

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
2014-2015

PRELIMINARY

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

Friday, February 6, 2015.

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

City of St. Louis Board of Aldermen
Chambers February 6, 2015.

The roll was called and the following
Aldermen answered to their names: Tyus,
Bosley, Moore, Hubbard, Ingrassia, Conway,
Ortmann, Vollmer, Villa, Arnowitz, Murphy,
Howard, Green, Baringer, Kennedy, Davis,
Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn,
Carter, Williamson, Krewson and President
Reed. 26

*"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 23, 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 6th day of
February, 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.

Board Bill No. 186

An Ordinance approving the petition to establish the Forsyth Associates Community Improvement District, establishing the Forsyth Associates Community Improvement District, confirming the prior determination that the Forsyth Associates Community Improvement District is a blighted area, finding a public purpose for the establishment of the Forsyth Associates Community Improvement District, and containing a severability clause.

Board Bill No. 187

An Ordinance directing the Mayor and Comptroller to sell certain real estate belonging to the City of St. Louis located between Branch Street and Dock Street at No. 5 Branch Street within City Block No. 661E in the St. Louis Port Authority District, in "as-is" condition to Gunther Salt Company and Great Rivers Greenway District, and containing an emergency clause.

Board Bill No. 227

An Ordinance authorizing the execution of an Intergovernmental Cooperation Agreement between the City and The Carondelet Commons Community Improvement District prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing certain other actions of City officials; and containing a severability clause.

Board Bill No. 230

An ordinance approving and authorizing the City to execute a consent to assignment, and agreement to extension of project completion date, of a development agreement between the City of St. Louis, Missouri and Hallmark Hotels, LLC; prescribing the form and details thereof; authorizing the taking of other actions, approval and execution of other documents necessary or desirable to carry out and comply with the intent thereof; and containing a severability clause.

Board Bill No. 229 (Committee Substitute)

An Ordinance to amend Section Seven of Ordinance No. 69190, adjusting the salaries of employees in the Sheriff's Office and enacting in lieu thereof a new section, at the discretion of the Sheriff, employees may receive a two percent (2%) salary increase annually and containing an emergency clause.

Board Bill No. 228

An Ordinance recommended by the Planning Commission on December 3, 2014, to change the zoning of property as indicated

on the District Map, from "G" Local Commercial and Office District, "H" Area Commercial District, "J" Industrial District, dual zoning of "D" Multiple-Family Dwelling District & "G" Local Commercial and Office District and Dual zoning of "D" Multiple-Family Dwelling District & "H" Area Commercial District to the "D" Multiple-Family Dwelling District only, in City Blocks 389, 390, 401, 402, 464.04, 465.03, 465.04, 472.03 473.03 and 474.03, so as to include the described parcels of land in City Blocks 389, 390, 401, 402, 464.04, 465.03, 465.04, 472.03 473.03 and 474.03; and containing an emergency clause.

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201

January 30, 2015

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

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 216.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
February 3, 2015
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 187, 228 and 229 (Committee Substitute).

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201

February 3, 2015

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

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 188.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
February 6, 2015
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individual for appointment to the St. Louis Developmental Disability Resource Commission:

The appointment of Mr. Michael Garvin, a resident of the 13th Ward and whose term will expire on October 1, 2019.

I respectfully request your approval of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Schmid moved to approve the following individual for appointment to the St. Louis Developmental Disability Resource Commission: Michael Garvin.

Seconded by Ms. Ingrassia.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
February 6, 2015
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 Airport Art Advisory Committee:

The appointment of Ms. Kiku Obata, a

resident of St. Louis County and whose term will expire on December 10, 2017.

The appointment of Ms. Roseann Weiss, a resident of the 17th Ward and whose term will expire on December 10, 2019.

I respectfully request your approval of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Ms. Krewson moved to approve the following individuals for appointment to the Airport Art Advisory Committee: Kiku Obata and Roseann Weiss.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

Mr. Carter moved that Board Bill No. 244 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Ingrassia.

Carried unanimously by voice vote.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Vaccaro introduced by request:

Board Bill No. 272

An ordinance establishing a stop site for all northbound and southbound traffic traveling on McCausland Avenue at Marquette Avenue 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. 272.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report,
February 6, 2015

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 repealing the requirement of approval of the City Plan Commission of all applications for proposed residential structures or uses that are to be governmentally subsidized, repealing Section One of Ordinance 56167, codified as 25.48.010 of the Revised Code of the City of St. Louis, and containing an emergency clause.

Board Bill No. 242

An Ordinance recommended by the Planning Commission on January 7, 2015, 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 1445 (2700 S. Grand Blvd.), so as to include the described parcel of

land in City Block 1445; and containing an emergency clause.

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.

