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FRANCIS G. SLAY

LAY LEWIS E. REED

**DARLENE GREEN** 

Comptroller

Mayor

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JOURNAL OF THE

### Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2014-2015

#### **PRELIMINARY**

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

Friday, January 23, 2015.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers January 23, 2015.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter and President Reed. 24

"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. Kennedy moved to approve the minutes for January 9, 2015.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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

I wish to report that on the 23<sup>rd</sup> day of January, 2015, 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.

2 The City Journal February 3, 2015

#### Board Bill No. 201

An ordinance establishing the DeBaliviere Place 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. 202**

An ordinance submitting to the qualified voters residing in the DeBaliviere Place 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 7, 2015; and containing an emergency clause.

#### **Board Bill No. 203**

An ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in her capacity as supervisor of parking meters, to issue subordinated parking revenue bonds, series 2014, in an aggregate principal amount not to exceed \$6,750,000; setting forth certain terms and conditions relative to such bonds; appointing a bond registrar and paying agent in connection with the bonds; approving and authorizing the execution of a supplemental trust indenture no. 4, a continuing disclosure agreement, and a tax compliance agreement; authorizing the negotiated sale of the bonds and the execution and delivery of a bond purchase agreement; the taking of other actions, and the execution and approval of other documents, as are necessary or desirable to carry out and comply with the intent hereof, and containing an emergency clause.

#### **Board Bill No. 215**

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Forest Park Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee), Series 2015, in an aggregate principal amount not to exceed \$11,000,000 (the "Series 2015 Bonds") in order to refund all or a portion of its outstanding Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee), Series 2004 (the "Series 2004 Bonds"), all for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri

(the "City"); authorizing and directing the Corporation to execute and deliver the Fourth Supplemental Indenture of Trust, any necessary supplement or amendment to the Base Lease or the Lease Purchase Agreement relating to the Leased Property, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, the Continuing Disclosure Agreement, the Escrow Agreement, if any, and the Credit Agreement, if any (all as defined herein); authorizing the City to execute any supplement or amendment to the Base Lease or the Lease Purchase Agreement, the Continuing Disclosure Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein); authorizing the Corporation to obtain credit enhancement for the Series 2015 Bonds from a Credit Provider (as defined herein): authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller, and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any: authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2015 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

#### **Board Bill No. 216**

An ordinance recommended by the Board of Estimate and Apportionment pertaining to, and providing for the issuance of obligations payable under an annually renewable lease agreement, authorizing and directing the execution and delivery, in one or more series, of lease certificates of participation obligations of the City of St. Louis, Missouri (the "City"), evidencing interests in the right to receive rentals to be made by the City pursuant to an annually renewable lease agreement (the "Series 2015 Obligations") in an aggregate principal amount of not to exceed \$5,500,000 in order to refinance and refund all or a portion of the St. Louis Municipal Finance Corporation Lease Certificates of Participation (City of St. Louis, Missouri, Lessee) Series 2008 (the "Series 2008 Obligations") outstanding in the principal amount of \$5,455,000 (the "Refunded Bonds"), funding a debt service reserve account and paying costs of issuance of the Series 2015 Obligations including credit enhancement fees, if any, all for the general welfare, safety and benefit of the citizens of the City; authorizing the creation of and continuation of a lien and security interest by the Corporation in a leasehold interest in the premises leased ("Leased Premises") under a Supplemental Lease Agreement between the City and the Corporation, to secure payment of the Series 2015 Obligations and/or to secure payment of obligations due to the Credit Provider (as hereafter defined), if any, authorizing and directing the officers of the Corporation to execute and deliver the Supplemental Indenture of Trust, the Supplemental Lease Agreement, the Official Statement, the Purchase Agreement, the Continuing Disclosure Agreement and the Escrow Agreement; authorizing the obtaining of credit enhancement, if any, for the Series 2015 Obligations from a Credit Provider (as defined below), authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials, if necessary, to execute any Credit Agreement, as defined below, or other documents related thereto; authorizing the execution of an annually renewable lease agreement between the City and the St. Louis Municipal Finance Corporation (the "Corporation"); authorizing participation of appropriate City officials in preparing the preliminary Official Statement and final Official Statement for the Series 2015 Obligations, and the acceptance of the terms of a Purchase Agreement for the Series 2015 Obligations and the taking of further actions with respect thereto; and authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing a severability clause.

#### Board Bill No. 209

An ordinance approving Addendum No. 6 dated \_\_\_\_\_\_\_, 2014 to the Development Plan of Laclede's Landing Redevelopment Corporation, amending the Development Plan approved by Ordinance 57085, as amended, to clarify and restate the term of said Development Plan; authorizing the Mayor and the Comptroller to enter into an Amendment to Redevelopment Agreement on behalf of the City of St. Louis with Laclede's Landing Redevelopment Corporation; setting forth the terms and conditions of said Amendment to Redevelopment Agreement; and containing a severability clause and an emergency clause.

