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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 2011-2012

PRELIMINARY

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

Friday, November 4, 2011.

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

City of St. Louis Board of Aldermen
Chambers November 4, 2011.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Moore, Triplett, Young, Conway,
Ortmann, Vollmer, Villa, Arnowitz, Wessels,
Howard, Florida, Baringer, Roddy, Kennedy,
Davis, Schmid, French, Boyd, Vaccaro,
Ogilvie, Cohn, 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. Wessels moved to approve the
minutes for October 21, 2011.

Seconded by Mr. Schmid.

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 4th day of
November, 2011, I delivered to the Office of
the Mayor of the City of St. Louis the

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

Board Bill No. 149

An Ordinance recommended by the Planning Commission on September 7, 2011, to change the zoning of property as indicated on the District Map, from “D” Multiple-Family Dwelling District and “F” Neighborhood Commercial District to the “F” Neighborhood Commercial District only, in City Block 4971 (1618 Tower Grove Avenue), so as to include the described parcel of land in City Block 4971; and containing an emergency clause.

Board Bill No. 150

An Ordinance recommended by the Planning Commission on September 7, 2011, to change the zoning of property as indicated on the District Map, from “C” Multiple-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 5445 (4260 McRee Avenue), so as to include the described parcel of land in City Block 5445; and containing an emergency clause.

Board Bill No. 142

An ordinance approving a blighting study and redevelopment plan dated August 23, 2011 for the 2900-38 & 3000-3036 Washington Ave., 509 Rev. T.E. Huntley, & 2927-35 Locust Blvd. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced

as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 127

An ordinance approving a blighting study and redevelopment plan dated June 21, 2011 for the 1116 Olive St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 132

An ordinance approving a blighting study and redevelopment plan dated June 21, 2011

for the 500 N. Broadway Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 166

An Ordinance recommended by the Board of Estimate and Apportionment authorizing the City of St. Louis, Missouri to enter into a Development Agreement with Ralcorp Holdings, Inc.; authorizing the City to issue its Taxable industrial Development Revenue Bonds (Ralcorp Holdings, Inc. Project), Series 2011, in a principal amount not to exceed \$20,000,000 for the purpose of providing funds to pay the costs of acquiring certain equipment for an Industrial Development Project in the City; approving a plan for such project; authorizing and directing the Mayor and the Comptroller to execute certain documents related thereto; authorizing and directing the Mayor and the Comptroller to enter into one or more leases with respect to certain real property pertaining

to such project; and authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

Board Bill No. 178

An ordinance, recommended by the Board of Estimate and Apportionment, pertaining to the real property located at 501 North Broadway (the "Development Area"); establishing an earnings and payroll tax reimbursement account in support of the development described herein; making findings with respect to such development, approving a Development Agreement for such development and authorizing execution thereof; and authorizing certain actions by City officials.

Board Bill No. 151

An ordinance approving a blighting study and redevelopment plan dated August 23, 2011 for the 5473-75 Brown Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and

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

Board Bill No. 153

An ordinance approving a blighting study and redevelopment plan dated August 23, 2011 for the 2215-39 Washington Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 126

An ordinance approving a blighting study and redevelopment plan dated June 21, 2011 for the 2621 S. Compton Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715

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

Board Bill No. 154

An ordinance approving a blighting study and redevelopment plan dated August 23, 2011 for the N. 25th/Mullanphy/N. Jefferson Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area

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

Board Bill No. 143

An ordinance approving a blighting study and redevelopment plan dated August 23, 2011 for the 1219-1319 Clinton/ 2101-09 & 2113-21 N. 13th St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with

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

Board Bill No. 181

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a 2012 Annual Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Federal Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), Emergency Shelter Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2012 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Eighteen Million Five Hundred Twenty Nine Thousand One Hundred Sixty Dollars (\$18,529,160) which the City estimates will be available for the 2012 CDBG Program Year; appropriating the sum of Four Million Twenty Seven Thousand Nine Hundred Thirty Dollars (\$4,027,930) which the City estimates will be available for the 2012 HOME Program Year; appropriating the sum of Eight Hundred Sixty Five Thousand Five Hundred Dollars (\$865,500) which the City estimates will be available for the 2012 ESG Program Year; and appropriating the sum of One Million Three Hundred Seventy Five Thousand Eight Hundred Dollars (\$1,375,800) which the City estimates will be available for the 2012 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG and HOME funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, to establish and implement a program to guarantee in whole or in part construction loans from private financial institutions, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing, authorizing and directing the Director of the Department of Human Services ("DHS") to contract with municipal agencies, non-profit corporations and other entities, as

necessary for the expenditure of ESG funds, authorizing and directing the Director of Health and Hospitals to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HOPWA funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 125

An ordinance approving a blighting study and redevelopment plan dated June 21, 2011 for the 4500-78 N. Broadway Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied/ and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 128

An ordinance approving a blighting study and redevelopment plan dated June 21, 2011 for the 3454 Iowa Ave. Redevelopment Area (as further defined herein, the "Plan") after

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

Board Bill No. 145

An ordinance approving a blighting study and redevelopment plan dated July 26, 2011 for the 2621-23 McNair Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as

amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 129

An ordinance approving a blighting study and redevelopment plan dated June 21, 2011 for the 4126 Botanical Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation

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

Board Bill No. 144

An ordinance approving a blighting study and redevelopment plan dated August 23, 2011 for the 3665 Shenandoah Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 130

An ordinance approving a blighting study and redevelopment plan dated June 21, 2011 for the 3851-53 N. Utah Pl. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 131

An ordinance approving a blighting study and redevelopment plan dated June 21, 2011 for the 5716 Saloma Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that

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

Board Bill No. 133

An ordinance approving a blighting study and redevelopment plan dated June 21, 2011 for the Bevo Mill Scattered Sites III Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body

corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied/and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 134

