

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

Vol. 97

TUESDAY, OCTOBER 28, 2014

NO. 32

The City Journal

(USPS: 114-540)

Published Weekly
Under Authority of
City Ordinance No. 30050
by City of St. Louis

Parrie L. May, Register

1206 Market Street
Room 118 City Hall
St. Louis, Missouri 63103

Yearly Subscription . . . \$30.00
IN ADVANCE

Copies for sale and distribution at
Room 118 City Hall

Periodicals postage paid at
St. Louis, Missouri

Postmaster: send address
changes to City Journal, Register's
Office, 1206 Market Street, Room
118, St. Louis, Missouri, 63103.

JOURNAL OF THE **Board of Aldermen**

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2014-2015

PRELIMINARY

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

Friday, October 17, 2014.

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

City of St. Louis Board of Aldermen
Chambers October 17, 2014.

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

Alderman Jeffrey Boyd of the
Engrossment, Rules, Resolutions and

Credentials Committee submitted the
following report which was read to

the President of the Board, Aldermen and
Alderwomen.

The Committee on Engrossment, Rules,
Resolutions and Credentials have met and
report that they have considered the
qualifications of the following individual and
find that she is qualified to hold the office of
Alderswoman: Megan E. Green.

Alderswoman Elect assembled at the
Podium and was sworn in by Judge Thomas
Clark II.

The roll was called and the following
Aldermen answered to their names: Tyus,

Flowers, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Krewson and President Reed. 25

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Roddy moved to approve the minutes for October 3, 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 17th day of October, 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. 97

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute, on behalf of the City, the Lambert-St. Louis International Airport@ ("Airport") Management and Operation of Parking Facilities Services Agreement AL-267 (the "Agreement"), between the City and ABM Parking Services, Inc. (the "Concessionaire"), granting to the Concessionaire the right and privilege to operate and manage parking facilities at the Airport, subject to and in accordance with the terms, covenants, warranties, and conditions of the Agreement, which was awarded and approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; and containing a severability clause and an emergency clause.

Board Bill No. 98

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Mayor and the Comptroller, on behalf of The City of St. Louis, Missouri (the "City"), to execute and deliver the First Amendment To Intergovernmental Agreement by and between

the City and the Bi-State Development Agency of the Missouri-Illinois Metropolitan District (collectively the "Parties"), concerning the Parties cooperative effort to operate a regional interoperable public safety communication system for the benefit of the public, and local, state, and federal emergency responders, attached hereto as Exhibit A and incorporated herein by this reference; authorizing the Mayor and the Comptroller to execute and deliver any and all additional certificates, documents, agreements, or other instruments as may be necessary and appropriate in order to carry out the matters herein authorized; authorizing the Mayor and the Comptroller, with the advice and concurrence of the City Counselor, to make any changes to the documents, agreements and instruments approved and authorized by this Ordinance and necessary and appropriate to carry out the matters herein authorized; containing a severability clause; and an emergency clause.

Board Bill No. 115

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute, on behalf of the City, the Lambert-St. Louis International Airport@ ("Airport") Banking Concession Agreement AL-278 (the "Agreement"), between the City and U.S. Bank National Association (the "Concessionaire"), granting to the Concessionaire the right and privilege to operate and manage a Banking Concession at the Airport, subject to and in accordance with the terms, covenants, warranties, and conditions of the Agreement, which was awarded and approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; and containing a severability clause and an emergency clause.

Board Bill No. 132

An ordinance, recommended by the Board of Public Service of the City of St. Louis (hereinafter, the "Board of Public Service"), authorizing and directing the President of the Board of Public Service to enter into eight (8) Missouri Highways and Transportation Commission Supplemental Agreements for Highway/Rail Crossing Improvements, (hereinafter, "Supplemental Agreements"), in substantially the form attached hereto as Attachment C and incorporated herein by this reference, by and between the Missouri Highways and Transportation Commission (hereinafter, "Commission"), the City of St.

Louis, acting by and through the Board of Public Service (hereinafter, "City"), and the Union Pacific Railroad Company (hereinafter, "Railroad"), for various safety improvements to eight (8) public highway/rail grade crossings in the City of St. Louis at locations shown on Attachment A, attached hereto and incorporated herein by this reference, pursuant to the terms of a Master Agreement for Additional Warning Devices between the Railroad and Commission executed on May 22, 1980, (hereinafter, "Master Agreement") and containing an emergency clause.

