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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 2014-2015

PRELIMINARY

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

Friday, June 6, 2014.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers June 6, 2014.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Hubbard, Ingrassia, Young, Conway, Ortmann, Villa, Arnowitz, Murphy, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 25

PRAYER

"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 GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

. Mr. Roddy moved to approve the minutes for May 22, 2014.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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

To the President of the Board of Aldermen:

I wish to report that on the 30th day of May, 2014, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 37

An ordinance authorizing and directing the Director of the Department of Human Services, on behalf of the City of St. Louis, to accept a Grant Award from the Missouri Department of Corrections in the amount of \$750,000.00 and to expend those funds for Re-entry Services for Former State Offenders, as set forth in the Memorandum of Understanding attached as Exhibit A; appropriating said funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Memorandum of Understanding – Grant Award; and containing an Emergency Clause.

Board Bill No. 41 (Committee Substitute)

An ordinance approving the petition to establish the Carrie Avenue Community Improvement District, establishing the Carrie Avenue Community Improvement District, and finding a public purpose for the establishment of the Carrie Avenue Community Improvement District.

David W. Sweeney, Clerk Board of Aldermen

Office of the Mayor

None

PETITIONS & COMMUNICATIONS
None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Moore introduced by request:

Board Bill No. 67

An ordinance establishing a stop site for all northbound and southbound traffic traveling on Newstead Avenue at Cote Brillante Avenue and containing an emergency clause.

Board Member Williamson introduced by request:

Board Bill No. 68

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Ridge Avenue from the northeast corner to the southeast corner of 5364 Ridge Avenue and containing an emergency clause

Board Member Arnowitz introduced by request:

Board Bill No. 69

An Ordinance establishing a four way stop site at the intersection of Tesson Street and Schroeder Court by regulating all northbound and southbound traffic traveling on Tesson Street at Schroeder Court and regulating all eastbound and westbound traffic traveling on Schroeder Court at Tesson Street and containing an emergency clause.

Board Member Howard introduced by request:

Board Bill No. 70

An ordinance approving a blighting study and redevelopment plan dated May 27, 2014 for the 4517-25 S. Kingshighway Blvd. Redevelopment Area (as further defined herein. the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is occupied, therefore the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Conway introduced by request:

Board Bill No. 71

An ordinance approving a blighting study and redevelopment plan dated May 27, 2014 for the 3822 Flad Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner

consistent with the Plan; and containing a severability clause.

Board Member Schmid introduced by request:

Board Bill No. 72

An ordinance approving Redevelopment Plan for the 2622-24 Cherokee 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 May 27, 2014 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 Davis introduced by request:

Board Bill No. 73

An ordinance approving a blighting study and redevelopment plan dated May 27, 2014 for the 3023-25 Allen Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that

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

Board Member Florida introduced by request:

Board Bill No. 74

An ordinance approving a blighting study and redevelopment plan dated May 27, 2014 for the 3818-20 Arsenal St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area

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

Board Member Florida introduced by request:

Board Bill No. 75

An ordinance approving a blighting study and redevelopment plan dated May 27, 2014 for the 3433 McKean Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Members Davis and Roddy introduced by request:

Board Bill No. 76

An ordinance approving a blighting study and redevelopment plan dated May 27, 2014 for the 1515-21 S. 39th St., 3901-05, 3907-09 Folsom Ave., 3861-69 McRee Ave. and 3867 Lafayette Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner

consistent with the Plan; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 77

An ordinance approving a blighting study and redevelopment plan dated May 27, 2014 for the 2017 Allen Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 78

An ordinance approving a blighting study and redevelopment plan dated May 27, 2014 for the 3150-56 S. Grand and 3515-21 Juniata 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 unoccupied, 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 Member Conway introduced by request:

Board Bill No. 79

An ordinance approving a blighting study and redevelopment plan dated May 27, 2014 for the 3806 Flad Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Ortmann introduced by request:

Board Bill No. 80

An ordinance approving a blighting study and redevelopment plan dated May 27, 2014 for the 2629 South 11th St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but

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

Board Members Young, Williamson and Ingrassia introduced by request:

Board Bill No. 81

An ordinance affirming approval of Ordinance No. 69609, No. 69610, No. 69612, No. 69614 and No. 69615 dated November 6, 2013 and that the Affected Taxing Jurisdictions have been properly notified of a public hearing regarding said ordinances.

Board Member Vollmer introduced by request:

Board Bill No. 82

An ordinance authorizing the execution of a commercial lease with an option to purchase between the City of St. Louis and R and C Company; prescribing the form and details of said commercial lease; authorizing other related actions in connection therewith; containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Transportation and Commerce

None.

Ways and Means

Board Bill No. 82

Public Safety

None.

Public Utilities

None.

Legislation

None.

Health and Human Services

None.

Public Employees

None.

Streets, Traffic and Refuse

Board Bills No. 67, 68 and 69

Intergovernmental Affairs

None.

Engrossment, Rules and Resolutions None

Housing, Urban Development & Zoning

Board Bills No. 70, 76 and 81

Neighborhood Development

Board Bills No. 71, 72, 73, 74, 75, 77, 78, 79 and 80.

Convention and Tourism None.

Parks and Environmental Matters None.

<u>Personnel and Administration</u> None.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Roddy 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. 2 (Committee Substitute), 57, 13, 42, 43, 15, 34, 35, 40, 16, 17, 18, 22, 19, 49, 50, 24, 26, 28, 29, 30, 31, 32, 33, 44, 52 and 53.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

Mr. Roddy moved for third reading and final passage of Board Bills No. 14, 21, 23, 36, 45, 46 and 54.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Tyus, Flowers, Hubbard, Ingrassia, Young, Conway, Ortmann, Villa, Arnowitz, Murphy, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson, President Reed. 25

Noes:0

Present:0

Board Bill No. 14

An ordinance approving a Redevelopment Plan for the 1900 Washington Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the

Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 25, 2014 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 21

An ordinance approving a blighting study and redevelopment plan dated February 25, 2014 for the 4936-38 Odell 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 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. 23

An ordinance amending Ordinance #69121 approved March 28, 2012 by clarifying the boundaries of the Bremen Homes, Redevelopment Area approved by Ordinance #69121.

Board Bill No. 36

An ordinance approving a blighting study and redevelopment plan dated April 22, 2014 for the 3501 Utah St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that 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. 45

An ordinance approving a blighting study and redevelopment plan dated March 25, 2014 for the 2701 Delmar Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 46

An ordinance approving a blighting study and redevelopment plan dated April 22, 2014 for the 4929-63 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 partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 54

An ordinance approving a blighting study and redevelopment plan dated April 22, 2014 for the 2600 Dr. Samuel T. Shepard Dr. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A",

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

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, June 6, 2014.

To the President of the Board of Aldermen

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

Board Bill No. 14

An ordinance approving a Redevelopment Plan for the 1900 Washington Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of

St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 25, 2014 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 21

An ordinance approving a blighting study and redevelopment plan dated February 25, 2014 for the 4936-38 Odell 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 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. 23

An ordinance amending Ordinance #69121 approved March 28, 2012 by clarifying the boundaries of the Bremen Homes, Redevelopment Area approved by Ordinance #69121.

Board Bill No. 36

An ordinance approving a blighting study and redevelopment plan dated April 22, 2014 for the 3501 Utah St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that 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. 45

An ordinance approving a blighting study and redevelopment plan dated March 25, 2014 for the 2701 Delmar Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 46

An ordinance approving a blighting study and redevelopment plan dated April 22, 2014 for the 4929-63 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 partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 54

An ordinance approving a blighting study and redevelopment plan dated April 22, 2014 for the 2600 Dr. Samuel T. Shepard Dr. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bills No. 14, 21, 23, 36, 45, 46 and 54 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.