#### Board Bill No. 204

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), intends to transfer from the Debt Service Stabilization Fund (the "DSSF") to the Airport Revenue Fund (the "Revenue Fund") in accordance with Section 516.B of the Lambert-St. Louis International Airport® Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009, as amended and supplemented (the "Indenture"); authorizing a transfer in an amount not to exceed Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) from the DSSF into the Revenue Fund during the fiscal year beginning July 1, 2014, to be used to make funds available to mitigate rates on an annual basis during the term of the Airport Use and Lease Agreement commencing July 1, 2011; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 205**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City"), to enter into and execute on behalf of the City, the Lambert-St. Louis International Airport® (the "Airport"), WiFi and Distributed Antenna System Operating Agreement, AL-263 (the "Operating Agreement"), between the City and Concourse Communications Group, LLC, a Limited Liability Corporation organized and existing under the laws of the State of Delaware; the Operating Agreement, which was recommended and approved by the City's Selection Committee and the City's Airport Commission, for the installation, operation, marketing, maintenance, and management of a Wireless Internet Access and Distributed Antenna System at the Airport, is attached hereto as ATTACHMENT "1" and is made a part hereof; containing a severability clause; and an emergency clause.

#### Board Bill No. 206

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the

Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the "Airport") Lease Agreement AL-161 (the "Lease Agreement"), between the City, the owner and operator of the Airport and Union Electric Company d/b/a Ameren-Missouri (the "Lessee"), a Missouri public utility company, granting to the Lessee certain rights and privileges in connection with the occupancy and use of the Leased Premises, as more fully described in Section 201 of the Lease Agreement, for a period of ten (10) years, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause and an emergency clause.

> David W. Sweeney, Clerk Board of Aldermen

#### Office of the Mayor

None.

### PETITIONS & COMMUNICATIONS None.

### BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

Mr. Conway moved that Board Bill No. 12 (Committee Substitute/As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Williamson.

Mr. Conway moved to introduce a floor substitute for Board Bill No. 12 (Committee Substitute/As Amended).

Seconded by Mr. Schmid.

Failed by the following vote:

Ayes: Hubbard, Arnowitz, Murphy, Baringer, Schmid, Vaccaro and Ogilvie. 7

Noes: Tyus, Flowers, Ingrassia, Conway, Ortmann, Vollmer, Villa, Howard, Green, Kennedy, Boyd, Cohn, Williamson, Carter and President Reed. 15

Present: Roddy and Davis. 2

Mr. Cohn moved that Board Bill No. 12 (Committee Substitute/As Amended) be referred to committee.

Seconded by Ms. Ingrassia.

Mr. Conway requested that Board Bill No. 12 (Committee Substitute/As Amended) be placed on the Board Bills for Perfection -

Informal Calendar.

#### BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

### RESOLUTIONS -INFORMAL CALENDAR

None.

### FIRST READING OF BOARD BILLS

**Board Member Vollmer** introduced by request:

#### Board Bill No. 253

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 3219 Regal Place Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

**Board Member Conway** introduced by request:

#### Board Bill No. 254

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 3923 Cleveland Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

**Board Member Ortmann** introduced by request:

#### **Board Bill No. 255**

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 2640 Arsenal St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area

("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B". pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments. boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

**Board Member Arnowitz** introduced by request:

#### Board Bill No. 256

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 5431 Holly Hills Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain: finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

**Board Member Roddy** introduced by request:

#### **Board Bill No. 257**

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 4448 Oakland 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, and if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

**Board Member Ingrassia** introduced by request:

#### Board Bill No. 258

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 1917 Rutger St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in

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

**Board Member Hubbard** introduced by request:

#### **Board Bill No. 259**

An Ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a First Amendment to Amended and Restated Redevelopment Agreement by and between the City of St. Louis and Northside Regeneration, LLC; prescribing the form and details of said First Amendment to Amended and Restated Redevelopment Agreement; making findings with respect thereto; authorizing certain actions by city officials; and containing a severability clause.

**Board Member Ingrassia** introduced by request:

#### **Board Bill No. 260**

An ordinance amending the definitions under the Civil Rights Enforcement Agency, repealing Section Two of Ordinance 67119, codified as 3.44.010 of the Revised Code of the City of St. Louis and enacting new section in lieu thereof to include the definition "Source of Income", and containing an emergency clause.

**Board Member Vollmer** introduced by request:

#### **Board Bill No. 261**

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 5519 Botanical Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

**Board Member Vollmer** introduced by request:

#### Board Bill No. 262

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 5532 Maganolia 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 Members Hubbard and Bosley** introduced by request:

#### Board Bill No. 263

An ordinance approving Redevelopment Plan for the Cass Ave., Jefferson Ave./Parnell St., Montgomery St., North 22nd St. Redevelopment Area ("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 January 13, 2015 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 some 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 or otherwise; finding that the property within the Area is partially occupied and LCRA or 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 no 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 Member Krewson** introduced by request:

#### **Board Bill No. 264**

An Ordinance authorizing the City to execute a Cooperation Agreement and certain documents related thereto, which Cooperation Agreement and attachments attached hereto amend in part the Agreement incorporated into Ordinance No. 69732, and allowing for the City of St. Louis, the Great Rivers Greenway District, and the CityArch River 2015 Foundation to provide procedures for their cooperation in the design, completion, and ongoing operation, care and maintenance of City blocks 114 and 131, of which the City is Lessee, which blocks pursuant to St. Louis City Ordinance No. 69732 comprise part of the CityArchRiver Project Area as set forth therein, and containing a severability clause, a governance clause, and an emergency clause.

