

# *The* CITY JOURNAL

*Official Publication of* THE CITY OF ST. LOUIS

FRANCIS G. SLAY  
*Mayor*

LEWIS E. REED  
*President, Board of Aldermen*

DARLENE GREEN  
*Comptroller*

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## JOURNAL OF THE **Board of Aldermen** OF THE CITY OF ST. LOUIS REGULAR SESSION 2012-2013

### PRELIMINARY

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

**Friday, November 30, 2012.**

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

City of St. Louis Board of Aldermen  
Chambers November 30, 2012.

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

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

#### **ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY**

None.

#### **INTRODUCTION OF HONORED GUESTS**

None.

#### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Mr. Wessels moved to approve the  
minutes for November 9, 2012.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

None.

### Office of the Mayor

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
November 30, 2012  
Honorable Board of Aldermen  
Room 230 City Hall  
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment to the Ballpark Village Community Improvement District:

The appointment of Ms. Alison Marischen, who resides at 2509 High School Drive, 63144 and whose term will expire on September 20<sup>th</sup>, 2013.

The appointment of Mr. Dale Ruthsatz, who resides at 9951 Holliston, 63124 and whose term will expire on September 20<sup>th</sup>, 2013.

The appointment of Mr. William O. Dewitt III, who resides at 700 Clark Street, 63102 and whose term will expire on September 20<sup>th</sup>, 2015.

The appointment of Mr. Michael E. Whittle, who resides at 700 Clark Street, 63102 and whose term will expire on September 20<sup>th</sup>, 2015.

The appointment of Mr. Nick Benjamin, who resides at 4141 Pennsylvania Ave. #507, 64111 and whose term will expire on September 20<sup>th</sup>, 2013.

I respectfully request your approval of these appointments.

Sincerely,  
FRANCIS G. SLAY  
Mayor

Ms. Young moved to approve the following individuals for appointment to the Ballpark Village Community Improvement District: Alison Marischen, Dale Ruthsatz, William O. Dewitt III, Michael E. Whittle and Nick Benjamin.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
November 30, 2012  
Honorable Board of Aldermen  
Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment to the Orpheum Theatre Community Improvement District:

The appointment of Mr. Robert J. Kuker, who resides at 357 W. Chicago Ave. Suite 300, 60654 and whose term will expire on October 18<sup>th</sup>, 2014.

The appointment of Mr. Robert J. Burk II, who resides at 357 W. Chicago Ave. Suite 300, 60654 and whose term will expire on October 18<sup>th</sup>, 2014.

The appointment of Mr. Kevin Riley, who resides at 212 E. Third Street, Suite 300, 45202 and whose term will expire on October 18<sup>th</sup>, 2015.

The appointment of Mr. Jeff Brown, who resides at 111 W. Wesley, Suite 5, 60817 and whose term will expire on October 18<sup>th</sup>, 2015.

The appointment of Ms. Lisa Knight Cioffi, who resides at 357 W. Chicago Ave. Suite 300, 60654 and whose term will expire on October 18<sup>th</sup>, 2015.

I respectfully request your approval of these appointments.

Sincerely,  
FRANCIS G. SLAY  
Mayor

Ms. Young moved to approve the following individuals for appointment to the Orpheum Theatre Community Improvement District: Robert J. Kuker, Robert J. Burk II, Kevin Riley, Jeff Brown and Lisa Knight Cioffi.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
November 30, 2012  
Honorable Board of Aldermen  
Room 230 City Hall  
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individual for appointment to the Cupples Station Building Nine Community Improvement District:

The appointment of Mr. Michael Turley,

who resides at 7325 Princeton, 63130 and whose term will expire on July 1<sup>st</sup>, 2015.

I respectfully request your approval of this appointment.

Sincerely,  
FRANCIS G. SLAY  
Mayor

Ms. Young moved to approve the following individual for appointment to the Cupples Station Building Nine Community Improvement District: Michael Turley.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
November 30, 2012  
Honorable Board of Aldermen  
Room 230 City Hall  
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment to the Forest Park Advisory Board:

The appointment of Mr. Arthur Perry, who resides at 5290 Waterman, 63108 and whose term will expire on June 12, 2016.

The appointment of Ms. Anisha Layla Morrell, who resides at 5032 Vernone, 63113 and whose term will expire on June 12, 2016.

I respectfully request your approval of these appointments.

Sincerely,  
FRANCIS G. SLAY  
Mayor

Mr. Roddy moved to approve the following individuals for appointment to the Forest Park Advisory Board: Arthur Perry and Anisha Layla Morrell.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
November 26, 2012  
Honorable Board of Aldermen  
Room 230 City Hall  
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 191 and 206

Sincerely,  
FRANCIS G. SLAY  
Mayor

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
November 26, 2012  
Honorable Board of Aldermen  
Room 230 City Hall  
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 200 and 201.

Sincerely,  
FRANCIS G. SLAY  
Mayor

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
November 26, 2012  
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. 190.

Sincerely,  
FRANCIS G. SLAY  
Mayor

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
November 28, 2012  
Honorable Board of Aldermen  
Room 230 City Hall  
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 51 (Committee Substitute), 73, 78, 98, 128, 129, 133, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 158, 178, 181, 182, 183, 184, 185, 186, 189, 192 and 213.

Sincerely,

FRANCIS G. SLAY  
Mayor

## PETITIONS & COMMUNICATIONS

None.

## BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

Mr. Wessels moved that Board Bill No. 109 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Mr. Wessels moved to introduce a Floor Substitute for Board Bill No. 109 (Committee Substitute).

Seconded by Mr. Conway.

Carried by voice vote.

Mr. Wessels moved that Board Bill No. 109 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Troupe, Flowers, Hubbard, Young, Conway, Ortmann, Villa, Wessels, Howard, Florida, Baringer, Roddy, Davis, Schmid, Ogilvie, Cohn, Williamson and Krewson. 18

Noes: Bosley, Moore, Vollmer, Arnowitz, Kennedy, French, Boyd, Vaccaro, Carter, President Reed. 10

Present: 0

## BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

## RESOLUTIONS - INFORMAL CALENDAR

None.

## FIRST READING OF BOARD BILLS

Board Member Schmid introduced by request:

### Board Bill No. 245

An Ordinance adopted pursuant to the terms and conditions of the recently approved Proposition A voter initiative, accepting local control and responsibility for the City's police department.

Board Member Troupe introduced by request:

### Board Bill No. 246

An Ordinance recommended by the Planning Commission on November 7, 2012, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District and "F" Neighborhood Commercial District to the "B" Two-Family Dwelling District only, in City Block 4494 (3100-18 N. Kingshighway), so as to include the described parcel of land in City Block 4494; and containing an emergency clause.

Board Member Ortmann introduced by request:

### Board Bill No. 247

An ordinance establishing a four way stop site at the intersection of McNair Avenue and Victor Street by regulating all north-south traffic traveling on McNair Avenue approaching such intersection and containing an emergency clause.

Board Member Kennedy introduced by request:

### Board Bill No. 248

An ordinance amending Ordinance #67013 approved March 14, 2006, by modifying the terms of the real estate tax abatement in the Vandeventer/Finney/Washington/Taylor Redevelopment Area authorized by Ordinance #67013.