Alderman Boyd Chairman of the Committee

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 53 through 71 and No. 73 through 74 and the Clerk was instructed to read same.

Resolution Number 53 Bertha Gilkey-Bonds

WHEREAS, we pause to express our sadness and offer condolences to the family of our long-time friend and community organizer, Bertha Gilkey-Bonds, who was called to her reward on May 24, 2014; and

WHEREAS, Bertha Knox Gilkey was born in Arkansas on March 18th, 1948, to Willie and Irma Robinson; she moved to St. Louis in her early teens and was living with her mother in Cochran Gardens, a public housing complex, near downtown; and

WHEREAS, by 1969 she was active with tenants in a rent strike to improve conditions at the embattled housing complex,

which was part of a city-wide group protesting issues at the St. Louis Housing Authority; and

WHEREAS, Bertha was so passionate about improving the living conditions of residents of public housing and low income families that she served on a citywide Tenant Affairs Board and was elected to head the Cochran Tenant Management Organization after being instrumental in persuading the city of St. Louis to move it to a tenant management model in 1976; and

WHEREAS, Bertha Gilkey was always committed to the idea that just because people are low-income that did not mean they should not have the same level of services that people with money had, so she organized the community to make history reforming public housing in St. Louis and across the nation; and

WHEREAS, the Cochran Tenant Management Corporation became the first of its kind in St. Louis. In a short time the new management rehabilitated Cochran Gardens into a relatively safe and comfortable place. Since 1978 the complex was modernized and outfitted with new engineering systems, owing both to Gilkey's fundraising skills and to Cochran's nearly downtown location that could not be ignored by city and federal authorities. By 1992 Cochran received \$33 million in federal aid, twice as much as the second-ranking St. Louis housing complex; and

WHEREAS, Gilkey was the subject of a 1993 NBC show Fired Up! The Bertha Gilkey Story produced by John Singleton and President George H. W. Bush visited Cochran Gardens in May 1991, commending tenant management and Betha Gilkey as a leader; and

WHEREAS, in addition to all her accomplishments, recognitions, and awards, Bertha was also a devoted mother to her two children, Antoine and Yvette, who shared her with the citizens of St. Louis or anywhere she was needed to fight the good fight.

NOW THEREFORE BE IT RESOVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the great work and activism of Bertha Gilkey-Bonds and offer our condolences at her passing. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the family of Bertha Gilkey at a time and place deemed appropriate by the Sponsor.

Introduced this 31st day of May, 2014 by:

Honorable Lewis E. Reed, President, Board of Aldermen Honorable Sharon Tyus, Alderwoman 1st Ward Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Freeman Bosley, Sr., Alderman 3rd Ward Honorable Samuel L. Moore, Alderman 4th Ward Honorable Tammika Hubbard, Alderwoman 5th Ward Honorable Christine Ingrassia, Alderwoman 6th Ward Honorable Phyllis Young, Alderwoman 7th Ward Honorable Stephen Conway, Alderman 8th Ward Honorable Joseph Vollmer, Alderman 10th Ward Honorable Thomas Albert Villa, Alderman 11th Ward Honorable Larry Arnowitz, Alderman 12th Ward Honorable Beth Murphy, Alderwoman 13th Ward Honorable Carol Howard, Alderwoman 14th Ward Honorable Jennifer Florida, Alderwoman 15th Ward Honorable Donna Baringer, Alderwoman 16th Ward Honorable Terry Kennedy, Alderman 18th Ward Honorable Marlene E. 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 Joe Vaccaro, Alderman 23rd Ward Honorable Shane Cohn, Alderman 25th Ward Honorable Frank Williamson, Alderman 26th Ward Honorable Chris Carter, Alderman 27th Ward Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 54 Dr. Patricia A. Johnson

WHEREAS, we have been apprised that after many years of dedicated service, Dr. Patricia A. Johnson will soon be retiring; and

WHEREAS, she has been the director of the William L. Clay Sr. Early Childhood Development/Parenting Education Center (ECC) since it's opening in 2009; and

WHEREAS, Dr. Patricia A. Johnson is Professor of Education and Director of the Harris-Stowe State University Early Child Development/Parenting Education Center. Dr. Johnson's teaching concentrations at both the undergraduate and graduate levels include Theories of Child Development, Brain Development Research, Theories of Human Development, Managing Human Resources, and Performance Measurement, Standards, and Evaluations; and

WHEREAS, her research interests and contributions embrace Ethnic Variations in Parenting Styles, Family and School Interactions/Support, Parenting Education, Infant/Toddler Education, and Implementation of Performance-based Assessment Systems in Teacher Education; and

WHEREAS, Dr. Johnson received her BA Degree in Economics and Sociology from Knoxville College, the M.Ed. in Early Childhood Education from Georgia State University, and the Ed.D. in Educational Administration and Supervision from Atlanta University. She has certificates of completion for extended study and teaching from Yale University's Academy for Developmentally Centered Education and Early Childhood Education from Oxford University in Oxford, England. Her higher education teaching, research, and administrative experiences were obtained from Howard University, the University of South Alabama, Colorado State University, Drury University, and Harris-Stowe State University; and

WHEREAS, she was appointed to the White House Conference on Children by President Clinton, an appointment she held from 1998-2000; and

WHEREAS, Dr. Johnson is a proud member of the AKA's Inc. Sorority and an active member of Central Baptist Church.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Dr. Patricia A. Johnson for her many years of service and we wish her peace and happiness in her retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of June, 2014 by: **Honorable Marlene Davis, Alderman 19th Ward**

Resolution No. 55 Barbara A. Washington

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., Inc. in cooperation with the St. Louis Community Empowerment Foundation has selected 16 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 20 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, Barbara A. Washington is the recipient of the Salute to Women in

Leadership Civic Award for her outstanding services as Vice President of Public Relations and Special Events at Mathews-Dickey Boys' & Girls' Club where she has generated more than \$2 million for the Club's programs one of which is the "Spirit of St. Louis Dinner Roast and the Sky is the Limit, career readiness program; and

WHEREAS, Barbara A. Washington is a native of the Mississippi Delta with an extended stay in Germany prior to her 30 year residency in St. Louis, MO.; and

WHEREAS, Barbara A. Washington has received numerous awards including the Spirit of Women award presented at a national ceremony in Washington, D.C., the City of St. Louis Crystal Paperweight; Media Person of the Year by the Press Club of Metropolitan St. Louis; and

WHEREAS, Barbara A. Washington is a recording artist with four outstanding CDs which are "Amazing Grace," "Down by the Riverside," "Season's Changing," and "Love at Last;" and

WHEREAS, the City of St. Louis owes its greatness to the tireless efforts and lofty standards of leading women such as Barbara A. Washington, recipient of the Salute to Women in Leadership Award for Civic Services for her career achievements demonstrate a dedicated, altruistic commitment to her fellow citizens.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Barbara A. Washington and we wish her 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of June, 2014 by: Honorable Marlene Davis, Alderwoman 19th Ward Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 56 Melanie Chambers

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. in cooperation with the St. Louis Community Empowerment Foundation has selected 16 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 20 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, Melanie Chambers is the recipient of the Salute to Women in Leadership Civic Award for her outstanding services as Human Resources Director for 13 years with the Urban League of Metropolitan St. Louis, Inc., Inc. where she is responsible for employee engagement and support for non-profit organizations and institutions of higher education; and

