The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY

LEWIS E. REED

DARLENE GREEN

Comptroller

Mayor

President, Board of Aldermen

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

> REGULAR **SESSION** 2013-2014

PRELIMINARY

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

Monday, April 14, 2014.

These minutes are unofficial and subject to Aldermanic approval.

IMPORTANT NOTICE TO SUBSCRIBERS

Subscriptions to the City Journal expires with March 18, 2014 issue. If you wish to renew your subscription for the ensuing year, please remit \$30.00 to the Register's Office, Room 118, City Hall, St. Louis, Missouri 63103, in order to avoid a lapse in your subscription.

City of St. Louis Board of Aldermen Chambers April 14, 2014.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Ms. Young moved to approve the minutes for March 7 and 14, 2014.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

To the President of the Board of Aldermen:

I wish to report that on the 14th day of April, 2014, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 276

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to enter into agreements with the Transdisciplinary Center on Health Equity Policy Research and Practice, under the Satcher Health Leadership Institute at Morehouse School of Medicine, funded by the National Institute of Health's National Institute on Minority Health and Health Disparities for the St. Louis Collaborative Action for Child Equity project, and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said agreement to fulfill the obligations of the agreement, and containing an emergency clause.

Board Bill No. 315

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69432, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2013-2014; appropriating projected excess lead remediation fund revenues to address certain expenditures in the Building Division Lead Remediation Program for the current fiscal year, in the amount of Two Hundred Nine Thousand Five Hundred Dollars (\$209,500) as hereinafter detailed; and containing an emergency clause.

Board Bill No. 294

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 4616-30 & 4800-4802 N. Broadway and 201-209 E. Grand

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

Board Bill No. 288

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 Second Street between Mound and Mullanphy in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 308

An ordinance approving a blighting study and redevelopment plan dated December 17, 2013 for the Gravois Ave & Meramec St. Redevelopment Area (as further defined herein, the "Plan") after finding that said

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

Board Bill No. 317

An Ordinance adopting and approving Redevelopment Projects for Redevelopment Project Area 5 and Redevelopment Project Area 7, as Described in the St. Louis Innovation District Tax Increment Financing (Tif) Redevelopment Plan; Adopting Tax Increment Financing within Redevelopment Project Area 5 and Redevelopment Project Area 7; establishing the Rpa 5 Account and the Rpa 7 Account of the St. Louis Innovation District Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 318

An Ordinance authorizing the execution of a Second Amendment to Redevelopment Agreement between the City of St. Louis, Missouri, and St. Louis Innovation District,

LLC; prescribing the form and details of said amendment; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 319

An Ordinance authorizing and directing the issuance and delivery of one or more Series of Tax Increment Revenue Notes (St. Louis Innovation District/Rpa 7 Project) Series A and Series B (Collectively, the "Rpa 7 Notes") in an Aggregate Principal Amount Not to Exceed \$37,100,000, plus Costs of Issuance, for certain reimbursable Redevelopment Project costs associated with Redevelopment Project Area 7 of the St. Louis Innovation District Redevelopment Area in accordance with the terms of the Redevelopment Agreement; authorizing and directing the Mayor and the Comptroller to execute and deliver the Supplemental Trust Indenture in connection with the Issuance of Rpa 7 Notes; designating the trustee for such notes; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause.

Board Bill No. 313

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 a portion of Kemper beginning 82.34' west of Hereford and continuing 157.66 feet to a point previously vacated by Ordinance 68544 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 312

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 5707-15 & 5725-27 Parc Ridge Way 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. 311

An Ordinance authorizing and directing the Chief of Police, on behalf of the Mayor and the City of St. Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, to fund the 2013 Port Security Grant Program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 293

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3870 Humphrey St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 301

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3015 Indiana 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. 302

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 1941 Cherokee St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that 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. 303

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3300 Illinois 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. 304

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3949 Castleman Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a

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

Board Bill No. 305

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3430 Hartford St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 306

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3846 Botanical Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that

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

Board Bill No. 307

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3411 Wyoming St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 309

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently unlicensed premises within the boundaries of the First Ward, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and containing an emergency clause.

Board Bill No. 204 (Committee Substitute)

An ordinance requiring the recording of all public meetings of the St. Louis Board of Aldermen, including committee meetings; the Board of Estimate & Apportionment; the Board of Public Service; and the Preservation Board; making such recordings publicly available; containing definitions; distribution of recordings; the creation of a YouTube Channel; exceptions; and an effective date.

Board Bill No. 321

An ordinance recommended by the Board of Public Service authorizing the 2014 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,500,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 322

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the eastern 188.11' of the 20 foot wide east/west alley in City Block 938 as bounded by Delmar, 21st, Lucas and 22nd in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 329

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the remaining 99.90' ± .01' of the 15 foot wide

east/west alley in City Block 4591-W as bounded by Oakland Avenue, Oakview Place, Berthold Avenue, Hampton Avenue and Clayton Avenue in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 330

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 1) the southernmost 159.355' ± 3.755' of the 15 foot wide north/south alley in City Block 576 as bounded by Cass, 10th, O'Fallon and Tucker/13th and 2) the excess portion of 13th/Tucker abutting City Block 576 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.

David W. Sweeney, Clerk Board of Aldermen

Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 March 12, 2014 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 295, 296, 297, 298 and 299.

Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 March 14, 2014 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 226 and 289.

Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 March 19, 2014 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 272 and 310.

Sincerely, FRANCIS G SLAY Mayor

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

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 204 (Committee Substitute), 288, 293, 294, 301, 302, 303, 304, 305, 306, 307, 308, 312, 313, 317, 318, 319, 322, 329 and 330.

Sincerely, FRANCIS G. SLAY Mayor

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

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 276, 309, 311, 315 and 321.

Sincerely, FRANCIS G. SLAY Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

Mr. Boyd requested that Board Bill No. 292 be placed on Third Reading/Report of Engrossment and Final Passage calendar.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

None.

REFERENCE TO COMMITTEE OF BOARD BILLS

None

SECOND READING AND REPORT OF STANDING COMMITTEES

None

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Ms. Young moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bill No. 251.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Kennedy moved to suspend the rules for the purpose of moving the following Board Bill to the third reading calendar for final passage: Board Bill No. 251.

Seconded by Mr. Schmid

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, French, Boyd, Vaccaro, Cohn, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

Mr. Roddy moved for third reading and final passage of Board Bills Nos. 277 (Floor Substitute), 320, 291, 316 (Committee Substitute), 331, 332 and 251.

Seconded by Mr. Boyd.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Cohn, Williamson, Carter, Krewson and President Reed. 26

Noes: 0 Present: 0

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

Board of Aldermen, Committee Report, St. Louis, April 14, 2014.

To the President of the Board of Aldermen:

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

Ms. Young moved for third reading and final passage of Board Bill No. 328 (Committee Substitute/As Amended).

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Flowers, Bosley, Ingrassia, Young, Conway, Ortmann, Vollmer, Arnowitz, Howard, Florida, Baringer, Roddy, Davis, Schmid, French, Boyd, Cohn, Williamson, Carter, Krewson and President Reed. 21

Noes: Tyus, Villa, Kennedy, Vaccaro. 4

Present: Moore. 1

Board Bill No. 328 (Committee Substitute/ As Amended)

An ordinance authorizing and directing execution of a Festival Reservation Agreement between the City and Summer Rocks, LLC ("Summer Rocks"), a Delaware limited liability company, which Agreement reserves, during Memorial Day and Labor Day weekends, a portion of the Gateway Mall and certain street rights-of-way adjacent to the Gateway Mall to Summer Rocks for the conduct of music festivals, for up to twenty (20) years.

