

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen**

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2015-2016

PRELIMINARY

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

Thursday, May 21, 2015.

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

City of St. Louis Board of Aldermen
Chambers May 21, 2015.

The roll was called and the following
Aldermen answered to their names: Flowers,
Bosley, Moore, Hubbard, Ingrassia, Coatar,
Conway, Ortmann, Vollmer, Villa, Arnowitz,
Murphy, Howard, Green, Baringer, Roddy,
Kennedy, Davis, Spencer, French, Boyd,
Vaccaro, Ogilvie, Cohn, Carter, Williamson,
Krewson and President Reed. 28

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Kennedy moved to approve the
minutes for May 8, 2015.

Seconded by Mr. French.

Carried unanimously by voice vote.

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

None.

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
May 21, 2015
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the pleasure to submit the following individuals, each an authorized representative of the owner of real property within the Ballpark Village Community Improvement District (the "District"), for appointment to the Board of Directors of the District:

The appointment of Mr. William O. DeWitt III, who resides at 1 Indian Hill, St. Louis, Missouri 63124, to serve the remainder of his previous unexpired term as well as a new term commencing on September 20, 2015 and ending on September 20, 2019.

The appointment of Mr. James Watry, who resides at 2348 Fairway Drive, St. Louis, Missouri 63131, to serve the remainder of the unexpired term of Michael Whittle as well as a new term commencing on September 21, 2015 and ending on September 20, 2019.

The appointment of Mr. Brett Singleton, who resides at 6330 Juniata, St. Louis, Missouri 63139, and whose term will expire on September 20, 2017.

The appointment of Ms. Mattie Moore, Comptroller Green's designee, who resides at 8656 Partridge, St. Louis, Missouri 63147, and whose term will expire on September 20, 2017.

The appointment of Mr. Otis Williams, my designee, who resides at 2115 Park Avenue, St. Louis, Missouri 63104, and whose term will expire on September 20, 2017.

I respectfully request your approval of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Coatar moved to approve the following individuals for appointment to the Board of Directors of the Ballpark Village Community Improvement District: William O. DeWitt III, James Watry, Brett Singleton, Mattie Moore, and Otis Williams.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Bosley, Hubbard, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Ogilvie, Cohn, Carter, Williamson, Krewson and President Reed. 24

Noes: Ingrassia. 1

Present: Flowers and Moore. 2

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Ingrassia introduced by request:

Board Bill No. 66

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in irregular excess portion of 18th Street abutting the northwest corner of City Block 482-WA and adjacent to 1022, 1024 and 1100 South 18th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member French introduced by request:

Board Bill No. 67

An Ordinance requiring that any proposed board bill which has a cost associated with its passage have a fiscal note prepared. All said board bills requiring a fiscal note shall be referred to the Ways and Means Committee of the Board of Aldermen

Board Member Coatar introduced by request:

Board Bill No. 68

An Ordinance approving and authorizing the City to execute an amendment to a development agreement between the City of St. Louis, Missouri and Hallmark Hotels,

LLC; prescribing the form and details thereof; authorizing the taking of other actions, approval and execution of other documents necessary or desirable to carry out and comply with the intent thereof; and containing a severability clause.

Board Member Coatar introduced by request:

Board Bill No. 69

An ordinance, recommended by the board of public service, authorizing the mayor and the comptroller of the City of St. Louis to execute a perpetual streetscape easement, which shall give, grant, extend and confer on the city, its agents, successors, and assigns, the right to construct, maintain and repair streetscape improvements; approving a perpetual streetscape easement agreement; authorizing certain actions by City officials; and containing a severability clause.

Board Member Coatar introduced by request:

Board Bill No. 70

An ordinance, recommended by the board of public service, authorizing the mayor and the comptroller of the city of St. Louis to execute a perpetual streetscape easement, which shall give, grant, extend and confer on the city, its agents, successors, and assigns, the right to construct, maintain and repair streetscape improvements; approving a perpetual streetscape easement agreement; authorizing certain actions by City officials; and containing a severability clause.

Board Member Coatar introduced by request:

Board Bill No. 71

An ordinance, recommended by the board of public service, authorizing the mayor and the comptroller of the City of St. Louis to execute a perpetual streetscape easement, which shall give, grant, extend and confer on the city, its agents, successors, and assigns, the right to construct, maintain and repair streetscape improvements; approving a perpetual streetscape easement agreement; authorizing certain actions by City officials; 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 Bill No. 68.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 66, 69, 70 and 71.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 67.

**SECOND READING AND REPORT
OF STANDING COMMITTEES**

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

Board of Aldermen Committee report, May 21, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 40

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 Lambert-St. Louis International Airport® ("Airport") Wine Bar Concession Agreement AL-354 (the "Agreement"), between the City and Taste, Inc. d/b/a VINO Volo (the "Concessionaire"), granting to the Concessionaire the right and privilege to operate and manage a Wine Bar Concession at the Airport, subject to and in accordance with the terms, covenants, warranties, and conditions of the Agreement, which was awarded and approved by the Airport Commission and is attached hereto as

ATTACHMENT "1" and made a part hereof; and containing a severability clause and an emergency clause.

Board Bill No. 41

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, on behalf of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), to accept and execute on behalf of the City a certain Airport Aid Agreement offered by the Missouri Highways and Transportation Commission (the "Grant Agreement") for the marketing and promotion of air service at the Airport for a maximum obligation of Five Hundred Ninety Two Thousand Dollars (\$592,000) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause.

Board Bill No. 55

An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis ("City") to enter into and execute on behalf of the City a Lease Agreement Northern Tract (East Site) (AL-286) (the "Lease Agreement") substantially in the form as set out in ATTACHMENT "1" to this Ordinance, which is attached hereto and incorporated herein, between the City, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and Bi-National Gateway Terminal, LLC, a Missouri limited liability company ("Lessee"), granting to the Lessee the right to occupy and use the "Leased Premises" consisting of approximately 48.75 acres and improvements thereon commonly known as the "Northern Tract East Site", which is more fully described in Section 201 and EXHIBIT "A" and EXHIBIT "B" of the Lease Agreement, in order to: a) demolish any existing improvements that are not retained improvements, b) construct new improvements in order to accommodate international cargo enterprises and other air cargo operations and distribution facilities, c) develop and operate a fixed base operator facility, and d) perform all operations and functions that are incidental or necessary to such use and development or authorized in the Lease Agreement, subject to and in accordance with the provisions of the Lease Agreement; authorizing and directing the

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

Alderman Krewson
Chairman of the Committee

**REPORT OF
SPECIAL COMMITTEES**

None.

**PERFECTION
CONSENT CALENDAR**

Mr. Kennedy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 4 and 36.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Ogilvie moved that Board Bill No. 2 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried by voice vote.

Mr. Ogilvie moved to adopt Amendment No. 1 to Board Bill No. 2 (Committee Substitute).

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Hubbard, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Baringer, Roddy, Kennedy, Davis, Spencer, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Krewson and President Reed. 21

Noes: Flowers, Bosley, Moore, Ingrassia, Green, French and Carter. 7

Present: 0

Mr. Ogilvie moved to adopt Amendment No. 2 to Board Bill No. 2 (Committee Substitute).

Seconded by Ms. Murphy.

Carried by voice vote.

Mr. Ogilvie moved to adopt Amendment No. 3 to Board Bill No. 2 (Committee Substitute).

Seconded by Ms. Murphy.

Carried by voice vote.

Mr. Ogilvie moved to adopt Amendment No. 4 to Board Bill No. 2 (Committee Substitute).

Seconded by Ms. Davis.

Carried by voice vote.