Board Bill No. 269

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

Board Bill No. 270

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Union Station Phase 2 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 Union Station Phase 2 Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 271

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$18,500,000 plus issuance costs principal amount of tax increment revenue notes (Union Station Phase 2 Redevelopment Project) Series 20__-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Alderman Roddy
Chairman of the Committee

Ms. Davis of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report,

February 6, 2015

To the President of the Board of Aldermen:

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

Board Bill No. 232

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis ("St. Louis") to enter into and execute on behalf of St. Louis an Agreement and Contract of Sale ("Agreement") substantially in the form as set out in ATTACHMENT "1" to this Ordinance, which is attached hereto and incorporated herein, between St. Louis, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and NorthPark Partners, LLC, a Missouri corporation ("NorthPark"), providing for the sale of approximately 2.554 acres of property owned by St. Louis and located in St. Louis County ("St. Louis Property"), which is more fully described in Section 1 of the Agreement and Exhibit "A" thereto entitled "Legal Description of St. Louis Property", for the sum of One Hundred Fifty Thousand Dollars (\$150,000) subject to and in accordance with its provisions, and to the applicable rules and regulations of the Federal Aviation Administration ("FAA") and the applicable provision of the Airport's Amended and Restated Indenture of Trust between UMB Bank, N.A., Trustee, dated October 15, 1984 as amended, and Restated on September 10, 1997 as amended; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis the quit claim deed substantially in the form as set out in Exhibit "B" to the Agreement entitled "Form of Quit Claim Deed for St. Louis Property", remising, releasing, conveying, and forever quit-claiming unto NorthPark, its successors in interest and assigns, the St. Louis Property subject to the easements and restrictive covenants as defined and provided for in said quit claim deed; conditioning the execution and delivery of the quit claim deed at the closing as contemplated in the Agreement on the FAA prior approval of the sale of the St. Louis Property; authorizing and directing the Mayor, the Comptroller, the Register, the City Counselor, and other appropriate officers, agents, and employees of St. Louis, with the advice of the

Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis' best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Agreement, and/or deemed necessary to preserve and protect St. Louis' interest, and to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, permits, and instruments approved and/or authorized by this Ordinance; and containing a severability clause and an emergency clause.

Alderman Davis
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,
February 6, 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. 268

An Ordinance Adopting and Approving The Petition To Amend The Petition To Establish The CWE Business Community Improvement District To Add Property To The CWE Business Community Improvement District, Finding Of Public Purpose For Adding Property, And Containing A Severability Clause.

Alderman Conway
Chairman of the Committee

Mr. Williamson of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee report,
February 6, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 238 (Committee Substitute)

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinances 69189 and 69617; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

Alderman Williamson
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": 250, 264, 210, 211, 240, 248, 212, 213, 223, 224, 234, 236, 237, 239, 243, 253, 254, 255, 257, 258, 261 and 262.

Seconded by Ms. Ingrassia.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Hubbard moved that Board Bill No. 259 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Bosley.

Carried by the following vote:

Ayes: Bosley, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Howard, Green, Baringer, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter and Krewson.18

Noes: Tyus, Moore, Villa, Murphy, Kennedy, French and President Reed. 7

Present: 0

Ms. Hubbard moved that Board Bill No. 263 (Committee Substitute/As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Bosley.

Ms. Hubbard moved to introduce Amendment No. 1 to Board Bill No. 263 (Committee Substitute/As Amended).

Seconded by Mr. Bosley.

Carried by the following vote:

Ayes: Bosley, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Arnowitz, Murphy, Howard, Baringer, Davis, Schmid, Boyd, Vaccaro, Cohn, Williamson, Carter and Krewson. 18

Noes: Tyus, Moore, Villa, Kennedy, French and President Reed. 6

Present: Green and Ogilvie. 2

Amendment No. 1 to Board Bill No. 263 (Committee Substitute/As Amended)

To amend Page 5, Line 9, by the replacement of language, as follows:

Beginning on Page 5, Line 9, after the words "under the condition that" delete "no parcel may be acquired by the exercise of eminent domain" and insert "LCRA shall not file eminent domain proceedings in the circuit court as to any parcel"

Ms. Hubbard moved that Board Bill No. 263 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Bosley.

Carried by the following vote:

Ayes: Bosley, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Arnowitz, Murphy, Howard, Green, Baringer, Davis, Boyd, Vaccaro, Cohn, Williamson, Carter, Krewson and President Reed. 18

Noes: Tyus, Moore, Villa, Kennedy, Schmid, French and Ogilvie. 7

Present: 0

Mr. Boyd moved that Board Bill No. 189 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Cohn.

Mr. Boyd moved that Board Bill No. 189 (Committee Substitute) be sponsored en banc.

Seconded by Ms. Davis.

Carried unanimously by voice vote.

Mr. Boyd renewed his motion moved that Board Bill No. 189 (Committee

Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Davis.

Carried unanimously by voice vote.

THIRD READING CONSENT CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bills No. 191, 193, 226, 245, 246, 247, 251, 133, 134, 214 and 220.

Seconded by Ms. Howard.

Carried by the following vote:

Ayes: Tyus, Bosley, Moore, Hubbard, Ingrassia, Ortmann, Vollmer, Villa, Murphy, Howard, Green, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Krewson and President Reed. 23

Noes: 0

Present: 0

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. 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. 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-surface 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. 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.

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.