Mr. Boyd moved for third reading and final passage of Board Bill No. 292.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Ingrassia, Young, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Cohn, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 292

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the Etzel Place V Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Ms. Baringer moved for third reading and final passage of Board Bill No. 331.

Seconded by Mr. Vaccaro.

Carried by the following vote:

Ayes: Flowers, Bosley, Ingrassia, Young, Vollmer, Villa, Arnowitz, Howard, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Cohn, Williamson, Carter, Krewson and President Reed. 21

Noes: Tyus, Moore, Ortmann. 3

Present: 0

Board Bill No. 331

An Ordinance pertaining to public nuisances; repealing Ordinance 68535 and enacting in lieu thereof a new ordinance establishing procedures for the abatement of public nuisances identified by the Public Safety Director and establishing an occupancy list requirement; containing definitions, penalties and an emergency clause.

Alderman Boyd Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, April 14, 2014.

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. 277 (Floor Substitute)

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 4643 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 fifteen (15) 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. 320

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Four Million Dollars (\$4,000,000) from the "Airport Revenue Fund" (established under Ordinance 59286, Section 13, approved October 26, 1984) into the "Annual Budget" (established under authority of Ordinance No. 69432 approved July 1, 2013 for the fiscal year beginning July 1, 2013 and ending June 30, 2014, for current expenses of the government as detailed in EXHIBIT.

Board Bill No. 291

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Eleven Thousand Five Hundred Dollars (\$11,500) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto LUNAR TOOL BUILDING, LLC, whose address is 4301 McRee, St Louis Mo. 63110 certain City-owned property located in City Block 4974, which property is known by address of 1541 Tower Grove Place.

Board Bill No. 316 (Committee Substitute)

An ordinance approving the release and termination of a reversionary interest in certain property known as 412 South Sarah Street; authorizing the execution of a quitclaim deed for said property; prescribing the form and details of said quitclaim deed; making findings with respect thereto; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 331

An Ordinance pertaining to public nuisances; repealing Ordinance 68535 and enacting in lieu thereof a new ordinance establishing procedures for the abatement of public nuisances identified by the Public Safety Director and establishing an occupancy list requirement; containing definitions, penalties and an emergency clause.

Board Bill No. 332

An Ordinance relating to the identification of High Merit historic properties in the City of St. Louis that are undergoing Demolition By Neglect providing procedures for the designation of such properties; and for the prosecution of owners and persons in control of such properties, promoting stabilization and restoration of such properties to the benefit of the City of St. Louis and its residents; containing definitions, penalties and a Severability Clause.

Board Bill No. 328 (Committee Substitute/ As Amended)

An ordinance authorizing and directing execution of a Festival Reservation Agreement between the City and Summer Rocks, LLC ("Summer Rocks"), a Delaware limited liability company, which Agreement reserves, during Memorial Day and Labor Day weekends, a portion of the Gateway Mall and certain street rights-of-way adjacent to the Gateway Mall to Summer Rocks for the conduct of music festivals, for up to twenty (20) years.

Board Bill No. 251

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

Board Bill No. 292

An ordinance approving a blighting study and redevelopment plan dated January 28,

2014 for the Etzel Place V Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety. morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

> Alderman Boyd Chairman of the Committee

Board Bills Numbered 277 (Floor Substitute), 320, 291, 316 (Committee Substitute), 331, 332, 328 (Committee Substitute/As Amended), 292 and 251 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. 254 through 266 and the Clerk was instructed to read same.

Resolution No. 254 Celeste Banks-Rueter

WHEREAS, since January, 2010, Celeste Banks-Rueter has represented the members of the St. Louis Association of REALTORS® as their Sr. Vice President of Governmental & Legislative Affairs, advocating on their behalf for private property rights, the belief that Homeownership Matters, and for a strong commercial real estate environment which benefits the entire St. Louis Region; and

WHEREAS, during her tenure, Celeste served on the Governmental Affairs Directors Advisory Group, the State and Local Issues Policy Committee, and the Land Use, Property Rights and Environment Committee for the National Association of REALTORS®; Legislative and Advocacy committees for the Missouri REALTORS®; and locally on the Partnership for Tomorrow, the St. Louis Regional Permitting Collaborative, and the St. Louis Regional Chamber Missouri Public Affairs Network; and

WHEREAS, under Celeste's direction, the Governmental Affairs Department at SLAR developed a strategic plan, experienced a 100% growth in the number of Major Investors in the REALTORS® Political Action Committee, added staff to improve the Association's engagement with St. Louis City, St. Louis County, and municipal governments, and incorporated the REALTORS® Housing Assistance Fund, the Association's charitable arm, into its structure; and

WHEREAS, in March, 2014, Celeste will leave the REALTORS® to take the position of Annual Fund Manager for Variety-The Children's Charity of St. Louis. Celeste is looking forward to utilizing her fundraising skills to help children achieve their full potential; and

WHEREAS, Celeste earned a Bachelor of Science degree in Biology from Saint Louis University in St. Louis and a Doctor of Medicine degree from Southern Illinois University School of Medicine in Springfield, Illinois; and

WHEREAS, Celeste is a member of Peace Lutheran Church in South St. Louis County, participating in choir, mission trips with the youth group, and serving as a blood drive coordinator for the American Red Cross; and

WHEREAS, Celeste is married to Brent Rueter, who is a teacher and coach at McCluer High School, and is the mother of two sons, Spencer Banks and Isaiah Rueter. **NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Celeste Banks-Rueter and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of March, 2014 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Samuel L. Moore, Alderman 4th Ward Honorable Tammika Hubbard, Alderwoman 5th Ward Honorable Christine Ingrassia, Alderwoman 6th Ward Honorable Phyllis Young, Alderwoman 7th Ward Honorable Kenneth A. Ortmann, Alderman 9th Ward Honorable Thomas Villa, Alderman 11th Ward Honorable Larry Arnowitz, Alderman 12th Ward Honorable Carol Howard, Alderwoman 14th Ward Honorable Jennifer Florida. Alderwoman 15th Ward Honorable Donna Baringer, Alderwoman 16th Ward Honorable Joseph Roddy, Alderman 17th Ward Honorable Marlene E. Davis, Alderwoman 19th Ward Honorable Craig Schmid, Alderman 20th Ward Honorable Jeffrey L. Boyd, Alderman 22nd Ward Honorable Shane Cohn, Alderman 25th Ward Honorable Chris Carter, Alderman 27th Ward Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 255 Dana L. Spitzer

WHEREAS, Dana L. Spitzer will retire after 16 years of service on March 1, 2014 as the Managing Editor of the St. Louis/Southern Illinois Labor Tribune; and

WHEREAS, under Dana's leadership as Managing Editor, the Labor Tribune has won 13 national 'General Excellence' awards from the International Labor Communications Association (ILCA), the official labor media arm of the AFL-CIO; and

WHEREAS, with the assistance of a local attorney, Dana researched and wrote a series of exclusive stories in the Labor Tribune about a rogue "financial consultant" who was praying on elderly union retirees from Anheuser-Busch; as a result, the "consultant" was exposed, went to trial, found guilty and went to jail; and

WHEREAS, after graduating from the University of North Dakota in 1964, Dana became the press secretary to the late Senator Quentin Burdick (Democrat- North Dakota) in his Washington office; and

WHEREAS, Dana was a reporter and a political correspondent with the St. Louis Post-Dispatch when he received the prestigious Russell Sage Fellowship for Journalism Award at Washington University. He worked for the Monsanto Company as the Government /Public Relations Manager and he is the President/CEO of Dana L. Spitzer Public Relations, an independent public relations agency specializing in public policy issues; and

WHEREAS, Dana was a former Board of Director for Confluence St. Louis, the St. Louis Chapter, National Conference on Alcohol and Drug Abuse and for the St. Louis Altenheim; and

WHEREAS, Dana was a former Chairman of the Government Relations Committee of the St. Louis Regional Commerce and Growth Association and a participant of Leadership St. Louis; and

WHEREAS, Dana is a member of the United Media Guild, the St. Louis affiliates of the Newspaper Guild-Communications Workers of America, AFL-CIO, the International Labor Communications Association, and the Treasurer of the Advertising and Newspaper Representatives Local 20711; and

WHEREAS, Dana has been married to Doreen D. Dotson for 35 years.