### REFERENCE TO COMMITTEE OF BOARD BILLS

**Convention and Tourism** 

None.

Engrossment, Rules and Resolutions
None.

Health and Human Services
None.

Housing, Urban Development & Zoning

Board Bills No. 260, 263 and 259.

#### Intergovernmental Affairs

None.

Legislation
None.

#### **Neighborhood Development**

Board Bills No. 253, 254, 255, 256, 257, 258, 261 and 262.

#### <u>Parks and Environmental Matters</u> Board Bill No. 264.

#### Personnel and Administration

None.

Public Employees

None.

**Public Safety** 

None.

**Public Utilities** 

None.

**Streets, Traffic and Refuse** 

None.

**Transportation and Commerce** 

None.

Ways and Means

None.

### SECOND READING AND REPORT OF STANDING COMMITTEES

Ms. Davis of the Committee on

Housing, Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, January 23, 2015.

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. 231**

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, authorizing and establishing a multi-year public works and improvement program at Lambert-St. Louis International Airport® (the "Airport") providing for an Environmental, Planning, Programming, and Remediation Implementation Program (the "Project") for certain real property located within the geographical boundaries commonly referred to as the Northern Tract Site and more fully described in EXHIBIT "1" entitled "Legal Description of the Northern Tract Site", which is attached hereto and incorporated herein, consisting of, but not limited to, environmental consulting, site characterization, engineering, managing, sampling, and testing services and work, the preparation and production of bid specifications, contract documents, advertising, and other procurement services or work, environmental assessments, reports, analyses, studies, site reviews (benchmarking and baseline), site monitoring, and site remediation and restoration work, including, but not limited to, design, construction, mobilization, material and equipment costs, remediation costs, pre-job sampling, soil removal, groundwater removal, soil transportation, soil disposal, soil backfill costs, construction management, demolition, grading, abatement, geotechnical borings, lab analysis, traffic and security control, and waste disposal and transportation costs, cost to manage, administer, implement soil management plans and environmental covenants, such authorized work consisting of, but not limited to, planning, designing, programming, technical advice and assistance, inspection services, consulting services, remediation services, legal services, surveys, mapping, appraisal, escrow, and title services, engineering and architectural services, CADD services, operational and facilities plans, ground maintenance and landscaping and related work or services, security, and other related work or services

for the development, implementation. administration, management or monitoring of the Project at a total estimated cost of Two Million Dollars (\$2,000,000); authorizing an initial appropriation of One Million Dollars (\$1,000,000) from the Airport Development Fund established under Ordinance 59286. Section 13, approved October 26, 1984, to be expended for the payment of costs for work or services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance, as funds become available to continue the Project; authorizing and directing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for title, appraisal and escrow services, ground maintenance, legal services, and other related services for the implementation and administration of the Project; authorizing and directing the Board of Public Service with the advice, consent and approval of the Director of Airports to let contracts and to enter into agreements or reimbursement agreements, for all other approved work or services, purchase materials and equipment, employ labor, pay salaries, wages, fees, retain consultants, and otherwise provide for the work and services authorized herein; providing that any contract let hereunder will be subject to the City of St. Louis' ("City") Charter and applicable City ordinances and any Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants for the payment of expenses authorized herein, and authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, Director of Airports, and other appropriate officers, agents, and employees of the City to make such applications or certifications and provide such data to other appropriate parties as may be necessary or in the City's best interest, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing and directing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek moneys or funds under the Airport Improvement Program, the Passenger Facilities Charge Program, or other federal, state or local programs, and/or under or pursuant to reimbursement agreements or contracts for which these authorized costs or expenditures might qualify for reimbursement or payment and authorizing the deposit of such funds as may be appropriate into this Ordinance for the purpose of reimbursing or paying in part the costs of the Project; directing that all

contracts let under the 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; containing a severability clause; and containing an emergency clause.

#### Board Bill No. 233

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City two (2) Automated Teller Machine ("ATM") Concession Agreements (the "ATM Concession Agreements") at Lambert - St. Louis International Airport (the "Airport") between the City and the following concessionaires: a) Bank of America, N.A. and b) CardTronics U.S.A, Inc., granting to each concessionaire the right, license, and privilege to operate a non-exclusive ATM Concession at the Airport subject to the terms, covenants, and conditions of their ATM Concession Agreement with the City, which were approved by the Airport Commission and are more fully described in Section One of this Ordinance; directing that the ATM Concession Agreements be in compliance with all applicable 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 clause and an emergency clause.