An ordinance approving a blighting study and redevelopment plan dated July 27, 2010 for the 3900 Ray Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting

various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 152

An ordinance approving a blighting study and redevelopment plan dated August 23, 2011 for the 5227-39 Northrup Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied/and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 165

An ordinance approving a blighting study and redevelopment plan dated July 26, 2011 for the 4207 Arco Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the

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

Board Bill No. 86 (Committee Substitute/ As Amended)

An ordinance pertaining to the purchase or resale of scrap metal; repealing sections of Ordinance 55783 presently codified at Section 8.82.140 through 8.82.260 of the Revised Code of the City of St. Louis; repealing Ordinance 67424, presently codified as Section 15.159 of the Revised Code of the City of St. Louis, pertaining to electronic database requirements, sale and purchase of certain scrap metal, and rules and regulations for persons doing business in the City of St. Louis as scrap metal dealers; containing definitions; a penalty clause, a severability clause and an effective date.

Board Bill No. 177

An Ordinance extending the maximum term of Real Property Tax Abatement within the enhanced Enterprise Zone of the City of St. Louis, Missouri to fifteen (15) years and

authorizing and directing the taking of other actions as necessary or desirable to carry out and comply with the intent hereof.

Board Bill No. 29 (Committee Substitute)

An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Eighteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

Board Bill No. 176

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Fourteenth 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 the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Bill No. 179

An ordinance pertaining to the Liquor Control Law of the City of St. Louis; amending Section Four of Ordinance 68536 setting forth an area which shall not be within the convention trade area of the City of St. Louis; containing an emergency clause.

Board Bill No. 177

An Ordinance extending the maximum term of Real Property Tax Abatement within the enhanced Enterprise Zone of the City of St. Louis, Missouri to fifteen (15) years and authorizing and directing the taking of other actions as necessary or desirable to carry out and comply with the intent hereof.

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
October 26, 2011
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you

herewith Board Bill No. 167 with my approval endorsed thereon.

Sincerely,
FRANCIS G. SLAY
Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bill No. 51.

Seconded by Mr. Boyd.

Carried by the following vote:

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

Noes: 0

Present: 0

Board Bill No. 51

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Sixth Supplemental Appropriation in the amount of Three Million Dollars (\$3,000,000) from the Airport's FAA Land Sale Account into the Noise Mitigation Program Ordinance 64192 approved November 17, 1997, as amended by Ordinance 65217 approved June 29, 2001, for the payment of costs authorized therein; and containing an emergency clause.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Bosley introduced by request:

Board Bill No. 204

An ordinance approving a blighting study and redevelopment plan dated September 27, 2011 for the 3610 Palm St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections

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

Board Member Schmid introduced by request:

Board Bill No. 205

An ordinance approving a blighting study and redevelopment plan dated October 25, 2011 for the 3322-24 Cherokee St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430

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

Board Member Schmid introduced by request:

Board Bill No. 206

An ordinance approving a blighting study and redevelopment plan dated October 25, 2011 for the 3321 Cherokee St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is

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

Board Member Triplett introduced by request:

Board Bill No. 207

An ordinance approving a blighting study and redevelopment plan dated October 25, 2011 for the 2845 Victor St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis

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

Board Member Triplett introduced by request:

Board Bill No. 208

An ordinance approving a blighting study and redevelopment plan dated October 25, 2011 for the 2200-16 Washington Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Ortmann introduced by request:

Board Bill No. 209

An ordinance approving a blighting study

and redevelopment plan dated October 25, 2011 for the 3339 Missouri Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Bosley introduced by request:

Board Bill No. 210

An ordinance approving a blighting study and redevelopment plan dated October 25, 2011 for the Bremen Homes Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated

herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Wessels introduced by request:

Board Bill No. 211

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

Board Member Young introduced by request:

Board Bill No. 212

An Ordinance Repealing Ordinance 68182; 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 Lancaster Ventures Ltd.; Prescribing The Form And Details Of Said Agreement; Designating Lancaster Ventures Ltd. 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 Member Young introduced by request:

Board Bill No. 213

An Ordinance Repealing Ordinance

68188; Recommended By The Board Of Estimate And Apportionment Authorizing And Directing The Issuance And Delivery Of Not To Exceed \$4,227,000 Plus Issuance Costs Principal Amount Of Tax Increment Revenue Notes (Chemical Building 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.

Board Member Wessels introduced by request:

Board Bill No. 214

An Ordinance recommended by the City of St. Louis Planning Commission pertaining to fees related to services provided by the Zoning Section of the Building Division of the Department of Public Safety; repealing and amending portions of Section Twenty-One of Ordinance 59979, codified as §§26.80.010(C)(2), 26.80.050(D), 26.80.060(E) of the Revised Code of the City of St. Louis 1994 as amended and supplemented (hereafter “Revised Code”); repealing and amending portions of Section Two of Ordinance 63299, codified as §26.80.070(B) and (G) of the Revised Code; amending a part of Section Two of Ordinance 64654, codified as §26.84.040(B) of the Revised Code; repealing and amending a part of Section Twenty-Four of Ordinance 59979, codified as §26.92.020 of the Revised Code; and repealing and amending Section Twenty-Five of Ordinance 59979, codified as §26.96.040 of the Revised Code; adding a new chapter for fees related to services provided by the Zoning Section; including a severability and an emergency clause.

Board Member Davis introduced by request:

Board Bill No. 215

An Ordinance recommended by the Planning Commission on November 2, 2011, to change the zoning of property as indicated on the District Map, from “J” Industrial District and “K” Unrestricted District to the “J” Industrial District, only, in City Block 936 (2219-33 Delmar), so as to include the described parcels of land in City Block 936; and containing an emergency clause.

Ms. Young moved to suspend the rules for the purpose of introducing Board Bill No. 216.