NOW THEREFORE BE IT RESOLVED that we pause in our deliberations to congratulate Dana L. Spitzer for his service to the St. Louis/Southern Illinois Labor Tribune and we wish him peace and happiness in her retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of March, 2014 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward Honorable Lewis E. Reed, President, Board of Aldermen Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Freeman Bosley, Sr., Alderman 3rd Ward Honorable Tammika Hubbard, Alderwoman 5th Ward Honorable Christine Ingrassia, Alderwoman 6th 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 Carol Howard, Alderwoman 14th Ward

Honorable Jennifer Florida, Alderwoman 15th Ward Honorable Marlene E. Davis, Alderwoman 19th Ward Honorable Craig Schmid, Alderman 20th Ward Honorable Jeffrey L. Boyd, Alderman 25th Ward Honorable Shane Cohn, Alderman 25th Ward Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 256

Ancient Order of Hibernians 31st Annual St. Patrick's Day Parade

WHEREAS, on March 17th, 2014 the Ancient Order of Hibernians will celebrate their 30th year sponsoring the annual Dogtown St. Patrick's Day Parade; and

WHEREAS, the Dogtown parade is a family oriented tradition hosted in honor of the feast of the "Apostle of Ireland," St. Patrick, who is revered for spreading Catholicism throughout the country on a twenty year tour commissioned by Pope Celestine I; and

WHEREAS, we have been apprised that Pulitzer Prize winning cartoonist Mike Peters, who grew up in the Dogtown neighborhood, has been named Grand Marshal for his connection to the traditional Irish neighborhood and his contributions to the community and the world; and

WHEREAS, this year's parade will feature more than 100 colorful floats and marching units highlighting the contributions of the Irish people to America; and

WHEREAS, we commend The Dogtown Business Merchants Association and the Clayton Tamm Community Association for working in partnership with the Ancient Order of Hibernians, St. James the Greater and others to make this annual event a success and for preserving the Irish heritage in St. Louis year round; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Mike Peters for the honor of being named the Honorary Marshal of the 2014 St. Patrick's Day Parade and the Ancient Order of the Hibernians for reminding us all of the important contributions of those of Irish descent to the City of St. Louis. 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 presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of March, 2014 by:

Honorable Lewis E. Reed, President, Board of Aldermen Honorable Scott Ogilvie, Alderman 24th Ward

Resolution No. 257 The Compton Hill Missionary Baptist Church

WHEREAS, the Compton Hill Missionary Baptist Church was founded in 1860 and first met in a home in the 3200 block of LaSalle Street. The congregation was officially incorporated in 1892 and moved into its current location at 3141 LaSalle Street; and

WHEREAS, Compton Hill Missionary Baptist Church represents the heritage of the African American community of Compton Hill, one of the several distinct African American neighborhoods of the city established during the 19th century; and

WHEREAS, the building's new front was designed by African American architect John R. Steele in 1944. John R. Steele is considered a pioneer that opened the way for other African Americans to become architects; and

WHEREAS, the congregation hosted the Missouri State Missionary Baptist Convention in 1906, an event in its long history of being active in the Berean District Missionary Baptist Association; and

WHEREAS, many pastors have led the church, including Reverend J. W. Mahomes, who served from 1939 to 1966, who oversaw the 1944 construction project and Pastor Nathaniel Bland (1966-2013), under whose long leadership of forty-two years additional improvements were made to the church; and

WHEREAS, Compton Hill M. B. Church has been more than a significant contribution to the stability of this neighborhood because it is more than a building. Compton Hill M.B. Church is a "heart" that beats perpetually, consistently, and compassionately through its members.

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 many contributions of the Compton Hill Missionary Baptist Church 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 the 14th day of March, 2014 by:

Honorable Christine Ingrassia, Alderwoman 6th Ward

Resolution No. 258 Bradley Arteaga

WHEREAS, Bradley Arteaga has been a lifelong resident of St. Louis, carrying on the family legacy of community involvement and service; and

WHEREAS, he is the Owner/President of Arteaga Photos, Ltd., and Owner/President of Eddie's Southtown Donuts, in addition to being the President of the St. Louis Hills Neighborhood Association, 2010-2013, past President of the Southtown Business Association, member of the Second District Police Business Association, and supporter of Guns 'n Hoses, Friends of Francis Park and St. Gabriel the Archangel Catholic Church and School; and

WHEREAS, Brad has donated countless volunteer hours to the St. Louis Hills neighborhood, working on events such as the Easter Egg Hunt, Park Clean-up Days, Gateway Cup Pro/Am Bicycle Race (Tour de Francis), Art in the Park, SLHNA House Tour, Run for the Hills and the Christmas Tree Lighting; and

WHEREAS, he is the third generation operator of Arteaga Photos, which has preserved the history of St. Louis with award-winning photographs dating back to 1926, including photos from the Charles Lindbergh era, the construction of the Gateway Arch, historic photos of the St. Louis Browns and St. Louis Cardinals, Sportsman's Park, the Arena, the old Busch Stadium, the new Busch Stadium, celebrities, sports figures and presidents; and

WHEREAS, Brad established Eddie's Southtown Donuts on Kingshighway in 2010 and has won "Best Donut in St. Louis" three times since then; and

WHEREAS, he is a hard-working, respected member of the St. Louis community and dedicated family man who has continued to preserve the history of St. Louis through his photographs and community engagement.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Bradley Arteaga on his many accomplishments and we wish him continued success and achievement 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 24th day of March, 2014 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 259 Lois Jean Hawthorne

WHEREAS, Mrs. Lois Jean Hawthorne (born Lois Jean Hall) was born on July 4, 1934 in Little Rock Arkansas to the union of Worthen and Thelma Hall. She and her family moved to St. Louis, Missouri in 1941; and

WHEREAS, Lois Jean Hall was raised in Carr Square Village, and attended Carr School, Patrick Henry School, and graduated from Vashon High School; and

WHEREAS, Lois Jean Hall was married to the love of her life the late Ernest Bradley Sr. and from this union Six children were born; Four sons: Roderick, Derrick, Brian and Ernest and two daughters: Nicole and En; and

WHEREAS, Lois became a home owner in 1966 when she and her husband purchased a new car, a 1966 AMC Rambler Classic, and a home in Frost Wood, a subdivision in the city of Berkeley Missouri. This was unheard of at the time for African Americans as the family was among the first to lead an African American migration to North County in the 1970's, as a couple she and Ernest Sr. broke through racial barriers and were the Jackie Robinson of home ownership in St. Louis; and

WHEREAS, Lois, while living in North County still stayed committed to the 5th ward and retired from The Division of Family Services, where she worked beside her mom Thelma Green, the first Woman and African American Commissioner of the housing authority in St. Louis, and her sister Loretta Hall to bring about change and improve the quality of life for African Americans; and

WHEREAS, Lois was very active in the order of Eastern Star where she served as Worthy Matron, and was a faithful member to the Mother ministry of 2nd Missionary Baptist Church. Her legacy includes the thousands she loved and nurtured beyond her blood line. She gained great joy as the family matriarch. Although stern and direct she loved with an overflowing heart. Her capacity to show compassion was immense and she led her family with faith; and

WHEREAS, Lois was a woman of few words and believed that action spoke louder than words. God saw her through the trials and tribulations and gave her health, strength and a long life, and through it all she learned how to trust and depend on Jesus.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize the contributions and selflessness of Lois Jean Hawthorne and direct the Clerk of this Board to prepare a commemorative copy of this resolution 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 March, 2014 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 260 CHILD ABUSE PREVENTION MONTH — APRIL 2014

WHEREAS, it is our responsibility as a community to ensure that all children can grow up free of the harm that abuse and neglect inflict; and

WHEREAS, protecting our children and promoting strong families requires a joint effort of parents, social service agencies, schools, churches and many others; and

WHEREAS, this 250th birthday of St. Louis causes us to reflect on the many strengths of our community, most importantly strong families; and

WHEREAS, on this occasion over 250 organizations are declaring their commitment to safe children and strong families.