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

Board of Aldermen, Committee Report,
St. Louis, February 6, 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. Davis moved for third reading and final passage of Board Bill No. 231.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Bosley, Moore, Hubbard, Ingrassia, Ortmann, Vollmer, Villa, Murphy, Howard, Green, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn,

Krewson and President Reed. 21

Noes: Tyus. 1

Present: 0

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.

Ms. Davis moved for third reading and final passage of Board Bill No. 233.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Bosley, Moore, Hubbard, Ingrassia, Ortmann, Vollmer, Villa, Murphy, Howard, Green, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Krewson and President Reed. 21

Noes: Tyus. 1

Present: 0

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.

Ms. Davis moved for third reading and final passage of Board Bill No. 241.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Bosley, Moore, Hubbard, Ingrassia, Ortmann, Vollmer, Villa, Murphy, Howard, Green, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Krewson and President Reed. 21

Noes: Tyus. 1

Present: 0

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.

Ms. Ogilvie moved for third reading and final passage of Board Bill No. 198 (Committee Substitute/As Amended).

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Tyus, Bosley, Moore, Hubbard, Ingrassia, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Krewson and President Reed. 20

Noes: 0

Present: 0

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.

Ms. Ingrassia moved for third reading and final passage of Board Bill No. 249.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Bosley, Moore, Hubbard, Ingrassia, Ortmann, Vollmer, Villa, Murphy, Howard, Baringer, Kennedy, Davis, Schmid, Boyd, Vaccaro and Krewson. 16

Noes: Green, Ogilvie and President Reed.

3

Present: Tyus. 1

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.

Alderman Boyd
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report,
St. Louis, February 6, 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. 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. 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. 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-surface 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.

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

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.

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.

Alderman Boyd
Chairman of the Committee

Board Bills Numbered 191, 193, 226, 245, 246, 247, 249, 251, 133, 134, 214, 220, 231, 233, 241 and 198 (Committee Substitute) 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. 223 and 225 through 230 and the Clerk was instructed to read same.

Resolution No. 223 Okley Clark

WHEREAS, we have been apprised that on January 26, 1918, Okley Clark was born in Thomasville, Arkansas, an all African American town that was destroyed by Klansmen; and

WHEREAS, Okley and his brothers and sisters were raised by several close relatives due to the untimely deaths of both parents from tuberculosis; in their homes he learned many valuable skills that would prepare him for his life journey; and

WHEREAS, as a young man he moved to Chicago, Illinois, where he began working as a tailor. It was here he met and married the late Bessie Scruggs and to this union three daughters were born, Merdean, Odessa, and Janice; and

WHEREAS, in 1941 Okley relocated his family to St. Louis, Missouri and began working with the Terminal Railroad as a messenger and freight car switcher; to this day he maintains a strong relationship with this group; and

WHEREAS, being young and energetic, intelligent and hardworking, Okley sought not only to improve his life, but the lives of others through remarkable service to the community, and the businesses he created to meet their needs including, Subway cleaners, a service station franchise, and Ringside Athletic Club, Inc., where many outstanding professional boxers trained such as Archie Moore, Louis Armstrong, and Fernita Cox.; and

WHEREAS, his Athletic Organization gave many aspiring young men the opportunity to train, become disciplined and begin to achieve higher goals. The Senior Talent Boxing Association exists today, and alongside the venue Okley developed a recording studio for local artists to record their music at the Ringside Studio; and

WHEREAS, the Clark Sodding Company was one of the first African American owned landscaping companies to receive contracts to landscape subdivisions, universities, highways, service stations, and other institutions in the metropolitan area; and

WHEREAS, Okley Clark is a resident of the 22nd Ward where he spends hours in his garden growing fresh vegetables for family and friends; he is an active member of Mount Zion Missionary Baptist Church where he shares his experiences and his blessings and is an inspiration to others.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations and join with family and friends to honor and wish Okley Clark a happy 99th birthday and we wish further wish him peace and continued good health and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to the family at a time and place deemed appropriate by the Sponsor.

Introduced this 4th day of February, 2015 by:

Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 225 Reiko Saito

WHEREAS, we pause in our deliberations to recognize Reiko Saito for her service to the community as an officer of the Better Bevo Now neighborhood ownership model; and

WHEREAS, Reiko served the community to administer the court/community advocacy programs; and

WHEREAS, Reiko was instrumental in fostering the growth of the Better Bevo Now organization; and

WHEREAS, Reiko worked to improve the quality of life in the Bevo Neighborhood; and

WHEREAS, Reiko provided leadership so neighbors would be aware of city and public safety services; and

WHEREAS, we thank Reiko for her service and will continue to work with Better Bevo Now to improve the Bevo Neighborhood.

NOW THEREFORE BE IT RESOLVED BY the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank and recognize Reiko Saito 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 6th day of February, 2015 by:

Honorable Carol Howard, Alderwoman 14th Ward

Resolution No. 226 Sharon Howard

WHEREAS, we pause in our deliberations to recognize Sharon Howard for her service to the community as an officer of the Better Bevo Now neighborhood ownership model; and

WHEREAS, Sharon raised funds to provide growth for the organization; and

WHEREAS, Sharon was instrumental in fostering the growth of the Better Bevo Now organization; and

WHEREAS, Sharon worked to improve the quality of life in the Bevo Neighborhood; and

WHEREAS, Sharon provided leadership so neighbors would be aware of city and public safety services; and

WHEREAS, we thank Sharon for her service and will continue to work with Better Bevo Now to improve the Bevo Neighborhood.