Seconded by Mr. Boyd.

Carried by the following vote:

Ayes: Troupe, Flowers, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Krewson and President Reed. 22

Noes: Triplett. 1

Present: Davis. 1

Board Member President Reed introduced by request:

Board Bill No. 216

An Ordinance authorizing the execution of a master redevelopment agreement by and among the City of St. Louis, Bottle District Investors, LLC and Northside Regeneration, L.L.C.; prescribing the form and details of said agreement; assigning certain redeveloper rights, duties and obligations to Northside Regeneration, L.L.C.; authorizing the sale, transfer or disposal otherwise of certain real property from Bottle District Investors, LLC to Northside Regeneration, L.L.C.; designating Northside Regeneration, L.L.C. as redeveloper of certain redevelopment areas to implement existing and future redevelopment projects in furtherance of existing redevelopment plans; making certain findings and designations with respect thereto; authorizing other related actions in connection therewith; and containing a severability clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 208, 211, 212, 213, 124, 215 and 216.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 204, 205, 206, 207, 209 and 210.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

None.

**SECOND READING AND REPORT
OF STANDING COMMITTEES**

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

Board of Aldermen Committee report, November 4, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 169

An Ordinance recommended by the City of St. Louis Planning Commission pertaining to the procedures for the initiation of change and the requirements of the notice of proposed change in the Zoning Code; repealing portions of Section Twenty-Four of Ordinance 59979, codified as §§26.92.010, 26.92.020, 26.92.030 and 26.92.040 of the City of St. Louis Revised Code, and enacting in lieu, thereof, new sections pertaining to the same subject matters; and containing a severability and emergency clause.

Alderman Wessels
Chairman of the Committee

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

Board of Aldermen Committee report, November 4, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 141

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Thirteen Million Seven Hundred Twenty-Seven

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

Board Bill No. 174

An ordinance authorizing and directing the Mayor and the Comptroller of the City of St. Louis to enter into a Second Memorandum of Agreement ("Second Memorandum") on behalf of the City of St. Louis between the City of St. Louis ("City") and the Bi-State Development Agency of the Missouri-Illinois Metropolitan District ("Agency"); authorizing the issuance of City of St. Louis Department of Streets' permits, which provide the Agency mooring privileges on the improved wharf for one (1) year periods, commencing on the 1st day of January 2012 and ending on the 31st day of December 2015, with mutual options for three, one (1) year extensions; authorizing the execution of documents necessary to comply with the intent of this Ordinance; and containing a severability clause.

Board Bill No. 183

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-130-2011, dated September 6, 2011, for a maximum federal obligation of Seven Million Three Hundred Eighteen Thousand

One Hundred Twelve Dollars (\$7,318,112), which is filed in the Office of the City Register [Comptroller Document No. 63218], for the reimbursement of direct costs associated with the reconstruction of Taxiway Delta (from Taxiway Kilo to Taxiway Juliet) - Phase 2, and Taxiway Echo (from Taxiway Lima to Taxiway Juliet) - Phase 2; and containing an emergency clause.

Board Bill No. 184

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City the Fuel System Lease and Use Agreement with a twenty year term (AL-442) between the City and STL Fuel Company LLC, a State of Delaware corporation (the "Lessee") at Lambert-St. Louis International Airport® (the "Lease Agreement"), granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Leased Premises, which is defined and more fully described in Section 301 of the Lease Agreement that was approved by the Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT A and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 185

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® ("Airport") Luggage Cart Rental Concession Agreement AL-148 (the "Agreement"), between the City and Flight Services & Systems, Inc., d/b/a EZCART (the "Concessionaire"), granting to the Concessionaire the exclusive right, license, obligation, and privilege to design, construct, operate, manage, and maintain a Luggage Cart Rental Concession at the Airport within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Alderman Kennedy
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

Ms. Krewson requested that Board Bill No. 189 be placed on the Board Bills for Perfection - Informal Calendar.

Mr. Roddy requested that Board Bill No. 190 be placed on the Board Bills for Perfection - Informal Calendar.

THIRD READING CONSENT CALENDAR

None.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, November 4, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 51

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Sixth Supplemental Appropriation in the amount of Three Million Dollars (\$3,000,000) from the Airport's FAA Land Sale Account into the Noise Mitigation Program Ordinance 64192 approved November 17, 1997, as amended by Ordinance 65217 approved June 29, 2001, for the payment of costs authorized therein; and containing an emergency clause.

Alderman Vollmer
Chairman of the Committee

Board Bill Number 51 was 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. 243 through 248 and the Clerk was

instructed to read same.

Resolution No. 243 Nate K. Johnson

WHEREAS, Nate K. Johnson is the President of Real Estate Solutions, a full service residential real estate brokerage with a commitment to helping clients achieve their real estate goals. In addition to representing buyers and sellers in real estate transactions, Nate manages a sales staff, and oversees the daily operations of Real Estate Solutions; and

WHEREAS, Nate has been a proud member of the St. Louis Association of REALTORS ("SLAR") since 1999. He is the 2011 President of SLAR, which represents nearly 8,000 REALTORS in St. Louis. Nate has chaired several SLAR committees including the Equal Opportunity/Cultural Diversity committee, as well as the Urban Affairs Committee. Nate is the President of The St. Louis Association of Real Estate Professionals (SLAREP), a chapter of the National Association of Real Estate Brokers. SLAREP's mission is to provide the community with exemplary real estate services via education, professional ethics and cooperative economics; and

WHEREAS, On the state level, Nate is the immediate past Chairman of the Economic Development Council and serves on the Board of Directors for the Missouri Association of REALTORS, which represents over 25,000 REALTORS in the state of Missouri. He is also a member of the Missouri Association of Realtors Honor Society. Additionally, Nate serves on the Board of Directors for the Metropolitan St. Louis Equal Housing Opportunity Council, which is the only private, not-for-profit fair housing enforcement agency working to end illegal housing discrimination in the Metropolitan St. Louis area; and