NOW THEREFORE BE IT RESOLVED THAT WE PAUSE IN OUR DELIBERATIONS TO STRONGLY ENDORE APRIL 2014 AS STL 250 CHILD ABUSE PREVENTION MONTH. WE CALL UPON ALL ST. LOUISANS TO TAKE PART IN PROGRAMS AND ACTIVITIES THAT SUPPORT OUR GOALS TO PREVENT CHILD ABUSE AND TO PROVIDE SAFE, LOVING ENVIRONMENTS FOR CHILDREN. We further direct the Clerk of this Board of Aldermen to spread this Resolution across the Minutes of these proceedings and to prepare a commemorative copy to the end that it might be presented on April 11, 2014, at the annual Blue Ribbon Child Abuse Prevention Month Kickoff Event, sponsored by St. Louis Family & Community Partnership and Vision for Children at Risk

Introduced on the 2nd day of April, 2014 by:

Honorable Craig N. Schmid, Alderman 20th Ward Honorable Donna Baringer, Alderwoman 16th 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 Phyllis Young, Alderwoman 7th Ward Honorable Kenneth A. Ortmann. Alderman 9th Ward Honorable Larry Arnowitz, Alderman 12th Ward Honorable Carol Howard, Alderwoman 14th Ward Honorable Jennifer Florida, Alderwoman 15th Ward Honorable Joseph Roddy, Alderman 17th Ward Honorable Marlene E. Davis, Alderwoman 19th Ward Honorable Jeffrey L. Boyd, Alderman 22nd Ward Honorable Joseph Vaccaro, Alderman 23rd 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

Resolution No. 261 Robert LaRouche

WHEREAS, in attaining the age of 80 years on April 16, 2014, Robert LaRouche will become the first Octogenarian LaRouche in known recorded history. No one in his family has ever lived beyond the age of 51; and

WHEREAS, Bob LaRouche has devoted over 65 of his 80 years to the pursuit of good journalism, 43 years of which was spent serving the people of St. Louis by his work at the St. Louis Post Dispatch as a photographer, writer, photo editor, reviewer, critic and columnist; and

WHEREAS, he has been a lifelong advocate of Equal Opportunity for All, Cultural Diversity, Ecological Sanity and has maintained an Unswerving Integrity in photojournalism and life in general; and

WHEREAS, Bob LaRouche assisted in the implementation of a public accommodations laws in Santa Fe, New Mexico; and

WHEREAS, he has shared his knowledge, experience, wisdom and wit with countless students at Washington University, Florissant Valley Community College, Maryville University and principally at Webster University and was named Missouri Media Advisor of the Year 2013 for his efforts; and

WHEREAS, Bob LaRouche has constantly shown the true north of honor, dignity and truth for his family, friends, students and colleagues.

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

deliberations to congratulate Robert LaRouche on the occasion of his 80th 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 1st day of April, 2014 by:

Honorable Kenneth A. Ortmann. Alderman 9th Ward

Resolution No. 262 Pastor Carvin Donald Sharp

WHEREAS, Carvin Donald Sharp was a Northsider through and through. In his younger days he was stronger and smarter than most and so he lived for himself. As a product of the hippie movement, Don's concept of love was that if you don't cross him, he wouldn't cross you. But all that changed in 1982; and

WHEREAS, Don Sharp met Jesus. The former atheist ran up and down his street crying out "It's true It's TRUE! He never looked back. God transformed this man and his perception of love; and

WHEREAS, he would spend the rest of his life at a small church in Baden called The Church of God at Baden. During those early years God began to give Don a heart that loved people, especially the poor and downtrodden; and

WHEREAS, he started feeding homeless people with his family at night. This only increased his hunger to help those in need. So Don began bringing these new ministries to The Church of God at Baden; and

WHEREAS, in 1994 the church elected Don as their Pastor. Pastor Don's heart radically changed the mission and focus of that little church. The ministry began to focus far less with its walls and far more outside of them, into the community; and

WHEREAS, under Pastor Don's inspiration and leadership, the Church of God at Baden began an official Homeless Ministry, a Food Bank, Telephone Ministry and a Clothing Ministry. The church began delivering Meals on Wheels during the holidays when the program was not available. Pastor Don also began providing transportation for elders to events in Baden; and

WHEREAS, his heart for the needy, downtrodden and often forgotten souls was evident in his leading of Recovery Group meetings and Rehabilitation/Addiction outreach. His counseling was sought by many from all walks of life. But it was his love, compassion and acceptance of people "right where they are" that drew in the hurting souls; and

WHEREAS, Pastor Don spearheaded the Church of God at Baden's "Jesus in the City" annual festival. He wanted this outreach to draw people in from the county to participate in ministering to the Baden neighborhood. The festival includes live music, free clothing, food and many activities for children; and

WHEREAS, he was the Chairman of the Board for the Baden Christian Childcare Center. Through his ministry, he was able to assist and interact with many parents in North St. Louis over the years. Those relationships didn't end when the children grew up; and

WHEREAS, of course, as Pastor, he led numerous Bible studies on different days that were personalized and themed for the needs of the attendees. His Sunday morning messages were always dipped in the message of loving your neighbor as yourself and loving your God with all your heart. He preached the gospel in our 13 missionary churches in Japan. When the Japanese Pastors came to visit Baden, Pastor Don involved them in all of our street ministries; and

WHEREAS, his heart and mission extended far beyond the bounds of a church and the title "Pastor". If he had money in his pocket, he gave it away. His home was always shelter for low income and homeless people. But most importantly, he was genuine. If you met him, you could call him friend; and

WHEREAS, for those of us who knew him day to day, we just called him Don. The Pastor title was unnecessary because the love of God so permeated this man, you couldn't help but notice. He had one motivation and that was to serve God. His successful life is evidenced now in the words of those who knew him - "He was the perfect example of what I think a Christian ought to be".