NOW THEREFORE BE IT RESOLVED BY the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank and recognize Sharon Howard 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 6th day of February, 2015 by:

Honorable Carol Howard, Alderwoman 14th Ward

Resolution No. 227 Mary Caldwell

WHEREAS, we pause in our deliberations to recognize Mary Caldwell for her service to the community as an officer of the Better Bevo Now neighborhood ownership model; and

WHEREAS, Mary provided leadership as chairperson for 4 years; and

WHEREAS, Mary Caldwell was instrumental in fostering the growth of the Better Bevo Now organization; and

WHEREAS, Mary worked to improve the quality of life in the Bevo Neighborhood; and

WHEREAS, Mary provided leadership so neighbors would be aware of city and public safety services; and

WHEREAS, we thank Mary for her service and will continue to work with Better Bevo Now to improve the Bevo Neighborhood.

NOW THEREFORE BE IT RESOLVED BY the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank and recognize Mary Caldwell 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 6th day of February, 2015 by:

Honorable Carol Howard, Alderwoman 14th Ward

Resolution No. 228

Lisa Bower

WHEREAS, we pause in our deliberations to recognize Lisa Bower for her service to the community as an officer of the Better Bevo Now neighborhood ownership model; and

WHEREAS, Lisa served as secretary to record the meetings and communicate with the public; and

WHEREAS, Lisa was instrumental in fostering the growth of the Better Bevo Now organization; and

WHEREAS, Lisa worked to improve the quality of life in the Bevo Neighborhood; and

WHEREAS, Lisa provided leadership so neighbors would be aware of city and public safety services; and

WHEREAS, we thank Lisa for her service and will continue to work with Better Bevo Now to improve the Bevo Neighborhood.

NOW THEREFORE BE IT RESOLVED BY the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank and recognize Lisa Bower 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 6th day of February, 2015 by:

Honorable Carol Howard, Alderwoman 14th Ward

Resolution No. 229

Joyce Marie Shields

WHEREAS, we have been apprised that Joyce Marie Emery Shields was born in St. Louis to Catherine and John Stepps on January 20, 1955; and

WHEREAS, Joyce attended Franklin Elementary School, McKinley High School and Forest Park Community College; and

WHEREAS, Joyce joined the workforce thirty years ago in the field of banking; she has worked at Mercantile, Bank of America, and currently is on staff at US Bank; and

WHEREAS, on October 7th, 1989, Joyce and Reverend J.J. Shields were joined together in matrimony and from that union came two children, Maurice and Vanessa, and three grandchildren, Joyia, DeShon, and Austin; and

WHEREAS, Joyce is an active member of Mount Beulah Missionary Baptist Church; she is a teacher and an instructor to the Mt. Beulah Senior Usher Department, she hosts four health fairs every year, is treasurer to the Mt. Beulah Ministers Wives Department, and is always available for church members who need her advice, wisdom, and compassion in their everyday lives; and

WHEREAS, Joyce Shields is an eight year breast cancer survivor who takes healthy living to the next level; Joyce supports and participates annually in the Komen Race For The Cure and in 2013 she founded the Mt. Beulah Breast Cancer Support Group who's motto is "Standing Up and Speaking Out"; and

WHEREAS, among her various awards Joyce is most proud of the prestigious Rosa B. Shields Lifetime Service Award for her many contributions to her community, church, and family; and

WHEREAS, Joyce once said, "I think of age as a number and it is what you do with it that matters"; and at the young age of 60, Joyce enjoys her aerobic work-outs, long walks with her husband, going to the movies, and spending time with her grandkids.

NOW THEREFORE BE IT RESOLVED BY the Board of Aldermen of the City of St. Louis that we pause in our

deliberations to join the many friends and family of Joyce Marie Shields on the occasion of her 60th birthday, we wish Joyce continued peace, happiness, and good health for many years to come, and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 6th day of February, 2015 by:

Honorable Tammika Hubbard, Alderwoman 5th Ward

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 230

Marion Bosley Evans Walters

WHEREAS, Marion Bosley Evans Walters is the daughter of late Preston Tyler and Alma Jean Bosley and the oldest of eight children. Her siblings are: Tyler, Emily, Preston, Eugene, Freeman and June; and

WHEREAS, Marion devoted much of her life as a dedicated teacher at Waring, Cupples, Turner Middle and Langston schools from 1946 to 2004, spanning 57 years. Many of her students have thanked her for demanding excellence and inspiring them; and

WHEREAS, Marion received the Missouri Pioneers in Education Award in recognition of her distinguished career and contributions to public education in the State of Missouri; and

WHEREAS, as a proud member of Alpha Kappa Alpha Sorority, Inc., Gamma Omega Chapter, she chaired the Fashionette Cotillion for 14 years, from 1986 to 2000; and

WHEREAS, Marion is a lifelong member of Samaritan United Methodist Church where she served for many years as Sunday School teacher and chairperson of the Anniversary Committee, she is also an active member of the Chancel Choir.

