubbard, Young, Conway,
Ortmann, Vollmer, Villa, Arnowitz, Wessels,
Florida, Baringer, Roddy, Kennedy, Davis,
Schmid, French, Vaccaro, Ogilvie, 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. Wessels moved to approve the
minutes for November 30, 2012.

Seconded by Mr. Arnowitz.

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 14th day of

December, 2012, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 202

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

Board Bill No. 203

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

Board Bill No. 204

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of various roadway infrastructure improvements on Skinker Boulevard between Clayton Road and Clayton Avenue, and Oakland Avenue between Skinker Boulevard and Hampton Avenue (the "Skinker, Clayton, and Oakland Roadway Improvement Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Skinker, Clayton, and Oakland Roadway Improvement Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, eminent domain, condemnation, or otherwise), as necessary for completion of the Skinker, Clayton, and Oakland Roadway Improvement Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies for the Skinker, Clayton, and Oakland Roadway Improvement Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before

bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri (Sections 290.210 through 290.340 of the Revised Statutes of Missouri 2000, as amended), the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; contractor's compliance with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri 2000, as amended, by requiring enrollment and participation in a federal work authorization program and no knowing employment of unauthorized aliens; contractor's compliance with the provisions of Section 292.675 of the Revised Statutes of Missouri 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; contractor's compliance with the provisions of Section 34.057 of the Revised Statutes of Missouri 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri 2000, as amended; compliance with Section 34.353 of the Revised Statutes of Missouri 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri 2000, as amended; and appropriating the total estimated cost of the Skinker, Clayton, and Oakland Roadway Improvement Project of One Million, Nine Hundred Ninety Thousand Dollars (\$1,990,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), One-Half Cent Ward Capital Improvement Fund, and Forest Park Bonds; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President

of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 205

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of the second phase of the Dr. Martin Luther King Pedestrian Lighting Project involving infrastructure improvements on Dr. Martin Luther King Drive from Arlington Avenue to Kingshighway Boulevard (the "Dr. Martin Luther King Pedestrian Lighting Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Dr. Martin Luther King Pedestrian Lighting Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, eminent domain, condemnation, or otherwise), as necessary for completion of the Dr. Martin Luther King Pedestrian Lighting Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies for the Dr. Martin Luther King Pedestrian Lighting Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri (Sections 290.210 through 290.340 of the Revised Statutes of Missouri 2000, as amended), the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/

WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; contractor's compliance with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri 2000, as amended, by requiring enrollment and participation in a federal work authorization program and no knowing employment of unauthorized aliens; contractor's compliance with the provisions of Section 292.675 of the Revised Statutes of Missouri 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; contractor's compliance with the provisions of Section 34.057 of the Revised Statutes of Missouri 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri 2000, as amended; compliance with Section 34.353 of the Revised Statutes of Missouri 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri 2000, as amended; and appropriating the total estimated cost of the Dr. Martin Luther King Pedestrian Lighting Project of Nine Hundred Twenty Thousand Dollars (\$920,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 216

An ordinance establishing a stop site for all northbound and southbound traffic traveling on Arendes Drive at Dover Place and establishing a stop site for all eastbound traffic traveling on Dover Place at Arendes Drive causing it to be a three way stop intersection and containing an emergency clause.

Board Bill No. 219

An ordinance establishing a stop site for all eastbound and westbound traffic traveling

on Scanlan Avenue at Leola Avenue and containing an emergency clause.

Board Bill No. 220

An ordinance establishing a stop site for all northbound and southbound traffic traveling on Tamm Avenue at Smiley Avenue and containing an emergency clause.

Board Bill No. 227

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

Board Bill No. 226

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Primm Lane by blocking said traffic flow at the west curb lane of Stolle Street.

Board Bill No. 198 (Floor Substitute)

An ordinance, recommended by the Board of Estimate and Apportionment, pertaining to the real property located at One North Jefferson Avenue (the "Development Area"); establishing an earnings and payroll tax reimbursement account in support of the development described herein; making findings with respect to such development; approving a Development Agreement for such development and authorizing the execution thereof; and authorizing certain actions by City officials.

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
December 14, 2012
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for reappointment to the Airport Arts Advisory Committee:

The reappointment of Ms. Marilu Knode, who resides at 6803 Kingsbury Blvd. #3E, 63130 and whose term will expire on December 10, 2016.

The reappointment of Ms. Laura Helling, who resides at 920 Devonshire Ln., 63301 and whose term will expire on December 10, 2016.

I respectfully request your approval of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Kennedy moved to approve moved to approve the following individuals for reappointment to the Airport Arts Advisory Committee: Marilu Knode and Laura Helling.

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
December 14, 2012
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment to the HIV Planning Council:

The reappointment of Mr. Dushon Brent, who resides at 4924 Finkman #1E, 63109 and whose term will expire on September 30, 2014.

The reappointment of Mr. Lawrence Mayhew, who resides at 4171 Oleatha Ave., 63116 and whose term will expire on September 30, 2014.

The reappointment of Ms. Stephanie Schmidt, who resides at 636 Cleveland Ave., 63122 and whose term will expire on September 30, 2014.

The reappointment of Mr. Michael Cutts, who resides at 826 Sycamore St., 62220 and whose term will expire on September 30, 2014.

The reappointment of Mr. Johnnie Jones, who resides at 4451 Forest Park Blvd. #1017, 63108 and whose term will expire on September 30, 2014.

The appointment of Mr. Jeffrey Marast, who resides at 525 W. Jefferson, 1st Floor, 62761 and whose term will expire on September 30, 2014.

The appointment of Ms. Abby Olson, who resides at 3117 Olive St., 63103 and whose term will expire on September 30, 2014.

The appointment of Ms. Deborah Kay Ingram, who resides at 7114 Groveland Dr., 63121 and whose term will expire on September 30, 2014.

The appointment of Mr. Milton L. Butler, who resides at 1424 Asmherst, 63112 and whose term will expire on September 30, 2014.

The reappointment of Mr. John E. Brewer, who resides at 3436 Chippewa, 63118 and whose term will expire on September 30, 2014.

I respectfully request your approval of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Conway moved to approve the following the following individuals for appointment to the HIV Planning Council: Dushon Brent, Lawrence Mayhew, Stephanie Schmidt, Michael Cutts, Johnnie Jones, Jeffrey Maras, Abby Olson and Deborah Kay Ingram, Milton L. Butler and John E. Brewer.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill No. 109 (Floor Substitute).

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Hubbard, Young, Conway, Ortmann, Villa, Wessels, Florida, Baringer, Roddy, Davis, Schmid, Ogilvie, Cohn, Williamson and Krewson. 17

Noes: Moore, Vollmer, Arnowitz, Kennedy, French, Vaccaro, Carter and President Reed. 8

Present: 0

Board Bill No. 109 (Committee Substitute)

An Ordinance amending the Firefighters' Retirement Plan of the City of St. Louis; providing additional cost of living increases for firefighters disabled because of an injury incurred while fighting a fire.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Flowers introduced by request:

Board Bill No. 260

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at Northcrest Lane at the south curb line of Goodfellow Boulevard 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

None.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 260.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, December 14, 2012.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development and Zoning to whom was

referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 235

An Ordinance recommended by the Planning Commission on November 7, 2012, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 4837 (5012, 5014 & 5016 Enright), so as to include the described parcels of land in City Block 4837; and containing an emergency clause.

Board Bill No. 236

An Ordinance recommended by the Planning Commission on November 7, 2012, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District and "H" Area Commercial District to the "H" Area Commercial District only, in City Block 1495 (3522 Utah and 3521, 3523, 3527 & 3529-41 McKean), so as to include the described parcels of land in City Block 1495; and containing an emergency clause.

Board Bill No. 251

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

Board Bill No. 252

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

Alderman Wessels
Chairman of the Committee

Mr. Bosley of the Committee on Streets, Traffic and Refuse submitted the following

report which was read.

Board of Aldermen Committee report,
December 14, 2012.

To the President of the Board of Aldermen:

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

Board Bill No. 233

An Ordinance establishing a four way stop site at the intersection of Logan Street and Lowell Street by regulating all eastbound and westbound traffic traveling on Logan Street at Lowell Street and regulating all northbound and southbound traffic traveling on Lowell Street at Logan Street and containing an emergency clause.