Board Member Bosley introduced by request:

### Board Bill No. 249

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1. A 25' wide north/south alley in City block 1740 bounded by Salisbury, N. Florissant, Mallinckrodt and 22nd. 2. Destrehan from 23rd to 22nd. 3. Destrehan from N. Florissant west to alley in City Block 1741. 4. Destrehan from 22nd east to alley in City Block 1741 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Bosley introduced by request:

### Board Bill No. 250

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1. Mallinckrodt from 25th Street eastwardly ? 138.25' ± .25' to a point. 2. The southernmost 35.955' ± .045' of the 20 foot wide north/south alley in City Block 1748 as bounded by Salisbury, 23rd, Mallinckrodt and 25th in the City of St. Louis, Missouri, as

hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Board Member Roddy** introduced by request:

#### **Board Bill No. 251**

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Northeast Hampton Berthold Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Northeast Hampton Berthold Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

**Board Member Roddy** introduced by request:

#### **Board Bill No. 252**

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

**Board Member Ortmann** introduced by request:

#### **Board Bill No. 253**

An ordinance approving a blighting study and redevelopment plan dated November 13, 2012 for the 2910 Indiana Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the

Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but 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 five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

**Board Member Florida** introduced by request:

#### **Board Bill No. 254**

An ordinance approving a Redevelopment Plan for the 3612-14 Hartford St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 13, 2012 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and

pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member Troupe** introduced by request:

#### **Board Bill No. 255**

An ordinance pertaining to membership rates for city youth at the O'Fallon Park Recreation Complex and Carondelet Park Recreation Complex, and containing an emergency clause.

**Board Member Vaccaro** introduced by request:

#### **Board Bill No. 256**

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69154, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2012 2013; appropriating Forty Thousand Dollars (\$40,000) from excess payments on water bills and personal and real property tax bills received into the "Heat-up St. Louis Fund", "The Big Brothers Big Sisters of Eastern Missouri Fund," "The Backstoppers, Inc. Fund" and the "Pet Spay, Neuter and Microchip Assistance Fund" and containing an emergency clause.

### **REFERENCE TO COMMITTEE OF BOARD BILLS**

#### **Convention and Tourism**

None.

#### **Engrossment, Rules and Resolutions**

None.

#### **Health and Human Services**

None.

#### **Housing, Urban Development & Zoning**

Board Bill No. 246, 248, 251 and 252.

#### **Intergovernmental Affairs**

None.

#### **Legislation**

None.

#### **Neighborhood Development**

Board Bills No. 253 and 254.

#### **Parks and Environmental Matters**

Board Bill No. 255.

#### **Personnel and Administration**

None.

#### **Public Employees**

None.

#### **Public Safety**

Board Bill No. 245.

#### **Public Utilities**

None.



**Streets, Traffic and Refuse**  
Board Bills No. 247, 249 and 250.

**Transportation and Commerce**  
None.

**Ways and Means**  
Board Bill No. 256.

## **SECOND READING AND REPORT OF STANDING COMMITTEES**

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

Board of Aldermen Committee report, November 30, 2012.

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. 155**

An ordinance recommended by the Planning Commission on August 1, 2012 to revoke the Deaconess Health System Community Unit Plan, which was established by Ordinance 63256 on July 27, 1994, for the described parcels of land in City Blocks 2781.05, 2782.03, 4592.04 and 4593 as indicated on the District Map contingent upon acquisition of the identified properties by the St. Louis Zoo; and containing an emergency clause.

### **Board Bill No. 199**

An Ordinance recommended by the Planning Commission on October 10, 2012, to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "G" Local Commercial and Office District in City Block 4591.04 (5924 Clayton), so as to include the described parcel of land in City Block 4591.04; and containing an emergency clause.

### **Board Bill No. 230**

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 1218 Central Industrial Drive Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation

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

### **Board Bill No. 240**

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

### **Board Bill No. 243**

An Ordinance dissolving the Special Allocation Fund for the 4391-99 West Pine Boulevard Redevelopment Project Area, terminating the designation of a portion of the City of St. Louis, Missouri, as a Redevelopment Area, and authorizing certain actions relating thereto.

### **Board Bill No. 244**

An Ordinance amending Ordinance No. 67314, as amended by Ordinance No. 68261; amending Ordinance No. 67021; by reducing the interest rate on City of St. Louis Tax-Exempt Tax Increment Financing Notes issued to Great Southern Bank for Warehouse of Fixtures Redevelopment Project and 4100 Forest Park Redevelopment Project; authorizing other related actions in connection therewith; and containing a severability clause.

Alderman Wessels  
Chairman of the Committee

Mr. Schmid of the Committee on Public Safety

submitted the following report which was read.

Board of Aldermen Committee report, November 30, 2012.

To the President of the Board of Aldermen:

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

### **Board Bill No. 179 (Committee Substitute)**

An Ordinance pertaining to the Excise Code of the City of St. Louis; amending the definitions of conducting business, person, petition circle, and property owner in Ordinance 68536, Section Two, paragraphs 14.01.085, 14.01.300, 14.01.310, 14.01.344; amending retail license application requirements and petition requirements in Ordinance 68536, Section Nine, paragraphs 14.08.030 and 14.08.050; containing a severability clause and an emergency clause.

### **Board Bill No. 234**

An Ordinance authorizing and directing the Fire Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Federal Emergency Management Agency, to fund a 2011 Staffing for Adequate Fire and Emergency Response project, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

### **Board Bill No. 237**

An ordinance to amend Section 14.08.220 of the Revised Code of the City of St. Louis by repealing said section and enacting in lieu thereof a new Section 14.08.220 relating to 3:00 A.M. closing permits, and containing an emergency clause.

Alderman Schmid  
Chairman of the Committee

Ms. Flowers of the Committee on Public Utilities submitted the following report which was read.

Board of Aldermen Committee report, November 30, 2012.

To the President of the Board of Aldermen:

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

### Board Bill No. 228

An Ordinance, recommended by and authorizing and directing the Board of Public Service to let contracts, purchase materials, equipment and supplies, employ labor, hire consultants, pay fees, salaries and wages, and do all things necessary to provide for building, facility and equipment improvements to the City of St. Louis Water Division; to appropriate and pay the estimated cost of Five Million Dollars (\$5,000,000.00) from the Water Works Contingent Account, pursuant to Section Five Hundred Two (502) of Ordinance Number 63135, approved March 29, 1994; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated expenditures, allocation and reversion authorizations, reimbursement authorization, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Alderman Flowers  
Chairman of the Committee

Ms. Krewson of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report,  
November 30, 2012.

To the President of the Board of Aldermen:

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

### Board Bill No. 222

An ordinance establishing the Forest Park Southeast Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

### Board Bill No. 223

An Ordinance submitting to the qualified voters residing in the Forest Park Southeast Special Business District Special Business District as designated in Ordinance No. \_\_\_\_\_, approved DATE (Board Bill No. \_\_\_\_\_) a proposal to renew and continue the levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 2, 2013; and containing an emergency clause.