NOW THEREFORE BE IT RESOLVED that this Board of Aldermen hereby recognizes Marion Bosley Evans Walters for her years of service to the St. Louis Community 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 6th day of February, 2015

by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolutions No. 223 and 225 through 230 stood considered.

President Reed moved that Resolutions No. 223 and 225 through 230 be adopted, at this meeting of the Board.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Ingrassia introduced Resolution No. 224 and the Clerk was instructed to read same

Resolution No. 224

WHEREAS, the City of St. Louis, Missouri (the “City”) is a local transportation authority within the meaning of Section 238.202.1(4) of the Missouri Transportation Development District Act, Section 238.200 to 238.275 of the Revised Statutes of the State of Missouri, as amended, (the “TDD Act”); and

WHEREAS, the Land Clearance for Redevelopment Authority of St. Louis, Missouri (the “LCRA”) is also a local transportation authority within the meaning of Section 238.202.1(4) of the TDD Act; and

WHEREAS, two or more local transportation authorities are authorized under Section 238.207.5 of the TDD Act to adopt resolutions calling for the joint establishment of a transportation development district for the purpose of funding, promoting, planning, designing, constructing, improving, maintaining and operating or assisting in one or more projects approved in accordance with the TDD Act; and

WHEREAS, the City wishes to adopt a resolution calling for the joint establishment of a transportation development district to be known as the Downtown St. Louis Transportation Development District (“the District”) for the purpose of funding, promoting, planning, designing, creating, constructing, improving, maintaining and/or assisting in furtherance of the same, of streets, sidewalks and streetscapes within the City of St. Louis and/or within the proposed District and for other costs and fees necessary or incidental to the foregoing (collectively, the “Transportation Project”); and

WHEREAS, the Board of Aldermen finds and determines that the creation of a joint transportation development district with

LCRA pursuant to the TDD Act will provide a source of revenue to fund said Transportation Project, said Transportation Project will benefit the City, and therefore calling for the joint establishment of said District is in the best interest of the citizens of the City.

BE IT RESOLVED by the City as follows:

1. That it is in the best interest of the City to call for the joint establishment, with the LCRA, of a transportation development district to be known as the Downtown St. Louis Transportation Development District (“the District”) having the boundaries generally described as bounded on the East by the Western boundary of the Mississippi River; bounded on the South by Chouteau Avenue; bounded on the West by Jefferson Avenue; and bounded on the North by Cass Avenue.
2. That the Board of Aldermen hereby calls for the joint establishment of the District for the purpose of funding the Transportation Project (as described above).
3. That the City is hereby authorized to take such steps as are necessary to create and implement the District in accordance with the TDD Act, including to support the filing of a petition by the LCRA for the creation of the District with the St. Louis City Circuit Court.
4. Final determination of the question of whether to create the District shall be made by qualified voters within the District pursuant to an election as required by the TDD Act.

Introduced this 6th day of February, 2015 by:

Honorable Christine Ingrassia, 6th Ward

Unanimous consent having been obtained Resolution No. 224 stood considered.

Ms. Ingrassia moved that Resolution No. 224 be adopted, at this meeting of the Board.

Seconded by Ms. Krewson.

Carried unanimously by voice vote.

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: Ms. Flowers and Mr. Roddy.

Seconded by Ms. Krewson.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return February 13, 2015.

Seconded by Ms. Ingrassia.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - February 10, 2015

The Board met at 1:45 p.m.

Present: Directors Skouby, Runde, Hayes, Roth, Rice-Walker, Gray and President Bradley.

Absent: None.

Minutes of the Regular Meeting of February 3, 2015 were unanimously approved with correction in the Minute Book.

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

PRESIDENT

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

“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 Great Rivers Greenway, the City of St. Louis and City Arch River 2015 Foundation to provide

procedures for their cooperation in the design, completion and on-going 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 City Arch River Project Area as set forth therein, and containing a severability clause, a governance clause and an emergency clause.”

Detailed plans and specifications for the following work approved and the Board set date of March 17, 2015 for opening bids for work and Secretary instructed to insert proper advertisement therefore:

Letting No. 8569 - Concrete Replacement due to the City of St. Louis Water Division Maintenance and Construction, 2015

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

Letting No. 8565 - Kingshighway Bridge Reconstruction over Union Pacific Railroad, BPS Project No. R2011-40-071, Kozeny-Wagner, Inc., 951 West Outer Road, Arnold, Missouri 63010, Amount: \$17,955,429.55

Letting No. 8566 - Constructing or Improving Municipal River Terminal Facility, St. Louis Port Authority, North Dock Repair, Project No. FRE15000051, St. Louis Bridge Construction Company, 655 Landmark Drive, Arnold, Missouri 63010, Amount: 619,300.00