Mr. Ogilvie moved to adopt Amendment No. 5 to Board Bill No. 2 (Committee Substitute).

Seconded by Ms. Murphy.

Carried by voice vote.

Mr. Ogilvie renewed his motion that Board Bill No. 2 (Committee Substitute/As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Hubbard, Ingrassia, Coatar, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Williamson, Krewson and President Reed. 26

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

None.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 18 and No. 20 and the Clerk was instructed to read same.

Resolution No. 18

Charles "Rick" Meeks

WHEREAS, we have been apprised of the untimely passing of Charles "Rick" Meeks; and

WHEREAS, Charles "Rick" Meeks, passed away Saturday, May 16, 2015, at his home surrounded by his family and friends after a courageous battle with ALS; and

WHEREAS, Mr. Meeks graduated from Cedarville University with B. A. in History and spent most of his professional career as a CPA and Software Consultant; and

WHEREAS, Mr. Meeks was a strong supporter and professional volunteer to Mathew Dickey's Boys and Girls Club. As an Advocate for ALS, he spent many hours as a volunteer for fund raising and awareness; and

WHEREAS, he was the beloved son of Charles E. and Ruth, nee McClain, Meeks; loving father of Charles Tyler (Whitney) Meeks and Lauren Meeks; dearest brother of Vicki (Mark) Murphy; grandson of the late Eldon and the late Mabel McClain; the late Willie and the late Mary Meeks Christian; dear uncle of Jessica Kuehnel, Lindsey Kuehnel and Nicole Murphy; former spouse of Sara Velpel; he was loved by many other relatives and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Charles "Rick" Meeks 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 Meeks family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of May, 2015 by:

Honorable Marlene E. Davis, Alderman 19th Ward

Resolution No. 20

Mr. Billy "Hassan" Ingram

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the many contributions to the cultural life and artistic fabric of the City of St. Louis and the nation of renowned African percussionist Mr.

Billy "Hassan" Ingram and the upcoming recognition of his efforts by the St. Louis Community at the 24th Annual African Arts Festival at the World's Fair Pavilion in Forest Park Saturday, May 23, 2015 at 3:30pm; and

WHEREAS, Mr. Ingram was born in 1938 in the Millcreek "Black Valley" area of the City of St. Louis and as a child was known to tap out rhythms wherever and whenever he could; and

WHEREAS, when he was six his first drum teacher was his babysitter Ms. Walker who lived in Millcreek without electricity and where she would light her coal lamp at night for light and begin to teach the young "Billy" a series of basic rhythms in recognition of his budding talents, extreme interest and persistence to drum; and

WHEREAS, Ingram's formal drum teacher was his friend Charles Gilbert of St. Louis who studied with the then unknown but soon to be the famous Cuban percussionist Armando Peraza whom Gilbert played with in California while he was in the military after Peraza had migrated to the USA in the 1940's; and

WHEREAS, Over the years Hassan used his honed African drumming skills to play with St. Louis' finest jazz artists and others including the Quartet Tres Bein with drummer Percy James, Oliver Nelson, Oliver Lake, Lester Bowie, Floyd LeFlore and many, many others; and

WHEREAS, in 1966 while playing at the Club Riviera in St. Louis, which was then owned by Jordan Chambers known as the father of Black Politics in St. Louis, Hassan had the opportunity to see the Katherine Dunham dancers who greatly inspired him and whom he later joined in 1968 and became their lead drummer where he also met and played with Renee Calvin of Haiti and Mor Thiam of the national dance company of Senegal whom Madam Katherine Dunham had brought to St. Louis to work with her company and youth in the community; and

WHEREAS, in 1968 Hassan became a member of the St. Louis based Black Artists Group (BAG) where he and Luisah Teish, author of Jambalaya, as part of BAG formed the Omowale African Dance Group which is in the Yoruba language of Nigeria and translate into English as "The Children Have Returned Home" and from this platform traveled playing and expanding people's knowledge and appreciation of African culture through dance and drum; and

WHEREAS, wishing to spread the

knowledge he had learned, Hassan, without thinking of compensation, began to provide free drum classes to youth in the area helping hundreds to hone their music skill and expand their horizons with several of his students continuing the ancient African drum tradition by teaching others and propagating the culture and holistic values that go with African drumming; and

WHEREAS, it would be impossible to capture all of Hassan's accomplishments and sacrifices he has made in one writing but it is exceedingly clear that because of his work, vision, sacrifice and achievement Billy Hassan Ingram is now the progenitor of the present St. Louis African Drum tradition that has influenced and inspired other areas of the country to emulate.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and praise the many achievements and contributions that Mr. Billy Hassan Ingram has made to the cultural and artistic life the City of St. Louis and by adoption of this resolution wish to thank him for being an excellent example of community concern, care, talent and commitment and we further direct the Clerk of this Board to spread a copy of this Resolution across the permanent rolls of this Board 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 21st day of May, 2015:

Honorable Terry Kennedy, Alderman 18th Ward
 Honorable Sharon Tyus, Alderwoman 1st Ward
 Honorable Dionne Flowers, Alderwoman 2nd Ward
 Honorable Freeman Bosley, Sr., Alderman 3rd Ward
 Honorable Samuel L. Moore, Alderman 4th Ward
 Honorable Tammika Hubbard, Alderwoman 5th Ward
 Honorable Christine Ingrassia, Alderwoman 6th Ward
 Honorable John J. Coatar, Alderman 7th Ward
 Honorable Stephen J. Conway, Alderman 8th Ward
 Honorable Kenneth A. Ortmann, Alderman 9th Ward
 Honorable Joseph Vollmer, Alderman 10th Ward
 Honorable Thomas Villa, Alderman 11th Ward
 Honorable Larry Arnowitz, Alderman 12th Ward
 Honorable Beth Murphy, Alderwoman 13th Ward
 Honorable Carol Howard, Alderwoman 14th Ward
 Honorable Megan E. Green, Alderwoman 15th Ward
 Honorable Donna Baringer, Alderwoman 16th Ward
 Honorable Joseph Roddy, Alderman 17th Ward
 Honorable Marlene Davis, Alderwoman 19th Ward
 Honorable Cara Spencer, Alderwoman 20th Ward
 Honorable Antonio D. French, Alderman 21st Ward
 Honorable Jeffrey L. Boyd, Alderman 22nd Ward
 Honorable Joseph Vaccaro, Alderman 23rd Ward
 Honorable Scott Ogilvie, Alderman 24th Ward

Honorable Shane Cohn, Alderman 25th Ward
 Honorable Frank Williamson, Alderman 26th Ward
 Honorable Chris Carter, Alderman 27th Ward
 Honorable Lyda Krewson, Alderwoman 28th Ward
 Honorable Lewis E. Reed, President, Board of Aldermen

Unanimous consent having been obtained Resolutions No. 18 and No. 20 stood considered.

Mr. Ortmann moved that Resolution No. 20 be adopted en banc.

Seconded by Ms. Davis.

Carried unanimously by voice vote.

President Reed moved that Resolutions No. 18 and No. 20 be adopted, at this meeting of the Board.

Seconded by Mr. Spencer.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. French introduced Resolution No. 19 and the Clerk was instructed to read same.