### Board Bill No. 224

An ordinance establishing the Botanical Heights West Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

### Board Bill No. 225

An ordinance submitting to the qualified voters residing in the Botanical Heights West Special Business District Special Business District as designated in Ordinance No. \_\_\_\_\_, approved DATE (Board Bill No. \_\_\_\_\_) a proposal to renew and continue the levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 2, 2013; and containing an emergency clause.

### Board Bill No. 159

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Three Thousand One Hundred Dollars (\$3,100.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto the STATE OF MISSOURI, certain City-owned property located in City Block 4879, which property is a parcel of land containing 314 sq. ft. more or less known and numbered as 4354R West Papin Street 63110.

### Board Bill No. 229

An ordinance authorizing The City of St. Louis, Missouri, to enter into a Fourth Amendment to Memorandum of Agreement with the Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Louis County, Missouri, amending that certain Memorandum of Agreement dated as of November 1, 2002, as amended, for the purpose of authorizing said Agency to issue refunding obligations payable and secured by pledge of the annual appropriation of the quarter-cent sales tax levied by the City for public transportation purposes by Ordinance No. 63168, the additional quarter-cent sales tax levied by the City for public transportation purposes by Ordinance No. 64111 and other available revenues of said Agency; and authorizing the City to take other necessary actions in connection with such Fourth Amendment.

### Board Bill No. 232

An ordinance to authorizing and directing the Mayor, the Comptroller, and the Treasurer to enter into a Ground Lease with an Option

to Purchase with the South Grand Community Improvement District, a political subdivision of the State of Missouri for certain real estate belonging to the City of St. Louis and located in City Block 2101, granting authority to take such further actions as are necessary to effectuate the Ground Lease with an Option to Purchase, and containing a severability clause and an emergency clause.

Alderman Krewson  
Chairman of the Committee

Ms. Young of the Committee on Legislation submitted the following report which was read.

Board of Aldermen Committee report,  
November 30, 2012.

To the President of the Board of Aldermen:

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

### Board Bill No. 242

An Ordinance pertaining to Elections enacting a new section to be codified as Section 2.08.440 of the Revised Code of the City of St. Louis requiring the disclosure of the donors to certain not for profit entities that make expenditures or contributions in support or opposition to a candidate for mayor, comptroller, president of the board of aldermen or a City of St. Louis ballot measure.

Alderman Young  
Chairman of the Committee

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

Board of Aldermen Committee report,  
November 30, 2012.

To the President of the Board of Aldermen:

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

### Board Bill No. 207

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 3870 S. Utah Pl. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the

boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper (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. 208**

An ordinance approving a Redevelopment Plan for the 4158 Arsenal St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 23, 2012 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property

within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 209**

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 2625 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 none of the property within the Area is occupied, but 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 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. 210**

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 4008 Castleman Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

#### **Board Bill No. 214**

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 4137 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, 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. 215**

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 4225-29 Laclede 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. 231**

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 920 South Taylor Ave. and 4450 W. Papin 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. 238**

An ordinance approving a blighting study and redevelopment plan dated November 13, 2012 for the 1706-28 Carroll St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Alderman Ortmann  
Chairman of the Committee

#### **REPORT OF SPECIAL COMMITTEES**

None.



## PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 202, 203, 204, 205, 216, 219, 220, 227, 226 and 198.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

## BOARD BILLS FOR PERFECTION

Ms. Krewson moved that Board Bill No. 198 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Howard.

Ms. Krewson moved to introduce a Floor substitute for Board Bill No. 198.

Seconded by Mr. Arnowitz.

Carried by voice vote.

Ms. Krewson moved that Board Bill No. 198 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ogilvie.

Carried unanimously by voice vote.

## THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill No. 171 (Floor Substitute).

Seconded by Mr. Arnowitz.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Hubbard, Young, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

## Board Bill No. 171 (Floor Substitute)

An Ordinance pertaining to secondhand dealers; amending Section Two, Ordinance 63478, codified as Chapter 8.82.010 of the Revised Code of the City of St. Louis pertaining to the definition of secondhand dealer; amending Section One of Ordinance 69096, codified as Section 8.82.040 of the Revised Code of the City of St. Louis and pertaining to the requirements of license

applications; amending Section Two of Ordinance 68812 and Section Two of Ordinance 69096, codified as 8.82.050 of the Revised Code of the City of St. Louis, and pertaining to photographs, transaction forms and holding period; amending Section Two of Ordinance 63478, codified as 8.82.060, pertaining to the purchase of certain articles; adding a new section pertaining to the business licensing and purchasing requirements of secondhand cellular phones and other electronic communication devices and a new section on cooperating with law enforcement authorities; containing a penalty clause, severability clause and an effective date clause.

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

None.

## REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, November 20, 2012.

To the President of the Board of Aldermen:

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

## Board Bill No. 171 (Floor Substitute)

An Ordinance pertaining to secondhand dealers; amending Section Two, Ordinance 63478, codified as Chapter 8.82.010 of the Revised Code of the City of St. Louis pertaining to the definition of secondhand dealer; amending Section One of Ordinance 69096, codified as Section 8.82.040 of the Revised Code of the City of St. Louis and pertaining to the requirements of license applications; amending Section Two of Ordinance 68812 and Section Two of Ordinance 69096, codified as 8.82.050 of the Revised Code of the City of St. Louis, and pertaining to photographs, transaction forms and holding period; amending Section Two of Ordinance 63478, codified as 8.82.060, pertaining to the purchase of certain articles; adding a new section pertaining to the business licensing and purchasing requirements of secondhand cellular phones and other electronic communication devices and a new section on cooperating with law enforcement authorities; containing a penalty clause, severability clause and an effective date clause.

Alderman Vollmer  
Chairman of the Committee

Board Bill Numbered 171 (Floor Substitute) were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

## COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 177 through 184 and No. 186 through 187 and the Clerk was instructed to read same.

## Resolution No. 177 100th Birthday of Marie Helen Tanner

**WHEREAS**, Marie H. Tanner was born on November 24, 1912 to Ida Theby and Alfred Theby; and

**WHEREAS**, Marie grew up in the Carondelet neighborhood where she has lived her entire life. Her father was a contractor and built their home in 1915 on Wilmington Ave., where she still resides; and

**WHEREAS**, Marie attended Woodward Grade School when it consisted of portable buildings and she graduated from Cleveland High School in 1931. After high school she attended hair dressing school, remaining a beautician until she retired; and

**WHEREAS**, Marie married Eugene Tanner in 1937. Eugene passed away in 1972. They have two sons, Eugene A. Tanner and Alfred D. Tanner, five grandchildren and 12 great grandchildren; and

**WHEREAS**, Marie is a 78 year member of Eastern Star and still attends regularly. She is a member of New Covenant United Methodist Church of which she joined in 1953 when it was Kingshighway United Methodist Church. For many years she was the communion steward; and

**WHEREAS**, Marie delivered meals on wheels for 25 years until she stopped driving 5 years ago.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Mary Helen Tanner on the occasion of her 100th Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of November, 2012 by:

**Honorable Thomas Albert Villa, Alderman 11th Ward**

**Resolution No. 178  
2012 St. Mary's High School  
Hall of Fame Inductees**

**WHEREAS**, we are delighted to pause and adopt this Resolution expressing our congratulations to the 2012 inductees into St. Mary's High School Hall of Fame; and

**WHEREAS**, the dinner and induction ceremony will take place on Saturday, November 17, 2012 in the Archbishop John L. May Athletic Complex on St. Mary's campus; and

**WHEREAS**, the following individuals will be honored: Bill Godefroid Coach, Ed Barry '48, Tim Berra '81, Don Buehler '74, Tony Davis '91, Frank Flesch '71, Ken Gabel '66, John Tajkowski '87, Lynn Barnett '66 and Fred Wessels '64; and

**WHEREAS**, the 1995 State Championship Soccer Team members will also be recognized and inducted for team excellence; and

**WHEREAS**, those inducted represent the best of the spirit and dedication instilled in them by the Brothers of Mary and the Marianist tradition; and

**WHEREAS**, St. Mary's High School and its predecessor, South Side, have over 10,000 graduates and have served the families and young men of the metro area since 1931.