#### **Board Bill No. 241**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing (i) the issuance by the City of St. Louis, Missouri of its airport revenue refunding bonds, series 2015 (non-amt) (Lambert-St. Louis international airport), in one or more series in an aggregate principal amount not to exceed twenty million dollars (\$20,000,000) (the "series 2015 bonds") to effect the refunding of all or a portion of the city's outstanding airport revenue refunding bonds, series 2005 (non-amt) Lambert-St. Louis International Airport) (the "series 2005 bonds"); providing for the funding of any required reserve funds and for the payment of costs of issuance and other related transaction costs with respect to the series 2015 bonds; setting forth certain terms and conditions for the issuance of the series 2015 bonds; appointing a trustee, a bond registrar and a paying agent in connection with the series 2015 bonds; appointing an escrow agent, if any, in connection with the outstanding bonds to be refunded with the proceeds of the series 2015 bonds; approving the form and authorizing the execution and delivery of the twentieth supplemental indenture of trust with respect to the issuance of the series 2015 bonds including any conforming or clarifying amendments to the amended and restated indenture of trust (as defined herein): authorizing the negotiated sale of the series 2015 bonds and the execution and delivery of a bond purchase agreement, an escrow agreement and other matters with respect thereto; authorizing the preparation, execution and distribution of the preliminary official statement and the official statement and the preparation, execution and delivery of the continuing disclosure agreement; authorizing the negotiation and purchase of credit enhancement (including bond insurance, credit facilities, and sureties), if any, and any necessary related documents; authorizing the proper officials, agents and employees of the city to execute such documents and to take such actions as are necessary or appropriate in connection with the foregoing matters; repealing ordinances of the city to the extent inconsistent with the terms hereof; and containing a severability clause.

> Alderwoman Davis 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, January 23, 2015.

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. 191**

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Walton Avenue as "Rev. Melvin Smotherson Avenue."

#### **Board Bill No. 193**

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Goodfellow Boulevard between Enright Avenue and Delmar Boulevard as "Rev. Tommie C. Ringo Boulevard."

#### Board Bill No. 198 (Committee Substitute/ As Amended)

An ordinance repealing Ordinance 68663, codified as Chapter 3.110.120 of the Revised Code of the City of St. Louis and in lieu thereof enacting a new ordinance relating to a "complete streets" policy for the City of St. Louis, stating guiding principles and practices so that transportation improvements are planned, designed and constructed to encourage walking, bicycling and transit use while promoting safe operations for all users.

#### **Board Bill No. 226**

An ordinance recommended by the Board of Public Service authorizing the 2015 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,500,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

#### **Board Bill No. 244**

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at Emerson Avenue at the northeast corner of Emerson Avenue and at southwest corner of Emerson Avenue at Lillian Avenue and containing an emergency clause.

#### **Board Bill No. 245**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in excess portion of Holly Hills of an irregular shape at the western line of Grand Ave. adjacent to City Block 5869 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. 246**

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in 1. A 60'

portion of Wise between Kingshighway and Brother Thornton Way (vac.) abutting 4948-50 Wise (aka Lots 14 and 15 in City Block 3996) and Lots 57 & 58 in City Block 5592. 2. A 210.01 foot portion of the 15 foot wide east/west alley in City Block 3996 abutting 4936-50 Wise and bounded by Wise, Kingshighway, Manchester and Hereford (vac.) 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. 247**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Parkview Place from Euclid to Kingshighway in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

#### **Board Bill No. 249**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 15 foot wide east/west alley in City Block 1814 as bounded by Chouteau, Jefferson, LaSalle and Ohio 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. 251**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the western 15' wide north/south alley in City Block 5653 beginning at Delor and continuing 227.895 ± 2.525' to the northern 15' wide east/west alley in same City Block and both bounded by Delor, Adkins, Walsh and Morganford in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Alderman Bosley Chairman of the Committee

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

Board of Aldermen Committee report, January 23, 2015.

To the President of the Board of Aldermen:

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

### Board Bill No. 221 (Committee Substitute)

An ordinance pertaining to competitive bidding and composition of workforce and containing a severability clause.

Alderman Conway Chairman of the Committee

Mr. Kennedy of the Committee on Public Safety submitted the following report which was read.

Board of Aldermen Committee report, January 23, 2015.

To the President of the Board of Aldermen:

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

#### **Board Bill No. 133**

An ordinance pertaining to the Tillie's Corner, located at 1345-55 N. Garrison Avenue at Sheridan Avenue (the Property), having as subject matter the designation of the Property as a City of St. Louis Landmark, containing definitions, Landmark Standards and a severability clause.

#### **Board Bill No. 134**

An ordinance pertaining to the New Age Federal Savings and Loan Building, located at 1401 N. Kingshighway (the Property), having as subject matter the designation of the Property as a City of St. Louis Landmark, containing definitions, Landmark Standards and a severability clause.

#### **Board Bill No. 214**

An ordinance repealing Ordinances 68943 and enacting a new ordinance confirming the prohibition of the issuance of any package liquor licenses for any premises within the boundaries of the Twenty-Fourth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

#### Board Bill No. 220

An ordinance confirming the prohibition

of the issuance of any package liquor licenses for any premises within the boundaries of the Fifteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

Alderman Kennedy Chairman of the Committee

### REPORT OF SPECIAL COMMITTEES

None.

### PERFECTION CONSENT CALENDAR

Mr. Kennedy 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. 186, 187, 227, 230, 229 (Committee Substitute) and 228.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

#### **BOARD BILLS FOR PERFECTION**

None.

### THIRD READING CONSENT CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bills No. 217, 218 and 188.

Seconded by Mr. Arnowitz.

Carried by the following vote:

Ayes: Tyus, Flowers, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter and President Reed. 24

Noes: 0

Present: 0

#### **Board Bill No. 217**

An ordinance establishing the Lafayette Square 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. 218

An ordinance submitting to the qualified voters residing in the Lafayette Square Special Business District as designated in Ordinance No.\_\_\_\_\_\_, approved\_\_\_\_\_\_\_, 2015 (Board Bill No.\_\_\_\_\_) a proposal to 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 7, 2015; and containing an emergency clause.