Board Bill No. 99

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the Magnolia/Oregon/Ohio Ave. Scattered Sites 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, however if it should 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 fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 100

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 3304 Shenandoah Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is unoccupied, however 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. 101

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 3130 Ohio 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. 102

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 5624 Magnolia 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. 103

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 4019 Magnolia Pl. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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. 104

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 5320 Brannon Ave. and 5214 Walsh 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. 105

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 2340 S. 11th 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. 106

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 1041 Shenandoah Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible

financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that 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. 107

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 3904 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 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. 108

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 3804 & 3822 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 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. 110

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 5132 Daggett 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. 111

An ordinance approving a blighting study and redevelopment plan dated June 24, 2014 for the 5103-05 Wicklow Pl. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated

herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is unoccupied, , however 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. 116

An ordinance approving a blighting study and redevelopment plan dated August 26, 2014 for the 4321-25 Manchester Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the

City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and 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. 118

An ordinance approving a blighting study and redevelopment plan dated August 26, 2014 for the 1409 Missouri Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that 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. 122

An ordinance approving a blighting study and redevelopment plan dated July 22, 2014 for the 3501 California 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 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. 123

An ordinance approving a blighting study and redevelopment plan dated July 22, 2014 for the 2117 Russell Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section

99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that 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. 127

An ordinance approving a blighting study and redevelopment plan dated August 26, 2014 for the 4151-53 Cleveland Ave. and 4012 Flad 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. 128

An ordinance approving a blighting study and redevelopment plan dated July 22, 2014 for the 3854, 3858 & 3860 Shenandoah Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing

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

Board Bill No. 129

An ordinance approving a blighting study and redevelopment plan dated August 26, 2014 for the 5201-03 Virginia 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. 135

An ordinance approving a blighting study and redevelopment plan dated August 26, 2014 for the 3884 Fairview 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. 136

An ordinance approving a blighting study and redevelopment plan dated August 26, 2014 for the 3518 Utah 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.

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
October 10, 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 Bill No. 112.

Sincerely,
FRANCIS G. SLAY
Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Davis introduced by request:

Board Bill No. 172

An Ordinance amending Ordinance No. 68874 pertaining to the issuance and delivery of tax increment revenue notes for the Grand Center Redevelopment Project and authorizing a Sixth Supplemental Trust Indenture relating thereto; prescribing other matters relating thereto; and containing a severability clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bill No. 172.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, October 17, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 131

An Ordinance recommended by the Planning Commission on September 3, 2014, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 5090 (4537, 4541 and 4545 Geraldine Avenue), so as to include the described parcels of land in City Block 5090; and containing an emergency clause.

Board Bill No. 137

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a 2015 - 2019 Consolidated Plan and 2015 Annual Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Federal Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), Emergency Solutions Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2015 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Sixteen Million Seven Hundred Eighty-Five Thousand Seven Hundred and Four Dollars (\$16,785,704) which the City estimates will be available for the 2015 CDBG Program Year; appropriating the sum of One Million Nine Hundred Eighty-Nine Thousand Three Hundred Twenty-Six Dollars (\$1,989,326) which the City estimates will be available for the 2015 HOME Program Year; appropriating the sum of One Million Three Hundred Twenty-Two Thousand Seven Hundred Seventy-Six Dollars (\$1,322,776) which the City estimates will be available for the 2015

ESG Program Year; and appropriating the sum of One Million Three Hundred Thirty-Seven Thousand Six Hundred Sixty-Eight Dollars (\$1,337,668) which the City estimates will be available for the 2015 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG and HOME funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, to establish and implement a program to guarantee in whole or in part construction loans from private financial institutions, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing, authorizing and directing the Director of the Department of Human Services ("DHS") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of ESG funds, authorizing and directing the Director of Health and Hospitals to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HOPWA funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Alderman Roddy
Chairman of the Committee

Ms. Krewson of the Committee on Parks and Environmental Matters submitted the following report which was read.

Board of Aldermen Committee report,
October 17, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 126

An ordinance pertaining to barbecuing in Benton Park; open fires and barbecuing pits are only allowed in areas where a special event permit has been obtained through the Parks Department and the site has been designated by the Parks Department; and containing a penalty clause.

Alderman Krewson
Chairman of the Committee

Mr. Schmid of the Committee on Health

and Human Services submitted the following report which was read.

Board of Aldermen Committee report,
October 17, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 141

An Ordinance authorization and directing the Medical Examiner to accept grant monies from Mid America Transplant Services offered for the improvement of the infrastructure and equipment of the Medical Examiner's Office, and authorizing the Medical Examiner, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for said purpose and containing an emergency clause.

Board Bill No. 164

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69736, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2014 2015; appropriating and setting apart projected excess receipts in the The Equitable Relief from Utility Tax Fund in the amount of One Hundred Twenty-Five Thousand Dollars (\$125,000) to provide assistance to low income residents of the City of St. Louis in the payment of their electric and gas utility bills for the current fiscal year, and containing an emergency clause.

Board Bill No. 165

An ordinance authorizing and directing the Director of the Department of Human Services, via the Homeless Services Division (HSD), on behalf of the City of St. Louis, to accept a Grant Agreement Award from the U.S. Department of Housing and Urban Development (HUD) from the 2012 Continuum of Care Grant Application in the amount of \$121,207.00, and to expend those planning grant funding funds to accomplish and further the work of the Continuum of Care (CoC) as indicated in the Continuum of Care Program regulation (Federal Register Vol. 77 No. 147 dated Tuesday, July 31, 2012) pertaining to CoC (24 CFR part 578.7(a)(9) and 24 CFR part 578.9 (a)(3)(ii) and (b)) and the Grant Agreement Award (MO0177L7E011200) as attached as Exhibit A ; appropriating said funds and authorizing the Director of the Department of Human

Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Continuum of Care Program regulation (Federal Register Vol. 77 No. 147 dated Tuesday, July 31, 2012) pertaining to CoC (24 CFR part 578.7(a)(9) and 24 CFR part 578.9 (a)(3)(ii) and (b)) and the Grant Agreement Award (MO0177L7E011200) ; and containing an Emergency Clause.