**NOW THEREFORE BE IT RESOLVED** that the Board of Aldermen of the City of St. Louis, while meeting in regular session and being apprised of the event described above wish to add our congratulations to the individuals and team honored on November 17, 2012 and adopt this commemorative resolution; we direct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of this Board, and to prepare a fitting and commemorative copy of said resolution as the same is Truly Agreed To and Finally Adopted to the end that it might be presented to our honoree as deemed appropriate by the Sponsors.

Introduced on this 16th day of November, 2012 by:

**Honorable Phyllis Young, Alderwoman 7th Ward**

**Resolution No. 179  
SabaH**

**WHEREAS**, SabaH newspaper was founded in 1997 by Sukrija Dzidzovic; and

**WHEREAS**, SabaH is the only Bosnian-Herzegovian weekly newspaper in the United States; and

**WHEREAS**, from its' first issue, SabaH strived to become and is the common voice of the Bosnian-American community; and

**WHEREAS**, SabaH is read by people of Bosnian descent as well as those of non Bosnian lineage; and

**WHEREAS**, it is the mission of SabaH as reflected in the 56 pages of every issue to inform Bosnian-Americans about what is going on in the countries they left; and

**WHEREAS**, SabaH stands as a bridge connecting Bosnians here in the United States with the compatriots in the Bosnian lands in the Balkans; and

**WHEREAS**, SabaH cooperates with all the Bosnian-American social, cultural, political and religious organizations; and

**WHEREAS**, SabaH has its correspondents in all the states with significant Bosnian-American communities, as well as correspondents from Bosnia.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and praise the tremendous contributions that Sukrija Dzidzovic and his entire staff have made for distributing information about Bosnia and Bosnian American activities across the United States thru the SABA H newspaper. We appreciate the contribution that Sukrija Dzidzovic has made by locating the main office of SabaH in the City of St. Louis. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of November, 2012 by:

**Honorable Lewis E. Reed, President, Board of Aldermen  
Honorable Carol Howard, Alderwoman 14th Ward**

**Resolution No. 180  
Bishop Lawrence Wooten**

**WHEREAS**, during the recently held 105th Holy Convocation of the Church of God in Christ (COGIC), Bishop Lawrence Wooten of Williams Temple COGIC was elected to serve on the COGIC General Board, the denomination's top office. Bishop Wooten was one of twelve bishops voted into office by the COGIC General Assembly for a term of four years; and

**WHEREAS**, the COGIC General Board is responsible for establishing and executing policies for the membership as well as

sustaining and perpetuating spiritual order within the church. The Church of God in Christ has 6.5 million members nationwide. Bishop Charles E. Blake, Jr. of Los Angeles, California is the Presiding Bishop; and

**WHEREAS**, Bishop Wooten has a rich history as a master builder, teacher, visionary and administrator. In the secular world, he is a leader among men and a skilled educator. He has served as pastor of Williams Temple COGIC for 33 years. Under his leadership, Williams Temple has thrived. In 1986, an extensive renovation of the sanctuary and education building of Williams Temple was completed. Efforts have been made to rehabilitate the property surrounding the intersection of Union and Dr. M.L. King Drive where Bishop Wooten is also the proprietor of the LMW Plaza which houses a restaurant, car wash, hair salon, barber shop, jewelry store and beauty supply store; and

**WHEREAS**, Williams Temple has over 45 outreach ministries that include drug rehabilitation, health and nutrition programs, an award winning GED program, housing assistance, financial management classes, feed the hungry, family and marital counseling to name a few. Bishop Wooten also founded the acclaimed Neighborhood Outreach Center, Family Life Center, two charter schools, and most recently, the Loving Care Adult Day Care Center; and

**WHEREAS**, in 2000, Bishop Wooten was appointed presiding Bishop of the Ecclesiastical Jurisdiction of Eastern Missouri/Western Illinois Church of God in Christ. In 2003, he was appointed as Chairman of the Bishop's Education Committee of the Church of God in Christ. In 2005, he was appointed Regional Bishop with the responsibility of providing oversight for five (5) other Ecclesiastical Prelates; and

**WHEREAS**, Bishop Wooten is a member of the St. Louis Black Caucus and the Ecumenical Leadership Council. He has served as Chaplain of the 7th District Police Department, the Board of Directors for the Fathers Support Group and the Billy Graham Crusade. He is involved in several community improvement projects within metropolitan St. Louis.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Bishop Lawrence Wooten for his new leadership position and wish him continued success in his new endeavor 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 30th day of November, 2012 by:

**Honorable Jeffrey L. Boyd, Alderman 22nd Ward**

### **Resolution No. 181**

**William F. Guest**

**WHEREAS**, one of the founders of the sound of what we come to know as the Soul sound of Motown, William F. Guest a R&B/soul singer, best known as a founding member of the legendary group, Gladys Knight & the Pips for over 35 years. He formed the group The Pips at the age of 18 with his sister Eleanor Guest and cousins Gladys Knight, Brenda Knight and Merald "Bubba" Knight. This was the beginning to what became a string of hit singles for the group on Motown's "Soul" record label and Buddah Records. These included "I Heard It through the Grapevine" and "Midnight Train to Georgia"; and

**WHEREAS**, Mr. Guest has received eleven gold certified albums and was inducted to the Rock and Roll Hall of Fame, the Grammy Hall of Fame, the Vocal Group Hall of Fame and the Apollo Theater's Hall of Fame; and

**WHEREAS**, Mr. Guest is the recipient of five American Music Awards, six Grammy Awards, the Soul Train Heritage Award, the Rhythm & Blues Foundation Pioneer Award and the Rhythm & Blues Foundation Lifetime Achievement Award; and

**WHEREAS**, Mr. Guest has scored 21 Top Twenty Singles in the U.S. and U.K. and twelve Top Forty Albums in the U.S. and U.K. With such hits as "If I Were Your Woman", "Neither One of Us", "I've Got to Use My Imagination" and "Best Thing That Ever Happened to Me"; and

**WHEREAS**, he has made several appearances on television in different capacities as a performer and guest including The Ed Sullivan Show, The Flip Wilson Show, The Richard Pryor Show, American Bandstand, Soul Train and Sesame Street. In fact the group had their own television show produced by NBC entitled "The Gladys Knight and The Pips Show"; and