Board Bill No. 247

An ordinance establishing a four way stop site at the intersection of McNair Avenue and Victor Street by regulating all north-south traffic traveling on McNair Avenue approaching such intersection and containing an emergency clause.

Alderman Bosley
Chairman of the Committee

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

Board of Aldermen Committee report,
December 14, 2012.

To the President of the Board of Aldermen:

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

Board Bill No. 195

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 East Terminal Agency Agreement" (the "First Amendment") to the Lambert-St. Louis International Airport® East Terminal Agency Agreement AL-446 between the City and Airport Terminal Services, Inc., dated December 27, 2007, and authorized by City Ordinance No. 67787, approved November 30, 2007 (the "Agreement"); the First Amendment, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully

described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 196

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, Missouri (the "City") to enter into and execute on behalf of the City a Service Agreement for Solid Waste Disposal & Recycling Services at Lambert-St. Louis International Airport® (the "Airport") with a five (5) year term commencing on March 1, 2013 and ending on February 28, 2018 (the "Agreement"), between the City and Allied Services, LLC, a limited liability corporation of the State of Delaware, doing business as Republic Services (the "Contractor"), providing for the disposal and recycling of solid waste for the Airport subject to and in accordance with provisions of the Agreement, which was awarded to the Contractor and approved by the City's Airport Commission, and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 197

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the "Building & Environs Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects to and for the terminal complexes, concourses, parking facilities, roadways and associated Airport buildings, structures, and facilities, roadways, driveways and environs, and other associated Airport improvements as more fully described in the attached EXHIBIT A, entitled "PROJECT LIST" that is incorporated herein, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the removal or relocation of structures, obstructions, utilities, equipment, and related work, grading and landscaping costs and related work, security services, relocation costs, transportation costs, remediation costs and related work, the demolition of improvements, the costs for the repair, renovation, or relocation of Airport improvements including fixtures and equipment, architectural, engineering and related consultant and management expense

pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, solicitations, bill of sale, or other agreements or documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advice and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, the equipping and furnishing of Airport property including, without limitation, aircraft rescue firefighter vehicles, runway brooms, supplies, materials and equipment, and other necessary and related work or services for the development, construction, installation, implementation, administration, management or monitoring of the Building & Environs Projects at a total estimated cost of Four Million Two Hundred Fifty Thousand Dollars (\$4,250,000); authorizing an initial appropriation in the total amount of Four Million Two Hundred Fifty Thousand Dollars (\$4,250,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment of costs for work and services authorized herein; authorizing the Mayor and the Comptroller of The City of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Building & Environs Projects and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Airport Commission and the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Building & Environs Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, supplies, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, shall be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw

warrants from time to time on the Treasury of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to the appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract, and to authorize the deposit of such funds as may be appropriate into this Ordinance to reimburse or pay in part for the costs of the Building & Environs Projects herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

Board Bill No. 257

An ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Comptroller, the City Counselor and the Director of Airports of The City of St. Louis, Missouri (the "City") to enter into, execute, and deliver on behalf of the City a Settlement Agreement substantially in the form as set out in ATTACHMENT 1 to this Ordinance (the "Settlement Agreement"), which is attached hereto and incorporated herein, between the City, the owner and operator of Lambert-St. Louis International Airport® (the "Airport") and American Airlines, Inc., a Delaware corporation ("American"), providing for a comprehensive resolution of all matters and controversies, including all lease, debt, and any and all other claims and issues arising under and related to certain agreements between the City and American which are part of American's Chapter 11 reorganization case and proceedings commenced under Title 11 of the

United States Code on November 29, 2011, which case is pending in the United States Bankruptcy Court for the Southern District of New York in an administratively consolidated case entitled *In re AMR Corporation, et al.*, Chapter 11 Case No. 11-15463 (SHL) (the "Bankruptcy Case"), including, without limitation, certain acknowledgements by the City and American, administrative modifications, amendments, and/or the assumption of certain agreements between the City and American, the waiver and/or release of certain rights and claims, and the allowance and payment of certain claims, all subject to and in accordance with the provisions of the Settlement Agreement; authorizing and directing the Director of Airports, the President of the Board of Public Service, and the Comptroller of the City, as the case may be, to enter into, execute and deliver on behalf of the City certain amendments to agreements with American as more fully described in Section Three of this Ordinance; authorizing the Director of Airports and the Comptroller, on behalf of the City, with the advice and concurrence of the City Counselor, to make such changes, modifications, or amendments to the terms of the Settlement Agreement and/or enter into, execute and deliver such amendments to the Settlement Agreement that may be deemed necessary or desirable to preserve and protect the City's interest, and deemed necessary or appropriate in connection with the Bankruptcy Case, and/or the consummation of the transactions contemplated herein; authorizing the Director of Airports and the Comptroller of the City to negotiate, enter into, execute, and deliver on behalf of the City such agreements or instruments that may be deemed necessary or desirable in order to alienate or otherwise sell the City's "MOA Unsecured Claim", as provided for in Section Five of this Ordinance; authorizing the Mayor, the Comptroller, the Treasurer, the City Counselor, the Register, the President of the Board of Public Service, the Director of Airports, and other appropriate officers, agents, and employees of the City, as the case may be, with the advice and concurrence of the Director of Airports and the City Counselor to execute such documents and take such action as are necessary or desirable in connection with the Settlement Agreement, the Bankruptcy Case, or deemed necessary to preserve or protect the City's interest; providing that the provisions set forth in this Ordinance shall be applicable exclusively to this Ordinance and the Settlement Agreement and amendments attached thereto and the other agreements, documents, and instruments referenced herein, related thereto, and contemplated therein and/or approved and/or

authorized by this Ordinance; and containing a severability clause.

Board Bill No. 259

An ordinance recommended by the Port Authority Commission of the City of St. Louis, repealing ordinance 68909, which authorized an Option to Lease Agreement and Lease Agreement between the City of St. Louis ("City") and Grace Hill Settlement House ("Grace Hill"), and enacting a new ordinance authorizing and directing the Mayor and the Comptroller to enter into a Lease Agreement between the City and Great Rivers Greenway District ("District") for certain land on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five-year (5-year) mutual options, in substantially the form as Exhibit 1 and Appendix A attached hereto and incorporated by reference herein as Exhibit 1 and Appendix A.

Alderman Kennedy
Chairman of the Committee

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

Board of Aldermen Committee report,
December 14, 2012.

To the President of the Board of Aldermen:

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

Board Bill No. 97

An ordinance enacting a curfew for Marie Fowler Park and Phillip J. Lucier Park, containing an exception for persons holding permits, and containing an emergency clause.

Board Bill No. 258

An ordinance relating to parks; imposing, under and by the authority of Sections 67.1700 to 67.1769 RSMo (August 28, 2012), subject to the approval of the voters, an additional three-sixteenths of one cent sales tax on all retail sales made in the City of St. Louis which are subject to taxation as provided for in Sections 144.010 to 144.525 and 67.1700 to 67.1769 RSMo, for the purpose of funding the operation and maintenance of the Metropolitan Park and Recreation District and parks owned by and located in the City of St. Louis, in addition to any and all other sales taxes allowed by law; submitting to the qualified voters of the City of St. Louis a proposal to approve this Ordinance; providing for an election and the manner of voting

thereat; providing that if such question shall receive the votes of a majority of the voter voting thereon that such tax shall be authorized and in effect as provided in Sections 67.1700 to 67.1769 RSMo (August 28, 2012); providing that the tax imposed pursuant to the provisions of this Ordinance shall be a tax on all retail sales made in the City of St. Louis which are subject to taxation under the provisions of Sections 144.010 to 144.525 and 67.1700 to 67.1769 RSMo; providing for the allocation of the proceeds of such tax to certain purposes; providing that certain real property previously designated as part of the Gateway Mall Master Plan shall instead be part of the projects funded by the portion of such proceeds applied by the Metropolitan Park and Recreation District pursuant to this Ordinance; and containing an interpretation clause, a severability clause and an emergency clause.

Alderman Roddy
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Troupe requested that Board Bill No. 13 be placed on the Board Bills for Perfection - Informal Calendar.