Resolution No. 19

WHEREAS, the Board of Aldermen passed Board Bill 208 on April 20, 2015, creating a Civilian Oversight Board for the City of St. Louis to review and investigate reports of abuse and potentially unlawful acts by officers of the St. Louis Metropolitan Police Department; and

WHEREAS, the mayor signed Board Bill 208 into law on May 6, 2015; and

WHEREAS, Board Bill 208 outlines procedures for members of the Civilian Oversight Board to be nominated by members of the Board of Aldermen, appointed by the mayor, and confirmed by the Board of Aldermen after public confirmation hearings by the Public Safety Committee; and

WHEREAS, it is likely that all members of the Civilian Oversight Board will not be confirmed, in place, and able to review and investigate reports of abuse and potentially unlawful acts by officers of the St. Louis Metropolitan Police Department until sometime after April or May of 2016; and

WHEREAS, the City of St. Louis, the City of Ferguson, the City of Dellwood, and other municipalities in the region and around the country have seen citizen protests and unrest related to the deaths of numerous unarmed citizens; and

WHEREAS, the City of St. Louis has incurred many millions of dollars in expenses related to policing the large protests in and

around St. Louis City and Ferguson; and

WHEREAS, the City of St. Louis has incurred many millions of dollars in expenses over the years from lawsuits related to abuse by police officers and corrections officers; and

WHEREAS, it is in the best interest of the citizens and taxpayers of the City of St. Louis for the Board of Aldermen to be proactive in seeking to better the policies and practices of the St. Louis Metropolitan Police Department and restore any trust that has been damaged between our police department and our citizens; and

WHEREAS, under the Board of Aldermen Rules, Rule 17(1) states "(a) Special Committee shall be appointed by the President only when requested by a Resolution adopted by the Board. Any Resolution addressed to the establishment of a Special Committee must state the time period in which it shall conclude its assigned task, provided that no such time period shall extend past the end of the current annual session of the Board"; and

WHEREAS, this Board is clearly empowered to enact a special committee related to a specific public safety issue; and

WHEREAS, this special committee shall be formed to examine police-involved shootings occurring in the City of St. Louis from January 2014 to December 2015; and

WHEREAS, this special committee shall have the power to subpoena witnesses and order the production of books and papers and shall conclude its assigned task by the end of the 2015-2016 session of the Board of Aldermen.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we direct the President of the Board of Aldermen to appoint a special committee to convene hearings for the purpose of examining police-involved shootings from January 2014 to December 2015 in the City of St. Louis and we further direct the committee to include in such discussion the Director of Public Safety for the City of St. Louis, the Chief of Police of the St. Louis Metropolitan Police Department, the Circuit Attorney, and all other parties and documents deemed appropriate and necessary by the special committee.

Introduced on the 21st day of May, 2015 by:

Honorable Antonio D. French Alderman 21st Ward

Mr. French moved that Resolution No. 19 be referred to the Public Safety Committee.

Seconded by Mr. Kennedy.

Failed by the following vote:

Ayes: Flowers, Bosley, Green, Kennedy, Spencer, French, Boyd, Carter, Williamson and President Reed. 10

Noes: Coatar, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Baringer, Davis, Vaccaro, Ogilvie and Krewson. 12

Present: 0

President Reed requested that Resolution No. 19 be referred to the Engrossment, Rules and Resolutions Committee.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following aldermen due to her necessary absence: Ms. Tyus.

Seconded by Mr. Villa.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return May 26, 2015.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen

JOURNAL OF THE Board of Aldermen OF THE CITY OF ST. LOUIS

REGULAR SESSION 2015-2016 PRELIMINARY

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

Tuesday, May 26, 2015.

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

City of St. Louis Board of Aldermen
Chambers May 26, 2015.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

None.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

None.

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Howard introduced by request:

Board Bill No. 72

An ordinance repealing Ordinance 69865 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package 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.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

None.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bill No. 72.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Boyd of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee report, May 26, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 6

An ordinance approving a blighting study and redevelopment plan dated April 20, 2015 for the 6215 Marmaduke Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and

containing a severability clause.

Board Bill No. 7

An ordinance approving a blighting study and redevelopment plan dated April 20, 2015 for the 5762 & 5764 McPherson Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 8

An ordinance approving a blighting study and redevelopment plan dated April 20, 2015 for the 4231, 4233 & 4241 Gibson Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a

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

Board Bill No. 9

An ordinance approving a blighting study and redevelopment plan dated April 20, 2015 for the 4100-08 Lindell 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 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; providing that, in conjunction with such real estate tax abatement, there shall be payments in lieu of taxes to the current special business district wherein the property within the Area is located for the calendar years of the 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. 10

An ordinance approving a blighting study and redevelopment plan dated April 20, 2015 for the 4245 West Pine 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 no property within the Area is occupied, but if it shall become occupied, the Redeveloper

(as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 12

An ordinance approving a Redevelopment Plan for the 4526-4628 Olive St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 24, 2015 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 21

An ordinance approving a Redevelopment Plan for the 6200-12 N. Broadway ("Area") after finding that the Area is blighted as defined in Section 99.320 of the

Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 20, 2015 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that no property within the Area is occupied, if it becomes occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 23

An ordinance approving a blighting study and redevelopment plan dated April 20, 2015 for the 3531-3537 South Kingshighway 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 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. 24

An ordinance approving a blighting study and redevelopment plan dated April 20, 2015 for the 5921 Southwest Ave., 4405 Fyler Ave., and 3279-3283 Alfred 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. 26

An ordinance approving a blighting study and redevelopment plan dated February 24, 2015 for the 2819 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 no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 27

An ordinance approving a blighting study and redevelopment plan dated February 24,

2015 for the 3324 Wisconsin Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 28

An ordinance approving a blighting study and redevelopment plan dated February 24, 2015 for the 1904 Withnell Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of

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

Board Bill No. 29

An ordinance approving a blighting study and redevelopment plan dated April 20, 2015 for the 3321-3323 Demenil Place Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is

occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 30

An ordinance approving a blighting study and redevelopment plan dated March 24, 2015 for the 4125 Russell 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 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. 31

An ordinance approving a blighting study and redevelopment plan dated February 24, 2015 for the 4218 Cleveland Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 32

An ordinance approving a blighting study and redevelopment plan dated February 24, 2015 for the 4247-4249 Russell 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 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. 33

An ordinance approving a blighting study and redevelopment plan dated February 24, 2015 for the 1817-1819 Thurman Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment

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

Alderman Boyd
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Kennedy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”: Board Bills No. 40, 41 and 55.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bills No. 4 and No. 36.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Flowers, Moore, Hubbard, Ingrassia, Coatar, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Green, Baringer, Roddy, Kennedy, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Williamson and President Reed. 23

Noes: 0

Present: Conway. 1

Board Bill No. 4

An ordinance authorizing the sale to the proctor & gamble manufacturing company of certain real estate owned by the City of St. Louis, Missouri; approving a contract to purchase real estate; approving an agreement of lease; authorizing certain actions by city officials; containing a severability clause; and containing an emergency clause.

Board Bill No. 36

An Ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by The City of St. Louis, Missouri for deposit in its General Revenue Fund for the calendar year ending December 31, 2015, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2016, all such revenues for the General Revenue Fund in the Treasury of The City of St. Louis, Missouri, through the issuance by The City of St. Louis, Missouri of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement, if necessary, in order to lower the cost of such borrowing; prescribing the form and details of such Notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

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

Mr. Ogilvie moved for third reading and final passage of Board Bill No. 2 (Committee Substitute/As Amended).

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Flowers, Moore, Ingrassia, Coatar, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Green, Baringer, Roddy, Kennedy, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Williamson and President Reed. 22

Noes: Conway. 1

Present: 0

Board Bill No. 2 (Committee Substitute/ As Amended)

An ordinance providing for and directing the submission to the qualified electors of the City of St. Louis at a special bond election to be held in said City on the 4th day of August, 2015, of proposals for incurring indebtedness and issuing general obligation bonds of said

City in evidence thereof in the aggregate amount not to exceed One Hundred Eighty Million Dollars (\$180,000,000) upon the assent to the said proposals, respectively, of two-thirds of the qualified electors of said City voting thereon, and containing an emergency clause.