**WHEREAS**, Mr. Guest is the owner and operator of Crew Entertainment and Records headquartered in Atlanta, Georgia, with offices in Detroit, Michigan. The company's current projects and non-profit partnerships include the "Soul of St. Louis" song collaboration with The Katy Ann Foundation, headed by

Amber Boykins and the Gospel Explosion 2012 benefiting The Albert T. Mills Enrichment Center, headed by Rosa Arnold.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize William F. Guest and we wish him continued success, achievement and accomplishment 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 30th day of November, 2012 by:

**Honorable Marlene Davis, Alderman 19th Ward**

### **Resolution No. 182**

**Benjamin P. Trask**

**WHEREAS**, we have been advised that on December 1, 2012, the rank of Eagle Scout will be awarded to Benjamin P. Trask who lives with his family at 6121 Coronado; and

**WHEREAS**, Benjamin is the son of Dennis and Sheryl Trask and brother to Luke, who are both proud and happy to announce this momentous accomplishment in his life; and

**WHEREAS**, Benjamin, who is a student at Metro High School, has dedicated himself to the hard work and commitment of the Scouting program without forgetting the importance of his education; and

**WHEREAS**, those who are familiar with Scouting are aware that the rank of Eagle Scout is a goal sought by many, but attained by few; requiring intelligence, perseverance and a strong sense of service to your community; and

**WHEREAS**, Benjamin is a role model to all of the younger scouts and will be honored by them, along with his family and many friends by Boy Scout Troop 181 at Marine Corps League formerly Grace United Church of Christ, 5700 Leona Avenue, St. Louis, Missouri.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Benjamin P. Trask on the occasion of his rank of Eagle Scout and we wish him continued success and achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to

our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 30th day of November, 2012 by:

**Honorable Alfred Wessels, Jr., Alderman 13th Ward**

### **Resolution No. 183**

**Kathy Hall**

**WHEREAS**, Kathy Hall has been a stellar Cub Master and Scoutmaster for over 35 years; and

**WHEREAS**, Ms. Hall began her scouting career as a Den Mother for pack 213 at Mount Bethel MB Church; and

**WHEREAS**, as a scout leader Ms. Hall provided the young men of her troop an opportunity to try new things, provide service to others, build self-confidence, and reinforce ethical standards; and

**WHEREAS**, Ms. Hall in 1985 became the first African American female Scoutmaster in the United States; and

**WHEREAS**, in addition Kathy is the first female to become an Order of the Arrow Member as well as first African American female to be selected for the Wood Badge staff; and

**WHEREAS**, she is a member of the St. Louis Catholic Archdiocese Scouting Committee and has acquired a B.S. in Commissioners Training; and

**WHEREAS**, Ms. Hall is a Cub Master and Scoutmaster for Pack 220 which is associated with St. Elizabeth Mother of John the Baptist Catholic Church.

**WHEREAS**, among the many awards she has received, she received the District Award of Merit in 1988.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and praise the tremendous contributions Ms. Kathy Hall has made to the Scouting program and to the entire community. 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 28th Day of November, 2012 by:

**Honorable Lewis E. Reed, President, Board of Aldermen**  
**Honorable Antonio French, Alderman 21st Ward**  
**Honorable Charles Quincey Troupe, Alderman 1st Ward**  
**Honorable Dionne Flowers, Alderman 2nd Ward**



Honorable Freeman Bosley, Sr., Alderman 3<sup>rd</sup> Ward  
 Honorable Samuel L. Moore, Alderman 4<sup>th</sup> Ward  
 Honorable Tammika Hubbard, Alderwoman 5<sup>th</sup> Ward  
 Honorable Phyllis Young, Alderwoman 7<sup>th</sup> Ward  
 Honorable Stephen J. Conway, Alderman 8<sup>th</sup> Ward  
 Honorable Kenneth A. Ortmann, Alderman 9<sup>th</sup> Ward  
 Honorable Joseph Vollmer, Alderman 10<sup>th</sup> Ward  
 Honorable Thomas Albert Villa, Alderman 11<sup>th</sup> Ward  
 Honorable Larry Arnowitz, Alderman 12<sup>th</sup> Ward  
 Honorable Alfred Wessels, Jr., Alderman 13<sup>th</sup> Ward  
 Honorable Carol J. Howard, Alderwoman 14<sup>th</sup> Ward  
 Honorable Jennifer Florida, Alderwoman 15<sup>th</sup> Ward  
 Honorable Donna Baringer, Alderwoman 16<sup>th</sup> Ward  
 Honorable Joseph Roddy, Alderman 17<sup>th</sup> Ward  
 Honorable Terry Kennedy, Alderman 18<sup>th</sup> Ward  
 Honorable Marlene Davis, Alderwoman 19<sup>th</sup> Ward  
 Honorable Craig Schmid, Alderman 20<sup>th</sup> Ward  
 Honorable Jeffrey L. Boyd, Alderman 22<sup>nd</sup> Ward  
 Honorable Joseph Vaccaro, Alderman 23<sup>rd</sup> Ward  
 Honorable Scott Ogilvie, Alderman 24<sup>th</sup> Ward  
 Honorable Shane Cohn, Alderman 25<sup>th</sup> Ward  
 Honorable Frank Williamson, Alderman 26<sup>th</sup> Ward  
 Honorable Chris Carter, Alderman 27<sup>th</sup> Ward  
 Honorable Lyda Krewson, Alderwoman 28<sup>th</sup> Ward

#### **Resolution No. 184**

##### **Larry C. Williams**

**WHEREAS**, we have been apprised that Larry C. Williams is retiring as the Treasurer of the City of St. Louis; and

**WHEREAS**, when St. Louis City Treasurer Larry Williams took office in April 1981, he knew a formidable task lay ahead, not only to assure adequate parking, but also that of revitalizing the city; and

**WHEREAS**, Williams met with the Kiel Center Partners, all members of Civic Progress, and the result of that meeting was a partnership to construct a \$23 million 1,272-car garage at 1515 Clark Street. Besides the garage, the project included main truck ramps, loading docks, and the mandatory façade connecting the new facility to the historic opera house. This venture, completed in 1994, kept the St. Louis Blues from being sold and moving out of St. Louis; and

**WHEREAS**, after acquiring the on garage on Broadway and Fourth Street and agreeing to stay in the city, the Federal Reserve initiated an \$80 million redevelopment plan to construct additional office space and a new pocket park-plus the Marquette Building was renovated into 82 condominiums and 40 apartments; and

**WHEREAS**, Williams turned to the Argyle Library and the 465-car garage at Lindell and Euclid. This was the result of a unique joint venture between the St. Louis Public Library and the Parking Division. Another Central West End development, the 28-story Park East Tower and Lofts built by Opus

Northwest LLC at Laclede and Euclid, was built on land owned by the Parking Division. This project, started in 2002, was a joint venture between the Parking Division and the private sector; and