WHEREAS, Melanie Chambers has demonstrated strengths as a business planner, and change manager excellent skills in organizational development and as a good communicator who is discrete and ethical which has earned her the reputation for her commitment, enthusiasm, integrity and the ability to work independently; and

WHEREAS, Melanie Chambers makes time to give back to her community as a member of the Metropolitan Volunteer Management Association; serving the President of the Omicron Eta Omega Chapter of Alpha Kappa Alpha and Chairperson of its 74th Central Regional Conference for which received the sorority's Through the Years Award; and

WHEREAS, Melanie Chambers holds a Masters Degree in Human Resource Development and Management Degrees from Webster University, where she ultimately worked for 10 years; and earned a Bachelor's of Science Degree in Political Science from Southern Illinois University-Edwardsville; and

WHEREAS, the City of St. Louis owes its greatness to the tireless efforts and lofty standards of leading women such as Melanie Chambers, recipient of the Salute to Women in Leadership Award for Civic Services for her career achievements demonstrate a dedicated, altruistic commitment to her fellow citizens.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Melanie Chambers and we wish her 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of June, 2014 by: Honorable Marlene Davis, Alderwoman 19th Ward Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 57 Brittany Packnett

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., in cooperation with the St. Louis Community Empowerment Foundation has selected 16 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 20 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, Brittany Packnett is the recipient of *the Salute to Women in Leadership Education Award* for her outstanding services as Executive Director of Teach for American-St. Louis where she is responsible for overseeing a central staff of 24, 150 current first and second year teachers and nearly 450 alumni serving over 20,000 students in St. Louis' lowest-income neighborhoods; and

WHEREAS, Brittany Packnett surpassed fundraising goals by 30% her first year with an upsurge in student academics, successful launch of a new local training institute and for the first time in the regions' 12-year history, grew the staff size and experience and dramatically increased teacher satisfaction; and

WHEREAS, Brittany Packnett has served as a director of Teach for "America's Federal Government Affairs team, supporting efforts to raise \$50 million; and

WHEREAS, Brittany Packnett currently serves on the board of Cultural Leadership, as well as the John Burroughs School Board of Trustees Diversity Committee, the Charmaine Chapman and Women's Leadership Societies, the Urban League of Metro St. Louis Education Committee and the Regional Business Council of Young Professionals.

WHEREAS, the City of St. Louis owes its greatness to the tireless efforts and lofty standards of leading women such as Brittany Packnett, recipient of the Salute to Women in Leadership Education Award for her career achievements demonstrating a dedicated, altruistic commitment to her fellow citizens.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Brittany Packnett and we wish her 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of June, 2014 by: Honorable Marlene Davis, Alderwoman 19th Ward Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 58 Dr. Christi Griffin

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., in cooperation with the St. Louis Community Empowerment Foundation has selected 16 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 20 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, Dr. Christi Griffin is the recipient of *the Salute to Women in Leadership Civic Award* for her outstanding services as the Founder of The Ethics Project created to reduce wrongful prosecutions and convictions by educating the public about professional ethics that pertain to lawyers prosecutors judges and law enforcement officials; and

WHEREAS, Dr. Christi Griffin, through her keen insight and unparalleled dedication

her organization addresses the impact of incarceration and injustice on children, families and the community which has gained her awards including the President's Call to Service Award, the Dr. Martin Luther King, Jr., Drum Major for Justice Award among others; and

WHEREAS, Dr. Christi Griffin is the author of 21 Days to Joy, A Daily Devotional to Find Joy and most recently Incarcerations in Black and White: The Subjugation of Black America; and

WHEREAS, Dr. Christi Griffin community involvement includes chair, St. Louis Civil Rights Enforcement Commission, Director of the Joint Boards of Health and Hospitals-City of St. Louis and she is the cofounder of the Coalition to Abolish the Prison Industrial Complex among many other initiatives; and

WHEREAS, the City of St. Louis owes its greatness to the tireless efforts and lofty standards of leading women such as Dr. Christi Griffin, recipient of the Salute to Women in Leadership Civic Award for her career achievements demonstrating a dedicated, altruistic commitment to her fellow citizens.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Dr. Christi Griffin and we wish her 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of June, 2014 by: Honorable Marlene Davis, Alderwoman 19th Ward Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 59 Rev. Dr. Doris Graham

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., in cooperation with the St. Louis Community Empowerment Foundation has selected 16 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 20 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing

development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, Rev. Dr. Doris Graham is the recipient of *the Salute to Women in Leadership Education Award* for her outstanding service as Vice Chair of the St. Louis Community College District representing the North County, Sub District 1 and nationally as an Associated Member of the Diversity Committee for the Association of Community College Trustees; and

WHEREAS, Rev. Dr. Doris Graham is an ordained minister and charter member of the Prayer Tabernacle Missionary Baptist Church, a Golden Life member of Delta Sigma Theta Sorority, Inc., Central Regional Director of Iota Phi Lambda Sorority, Inc., charter member of the Coalition of 100 Black Women, member of the Gospel Music Workshop of America, St. Louis Concert Choir and many other civic organizations; and

WHEREAS, Rev. Dr. Doris Graham has mentored, motivated and influenced many people through her educational, spiritual and community involvement, in her many roles; and

WHEREAS, Rev. Dr. Doris Graham has walked the line as a committed member of Local 420 Teachers Union, AFL-CIO, and was rewarded with their Lifetime Achievement Award for her dedication which was also demonstrated when she was the first black elected to the newly reorganized Ferguson-Florissant School District Board where she served for 23 years.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Rev. Dr. Doris Graham and we wish her 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of June, 2014 by: Honorable Marlene Davis, Alderwoman 19th Ward Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 60 The Honorable Esther Haywood

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., in cooperation with the St. Louis Community Empowerment

Foundation has selected 16 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 20 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, the Honorable Esther Haywood is the recipient of *the Salute to Women in Leadership Civil Rights Award* for her outstanding service as president of the St. Louis County's oldest civil rights organization, the National Association for the Advancement of Colored People, serving the needs of St. Louis County's 94 municipalities, and previously was one of three African American teachers to help to integrate the Shelby County Public School System in Memphis, TN; and

WHEREAS, the Honorable Esther Haywood served for eight years as the Democrat State Representative for the 71st District in the Missouri General Assembly; and

WHEREAS, the Honorable Esther Haywood, was an educator for 30 years in the East St. Louis, IL School District #189, and later served for 18 years as a member of the Normandy School District Board of Education; and

WHEREAS, the Honorable Esther Haywood is a strong community leader as a member of the Normandy Hospital Guild, charter member of Omicron Eta Omega Chapter of the Alpha Kappa alpha Sorority, Inc., St. Louis Links, and a member of NOBLE (National Organization of Black Elected Legislative Women); and

WHEREAS, the Honorable Esther Haywood has received numerous awards and honors throughout her career including the National Council of Negro Women Trail Blazer Award, top Ladies of Distinction Mother of the Year, American Federation of Teachers Legislator of the Year Award and the NAACP Medgar Wiley Evers Freedom Legacy Award and a host of others.