#### **Board Bill No. 188**

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

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

Board of Aldermen, Committee Report, St. Louis, January 23, 2015.

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 it is truly enrolled.

Ms. Flowers moved for third reading and final passage of Board Bill No. 188.

Seconded by Mr. Williamson.

Carried by the following vote:

Ayes: Flowers, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Carter, President Reed. 22

Noes: Tyus. 1

Present: 0

#### **Board Bill No. 188**

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Continental Cement Company LLC for property, mooring

privileges and easements on certain land on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five (5) year mutual options, in substantially the form as Exhibit A and Appendix A attached hereto and incorporated by reference herein as Exhibit A and Appendix A.

> Alderman Boyd Chairman of the Committee

### REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, January 23, 2015.

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. 217

An ordinance establishing the Lafayette Square 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. 218**

An ordinance submitting to the qualified voters residing in the Lafayette Square Special Business District as designated in Ordinance No.\_\_\_\_\_\_, approved \_\_\_\_\_\_\_, 2015 (Board Bill No.\_\_\_\_\_) a proposal to 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 7, 2015; and containing an emergency clause.

#### **Board Bill No. 188**

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

Alderman Boyd Chairman of the Committee

Board Bills Numbered 217, 218 and 188 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 Resolution No. 218 and the Clerk was instructed to read same.

## Resolution No. 218 Big Brothers Big Sisters of Eastern Missouri and National Mentoring Month

WHEREAS, Big Brothers Big Sisters of Eastern Missouri has been building trusting and enduring relationships that encourage and support children and teens in St. Louis City and other parts of the eastern Missouri region since 1914; and

WHEREAS, our community recognizes that our success depends upon helping every child succeed and that young people need a solid foundation of support that will help them become well-educated, confident and productive citizens; and

WHEREAS, research shows that mentoring has beneficial and long-term effects on youth by increasing their chances of high school graduation and college attendance and decreasing the likelihood of substance abuse and other risky behaviors; and

WHEREAS, mentoring strengthens our city's economic and social well-being by helping young people fulfill their potential while helping maintain healthy families and promoting more vibrant communities; and

WHEREAS, thousands of local children are in need of a caring adult mentor in their lives, and closing this mentoring gap will take more investment, partnerships and volunteers ready to make a difference in a child's life; and

WHEREAS, National Mentoring Month raises public awareness of the importance of mentoring and honors all those who give of themselves to guide our young people; and

WHEREAS, Big Brothers Big Sisters of Eastern Missouri renews its commitment to Be There for the community's kids, working to ensure a future of opportunity for the children and teens it serves; and

WHEREAS, Big Brothers Big Sisters of

Eastern Missouri calls upon all local citizens to join the agency in its commitment by recognizing the importance of mentoring, looking for opportunities to serve as mentors and supporting the agency's initiatives to recruit mentors for every child who wants and needs one.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Big Brothers Big Sisters of Eastern Missouri and National Mentoring Month and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 23rd day of January, 2015 by:

#### Honorable Marlene Davis, Alderman 19th Ward

Unanimous consent having been obtained Resolution No. 218 stood considered.

President Reed moved that Resolution No. 218 is adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

### FIRST READING OF RESOLUTIONS

None.

### SECOND READING OF RESOLUTIONS

None.

### MISCELLANEOUS AND UNFINISHED BUSINESS

None.

#### **ANNOUNCEMENTS**

None.

#### **EXCUSED ALDERMEN**

Mr. Kennedy moved to excuse the following aldermen due to their necessary absence: Mr. Bosley, Mr. Moore, Mr. French and Ms. Krewson.

Seconded by Mr. Cohn.

Carried by voice vote.

#### **ADJOURNMENT**

Mr. Kennedy moved to adjourn under rules to return January 30, 2015.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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

## BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - January 27, 2015

The Board met at 1:45 p.m.

Present: Directors Skouby, Waelterman, Hayes, Roth, Gray and President Bradley.

Absent: Director Rice-Walker. (excused)

Request of the Director of Health and Hospitals to be excused from the Regular Meeting of January 27, 2015 was read and leave of absence granted.

Minutes of the Regular Meeting of January 20, 2015 were unanimously approved.

#### **LETTINGS**

Three sealed proposals for the public work advertised under Letting No. 8567 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, SP-96 was received, publicly opened, read and referred to the President.

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

#### **PRESIDENT**

Supplemental Agreement No. 2 to PSA No. 1122 - Traffic Engineering Assistance in the amount of \$75,000.00 approved and President authorized to execute same.

Supplemental Agreement No. 1 to PSA No. 1152 - Civil Engineering Professional Service Agreement for St. Louis City Parks in the amount of \$100,000.00 approved and President authorized to execute same.

Supplemental Agreement No. 1 to PSA No. 1153 - Civil Engineering Professional Service Agreement for St. Louis City Parks in the amount of \$100,000.00 approved and President authorized to execute same.