WHEREAS, Nate is a member of Real Estate Buyers Agency Council and has earned the Accredited Buyer Representative (ABR) Designation. He is also a Graduate of the REALTOR Institute (GRI), a member of the Council of Residential Specialists and he has earned the prestigious CRS designation. Nate is a certified Workforce Housing Specialist (WHS) and through his participation in diversity training, he has achieved the At Home with Diversity, One America certification. Additionally, Nate has completed the CCIM Institute's Financial Analysis for Commercial Investment Real Estate; and

WHEREAS, Nate has a passion for helping his clients achieve their real estate goals. He believes that educating his clients is the best way to ensure that they are prepared

to make good real estate decisions. Nate's clients have consistently remarked about his ability to exceed their expectations.

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

Introduced on the 4th day of November, 2011 by:

Honorable Lyda Krewson, Alderwoman 28th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 244 10 Year Anniversary of De La Salle Middle School

WHEREAS, De La Salle Middle School was founded in 2001 and is committed to making a positive impact on the city by providing an affordable and empowering middle school education including an extended school day, a year-round academic calendar and a Graduate Support Program that offers daily study halls, social guidance and college preparation; and

WHEREAS, De La Salle Middle School is located at 4145 Kennerly Avenue in the Ville Neighborhood of North St. Louis and currently serves 63 6th, 7th, and 8th grade girls and boys and their 112 graduates who live in the Greater Ville and surrounding neighborhoods in North St. Louis City; and

WHEREAS, the high school graduation rate is 96% and the acceptance rate at 2 or 4-year college or university is 77% for De La Salle Middle School graduates; and

WHEREAS, 2012 marks an important milestone, with the first class of De La Salle Middle School alumni graduating from college.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate and recognize the 10 Year Anniversary of De La Salle Middle School and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of November, 2011 by:

Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Stephen J. Conway Alderman 8th Ward

Resolution No. 245
ST. LOUIS CHRISTMAS CAROLS
ASSOCIATION

WHEREAS, the founding of the St. Louis Christmas Carols Association began on Christmas Eve of 1911 when William Danforth and 8 friends revived the old world Christmas caroling tradition in their neighborhood of Kingsbury Place by singing Silent Night and It Came Upon a Midnight Clear from house to house and were welcomed "with overwhelming enthusiasm" and "showered with money"; and

WHEREAS, in addition to bringing Christmas cheer to St. Louis neighborhoods through song, these first carolers chose to share that joy, and their listeners' donations, with children in need by contributing the monies collected to the Children's Aid Society of St. Louis, thus beginning a tradition that, in 100 years, has contributed over \$2.75 million to children's charities; and

WHEREAS, the St. Louis Christmas Carols Association was officially organized to continue the work of spreading the Christmas message in song and distributing monetary collections to children's charities, led continuously by a member of the Danforth family - William Danforth (founder of Ralston-Purina) from 1926 until his death in 1955, as he waited for carolers at home on Christmas Eve; his son, Donald Danforth from 1956 to 1957, his grandson Dr. William H. Danforth (former Chancellor of Washington University) from 1958 to 2003; and his great grandson, Don Danforth III from 2004 to present. Executive Directors have included Faye Toma, 1941-1967, Doris McCormick, 1968-1969, Sandra Walter Griffiths, 1970-2006, and Joan Koontz 2007-present; and

WHEREAS, in the 2011 season, 56 Area Chairmen will coordinate the efforts of over 400 caroling groups and thousands of carolers throughout the metropolitan St. Louis area, with over 40 metro St. Louis area agencies serving children to benefit from the carolers' collections; and the Kingsbury Place Singers (singing in four part harmony) celebrate their third season, performing throughout St. Louis in traditional Victorian garb; and

WHEREAS, in honor of its centennial, the St. Louis Christmas Carols Association's 2011 celebration, in addition to the usual door-to-door caroling in neighborhoods, tree lighting ceremonies, parades and special events, includes: Christmas in July caroling at the Lambert St. Louis International Airport on July 24; release of a Christmas card with

original art by St. Louisan Linda Solovic; the premiere of two original carols commissioned for the occasion: "Carol of the Holy Child", composed by St. Louisan Stephen Mager (original text adapted from Robert Haven Schauffler) and "Caroling in St. Louis", composed by St. Louisan Randy Mayfield; and a Centennial Celebration Dinner on Sunday, November 6 with caroling, performances by the Kingsbury Place Singers and The Lesters, a pictorial history and reminiscences including a 1955 radio interview with William Danforth..

NOW THEREFORE BE IT RESOLVED that we pause in our deliberations to recognize the 100th Anniversary of St. Louis Christmas Carols Association. We further direct the Clerk of this Board of Aldermen to spread this Resolution across the Minutes of these proceedings and to prepare a commemorative copy to the end that it might be presented to the honoree at the Centennial Dinner on Sunday, November 6, 2011.