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 Honorable Esther Haywood and we wish her 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of June, 2014 by: Honorable Marlene Davis, Alderwoman 19th Ward Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 61 Kathleen M. Mazzarella

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., in cooperation with the St. Louis Community Empowerment Foundation has selected 16 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 20 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, Kathleen M. Mazzarella is the recipient of *the Salute to Women in Leadership Corporate Award* for her outstanding service as Chairman, President & Chief Executive Officer at Graybar and a member of its Board of Directors since 2004 in addition to serving on the board of Graybar Canada from 2004-2009; and

WHEREAS, Kathleen M. Mazzarella's business achievements and community involvement earned her the honor as one of the Most Influential Businesswomen in St. Louis by the St. Louis Business Journal; her views on human resources strategy were included as a chapter in *Inside the Minds*, featured as one of the *Women Worth Watching* in the Profiles in Diversity Journal, and received the Outstanding Alumna Award from George Herbert Walker School of Business & Technology at Webster University among many other recognitions; and

WHEREAS, Kathleen M. Mazzarella has inspired women and helped promote their careers in the wholesale distribution industry and as a member of the International Women's Forum; and

WHEREAS, Kathleen M. Mazzarella has received two of Graybar's most prestigious awards for top performance in sales and excellence in communications as well as her dedicated commitment to the community serving on such boards of the St. Louis Regional Chamber of Commerce, United Way of Greater St. Louis, Civic Progress, St. Louis Club, the NAW Institution and advisory boards for NAED Channel Advantage Partnership, the Webster University School of Business and Technology and U.S. Bank.

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 Kathleen M. Mazzarella and we wish her 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of June, 2014 by: Honorable Marlene Davis, Alderwoman 19th Ward Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 62 Ozella Foster Robinson

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., in cooperation with the St. Louis Community Empowerment Foundation has selected 16 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 20 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, Ozella Foster Robinson is the recipient of *the Salute to Women in Leadership Business Award* for her outstanding service as a Licensed Funeral Director in the State of Missouri since 1983 at the Ted Foster & Sons Funder Homes, Inc. with licenses also held as a preneed counseling specialist, preneed provider, preneed agent and insurance provider and earlier she earned a license as a Practical Nurse; and

WHEREAS, Ozella Foster Robinson now serves as the President of the St. Louis Gateway Funeral Directors and Embalmers Association, Vice President of the Missouri State Funeral Directors and Embalmers Association and member of the Order of Eastern Star, Imperial Court Daughters of Isis, PHA, State of Missouri; and

WHEREAS, Ozella Foster Robinson is active in her community as a member of the Urban League Guild and as a member of Westside Missionary Baptist Church; and

WHEREAS, Ozella Foster Robinson is known for helping others through trying times.

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 Ozella Foster Robinson and we wish her 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of June, 2014 by: Honorable Marlene Davis, Alderwoman 19th Ward Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 63 Shannon L. Bagley

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., in cooperation with the St. Louis Community Empowerment Foundation has selected 16 distinguished women to be honored at the Salute to Women in Leadership Gala celebrated on Friday, June 20 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, Shannon L. Bagley is the recipient of the Salute to Women in Leadership Corporate Award for her outstanding service as President & Chief Executive Officer of Home State Health Plan, the Missouri subsidiary of Centene Corporation, a Fortune 500 national leader in healthcare services and dedicated to improving the health of one person at time serving over 59,000 children and families; and

WHEREAS, Shannon L. Bagley has led the organization to unrivaled successes in primary care utilization resulting in a 33% decrease in low birth weight rates; pre-term deliveries decreased 19% and a network was developed with over 2,500 primary care physicians and 10,000 specialists; and

WHEREAS, Shannon L. Bagley helped design and launch an executive development program focused on the healthcare industry titled REACH, Readying Executives to Answer Challenges with the objective of creating transformational leaders who are better prepared to lead and thrive in the rapidly changing and uncertain healthcare environment; and

WHEREAS, Shannon L. Bagley is active in the community and serves on the boards of the St. Louis Mid-County WMCA and Heat-Up St. Louis, she is also active with the United Way and the Consortium for Graduate Study in Management.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Shannon L. Bagley and we wish her 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of June, 2014 by: Honorable Marlene Davis, Alderwoman 19th Ward Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 64 The Honorable Tishaura O. Jones

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., in cooperation with the St. Louis Community Empowerment Foundation has selected 16 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 20 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, The Honorable Tishaura Jones is the recipient of *the Salute to Women in Leadership Government Award* for her outstanding service as the first African American female to be elected to the position of Treasurer in the City of St. Louis; and

WHEREAS, the Honorable Tishaura Jones brings a deep personal commitment, a wealth of experience and a proven record of leadership to serving the city has resulted in numerous recognitions from the St. Louis Coalition for Human Rights, the RCGA and the Lupus Foundation of America; and

WHEREAS, the Honorable Tishaura Jones has inspired women and helped promote their careers as an elected official as the 8th Ward Committeewoman, serving two terms in the Missouri House of Representatives and selected by her colleagues as the Assistant Minority Floor leaders; and

WHEREAS, the Honorable Tishaura Jones holds a Bachelor's Degree in Finance from Hampton University and a Masters Degree in Health Administration from Saint Louis University School of Public Health and her most recent employment includes Vice President of Public Finance for Blaylock Robert Van, LLC, an investment banking firm; and as an adjunct faculty at the Anheuser-Busch School of Business at Harris-Stowe State University.

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 Honorable Tishaura Jones and we wish her 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of June, 2014 by:

Honorable Marlene Davis, Alderwoman 19th Ward Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 65 Judge Glenda A. Hatchett

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., in cooperation with the St. Louis Community Empowerment Foundation has selected 16 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 20 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, Glenda A. Hatchett is the recipient of *the Salute to Women in Leadership Legal Award* for her outstanding legal and community service as the founder and chief executive officer of Great Day Productions that specialized in television programming following serving as a legal contributor on national news outlets including CNN, FOX News and the TODAY SHOW; and

WHEREAS, Glenda A. Hatchett is an author of the national best sellers Say What You Mean and Mean What You Say (Harper Collins 2003) and Dare to Take Charge (Center Street/Hachette Book Group, 2010); and she continues to touch lives by serving on the boards of the National Boys and Girls Club, the Women's Resource Center and serves as a consultant and Advisory Board Member for the National Football and National Basketball Leagues in Atlanta, GA; and

WHEREAS, Glenda A. Hatchett is a frequent lecturer throughout the country including the Black Enterprise Entrepreneur's Conference, the Office Depot's Success Strategies for Businesswomen, the WOW Facts Diversity Conference in the U.S. Senate and moderated a host of CEO Forums on Diversity; and

WHEREAS, Glenda A. Hatchett presides over the two-time Emmy nominated nationally syndicated show, Judge Hatchett, now in its 12th season for which she has won the Prism Award for Best Unscripted Non-

Fiction Series and was recognized by Ebony Magazine as one of the 100 Best and Brightest Women in Corporate America while she represented Delta Airlines in labor/personnel and antitrust litigation and commercial acquisitions; and

WHEREAS, Judge Glenda A. Hatchett became the first African American Chief Presiding Judge of a state court in Georgia and head of one of the largest juvenile court systems in the country.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Judge Glenda A. Hatchett and we wish her 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of June, 2014 by: Honorable Marlene Davis, Alderwoman 19th Ward Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 66 Trish Muyco-Tobin

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. in cooperation with the St. Louis Community Empowerment Foundation has selected 16 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 20 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, Trish Muyco-Tobin is the recipient of *the Salute to Women in Leadership Media Award* for her outstanding service as editor-in-chief of Ladue News Magazine and under her leadership, the area's leading society and lifestyle publication has strengthened its focus on promoting local charities and nonprofits, and on highlighting the stories of those who make St. Louis a better place for the entire community; and

WHEREAS, Trish Muyco-Tobin began her career in journalism as a broadcaster, serving as news editor, anchor and reporter for KMOX and KTRS radios in St. Louis, and KBIA Radio and KOMU-TV in Columbia, Missouri. She also served as executive radio producer for Contact Radio, a weekly nonprofit radio program aired on more than 400 stations across the country and around the world; and