Board Bill No. 166

An ordinance authorizing and directing the Director of the Department of Human Services, via the St. Louis Area on Aging, on behalf of the City of St. Louis, to accept a Grant Award from the Missouri Alliance of Area Agencies on Aging (ma4) (in the amount of \$64,971) and to expend those funds for the Navigator Project services, as set forth in the Notice of Grant Award pertaining to CFDA (93.332) and the ma4 Letter of Award as attached as Exhibit A; appropriating said funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Notice of Grant Award and Grant Award Agreement; and containing an Emergency Clause.

Alderman Schmid
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

Mr. Roddy moved for third reading and final passage of Board Bills No. 89, 90, 96, 113 and 114.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Tyus, Flowers, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Krewson and President Reed. 23

Noes: 0

Present: 0

Board Bill No. 89

An Ordinance directing the Director of Streets to close, barricade, or otherwise impede the flow of traffic on Maple Avenue at the east curb line of Clarendon Avenue and containing an emergency clause.

Board Bill No. 90

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate 7th Street as "Shannon's Way".

Board Bill No. 96

An ordinance authorizing and direction the Street Commissioner to take all necessary actions to honorarily designate Providence Place between Minnesota Avenue and Michigan Avenue to "Knapstein Place."

Board Bill No. 113

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 most easterly 9 foot portion of Compton beginning from Fassen and extending southwardly 138.51 feet to the northern line of the 20 foot wide east/west alley in City Block 2855 and adjacent to 424 Fassen 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. 114

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 northern 15 foot wide north/south alley in City Block 4781-S as bounded by Children's Place, Taylor Avenue, Scott Avenue and Euclid Avenue (vacated) in the City of St. Louis, Missouri, as hereinafter de-scribed, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

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

None.

**REPORT OF THE
ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report, St. Louis, October 17, 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. 89

An Ordinance directing the Director of Streets to close, barricade, or otherwise impede the flow of traffic on Maple Avenue at the east curb line of Clarendon Avenue and containing an emergency clause.

Board Bill No. 90

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate 7th Street as "Shannon's Way".

Board Bill No. 96

An ordinance authorizing and direction the Street Commissioner to take all necessary actions to honorarily designate Providence Place between Minnesota Avenue and Michigan Avenue to "Knapstein Place."

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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 northern 15 foot wide north/south alley in City Block 4781-S as bounded by Children's Place, Taylor Avenue, Scott Avenue and Euclid Avenue (vacated) in the City of St. Louis, Missouri, as hereinafter de-scribed, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Alderman Boyd
Chairman of the Committee

Board Bills Numbered 89, 90, 96, 113 and 114 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. 143 through 146 and the Clerk was instructed to read same.

**Resolution No. 143
126th Annual Session of the
Missionary Baptist State
Convention of Missouri**

WHEREAS, we pause in our deliberations to welcome the 126th Annual Session of the Missionary Baptist State Convention of Missouri led by Rev. Jimmy L. Brown, President; and

WHEREAS, the convention is being co-hosted by Calvary M.B. Church, 2811 Dr. Martin Luther King Drive under the leadership of Rev. Wilbert Goatley, Pastor and True Light M.B. Church, 2848 Cool Papa Bell Avenue under the leadership of Rev. Jerry Hodges, Pastor; and

WHEREAS, the convention will take place from October 13, 2014 through October 16, 2014; and

WHEREAS, the state convention structure consists of the Executive Staff (President, Vice Presidents, Executive Secretary, and Treasurer), Executive Committee (President, Vice Presidents, Executive Secretary, Treasurer, Auditor, Planning Staff, Special Events Coordinator, Scholarship Coordinator, and Special Assistants to President), Executive Board (President, Vice Presidents, Executive Secretary, Treasurer, Auxiliary Leaders, Board Leaders (Home Mission, Foreign Mission and Department of Evangelism), Moderators, Auditor, Planning Staff, Special Events Coordinator, Scholarship Coordinator) and Board of Directors (President, Vice Presidents, Executive Secretary, Treasurer, Auxiliary Leaders, Board Leaders, Moderators, Auditor, Planning Staff, Special Events Coordinator, Scholarship Coordinator and all registered Pastors).