Alderswoman Davis
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report,
St. Louis, May 26, 2015.

To the President of the Board of
Aldermen:

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

Board Bill No. 4

An ordinance authorizing the sale to the proctor & gamble manufacturing company of certain real estate owned by the City of St. Louis, Missouri; approving a contract to purchase real estate; approving an agreement of lease; authorizing certain actions by city officials; containing a severability clause; and containing an emergency clause.

Board Bill No. 36

An Ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by The City of St. Louis, Missouri for deposit in its General Revenue Fund for the calendar year ending December 31, 2015, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2016, all such revenues for the General Revenue Fund in the Treasury of The City of St. Louis, Missouri, through the issuance by The City of St. Louis, Missouri of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement, if necessary, in order to lower the cost of such borrowing; prescribing the form and details of such Notes; authorizing and approving certain documents and other actions; and containing an emergency clause

Board Bill No. 2 (Committee Substitute/ As Amended)

An ordinance providing for and directing the submission to the qualified electors of the City of St. Louis at a special bond election to be held in said City on the 4th day of August, 2015, of proposals for incurring indebtedness

and issuing general obligation bonds of said City in evidence thereof in the aggregate amount not to exceed One Hundred Eighty Million Dollars (\$180,000,000) upon the assent to the said proposals, respectively, of two-thirds of the qualified electors of said City voting thereon, and containing an emergency clause.

Alderswoman Davis
Chairman of the Committee

Board Bills Numbered 4, 36 and 2 (Committee Substitute/As Amended) were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 21 and No. 34 and the Clerk was instructed to read same.

Resolution No. 21

EMILY BOSLEY BROWN

WHEREAS, Emily Bosley Brown is a native St. Louisan. She graduated from Cole Elementary School, Sumner High School, and Stowe Teachers College; and

WHEREAS, Emily obtained a Master of Education Degree from the University of Indiana and taught in the St. Louis Public Schools for 55 years. In 1975 she was recognized as one of the "Outstanding Teachers of America;" and

WHEREAS, she helped organize the 1943/1944/1945 Sumner High School Alumni Association; and

WHEREAS, Emily is a member of the Delta Sigma Theta Sorority and a longtime member of Samaritan United Methodist Church where she works with the Tabernacle Choir, The Food Pantry and other groups; and

WHEREAS, Emily enjoys art, music, and drama.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Emily Bosley Brown on the occasion of her Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the

Sponsor.

Introduced on the 21st day of May, 2015 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 22 JUNE BOSLEY DABNEY

WHEREAS, June Bosley Dabney is a native of St. Louis, Missouri, the mother of 4 children, a grandmother, educator, actress and singer; and

WHEREAS, June has an extensive performing repertoire, as she began singing at an early age in church and school choirs; and

WHEREAS, June continued her music education at Lincoln University in Jefferson City, Missouri; and

WHEREAS, has been an educator for many years with the St. Louis Public Schools where she founded and directed numerous student choirs; and

WHEREAS, June has also pursued a professional singing career. She has toured the United States and abroad and appeared with noted performers such as Robert Guillaume, Robert McFerrin, Sr. and Ron Townson of the Fifth Dimension; and

WHEREAS, June has received many awards and honors for the work she has done in the St. Louis community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate June Bosley Dabney on the occasion of her Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of May, 2015 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 23 PRESTON ROBERT BOSLEY

WHEREAS, Preston Robert Bosley is the fifth oldest child and the first son born to Preston an Alma Bosley; and

WHEREAS, he is 84 years old and still going strong; and

WHEREAS, Preston graduated from Sumner High School in January, 1947. He attended Stowe Teachers College for 2 years and then attended Washington Technical High

School for machine shop to learn a trade while waiting on his admission, in 1952, to Bradley University in Peoria, Illinois; and

WHEREAS, while attending Bradley, Preston became a member of Kappa Alpha Psi Fraternity, Inc. where he remains a faithful and active member of the fraternity to this day; and

WHEREAS, Preston graduated from Bradley in 1953 with a B.S. Degree in Industrial Education; and

WHEREAS, from 1953-1955 Preston proudly served in the United States Army; and

WHEREAS, during his time in the Army Preston managed to marry his sweetheart, Janet Robinson and this year they celebrated 61 years of marriage. He is the proud father of 2 children: Preston Errol (deceased) and Cynthia. Preston is the very happy grandfather of four: Brendon, Justin, Jaquelle and Jalen; and

WHEREAS, Preston retired from the Federal Government in 1994 and continues to be very busy sharing his baritone voice in several choirs including The In Unison Chorus of Powell Symphony Hall.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Preston Robert Bosley on the occasion of his Birthday and we wish him continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of May, 2015 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 24

PRINCE EUGENE (GENE) BOSLEY

WHEREAS, Prince Eugene (Gene) Bosley is the sixth of eight children born to Preston and Alma Bosley; and

WHEREAS, he is 83 years old and an Elder at Total Praise And Worship Center; and

WHEREAS, Gene is a product of the St. Louis Public Schools having graduated from Cole Elementary School, Sumner High School, St. Louis University with a B.S. in Chemistry, and Washington University with a B.S. in Computer Science; and

WHEREAS, he was the first African-American professional to work for the St. Louis District Branch of the United States Food and Drug Administration where he served as Chief of the Information Management Branch; and

WHEREAS, Gene retired after 49 years and six months of federal service which included 2 years in the Army during the Korean Conflict period; and

WHEREAS, he was married to the late Florida Bosley and together they had 3 children; and

WHEREAS, in his walk with the Lord, Elder Bosley has ministered salvation, deliverance, and healing to many.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Prince Eugene (Gene) Bosley on the occasion of his Birthday and we wish him continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of May, 2015 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 25

TYLER BOSLEY PERSON

WHEREAS, Tyler Bosley Person is the second child of the eight children of Preston T. and Alma J. Bosley; and

WHEREAS, Tyler attended Cole Elementary and Sumner High School where she graduated at 16 years of age and entered college at St. Louis University; and

WHEREAS, she graduated with honors - receiving a B.S. in Sociology and M.S. in Social Work; an M.S. in Business Administration from Webster College and an M.S. in Business Mathematics from UMSL; and

WHEREAS, Tyler started her career as a Social Worker for the Missouri Department of Family Services and later worked as a school counselor and social worker in the St. Louis Public School System; and

WHEREAS, for the majority of her career, Tyler worked as a Research Associate for the University of Missouri where she received numerous awards for her achievements in Psychological Research

studies at the State Mental Facility located in South St. Louis; and

WHEREAS, Tyler retired from her Budget Analyst position with Southwestern Bell/AT&T in 1992, but soon became bored and resumed employment as an Investment Officer for the Treasurer of the City of St. Louis and retired again in 2012; and

WHEREAS, she is now enjoying her retirement and spending time with her children, Adria and Allan.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Tyler Bosley Person on the occasion of her Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of May, 2015 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 26

MARION BOSLEY EVANS WALTERS

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

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

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

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

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

NOW THEREFORE BE IT

RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Marion Bosley Evans Walters on the occasion of her Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of May, 2015 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 27

MAUDIE BOSLEY NEAL

WHEREAS, Maudie Bosley Neal is the 4th child of the eight children of Preston T. and Alma J. Bosley; and

WHEREAS, Maudie graduated from Sumner High School and did so with honors, graduating with a cum laude degree and also honored as one of the five people with the Unsung Heroes Award of the year; and

WHEREAS, she began her career, at 18, as a clerk/typist at the St. Louis County Court in Clayton; and

WHEREAS, due to her excellence, she was promoted to a juvenile officer and served in the Juvenile Court for 47 years and honored with numerous awards for her service to others and the community; and

WHEREAS, Maudie has directed the children's and men's choir for Samaritan Church for generations and has also been the pianist; and

WHEREAS, she is blessed with a beautiful soprano voice which caused her to choose gospel music as her passion; and

WHEREAS, Maudie joined the Joseph Price Singers and became an active member of the gospel workshop in St. Louis, Missouri for many years; and

WHEREAS, Maudie had 4 children and has been blessed with grandchildren, great grandchildren, and great-great grandchildren. She is a remarkable woman!