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 256, 249 (Committee Substitute) and 250.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

Mr. Moore 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. 249 (Committee Substitute) and 250.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Hubbard, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 222, 223, 224, 225, 159, 237, 199, 230, 243, 244, 214, 215, 229, 242, 232, 207, 208, 228, 179 (Committee Substitute), 238, 234, 155, 240, 209, 210, 249 (Committee Substitute) and 250.

Seconded by Mr. Arnowitz.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Hubbard, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 222

An ordinance establishing the Forest Park Southeast Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Board Bill No. 223

An Ordinance submitting to the qualified voters residing in the Forest Park Southeast Special Business District Special Business District as designated in Ordinance No. _____, approved DATE (Board Bill No. _____) a proposal to renew and continue the levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 2, 2013; and containing an emergency clause.

Board Bill No. 224

An ordinance establishing the Botanical Heights West Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Board Bill No. 225

An ordinance submitting to the qualified voters residing in the Botanical Heights West Special Business District Special Business District as designated in Ordinance

No. _____, approved DATE (Board Bill No. _____) a proposal to renew and continue the levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 2, 2013; and containing an emergency clause.

Board Bill No. 159

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 Three Thousand One Hundred Dollars (\$3,100.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto the STATE OF MISSOURI, certain City-owned property located in City Block 4879, which property is a parcel of land containing 314 sq. ft. more or less known and numbered as 4354R West Papin Street 63110.

Board Bill No. 237

An ordinance to amend Section 14.08.220 of the Revised Code of the City of St. Louis by repealing said section and enacting in lieu thereof a new Section 14.08.220 relating to 3:00 A.M. closing permits, and containing an emergency clause.

Board Bill No. 199

An Ordinance recommended by the Planning Commission on October 10, 2012, to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "G" Local Commercial and Office District in City Block 4591.04 (5924 Clayton), so as to include the described parcel of land in City Block 4591.04; and containing an emergency clause.

Board Bill No. 230

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 1218 Central Industrial Drive Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area

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

Board Bill No. 243

An Ordinance dissolving the Special Allocation Fund for the 4391-99 West Pine Boulevard Redevelopment Project Area, terminating the designation of a portion of the City of St. Louis, Missouri, as a Redevelopment Area, and authorizing certain actions relating thereto.

Board Bill No. 244

An Ordinance amending Ordinance No. 67314, as amended by Ordinance No. 68261; amending Ordinance No. 67021; by reducing the interest rate on City of St. Louis Tax-Exempt Tax Increment Financing Notes issued to Great Southern Bank for Warehouse of Fixtures Redevelopment Project and 4100 Forest Park Redevelopment Project; authorizing other related actions in connection therewith; and containing a severability clause.

Board Bill No. 214

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 4137 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 (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 215

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 4225-29 Laclede Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined

herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 229

An ordinance authorizing The City of St. Louis, Missouri, to enter into a Fourth Amendment to Memorandum of Agreement with the Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Louis County, Missouri, amending that certain Memorandum of Agreement dated as of November 1, 2002, as amended, for the purpose of authorizing said Agency to issue refunding obligations payable and secured by pledge of the annual appropriation of the quarter-cent sales tax levied by the City for public transportation purposes by Ordinance No. 63168, the additional quarter-cent sales tax levied by the City for public transportation purposes by Ordinance No. 64111 and other available revenues of said Agency; and authorizing the City to take other necessary actions in connection with such Fourth Amendment.

Board Bill No. 242

An Ordinance pertaining to Elections enacting a new section to be codified as Section 2.08.440 of the Revised Code of the City of St. Louis requiring the disclosure of the donors to certain not for profit entities that make expenditures or contributions in support or opposition to a candidate for mayor, comptroller, president of the board of aldermen or a City of St. Louis ballot measure.

Board Bill No. 232

An ordinance to authorizing and directing the Mayor, the Comptroller, and the Treasurer to enter into a Ground Lease with an Option to Purchase with the South Grand Community Improvement District, a political subdivision of the State of Missouri for certain real estate belonging to the City of St. Louis and located in City Block 2101, granting authority to take such further actions as are necessary to effectuate the Ground Lease with an Option to Purchase, and containing a severability clause and an emergency clause.

Board Bill No. 207

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 3870 S. Utah Pl. 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 (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. 208

An ordinance approving a Redevelopment Plan for the 4158 Arsenal St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October

23, 2012 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 228

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 City of St. Louis Water Division; to appropriate and pay the estimated cost of Five Million Dollars (\$5,000,000.00) from the Water Works Contingent Account, pursuant to Section Five Hundred Two (502) of Ordinance Number 63135, approved March 29, 1994; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated expenditures, allocation and reversion authorizations, reimbursement authorization, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

**Board Bill No. 179
(Committee Substitute)**

An Ordinance pertaining to the Excise Code of the City of St. Louis; amending the definitions of conducting business, person, petition circle, and property owner in Ordinance 68536, Section Two, paragraphs 14.01.085, 14.01.300, 14.01.310, 14.01.344; amending retail license application requirements and petition requirements in Ordinance 68536, Section Nine, paragraphs 14.08.030 and 14.08.050; containing a severability clause and an emergency clause.

Board Bill No. 238

An ordinance approving a blighting study and redevelopment plan dated November 13, 2012 for the 1706-28 Carroll St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 234

An Ordinance authorizing and directing the Fire Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Federal Emergency Management Agency, to fund a 2011 Staffing for Adequate Fire and Emergency Response project, 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. 155

An ordinance recommended by the Planning Commission on August 1, 2012 to revoke the Deaconess Health System Community Unit Plan, which was established by Ordinance 63256 on July 27, 1994, for the described parcels of land in City Blocks 2781.05, 2782.03, 4592.04 and 4593 as indicated on the District Map contingent upon acquisition of the identified properties by the St. Louis Zoo; and containing an emergency clause.

Board Bill No. 240

An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein.

Board Bill No. 209

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 2625 S. 11th St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but 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. 210

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 4008 Castleman Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 249 (Committee Substitute)

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1. A 25' wide north/south alley in City block 1740 bounded by Salisbury, N. Florissant, Mallinckrodt and 22nd. 2. Destrehan from 23rd to 22nd. 3. Destrehan from N. Florissant

west to alley in City Block 1741. 4. Destrehan from 22nd east to alley in City Block 1741 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. 250

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1. Mallinckrodt from 25th Street eastwardly 138.25' ± .25' to a point. 2. The southernmost 35.955' ± .045' of the 20 foot wide north/south alley in City Block 1748 as bounded by Salisbury, 23rd, Mallinckrodt and 25th 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

Mr. Roddy requested that Board Bill No. 231 be placed on the Board Bills for Third Reading - Informal Calendar.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, December 14, 2012.

To the President of the Board of Aldermen:

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

Board Bill No. 222

An ordinance establishing the Forest Park Southeast Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Board Bill No. 223

An Ordinance submitting to the qualified voters residing in the Forest Park Southeast Special Business District Special Business District as designated in Ordinance No. _____, approved DATE (Board Bill No. ____) a proposal to renew and continue

the levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 2, 2013; and containing an emergency clause.

Board Bill No. 224

An ordinance establishing the Botanical Heights West Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Board Bill No. 225

An ordinance submitting to the qualified voters residing in the Botanical Heights West Special Business District Special Business District as designated in Ordinance No. _____, approved DATE (Board Bill No. ____) a proposal to renew and continue the levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 2, 2013; and containing an emergency clause.

Board Bill No. 159

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 Three Thousand One Hundred Dollars (\$3,100.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto the STATE OF MISSOURI , certain City-owned property located in City Block 4879, which property is a parcel of land containing 314 sq. ft. more or less known and numbered as 4354R West Papin Street 63110.

Board Bill No. 237

An ordinance to amend Section 14.08.220 of the Revised Code of the City of St. Louis by repealing said section and enacting in lieu thereof a new Section 14.08.220 relating to 3:00 A.M. closing permits, and containing an emergency clause.

Board Bill No. 199

An Ordinance recommended by the Planning Commission on October 10, 2012, to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "G" Local Commercial and Office District in City Block 4591.04 (5924 Clayton), so as to include the described parcel of land in City Block 4591.04; and containing an emergency clause.