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 welcome the 126th Annual Session of the Missionary Baptist State Convention of Missouri 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 10th day of October, 2014 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 144

Reverend Richard McDuffie

WHEREAS, we have been apprised that Reverend Richard McDuffie is the new pastor for Lane Tabernacle CME Church located at 910 N. Newstead in the 18th Ward; and

WHEREAS, Reverend Richard McDuffie is a native of Bradenton, Florida. He is the son of Mr. Eddie and Martha McDuffie, and youngest son of fifteen sisters and brothers. He graduated from Manatee High School and continued his education at Manatee Community College, Bradenton, Florida, and Florida Memorial College, Miami, Florida. He later received a Bachelor of Science Degree in Mathematics Education from Miles College, Fairfield, Alabama. He also received a Master of Divinity Degree in Pastoral Care and Counseling from the Interdenominational Theological Center and Phillips School of Theology, Atlanta, Georgia; and

WHEREAS, Reverend McDuffie has held several secular jobs in both Florida and Alabama. From 2001-2003 he served as a member of the faculty at Miles College, in the areas of Freshman Studies and Housing. He serves as tutor in the Supplemental Education, Failure Free Reading Program in Huntsville, Alabama, and he is an adjunct member of the faculty at the Huntsville Bible College and Calhoun Community College; teaching "Church Ministry" and "Christian Ethics." He served as the chairperson of the Committee on Ministerial Examination in Alabama and Ohio. He served as Dean of the Leadership Training School and Records Clerk for the Ohio Central Indiana Region; and Cleveland/Pittsburgh District Parliamentarian and joint board of finance in the 2nd Episcopal District; and

WHEREAS, Reverend McDuffie has pastored several churches in Florida, Alabama and Ohio: Friendship CME Church, Taveres, Florida; New Grace CME Church, Plant City, Florida; Carter Temple CME Church, Bradenton, Florida (associate); Mays Chapel CME Church, Sipsey, Alabama; St. Mark CME Church, Edgewater, Alabama; Garner Memorial CME Church, Decatur, Alabama; Metropolitan CME Church, Birmingham, Alabama, Phillips CME Church, Huntsville, Alabama of the North Central Alabama Region of the 5th Episcopal District of the CME Church; and St. John CME Church, Akron,

Ohio. Presently, Reverend McDuffie is serving as pastor of Lane Tabernacle CME Church, in St. Louis, Missouri and serves as chairperson of the Committee on Ministerial Examination in the Southeast Missouri, Illinois, Wisconsin Region of 3rd Episcopal District; and

WHEREAS, Reverend McDuffie is married to Sharon Denise Alston of Fort Myers, Florida. They have seven children between them; Richard, II, Angel, Juanita, Daynah, Autumn, James Aaron, and Julian and are the grandparents of sixteen grandchildren: Rilda, Tiberrius, Khalea, Chenya, Gabriel, Ashlynn', Kentrevian, Trenton, Twins: Trinity and Cheyenne, Zoé, Rickelle, Amari, Wynter, Glen, and Micah Joel.

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

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

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 145

Juanita L. Sanders

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been apprised that Juanita L. Sanders will soon celebrate her 90th birthday; and

WHEREAS, for over 30 years, she was a faithful and dedicated member of the St. Louis Teachers & SRP Union, Local 420; and; and

WHEREAS, Ms. Sanders gave many of dedicated service to the St. Louis Public Schools system since September 1970, working with preschoolers; and

WHEREAS, she was a resident of the 18th Ward for 52 years, served as a Polling Place Judge for 43 years in the 18th and 25th Wards, was a member of Urban League and Block Unit 586 Membership-Secretary; and

WHEREAS, Ms. Sanders has been involved with St. James AME Church since 1936. In the 1930's St. James Jr. Choir and member of Allen Christian Endeavor League, the 1940's St. James War Wives Club, the 1950's St. James Senior Choir and St. James Altar Guild, the 1970's St. James Senora Senoras Couples Club, Davis Jordan WM Society President and in 1983 united with

Davis Jordan WM Society. In 2012 she became Life Member of 5th District Women's Missionary Society.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we happily pause in our deliberations to recognize and congratulate Juanita L. Sanders on her 90th birthday and for her many contributions to the City of St. Louis including the numerous lives she has touched, 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 17th day of October, 2014 by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 146

Lew Moye

WHEREAS, on October 18, 2014 the Coalition of Black Trade Unionists (CBTU) will gather for its annual Ernest and De Verne Calloway Awards Banquet at which time Lew Moye will be honored for serving as 35 years as President of the St. Louis CBTU Chapter and 50 years of committed service to organized labor; and

WHEREAS, Lew Moye worked in the Auto Industry at Chrysler Corporation assembly plants in St. Louis for 28 years; he was a member of the Bargaining Committee and Executive Board at UAW Local 110 and since the early 1980's Lew has served as the President of the St. Louis Chapter of the Coalition of Black Trade Unionists; and

WHEREAS, Lew Moye actively supports civil rights and civic groups working to improve living and working conditions in the black community; he has worked tirelessly to improve economic development and employment opportunities for black workers; and

WHEREAS, his ability to increase union involvement in voter registration, voter education, and voter turn-out is evident; Lew is currently working with the "Show Me 15 Fast Food Workers" and the Don't Shoot Coalition in the fight for justice for Michael Brown and the citizens of Ferguson and St. Louis; and

WHEREAS, under the leadership of Lew Moye the local CBTU chapter has become one of the most active chapters in the USA and Canada; since its founding conference in

1972, CBTU's stature among African American workers has grown. More than 50 international and national unions are represented with 50 chapter nationwide and one in Canada; and

WHEREAS, locally, Lew Moye has increased effective political alliances between labor, churches, and the general community. Lew has supported job training initiatives and programs aimed at reducing the black youth unemployment rate while he continues to fight for the protection of consumers from price increases to food, energy, housing, and medical care; and

WHEREAS, Lew lives in North St. Louis, he has three adult children, Lamar, Tracey, and Kamilah and seven grandchildren who he continues to fight for as he seeks to fulfill the dream of those black trade unionists, both living and deceased, who have courageously struggled to build a national movement that will bring all the union's strengths and talents to bear in the unending effort to achieve economic, political, and social justice for every American.