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Maudie Bosley Neal on the occasion of her Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and

to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of May, 2015 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 28

"Bringing It Together Day"

35th Annual Older Americans Month Celebration

WHEREAS, we are asked to pause in our deliberations to note the approach of a most significant annual event, the 35th Annual Older American's Month Celebration. "Bringing It Together" is a collaborative partnership between the City of St. Louis Parks, Recreation and Forestry Department, St. Louis Area Agency on Aging, Southside Wellness Center and senior citizens centers throughout the City of St. Louis; and

WHEREAS, this year's program, themed "Getting in the Act. Improving Health and Economic Security" mirrors the mission of the Southside Wellness Center and encourages older Americans to stay engaged, active, and involved in their own lives and communities; and

WHEREAS, a special note of recognition and acknowledgement is hereby given to Ms. Ollie Stewart as founder of the celebration for Older Americans Month and for continuing to be a champion for seniors and for the families and friends who care for them; and

WHEREAS, the celebration allows older Americans to enjoy a relaxing day at The Muny Opera House in Forest Park with music, awards, dancing, food, health & wellness booths and seminars, and inter-generational activities with youth; and

WHEREAS, the partnering area senior centers touch thousands of lives each year by offering in-home services, transportation, meal delivery, exercise and nutrition, and entertainment for our growing elderly population; and

WHEREAS, this year marks the 35th anniversary of this event which has served as a positive force for institutional changes on behalf of senior citizens at the local, state, and national levels.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to applaud all senior citizens as we recognize the 35th Annual Older American's Month Celebration and we further direct the Clerk of this Board to include a

copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on May 21st, 2015 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Christine Ingrassia, Alderwoman 6th Ward
Honorable Thomas Villa, Alderman 11th Ward
Honorable Larry Arnowitz, Alderman 12th Ward
Honorable Beth Murphy, Alderwoman 13th Ward
Honorable Carol Howard, Alderwoman 14th Ward
Honorable Megan E. Green, Alderwoman 15th Ward
Honorable Marlene E. Davis, Alderwoman 19th Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable Chris Carter, Alderman 27th Ward

Resolution No. 29

Central Elementary School

135th Anniversary

WHEREAS, we are delighted to pause in our deliberations to note and commemorate Central Elementary School in Ferguson, Missouri on occasion of their 135th Anniversary; and

WHEREAS, in 1880 a four room brick school house was established to educate and empower boys and girls; 135 years later, Central Elementary is still educating and empowering with a current enrollment of 283 students; and

WHEREAS, Central Elementary School works closely with community partners to positively impact the lives of future generations; and

WHEREAS, the faculty and staff at Central Elementary work diligently to educate students and stimulate their innate curiosity by cultivating their unique gifts and talents to capture their hearts and minds through hands-on teaching methods, life sciences, and celebrating the arts; and

WHEREAS, we now pause to recognize Central Elementary School's principal, Crystal Isom, and her amazing staff and faculty for bringing a sense of calm, peace, and security to students and their parents during the civil unrest in Ferguson, Missouri; and

WHEREAS, Central Elementary proudly honors their students, past and present, who strive to show academic progress, embrace and celebrate various cultures through the art of theater and dance; and we further commend the Central Stars who were the #1 regional champions for the

Ferguson-Florissant Scholar Bowl in 2015 and ranked #2 in the district in 2014; and

WHEREAS, today, Central Elementary serves as a beacon of hope and history for all those who pass through its doors whether it be students, teachers, faculty, athletes, or scholars. Central Elementary is dedicated to the community and will continue to provide limitless opportunities to all students in the Ferguson Florissant School District.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we wish to add our sincere congratulations and best wishes to Central Elementary School on the occasion of its 135th Anniversary and Community Day celebration. 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 this 22nd day of May, 2015 by:

Honorable Antonio French, 21st Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 30

Mrs. Florence Knight Hopson

WHEREAS, we pause in our deliberations to note the passing of St. Louis resident, Mrs. Florence Knight Hopson; and

WHEREAS, Florence Knight Hopson chose the City of St. Louis, Missouri as the permanent residence for her family in 1951 having first resided in the Fountain Park neighborhood; and

WHEREAS, Mrs. Hopson and her husband purchased a home in the Skinker-Debaliviere neighborhood in 1965 where they became ardent advocates for maintenance of a diverse and safe community with excellent neighborhood schools through the Federation of Block Units and Petitions to the St. Louis Board of Education; and

WHEREAS, Mrs. Hopson frequently opened her home to her family, neighbors, church members and members of Mr. Hopson's Labor Union where she championed fair and equitable treatment for all.

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 Florence Knight Hopson to the citizens of the City of St. Louis and we join with her many friends in

expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Hopson family, at a time and place deemed appropriate by the Sponsors.

Introduced on the 22nd day of May, 2015 by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 31

FREEMAN BOSLEY, SR.

WHEREAS, Freeman Bosley, Sr. was born December 1, 1933 and was the 7th child of Preston and Alma Bosley; and

WHEREAS, he is 82 years old and is a product of the St. Louis Public Schools. He graduated from Cole Elementary and Sumner High School. He then went to Chicago DeVry Institute of Technology where he earned a degree in electronic engineering; and

WHEREAS, Freeman was first elected 3rd Ward Alderman in 1976 and again in 1977. He made an unsuccessful bid for Mayor in 1985 and during his absence from the political area bought and managed Sendlein Bedding Company, one of the oldest mattress companies in the State of Missouri; and

WHEREAS, in 1989, Freeman ran and was re-elected Alderman of the 3rd Ward; and

WHEREAS, among Freeman Sr.'s many accomplishments are the formation of the Neighborhood Council, bringing together seven difference neighborhood groups for neighborhood development; and

WHEREAS, he has been elected to the Sumner High School Hall of Fame and is now 2nd in seniority on the St. Louis Board of Aldermen.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Freeman Bosley, Sr. on the occasion of his Birthday and we wish him continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of May, 2015 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 32

National Conference for Community and Justice

WHEREAS, NCCJ of St. Louis has had the distinct honor of serving the St. Louis area for 85 years as a local chapter of the National Conference for Community and Justice; and

WHEREAS, NCCJ St. Louis has a rich history as an original chapter of the founding organization the National Conference of Christians and Jews, operating continuously since 1930; and

WHEREAS, the NCCJ of St. Louis has promoted understanding and respect among all races, religions, and cultures through its advocacy and educational programs that embrace diversity, self-awareness, and community-wide change; and

WHEREAS, the National Conference for Community and Justice has bridged differences by tackling the complexities identity, systemic injustice, inclusion, and equity; NCCJ St. Louis believes we can change the world by engaging in dialogue with one another and taking action in our corner of the community; and

WHEREAS, NCCJ St. Louis continues to provide serious education for serious change and evolves its curriculum to meet the immediate needs and challenges of the St. Louis community; and