Supplemental Agreement No. 1 to PSA No. 1150 - Architectural and Engineering Design Services for St. Louis City Parks in the amount of \$150,000.00 approved and President authorized to execute same.

The Board declared as emergency work Lindenwood Park Neighborhood signs ordered

approved.

The Board declared as emergency work 2015 Partial Roof Replacement for "C" Concourse Extension, Lambert-St. Louis International Airport® ordered approved.

### PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 121047, Waterman Lake Improvement District, add 11 street lights on Waterman between Lake and roundabout fountain ordered approved, subject to certain conditions.

Application No. 121141, 302 North Kingshighway LLC, encroach with wheelchair ramp at 69 Maryland Plaza ordered approved, subject to certain conditions.

### DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 120994, Union Electric d/b/a Ameren Missouri, install anchor in alley on south side of Chouteau, west of Jefferson ordered approved, subject to certain conditions.

### DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 Subdivisions odered approved, subject to certain conditions as follows: 121129, Holly Hills Plaza, LLC, 6409-11 Gravois in C.B. 6171, 121142, Gregg Bauer, 4226-28 Blaine in C.B. 4971 and; 121143, Bettye Battle-Turner, 4958-64 Wabada in C.B. 4490B.

#### **DIRECTOR OF STREETS**

Application No. 121144, Epic Hospitality, LLC, encroach with sidewalk café (4 chairs) with liquor at 1711 So. 9th St. ordered approved, subject to certain conditions.

#### **DIRECTOR OF PUBLIC SAFETY**

2 Festival zones ordered approved as follows, subject to certain conditions: 121146, Run for the Chocolate, February 14, 2015 at Old North St. Louis and Riverview Trail, 121147, Schlafly Stout and Oyster Festival, March 27, 2015 at 21st Street between Olive and Locust.

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

#### **5 approved with conditions:**

121153, 6456 Oakland, real estate development (office use only) home occupancy wavier,

121154, 4844 So. Broadway, moving company (office use only) home occupancy wavier,

121155, 7825 Decatur, general

construction business (office use only) home occupancy wavier,

121156, 4331 Natural Bridge, tax service - incidental business wavier,

121157, 2700-20 No. Florissant, construct commercial retail building (zoning only)

Agenda Items for January 27, 2015 ordered approved.

The Board adjourned to meet Tuesday, February 3, 2015.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

### CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for PROFESSIONAL ARCHITECTURE, ENGINEERING, LAND SURVEY, AND LANDSCAPE ARCHITECTURE SER-VICES FOR CENTRAL FIELDS ATHLETIC FIELD & SUPPORT FACILITY UPGRADES AND STREET-SCAPE **IMPROVEMENTS** TO McKINLEY DRIVE (WELLS TO UNION). MACKLIND DRIVE (UNION TO WELLS), UNION DRIVE (THEATRE TO McKINLEY), AND WELLS DRIVE (MACKLIND TO FAULKNER), FOREST PARK, ST. LOUIS, MISSOURI. Statements of Qualifications due by 5:00 P.M., CT, FEBRUARY 24, 2015 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stl-bps.org, under On Line Plan Room, or call Bette Behan at 314-589-6214. 25% MBE and 5% WBE participation goals.

#### CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR PROPOSALS for DISPOSAL OF SOLID CLEAN FILL for CITY OF ST. LOUIS, MO. Proposals due by 11:00 A.M., CT, FEBRUARY 19, 2015 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFP may be obtained from the Board of Public Service website <a href="https://www.stl-bps.org">www.stl-bps.org</a>, under ON-LINE PLAN ROOM – Plan Room, or call Bette Behan at 314-589-6214.

### **AGENDA**

### BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

Regular Meeting February 11, 2015 1:30 p.m. Room 208, City Hall

- 1. Call to order.
- 2. A public hearing to consider each of the following;

APPEAL #10537 — Appeal filed by Little People Learning Center LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a daycare/ 16 children, 2 ½ to 12 yrs/Sunday through Saturday/6 a.m. to 12 a.m., no cooking at 4008 Shreve Ave. WARD 21 #AO518107-14 ZONE: "B" — Two Family Dwelling District

APPEAL #10538 – Appeal filed by Roy's Transmission, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have outside storage of automobiles at 5538 Riverview Blvd. WARD 27#AO518048-14 ZONE: "F" – Neighborhood Commercial District

APPEAL #10539 — Appeal filed by Imo's Pizza, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to replace ground sign with one illuminated ground sign, per plans, at 6019 Clayton Ave. WARD 17 #AB518195-14 ZONE: "F" — Neighborhood Commercial District

APPEAL #10540 – Appeal filed by Quiktrip #637, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one wall sign, two canopy signs and two ground signs (illuminated), per plans, at 1615 S. Kingshighway. WARD 10 #AB518312-14 ZONE: "K"-Unrestricted District

APPEAL #10541 – Appeal filed by Quiktrip #637, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non-illuminated ground monument sign, per plans, at 1615 S. Kingshighway. WARD 10 #AB518761-14 ZONE: "K" – Unrestricted District

APPEAL #10542 - Appeal filed by Magdalene House St. Louis, from the

determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations per plans for a group home at 1426-30 Wright Street. WARD 3 #AB517926-14 ZONE: "D" – Multiple Family Dwelling District

- 3. Deliberations on the above hearings
- 4. Approval of Written decisions, Findings of Fact and Conclusions of Law from hearings and deliberations held on February 4, 2015.