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 Pastor Carvin Donald Sharp 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 Sharp family, at a time and place deemed appropriate by the Sponsor

Introduced on the 1st day of April, 2014 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Resolution No. 263

Elder Lucille Brown Mitchell

WHEREAS, Elder Lucille Brown Mitchell will be celebrating her 80th birthday on April 5, 2014; and

WHEREAS, Lucille has been a member of Berean Seventh Day Adventist since 1954. Lucille Brown Mitchell was born in Arkansas and educated in the Saint Louis Public School System; and

WHEREAS, she received many degrees; an AAS in Nursing from Forest Park Community College, BSN in Nursing from St Louis University, Master's Degree in Counseling from Washington University and a Master's Degree in Vocational Education from University of Columbia. She earned several certificates in Marriage and Family Therapy and is a National Certified Counselor; and

WHEREAS, she has taught professional Nursing (RN) at Lindenwood University, Barnes Hospital School of Nursing and Forest Park Community College. She is currently a Professor/Counselor Emeritus, NCC, and FCM from Forest Park Community College; and

WHEREAS, she holds memberships as an Elder at her local church, Berean Seventh Day Adventist, Stewardship; Financial Leader, Women Leader; Building Site Member, Chairperson and Radio Announcer for the Bible Answer Crusade for the past thirty years. She is a world traveler. Her personal Commitment Statement is: "I am a Child of the Most High GOD." A Seventh Day Adventist member since 1954 under the Pastorate of Elder C.E. Bradford and a faithful, dedicated servant of GOD; and

WHEREAS, Elder Mitchell is a loving mother to Valencia (Eric), Delbert, and Angela (deceased), a grandmother, great grandmother, aunt, sister in law, and a friend 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 Elder Lucille Brown Mitchell on the occasion of her 80th 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 4th day of April, 2014 by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 264 John K. Kittinger

WHEREAS, John Kittinger has a BS degree in Agriculture with a emphasis in horticulture from the University of Kentucky; and

WHEREAS, John was inducted into the American Institute of Floral Designers (AIFD) in Chicago in 1995; and

WHEREAS, He is the Manager of The Best of Flowers in Lexington, Kentucky; and

WHEREAS, John was President of the Kentucky Florist Association and President of the Southern Region of AIFD. He has been Chairman of the National Marketing Committee and a past member of the Membership Committee; and

WHEREAS, He has designed for the FEI World Equestrian Event held in Lexington Kentucky in 2010. He, along with his team of designers, does many events for the local horse farms in the Lexington area; and

WHEREAS, John is currently a trustee for the AIFD Foundation and will be completing a wonderful year as the AIFD National President in July.

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

Introduced on the 4th day of April, 2014 by:

Honorable Christine Ingrassia, Alderwoman 6th Ward

Resolution No. 265 Metropolitan Community Church of Greater St. Louis

WHEREAS, the Metropolitan Community Church of Greater St. Louis was founded in 1973 to express the simple message of "God's love for all" regardless of sexual orientation or identity, a message shared by an international network of churches, 43,000 members strong; and

WHEREAS, the church has, for over 40 years, fought against bigotry and inequality in all forms, welcoming with open arms the Lesbian, Gay, Bisexual and Transgender community in a time when other mainstream religions cast them aside; and

WHEREAS, on this day, Sunday April 6th, 2014, the church inaugurates Reverend Wes Mullins as the new Senior Pastor to further spiritual development among parishioners and advance the church's mission and message; and

WHEREAS, Reverend Mullins began in the ministry at the young age of 17, received his Bachelor of Arts in Biblical Studies at Lipscome University in Nashville, Tennessee and went on to receive a Master of Divinity from Brite Divinity School, where he graduated at the top of his class; and

WHEREAS, Reverend Mullins began in the ministry at the young age of 17, received his Bachelor of Arts in Biblical Studies at Lipscome University in Nashville, Tennessee and went on to receive a Master of Divinity from Brite Divinity School, where he graduated at the top of his class; and

WHEREAS, for three years as Assistant Pastor of MCC Portland, Mullins pioneered a highly successful young adult ministry and, in 2010 and again in 2013, led worship teams to the annual General Conference of Metropolitan Community Churches; and

WHEREAS, Reverend Mullins commits himself to ensuring MCCGSL remains a 'radically inclusive' congregation, one that welcomes everyone with a message that says "come as you are, believing as you do;" and

WHEREAS, the Reverend Elder Dr. Nancy Wilson, accomplished human rights advocate and elected global leader of the worldwide Universal Fellowship of Metropolitan Community Churches, by her presence recognizes MCCGSL as a vital congregation to the world wide movement and adds distinction to the installation of reverend Mullins; and

WHEREAS, we commend MCCGSL for working to make our city a more welcoming one and for taking on some of the major challenges of our day around homelessness, social, racial, economic division and for their commitment to social justice; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and thank the Metropolitan Community Church for their dedication to a more unified world free of discrimination, bigotry and division and welcome Reverend Wes Mullins as the new Senior Pastor. 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 presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of April, 2014 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 266 Elizabeth Emerson

WHEREAS, Elizabeth Emerson was one of ten children, born to the parents of Austin and Katie Edwards of Bridgeton, Missouri, on December 4, 1918. Both parents, as well as 6 brothers and 3 sisters, preceded her in death; and

WHEREAS, Elizabeth was educated in the public schools in Bridgeton, Missouri. As a child she confessed her belief in Christ and was united with Bridgeton Methodist Church. As an adult she became a member of Washington Metropolitan A.M.E. Zion Church; and

WHEREAS, Elizabeth met and fell in love with Roy Emerson in her early twenties. The couple was united in holy matrimony on September 25, 1941. God blessed their union with a daughter, Shirley. Her husband preceded her in death; and

WHEREAS, Elizabeth held various jobs throughout her life, but her greatest joy was being a devoted wife, loving mother, and homemaker, who loved keeping a meticulous house and a neat yard; and

WHEREAS, Elizabeth responded to the call of our Heavenly Father and passed from this life into the hereafter on March 31, 2014, at 4:20 a.m., in Christian Hospital Northeast; and

WHEREAS, Elizabeth leaves to cherish her memory: a beloved daughter, Shirley

Ruth Emerson; a niece, Vivian Ruth Myers; a great niece, Valerie Michelle Myers; a great nephew, Ellis Edward Myers (Elma); three great great nephews, Ellis Austin Myers, Elbert Dean Myers, and Elias Darian Myers and a host of 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 Elizabeth Emerson 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 Emerson family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of April, 2014 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolutions No. 254 through 266 stood considered.

President Reed moved that Resolutions No. 254 through 266 are adopted, at this meeting of the Board.

Seconded by Mr. Arnowitz.

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. Roddy moved to excuse the following aldermen due to their necessary absence: Ms. Hubbard and Mr. Ogilvie.

Seconded by Mr. Cohn.

Carried by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn Sine Die for the 2013-2014 Session.

Seconded by Mr. Cohn.

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 2014-2015

PRELIMINARY

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

Tuesday, April 15, 2014.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers April 15, 2014.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

Ms. Young moved to appoint David Sweeney as the Temporary Clerk/Legal Counsel of the Board and Donna Booker as the Temporary Assistant Clerk.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

INTRODUCTION OF HONORED GUEST

None.

Mr. Roddy moved for the adoption of Resolution No. 1 concerning the Rules of the Board of Aldermen for the 2014-2015 Session.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Kennedy, Schmid, French, Boyd, Vaccaro, Cohn, Williamson, Krewson, President Reed. 24

Noes:0

Present:0

Mr. Kennedy moved for the adoption of Resolution No. 2 concerning the staff of the Board.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Kennedy, Schmid, French, Boyd, Vaccaro, Cohn, Williamson, Krewson, President Reed. 24

Noes:0

Present:0

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

RESOLUTIONS
- INFORMAL CALENDAR

None.

None.

FIRST READING OF BOARD BILLS

Mr. President Reed introduced by request:

Board Bill No. 2

An ordinance establishing a bond oversight committee to help ensure efficiency, equity, timeliness and accountability in the expenditure of proceeds from any general obligation bonds issued in the city of St. Louis after the effective date of this ordinance.

Board Member Tyus introduced by request:

Board Bill No. 3

An ordinance pertaining to the nonemergency removal of vehicles and the removal of vehicles having one (1) or more unpaid parking violations for parking in a designated parking space for handicapped; amending Section one (1) of Ordinance 68299, codified in Section 17.56.020 (B) of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter pertaining to the nonemergency removal of vehicles having one (1) or more unpaid parking violations for parking in a designated parking space for handicapped; severability clause and emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 4

An ordinance extending paragraph (G) of Section Two of Ordinance 63483, approved on June 2, 1995, as extended by Ordinance 66317, and in lieu thereof a new paragraph is enacted extending the period of time during which the Washington Place Special Business District shall be permitted to collect the tax within the boundaries of the district therein established; and containing effectiveness and emergency clauses.