WHEREAS Trish is the recipient of numerous awards in broadcasting during her more than 10 years in radio, including: Gold World Medal (New York Festivals), Top Radio Winner (MADD Media Awards), Air Award for Radio Excellence, and two Excellence in Media International Awards.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Trish Muyco-Tobin and we wish her 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of June, 2014 by: Honorable Marlene Davis, Alderwoman 19th Ward Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 67 Darlene Davis

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., Inc. in cooperation with the St. Louis Community Empowerment Foundation has selected 16 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 20 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, Darlene Davis is the recipient of the Salute to Women in Leadership Business Award for her outstanding service and commitment to the

community through her business and personally; and

WHEREAS, Darlene Davis is the Principal owner of Davis Associates, CPAs, a full service CPA firm providing accounting, audit, tax, payroll, management consulting, litigation support, and educational seminars and training services. The firm primarily serves small to middle market businesses, not-for-profits, churches, clergy, and individual clients. As the Managing Partner of the firm, she travels the country presenting the "Church Accounting & Clergy Tax Seminars®" to clergy and church organizations with the intent of educating Pastors on IRS tax code specific to clergy tax law and compliance; and

WHEREAS, Darlene Davis is a board member of the Washington University sponsored African Heritage Association, which annually produces the African Arts Festival in Forest Park. She lends her expertise to Harris Stowe University as a member of the Workforce Preparedness Advisory Council. She is the Founder and Executive Director of Accounting Support Services Training Institute (ASSTI); and

WHEREAS Davis has been recognized and profiled as one of the "25 Most Influential Women in Business" by the St. Louis Business Journal. The AICPA in conjunction with the MSCPA identified Davis as a "Woman CPA to Watch". She is a "Financial Services Advocate of the Year" as determined by the United States Small Business Administration. The St. Louis Minority Business Council selected Davis as an "MBE of the Year" for her outstanding business performance and assistance to other MBE organizations. The Center for Racial Equality bestowed the honor of "Phenomenal Woman Awardee" to Davis. Davis has received numerous other awards, honors and recognition in celebration of her leadership roles and giving back to the community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Darlene Davis and we wish her 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of June, 2014 by:

Honorable Marlene Davis, Alderwoman 19th Ward Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 68 Anna Maria Horsford

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., Inc. in cooperation with the St. Louis Community Empowerment Foundation has selected 16 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 20 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, Anna Maria Horsford is the recipient of the Salute to Women in Leadership Lifetime Achievement Award for her outstanding acting, producing and directorial career; and

WHEREAS, Anna Maria Horsford has performed with such notables as Directors Steven Spielberg, Woody Allen, Alan Pacula and Actors Meryl Streep, Harrison Ford, Samuel L. Jackson, Forrest Whitaker, Tom Cruise, Eddie Murphy, Morgan Freeman, Ice Cube, Christopher Reeve, Lucille Ball, Lauren Bacall, Mickey Rooney, the Wayans and Tyler Perry to name a few; and

WHEREAS, Anna Maria Horsford was Harlem born. During her fist years in Hollywood, she become spoke person and fund raiser for the Institute of Black Parenting, an agency to increase adoption for black children with black families and single parent homes. While many think the hit NBC series AMEN was her break through project, Ms. Horsford had developed a plethora of fans by that time. Prior to coming to Hollywood, Anna had a solid list of accomplishments on and off Broadway including "for Colored Girls who have considered suicide..." the classic soap "The Guiding Light" and the TV movie "The Tap Dance Kid." Ms. Horsford has appeared in over 100 movies and television programs; and

WHEREAS, Anna Maria Horsford

tirelessly supports St. Louis' civic initiatives such as the Matthews-Dickey Boys' and Girls' Club and she is a full paid a charter member of the Whitney Young Society of the Urban League of 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 Anna Maria Horsford and we wish her 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of June, 2014 by: Honorable Marlene Davis, Alderwoman 19th Ward Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 69 Donna Knight

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., in cooperation with the St. Louis Community Empowerment Foundation has selected 16 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 20 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and,

WHEREAS, Donna Knight is the recipient of the Salute to Women in Leadership Health & Safety Award for her civic pride and volunteerism and believes in giving back to her community, as chairwoman of the Women's Auxiliary for Heat-Up St. Louis (Cool Down St. Louis) and currently VP/Assistant Corporate Treasurer of the allvolunteer, 56 member diverse board of directors, she has been with the regional charity since its inception 14 years ago. The summer and winter charitable efforts include utility assistance, advocacy and public education which cover about 14 Missouri and Illinois counties including the City of St. Louis. At Heat-Up St. Louis (Cool Down St. Louis) Knight also serves as co-chair of the agency

allocation committee, which doles out millions in utility grants, from public and private donations for those who are in threat of disconnection of utility services, especially the seniors and disabled people; and

WHEREAS, Donna Knight is the Executive Vice President of North County Surgical Services where she handles the dayto-day business operations of all medical and venture partnerships with her husband, Dr. James Knight, a nationally noted vascular surgeon. Knight also serves as President of Natural Bridge Professional Centre's Partners, LLC. Knight also served with distinction for seven years, as a member of the Zoo Museum District board, where she was appointed in 2004. This district oversees over \$70 million tax dollars annually to support the Science Center, Botanical Gardens, History Museum, Art Museum and the St. Louis Zoo. In 2009, Knight was elected Chairman of the Board. She resigned to support her "favorite charity" Heat-Up St. Louis (Cool Down 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 Donna Knight and we wish her 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of June, 2014 by: Honorable Marlene Davis, Alderwoman 19th Ward Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 70 Nicole Colbert-Botchway, Esq.

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., in cooperation with the St. Louis Community Empowerment Foundation has selected 16 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 20 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, Nicole Colbert-Botchway, Esq. is the President of the Mound City Bar Association (MCBA) which is the oldest black bar Association West of the Mississippi River, and she was elected to the Missouri Bar, Board of Governors serving as the liaison to the Minority Issues Committee and currently serves as a member on a 33 year community organization Better Family Life among her many committees and organizational memberships; and

WHEREAS, Nicole Colbert-Botchway, Esq. serves as the liaison to the Minority Issues Committee and is the Missouri Bar Foundation Fellow and in the Supreme Court of Missouri appointed her a member of the Child Support Guidelines Review Subcommittee and a council member of the Joint Committee on gender and Justice; and

WHEREAS, Nicole Colbert-Botchway, Esq., was the first African American President of the Women Lawyers' Association of Greater St. and first lifetime member built on a long term community commitment to serve in college and expanding to her professional and social choices today.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Nicole Colbert-Botchway, Esq. and we wish her 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of June, 2014 by: Honorable Marlene Davis, Alderwoman 19th Ward Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 71 Pastor Donald Elmer Thuss

WHEREAS, we have been apprised that Donald Elmer Thuss will be celebrating the 50th Anniversary of his Ordination as Pastor on June 21, 2014; and

WHEREAS, Pastor Donald Thuss was ordained June 21, 1964. His first assignment was Pastor of the Zion Lutheran Church in Power, Montana; and

WHEREAS, Pastor Truss moved to St. Louis, Missouri to serve as Chaplain at Lutheran Hospital, which was located in the City of St. Louis. He spent most of his career as the Director of Counseling at Lutheran Family and Children's Services of St. Louis; and

WHEREAS, Pastor Thuss has been a member of Gethsemane Lutheran Church, 3600 Hampton Avenue, for 17 years; and

WHEREAS, Pastor Thuss's charism is quietly serving the poor and especially needy members of his community and neighbors through his personal areas of expertise: counseling, spiritual, scriptural, and theological understanding; woodworking; and household maintenance.