Introduced on the 4th day of November, 2011 by:

Honorable Craig Schmid, Alderman 20th Ward
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Kacie S. Triplett, Alderwoman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Kenneth A. Ortman, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Thomas Albert Villa, Alderman 11th Ward
Honorable Larry Arnowitz, Alderman 12th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Carol J. Howard, Alderwoman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable Scott Ogilvie, Alderman 24th Ward
Honorable Shane Cohn, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 246

Bishop Alton Gatlin

WHEREAS, Bishop Alton Gatlin is a visionary with a desire to see the people of the Lord prosper; and

WHEREAS, he attended Mississippi Valley University and the University of Southwestern Louisiana, receiving a Bachelor of Arts Degree. He received a Master of Divinity Degree at the New Orleans Baptist

Theological Seminary; and

WHEREAS, he is a motivational speaker conducting seminars, workshops and meetings on a national and international level. He is a 4-H leader, Junior Achievement Advisor, Counselor for Louisiana Boys State and Boy Scouts of America and a member of the Omega Psi Phi Fraternity, Inc; and

WHEREAS, Bishop Gatlin assumed the Pastorate of First Church in 1986 in Crowley Louisiana. He is the President of the Louisiana chapters of the C.H. Mason Bible College; and

WHEREAS, he is the International President of the Sunday School for the Church Of God In Christ. He is the Prelate of Trinidad Tobago. His love for young people prompted the organization of the "Love Alive" campus ministry, comprised of nine universities in Louisiana; and

WHEREAS, Bishop Gatlin is a great supporter of family. He is married to Supervisor Vanessa Gatlin and is a father and grandfather; and

WHEREAS, without fear, without favor, and without compromise, Bishop Gatlin is dedicated to the work of the community, ministry, the up building of the kingdom, and the edifying of the body of Christ.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the achievements of Bishop Alton Gatlin and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of November, 2011 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 247
The 15th Anniversary of the
Doc Haus Bar & Grill

WHEREAS, the Doc Haus Bar & Grill is celebrating their 15th Year Anniversary on November 15, 2011, located at 6217 Morganford Avenue; and

WHEREAS, the Doc Haus has been passed down to the current owners, Tracy Nienhaus and Tom Garavaglia, from the previous owners, Paul Eckinger and Craig Martin; and

WHEREAS, the Doc Haus has continued

to provide the best cheeseburgers along with a cold beer in South St. Louis; and

WHEREAS, the Doc Haus is the meeting place for all friends and neighbors to enjoy conversations play washers, and enjoy an evening fire in the back yard; and

WHEREAS, the Doc Haus is also doing their part on November 5, 2011 and having a fundraiser for Stray Rescue, for the second straight year; and

WHEREAS, the Doc Haus has made significant contributions to the history of South St. Louis, as well its surrounding neighbors, such as the Bevo-Mill, Hill Top, and the Haven; and

WHEREAS, we wish the Doc Haus many more years of successful business.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the 15th Anniversary of the Doc Haus Bar & Grill and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of November, 2011 by:

Honorable Larry Arnowitz, Alderman 12th Ward

Resolution No. 248

Aaron Dall Phillips Sr.

WHEREAS, we pause in our deliberations to note the passing of lifelong St. Louis resident, Aaron Dall Phillips Sr.; and

WHEREAS, Aaron Dall Phillips Sr., was born on April 14, 1954 in St. Louis, Missouri to the union of Caesar and Betty Lee Phillips. He was the youngest of eight children born to this union. His brothers and sisters; Leo Mickens, Julia Lee (Toles), Gloria Jean, Betty Jean, Mary, Lafayette, Darryl and their parents preceded him in death. Aaron received his formal education through the St. Louis, Missouri Public School System, where he attended Vashon High School; and

WHEREAS, Aaron confessed his hope in Christ and jointed the Saints of God Missionary Baptist Church in 2003. While under the leadership of Reverend Malcom B. Mathis I, Aaron was baptized on August 17, 2011; and

WHEREAS, Aaron was previously married and from this union his son, Aaron D. Phillips Jr. was born. He later married again to the love of his life, Geraldine Caldwell-

Phillips. God blessed them to celebrate their 10 year anniversary on October 20, 2011, before his passing; and

WHEREAS, Aaron retired from General Motors Assembly Plant in Wentzville, Mo in August 2011, and was a member of the CBTU. Aaron also worked for Philadelphia International Records promoting artist like Teddy Pendergrass, The Jones Girls, and went on tour with Marvin Gaye; and

WHEREAS, Aaron loved to laugh; his sense of humor was infectious. He acquired a lot of special friends at the workplace and had a constant group of supporters in his arsenal. You could be sure of laughing at least once during a conversation with him. He had a way of making people feel very comfortable; and

WHEREAS, he treasured family gatherings. Any place there was a good home cooked meal by his family members, you could find Aaron. Even though he loved to eat, he was particular about whose food he ate. One of his last wishes was a good home cooked meal; and

WHEREAS, after a valiant battle with cancer, Aaron walked into the arms of Jesus, on October 25, 2011, at 9:50 PM; while under the care of Mercy Hospital and his loving wife; and

WHEREAS, he leaves to celebrate and cherish his memories: his loving wife of 10 years, Geraldine Caldwell Phillips, his sons; Aaron D, Phillips, Jr., Aaron Perry, Darian Perry, Andre Tolen and step-daughter; Ingrid Nicole A. Caldwell, eight grandchildren, one adopted brother; Harvey Lindsey, two nephews; Gordon Tolen of St. Louis and Sean Tolen (Karen) of Atlanta, Georgia, brother in law; Gregory Caldwell, and a host of nieces, nephews, cousins, other family and friends.

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

Introduced on the 4th day of November, 2011 by

Honorable Gregory J. Carter, Alderman 27th Ward

Unanimous consent having been obtained Resolutions No. 243 through 248 stood considered.

President Reed moved that Resolutions No. 243 through 248 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Bosley and Mr. Carter.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return November 10, 2011.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - November 8, 2011

Board met at 1:45 P.M.

Present: Directors Skouby, Waelterman, Bess, Siedhoff, Bryson and President Bradley.

Absent: Director Bess. (excused)

Request of the Directors of Parks, Recreation and Forestry to be excused from the Regular Meeting of November 8, 2011 was read and leave of absence granted.

Minutes of the Regular Meeting of November 1, 2011 were unanimously approved.

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

COMMUNICATIONS

Findings of Fact and Conclusion of Law pertaining to Application No. 117389, Active Fitness d/b/a Urban Fitness, operate massage establishment at 1800 So. Broadway pursuant to chapter 8.24 of the City of St. Louis Revised Code and Ordinance Numbers 68327 and 68570 ordered approved.