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

S. Cunningham, Chairman

#### **AGENDA**

### BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

Regular Meeting February 18, 2015 1:30 p.m. Room 208, City Hall

- 1. Call to order.
- 2. A public hearing to consider each of the following;

APPEAL #10543 – Appeal filed by S. Finch Florist, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a florist shop (retail sales) at 2901 Macklind. WARD 10 #AO519096-14 ZONE: "A" – Single Family Dwelling District

APPEAL #10544 – Appeal filed by South Town Quality Collison LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office, auto repair and bodywork shop with painting, no outside storage at 3972 Fairview Ave. WARD 15 #AO519279-15 ZONE: "F" – Neighborhood Commercial District

APPEAL#10545 – Appeal filed by D/B/A Bender, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office for a used auto sales business with outside storage and two parking spaces at 5240 Oakland Ave (Suite A). WARD 17 #AO518976-14 ZONE: "H" – Area Commercial District

**APPEAL** #10546 – Appeal filed by Ryan Petersen, from the determination of the

Building Commissioner in the denial of a building permit authorizing the Appellant to construct a garage and rear deck, per plans, at 2111 Allen. WARD 7 #AB518919-14 ZONE: "C" – Multiple Family Dwelling District

APPEAL #10547 – Appeal filed by Howard's In Soulard, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations, per plans, for restaurant and bar with a stage, dance floor and patio, at 2730-34 S. 13<sup>th</sup> Street. WARD 9 #AB519284-15 ZONE: "D" – Multiple Family Dwelling District

APPEAL #10548 – Appeal filed by Lawrence Group, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a middle school, zoning only, at 3966-72 Shaw. WARD 8 #AB517608-14 ZONE: "B" – Two Family Dwelling District

- 3. Deliberations on the above hearings
- 4. Approval of Written decisions, Findings of Fact and Conclusions of Law from hearings and deliberations held on February 11, 2015.

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

S. Cunningham, Chairman

#### **PUBLIC NOTICE**

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **February 12, 2015** on the following conditional uses:

**4940 W. Florissant** - Home Occupancy Waiver-Getaways by Sway (Travel Agency/ Office Use Only) "F"-Neighborhood Commercial District. Mv **Ward 1** 

**3500 Watson - AO-516711-14-**3500 Winehaus (Bar/Wineshop/Retail Sales/Front & Back Patio/Cooking) "F" Neighborhood Commercial District. Bl **Ward 23** 

**4222 Delor - #AO-518990-14-**St. Francis Community Services (Office/Tutor/After School Care/Summer Program/Community Service/Counseling) "A" Single Family Dwelling District. Mv Ward 14

4162 N. Newstead - AO-519318-15-Central Market (Convenience Store/No Cooking/No Liquor) "F" Neighborhood Commercial District. Mv Ward 21 2900 Washington - #AB-519502-14-St. Louis Design Alliance (New Construction/ Office/Residential Care/Assembly) "H" Area Commercial District. Te Ward 19

### **PUBLIC NOTICE**

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **February 19, 2015** on the following conditional uses:

**1523 S 10**<sup>th</sup> **St.** - Home Occupancy Waiver-Treasure Cove Rum, LLC (Mobile Bakery/Office Use Only) "D"-Multiple Family Dwelling District. Te **Ward 7** 

4938 Beacon - Home Occupancy Waiver-Wyatt Heating & Cooling Plus (Heating & Cooling/Office Use Only) "A" Single Family Dwelling District. Mv Ward 27

2218 Cherokee - #AO-519351-15-Tank in the Vap's (Retail/Resale/New & Used Pipes/Vapors/Accessories) "G" Local Commercial and Office District. My Ward 9

3321 Union - #AO-519146-14-Little Lambs Learning Center (Daycare/45 Children/ 20 Infants/25 2 ½ to 12yrs./M-F/6am to Midn./No Cooking) "F" Neighborhood Commercial District. Mv Ward 1

3606 Gravois - #AO-518482-14-The Vault at Southside Tower (Banquet Hall/No Cooking/No Outside Seating/Full Drink/1st fl) "G" Local Commercial and Office District "H" Area Commercial District. Bl Ward 15

**4500 Gravois - #AO-518032-14-**Garcia Development Corp (Inside Storage/ Machinery/Tools) "F" Neighborhood Commercial District. Bl **Ward 14** 

1206 Goodfellow - #AO-518941-14-CC's Mini Mart, LLC (Convenience Store/ No Liquor/No Cooking/Ste A/Change of Ownership) "F" Neighborhood Commercial District. Bl Ward 22

**3422 S. Jefferson - #AB-519184-14**-Byrd and Barrel (Interior & Exterior Alterations per plans for Bar/Grill/Patio) "G" Local Commercial and Office District. Te **Ward 9** 

## Request for Proposals CITY OF ST. LOUIS PARKS, RECREATION & FORESTRY

The City of St. Luis is seeking qualified bidders to submit Proposals for the operation of the Concession Stand in Francis Park.