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

Introduced on the 6th day of June, 2014 by: Honorable Joseph Vaccaro, Alderman 23rd Ward

Resolution No. 73 Marlene Loveta Charles

WHEREAS, Marlene Loveta Charles was born to Harold and Maggie Tillis Caldwell on September 28, 1936 in St. Louis, Missouri where she was the oldest of "Maggie's Girls"; and

WHEREAS, Marlene accepted Jesus Christ and was baptized on October 18, 1953 at Mount Olive Missionary Baptist Church, under the leadership of Rev. D.L. Langford. Marlene enjoyed attending church until her health began to fail and praised Him God at all time; and

WHEREAS, Marlene's education experiences included Carr Elementary, Patrick Henry Elementary and Vashon High School where she graduated in 1954; and

WHEREAS, Marlene later pursued a career in nursing as a Licensed Practical Nurse inspiring four of her sisters and several of her nieces to pursue a career in nursing; and

WHEREAS, Marlene displayed her nursing talents at various places of employment including, St. Mary's Hospital, City Hospital and Koch Hospital. She retired from Courtney Health Clinic her favorite place of employment in 1988; and

WHEREAS, Marlene Caldwell and James Marcus Charles were united in Holy Matrimony on May 9, 1958 and this union three children were born, Michelle, Marcus and Mersena. Marlene also became a foster parent to more than 40 children who benefitted

from her love and guidance and she adopted six children, Jennifer, Denise, Francine, Jessica Ramona, and Raymond, and considered James, Ron, Betty, and Chris as her bonus children. She loved all her children unconditionally. Her husband James Marcus Charles preceded her in death: and

WHEREAS, Marlene loved to color in the coloring book, to read and was an exceptional speller. She crocheted, challenged crossword puzzles, painted figurines and watched the Bold and the Beautiful and was consumed by her latest addition Candy Crush; and

WHEREAS, Marlene was an active member of Sigma Gamma Rho Sorority, Inc. Zeta Sigma Chapter, Philo Club and she loved teasing band being around the Sigma Women and Men of Kappa Alpha Psi Fraternity; and

WHEREAS, Marlene was an ordinary woman who led an extraordinary life, she met no strangers and children of al ages were attracted to her. The number of people who called her "Mom" cannot be counted. She looked forward to spending time with her family and friends and was always the center of attention; and

WHEREAS, Marlene transitioned and was called home on Tuesday, May 27, 2014 at 9:17 p.m. surrounded by family and friends. Her STRONG faith in God, respect for mankind and duty, love for people and strength to get through any trial or tribulation will be cherished by her devoted children; Michelle Pendleton, St. Louis; Marcus Charles (Andrea) Virginia Beach, Virginia; Mersena Clay, Jennifer Graham, Denise Bartlet, Francine McClain, Jessica McGee, Ramona Johnson, Ramond Starks, James Nance, Ron Bass, Betty and Christopher Graham; six FAITHFUL and DEVOTED sisters; Deloris Perry (Chicago II), Jacqueline Smoots, Cecelia Selfe (Oscar), Betty Ringo, Arla Herman (Charles), and Judy Jamison (her first baby); two aunts Joann and Carrie Tillis; two sister in laws Flossie Batts (Euclid) and Anita Robinson; two brothers in law Theopolis Charles (Velma) and Cedric Charles. Fifteen Grandchildren; six great grandchildren; a host of nieces and nephews, all of whom Marlene had a very special relationship with; cousins, godchild, Michelle Langston; very special friends, Era and Herbert Langston, Jane Clay, Ruth and Russell Miner, Janice Ratcliff, other relatives and friends that she treasured and last but not least her dog Lady.

NOW THEREFORE BE IT RESOLVED, That the Members of this Honorable Board of Aldermen join the

sponsor of this resolution the Honorable Sharon Tyus in expressing their deepest sympathy to the family of Marlene Loveta Charles upon her passing and take time from conducting the business of the St. Louis City Board of Aldermen for a moment of silence in respect for Mrs. Charles passing; and

BEIT FUTHER RESOLVED, That the Chief Clerk of this Honorable Board of Aldermen be instructed to prepare a properly inscribed copy of this resolution to present to the family of Marlene L. Charles at the appropriate time and place.

Introduced on the 6th day of June, 2014 by: HonorableSharonTyus,Alderwoman1st Ward

Resolution No. 74 Joseph E. "Joe" Goedeker

WHEREAS, Joseph E. "Joe" Goedeker of Saint Louis, Missouri, has attained considerable distinction as the president of the Princeton Heights Neighborhood Association, a leadership calling that he began fourteen years ago after serving one year as vice president; and

WHEREAS, Joe Goedeker is an active member of Our Lady of Sorrows Parish where he served on the parish council and coaches basketball and baseball teams; and

WHEREAS, Joe Goedeker additionally has developed and maintained an excellent reputation in light of his activities with the Sokol American-Czech organization, for which he serves as a children's summer camp counselor; and

WHEREAS, the beloved husband of Amy Koontz Goedeker, Joe Goedeker is justifiably proud also to be known as the loving father of John Goedeker, Grace Goedeker, and Eli Goedeker; and

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

Introduced on the 6th day of June, 2014 by: Honorable Larry Arnowitz, Alderman 12th Ward

Unanimous consent having been obtained Resolutions No. 53 through 71 and No. 73 through 74 stood considered.

President Reed moved that Resolutions No. 53 through 71 and No. 73 through 74 are adopted, at this meeting of the Board.

Seconded by Ms. Tyus.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Schmid moved that Resolution No. 72 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Cohn.

Ms. Ingrassia moved that Resolution No. 72 be passed en banc.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Mr. Schmid renewed his motion.

Carried unanimously by voice vote.

Resolution No. 72 National Geospatial-Intelligence Agency Prioritization of St. Louis City location

WHEREAS, on June 4, 2014 the National Geospatial-Intelligence Agency (NGA) Chief News and Information Officer Christine Phillips confirmed the agency's plans to close its South City operations center and relocate more than 3,000 of its St. Louis City employees to a yet to be determined site, with many possible locations outside of the city of St. Louis; and

WHEREAS, our elected officials and development agency work diligently to retain and grow businesses within the city of St. Louis in an effort to increase the job base, and NGA is currently one of the largest employers in the city; and

WHEREAS, The 3,000 jobs housed at the current NGA location are vital to the economic health of the city of St. Louis, through earning tax revenues and economic support of surrounding businesses and restaurants; and

WHEREAS, the movement of the agency outside of our urban core contrasts with smart growth principles that encourage investment in high density areas that are easily accessible to mass transit; and

WHEREAS, the Board of Aldermen understands and appreciates the importance of the agency's mission in regards to our national security and intelligence and have long been proud of its location right here in our city; and

WHEREAS, if the NGA and the city work diligently together for a solution, the federal government's considerations of zoning, commuting, infrastructure, development suitability and quality of site can be met within the boundaries of the city of St. Louis; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we request the NGA to make keeping these jobs within the City of St. Louis a top priority as they consider relocation sites and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings.