PRESIDENT

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

Letting No. 8484 - Parking Lots and Arrivals Drive Glazing and Miscellaneous Repairs, Storm Recovery Effort, Lambert-St. Louis International Airport®, K & S Associates, Inc., 516 Hanley Industrial Court, St. Louis, Missouri 63144, Amount: \$397,702.00

Letting No. 8487 - B-C Connector Repair, Lambert-St. Louis International Airport® Storm Recovery Effort, C. Rallo Contracting Co. Inc., 5000 Kemper Avenue, St. Louis, Missouri 63139, Amount: \$357,000.00

Proposed contract and bond ordered approved as follows:

Letting No. 8491 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-87, SBC Contracting Inc., 6800 Langley Avenue, St. Louis, Missouri 63123, Contract No. 19845

Addendum No. 3 to the plans and specifications for Letting No. 8494 - Lambert-St. Louis International Airport®, Checked Baggage Inspection System (CBIS General Building Renovations, Terminal 1 and Terminal 2, approved and made part of the original plans.

Addendum No. 1 to the plans and specifications for Letting No. 8496 - Broadway and Seventh Street Improvements (Park to I-55 Overpass) approved and made part of the original plans.

Supplemental Agreement No. 4 to PSA No. 1060 - Removal of North Tucker Boulevard Bridge approved and President authorized to execute same.

Missouri Highway and Transportation Commission STP-Urban Program Second Supplemental Agreement between the City of St. Louis Missouri and the Missouri Highways and Transportation Commission for Kingshighway Bridge over the Union Pacific Railroad approved and President

authorized to execute same.

The Board declared as emergency work Admiral's Club Repair, Lambert-St. Louis International Airport® (Storm Recovery Effort) ordered approved.

PRESIDENT AND DIRECTOR OF STREET

2 Permits for handicap ramps ordered approved, subject to certain conditions as follows: 117920, Mohammad Othman, 1017-19 Geyer and, 117896, Adler Lofts Master Landlord LLC, 2035 Washington.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as emergency action removal of lime softening residuals and scale from Softening Basin #1 at the Chain of Rocks Water Treatment Plant ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 117881, Union Electric d/b/a AmerenUE, install 3-5" duct bank and 3 manholes to cross over Cote Brillante, Burd, and Clara also install new pole at location #1 in alley ordered approved, subject to certain conditions.

6 Permits for AT and T Missouri ordered approved, subject to certain conditions as follows: 117864, starting from existing manhole located 1' off the edge of pavement on sidewalk of 3660 Market bore to Bernard and Prospect turning south next to pole and place handhole meeting customer conduit from 500 So. Spring, 117865, place new 2'x3'x2' handhole over existing 2' roll pipe. From this new handhole will be boring and placing a new 2' roll pipe north for 8' to the property line of 5211 Northrup, 117866, start from rear of new business at 4578 No. Broadway (AKA 4577 No. 2nd) dig a pit on west side in right-of-way of No. 2nd Street, bury new copper cable west onto property for 3' going out of city right-of-way onto customer property, 117945, starting at existing manhole 2' off edge of pavement at alley between Benton and No. Market and No. 23rd Street and bore 1,548' north to Benton turning west going parallel to Benton, etc. starting from 2249 No. Market and ending 2615 No. Jefferson, 117946, place a fiber handhole 2'x3'x2' in sidewalk at southwest corner of Vermont and Koeln, bore and place fiber cable 500' from southwest corner of Vermont and Koeln to front of 720 Koeln, 117906A, starting at 801 No. Tucker existing AT and T manhole located 3' off edge of pavement at 11th Street and Convention Plaza, and bore and place 2-4" PVC with fiber and innerduct inside west under sidewalk for 76' ending at 710 No. Tucker.

Application No. 117941, Western

Waterproofing, encroach at 714 Locust to remove asphalt roadway, excavate 2' deep to expose foundation wall, backfill and reinstall asphalt ordered filed, the work being requires permits from the Street Department, a Board of Public Service permits is not needed.

DIRECTOR OF STREETS

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

"An Ordinance to conditionally vacate 14 foot wide north/south alley in City Block 802 as bounded by Shenandoah, 13th Street, Lami and Interstate 55."

Affidavit of St. Louis University to vacate a portion of the 15' wide east/west alley in C.B. 1043 beginning at Josephine Baker (vacated) and extending 145.16' eastwardly to a point and bounded by Washington, Locust and Josephine Baker (vacate) approved.

Affidavit of St. Louis University, to vacate Hickory, Carr Lane to Ranken, Ranken from] south right-of-way line of Hickory northwardly 125' to a point approved.

Alberici Constructors Inc., for one year permit for City property on the unimproved wharf at the foot of Humboldt approved, and President authorized to execute same.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

Application No. 117975, Opera House Operator LLC, for temporary installation and operation of ice-skating rink in Schiller Park ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

Conditional Use Permit No. 117964, to occupy 1232 Missouri as a counseling business with a licensed clinical social worker (office use only) home occupancy wavier, ordered approved.

8 Conditional Use Permits ordered approved as submitted by the Hearing Officer, per Board Order No. 766: 117965, 6172 Delmar, eyebrow threading, body waxing, hair removal and gift shop on the 1st floor, 117966, 5257 Shaw, full drink restaurant with sidewalk seating, SP#1A, 117967, 2523 Newhouse, daycare center, 8 infants, 117968, 5935 Horton Pl., daycare center, 40 children, 117969, 5935 Horton Pl., after school program, 60 children, 117970, 1720 Delmar, dog daycare and grooming business, 117971, 6400 McKissock, waste processing facility, septic, grease, office, warehouse (no outside storage).