**WHEREAS**, the Parking Division's newest endeavor, the \$16 million Justice Center Parking Facility at the northeast corner of Tucker and Clark. This development incorporates 19,000 square feet with approximately 350 parking spaces on eight levels, and features 10,000 square feet of ground level retail space. The exterior will have diamond vision boards and lighting to celebrate the St. Louis Cardinals, Blues and Rams, as well as holiday and community events; and

**WHEREAS**, the City Treasurer's office has also spear-headed other projects, termed "ancillary," which are smaller, more neighborhood oriented projects. These projects include: The Abrams Building, acquired from the Federal Government for city office space and parking, Bevo Neighborhood Parking and related support services, Bohemian Hill - a joint venture with Land Clearance Regional Authority to create parking for local retail businesses, Chippewa Business District, Cupples Station Garage - a 720-parking space facility acquired from Bank of America to facilitate the Cupples Station Area redevelopment, Ritz Theater - Purchased and demolished to create available parking for local retailers in the South Grand/Tower Grove Park area, Signage Program - a joint venture with the St. Louis Convention and Tourism Board to create user-friendly signs for available parking, Thomas Dunn Lot - a joint venture with the Thomas Dunn Educational Center and various city entities to create parking for the Marquette Recreation Center and the Williams Paper Company - A 258-space lot created for the Scottrade Center patrons and patrons for the Gateway Transportation Center.

#### **NOW THEREFORE BE IT**

**RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the retirement of Treasurer Larry C. Williams and thank him for his service to the City of St. Louis 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 30th day of November, 2012 by:

**Honorable Samuel L. Moore, Alderman 4th Ward**

**Honorable Lewis E. Reed, President, Board of Aldermen**  
**Honorable Tammika Hubbard, Alderwoman 5th Ward**  
**Honorable Phyllis Young, Alderwoman 7th Ward**  
**Honorable Larry Arnowitz, Alderman 12th Ward**  
**Honorable Joseph Roddy, Alderman 17th Ward**  
**Honorable Joseph Vaccaro, Alderman 23rd Ward**  
**Honorable Chris Carter, Alderman 27th Ward**  
**Honorable Lyda Krewson, Alderwoman 28th Ward**

#### **Resolution No. 186**

##### **Mr. Bill Summers**

**WHEREAS**, it has to the attention of this honorable Board of Aldermen of the City of St. Louis of the visit of internationally renowned percussionist Mr. Bill Summers to the City of St. Louis from November 27 - December 3, 2012; and

**WHEREAS**, Bill Summers, an astute world traveler, is a New Orleans based Afro-Cuban jazz/Latin percussionist and a multi-instrumentalist who is well known due to his work with Los Hombres Calientes along with his friend and co-leader of the group, trumpeter Irvin Mayfield; and

**WHEREAS**, Mr. Summers has an extensive musical career that now spans over four decades that includes film scores for various movies such as *The Color Purple* and the television miniseries *Roots* with Quincy Jones; and

**WHEREAS**, Mr. Summers has also played with Herbie Hancock during the Headhunter years, and is mentioned in the liner notes of the *Headhunters*' 2003 release *Evolution Revolution* as contributing to that recording; and

**WHEREAS**, Mr. Summers heads the Summers Multi Ethnic Institute of the Arts in New Orleans dedicated to world peace and cultural respect and understanding through the arts which provides a plethora free services for young and aspiring artists thus nurturing the next generations of talent that will help bring cultural understandings and heal the world; and

**WHEREAS**, the Summers Institute encompasses musical traditions from around the world in a unique setting on the east bank of the Mississippi River in Louisiana and has hosted many musical greats such as Jason Marsalis, George Clinton, Chief Bey and Nicholas Payton; and

**WHEREAS**, down through the years Mr. Summers has performed or recorded with a list of musical greats too numerous to list here but includes Wynton Marsalis, George Duke, the Pointer Sisters, Sunny Rollins, Stanley Clarke, Carlos Santana, Gary Bartz, Bobby Womack, Dave Matthews, Dinah Shore, Roy Ayers, Michael Jackson and many

others; and

**WHEREAS**, Mr. Summers is in St. Louis to spread his message of cultural understanding through the arts and is freely giving of his time and knowledge speaking and presenting to St. Louis Public School students including those at the Pamoja Academy during his stay here.

**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 Mr. Bill Summers on his excellent and outstanding musical achievements including his work in advancing cultural understanding and world peace through the arts, for his numerous contributions to the musical diversity of and richness of this country and for being an inspirational role model for future generations of artists and by adoption of this resolution we wish to join all others in honoring him and welcoming him to the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the permanent rolls of this Board and to prepare a commemorative copy of this Resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 30th day of November, 2012 by:

Honorable Terry Kennedy, Alderman 18th Ward  
 Honorable Lewis E. Reed, President, Board of Aldermen  
 Honorable Charles Quincy Troupe, Alderman 1st Ward  
 Honorable Dionne Flowers, Alderwoman 2nd Ward  
 Honorable Freeman Bosley, Sr., Alderman 3rd Ward  
 Honorable Samuel L. Moore, Alderman 4th Ward  
 Honorable Tammika Hubbard, Alderwoman 5th Ward  
 Honorable Phyllis Young, Alderwoman 7th Ward  
 Honorable Stephen J. Conway, Alderman 8th Ward  
 Honorable Kenneth A. Ortmann, Alderman 9th Ward  
 Honorable Joseph Vollmer, Alderman 10th Ward  
 Honorable Thomas Albert Villa, Alderman 11th Ward  
 Honorable Larry Arnowitz, Alderman 12th Ward  
 Honorable Alfred Wessels, Jr., Alderman 13th Ward  
 Honorable Carol J. Howard, Alderwoman 14th Ward  
 Honorable Jennifer Florida, Alderwoman 15th Ward  
 Honorable Donna Baringer, Alderwoman 16th Ward  
 Honorable Joseph Roddy, Alderman 17th Ward  
 Honorable Marlene Davis, Alderwoman 19th Ward  
 Honorable Craig Schmid, Alderman 20th Ward  
 Honorable Antonio D. French, Alderman 21st Ward  
 Honorable Jeffrey L. Boyd, Alderman 22nd Ward  
 Honorable Joseph Vaccaro, Alderman 23rd Ward  
 Honorable Scott Ogilvie, Alderman 24th Ward  
 Honorable Shane Cohn, Alderman 25th Ward  
 Honorable Frank Williamson, Alderman 26th Ward  
 Honorable Chris Carter, Alderman 27th Ward  
 Honorable Lyda Krewson, Alderwoman 28th Ward

### Resolution No. 187

#### Nicholas Alexander Pertzborn

**WHEREAS**, we have been apprised that the rank of Eagle Scout, the highest badge in the Boy Scouts of America, will be awarded to Nicholas Alexander Pertzborn; and

**WHEREAS**, Nicholas is the son of John and Mary Pertzborn who are both proud and pleased to announce this momentous accomplishment in Nicholas' life; and

**WHEREAS**, Nicholas was born on November 8, 1994 in St. Louis, Missouri. He attended Signal Hill Grade School in Belleville, Illinois. He is currently a senior at St. Louis University High School; and

**WHEREAS**, Nicholas has received First Honors and has been accepted at the University of Missouri-Columbia and St. Louis University; and