Requests for Proposals may be obtained at the Parks, Recreation & Forestry Administration Building, 5600 Clayton in Forest Park, St. Louis, MO 63110 or downloaded from the City's website at <a href="http://stlouis-mo.gov/departments/parks">http://stlouis-mo.gov/departments/parks</a>.

A facility walk-through can be scheduled by any prospective bidder by making a written request **no later** than **February 10, 2015** to Mr. Dan Skillman, Commissioner of Parks, 5600 Clayton in Forest Park, St. Louis, MO 63110.

Sealed proposals will be received until 5:00 P.M. on Monday, March 2, 2015, Central Time, at the Department of Parks, Recreation and Forestry.

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 concession bid in part on it its entirety.

#### CITY OF ST. LOUIS LAMBERT - ST. LOUIS INTERNATIONAL AIRPORT®

Request For Proposals (RFP) for Air Service Development Consulting Services

#### **Proposals Wanted**

Proposal documents may be obtained at **Lambert St. Louis International Airport- Airport Properties Division**, Monday through Friday between 8:30 a.m. and 5:00 p.m., or by calling (314) 890-1812. This RFP may also be obtained by visiting our website at <a href="https://www.flystl.com">www.flystl.com</a> (Click on "Business Opportunities").

Robert Salarano Airport Properties Division Manager

## 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 **FEBRUARY 13.** 

2015.

#### **AIRPORT POLICE OFFICER**

Prom./O.C. 2241 \$38,012 to \$54,860 (Annual Salary Range)

#### LABORER (LEAD)

Prom. 2239 (OPEN TO PERMANENT CITY

EMPLOYEES ONLY) \$25,714 to \$38,792 (Annual Salary Range)

#### **PARAMEDIC**

Prom./O.C. 2240 \$38,194 to \$57,928 (Annual Salary Range)

#### PAYROLL SPECIALIST I

Prom./O.C. 2242 \$27,924 to \$42,250 (Annual Salary Range)

#### **TOWING SERVICES FOREMAN**

Prom./O.C. 2243

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

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

#### WATER MAINTENANCE FOREMAN

Prom. 2091

(OPEN TO PERMANENT CITY EMPLOYEES ONLY)

\$36,400 to \$55,224 (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 <a href="http://stlouis-mo.gov">http://stlouis-mo.gov</a>

Richard R. Frank, Director

January 28, 2015

### ST. LOUIS LIVING WAGE ORDINANCE LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

**EFFECTIVE APRIL 1, 2014** 

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

- Where health benefits as defined in the Ordinance are provided to the employee, the living wage rate is \$12.37 per hour (130% of the federal poverty level income guideline for a family of three); and
- Where health benefits as defined in the Ordinance are <u>not</u> provided to the employee, the living wage rate is \$16.18 per hour (130% of the federal poverty level income guideline for a family of three, plus fringe benefit rates as defined in the Ordinance).
- 3) Wages required under Chapter 6.20 of the Revised Code of the City of St. Louis: \$3.81 per hour.

These rates are based upon federal poverty level income guidelines as defined in the Ordinance and these rates are effective as of **April 1, 2014**. These rates will be further adjusted periodically when the federal poverty level income guideline is adjusted by the U.S. Department of Health and Human Services or pursuant to Chapter 6.20 of the Revised Code of the City of St. Louis.

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

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

Dated: March 11, 2014

#### NOTICE TO ALL BIDDERS

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

## ST. LOUIS LIVING WAGE ORDINANCE

#### LIVING WAGE REQUIREMENTS

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

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

## SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **FEBRUARY 3, 2015** - INFORMAL and ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

#### TUESDAY, FEBRUARY 10, 2015 Poinsettia Rooted Cutting

per Requisition #22015Q0109. (LC)

### WEDNESDAY, FEBRUARY 11, 2015 Plants - Misc.

per Requisition #22015Q0112. (JC)

#### **Begonias**

per Requisition #22015Q0113. (LC)

#### Stackable Single Bunks

per Requisition #63215Q0169. (JC)

3/8" Cotton Tiger Sash Cord per Requisition #41515Q1113. (SG)

#### WEDNESDAY, FEBRUARY 18, 2015 Military Police Caps

per Requisition #65015Q0241. (JC)

#### THURSDAY, FEBRUARY 19, 2015 Misc. Autos & Trucks

per Requisition #42015Q0313. (JC)

#### John Deere 6140R Tractor w/30' Rear Cradle Boom

per Requisition #42015Q0319. (JC)

Helical Planetary Gearmotor per Requisition #41515Q1110. (SG)

### Encore 700 Chemical Metering Pump

per Requisition #41515Q1114. (SG)

#### 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: <a href="http://stlouis-mo.gov/supply/bid-notices.cfm">http://stlouis-mo.gov/supply/bid-notices.cfm</a> then, search available bids.

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

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

#### **Recycled Products**

The City of St. Louis desires to

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

#### **Surplus Property**

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

#### **Local Preference**

ORDINANCE #69431 Board Bill No. 295

#### Committee Substitute As Amended

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

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

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

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

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

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

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

5.58.040 - Opening of bids.

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

**B.** The bids shall not be materially modified or amended as to price, specification or otherwise, nor substitutions placed thereon, after opening except when the lowest bid is

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

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

#### **SECTION THREE.** Severability.

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

#### Approved: April 29, 2013

The right to reject any and all bids is reserved

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