WHEREAS, all of us, working together, have a role in forging solutions to these differences, NCCJ St. Louis has invited us here this weekend to open dialogue AND WALK AS ONE, symbolizing people coming together to walk the talk for real meaningful change.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the members, friends, families, and supporters of NCCJ St. Louis and their mission to promote inclusion for all people. We wish them tremendous success over the Walk The Talk Weekend, May 29-June 1. We further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on May 29th, 2015 by:

Honorable Shane Cohn, Alderman 25th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 33**Mr. William King Jr.**

WHEREAS, Mr. William King Jr. was born December 24, 1930 in Shelby County, Tennessee to William King Sr. and Lucillie Saulberry King. Both parents preceded him in death; and

WHEREAS, William confessed his belief in Christ at an early age and later joined St. Paul A.M.E. Church in St. Louis, Missouri; and

WHEREAS, William married his childhood sweetheart, Evelyn Irene Townsend on December 24, 1952. To this union two sons were born: Erwin Anthony King and Carl Christopher King. Evelyn and Erwin preceded him in death; and

WHEREAS, William was educated in the Memphis City School System. He was a veteran of the United States Army where he rose to the rank of corporal. He was also a member of the St. Matthews Grand Masonic Lodge, State of Missouri; and

WHEREAS, William retired from Nooter Corporation after twenty-eight years of service as a certified welder; and

WHEREAS, William was also preceded in death by his sisters; Rosa Baker, Louella Bowser, Willie Mae Stevenson, and Callie Mae Smith; brothers, Paul King Sr., Alfred King, and Lorenzo King; and

WHEREAS, those left to cherish the many memories of William include his son Carl; two sisters, Dorothy White and Charity King; a host of nieces, nephews, brothers-in-law, sisters-in-law, cousins and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember Mr. William King Jr. 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 family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of May, 2015 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 34**The Charles Sumner High School Class of 1965**

WHEREAS, The Charles Sumner High School Class of 1965 will celebrate their 50th class reunion June 12-14, 2015; and

WHEREAS, Sumner High School opened in a downtown location in 1875. It was the first African American High School west of the Mississippi; and

WHEREAS, By the turn of the century, community leaders petitioned the Board of Education to move the school away from poolrooms and saloons of downtown to its present location, 4248 Cottage Avenue; and

WHEREAS, the school was named for Senator Charles Sumner, who in 1861 was one of the first politicians to call for emancipation; and

WHEREAS, since 1910, Sumner has served as a cornerstone for the historic neighborhood known as the Ville.

NOW THEREFORE BE IT RESOLVED by the Board of Alderman of the City of St. Louis that we pause in our deliberations to congratulate the Sumner Class of 1965 as they celebrate their 50th class reunion and 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 the class at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of May, 2015 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Unanimous consent having been obtained Resolutions No. 21 through 34 stood considered.

President Reed moved that Resolutions No. 21 through 34 be adopted, at this meeting of the Board.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following aldermen due to their necessary absence: Ms. Tyus, Mr. Bosley, Ms. Howard, Ms. Davis and Ms. Krewson.

Seconded by Mr. Boyd.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return May 29, 2015.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - May 26, 2015

The Board met at 1:45 p.m.

Present: Directors Skouby, Runde, Roth, Moore, and Gray.

Absent: Directors Hayes and President Bradley. (excused)

Requests of the Director of Parks, Recreation and Forestry and the President of Board of Public Service be excused from the Regular Meeting of May 26, 2015 was read and leaves of absence granted.

In the absence of the President, Board of Public Service, the Director of Public Utilities was appointed President pro tem.

The Minutes of the Regular Meeting of May 19, 2015 was approved.

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

PRESIDENT

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

“Three Ordinances prepared by the St. Louis Development Corporation, authorizing the Mayor and the Comptroller of the City of St. Louis to execute (3) Perpetual Streetscape Easements to support the implementation of the Washington Avenue Streetscape Project - Phase 3 (7th to Memorial Boulevard). The easements shall give, grant, extend and confer on the City, its agents, successors and assigns, the right to construct, maintain, and Repair various streetscape improvements.”

Detailed plans and specifications for the following work approved and the Board set

date of June 30, 2015 for opening bids for work and Secretary instructed to insert proper advertisement therefore:

Letting No. 8580 - Anode Replacement on Selected Steel Transmission Mains

Letting No. 8582 - Food Commissary Roof Replacement at Lambert-St. Louis International Airport®

Addendum No. 1 to the plans and specifications for Letting No. 8576 - Terminal 2 Roof Replacement (Phase 3) at Lambert-St. Louis International Airport, approved and made part of the original plans.

Supplemental Agreement No. 4 to PSA No. 1138 - Electrical, Mechanical and Plumbing Design Services, Lambert-St. Louis International Airport approved and President authorized to execute same.

Maintenance Policy and Surveillance Systems on Publicly-owned property which involves maintenance and repair of surveillance cameras and associated system components located on publicly-owned property including street and alley right-of-way and park property ordered approved.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 Permits ordered approved, subject to certain conditions as follows: 121302, Washington University Medical Center, for site and utility work for traffic improvements project along Clayton from Taylor to Boyle and Newstead from Clayton to Forest Park and, 121406, Hawthorn Leadership School for Girls, for improvements at 1901 and 1929 No. Kingshighway for new sidewalks, curbs, inlet along Lotus and No. Kingshighway.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as emergency action repair chlorination equipment and appurtenances at Chain of Rocks and Howard Bend Water Treatment Plant's Chlorine Facilities ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

4 Permits ordered approved, subject to certain conditions as follows: 121452, Charter Communications, start at pole at rear of 4763 Westminster Place, place a vault and bore 55' north across the alley to 4818 Washington where a 2" duct and a 24 count fiber cable will be placed, 121490, Charter Communications, start at rear of 1910 Union, bore and place 4 vaults in utility easement with 24 count fiber and 2" duct to service customer at 1901 No. Kingshighway., 121453, Southwestern Bell Telephone Company d/b/a AT and T

Missouri, start at existing pole at front of 6413 Clayton, bore south across Clayton to north sidewalk at Wise and turn under north sidewalk at Wise to rear of 6450 Clayton where a new handhole 2'x3'x3' will be placed and, 121468, Bell Electric Company, directional bore with 1" HDPE pipe from south side of Raymond to north side of Raymond (at Kingshighway).

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 Permits ordered approved, subject to certain conditions as follows: 121522, David Ranken Jr., Tech Institute, consolidate land at 4400-58, 4460-62 and 4466 Finney in C.B. 4560, 121523, City of St. Louis, subdivide land at 61 Ferry in C.B. 2460 and, 121542, HEH Investments Inc., subdivide land at 1925-27 So. 10th in C.B. 667.

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

Application No. 121562, AT and T, Verizon Wireless and Sprint (Dolan Reality Advisors acting as agent) to place a temporary mobile communications towers, cells on wheels (COWs) for overflow cellular communications for patrons, attendees, vendors and emergency services and first responders needed during the Fair St. Louis festivities slated in Forest Park. The COWs will be temporarily placed in the grassy area north west of the intersection of Fine Arts Drive and West Fairview Drive and tie into existing fiber ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

Application No. 121521, Oliver Hamilton, encroach with fence at 7728 Vermont onto public property along Courtois to keep people from passing through yard and keep property maintenance ordered denied, a fence along the private property line will accomplish the goal of the applicant, so there is no need to encroach into the public right of way.