Emergency Work Orders issued for the month of January 2015 by the Department of the President and Facilities Management Division, Board of Public Service, for emergency work and repairs requiring prompt attention ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 Permits ordered approved, subject to certain conditions as follows: 121118, Union Electric Company d/b/a Ameren Missouri, set new pole for 8301 Vulcan, near alley intersection, east of So. Broadway and, 121124, Charter Communications, start at Charter pedestal across from 4550 Gustine bore north along Gustine for 142' then east under Gustine for 70' to private property at 4550 Gustine.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

5 Permits ordered approved, subject to certain conditions as follows: 121152, Padra, Benner and Benner Law Firm, re-subdivide land at 5140 Brown and 5105 Farlin in C.B. 4382S, 121184, Rose Richards, consolidate land at 5189-91 Enright in C.B. 4843, 121185,

E-404 Construction, consolidate land at 3933, 3937, 3943-51, 3953 and 3959 West Pine in C.B. 3921, 121186, L.R.A., re-subdivide land at 5208, 5210, 5212, 5216, 5218 and 5220 Conde in C.B. 3389 and, 121188, John T. Colleen M. Burghoff, for boundary adjustment at 6417 and 6427 Nottingham in C.B. 6206.

Application No. 119907, Dean and Kyler Wright, subdivide land at 4221-23 McRee in C.B. 4971 ordered denied, by reason of the fact that it is a violation of Board Order No. 720.

DIRECTOR OF STREETS

Affidavit of Timothy and Michelle Kennedy, Petition No. 6808 ordered approved.

3 Permits ordered approved, subject to certain conditions as follows: 121170, Siteman Cancer Center, encroach with one banner on the bridge along Kingshighway at Forest Park from April 27 through May 18, 2015, 121172, Fieldhouse Holdings LLC, encroach with sidewalk café (10 tables and 40 chairs) with liquor to the west of the premise at 610 North Theresa and, 121173, Grove Community Improvement District, encroach with six trash receptacles at 4465 Manchester, 4345 Manchester, 4204 Manchester, 4201 Manchester, 4188 Manchester and 4150 Manchester.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

Application No., J and M Displays, Inc., to hold firework display February 15, 2015 ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

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

5 approved with conditions:

121190, 3536 So. Compton, towing company (office use only) home occupancy wavier,

121191, 5975 Natural Bridge, retail and resale of new and used clothing, furniture, toys and outside storage,

121192, 5620 So. Kingshighway, contracting and handyman business (office use only) home occupancy wavier,

121193, 1414 No. Taylor, study hall, spirit development and assembly, 1st floor,

121194, 2408-09A No. Union, grocery store and carryout restaurant (no liquor).

Agenda Items for February 10, 2015 ordered approved.

The Board adjourned to meet Tuesday,

February 17, 2015.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **MARCH 17, 2015.**

LETTING NUMBER: 8569

JOB TITLE: CONCRETE REPLACEMENT DUE TO CITY OF ST. LOUIS WATER DIVISION MAINTENANCE AND CONSTRUCTION 2015

DEPOSIT: \$6,475.00

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.

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

There will be a mandatory pre-bid conference for this contract on FEBRUARY 25, 2015 at 10:00 a.m. in the conference room at the Water Division Distribution Building, 4600 McRee Ave. 63110

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

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

In case of a discrepancy between the gross sum shown in the proposal and that

obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

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

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten (5%) percent. Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

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

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

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

All bidders must regard Federal **Executive Order 11246**, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity", the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set forth within and referenced at www.stl-bps.org (Announcements).

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

By Order of the Board of Public Service,
February 10, 2015.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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 www.stl-bps.org, under ON-LINE PLAN ROOM – Plan Room, or call Bette Behan at 314-589-6214.

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for **Professional Architecture, Engineering, Land Survey, and Landscape Architecture Services for Central Fields Athletic Field & Support Facility Upgrades and Streetscape 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 Qualifications - Professional Engineering & Professional Land Surveying Services for Liberal Arts Bridge Replacement, Muny Tributary Enhancements, and Government Drive Improvements in Forest Park, St. Louis, MO. **Statements of Qualifications due by 5:00 P.M., CT, MARCH 5, 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 QUALIFICATIONS for **Construction Supervision and Material Testing for the Reconstruction of Taxiway Foxtrot from Taxiway Kilo to Taxiway Juliet; and Reconstruction Taxiway Juliet from Taxiway Foxtrot to Runway 30R at Lambert-St. Louis International Airport®.** **Statements of Qualifications due by 5:00 P.M., CT, March 10, 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. 28.99% DBE participation goal.

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for **PROFESSIONAL SERVICES FOR PARTIAL CONDITION ASSESSMENT OF THE WATER DISTRIBUTION SYSTEM VALVES, CITY OF ST. LOUIS – WATER DIVISION.** **Statements of Qualifications due by 5:00 P.M., CT, MARCH 10, 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.

AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

**Regular Meeting
February 25, 2015**

1:30 p.m.