Introduced on the 6th day of June, 2014 by: Honorable Lewis E. Reed, President, Board of Aldermen Honorable Sharon Tyus, Alderwoman, 1st Ward Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Freeman Bosley, Sr., Alderman 3rd Ward Honorable Samuel L. Moore, Alderman 4th Ward Honorable Tammika Hubbard, Alderwoman 5th Ward Honorable Christine Ingrassia, Alderwoman 6th Ward Honorable Phyllis Young, Alderwoman 7th Ward Honorable Stephen Conway, Alderman 8th Ward Honorable Kenneth Ortmann, Alderman, 9th Ward Honorable Joseph Vollmer, Alderman 10th Ward Honorable Thomas Albert Villa, Alderman 11th Ward Honorable Larry Arnowitz, Alderman 12th Ward Honorable Beth Murphy, Alderwoman 13th Ward Honorable Carol Howard, Alderwoman 14th Ward Honorable Jennifer Florida, Alderwoman 15th Ward Honorable Donna Baringer, Alderwoman 16th Ward Honorable Joseph Roddy, Alderman, 17th Ward Honorable Terry Kennedy, Alderman 18th Ward Honorable Marlene E. Davis, Alderwoman 19th Ward Honorable Craig Schmid, Alderman 20th Ward HonorableAntonio D. French, Alderman 21st Ward Honorable Jeffrey L. Boyd, Alderman 22nd Ward Honorable Joe 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

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Roddy moved to excuse the following aldermen due to their necessary absence: Mr. Bosley, Mr. Moore, Mr. Vollmer and Mr. French.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return Friday, June 13, 2014.

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 - June 10, 2014

The Board met at 1:45 p.m.

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

Absent: Directors Siedhoff and Rice-Walker.

Requests of the Directors of Human Servides and Health and Hospitals to be excused from the Regular Meeting of June 10, 2014 was read and leaves of absence granted.

Minutes of the Regular Meeting of June 3, 2014 were unanimously approved.

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

PRESIDENT

Proposed contracts and bonds ordered approved as follows:

Letting No. 8544 – Salt Storage Building for: Airfield Maintenance, Lambert-St.Louis International Airport, Raineri Construction LLC, 1300 Hampton Avenue, Ste 200, St. Louis, MO 63139, Contract No. 19897.

Letting No. 8545 - East Climate Boiler Control Upgrade, Lambert-St. Louis International Airport®, ORF Construction, 4317 Bridgeton Industrial Drive, Bridgeton, MO 63044, Contract No. 19896

Addendum No. 1 to the plans and specifications for Letting No. 8551, Forest Park Upper Muny Parking Lot approved and made part of the original plans.

The Board declared as an emergency action work for Bevo Mill Monument ordered approved.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as an emergency action a broken air conditioning unit at the Water Division's Administrative Offices ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

License Agreement for Telecommunications Facilities Construction not covered under Chapter 23.34 or Chapter 23.64 Revised Code Agreement between the City and Zayo Group approved and President authorized to execute same.

4 Permits for Union Electric Company d/b/a Ameren Missouri ordered approved, subject to certain conditions as follows: 120310, install new transformer in the alley of So. Newstead just north of Chouteau, 120374, 8308 Water Street, north of Marceau to set pole in alley of 8308 Water Street north of Marceau, 120375, construct new multiple conduit duct banks and multiple manhole installations and one steel encased directional bore shot within the St. Charles and Locust St. between 15th and 17th St. at 1501 St. Charles and, 120376, install conduit on east and west side of 1600 No. Broadway at Mullanphy at 1600 No. Broadway.

4 Permits for Charter Communications ordered approved, subject to certain conditions as follows: 120420, starting at existing Charter vault near SE corner of parking lot of 3345 Morganford, Charter will pen a 1' x 2' hole in grass to enter with directional bore and travel under Morganford to NW corner of parking lot at 3400 Morganford Road etc., 120372, starting at Charter manhole at 100 So. 4th St. open cut south across Walnut approx. 75' placing 2 new 2" ducts into 100 So. 4th also dig up 3-1-25" pipes from same manhole to repair damage duct. Total row footage is 255', 120373, starting at pole #P90637 at rear of 1558 Vandeventer bore northeast for 385'. Place vault at rear of 1520 Vandeventer, turn and bore 45' onto private property at 1520 Vandeventer, 120392, starting on the north east side of building at 1939 So. Vandeventer bore 359' south in the right of way to the northeast corner of 2025 So. Vandeventer then onto private property at the address.

2 Permits for AT and T Missouri ordered approved, subject to certain conditions as follows: 120370, remove existing repeater case and distribution box. Bore to place new cooper cable in right of way approx. 105' to new easement where new repeater case and distribution box on new 10' x 20' easement starting at 7222 So. 4th and ending at 800 So.

4th and, 120421, bore and place a new 2" polypipe with fiber from MH 3086 at front of 917 Belt 393' north to new handhole at front of 933 Belt from new handhole bore 167' north and place a 2" polypipe with fiber cable to new handhole at side of 55000 Maple, etc.

3 Permits ordered approved, subject to certain conditions as follows: 120443, Excel Utility Contractors, open 36' across Josephine Baker then bore approx. 469' to rear of 1000 No. Grand. Install (2) 1.25" HDPE conduits linking the schools with a 12 count fiber. 2 handholes will be installed on private property at the two sites etc. 120367, Windstream, place by directional bore a 48 count fiber cable starting at Windstream HH on the east side of north side of No. 18th St., 195' soth of Dr. Martin Luther King bore to intersection of Dr. Martin Luther King, east on Dr. Martin Luther King 1' off edge of south curbline for 195' to existing Windstream HH at 1710 Dr. Martin Luther King. 120419, Southwestern Bell Telephone Company d/b/a AT and T Missouri, starting at existing AT and T handhole located at the front of 6405 Lindenwood. From the handhole bore across Lindenwood 58' and enter private property at 6411 Chippewa. A 2" polypipe will be placed with fiber cable inside, etc.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 120477, Covington Realty Partners, re-subdivide property at 3631-43 Washington in C.B. 2288S ordered approved, subject to certain conditions

DIRECTOR OF STREETS

Application No. 120449, Entire Underground d/b/a Juniper, encroach with sidewalk café at 360 No. Boyle (4 tables and 16 chairs) ordered approved, subject to certain conditions as follows.

PUBLIC SAFETY

6 Special Events Permits ordered approved, subject to certain conditions as follows: 120500, Let's Move, Let's Play, declare a festival zone at 811 No. 9th Street. Dr. Martin Luther King between 9th and 10th and the Ramada Plaza Hotel on June 14, 2014, 120501, Live in the Alley, declare a festival zone June 27, July 25, and August 22, 2014 at Locust between Garrison and Cardinal, 120502, Community Shredding Event, declare a festival zone June 28, 2014 atNo. 16th between Locust and Olive, 120503, The Macklind Mile, declare a festival zone June 28, 2014 at Macklind between Sublette and Murdoch and Sublette between Fyler and Connecticut, 120504, Old Rock House, declare a festival zone June 28, July 5, July 12, July 16 and September 12-13, 2014 at South 7th St. and Hickory St. 120505, Fair St. Louis, declare a festival zone July 3-5, 2014 at Forest Park including Lindell, Skinker and DeBaliviere within the festival area.

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

6 approved with conditions: 120494, 1236 Dillion, cleaning company (office use only) home occupancy wavier, 120495, 2617 Cherokee, retail, resale, new and used clothing and accessories, 120496, 2543 No. Grand, restaurant with fulld rink bar and banquet hall, 120497, 2016 Salisbury, carryout restaurant (no liquor and no outside seating), 120498, 5067 Delmar, construct parking lot (per plans), 129499, 3627-41 Washington, construct parking garage (zoning only)

Agenda Items for June 10, 2014, subject to the condition that Fair St. Louis be held until applicant has completed all requirements ordered approved.

The Board adjourned to meet Tuesday, June 17, 2014.

Richard T. Bradley President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **June 24, 2014** which time they will be publicly opened and read, viz:

JOB TITLE: FOREST PARK - UPPER MUNYPARKINGLOT

LETTING NUMBER: 8551

DEPOSIT: \$81,885.00

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

Purchased sets become the property of the prospective bidder and <u>no refunds</u> will be made. Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208 City Hall.