Board Member Krewson introduced by request:

Board Bill No. 5

An ordinance submitting to the qualified voters residing in the Washington Place Special Business District as designated in Ordinance 63483, approved on June 2, 1995, a proposal to continue the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on August 5, 2014; and containing an emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 6

An ordinance extending paragraph (G) of Section Two of Ordinance 63479, approved on June 2, 1995, as extended by Ordinance 66318, and in lieu thereof a new paragraph is enacted extending the period of time during which the Waterman/Lake Special Business District shall be permitted to collect the tax within the boundaries of the district therein established; and containing effectiveness and emergency clauses.

Board Member Krewson introduced by request:

Board Bill No. 7

An ordinance submitting to the qualified voters residing in the Waterman/Lake Special Business District as designated in Ordinance 63479, approved on June 2, 1995, a proposal to continue the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on August 5, 2014; and containing an emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 8

An ordinance extending paragraph (G) of Section Two of Ordinance 63481, approved on June 2, 1995, as extended by Ordinance 66316, and in lieu thereof a new paragraph is enacted extending the period of time during which the Westminster/Lake Special Business District shall be permitted to collect the tax within the boundaries of the district therein established; and containing effectiveness and emergency clauses.

Board Member Krewson introduced by request:

Board Bill No. 9

An ordinance submitting to the qualified voters residing in the Westminster/Lake Special Business District as designated in Ordinance 63481, approved on June 2, 1995, a proposal to continue the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on August 5, 2014; and containing an emergency clause.

Board Member Barringer introduced by request:

Board Bill No. 10

An Ordinance recommended by the Planning Commission on April 2, 2014, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District and "F" Neighborhood

Commercial District to the "F" Neighborhood Commercial District only, in City Block 6316 (4301 Hampton Avenue), so as to include the described parcel of land in City Block 6316; and containing an emergency clause.

Board Member Ingrassia introduced by request:

Board Bill No. 11

An Ordinance recommended by the Planning Commission on April 2, 2014, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "F" Neighborhood Commercial District, in City Blocks 2268 and 2276.04 (1001 Mackay Place, 1116 Missouri and 2110-12 & 2118-30 Chouteau), so as to include the described parcels of land in City Blocks 2268 and 2276.04; and containing an emergency clause.

Mr. President Reed introduced by request:

Board Bill No.12

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 at the time of the State primary election in said City on the 5th day of August, 2014 of a proposal for incurring indebtedness and issuing general obligation bonds of said City in evidence thereof in the aggregate amount not to exceed One Hundred and Ninety-Five Million Dollars (\$195,000,000) upon the assent to the said proposals, respectively, of four-sevenths of the qualified electors of said City voting thereon, and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

<u>Transportation and Commerce</u> None.

Ways and Means

Board Bill Nos. 2, 4, 5, 6, 7, 8, 9 and 12.

Public Safety
None.

Public Utilities
None.

Legislation None.

Health and Human Services
None.

Public Employees
None.

Streets, Traffic and Refuse

Board Bill No. 3

Intergovernmental Affairs

None.

Engrossment, Rules and Resolutions

None.

Housing, Urban Development & Zoning

Board Bill Nos. 10 and 11

Neighborhood Development

None.

Convention and Tourism

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

None.

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

None.

FIRST READING OF RESOLUTIONS

President Reed introduced Resolutions No. 1 through 4 and the Clerk was instructed to read same.

Resolution No. 1

WHEREAS, each member of the Board of Aldermen has previously received a copy of the Rules of the Board of Aldermen for the 2014-2015 session.

NOW THEREFORE BE IT RESOLVED that the Board of Aldermen

hereby adopts said Rules of the Board of Aldermen as the Rules of the Board of Aldermen for the 2014-2015 Session.

Introduced on the 15th day of April, 2014 by:

Honorable Lewis E. Reed, President, Board of Aldermen Honorable Alfred Wessels, Jr., Alderman 13th Ward

Resolution No. 2

WHEREAS, on this the 15th day of April, 2013 the Board of Aldermen reconvenes for the initial meeting of the 2014-2015 Session as required by the Charter of the City of St. Louis; and

WHEREAS, the Board of Aldermen is authorized by Ordinance to hire staff.

NOW THEREFORE BE IT RESOLVED that the following individuals are appointed for the 2014-2015 Session of the Board of Aldermen:

David W. Sweeney Clerk /Legal Counsel

Donna Booker Assistant Clerk

Lisa R. McNichols Administrative Assistant

Sherri Bill

Executive Secretary

Sarah Gleason Secretary

Tina Johnson Secretary

Tracy Billlups Secretary

Vacant Secretary

Michele Knox Secretary

Teresa Chambers Secretary

Sharon Cunningham Receptionist/Typist

Terrance Morris Administrative Aide

Introduced on the 15th day of April, 2014 by:

Honorable Lewis E. Reed, President, Board of Aldermen Honorable Christine Ingrassia, Alderwoman 6th Ward

Resolution No. 3

RESOLVED, that the Clerk of the Board of Aldermen be authorized and directed to prepare the index to the Journal of the Board for the 2014-2015 Session and that the Journal be prepared in both a bound and printed format

and in an electronic format in numbers to be determined by the Clerk but in no event to exceed fifteen (15) copies total.

BE IT FURTHER RESOLVED that, if within One Hundred Twenty (120) days of the date of this Resolution, the responsible parties handling printing contracts for Aldermanic printing and formatting have not submitted to the Clerk and the officers of the Board an executed contract between the City and a responsible printer for the binding of the Journals as aforesaid, which said contract must include any prior years when the journals were not bound, then in that event the Clerk of the Board is hereby authorized, with the approval of the Personnel and Administration Committee, to solicit bids and enter into a printing and formatting contract on behalf of the Board for the completion of the work called for herein and as provided by Section 8 of Article IV of the Charter of the City of St.

Introduced on the 15th day of April, 2014 by:

Honorable Lewis E. Reed, President, Board of Aldermen Honorable Sharon Tyus, Alderwoman 1st Ward

Mr. Bosley moved that Resolution No. 3 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Moore.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Kennedy, Schmid, French, Boyd, Vaccaro, Cohn, Williamson, Krewson, and Mr. President Reed. 24

Noes: 0

Present: 0

Resolution No. 4

WHEREAS, on this 15th of April, 2014, the Board of Aldermen reconvenes for the initial meeting of the 2014-2015 Session of the Board as required by Charter; and

WHEREAS, it is the intent of the members of the Board to continue on an ongoing basis the service and community involvement that each individual has in his or her local neighborhood; and

WHEREAS, as in the past, the Board of Aldermen as a body has recognized the need for such participation and has expressed an awareness of the costs, both in funds and incidental expenses, of better informing citizens so that meaningful levels of participation in policy discussion and decision

making at local neighborhood levels may occur and of better informing themselves so that a more aware participation in the discharge of their duties may exist; and

WHEREAS, in the discharge of Aldermanic duties it is often necessary that correspondence and communication occur between Aldermen and various others through the United States mail service; and

WHEREAS, Ordinance 61090 approved November 22, 1988 authorizes the payment of expense funds. By the adoption of this Resolution the Board of Aldermen hereby approved the expense and stamp allowance for each alderman as stated elsewhere in this Resolution as an ongoing periodic payment to each alderman in the amount and manner herein stated unless changed by future action of the Board meeting for that purpose;

NOW THEREFORE BE IT **RESOLVED** that this Board of Aldermen does hereby authorize a continued payment to each Alderman and the President of the Board of Aldermen of an expense allowance in the amount of three hundred fifty dollars (\$350.00) and the issuance of the equivalent of two hundred (200) United States postage stamps per month of such denomination required to mail a standard first-class business letter as a periodic payment to each Alderman and directs the Comptroller and the Treasurer of the City of St. Louis to issue their respective warrants and drafts to implement the payment and issuance of said allowances as herein authorized, until further directed by this Board.