DIRECTOR OF PUBLIC SAFETY

8 Festival zones ordered approved as follows, subject to certain conditions: 121546, Lunchtime Live - DSLP, every Friday from May through September 2015 at Old Post Office Plaza, 121547, Whittaker Urban Concert Series, June 4, 11, 18, 25, July 9, 16, 2015 at St. Louis Place Park, 121548, Tap N Run - 4K Fun Run, June 6, 2015 starting at Menard and Geyer, run through Souard ending at the Souard Market Park, 121549, Tiny Bar's Eddie Goedel Birthday Parade, June 8, 2015 at Locust between 9th and 11th, 121550,

Emmanuel Missionary Baptist Church, June 13, 2015 at Goodfellow at Ridge, Emmanuel Missionary Baptist Church, 121551, Hullabalua, June 14, 2015 at Brannon and Arsenal, 121552, AMVETS Post 6 Annual City Street Fair, June 27, 2015 at Clifton between Magnolia and Columbia, 121553, The Grove Criterium, August 1, 2015 at The Grove neighborhood.

8 Conditional Use permits ordered approved as recommended by the Hearing Officer, per Board Order No. 766.

8 approved with conditions:

121554, 1233 Orchid, video production business (office use only) home occupancy waiver

121555, 2507-25 January, daycare with 60 children (8 infants and 52 2 ½ to 12 years) Monday through Friday, 6 a.m. to 9 p.m. (no cooking)

121556, 4500 West Pine, political office 2nd and 3rd floors

121557, 5485-87 North Union 1st Floor, daycare with 34 children (16 infants and 18 2 ½ to 12 years) Monday through Friday, 6 a.m. to midnight

121558, 5400 South Kingshighway, organic food market with beer and wine (no cooking)

121559, 2617 Shenandoah, interior and exterior alterations (per plans) for school

121560, 4401-05 Shreve, daycare with 40 children (16 infants and 24 2 ½ to 12 years) Monday through Friday, 6 a.m. to midnight (no cooking)

121561, 4920 Hampton 1st Floor, fitness center and aerobic classes (no showers) expanding business

Addendum No. 1 to the Agenda Items of May 26, 2015 ordered approved.

Agenda Items of May 26, 2015 ordered approved.

The Board adjourned to meet Tuesday, June 2, 2015.

Curtis B. Skouby
President pro tem

ATTEST:

Cherise D. Jones
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 **June 23, 2015** which time they will be publicly opened and read, viz:

LETTING NO. 8581

JOB TITLE: Reconstruction of Taxiway Foxtrot from Taxiway Kilo to Taxiway Juliet; Reconstruction of Taxiway Juliet from Taxiway Foxtrot to Runway 12L-30R at Lambert-St. Louis International Airport®

DEPOSIT: \$164,125

Drawings and Specifications may be examined on the Board of Public Service website <http://www.stl-bps.org/planroom.aspx> (BPS On Line Plan Room) and may be purchased directly through the BPS website from INDOX Services at cost plus shipping, if required. Purchased sets become the property of the prospective bidder and **no refunds** will be made.

There will be a **Mandatory** Pre-bid meeting on **June 2, 2015**, at 10:00 A.M. at the Airport Office Building, 11495 Navaid Rd., Bridgeton, MO 63044, on the Fourth Floor in the Training Room.

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

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

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

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

All work under this contract will be paid for in cash, based on monthly estimates of the

work completed, less a retained amount of ten percent (10%). 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 **13.8%**.

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

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

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

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

By Order of the Board of Public Service,
May 19, 2015.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Jones
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 **June 30, 2015** which time they will be publicly opened and read, viz:

LETTING NO. 8580

JOB TITLE: Anode Replacement on Selected Steel Transmission Mains

DEPOSIT: 5% of Bid

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

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

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national

origin in consideration for an award. The M/WBE goal for this project is 25% and 5%.

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

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

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

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

By Order of the Board of Public Service,
May 26, 2015.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Jones
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **June 30, 2015** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8582

Food Commissary Roof Replacement International at Lambert-St. Louis International Airport®

BID DEPOSIT: \$10,225.00

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

required. 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. There will be a **Mandatory** Pre-bid meeting on Wednesday, June 10, 2015, at 1:30 PM at 11495 Navaid Rd., Bridgeton, MO 63044, on the Fourth Floor in the Training Room.

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 be 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, for the amount of Bid Deposit required, as heretofore stated.

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

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

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction

work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

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

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

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

By Order of the Board of Public Service,
May 26, 2015.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Jones
Secretary

REVISED AGENDA
BOARD OF ADJUSTMENT OF THE
CITY OF ST. LOUIS

Regular Meeting
June 10, 2015
1:30 p.m.

Room 208, City Hall

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

APPEAL #10607 - Appeal filed by Just Insurance LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an insurance office at 2905 N. Kingshighway. **WARD 1 #AO521535-15 ZONE: "C" – Multiple Family Dwelling District "F" – Neighborhood Commercial District "G" – Local Commercial and Office District**

APPEAL #10608 - Appeal filed by Ninety Nine Plus LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a convenience store with cooking, no liquor at 4145 N. Grand. **WARD 3 #AO521695-15 ZONE: "E" – Multiple Family Dwelling District**

APPEAL #10609 - Appeal filed by The Jerk Shack At Venice Cafe, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a carryout restaurant with side patio seating, no liquor at 1903 Pestalozzi. **WARD 9 #AO521684-15 ZONE: "C" – Multiple Family Dwelling District**

APPEAL #10610 - Appeal filed by K & M Auto Sales, from the determination of the Building Commissioner in the denial of building permits authorizing the Appellant to construct a new building and parking lot, per plans, for an office and auto sales business at 1318 Hodiamont and 5982-84 & 5986 Hamilton Terrace. **WARD 22 #AB520800-15 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10611 - Appeal filed by St. Louis Community Credit Union, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a commercial building for a credit union and parking lot at 2822-2932 Gravois. **WARD 9 #AB-521389-15 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10612 - Appeal filed by Roanoke Construction, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations, per plans, for a multiple family dwelling at 4431 S. Broadway & 2816-2840 Osceola. **WARD 9 #AB-521576-15 ZONE: "B" – Two Family Dwelling District**

3. Deliberations on the above hearings

4. Approval of Written decisions, Findings of Fact and Conclusions of Law from hearings and deliberations held on May 20, 2015.

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

S. Cunningham, Chairman

REVISED AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

Regular Meeting
June 17, 2015
1:30 p.m.
Room 208, City Hall

1. Call to order.

2. A public hearing to consider each of the following:

APPEAL #10613 - Appeal filed by G.A. Food Services of Pinellas County Inc, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a catering business within an existing kitchen at 6432 Gravois. **WARD 12 #AO521919-15 ZONE: "A" – Single Family Dwelling District "F" – Neighborhood Commercial District**

APPEAL #10614 - Appeal filed by Waldron Auto Sales, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office and a used auto sales lot, Unit D, at 200 Penrose Street. **WARD 2 #AO521872-15 ZONE: "J" – Industrial District**

APPEAL #10615 - Appeal filed by Crispy Edge LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a full drink restaurant and manufacturing and wholesale business of pot stickers with outdoor seating at 4168 Juniata. **WARD 15 #AO522047-15 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10616 - Appeal filed by D/B/ A Sleeve A Message, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a manufacturing and packaging business of coffee sleeves and coasters, 1st floor, rear at 4168 Juniata. **WARD 15 #AO522194-15 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10617 - Appeal filed by HJL/ Midwest Building and Construction, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a warehouse with inside storage of construction materials at 916 Benton. **WARD 5 #AO521676-15 ZONE: "D" – Multiple Family Dwelling District**

3. Deliberations on the above hearings

4. Approval of Written decisions, Findings of Fact and Conclusions of Law from hearings and deliberations held on June 10, 2015.