Board Bill No. 230

An ordinance approving a blighting study and redevelopment plan dated October 23,

2012 for the 1218 Central Industrial Drive Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain, finding that some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 243

An Ordinance dissolving the Special Allocation Fund for the 4391-99 West Pine Boulevard Redevelopment Project Area, terminating the designation of a portion of the City of St. Louis, Missouri, as a Redevelopment Area, and authorizing certain actions relating thereto.

Board Bill No. 244

An Ordinance amending Ordinance No. 67314, as amended by Ordinance No. 68261; amending Ordinance No. 67021; by reducing the interest rate on City of St. Louis Tax-Exempt Tax Increment Financing Notes issued to Great Southern Bank for Warehouse of Fixtures Redevelopment Project and 4100 Forest Park Redevelopment Project;

authorizing other related actions in connection therewith; and containing a severability clause.

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An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 4137 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 (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.

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An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 4225-29 Laclede Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a

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

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An ordinance authorizing The City of St. Louis, Missouri, to enter into a Fourth Amendment to Memorandum of Agreement with the Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Louis County, Missouri, amending that certain Memorandum of Agreement dated as of November 1, 2002, as amended, for the purpose of authorizing said Agency to issue refunding obligations payable and secured by pledge of the annual appropriation of the quarter-cent sales tax levied by the City for public transportation purposes by Ordinance No. 63168, the additional quarter-cent sales tax levied by the City for public transportation purposes by Ordinance No. 64111 and other available revenues of said Agency; and authorizing the City to take other necessary actions in connection with such Fourth Amendment.

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An Ordinance pertaining to Elections enacting a new section to be codified as Section

2.08.440 of the Revised Code of the City of St. Louis requiring the disclosure of the donors to certain not for profit entities that make expenditures or contributions in support or opposition to a candidate for mayor, comptroller, president of the board of aldermen or a City of St. Louis ballot measure.

Board Bill No. 232

An ordinance to authorizing and directing the Mayor, the Comptroller, and the Treasurer to enter into a Ground Lease with an Option to Purchase with the South Grand Community Improvement District, a political subdivision of the State of Missouri for certain real estate belonging to the City of St. Louis and located in City Block 2101, granting authority to take such further actions as are necessary to effectuate the Ground Lease with an Option to Purchase, and containing a severability clause and an emergency clause.

Board Bill No. 207

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 3870 S. Utah Pl. 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 (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. 208

An ordinance approving a Redevelopment Plan for the 4158 Arsenal St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 23, 2012 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 228

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 City of St. Louis Water Division; to appropriate and pay the estimated cost of Five Million Dollars (\$5,000,000.00) from the Water Works Contingent Account, pursuant to Section Five Hundred Two (502) of Ordinance Number 63135, approved March 29, 1994; containing sections for description

of the work, approval of plans and specifications, work and material guarantees, estimated expenditures, allocation and reversion authorizations, reimbursement authorization, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 179 (Committee Substitute)

An Ordinance pertaining to the Excise Code of the City of St. Louis; amending the definitions of conducting business, person, petition circle, and property owner in Ordinance 68536, Section Two, paragraphs 14.01.085, 14.01.300, 14.01.310, 14.01.344; amending retail license application requirements and petition requirements in Ordinance 68536, Section Nine, paragraphs 14.08.030 and 14.08.050; containing a severability clause and an emergency clause.

Board Bill No. 238

An ordinance approving a blighting study and redevelopment plan dated November 13, 2012 for the 1706-28 Carroll St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with

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

Board Bill No. 234

An Ordinance authorizing and directing the Fire Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Federal Emergency Management Agency, to fund a 2011 Staffing for Adequate Fire and Emergency Response project, 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. 155

An ordinance recommended by the Planning Commission on August 1, 2012 to revoke the Deaconess Health System Community Unit Plan, which was established by Ordinance 63256 on July 27, 1994, for the described parcels of land in City Blocks 2781.05, 2782.03, 4592.04 and 4593 as indicated on the District Map contingent upon acquisition of the identified properties by the St. Louis Zoo; and containing an emergency clause.

Board Bill No. 240

An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein.

Board Bill No. 209

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 2625 S. 11th St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible

financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but 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. 210

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 4008 Castleman Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of

implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 249 (Committee Substitute)

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1. A 25' wide north/south alley in City block 1740 bounded by Salisbury, N. Florissant, Mallinckrodt and 22nd. 2. Destrehan from 23rd to 22nd. 3. Destrehan from N. Florissant west to alley in City Block 1741. 4. Destrehan from 22nd east to alley in City Block 1741 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. 250

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1. Mallinckrodt from 25th Street eastwardly 138.25' ± .25' to a point. 2. The southernmost 35.955' ± .045' of the 20 foot wide north/south alley in City Block 1748 as bounded by Salisbury, 23rd, Mallinckrodt and 25th 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 Vollmer
Chairman of the Committee

Board Bills Numbered 222, 223, 224, 225, 159, 237, 199, 230, 243, 244, 214, 215, 229, 242, 232, 207, 208, 228, 179 (Committee Substitute), 238, 234, 155, 240, 209, 210, 249 (Committee Substitute) and 250 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. 192, 193, 199, 201 and 202 were read and the Clerk was instructed to read same.

Resolution No. 192

Dr. Eugene B. Redmond

WHEREAS, we pause to honor Dr. Eugene B. Redmond for his many contributions to our community; and

WHEREAS, Dr. Redmond earned his bachelor's degree from Southern Illinois in 1964 and his masters from Washington University in 1966, both in English Literature; and

WHEREAS, Dr. Redmond has published works of poetry, has contributed numerous articles to journals in addition to other scholarly publications; and

WHEREAS, Dr. Redmond was named Poet Laureate of East St. Louis in 1976; and

WHEREAS, Dr. Redmond along with Mrs. Darlene Roy, Mr. Sherman L. Fowler found the writers club in 1986 and they published the Drum Revue in collaboration with Southern Illinois University-Edwardsville; and

WHEREAS, Dr. Redmond is Professor Emeritus of creative writing at SIUE and was recently inducted into their hall of fame; and

WHEREAS, many people admire Dr. Redmond's writing style and intellect, among them one being Dr. Maya Angelou who is a close friend and considers him to be like a brother.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Dr. Eugene B. Redmond and thank him for sharing with us his literary talents. Also we applaud him for his dedication to the St. Louis community, as well as his selflessness in mentoring countless students. 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 December 2012 by:

Honorable Terry Kennedy, Alderman 18th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 193

Jeanette Fedrick

WHEREAS, we mourn the passing of Jeanette Fedrick on December 4, 2012; and

WHEREAS, we pause to remember her life and the many people she loved and loved her; and

WHEREAS, Jeanette was born October 5, 1940 in Paducah, Kentucky to Maehessa Granbury; and

WHEREAS, she received her formal education through the Jackson, Tennessee public school system, where she excelled in her studies; and

WHEREAS, she was a police officer with the St. Louis Police Department for 14 years before beginning a second career as a teacher with the St. Louis Public Schools, where she worked for 20 years; and

WHEREAS, she was preceded in death by her husband, John Fedrick and her mother, Mae Pettigrew; and

WHEREAS, she was a faithful member of Saint Teresa of Avila Catholic Church where she enjoyed singing in the choir; and

WHEREAS, she leaves to cherish her memory her three sons, William Clark, James Clark, John Fedrick, Jr.; two daughters, Karen Cox and Cassandra Johnson; daughters-in-law Rachel Clark, and Pechaz Clark, as well as a host of other family members and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and praise the tremendous contributions Jeanette Fedrick made to her family, friends and community. 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 December, 2012 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 199

John Karel

WHEREAS, Tower Grove Park has experienced a remarkable transformation since John Karel became Park Director 25 years ago. The Park once again functions as a vital civic asset, strengthening the fabric of its many adjacent neighborhoods, the city as a whole, and the St. Louis region. Over 2.4 million people now visit the Park annually; and

WHEREAS, Under John's leadership, millions of dollars have been raised to restore the Park's historic and unique structures such as the Music Stand, the Piper Palm House, numerous pavilions, bridges, statues, entrances, and ponds. These structures and landscapes are alive with activity from music concerts to children playing in the wading pool

at the Muckerman Fountain. Area residents run, bike, and walk on the miles of trails, picnic at the shelters, and simply enjoy visiting with friends and family in a beautiful and historic setting. Security has been enhanced with additional lighting and stronger ranger surveillance. The Park's trees, shrubs, and flowers are in far better health and condition; and