**WHEREAS**, Nicholas was a member of the St. Louis University High School Cross Country Team and a member of the St. Louis University's Rifle Team. He was a member of the St. Louis University High School Aces Student Diversity Club and the St. Louis University's Stage Crew. He also served as a Senior Advisor; and

**WHEREAS**, Nicholas attended the Concordia Foreign Language Immersion Schools for German and Spanish; and

**WHEREAS**, Nicholas is a volunteer on the St. Vincent De Paul Soup Bus in St. Louis and East St. Louis. He served as a volunteer at Belleville, Illinois' Willowcreek Nursing Facility and at the Poor Clare Cloister of Nuns. Nicholas was a Variety Kids Summer Counselor in St. Louis County; and

**WHEREAS**, is a nominee for the United States President's Volunteer Service Award; and

**WHEREAS**, Nicholas traveled to Paderborn, Germany in 2010 to participate in the Belleville, Illinois Sister City Cultural exchange and during his spring break in 2011 he went on a Mission Appalachia in Barren Springs, West Virginia.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Nicholas Alexander Pertzborn on the occasion of his rank of Eagle Scout and we wish him continued success and achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed

appropriate by the Sponsor.

Introduced on the 30th day of November, 2012 by:

#### Honorable Joseph Vaccaro, Alderman 23rd Ward

Unanimous consent having been obtained Resolutions No. 177 through 184 and No. 186 through 187 stood considered.

President Reed moved that Resolution No. 186 be passed en banc.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

President Reed moved that Resolution No. 183 be passed en banc.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

President Reed moved that Resolutions No. 177 through 184 and No. 186 through 187 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

### FIRST READING OF RESOLUTIONS

Mr. Schmid introduced Resolution No. 185 and the Clerk was instructed to read same.

### Resolution No. 185

**WHEREAS**, Ordinance 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing with the fiscal year beginning July 1, 2008, and each fiscal year thereafter; and

**WHEREAS**, Section One (v) of such Ordinance provides that one million dollars (\$1,000,000) shall be allocated annually for crime prevention programs to be administered by resolution of the St. Louis Board of Aldermen with approval of the Public Safety Committee and overseen by the City's public safety department; and

**NOW THEREFORE BE IT RESOLVED** that pursuant to Ordinance 67794 the Public Safety Committee does hereby approve and recommend for appropriation the crime prevention program funds for the Fiscal Year 2012 attached hereto in Exhibit A.

**BE IT FURTHER RESOLVED** that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Public Safety, the

Budget Division and the Comptroller.

Introduced on the 30th day of November, 2012 by:

**Honorable Craig Schmid, Alderman 20th Ward**

Mr. Schmid moved that Resolution No. 185 be referred to the Committee on Public Safety.

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

## **SECOND READING OF RESOLUTIONS**

None.

## **MISCELLANEOUS AND UNFINISHED BUSINESS**

None.

## **ANNOUNCEMENTS**

None.

## **EXCUSED ALDERMEN**

None.

## **ADJOURNMENT**

Mr. Wessels moved to adjourn under rules to return December 7, 2012.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

# **BOARD OF PUBLIC SERVICE**

## **REGULAR MEETING**

**St. Louis, MO - December 4, 2012**

Board met at 1:45 P.M.

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

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

Request of the Directors of Streets, Parks, Recreation and Forestry and Public Safety to be excused from the Regular Meeting of December 3, 2012 was read and leaves of absence granted.

Minutes of the Regular Meeting of November 27, 2012 were unanimously approved.

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

## **PRESIDENT**

Transfer Agreement between the US Department of Transportation Federal Aviation Administration and the City of St. Louis Lambert-St. Louis International Airport® approved and President authorized to sign same.

The Board declared as an emergency action work for ceiling repairs at the Justice Center, 200 So. Tucker ordered approved.

## **PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND PUBLIC STREETS**

Application No. 118949, Kings Food Phillips Inc., for public improvements at 3868-80 Dr. Martin Luther King Drive to include removal of existing sidewalks, replacing with new sidewalks and approaches ordered filed, a Board of Public Service Permit is not required.

## **DIRECTOR OF PUBLIC UTILITIES**

2 Emergency actions ordered approved as follows: Service and repair a 5 KV circuit breaker for the Chain of Rocks Primary Station Switchgear and, Repair hydraulic cylinders on Case Crawler tractor.

## **DIRECTORS OF PUBLIC UTILITIES AND STREETS**

6 Permits ordered approved, subject to certain conditions as follows: 118892, American Cable Products LLC, continue south on No. 10th St. to corner of 10th St. and Olive. A 3x3x3 handhole will be placed in sidewalk at 10th St. and Olive. Will then bore west on Olive and a second 3x3x3 handhole placed at 210 No. Tucker and Olive side, 118899, Bluebird Network LLC, start at 210 No. Tucker going west crossing Tucker along south right of way boundary of Olive then west to west right of way boundary of 13th St. then south on 13th St. along west right of way boundary to north right of way boundary of Market then west etc., 118893, Union Electric Company d/b/a Ameren Missouri, conduit work on north and south of Enright, west of No. Vandeventer at 3935 Enright, 118903, Union Electric Company d/b/a AmerenUE, set pole on west side of 847 So. Taylor south of Clayton, 118918, Union Electric Company d/b/a Ameren Missouri, conduit work on north and south side of 17th St. at Olive crossing Olive, 118919, Union Electric Company d/b/a Ameren Missouri, bore under Gratiot at 15th St., place (2) 1 1/4" smooth wall PVC conduits buried a minimum depth of 36" below grade beginning on north side of Gratiot east of 15th St. and ending on south side of Gratiot east of 15th St.

## **DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY**

2 Permits ordered approved, subject to certain conditions as follows: 118972, AAA of Missouri, resubdivide land at 3915-17-33-37 Lindell and 3930 McPherson in C.B. 5035 and, 118957, Sulejman and Senada Grbic, consolidate land at 4060-62 Meramec in C.B. 6371.

## **DIRECTOR OF STREETS**

Lease Agreement between the City of St. Louis and the Great Rivers Greenway District for City property on the unimproved wharf for a term of (10) years with three mutual (5) year options ordered approved.

Lease Agreement between the City of St. Louis and Grossman Iron and Steel Company for two parcels containing 22,266 sq. ft. of City property next to their property at 5 North Market ordered approved.

2 Permits ordered approved, subject to certain conditions as follows: 118956, Robust, encroach with canopy at 635 Washington and, 118930, City of St. Louis Treasurer's Office, encroach with canopy at 220 South Tucker.

## **DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY**

Application No. 115730, One Way Outreach Adults Daycare, conduct adult day care center at 3949 Garfield ordered filed, a member of the Health Department Community Sanitation staff found a vacant lot.

## **DIRECTOR OF PUBLIC SAFETY**

6 Conditional Use Permit ordered approved as submitted by the Hearing Officer, per Board Order No. 766: 118986, 9723 Riverview, bed and breakfast (guest house) 118987, 1151 So. Kingshighway, to do interior and exterior alterations to rehab existing building with drive thru (zoning only), 1118988, 3919 Lindell, construct commercial building (per plans) for pharmacy with clinic and drive thru, 118989, 6413 Clayton, bar, micro brewery (no outside seating), 118990, 3433 Hampton, construct parking lot (zoning only) and, 118991, 5933 Theodosia, contracting business (office use only) home occupancy wavier.