Room 208, City Hall

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

APPEAL #10549 – Appeal filed by Metro PCS, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a retail sales business of new cell phones and accessories in Unit A at 5023 Goodfellow. **WARD 27 #AO519220-15 ZONE: "A" – Single Family Dwelling District**

APPEAL #10550 – Appeal filed by Ram Roofing, from the determination of the Building Commissioner in the denial of an

occupancy permit authorizing the Appellant to operate an office for a construction business at 2525 Sublette. **WARD 10 #AO518215-14 ZONE: "A" – Single Family Dwelling District**

APPEAL #10551 – Appeal filed by Vancil's Home Improvement, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office for a construction company with outside storage for (7) trucks at 3131 Arsenal. **WARD 6 #AO518984-14 ZONE: "B" – Two Family Dwelling District**

APPEAL #10552 – Appeal filed by Cardinal Glennon Memorial Hospital for Children, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install two ground signs (1 illuminated & 1 non-illuminated) per plans, at 3620-82 and 3621 Park Ave. **WARD 19 #AB518880-14 ZONE: "H" – Area Commercial District**

APPEAL #10553 – Appeal filed by 4707 McPherson Ave LLC, 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 residential addition and commercial renovation at 4707-17 McPherson Ave. **WARD 28 #AB517156-14 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10536 – Appeal filed by Carondelet Park Dental Care, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one single faced electronic message center, per plans, at 4181 Loughborough. **WARD 13 #AB515392-14 ZONE: "F" – Neighborhood Commercial 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 18, 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

March 4, 2015

1:30 p.m.

Room 208, City Hall

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

APPEAL #10554 – Appeal filed by M-V Market, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate a convenience store with beer and wine and cooking at 4300 North 20th Street. **WARD 3 #AO517145-14/BPS121030 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10555 – Appeal filed by D/B/ A Bar PM, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a full drink bar, no outside seating or cooking, 1st floor at 7109 S. Broadway. **WARD 11 #AO-519613-15 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10556 – Appeal filed by The Best Place Auto Sales, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office and used car sales business with outside storage, east side at 5724-42 Dr. Martin Luther King Drive. **WARD 22 #AO-519765-15 ZONE: "G" – Local Commercial and Office District**

APPEAL #10557 – Appeal filed by K & K Auto Connection & Detailing, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair, detailing and wholesaling business, no body work or painting, in the southeast building at 4343 Chippewa. **WARD 15 #AO-519519-15 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10558 – Appeal filed by Gateway Automotive Recycling LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office and automobile salvage, recycling and parts sales business with inside and outside storage at 1601-17 North 13th Street. **WARD 5 #AO519663-15 ZONE: "J" – Industrial District**

APPEAL #10559 – Appeal filed by Red Dot Studio Architects, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a new parking lot, per plans, for outside storage of new and used cars at 4134 Gravois. **WARD 25 #AB-519644-15 ZONE: "G" – Local Commercial and Office 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 25, 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 26, 2015** on the following conditional uses:

6430 Brockschmidt - Home Occupancy Waiver-Cantrell Masonry, LLC (Masonry Contractor/Office Use Only) "A"-Single Family Dwelling District. Mv **Ward 24**

3908 Burgen - Home Occupancy Waiver-Halley Moore Therapist (Massage Therapists/Office Use Only) "A" Single Family Dwelling District. Mv **Ward 13**

8635 N Broadway - #AO-519622-15- M & E Food Market (Convenience Store/ Cooking/No Liquor) "F" Neighborhood Commercial District. Mv **Ward 2**

5101-07 Columbia - #AO-517930-14- Park Avenue Coffee (Coffee Shop/Pastries/ Patio/No Liquor/5105 Front) "F" Neighborhood Commercial District. Bl **Ward 8**

4600 Gravois - #AO-519727-15- Cherry Lounge (Full Drink Bar/Sidewalk Seating/No Cooking) "F" Neighborhood Commercial District. Mv **Ward 14**

2619 Cherokee - #AO-519621-15- Mesa Home (Resale Shop/Used Furniture/ Clothing/etc) "G" Local Commercial and Office District. Mv **Ward 9**

3867 Lafayette - #AB-519646-15- EM Harris Construction (8 Parking Spaces/Rear/ Side/for Multiple Family/Zoning Only) "F" Neighborhood Commercial District. Bl **Ward 19**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **March 5, 2015** on the following conditional uses:

4561 Washington - Home Occupancy Waiver-La Belle Mariee (Traveling Bridal Hair/Makeup/Office Use Only) "C"-Multiple Family Dwelling District. Mv **Ward 18**

5422 Pennsylvania - Home Occupancy Waiver-Jan's Lawncare (Landscaping Company/Office Use Only) "B" Two Family Dwelling District. Mv **Ward 11**

6801 Mitchell - Home Occupancy Waiver-One Earth Landscaping, LLC (Landscaping/Office Use Only) "A" Single Family Dwelling District. Mv **Ward 24**

4641 Steffens - Home Occupancy Waiver-Ajdin Omercehajic (Contractor/Office Use Only) "A" Single Family Dwelling District. Mv **Ward 14**

5507 B. Waterman - Home Occupancy Waiver-Urban Interiors & More, Inc. (General Contracting/Office Use Only) "E" Multiple Family Dwelling District. Mv **Ward 28**

3509 McKean - Home Occupancy Waiver-The Menagerie, LLC (Antiques/Collectables/Office Use Only) "B" Two Family Dwelling District. Mv **Ward 15**