WHEREAS, John has encouraged and nourished a whole range of new programs and activities in the Park, including the children's concert series, the Friends Lecture Series, carriage rides, and special gatherings of all kinds; and

WHEREAS, John has also dramatically strengthened the Park's organizational infrastructure, so that Tower Grove Park can be sustained for generations to come. The Park's governing body, the Board of Commissioners, has been expanded and provides oversight and governance.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to commend John Karel for his remarkable leadership in the stewardship and revitalization of Tower Grove Park, and for building a solid foundation for its future 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 14th day of December, 2012 by:

Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Jennifer Florida, Alderwoman 15th Ward

Resolution No. 201

Donald Anthony

WHEREAS, Donald Anthony was born on May 29, 1941 in the City of St. Louis to Gus and Anna Anthony; and

WHEREAS, Donald graduated from St. Mary's High School in 1959; and

WHEREAS, Donald is the husband of JoAnne (Werner) Anthony and the loving step-father of Jacob Muniz, Stephanie (Muniz) Poe. Donald and JoAnne are the proud grandparents of Sara and T.J. Poe and Jacob, Sophia and Melina Muniz; and

WHEREAS, Donald proudly served his country in the United States Air Force on active duty for four years at the Clinton-Sherman Air Force Base in Oklahoma and was discharged with the rank of Sergeant; and

WHEREAS, Donald was very active with the Our Lady of Sorrows Catholic Parish and also worked with the Parish Credit Union and with the parish's Catholic Youth Council (CYC); and

WHEREAS, Donald is a member of the 4th degree of the Knights of Columbus and also a member of the 11th Ward Democratic Organization; and

WHEREAS, Donald was appointed to the position of Court Room Clerk by Mariano V. Favazza on October 30, 2000. He has served the Court diligently as a Court Room Clerk most recently for the Honorable David L. Dowd; and

WHEREAS, Donald was voted the "Best Clerk of the Year" for the State of Missouri by the Missouri Lawyers Weekly in 2007 and 2008; and

WHEREAS, Donald will be retiring from the 22nd Judicial Circuit Court on December 31, 2012. Donald and JoAnne are looking forward to traveling and enjoying their family after his well deserved retirement.

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 retirement of Donald Anthony and we wish him peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of December, 2012 by:

Honorable Thomas Albert Villa, Alderman 11th Ward

Resolution No. 202

Bobby Rush

WHEREAS, born as Emmitt Ellis, Jr. on November 10, 1940 in Homer, Louisiana, Bobby Rush has become a blues legend with a signature sound he calls "Folk Funk"; and

WHEREAS, while initially a Chicago blues singer he eventually broke through with his funkified, soul/blues with risqué subject matter. In 1971 he scored a #34 R & B hit with "Chicken Heads" and soon followed that up with regional hits on Jewel Records like "It's Alright", "Bow-Legged Woman, Knock Knead Man" & "She's A Good'un"; and

WHEREAS, Bobby began crafting a unique style that incorporated blues, funk and folk. From Jewel, he went to Warner Brothers then to Philadelphia International Records. By

1982, Rush had signed with LaJam Records out of Jackson, Mississippi, where he released five albums, one of which was the phenomenally successful hit, "Sue" and became a major attraction in the South; and

WHEREAS, but it was in 1995 that Bobby found a home at Malaco's Waldoxy label. At Waldoxy, he released "One Monkey Don't Stop No Show" which was nominated for two W. C. Handy Awards. The Living Blues Critics' Poll named him the year's Best Live Performer in 1995; and

WHEREAS, in 1996 and 1997, he captured the Real Blues Magazine Award as the Best Soul/R & B Live Performer. After leaving Waldoxy 2003 was a pivotal year for Rush as he was prominently featured in Richard Pearce's documentary film "The Road To Memphis," broadcast on PBS as part of Martin Scorsese's film series "The Blues" and also saw the launch of his Deep Rush record label; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Bobby Rush and we wish him continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th of December, 2012 by:

Honorable Marlene Davis, Alderwoman 19th Ward

Unanimous consent having been obtained Resolutions No. 192, 193, 199, 201 and 202 stood considered.

President Reed moved that Resolutions No. 192, 193, 199, 201 and 202 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTION

Ms. Krewson introduced Resolution No. 194 and the Clerk was instructed to read same.

Resolution No. 194 TO APPROVE THE 2013 EAST LOOP PARKVIEW GARDENS SPECIAL BUSINESS DISTRICT BUDGET

WHEREAS, East Loop Parkview Gardens Business District established by Ordinance Number 63634, approved January

26, 1996 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, 2013 and ending December 31, 2013 for consideration and approval by this Honorable Board of Aldermen:

**EAST LOOP PARKVIEW GARDENS
SPECIAL BUSINESS DISTRICT
2013 BUDGET**

INCOME

1. Real Estate Tax/Business License Fees	\$37,968.00	
2. Interest	<u>\$75.00</u>	
Total	\$38,043.00	

EXPENSES

1. <u>Administration</u>		
36% Salary	\$9,600.00	
36% Office supplies, phone newsletter, etc.	\$2,300.00	
Insurance	<u>\$1,000.00</u>	
Sub Total	\$12,900.00	\$12,900.00
2. <u>Promotions</u>		
St. Louis Convention		
Visitor Guide	\$5,500.00	
50% Ice Carnival	\$4,000.00	
Walk of Fame	<u>\$9,100.00</u>	
Sub Total	\$18,600.00	\$18,600.00
3. <u>Streetscape Maintenance/Improvements</u>		
Beautification/Planters	\$3,000.00	
Signs/Lights	<u>500.00</u>	
Sub Total	\$3,500.00	\$3,500.00
4. Security	\$3,047.00	\$38,043.00

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

Introduced on the 14th day of December, 2012 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 194 stood considered.

Ms. Krewson moved that Resolution No. 194 be adopted, at this meeting of the Board.

Seconded by Mr. Roddy.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 195 and the Clerk was instructed to read same.

**Resolution No. 195
TO APPROVE THE 2013 CENTRAL
WEST END NORTH SPECIAL
BUSINESS DISTRICT BUDGET**

WHEREAS, Central West End North Special Business District established by Ordinance Number 63780, approved May 31, 1996 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, 2013 and ending December 31, 2013 for consideration and approval by this Honorable Board of Aldermen:

**CENTRAL WEST END NORTH
SPECIAL BUSINESS DISTRICT
2013 BUDGET**

<u>Income</u>	
2010 Tax receipts (projected)	475,000.00
Interest income (estimated)	<u>400.00</u>
Total projected Income	\$475,400.00
<u>Expenses</u>	
Administration	\$500.00.00
Camera project	75,000.00
Communications	9,000.00
Insurance	1,500.00
Neighborhood Security Initiative (NSI)	40,000.00
Police Substation/Utilities	2,500.00
Professional fees	2,000.00
Program expense	500.00
Pedestrian lighting	25,000.00
Secretarial assistance	2,400.00
Sidewalk & street cleaning	9,000.00
Special Projects	2,000.00
Supplemental police patrols	<u>315,000.00</u>
Total Projected Expenses	\$475,400.00

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

Introduced on the 14th day of December, 2012 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 195 stood

considered.

Ms. Krewson moved that Resolution No. 195 be adopted, at this meeting of the Board.

Seconded by Mr. Roddy.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 196 and the Clerk was instructed to read same.

**Resolution No. 196
TO APPROVE THE 2013
WESTMINSTER-LAKE SPECIAL
BUSINESS DISTRICT BUDGET**

WHEREAS, Westminster-Lake Special Business District established by Ordinance Number 63481, approved June 2, 1995 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, 2013 and ending December 31, 2013 for consideration and approval by this Honorable Board of Aldermen:

**WESTMINSTER-LAKE
SPECIAL BUSINESS DISTRICT
2013 BUDGET**

BEGINNING BALANCE	
1/1/2013 (estimated)	\$1000.00
REVENUE	
Property Taxes	\$68,000
New City School Contribution	\$2,500
Washington Place Contribution	\$17,000
Christian Science Contribution	\$300
Associations reimbursement of notice expense	\$0
Interest	<u>\$25</u>
TOTAL REVENUE	\$88,825
EXPENSES	
The City's Finest, LLC Security Services (projected 106 hours per month)	\$65,000
Central West End Security Initiative	\$9,900
Misc expenses for NSI Director	\$500
Reserve - Additional Security Service or Capital	\$13,425
Expenditures as approved by commissioners	
Reserve	<u>\$0</u>
TOTAL EXPENSES	\$88,825

NOW THEREFORE BE IT RESOLVED by this Honorable Board of

Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 14th day of December, 2012 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 196 stood considered.