Introduced on the 15th day of April, 2014 by:

Honorable Lewis E. Reed, President, Board of Aldermen Honorable Phyllis Young, Alderwoman 7th Ward

Mr. Conway moved that Resolution No. 4 be adopted by unanimous consent at this meeting of the Board.

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Cohn, Williamson, Krewson and Mr. President Reed. 24

Noes: Cohn. 1

Present:0

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Roddy moved to excuse the following aldermen due to their necessary absence: Mr. Ogilvie and Mr. Carter.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return April 25, 2014.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - April 15, 2014

The Board met at 1:45 p.m.

Present: Directors Siedhoff, Rice-Walker, Gray and President Bradley.

Absent: Directors Skouby, Waelterman and Bess. (excused)

Requests of the Directors of Public Utilities, Streets and Parks, Recreation and Forestry to be excused from the Regular Meeting of April 15, 2014 was read and leaves of absence granted.

Minutes of the Regular Meeting of April 15, 2014 were unanimously approved.

LETTINGS

Six sealed proposals for the public work advertised under Letting No. 8544 - Salt Storage Building for Airfield Maintenance at Lambert-St. Louis International Airport®

and,

One sealed proposals for the public work advertised under Letting No. 8545 - East Climate Boiler Controls Upgrade at Lambert-St. Louis International Airport® was received, publicly opened, read and referred to the President.

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

PRESIDENT

Proposed contract and bond ordered approved as follows:

Letting No. 8540 - Resurfacing Parking Lot at 1640 South Kingshighway Water Division Office, Gershenson Construction Co. Inc., #2 Truitt Drive, Eureka, MO 63025, Contract No. 19893

The Board declared as an emergency action work for Soulard Market ADA Ramp from Plaza to Event Space ordered approved.

PRESIDENT AND DIRECTORS OF PARKS, RECREATION AND FORESTRY

Application No. 120232, Matthews-Dickey Boys and Girls Club, construct roller rink at 5011 Penrose ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 120222, AT and T, place buried 2" poly pipe containing fiber optic cable, starting at front of 445 E. Carrie bore east 130' to intersection of Carrie and McKissock bore 43' under E. Carrie from this point, 2,708 north on McKissock to front of 6901 McKissock ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 Permits ordered approved, subject to certain conditions as follows: 120286, Michael A. Bolt, consolidate land at 5512-14 Columbia in C.B. 4054B and, 120287, North River Front Investors LLC, re-subdivide land at 400-404-420 Carrie in C.B. 3417.

DIRECTOR OF STREETS

Application No. 120235, Ebersold and Associates Architecture Properties II, LLC, install prefabricated steel loading dock stair and steel guardrail at existing concrete loading dock at St. Charles connected to rear of building at 1214 Washington ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

2 Special Events permits for the following ordered approved subject to certain conditions as follows: 120306, Make a Wish Foundation - 5 K Walk/Run, declare a festival zone April 12, 2014 the Upper Muny Lot and Forest Park route and, 120307, Better Family Life Community Market, declare a festival zone June 7 and 21, July 5 and 19, August 2, 16 and 30, September 13 and 27,

October 4 and 18, 2014, 2014 the Ruth Porter Park.

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

8 approved with conditions:

120297, 6020 Wanda, general contracting business (office use only) home occupancy waiver.

120298, 2507 January, daycare with 30 children (10 infants and 20 2 ½ to 5 years) Monday through Friday, 6 a.m. to 9 p.m. with cooking,

120299, 1015 North Grand, mini market with deli and cooking (no liquor) addition to existing building C,

120300, 3104 Cherokee, to sell new and used clothing and accessories,

120301, 1324 Hampton, sit down carryout drive thru restaurant (no liquor) change of ownership,

120302, 3501 South Grand, sit down carryout drive thru restaurant (no liquor) change of ownership,

120303, 3440 South Kingshighway, sit down carryout drive thru restaurant (no liquor) change of ownership and,

120305, 5535 South Grand, sit down, full drink, carryout restaurant with sidewalk seating.

1 denied

120304, 4206 South Grand, to construct a commercial building (zoning only)

Agenda Items for April 15, 2014 ordered approved.

Board adjourned to meet Tuesday, April 22, 2014.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **May 13, 2014** which time they will be publicly opened and read, viz:

LETTING NO: 8549

JOB TITLE: Reconstruction of Taxiway Echo from Taxiway Sierra to Taxiway Papa; Removal of Taxiway Echo from Runway 6-24 to Taxiway Sierra; and the Reconstruction of North Apron (Lima Pad) at Lambert-St. Louis International Airport®

DEPOSIT: \$243,857

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 <u>April 22, 2014</u>, at 10:30 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 15.7%.

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, **April 8, 2014**.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

REVISED 4-7-14

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday,April 30, 2014** in Room 208 City Hall to consider the following:

APPEAL #10386 – Appeal filed by McCoy's, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a truck detailing, auto body and collision repair business with outside storage of trucks at 5216 Hall. WARD 2 #AO512480-14 ZONE: "K" – Unrestricted District

APPEAL#10387 – Appeal filed by Link Auction Galleries, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auction house at 5000 Washington Place (1st floor southeast & west end, basement southwest end, common areas and mezzanine). WARD 28 #AO512435-14 ZONE: "B" – Two Family Dwelling District

APPEAL #10388 – Appeal filed by Anthony Duncan, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations, per plans, for a daycare center at 3619 W. Florissant. WARD 3 #AB511303-14 ZONE: "F" – Neighborhood Commercial District

APPEAL #10389 – Appeal filed by William Shearburn, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one non-illuminated ground sign, per plans, at 665 S. Skinker Blvd. WARD 28 #AB512149-14 ZONE: "E" – Multiple Family Dwelling District

APPEAL#10390 – Appeal filed by City 66, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to replace an existing illuminated ground sign, per plans, at 2327 Gravois. WARD 9 #AB512192-14 ZONE: "G" – Local Commercial and Office District

APPEAL #10391 – Appeal filed by Cynthia Banderet, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a 2nd story addition, per plans, at 4145 Tyrolean Ave. WARD 13 #AB511651-14 ZONE: "A" – Single Family Dwelling District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

REVISED 4-15-14

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, May 7, 2014** in Room 208 City Hall to consider the following:

APPEAL #10392 – Appeal filed by Rogan's Brew Room, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a full drink bar (no cooking or outside/sidewalk seating) at 5412-14 Ulena. WARD 13 #AO512527-14 ZONE: "A" – Single Family Dwelling District

APPEAL #10393 – Appeal filed by D/B/A Parliament Pre Owned Auto, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used auto sales business with inside storage of vehicles at 900 S. Boyle (suite 2, front). WARD 17 #AO512745-14 ZONE: "J" – Industrial District

APPEAL #10394 – Appeal filed by Lawrence Group Architects, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations, for a mix use, commercial and residential building with a parking lot at 4100 Lindell Blvd. WARD 17 #AB512731-14 ZONE: CWE-FBD Boulevard Type 1

APPEAL #10168 – Appeal filed by Changing Lives Today Mission Home, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a women's transitional house at 3815 Maffitt, item remanded back from City of St. Louis Circuit Court for reconsideration by the Board. WARD 3 #AO504688-13 ZONE: "C" – Multiple Family Dwelling District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **May 1, 2014** on the following conditional uses:

1219 Wilmington - Home Occupancy Waiver-Diva Sweat (Dance Classes/Office Use Only) "F" Neighborhood Commercial District. Ah **Ward 11**

5530 Emerson - Home Occupancy Waiver-D.A.M. The Handy Man (Rehab Houses/Office Use Only) "A" Single Family Dwelling District. Ah **Ward 27** **5605 Gresham** - Home Occupancy Waiver-Realty Runner, LLC (Construction Services/Office Use Only) "A" Single Family Dwelling District. Ah **Ward 12**

5029 Nottingham - Home Occupancy Waiver-Southampton Lawn Company, LLC (Lawn Care Service/Office Use Only) "A" Single Family Dwelling District. Ah Ward 14

439 Fassen - Home Occupancy Waiver-E-Z Lock, LLC (Mobile Locksmith/Office Use Only) "B"-Two Family Dwelling District. Te Ward 25

6312 S. Grand - #AO-512851-14-M J's On the Park (Full Drink Bar/Restaurant/ Change of Ownership) "F"- Neighborhood Commercial District. Ah Ward 11

4170-74 Manchester - #AO-511882-14-Honey (Full Drink Bar/w/Patio/Change of Ownership) "G"-Local Commercial and Office District. Te Ward 17

1525 S. Vandeventer - #AO-512748-14-Re-Poly, LLC (Office/Warehouse/ Distributor of Plastic Recycling Inside & Outside Storage) "B" Two Family Dwelling District. Te Ward 17

3970-72 Fairview - #AO-512873-14-Initiative Trucking, LLC (Office/Inside Storage of Equipment/Trucks/Tow Trucking Company) "F"-Neighborhood Commercial District. Te Ward 15

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **May 8, 2014** on the following conditional uses:

4128 Juniata - Home Occupancy Waiver-Lost Cherokee Records (Record Label/ Office Use Only) "A" Single Family Dwelling District. Te Ward 15

4711 Goodfellow - Home Occupancy Waiver-Genesis CDS, LLC (Home Health/ Clients Home/Office Use Only) "F" Neighborhood Commercial District. Te **Ward 22**

3137-45 S. Grand - I.B.W.-Internationally Fit, LLC (Fitness Instructor)

"H"-Area Commercial District. Te Ward 15

4139 Martin L King - #AO512373-14-P. Winn Coffee Lounge (Sitdown/Carryout Coffee Shop/No Liquor/No Cooking) "G" Local Commercial and Office District. Ah Ward 4

5715 Gravois - AO-512947-14-Gravois Wireless (Retail/Resale of Cell Phones/Accessories/Electronic Repair) "F" Neighborhood Commercial District. Te Ward **13**

4052 S. Broadway - #AO-512668-14-South Broadway Lawn Mower Repair (Lawn Mower Repair Service) "F" Neighborhood Commercial District. Ah Ward 20

4901 Union - #AO-513015-14-Hot Spot Wireless, Inc. (Retail Sales/Telephones/New/ Accessories/NE Corner) "F" Neighborhood Commercial District. Ah **Ward 1**

8345 N. Broadway - #AB-511764-14-Elite Supermarket (Interior & Exterior Alterations per plans for store) "G"-Local Commercial and Office District. Bl Ward 2

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on May 7, 2014 at 9:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 10 INTRODUCED BY ALDERWOMAN DONNA BARINGER

An Ordinance recommended by the Planning Commission on April 2, 2014, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District and "F" Neighborhood Commercial District to the "F" Neighborhood Commercial District only, in City Block 6316 (4301 Hampton Avenue), so as to include the described parcel of land in City Block 6316; and containing an emergency clause.

BOARD BILL NO. 11 INTRODUCED BY ALDERWOMAN CHRISTINE INGRASSIA

An Ordinance recommended by the Planning Commission on April 2, 2014, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "F" Neighborhood Commercial District, in City Blocks 2268 and 2276.04 (1001 Mackay Place, 1116 Missouri and 2110-12 & 2118-30 Chouteau), so as to include the described parcels of land in City Blocks 2268 and 2276.04; and containing an emergency clause.

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

Donna Evans-Booker Assistant Clerk, Board of Aldermen

INVITATION TO BID

ST. LOUIS METROPOLITAN POLICE DEPARTMENT CITY OF ST. LOUIS, MISSOURI

- Hotel & Meeting rooms for Promotional Process
 - · Catering Services for Promotional Process

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, May 2, 2014 will be opened publicly and announced. Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

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

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

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

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

Bidders are also advised that the State of Missouri requires workers on all public works projects to be paid prevailing wages. The contractor will forfeit a penalty to the contracting public body of \$100 per day (or portion of a day) if a worker is paid less than the prevailing rate for any work done under the contract by the contractor or by any subcontractor (Section 290.250, RSMo.). Also, if a vendor would like to receive a bid please email a request to bnturner@slmpd.org. Email must include vendor's company name, address, and description of bid.

Purchasing Division PHONE# 314-444-5996

REQUEST FOR PROPOSAL RFP-004

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

The St. Louis Drug Courts are seeking proposals for Alcohol Monitoring Program for Participants of the St. Louis Drug Courts. A copy of the Request for Proposal can be obtained by writing to: Drug Court Administrator, Room 526, 1114 Market St., St. Louis, Missouri 63101 or calling 314-589-6702 for a mail out copy. Interested providers may obtain the proposal specifications by accessing www.stlcitycircuitcourt.com on that website click on Drug Court to find the RFP. Proposals should be submitted no later than 4 p.m. on May 12, 2014 in Room 526, 1114 Market St., St. Louis, Missouri 63101.

REQUEST FOR PROPOSALS

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

The St. Louis Drug Courts are seeking proposals to provide services for three different treatment opportunities.

- Substance Abuse Treatment for drug court participants including clients with co-occurring disorders.
- Treatment Liaison services for the St. Louis Drug Court and Project Manager/ Treatment Performance Measure Manager services for the St. Louis Drug Court.
- Substance Abuse Treatment for drug court participants not including clients with co-occurring disorders.

A copy of the Request for Proposals can be obtained by writing to: Drug Court Administrator, Room 526, 1114 Market St., St. Louis, Missouri 63101 or calling 314-589-6702 for a mail out copy. Interested providers may obtain the proposal specifications by accessing www.stlcitycircuitcourt.com on that website click on Drug Court to find the RFPs. Proposals should be submitted no later than 4 p.m. on May 12, 2014 in Room 526, 1114 Market St., St. Louis, Missouri.

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 **MAY 2, 2014.**

RECREATION SUPERVISOR II

Prom./O.C. 2135

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

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

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

Richard R. Frank, Director

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2014

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

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

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

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

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

Dated: March 11, 2014

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, APRIL 22, 2014 - 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, MAY 13, 2014

Lifepak 1000 AEDS

per Requisition #32014Q0052. (LC)

Dewatering Pump, Honda Model #WH15X

per Requisition #41514Q1169. (RN) for (BF)

Pressure Switches & Diaphram Seals

per Requisition #41514Q1172. (JC) for (BF)

304 Stainless Steel

per Requisition #41514Q1173. (JC) for (BF)

Notice to All Suppliers

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

Obtaining Bids

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

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

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

Recycled Products

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

Surplus Property

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

Local Preference

ORDINANCE #69431 Board Bill No. 295

Committee Substitute As Amended

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

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

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

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

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

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

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

5.58.040 - Opening of bids.

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

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

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

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

SECTION THREE. Severability.

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

Approved: April 29, 2013

The right to reject any and all bids is reserved

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