4140 ML King - #AO-519721-15-Ring Connect (Retail Sales of New Cell Phones and Accessories) "G" Local Commercial and Office District. Mv **Ward 4**

4976 West Florissant - #AO-519771-15-Tisha's House of Soul, LLC (Carryout Restaurant/ Front Yard BBQ Pit/No Liquor/No Outside Seating) "F" Neighborhood Commercial District. Mv **Ward 1**

6055 West Florissant - #AO-519803-15-Northside Mini Mart (Convenience Store/No Cooking/No Liquor /Portable Charcoal BBQ Pit) "F" Neighborhood Commercial District. Mv **Ward 27**

4725-27 Goodfellow - #AO-519641-15-Hampton Kiddie Korner (Daycare/60 Children/16 Infants/44 2 1/2 13yrs /Mon-Sat./6am to 12 midn./Cooking) "F" Neighborhood Commercial District. Mv **Ward 22**

3741 Washington - #AB-519475-15-Pulitzer Arts Foundations (Interior Alterations per plans for Crate Storage) "H" Area Commercial District. Bl **Ward 19**

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

The City of St. Louis 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 <http://stlouis-mo.gov/departments/parks>.

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 or its entirety.

Request for Proposals ST. LOUIS FIREFIGHTERS' RETIREMENT PLAN

The St. Louis Firefighters' Retirement Plan, (the "Plan"), is conducting a SMID Cap equity investment manager search under the guidance of their investment consultants, Barry Bryant, CFA and Steven Roth, CFA of Dahab Associates. The Plan has \$20 million in total assets. The amount to be managed in this request is approximately \$3-5 million. The search is open to SMID Cap core, growth, or value strategies. Managers may submit multiple products, but must make those submissions separately and in separate mailings/emails. All proposals will be evaluated by the investment consultant and recommendations will be made to the Plan. The final decision will be made by the Board of Trustees, (the "Board"). **Proposals are due: March 4, 2015 at 4:00 PM CST.** The RFP can be found at : <https://www.dahab.com/media/rfps/St.%20Louis-SMID-2015.docx>.

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

The City of St. Louis is seeking qualified individuals or firms to submit Proposals to provide professional expertise for the elimination and/or reduction of wild Canada Geese in Forest Park, Willmore Park, and O'Fallon 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 <http://stlouis-mo.gov/departments/parks>.

Sealed proposals will be received until 4:00 P.M. on Monday, March 23, 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 or its entirety.

CITY OF ST. LOUIS WATER DIVISION

Solicitation For Bids (SFB) for Elevator Services

SEALED BIDS WANTED

Bid documents may be obtained at St. Louis Water Division, Chain of Rocks WTP, 10450 Riverview Drive, St. Louis, Missouri 63137 Monday through Friday between 7:30 a.m. and 4:00 p.m., or by calling (314) 592-8215.

This SFB may also be obtained by visiting our website at www.stlwater.com (Click on "Business").

Steve Cymerman
Mechanical Engineer

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 27, 2015**.

ACCOUNT CLERK II

Prom./O.C. 2249

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

COMMISSIONER OF TRAFFIC

Prom./O.C. 2251

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

CORRECTIONAL TRAINING COORDINATOR

Prom./O.C. 2250

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

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

POLICE DISPATCHER (TRAINEE)

Prom./O.C.C. 2212

\$995.00 (Bi-weekly Rate of Pay)

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>

Richard R. Frank,
Director

February 11, 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

for employees of covered contracts:

- 1) Where health benefits as defined in the Ordinance are provided to the employee, the living wage rate is **\$12.37** per hour (130% of the federal poverty level income guideline for a family of three); and
- 2) Where health benefits as defined in the Ordinance are **not** provided to the employee, the living wage rate is **\$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 <http://www.mwdbe.org/livingwage> or obtained from:

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **FEBRUARY 17, 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, MARCH 3, 2015
Hoop Style Surface
Mount Bike Racks

for Street Department per Requisition #143.
(LC)

Fiber Optic Splicing Trailer

for Water Division per Requisition #1116.
(SG)

Artictemp 49 Cuft Storage Refrigerator

for Water Division per Requisition #1118.
(JC)

SSI Series 111 Peek Pump

for Water Division per Requisition #1119.
(SG)

TUESDAY, MARCH 10, 2015
Mandatory Pre-Bid Meeting
for Food Service Management
(Juvenile Division)

This meeting will be at 2:00 p.m.,
3847 Enright, St. Louis, MO 63108.

Vendors must have a representative
present at the meeting in order to bid.

TUESDAY, APRIL 7, 2015
Food Service Management
(Juvenile Division)

For a period of 1 year from July 1, 2015.

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-notices.cfm> then, search available bids.

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

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

Recycled Products

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

can supply recycled products, please provide information to this office.

Surplus Property

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

Local Preference**ORDINANCE #69431****Board Bill No. 295****Committee Substitute As Amended**

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

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

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

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

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

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

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

5.58.040 - Opening of bids.

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

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

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

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

SECTION THREE. Severability.

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

Approved: April 29, 2013

The right to reject any and all bids is reserved

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