Ms. Krewson moved that Resolution No. 196 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 197 and the Clerk was instructed to read same.

**Resolution No. 197
TO APPROVE THE CATHEDRAL
SQUARE SPECIAL BUSINESS
DISTRICT BUDGET**

WHEREAS, Cathedral Square Special Business District established by Ordinance Number 63777, approved June 4, 1996 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, 2013 and ending December 31, 2013 for consideration and approval by this Honorable Board of Aldermen:

**CATHEDRAL SQUARE SPECIAL
BUSINESS DISTRICT
2013 BUDGET**

CARRY OVER FROM 2012	\$150,000.00
REVENUE EXPECTED	
Tax Revenue	\$198,000.00
Donations	0
Interest	\$100.00
TOTAL INCOME	<u>\$198,100.00</u>
EXPENSES EXPECTED	
Security	
Patrols	\$144,000.00
Security Cameras/GPS	\$3,600.00
Neighborhood Improvements	
Traffic Calming Project	
(Westminster and Newstead)	0
Traffic Calming Project (Maryland)	\$20,000.00

Additional Security Measures (fence/camera etc)	\$50,000.00
Snow Removal	\$12,000.00
Light Cleaning	\$2,400.00
Garden/Fence Maintenance	\$10,000.00
Communications	\$2,500.00
Insurance	\$1,200.00
Postage & Miscellaneous	\$1,000.00
EXPENSES	<u>\$246,700.00</u>

EXPECTED BALANCE \$101,400.00

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

Introduced on the 14th day of December, 2012 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 197 stood considered.

Ms. Krewson moved that Resolution No. 197 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 198 and the Clerk was instructed to read same.

**Resolution No. 198
TO APPROVE THE
2013 WASHINGTON PLACE SPECIAL
BUSINESS DISTRICT BUDGET**

WHEREAS, Washington Place Special Business District established by Ordinance Number 63483, approved June 2, 1995 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, 2013 and ending December 31, 2013 for consideration and approval by this Honorable Board of Aldermen:

**WASHINGTON PLACE SPECIAL
BUSINESS DISTRICT
ANNUAL 2013 BUDGET**

Estimated Income & Cash on Hand	
Tax Income 2012	\$34,623.00

2010 & 2011 Tax overdue (not yet paid)	\$1,569.00
Income Carry-over from 2012	<u>\$87,108.00</u>
TOTAL	\$123,300.00

Estimated Expenses	
Board Approved Safety Enhancements	\$44,000.00
Security/Safety expenditures under review	\$22,000.00
Security Services (1/1/13 - 12/31/13)	\$25,000.00
Address openings/access to street from alleys	\$19,000.00
CWE- Neighborhood Security Initiative & Expenses	\$6,000.00
Insurance	\$1,300.00
Reserves available for special needs	<u>\$6,000.00</u>
TOTAL	\$123,300.00

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

Introduced on the 14th day of December, 2012 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 198 stood considered.

Ms. Krewson moved that Resolution No. 198 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

Resolution No. 200
WHEREAS, the Missouri History Museum has been a part of the St. Louis community since 1866, and joined the Metropolitan Zoological Park and Museum District (ZMD) in 1988; and

WHEREAS, the Metropolitan Zoological Park and Museum District's annual tax revenue has increased from \$3.9 million dollars in 1972 to more than \$73 million dollars in 2011 and approximately 15% of that revenue is provided by St. Louis City residents; and

WHEREAS, according to the 2011 IRS Form 990 the vast majority of the Missouri History Museum's expenses are paid out of taxpayer funds received from the Metropolitan Zoological Park and Museum

District; and

WHEREAS, the salary, compensation, earnings and benefits of the executive directors of the Metropolitan Zoological Park and Museum District were the subject previously reviewed by the Parks and Environmental Matters Committee under the authority of Resolution #63 which was passed on May 7, 2010 ; and

WHEREAS, most recently the chairman of the Parks and Environmental Matters Committee has received a written request of the Chairman of the Audit Committee of the Metropolitan Zoological Park and Museum District to assist in the investigation of various aspects of governance of the Missouri History Museum, and the president of the Missouri History Museum's compensation and management policies that have embroiled that organization in controversy; and

WHEREAS, the St Louis Board of Aldermen should work to assure that its taxpaying public have confidence that their taxes are wisely spent.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we direct the Parks and Environmental Matters Committee of this board to convene hearings for the purpose of examining the structure and organization of the Missouri History Museum, executive compensation, and all other related matters and we further direct the committee to include in such discussion Mr. Ray Stranghoener, chairman, and Dr. Robert R. Archibald, President of the Missouri History Museum and all other parties and documents deemed appropriate and necessary by the Parks and Environmental Matters Committee to conduct a fair and thorough investigation..

Introduced on the 14th day of December, 2012 by:

Honorable Joseph Roddy, Alderman 17th Ward

Unanimous consent having been obtained Resolution No. 200 stood considered.

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

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

Ms. Young introduced Resolution No. 190 (Committee Substitute) and the Clerk was instructed to read same.

Resolution No. 190 (Committee Substitute) TO APPROVE THE UNIFORM SIGN STANDARDS FOR THE SOUTH DOWNTOWN REDEVELOPMENT AREA SIGNAGE PLAN OVERLAY DISTRICT

WHEREAS, Ordinance No. 65668, approved on October 18, 2002, established the South Downtown Redevelopment Area (the "Redevelopment Area"); and

WHEREAS, Ordinance No. 69198, approved on July 18, 2012 (as the same may be amended or replaced from time to time, the "Signage Code"), enacted new regulations governing and controlling the erection, remodeling, enlarging, moving, operation and maintenance of all signs by conforming uses within all zoning districts; and

WHEREAS, Subsection 4 of Subsection B of Section 26.68.160 as set forth in Section Four of said Ordinance No. 69198 provides that any redevelopment project area established pursuant to Ordinance No. 65668 shall be deemed to be a Signage Plan Overlay District, provided that the developer(s) designated for such redevelopment project area promulgate(s) uniform sign standards with respect to the placement, location, size, height, type and number of signs within such redevelopment area, and that such uniform sign standards and any amendments thereto shall be immediately effective upon approval by resolution of the Board of Aldermen; and

WHEREAS, pursuant to Resolution No. 02-LCRA-7278, adopted on November 1, 2002, the Land Clearance for Redevelopment Authority of the City of St. Louis designated Gateway Stadium, L.L.C. and Gateway Parking, L.L.C. (collectively, "Redeveloper") as "redeveloper" of the Redevelopment Area and authorized the execution of a redevelopment agreement with such parties; and

WHEREAS, pursuant to that certain Redevelopment Agreement dated as of November 1, 2002, as amended by Agreement dated as of June 27, 2003, Redeveloper is the "redeveloper" currently designated for the Redevelopment Area; and

WHEREAS, Redeveloper desires to promulgate uniform sign standards with respect to the placement, location, size, height, type and number of signs within with the Redevelopment Area; and

WHEREAS, Redeveloper has submitted to the Board of Aldermen the proposed uniform sign standards attached hereto as Exhibit A ("Uniform Sign Standards for the

South Downtown Redevelopment Area Signage Plan Overlay District"); and

WHEREAS, the Board of Aldermen desire to approve the Uniform Sign Standards for the South Downtown Redevelopment Area Signage Plan Overlay District;

NOW, THEREFORE, BE IT RESOLVED that this Board of Aldermen hereby approves the Uniform Sign Standards for the South Downtown Redevelopment Area Signage Plan Overlay District.

Introduced this 7th day of December 2012 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Unanimous consent having been obtained Resolution No. 190 (Committee Substitute) stood considered.

Ms. Krewson moved that Resolution No. 196 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Schmid introduced Resolution No. 185 (Committee Substitute) and the Clerk was instructed to read same.