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 applaud Lew Moye, this year's recipient of the Ernest and De Verne Calloway Award. 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 17th day of October, 2014 by:

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

Unanimous consent having been obtained Resolutions No. 143 through 146 stood considered.

President Reed moved that Resolutions No. 143 through 146 be adopted, at this meeting of the Board.

Seconded by Mr. Williamson.

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: Mr. Bosley, Mr. Villa, Mr. French and Mr. Carter.

Seconded by Mr. Williamson.

Carried by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return October 24, 2014.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - October 21, 2014

The Board met at 1:45 p.m.

Present: Directors Skouby, Waelterman, Bess, Rice-Walker, Gray and President Bradley.

Absent: Director Siedhoff. (excused)

Request of the Director of Human Services to be excused from the Regular Meeting of October 21, 2014 was read and leave of absence granted.

Minutes of the Regular Meeting of October 14, 2014 were unanimously approved.

LETTINGS

Two sealed proposals for the public work advertised under Letting No. 8559 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, SP-94 were publicly opened, read and referred to the President.

Four sealed proposals for public work advertised under Letting No. 8560 - Marquette Park Fieldhouse Renovations were publicly opened, read and referred to the President.

Hearings were held on the following

matters:

HEARINGS

Hearing No. 8160 - Revocation of Permit No. 84777, New Life Evangelistic Center Inc., 1411 Locust, operating a Rooming House or Hotel that is detrimental to the neighborhood pursuant to Ordinance 61971, as codified by Chapter 11.72 of the Revised Code of the City of St. Louis, ordered continued.

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

PRESIDENT

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

Letting No. 8554 - Dr. Martin Luther King Junior Boulevard Pedestrian Lighting from Arlington to Kingshighway, Reinhold Electric Weber Inc., 2511 Lemay Ferry Road, St. Louis, MO 63125, Amount: \$699,801.45

Letting No. 8556 - O'Fallon Park Football Field Lighting, Gerstner Electric Inc., 2400 Cassens Drive, Fenton, MO 63026, Amount: \$198,195.00

Addendum No. 1 to the plans and specifications for Letting No. 8561 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-95 approved and made part of the original plans.

Permit No. 120564, Anheuser Busch, renew permit and continue storing wood chips/saw dust and at the Missouri River Terminal ordered approved, subject to certain conditions.

PRESIDENT AND DIRECTORS OF STREETS AND PARKS, RECREATION AND FORESTRY

Application No. 120839, Great Rivers Greenway for Ruth Porter Park, remove inlaid tape crosswalk markings and implementation of pavement markings on all crossings and installation of trail crossing signage on street crossing ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as emergency action repair of Chain of Rocks Primary 5KV circuit breaker ordered approved.

The Board declared as emergency action repair of Chain of Rocks Distributive UPC Power Circuit Breaker ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

5 Permits ordered approved, subject to

certain conditions as follows: 120881, Union Electric Company d/b/a AmerenUE, install pole in alley and transfer existing service. West alley behind 4034 Pennsylvania, north of Gasconade, 120859, Union Electric Company d/b/a Ameren Missouri, for excavation in Taylor, north of Metrolink ROW and southeast of Children's Place. Excavate approx. 42 lineal feet of concrete encased duct bank with 3' cover, trenching with backhoe, 120874, Southwestern Bell Telephone Company d/b/a AT and T Missouri, start at existing AT and T manhole at front of 4238 Geraldine bore east on private property at 4238 Geraldine, 120855, Zayo Group, starting at existing Zayo manhole at 16th and Washington bore north for 240' and place 24"x30" handhole. From this handhole enter AT and T manhole holes and place 3-1.25" ducts to 1710 Dr. Martin Luther King. Total right of way is 1,741', 120873, Southwestern Bell Telephone Company d/b/a AT and T Missouri, start at existing AT and T manhole at intersection of So. Vandeventer and Papin and at AT and T manhole at front of 3975-4029 Papin bore across Papin to south side of street turning east staying 3' front of edge ending at 901 So. Vandeventer.

DIRECTOR OF STREETS

14580 MO Bottom LLC, excise their second 5 year option to extend Lease Agreement for an additional 5 year period ordered approved.

Continental Cement Company LLC, renew Lease Agreement with City of St. Louis for 595 linear feet of mooring privileges and 20,225 square feet of City owned land on the Unimproved Wharf. City owned land on the Unimproved Wharf ordered approved.