Application No. 118992, 9723 Riverview, bed and breakfast (to operate) ordered approved.

Agenda Items for December 4, 2012 ordered approved.

The Board Adjourned to meet Tuesday, December 11, 2012.



Richard T. Bradley, P.E.  
President

ATTEST:

Cherise D. Thomas  
Secretary

## PUBLIC NOTICE

### REVISED AGENDA

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, December 19, 2012** in Room 208 City Hall to consider the following:

**APPEAL #10097** – Appeal filed by D/B/A Kelly Signs & Graphics, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a sign company at 5006 Hampton. **WARD 16 #AO502550-12 ZONE: “F” – Neighborhood Commercial District**

**APPEAL #10098** – Appeal filed by Lords & Ladies, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect three non attached illuminated wall signs, inside window, per plans, at 2927 Hampton. **WARD 24 #AB501870-12 ZONE: “F” – Neighborhood Commercial District**

**APPEAL #10099** – Appeal filed by Midwest Sunray, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect three illuminated wall signs and one illuminated ground sign, per plans, at 3300 S. Kingshighway. **WARD 10 #AB500668-12 ZONE: “G”- Local Commercial & Office District “J” – Industrial District**

**APPEAL #10100** – Appeal filed by Asynchrony Solutions Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one illuminated wall sign, per plans, at 900 Spruce. **WARD 7 #AB501865-12 ZONE: “I”- Central Business District**

**APPEAL #10101** – Appeal filed by Osborn Barr, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect two wall signs, (internal LED-Halo), per plans, at 900 Spruce. **WARD 7 #AB502270-12 ZONE: “I”- Central Business District**

**APPEAL #10102** – Appeal filed by Engraphix Architectural Signage, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one illuminated wall sign, per plans, at 1 S. Memorial Drive.

**WARD 7 #AB502432-12 ZONE: “L”- Jefferson Memorial District**

**APPEAL #10103** – Appeal filed by Family Dollar, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one wall sign and reface one fluorescent ground sign, per plans, at 2700A S. Grand. **WARD 8 #AB497590-12 ZONE: “B” – Two Family Dwelling District “H”- Area Commercial District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

## PUBLIC NOTICE

There **will not** be a public hearing held by the Board of Adjustment at 1:30 p.m. on **Wednesday, December 26, 2012** in Room 208 City Hall.

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

## PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, December 20, 2012** on the following conditional uses:

**5930-36 Dr. M L King** - Home Occupancy Waiver- Renaissance Resources Realty, Inc (Consulting/Community Development/Office Use Only) “G” Local Commercial and Office District. Db **Ward 22**

**1959 Cherokee** - #AO-502594-12- Dead Wax (Resale/Used Records/Accessories/ 1<sup>st</sup> fl) “G” Local Commercial and Office District. Te **Ward 9**

**3127 Cherokee** - #AO-502459-12- Kevin’s Nails and Tattoo Shop (Tattoo Shop/ Nail Salon/1<sup>st</sup> fl) “G” –Local Commercial and Office District. Te **Ward 9**

**3434-36 Ohio** - #AO-502697-12-Hot Skillet Farms (Gardening/Vegetables/No Sales on Site) “B” Two Family District. Db **Ward 20**

**2748 Henrietta** - #AB-502378-12- Hodgen School (Construct Parking Lot per plans for School.) “C” Multiple Family

Dwelling. Te **Ward 6**

## PUBLIC NOTICE

There **will not** be a Conditional Use hearing held at 8:30 a.m. on **Thursday, December 27, 2012** in Room 208 City Hall because of the holiday.

## PUBLIC NOTICE

### CITY OF ST. LOUIS PARKS, RECREATION & FORESTRY

The City of St. Louis is seeking qualified organizations to submit Proposals to provide week long summer camp instruction for St. Louis City youth ages 8-15. Examples of programs includes, but are not limited to, baseball, softball, basketball, football, volleyball, golf, tennis, soccer, track, theater.

The Request for Proposals may be obtained at the Department of Parks, Recreation and Forestry, 5600 Clayton in Forest Park, St. Louis, MO 63110, **commencing December 5, 2012** or from the City’s website at <http://stlouis-mo.gov/departments/parks>.

Sealed proposals will be received until 4:00 P.M. on **Friday, February 1, 2013** at the Department of Parks.

The City of St. Louis is an Equal opportunity Employer, and Respondents shall comply with the Mayor’s Executive Order #28, as amended.

The City of St. Louis reserves the right to accept or reject any or all responses or to cancel this bid in part or in its entirety.

## DEPARTMENT OF PERSONNEL

### NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examinations is **DECEMBER 21, 2012**.

### PUBLIC HEALTH PROGRAM SPECIALIST

Prom./O.C. 1807  
\$41,730 to \$63,336 (Annual Salary Range)

## WATER TREATMENT PLANT OPERATOR

Prom./O.C. 1965

\$36,478 to \$59,072 (Annual Salary Range)

The last date for filing an application for the following examination is **DECEMBER 28, 2012.**

## BUYER

Prom./O.C. 1964

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

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

## TRANSPORTATION CENTER OPERATIONS SUPERVISOR

Prom./O.C.C. 1958

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

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

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

Richard R. Frank,  
Director

December 5, 2012

## NOTICE TO ALL BIDDERS

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

## ST. LOUIS LIVING WAGE ORDINANCE

### LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597

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

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

## SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **DECEMBER 11, 2012** - INFORMAL and ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

### TUESDAY, DECEMBER 18, 2012

#### PEPPER SPRAY

for MSI (MEDIUM SECURITY INSTITUTION) per REQ. #82. (SC)

#### SABRE FOGGER

for CJC (CITY JUSTICE CENTER) per REQ. #156. (SC)

#### ACTUATOR

for CJC (CITY JUSTICE CENTER) per REQ. #164. (BF)

## WATER DISTILLER SYSTEM

for AIRPORT AUTHORITY per REQ. #210. (BF)

## TRUCK – STAKE BED WITH LIFT GATE

for EQUIPMENT SERVICES per REQ. #471. (SC)

### THURSDAY, DECEMBER 27, 2012

#### SAWS

for WATER DIVISION per REQ. #1204. (LC)

## PUMP, HYDRAULIC SHORING

for WATER DIVISION per REQ. #1205. (BF)

## BID PROPOSAL FOR BEADS, TRAFFIC MARKING

FOR A PERIOD OF FOUR (4) YEARS  
FROM MAY 1, 2013 TO APRIL 30, 2017.  
(BF)

## Notice to All Suppliers

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

### Obtaining Bids

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

You may also contact the Supply Commissioner's office at (314) 622-4580 or e-mail [supplydivisionbidrequests.com](mailto: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](http://www.govdeals.com) or in the City Journal.

The right to reject any and all bids is reserved.

Freddie L. Dunlap  
Supply Commissioner  
(314) 622-4580  
[www.stlouis-mo.gov](http://www.stlouis-mo.gov)

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