Resolution No. 185 (Committee Substitute)

WHEREAS, Ordinance 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing with the fiscal year beginning July 1, 2008, and each fiscal year thereafter; and

WHEREAS, Section One (v) of such Ordinance provides that one million dollars (\$1,000,000) shall be allocated annually for crime prevention programs to be administered by resolution of the St. Louis Board of Aldermen with approval of the Public Safety Committee and overseen by the City's public safety department; and

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 67794 the Public Safety Committee does hereby approve and recommend for appropriation the crime prevention program funds for the Fiscal Year 2012 attached hereto in Exhibit A.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Public Safety, the Budget Division and the Comptroller.

Introduced on the 30th day of November, 2012 by:

Honorable Craig Schmid, Alderman 20th Ward

Unanimous consent having been obtained Resolution No. 185 (Committee Substitute) stood considered.

Ms. Krewson moved that Resolution No. 196 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Bosley, Ms. Howard and Mr. Boyd.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return January 11, 2013.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

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

*Due to the Holiday the Board of Public Service **WILL NOT MEET** for the Regular Scheduled Meeting of **DECEMBER 25, 2012**.*

*The Board **will meet** the following **WEDNESDAY, JANUARY 2, 2013** at 1:45, ROOM 208.*

*Thank you,
Cherise Thomas, Secretary
Board of Public Service*

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - December 18, 2012

Board met at 1:45 P.M.

Present: Directors Skouby, Waelterman, Bess, Siedhoff, Rice-Walker, Roth and President Bradley.

Absent: None.

Minutes of the Regular Meeting of December 11, 2012 were unanimously approved.

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

PRESIDENT

Detailed plans and specifications for the following work approved and the Board set date of January 29, 2012 for opening bids for work and Secretary instructed to insert proper advertisement therefore:

Letting No. 8516 - Traffic Management Enhancements, Federal Project No. CMAQ-5401 (652)

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

Letting No. 8513 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-88, Gershenson Construction Company Inc., 2 Truitt Drive, Eureka, MO 63025, Amount: \$93,440.00

Letting No. 8514 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-90, Gershenson Construction Company Inc., 2 Truitt Drive, Eureka, MO 63025, Amount: \$426,417.50

Letting No. 8515 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-89, Amount: \$438,337.50

PSA No. 1129 - Professional Services for On Call Airport Planning Services at Lambert-St. Louis International Airport approved and President authorized to execute same.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 118950, AT and T, bore and bury approx. 1000' of 24 court fiber for customer Sprint cell tower at 5938 West Florissant beginning at AT and T handhole

located on the west side of Riverview Blvd. just north of Harney bore approximately 360' north along the west side ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 119039, Grand Properties Inc., consolidate land at 3625 Grandel Square in C.B. 2288N ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

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

"An Ordinance to conditionally vacate 1) the 15' wide north/south unimproved alley and 2) the 20' wide east/west unimproved alley in C.B. 1228-E as bounded by Penrose, Broadway, Angelica and I-70."

Affidavit of Saint Louis University for the conditional vacation of public air, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in an irregular portion of Olive Street adjacent to City block 1042-W and 1057 and adjacent to 3411 Olive Street to be filed for record on or before November 2, 2013.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

3 Permits ordered Filed by reason of the fact that the locations are closed as follows: 114547, Lisa Chiodini-Stewart, to operate a massage establishment at 3714 So. Kingshighway, 114886, Topical Solutions LLC d/b/a Cheap TRX, operate a tattoo parlor at 3209 A So. Grand and, 115725, Inkbox Tattoos, operate a tattoo parlor at 4204-06 Natural Bridge.

DIRECTOR OF PUBLIC SAFETY

16 Conditional Use Permit ordered approved with conditions as submitted by the Hearing Officer, per Board Order No. 766:

16 approved with conditions: 119021, 3632 So. Grand, daycare, 100 children (32 infants and 68 2 ½ - 12 years, 119022, 4071 So. Grand, sit-down, carryout restaurant with full drink bar and patio (name change), 119023, 2644 Cherokee, photography galley, studio (office space), 119024, 4366 Evans, real estate investment (office use only) home occupancy wavier, 119025, 4457 So. 39th Street, HVAC, install, repairs, maintenance business (office use only), 119026, 4920 Michigan, remodeling business (office use only) home occupancy wavier, 119027, 4732 Goener, general contracting business (office use only) home occupancy wavier, 119028, 2701 St. Vincent,

general contracting business (office use only) home occupancy wavier, 119029, 3501 Connecticut, photography and event based photo booth business (office use only) home occupancy wavier, 119030, 3133 Shenandoah, carpentry business (office use only) home occupancy wavier, 119031, 3041-43 Olive, interior demolition, improve green space for coffee shop, 119032, 4360 Lindell, office space and law firm on the 1st floor, 119033, 3305 So. 7th Street, home remodeling business (office use only) home occupancy wavier, 119034, 2238 Shenandoah, residential cleaning (office use only) home occupancy wavier, 119035, 3625 Grandel Square, interior and exterior alterations (per plans) for theater (zoning only), 119036, 5901-19 St. Louis Ave., salvage, metal recycling and outside storage business.

Addendum No. 1 to the Agenda Items for December 18, 2012 ordered approved.

Agenda Items for December 18, 2012 ordered approved.

Adjourned to meet Tuesday, January 2, 2013.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

City of St. Louis
Board of Public Service
TRAFFIC MANAGEMENT
ENHANCEMENTS
PROJECT NO. CMAQ (5401)652
LETTING NO. 8516

SEALED BIDS for the Public Work hereinafter mentioned by the Board of Public Service, will be received at: **City Hall, 1200 Market Street, Room 208** until **1:45 P.M.** (Prevailing Local Time) on the **29TH day of January, 2013** and at that time will be publicly opened and read.

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

The proposed work includes: Traffic signal system improvement plans.

Drawings and Specifications may be examined on the Board of Public Service website <http://www.stl-bps.org/planroom.aspx> (BPS On Line Plan Room) and may be purchased directly through the BPS website from INDOX Services at cost plus shipping, if applicable.

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

A pre-bid conference will be held at **10:00 A.M.** on the **3rd** day of **January, 2013**, in **City Hall, Room 305, Office of the President, Board of Public Service**. All bidders are encouraged to attend the pre-bid meeting.

All labor used in the construction of this public improvement shall be paid a wage no less than the prevailing hourly rate of wages of work of a similar character in this locality as established by the Department of Labor and Industrial Relations (Federal Wage Rate), or state wage rate, whichever is higher.

The Board of Public Service hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, businesses owned and controlled by socially and economically disadvantaged individuals will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in consideration for an award."

All bidders must be on MoDOT's Qualified Contractor List per Section 102.2 of the Missouri Standard Specifications for Highway Construction, 2011 Edition including all revisions. The contractor questionnaire must be on file 7 days prior to bid opening.

Contractors and subcontractors who sign a contract to work on public works projects are required to provide a 10-hour OSHA construction safety program or similar program approved by the MO Department of Labor and Industrial Relations, which shall be completed by their on-site employees within 60 days of beginning work on the construction project.

A certified or cashier's check or a bid bond in the amount of **5%** of the total base bid amount or **\$19,374.00**, whichever is greater, shall be submitted with each proposal.

The Board of Public Service reserves the right to reject any or all bids.

The DBE Goal for this project is **3%**.

No 2nd tier subcontracting will be allowed on this project.