DIRECTOR OF PUBLIC SAFETY

Application No. 120938, Founders Parade, declare festival zone October 25, 2014 at 1475 Hamilton, south on Hamilton to Page, west on Page to Skinker, north on Skinker to Dr. Martin Luther King, east on Dr. Martin Luther King to 1475 Hamilton ordered approved.

11Conditional Use Permits ordered approved (2 approved and 9 approved with conditions) as recommended by the Hearing Officer, per Board Order No. 766.

2Approved:

120927, 1917 Rutger, construct parking lot (per plans) zoning only,
120928, 1915 Hickory, construct single car detached garage (per plans)

7Approved with Conditions:

120937, 119 Bates, construction

business (office use only) home occupancy wavier,

120929, 6727 So. Broadway, inside storage, household materials and boxes,

120930, 6301 Manchester, 24 hour animal boarding facility,

120931, 4762 Alma, dog walker business (office use only) home occupancy wavier,

120932, 5141 Wilson, restaurant, bakery, wine, beer, front, side patio (change of ownership),

120933, 4536 Dr. Martin Luther King, construct parking lot (per plans) and landscaping (zoning only)

120934, 2328 Virginia, home inspections (office use only) home occupancy wavier,

120935, 4200 Shaw, convenience store, cooking, 22% beer, wine and patio (expanding business),

120936, 5600 So. Grand, building addition and renovations (per plans) for restaurant.

Agenda Items for October 7, 2014 ordered approved.

The Board Adjourned to meet Tuesday, October 28, 2014.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

ADVERTISEMENT

Road Work/Public Works Project

Sealed bids for **Roadway Improvements-Skinker Blvd. & Oakland Ave., Federal Project No. CMAQ-5401(707)**, will be received at: St. Louis City Hall, 1200 Market, Room 208 until 1:45 p.m. (prevailing local time) on the **4th day of November 2014** and at that time will be publicly opened and read.

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

The proposed work includes: Milling/resurfacing, turning radius modifications, signal upgrades, and pedestrian improvements at the multi-leg intersection of McCausland, Clayton, and Forest Aves, Skinker Blvd, Clayton Rd, and the on/off ramps for I-64 Exit 34A in the City of St. Louis. A sidewalk is proposed along the north side of Oakland Ave between Skinker Blvd./McCausland Ave. and Hampton Ave with a paved multi-use path

at the southwest corner of Forest Park, pedestrian crossings at Louisville and Tamm Aves as they intersect Oakland Ave. Oakland Ave will be restriped to include two vehicular lanes, two bike lanes, two parking lanes, and auxiliary lanes where applicable.

Plans 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 applicable

A pre-bid conference will be held at 9:00 a.m. on the 13th day of October 2014, at St. Louis City Hall, 1200 Market, Room 208. All bidders are encouraged to attend the pre-bid meeting.

All labor used in the construction of this public improvement shall be paid a wage no less than the prevailing hourly rate of wages of work of a similar character in this locality as established by the Department of Labor and Industrial Relations (Federal Wage Rate), or state wage rate, whichever is higher.

The Board of Public Service hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, businesses owned and controlled by socially and economically disadvantaged individuals 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, religion, creed, sex, age, ancestry, or national origin in consideration for an award."

All bidders must be on MoDOT's Qualified Contractor List per Section 102.2 of the Missouri Standard Specifications for Highway Construction, 2011 Edition including all revisions. The contractor questionnaire must be on file 7 days prior to bid opening.

Contractors and sub-contractors who sign a contract to work on public works project provide a 10-Hour OSHA construction safety program, or similar program approved by the Department of Labor and Industrial Relations, to be completed by their on-site employees within sixty (60) days of beginning work on the construction project.

A certified or cashier's check or a bid bond in the amount of 5% shall be submitted with each proposal.

The Board of Public Service reserves the right to reject any or all bids.

The DBE Goal for this project is **14%**.

No 2nd tier subcontracting will be allowed on this project.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, November 4, 2014** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8168 – St. Louis University Highway, denial and permit and license to operate a rooming house at 4948 Wise pursuant to Section 25.32.480, Section 903 of Maintenance Code.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for PROFESSIONAL ENGINEERING AND FIELD SURVEY SERVICES FOR DOWNTOWN TRAFFIC SIGNAL IMPROVEMENTS, CMAQ-9900(676), ST. LOUIS, MISSOURI. Statements of Qualifications due by 5:00 P.M., CT, NOVEMBER 12, 2014 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stl-bps.org, under On Line Plan Room, or call Bette Behan at 314-589-6214. 10% DBE participation goal.

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR REPLACEMENT OF THE VELODROME IN PENROSE PARK, ST. LOUIS, MISSOURI. Statements of Qualifications due by 5:00 P.M., CT, NOVEMBER 13, 2014 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stl-bps.org, under On Line Plan Room, or call Bette Behan at 314-589-6214. 25% MBE and 5% WBE participation goals.

AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

**Regular Meeting
November 5, 2014
1:30 p.m.**

Room 208, City Hall

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

APPEAL #10490 – Appeal filed by Audio Solutions STL LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto upholstery and audio business at 5605 S. Grand. **WARD 13 #AO517153-14 ZONE: “F” – Neighborhood Commercial District**

APPEAL #10491 – Appeal filed by D/B/A Wheelhouse Sports Bar, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one non-illuminated wall sign, per plans, at 1000 Spruce. **WARD 7 #AB516566-14 ZONE: “T” – Central Business District**

APPEAL #10492 – Appeal filed by Shell Circle K, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to replace an existing illuminated ground sign face with a digital sign and install an illuminated wall sign, per plans, at 2707 McCausland. **WARD 24 #AB516884-14 ZONE: “F” – Neighborhood Commercial District**

APPEAL #10493 – Appeal filed by Energy Marketing 2001 LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to replace an existing illuminated ground sign face with a digital sign, per plans, at 710 Russell. **WARD 7 #AB516611-14 ZONE: “G” – Local Commercial and Office District**

APPEAL #6181 – Appeal file by D/B/A J & B Automotive, from the determination of the Building Commissioner in the revocation of a use variance and occupancy permit, with conditions, authorizing the Appellant to operate an automotive service and sales business (use car lot) at 3307 Utah. **(Revocation Hearing) WARD 8 #AO6665-92 ZONE: “H” – Area Commercial District**

3. Deliberations on the above hearings

4. Approval of Written decisions, Findings of Fact and Conclusions of Law from hearings and deliberations held on October 29, 2014.

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

S. Cunningham, Chairman

AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

**Regular Meeting
November 12, 2014
1:30 p.m.**

Room 208, City Hall

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

APPEAL #10494 – Appeal filed by Walgreen’s #1679, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a retail sales and pharmacy store with full package liquor at 6411 Gravois. **WARD 13 #AO517320-14 ZONE: “A” – Single Family Dwelling District “F” – Neighborhood Commercial District**

APPEAL #10495 – Appeal filed by D/B/A Architectural Elements, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office and woodworking shop with wholesale at 3112 Ivanhoe. **WARD 23 #AO516475-14 ZONE: “F” – Neighborhood Commercial District**

APPEAL #10496 – Appeal filed by Ford Pallet Resale, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a repair and retail sales business of pallets, at 101 Monroe aka 2301 N. 1st Street. **WARD 5 #AO517119-14 ZONE: “K” – Unrestricted District**

APPEAL #10497 – Appeal filed by Goodwill Industries, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install four illuminated wall signs, two projecting signs (one illuminated and one non-illuminated) and one monument electronic message center at 4140-44 & 4200 Forest Park. **WARD 17 #AB516397-14 ZONE: “J” – Industrial District**

APPEAL #10498 – Appeal filed by Anthony Duncan Architect, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior alterations, per plans, for a restaurant and bar, 1st floor, at 1101-07 Destrehan. **WARD 3 #AB516614-14 ZONE: “C” – Multiple Family Dwelling District**

APPEAL #10499 – Appeal filed by Mama Marie LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations, per plans, for a carryout restaurant with outside seating, zoning only, at 2438 McNair Ave (rear). **WARD 9 #AB516532-14 ZONE: “C” – Multiple Family Dwelling District**

3. Deliberations on the above hearings

4. Approval of Written decisions, Findings of Fact and Conclusions of Law from hearings and deliberations held on November 5, 2014.

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

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **November 6, 2014** on the following conditional uses:

1631 Mc Laran - Home Occupancy Waiver-La Joys Loving Hands Healthcare, LLC (Home Healthcare/Office Use Only) “A” Single Family Dwelling District. Te **Ward 2**

4120 Upton - #Home Occupancy Waiver-Harcevic Construction (Construction/Office Use Only) “A” Single Family Dwelling District. Te **Ward 12**

910 Rutger - Home Occupancy Waiver-Touchstone Transportation, LLC (Limo/Chauffer/Office Use Only) “D” Multiple Family Dwelling District. Bl **Ward 7**

2207-11 S. 12th St - #AO-517386-14-Touchstone Transportation, LLC (Warehouse/Inside Vehicle Storage Only) “G”-Local Commercial and Office District. Bl **Ward 7**

5528 Botanical - #AB-516955-14-Cacciatore Carpentry (Construct Single Family per plans) “A” Single Family Dwelling District. Te **Ward 10**

2700-20 N. Florissant - #AB-515660-

14-Family Dollar (Construct Commercial Retail Building/Zoning Only) “G” Local Commercial and Office District. Te **Ward 5**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **November 13, 2014** on the following conditional uses:

927 Ann Ave. - Home Occupancy Waiver-Relaxed and Fit (Massage Therapist/Office Use Only) “D” Multiple Family Dwelling District. Te **Ward 7**

5651 Nottingham - Home Occupancy Waiver-Lawn and Beyond, LLC (Lawn Care/Office Use Only) “A” Single Family Dwelling District. Bl **Ward 16**

5454 Dempsey - Home Occupancy Waiver-Hanley Fold Farm (Handmade Soap/Lotions Bars/Lip Balm/Growing Veggies) “A” Single Family Dwelling District. Bl **Ward 10**

2701 N. 14th St. - #AO-516478-14-Peter Sparks (Art Gallery/Meeting Space/Food Outreach/Consumption of Liquor) “F”-Neighborhood Commercial District. Bl **Ward 5**