Addendum No. 1 to Agenda Items for

November 8, 2011, ordered approved.

Agenda Items for November 8, 2011, ordered approved.

The Board adjourned to meet Tuesday, November 15, 2011.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **DECEMBER 6, 2011** at which time they will be publicly opened and read, viz:

LETTING NO. 8497

**JOB TITLE: WELLINGTON AVENUE
BRIDGE REPLACEMENT**

DEPOSIT: \$56,580.00

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **ONE HUNDRED** dollars (**\$100.00**) for each set.

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

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

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

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

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

All work under this contract will be paid for in cash, based on monthly estimates of the work completed in accordance with Section 109 of the Missouri Standard Specifications for Highway Construction. 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 DBE goal for this project is 20%.

The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen. Federal Wage rates will also apply to this project. The Contractor shall be required comply with Section 110.2 of the Missouri Standard Specifications for Highway Construction.

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

The prime contractor must have a fully responsive contractor questionnaire on file with the Missouri Highway and Transportation Commission at least 7 days prior to bid opening date in order for MODOT to concur with the award of this project.

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

By Order of the Board of Public Service,
November 1, 2011.

Richard T. Bradley, P.E.

President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, December 6, 2011** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8148 – Roderick Gilliam, revocation of Conditional Use Permit No. 116283, to occupy 8128 Church as a contracting business pursuant to City of St. Louis Revised Code Sections 26.80.010, 26.80.060 and 26.100.030.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

There will be **no** public hearing held by the Board of Adjustment at 1:30 p.m. on **Wednesday, November 23, 2011** in Room 208 City Hall.

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

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

APPEAL #9870 – Appeal filed by Cohen Hilberry Architects, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home office architect business at 4941-43 McPherson. **WARD 28 Home Occupancy Waiver ZONE: "E" – Multiple Family Dwelling District**

APPEAL #9871 – Appeal filed by American Timber Salvage, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have outside storage of salvaged wood at 2101 N. 1st Street. **WARD 5 #AO492752-11 ZONE: "K" – Unrestricted District**

APPEAL #9872 – Appeal filed by Redbrick Management, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect four non illuminated wall signs, per plans, at 625 N. Euclid. **WARD 18 #AB492265-11 ZONE: “H” – Area Commercial District**

APPEAL #9873 – Appeal filed by Barnes Jewish Center for Outpatient Health, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one illuminated wall sign, per plans, at 4901 Forest Park Ave. **WARD 17 #AB493243-11 ZONE: “H” – Area Commercial District**

APPEAL #9874 – Appeal filed by Killeen Studio Architect's, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect two wall signs and one non- illuminated projecting sign, per plans, at 3015 Salena. **WARD9 #AB492272-11 ZONE: “C” – Multiple Family Dwelling District**

APPEAL #9875 – Appeal filed by LaVallesana Tacos & Ice Cream, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to make an addendum to permit 492205 issued 8/18/11, per plans, for a restaurant at 2801 Cherokee. **WARD 20 #AB492675-11 ZONE: “G” – Local Commercial and Office District**

APPEAL #8573 - Appeal file by Archyouhungry, from the determination of the Building Commissioner in the revocation of a use variance and occupancy permit, with conditions, authorizing the Appellant to operate a catering business at 4170 Hartford. **(Revocation Hearing) WARD 15 #AO359043-06ZONE: “B” Two Family Dwelling District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

There will not be A Conditional Use Hearing held in Room 208 City Hall at 8:30 a.m. on **Thursday, November 24, 2011** due to the Holiday.

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, December 1, 2011** on the following conditional uses:

2853 Pestalozzi - Home Occupancy Waiver - Salone's E & D Transportation Service (Transportation for Elderly and Disabled/Office Use Only) “B”-Two Family Dwelling District. Db **Ward 6**

4855 Hammett Pl. - Home Occupancy Waiver - M.J.R. Cleaning Services (Cleaning/Office Use Only) “B” Two Family Dwelling District. Db **Ward 4**

2815 McNair - Home Occupancy Waiver - Rivendell (Contractor/Office Use Only) “C” Multiple Family Dwelling District Db **Ward 9**

533 Calvary St. - Home Occupancy Waiver - Gee's Towing-Recovery & Storage (Towing & Road Service/Office Use Only) “K” Unrestricted District. Te **Ward 2**

4327 Cote Brillante - Home Occupancy Waiver - G A & P Design & Construction (General Contractor/Office Use Only) “C” Multiple Family Dwelling District. Db **Ward 4**

5730 Chamberlain - Home Occupancy Waiver - WID, Inc. General Contractor/Office Use Only) “B” Two Family Dwelling District. Te **Ward 26**

4729 M.L.King - #AO-494056-11- Streets Unlimited, LLC (Private Club/No Liquor/No Cooking/Front of Bldg./1st fl) “G” Local Commercial and Office District. Te **Ward 18**

1800 S. Broadway - #AO-494031-11- Active Fitness Club (Fitness Studio/Expanding Business to Basement) “G” Local Commercial and Office District. Te **Ward 7**

360 N. Boyle - #AO-494033-11 - Entre (Catering Business w/Cooking/Rental Hall/Full Drink) “F” Neighborhood Commercial District. Db **Ward 18**

5411 Virginia - #AO-494080-11- Platinum Plus Playhouse (Full Drink/Banquet Hall/No Cooking/Suite 1/NE Corner) “F” Neighborhood Commercial District. Db **Ward 25**

4144-48 S. Grand - #AO-494266-11 - Sultan palace Café & Bakery, Inc. (Sit-down Restaurant/No Liquor) “F” Neighborhood Commercial District. Db **Ward 25**

3863 S. Grand - #AO-493383-11 - St. Louis Pho Restaurant, LLC (Full Drink/Sit-

down/Carryout Restaurant/ Sidewalk Seating/ Side Patio) “F” Neighborhood Commercial District. Db **Ward 25**