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

By Order of the Board of Public Service,
December 18, 2012.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, January 2, 2013** in Room 208 City Hall to consider the following:

APPEAL #10104 – Appeal filed by Union Tire Shop, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used tire shop with sales, repairs and an inside bay at 2314 Union Blvd. **WARD 1 #AO502198-12 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10105 – Appeal filed by Dogtown Pet Hospital, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a veterinary facility and office at 1330 Hampton. **WARD 24 #AO502570-12 ZONE: "A" – Single Family Dwelling District**

APPEAL #10106 – Appeal filed by Addeen Auto LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office and auto sales & repair business (no bodywork or painting) at 5005 Union (Suite 1). **WARD 1 #AO502681-12 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10107 – Appeal filed by Smoothie King, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior alterations for a carryout restaurant with a drive thru and sidewalk seating, per plans, at 1212 Olive. **WARD 7 #AB502468-12 ZONE: "I" – Central Business District**

APPEAL #10108 – Appeal filed by Tri-Star Mercedes, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a commercial building for a car dealership at 5915 Berthold. **WARD 17 #AB502451-12 ZONE: "G" – Local Commercial & Office District**

APPEAL #10109 – Appeal filed by Sangita, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a multi-family building, per plans, zoning only,

at 3853 Forest Park Ave. **WARD 17 #AB502683-12 ZONE: "J" – Industrial District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, January 9, 2013** in Room 208 City Hall to consider the following:

APPEAL #10110 – Appeal filed by Southside Auto Credit, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used auto sales business at 3963 Chippewa. **WARD 15 #AO502636-12 ZONE: "G" – Local Commercial & Office District**

APPEAL #10111 – Appeal filed by The Tax Firm LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an administrative office in the entire basement at 1902 Arsenal. **WARD 9 #AO502879-12 ZONE: "C" – Multiple Family Dwelling District**

APPEAL #10112 – Appeal filed by Ninth Street Towing & Storage Inc, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a tow lot and office space at 1915 N. 9th. **WARD 2 #AO501078-12 ZONE: "J" – Industrial District**

APPEAL #10113 – Appeal filed by STL Tower Partners LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations for a mix use building (ground floor commercial and residential units on floors 2-25), zoning only, at 411 N. 8th Street. **WARD 7 #AB502805-12 ZONE: "I" – Central Business District**

APPEAL #9094 – Appeal filed by L & J Wrecking (I), from the determination of the Building Commissioner in the revocation of a use variance and occupancy permit, with conditions, authorizing the Appellant to operate an outside storage of demolition equipment business at 2601 University. **(Revocation Hearing) WARD 3 #AO428791-08 ZONE: "G" – Local Commercial & Office District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, January 3, 2013** on the following conditional uses:

2356 Mc Causland - Home Occupancy Waiver - Coffy's Customized Creations (Internet Sales/Jewelry Manufacturing/Office Use Only) "J" Industrial District. Db **Ward 24**

2136 Knox - Home Occupancy Waiver - B Express (Transportation/Office Use Only) "A" Single Family Dwelling District. Te **Ward 24**

2849 Wyoming - Home Occupancy Waiver - Tec Restoration and Construction (Interior Framing/Office Use Only) "B" Two Family Dwelling District. Db **Ward 9**

6229-31 Gravois - #AO-502924-12- Gravois Resale Shop (Resale Shop/Clothes/Furniture/Expanding Business) "F" Neighborhood Commercial District. Te **Ward 13**

6235 Delmar - #AO-502670-12- Mission Taco (Full Drink Restaurant/ Carryout/Walk-up Window/Retail Sales) "F" Neighborhood Commercial District. Te **Ward 28**

4170-74 Manchester - #AO-501717-12-Honey (Full Drink Bar w/Patio) "G" Local Commercial and Office District. Te **Ward 17**

5990 Page - #AO-502690-12-Good Shepard Infant & Toddler Center (Daycare/ 32 Children/8 Infants/24 2 ½ to 12 yrs./Sun-Sat/6am to 12Midn./No Cooking) "F" Neighborhood Commercial District. Te **Ward 22**

4227 McRee - #AB-502736-12-UIC (Interior & Exterior Alterations per plans for Single Family) "C" Multiple Family Dwelling District. Te **Ward 19**

3840 Russell - #AB-502635-12- Micheal Bender (Construct 2 Car/2 Story/ Detached Garage per plans) "B" Two Family Dwelling District. Te **Ward 8**

1500 Lafayette - #AB-502021-12-Food Hub, LLC (Construct Grocery Store per plans for Open Air Market) "H" Area Commercial District. Bl **Ward 7**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, January 10, 2013** on the following conditional uses:

833 Melvin - Home Occupancy Waiver - Dependable Construction (Construction/ General/Office Use Only) "A" Single Family Dwelling District. Te **Ward 2**

7305 Esplanade - Home Occupancy Waiver - Hanley Fold Farm (Handmade Soap/ Lotion Bars/Lip Balm/Office Use Only) "A" Single Family Dwelling District. Db **Ward 24**

5009 Virginia - #AO-502914-12- Discount Grocery Store, Inc (Grocery Store/ Cooking/No Liquor/Change of Ownership) "F" Neighborhood Commercial District. Te **Ward 25**

2607 Rutger - #AB-503174-12-Laclede Gas (Construct Utility Enclosure per plans/ Zoning Only) "D" Multiple Family Dwelling District. Bl **Ward 6**

PUBLIC NOTICE

CITY OF ST. LOUIS PARKS, RECREATION & FORESTRY

The City of St. Louis is seeking qualified organizations to submit Proposals to provide week long summer camp instruction for St. Louis City youth ages 8-15. Examples of programs includes, but are not limited to, baseball, softball, basketball, football, volleyball, golf, tennis, soccer, track, theater.

The Request for Proposals may be obtained at the Department of Parks, Recreation and Forestry, 5600 Clayton in Forest Park, St. Louis, MO 63110, **commencing December 5, 2012** or from the City's website at <http://stlouis-mo.gov/departments/parks>.

Sealed proposals will be received until 4:00 P.M. on **Friday, February 1, 2013** at the Department of Parks.

The City of St. Louis is an Equal opportunity Employer, and Respondents shall comply with the Mayor's Executive Order #28, as amended.

The City of St. Louis reserves the right to accept or reject any or all responses or to cancel this bid in part or in its entirety.

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 examinations is **JANUARY 4, 2013.**

CASHIER SUPERVISOR

Prom./O.C. 1972

\$30,394 to \$45,968 (Annual Salary Range)

CITY PLANNING EXECUTIVE

Prom. 1971

(OPEN TO PERMANENT CITY EMPLOYEES ONLY)

\$82,914 to \$126,308 (Annual Salary Range)

The last date for filing an application for the following examination is **JANUARY 18, 2013.**

WATER MAINTENANCE WORKER

Prom./O.C. 1969

\$30,394 to \$45,968 (Annual Salary Range)

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

CONSTRUCTION EQUIPMENT OPERATOR II

(Water Division – Distribution Section)

Prom./O.C.C. 1970

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

EMS DISPATCHER

Prom./O.C.C. 1889

\$30,394 to \$45,968 (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

December 18, 2012

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 [LaQueta Russell-Taylor](mailto:LaQueta.Russell-Taylor@cityofstlouis.org), at (314) 426-8185, or can be accessed at <http://www.mwdbe.org/living-wage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **DECEMBER 25, 2012** - INFORMAL and ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

THURSDAY, JANUARY 3, 2013

LAUNDRY BAGS

for MSI (MEDIUM SECURITY INSTITUTION) per REQ. #84. (SC)

PORTABLE, STACKABLE BUNKS

for MSI (MEDIUM SECURITY INSTITUTION) per REQ. #85. (SC)

LAUNDRY NET BAGS 24" X 30"

for MSI (MEDIUM SECURITY INSTITUTION) per REQ. #87. (SC)

FILE CABINETS & DESKS

for HEALTH COMMISSIONER per REQ. #107. (SC)

DUPLEX CONDENSATE RETURN UNIT

for WATER DIVISION per REQ. #1213. (BF)

DOUBLE SOCKET WRENCHES

for WATER DIVISION per REQ. #1220. (LC)

TUESDAY, JANUARY 15, 2013

WATER PRESSURE CONTROL VALVE

for WATER DIVISION per REQ. #1217. (BF)

THURSDAY, JANUARY 17, 2013

THERE WILL BE A MANDATORY PRE-BID MEETING FOR MOVING SERVICES. THE MEETING WILL BE AT 9:00 AM CENTRAL STANDARD TIME (CST), CITY HALL, 1200 MARKET STREET, RM 324, 3RD FLOOR CONFERENCE RM, ST. LOUIS, MO 63103.

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

TUESDAY, JANUARY 29, 2013

**BID PROPOSAL FOR
MOVING SERVICES**

**FOR A PERIOD OF TWO (2) YEARS
FROM MAY 15, 2013 TO MAY 14, 2015.
(SC)**

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.

The right to reject any and all bids is reserved.

Freddie L. Dunlap
Supply Commissioner
(314) 622-4580
www.stlouis-mo.gov