5005-07 S. Kingshighway - #AO-516177-14-Antonio’s Bistro Market, LLC (Grocery Store/Sitdown/Carryout Restaurant/Front Patio/ Full Drink Liquor) “F” Neighborhood Commercial District. Bl **Ward 14**

4423 S. Kingshighway - #AO-517135-14-Sweet Feet (Retail/Resale of Shoes/Accessories) “F” Neighborhood Commercial District. Bl **Ward 14**

3613 Meramec - #AO-517225-14-STL Mobile Zone (Retail Sales of New and Used Cell Phones/Accessories) “F” Neighborhood Commercial District. Bl **Ward 25**

4300 N. 20th St. - #AO-517145-14 - M-V Market (Convenience Store/Beer/Wine/Cooking) “F” Neighborhood Commercial District. Bl **Ward 3**

111 Winnebago - #AO-515847-14-FW Warehousing (Warehouse/Office/Inside Storage of Food/Beverages/Ste E) “J” Industrial District. Bl **Ward 20**

4339-41 Manchester - #AB-516378-14-Sameem Afgan Restaurant & Catering (Construct Kitchen Addition/Dining Expansion per plans) “G” Local Commercial and Office District. Te **Ward 17**

REQUEST FOR BIDS

OFFICE OF THE COMPTROLLER CITY OF ST. LOUIS, MISSOURI CANDY/SNACK VENDING

Bids for candy/snack vending contract for city owned locations within the City of St. Louis will be received by the Comptroller’s Office, City of St. Louis, 1200 Market Street, Room 311 City Hall, St. Louis MO 63103 until 11 a.m., Friday, **November 14, 2014**.

Bid packet is available by visiting the website <http://www.stlouis-mo.gov/> and choosing the “Government” tab and then clicking on “Active RFP’s, RFQ’s & RFI’s”.

The City reserves the right to waive any irregularities, reject any and all bids and accept the bid deemed in the best interest of the city.

REQUEST FOR BIDS

OFFICE OF THE COMPTROLLER CITY OF ST. LOUIS, MISSOURI SODA/BEVERAGE VENDING

Bids for soda/beverage vending contract for city owned locations within the City of St. Louis will be received by the Comptroller’s Office, City of St. Louis, 1200 Market Street, Room 311 City Hall, St. Louis MO 63103 until 11 a.m., Friday, **November 14, 2014**.

Bid packet is available by visiting the website <http://www.stlouis-mo.gov/> and choosing the “Government” tab and then clicking on “Active RFP’s, RFQ’s & RFI’s”.

The City reserves the right to waive any irregularities, reject any and all bids and accept the bid deemed in the best interest of the city.

REQUEST FOR PROPOSAL

INMATE TELEPHONE SYSTEM CITY JUSTICE CENTER & MEDIUM SECURITY INSTITUTION CITY OF ST. LOUIS

The City of St. Louis is requesting proposals for an inmate telephone system for the City Justice Center and the City’s Medium Security Institution. This request is for fully automated services to the inmates on a fee commission basis

Please contact Mr. John DiLiberto @DiLibertoJ@stlouis-mo.gov for a copy of the “request for proposal” information **no later than Friday November 21, 2014**.

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 **OCTOBER 31, 2014.**

EXECUTIVE ASSISTANT II

Prom. 2213
(OPEN TO PERMANENT CITY
EMPLOYEES ONLY)
\$62,946 to \$95,784 (Annual Salary Range)

The last date for filing an application for the following examination is **NOVEMBER 7, 2014.**

FORESTRY SUPERVISOR

Prom./O.C. 2214
\$36,400 to \$55,224 (Annual Salary Range)

The last date for filing an application for the following examination is **NOVEMBER 14, 2014.**

POLICE DISPATCHER I (TRAINEE)

Prom./O.C. 2212
\$995.00 (Bi-Weekly Rate of Pay)

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

ELECTRONIC INSTRUMENT TECHNICIAN

Prom./O.C.C. 2211
\$41,808 to \$59,072 (Annual Salary Range)

TOW TRUCK OPERATOR

Prom./O.C.C. 2032
\$30,628 to \$42,250 (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

October 22, 2014

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:

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

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

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

obtained from:

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

Dated: March 11, 2014

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

wage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
OCTOBER 28, 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.

THURSDAY, NOVEMBER 6, 2014

Four Gas Detection Meter

per Requisition #41515Q1060. (SG)

TUESDAY, NOVEMBER 18, 2014

Carhartt Hooded Jackets

per Requisition #51415Q0078. (JC)

Chairs & Workstations

per Requisition #65015Q0299. (JC)

Transport Cargo Van

per Requisition #91015Q0354. (JC)

Truck – ¾ Ton Pick-up

per Requisition #91015Q0365. (JC)

Miscellaneous Firearms

per Requisition #65015Q0703. (JC)

Select Structural Fir S4S, Lumber

per Requisition #41515Q1061. (SG)

Notice to All Suppliers

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

Obtaining Bids

To download bids log on to: <http://stlouis-mo.gov/supply/bid-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
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