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

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **June 11, 2015** on the following conditional uses:

4633 Wilcox - Home Occupancy Waiver-DJ Moving, LLC (Moving Company/ Office Use Only) "A"-Single Family Dwelling District. **Te Ward 14**

3914 Wyoming - Home Occupancy Waiver-Revel & Harten (Floral/ Design/ Office Use Only) "A" Single Family Dwelling District. **Mv Ward 15**

4160-66 Olive - **#AO-521896-15**-No Shelter Cross Fit STL (Gym/Fitness Center) "G"-Local Commercial & Office District. **Mv Ward 18**

2300 S. Grand - **#AO-521256-15**-South Grand Mart (Grocery Store/Full Package Liquor/No Cooking) "H"-Area Commercial District. **Te Ward 8**

2223 St. Louis Ave - **#AO-521604-15**-George B Vashon Research Center Museum (Museum/North East Corner) "A" Single Family Dwelling District. **Mv Ward 5**

2543 N. Grand - **#AO-521475-15**-Club Rose, LLC-I.P. 54 (Full Drink Bar/Restaurant/ Banquet Hall) "H"-Area Commercial District. **Mv Ward 3**

616 N. Skinker - **#AO-521922-15**-St Louis Story Stitches Artist (Adm. Office/ Music Recording/Photography/Computers) "F" Neighborhood Commercial District. **Mv Ward 28**

6001 W. Florissant - **#AB-521468-15**-Fast Stop Convenience Center (Interior Alterations for Store) "F"-Neighborhood Commercial District. **Te Ward 27**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **June 18, 2015** on the following conditional uses:

6158 Leona - Home Occupancy Waiver-Dave's Eslinger Photography, LLC (Photography/Office Use Only) "A"-Single Family Dwelling District. **Mv Ward 13**

4961 Wilcox - Home Occupancy Waiver-Big Rig Rapid Repair (Road Side Assistance/Office Use Only) "A" Single Family Dwelling District. **Mv Ward 14**

4528 Enright - Home Occupancy

Waiver-Can Do Properties (Consulting/HVAC/Office Use Only) "C" Multiple Family Dwelling District. Mv **Ward 18**

4505 S. Kingshighway - #AO-522000-15-Crazy Creams (Ice Cream Parlor/Bakery/No Outside Seating) "F"-Neighborhood Commercial District. Bl **Ward 14**

3104 Cherokee - #AO-521777-15-Fashion For Less (Retail Sales of New & Used Clothing) "G"-Local Commercial and Office District. Mv **Ward 20**

5418 S. Grand - #AO-522051-15-7 Plus (Convenience Store/Bakery/Cooking/No Liquor) "F" Neighborhood Commercial District. Mv **Ward 13**

3765 Gravois - #AO-521873-15-Gravois Quick Stop (Convenience Store/Cooking/No Liquor) "G"-Local Commercial and Office District. Mv **Ward 15**

5411-19 Gravois - #AB-521828-15-Adnan Iriskic (Construct Addition per plans for Warehouse) "F" Neighborhood Commercial District. Mv "G" Local Commercial and Office District **Ward 13**

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on **June 10, 2015** at 8:30 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 57

Introduced By

Alderwoman Tammika Hubbard

An Ordinance recommended by the Planning Commission on May 6, 2015, to change the zoning of property as indicated on the District Map, from "D" Multiple-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 645 (1714-16, 1718, 1720 and 1722 N. 13th Street), so as to include the described parcels of land in City Block 645; and containing an emergency clause.

BOARD BILL NO. 58

Introduced By

Alderwoman Tammika Hubbard

An Ordinance recommended by the Planning Commission on May 6, 2015, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "J" Industrial District, in City Block 1898 (2524-30, 2600-04, 2606, 2608, 2610, 2614, 2616-20, 2622, 2624 & 2630 Glasgow Avenue, so as to include the described parcels of land in City Block 1898; and containing an emergency clause.

BOARD BILL NO. 59

Introduced By

Alderman Joseph Roddy

An Ordinance recommended by the Planning Commission on May 6, 2015, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "H" Area Commercial District, in City Block 2181.06 (3632, 3634, 3636, 3640, 3642, 3646, 3650, 3652, 3654, 3656, 3660, 3662, 3666, 3668, 3670, 3672, 3676 & 3678 Hickory Street and 3633, 3635, 3639, 3641, 3645, 3647, 3651, 3653, 3657, 3659, 3663, 3665, 3669, 3671, 3673, 3677 & 3681 Rutger Street), so as to include the described parcels of land in City Block 2181.06; and containing an emergency clause.

Any person wishing to speak for or against the above cited board bills should be present.

Sincerely,
Donna Evans-Booker
Assistant Clerk, Board of Aldermen

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

Request For Proposals (RFP) for Weather Advisory Services

PROPOSALS WANTED

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

Robert Salarano
Airport Properties Division Manager

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **JUNE 12, 2015**.

ACCOUNTING MANAGER I

Prom./O.C. 2301

\$54,860 to \$83,382 (Annual Salary Range)

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

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

Richard R. Frank,
Director

May 27, 2015

ST. LOUIS LIVING WAGE ORDINANCE LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2015

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

- 1) Where health benefits as defined in the Ordinance are provided to the employee, the living wage rate is **\$12.56** per hour (130% of the federal poverty level income guideline for a family of three); and
- 2) Where health benefits as defined in the Ordinance are **not** provided to the employee, the living wage rate is **\$16.58** per hour (130% of the federal poverty level income guideline for a family of three, plus fringe benefit rates as defined in the Ordinance).
- 3) Wages required under Chapter 6.20 of the Revised Code of the City of St. Louis: **\$4.02** per hour.

These rates are based upon federal poverty level income guidelines as defined in the Ordinance and these rates are effective as of **April 1, 2015**. These rates will be further adjusted periodically when the federal poverty

level income guideline is adjusted by the U.S. Department of Health and Human Services or pursuant to Chapter 6.20 of the Revised Code of the City of St. Louis.

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

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

Dated: March 13, 2015

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **JUNE 2, 2015** - INFORMAL and ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

TUESDAY, JUNE 23, 2015

Bid for Refuse Containers

for a period of **Five (5) years** from **date of award**. (SG)

Notice to All Suppliers

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

Obtaining Bids

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

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

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

Recycled Products

The City of St. Louis desires to purchase recycled products whenever

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

Surplus Property

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

Local Preference

ORDINANCE #69431

Board Bill No. 295

Committee Substitute As Amended

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

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

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

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

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

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

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

5.58.040 - Opening of bids.

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

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

is from a non-local bidder, any local bidder within two percent of the lowest bid may match the lowest bid. If a local bidder matches the lowest bid, then the Supply Commissioner may select the bid from the local bidder. If more than one local bidder is within two percent of the lowest bid, then only the lowest local bidder may match the bid. In all other circumstances, modification, supplementation or amendment shall cause rejection of the bid. For purposes of this chapter, local bidder means a bidder whose principal place of business is within the City of St. Louis, has had a valid business license for at least one year, and is current in payment of local taxes.

Principal place of business shall be defined as the business's physical office, plant, or site where a majority (51%) of the full-time employees, chief officer, and managers of the business regularly work and conduct business, or where the plant or office and equipment required for the furnishing of the goods or performance of the services provided to the City, as required by the contract, are physically located in the City of St. Louis for at least one taxable year immediately prior to the date of the bid.

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

SECTION THREE. Severability.

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

Approved: April 29, 2013

The right to reject any and all bids is reserved

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