7700-04 Ivory - #AO-494272-11 - Frost Bites (Ice Cream/Pizza Parlor w/Liquor/ Sidewalk Seating/Exp.Bus) “F” Neighborhood Commercial District. Te **Ward 11**

REQUEST FOR PROPOSAL

**INFORMATION TECHNOLOGY SERVICES AGENCY
CITY OF ST. LOUIS, MISSOURI**

RFP Hosted E-Mail Communication & Collaboration Services

The City of St. Louis is seeking proposals for Hosted E-mail Communications and Collaboration Services. A copy of the Request for Proposal can be obtained at: <http://stlouis-mo.gov/government/procurement.cfm> or by call 314-622-3272. Sealed RFP responses will be received at ITSA, 1200 Market St, Room 214, St. Louis, MO 63103 until 2 p.m. CST, **December 9, 2011**. E-mail or fax responses will not be accepted.

Questions may be referred via e-mail to wahbyr@stlouiscity.com until 5 p.m. CST, **November 25, 2011**. Answers to questions will be returned via e-mail and posted at the above site on **November 28, 2011**.

REQUEST FOR BIDS

**ST. LOUIS DRUG COURTS
22nd JUDICIAL CIRCUIT
CITY OF ST. LOUIS, MISSOURI**

St. Louis Drug Courts are seeking bids for the purchase of office furniture. A copy of the specifications for desks, chairs, and file cabinets can be obtained by writing to: Drug Court Administrator, Room 526, 1114 Market Street, St. Louis, Missouri 63101, by fax 314-552-7667, or by calling 314-589-6702 for a mail out copy. Bids should be submitted no later than 4 p.m. **November 28, 2011**, in Room 526, 1114 Market Street, St. Louis, Missouri 63101

REQUEST FOR PROPOSALS (RFP)

**CITY OF ST. LOUIS
DEPARTMENT OF HEALTH (DOH)**

The City of St. Louis, Department of Health (DOH) is requesting proposals from

HIV Service Providers and/or Community-Based Organizations to provide Ryan White HIV Case Management Services. The funding source is Health Resources and Services Administration.

Applicable RFP packets may be obtained **beginning Wednesday, November 2, 2011**, from Charlene Jackson, DOH, 1520 Market Avenue, and Room 4078 or downloaded from the St. Louis City website at <http://stlouis.missouri.org>, or call 314-657-1455. The **deadline** for submitting proposals is 3:00 p.m., **November 30, 2011** at the address referenced above.

REQUEST FOR PROPOSAL

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

**RFP OFF-SITE
OFF-SITE STORAGE OF RECORDS**

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, December 9, 2011**, when they will be opened publicly and announced.

Request for Proposal documents may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

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

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

Bidders are hereby advised that the St.

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

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

Bidders are also advised that the State of Missouri requires workers on all public works projects to be paid prevailing wages. The contractor will forfeit a penalty to the contracting public body of \$100 per day (or portion of a day) if a worker is paid less than the prevailing rate for any work done under the contract by the contractor or by any subcontractor (Section 290.250, RSMo.).

CAROL SHEPARD
DIRECTOR OF PURCHASING
PHONE# 314-444-5608

REQUEST FOR PROPOSAL

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

**RFP RECORDS
CONSULTANT – STRATEGIC PLAN
RECORDS RETENTION**

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, December 9, 2011**, when they will be opened publicly and announced.

Request for Proposal documents may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during

regular business hours.

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

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

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

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

Bidders are also advised that the State of Missouri requires workers on all public works projects to be paid prevailing wages. The contractor will forfeit a penalty to the contracting public body of \$100 per day (or portion of a day) if a worker is paid less than the prevailing rate for any work done under the contract by the contractor or by any subcontractor (Section 290.250, RSMo.).

CAROL SHEPARD
DIRECTOR OF PURCHASING
PHONE# 314-444-5608

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

The City of St. Louis, Department of Personnel, 1114 Market Street, Room 700, announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examination is **NOVEMBER 23, 2011**.

PAYROLL SPECIALIST I

Prom./O.C. 1842

\$27,924 to \$41,418 (Annual Salary Range)

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

LOCKSMITH

Prom./O.C.C. 1838

\$34,840 to \$55,198 (Annual Salary Range)

Vacations, Holidays, Sick 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 www.stlouiscity.com and link to Jobs with the City.

Richard R. Frank,
Director

November 9, 2011

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

Copies of the Ordinance and Regulations are available upon request from [La Queta Russell-Taylor](mailto:La.Queta.Russell-Taylor@cityofstlouis.org), at (314) 426-8185, or can be accessed at [http://www.mwdbe.org/living wage](http://www.mwdbe.org/living-wage).

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **NOVEMBER 15, 2011** - INFORMAL and ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

TUESDAY, NOVEMBER 22, 2011

CHILLER REMOTE

for Airport Authority per Req. #136. (BF)

TAPE HEAT

for Airport Authority per Req. #137. (BF)

CHROMATOGRAPHY PRODUCTS
for Water Division per Req. #1357. (BF)

TUESDAY, DECEMBER 6, 2011

FIXED SEATING TABLES

for Juvenile Division per Req. #10. (SC)

ELECTRICAL SERVICE BOXES

for Traffic Division per Req. #33. (SC)

VAN, TELESCOPING AERIAL BASKET

for Street Division per Req. #83. (SC)

PATIENT TRANSPORT COT STRETCHERS

for Fire Department per Req. #89. (LC)

FLOOR SCRUBBER, TENNANT MODEL 7100

for Airport Authority per Req. #199. (BF)

Notice to All Suppliers

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

Obtaining Bids

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

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

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

Recycled Products

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

Surplus Property

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

The right to reject any and all bids is reserved.

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