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

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

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

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

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

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

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

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

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

By Order of the Board of Public Service, May 27, 2014.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thompson Secretary

PUBLIC NOTICE

Revised 6-3-14

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, June 25, 2014** in Room 208 City Hall to consider the following:

APPEAL#10415 – Appeal filed by The Little Bar, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a full drink tavern with a beer garden (no cooking) at 6343 Alabama. WARD 11 #AO513588-14 ZONE: "B" – Two Family Dwelling District

APPEAL #10416 - Appeal filed by August Gate Church, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a church at 2601 Minnesota. WARD 6#AO513218-14 ZONE: "B" - Two Family Dwelling District

APPEAL #10417 – Appeal filed by Subway, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install two non-illuminated wall signs, per plans, at 1831 S. 7th Street. WARD 7 #AB513492-14 ZONE: "D" – Multiple Family Dwelling District

APPEAL #10418 – Appeal filed by Hughes Leahy Karlovic Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect two illuminated wall signs, per plans, at 1141 S. 7th Street. WARD 7 #AB512990-14 ZONE: "J" – Industrial District

APPEAL #10265 – Appeal filed by Midwest Petroleum, from the determination of the Building Commissioner in the revocation of a use variance and building permit, with conditions, authorizing the Appellant to replace existing ground sign with an electronic reader board at 1314 Gravois/1315 Russell. (Revocation Hearing) WARD 7 #AB507788-13 ZONE: "F" – Neighborhood 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

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, July 2, 2014** in Room 208 City Hall to consider the following:

APPEAL #10419 – Appeal filed by Gabrielle Valiant, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care at 1912 Desoto. WARD 3 Home Occupancy Waiver ZONE: "B" – Two Family Dwelling District

APPEAL #10420 – Appeal filed by Splish Splash, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated ground sign, per plans, at 2727 Watson. WARD 24 #AB513426-14 ZONE: "F" – Neighborhood Commercial District

APPEAL #10421— Appeal filed by EZ Storage, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a commercial building, per plans, for a self storage facility at 4963 Manchester. WARD 17 #AB513699-14 ZONE: "J"—Industrial District "K"— Unrestricted District

APPEAL #10422— Appeal filed by Pagano Land Development LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a commercial/residential building, per plans, for a single family dwelling with a therapy office at 2716 Macklind Ave. WARD 8 #AB513731-14 ZONE: "C" – Multiple Family Dwelling District

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 26, 2014** on the following conditional uses:

3659 Tholozan - Home Occupancy Waiver-City Carport - (Construction/Office Use Only) "G" Local Commercial and Office District. **te Ward 15**

5707 Floy - Home Occupancy Waiver-Dixon Demolition (Demolition/Office Use Only) "A"- Single Family Dwelling District. **te Ward 27**

315 N 11th St. - Home Occupancy Waiver - Mo Howald, LLC (Fine Arts Advisory/ Office Use Only) "I"- Central Business District. ah Ward 7

1156 Walton - Home Day Care-Little Ren Hen (Daycare/3 Infants/3 Toddlers/4 School Age) "C" Multiple Family Dwelling District. te Ward 4

2903 S Jefferson - AO-512733-14-The Ink Gallery, LLC -(Tattoo Parlor/Art Gallery/ Retail Sales) "F"-Neighborhood Commercial District. ah Ward 9

3801 Wyoming - AO-513421-14-St. Louis Parenting Resources, LLC (Boutique/Retail Sales/Parental Classes/Consultations/Office/1st fl) "F" – Neighborhood Commercial District. **ah Ward 15**

4487 Natural Bridge - AO-501640-12-Family Dollar (Construct Commercial Building/Retail Sales) "F' Neighborhood Commercial District. bl Ward 21

7620 Michigan - AB-513551-14-Blackline, LLC (Interior & Exterior Alterations per plans for School) "G" Local Commercial and Office District. **bl Ward 11**

2613-17 Marcus - AB-513309-14-Cunninghams Assoc., LLC (Interior & Exterior Alterations per plans for Sports Bar/ Restaurant) "F" Neighborhood Commercial District. ah Ward 4

1831 Sidney - AB-513220-14-Peacemaker Restaurant (Interior & Exterior Alterations for Restaurant) "F"-Neighborhood Commercial District. ah Ward 9

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, July 3, 2014** on the following conditional uses:

315 N 11th St - Home Occupancy Waiver-MoHowald, LLC (Fine Art Advisory/ Auctioneer/Office Use Only) "I" Central Business District, ah Ward 7

4320 Neosho - Home Occupancy Waiver-Courts In Session (Tennis Court Repair/Office Use Only) "A"- Single Family Dwelling District. **ah Ward 14**

8237 N Broadway - AO-513887-14-Broadway Resale Shop Resale Shop/Used Clothing/Electronics/Furniture/Thrift Store) "G"-Local Commercial and Office District. ah Ward 2

3304 Meramec - AO-514047-14-Retro TV Toys (Resale Shop/Antiques/Toys) "F" - Neighborhood Commercial District. ah Ward 25

4919 Union Blvd - AO-514078-14-Trading Post 2, LLC (Convenience Store/ Outside Cooking/No Liquor) "F' Neighborhood Commercial District. ah Ward 1

5280 Westminster - AB-514044-14-Jodi-Seidel & Aronson (Construct Detached Garage/Terrace per plans for single Family) "A" Single Family Dwelling District. bl Ward 28

4191 Manchester - AB-513349-14-The Demo (Interior & Exterior Alterations per plans for Bar) "G"- Local Commercial and Office District. **bl Ward 17**

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS
PARKS, RECREATION & FORESTRY
For Approved Caterers for
Boathouse in Lafayette Park

The Department of Parks, Recreation & Forestry is looking for interested caterers to provide catering services at the recently renovated Boathouse in Lafayette Park.

Requests For Proposals may be obtained from the Department of Parks, Recreation Administration Office at 5600 Clayton in Forest Park, St. Louis, MO 63110 or the City's website at http://stlouis-mo.gov/departments/parks.

Sealed Bids will be received until 5:00 P.M., St. Louis, MO time, June 24, 2014, at the Forestry Division. A pre-proposal meeting and tour will be held on Tuesday, June 3, 2014 at 11:00 A.M.

The City of St. Louis is an Equal Opportunity Employer, and Bidders shall comply with 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 concession bid in part or in its entirety.

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

Solicitation for Bids (SFB) for Banking Concession

SEALED BIDS WANTED

Bidding documents may be obtained at Lambert St. Louis International Airport®-Airport Properties Division, Monday through Friday between 8:30 a.m. and 5:00 p.m., or by calling (314) 426-8184. This SFB may also be obtained by visiting our website at www.flystl.com (Click on "Business").

Robert Salarano Airport Properties Division Manager

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is $\underline{\text{JUNE 20, 2014.}}$

SPECIALIST ON AGING II

\$41,730 to \$63,336 (Annual Salary Range) Prom. 2161 (OPEN TO PERMANENT CITY EMPLOYEES ONLY)

The last date for filing an application for the following examination is **JUNE 27, 2014**.

COURT ROOM CLERK

\$25,714 to \$38,792 (Annual Salary Range) Prom./O.C. 2160 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

June 11, 2014

ST. LOUIS LIVING WAGE ORDINANCE LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2014

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

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

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

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

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

Dated: March 11, 2014

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **JUNE 17, 2014** - INFORMAL and ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

TUESDAY, JUNE 24, 2014

Walkie Talkies

per Requisition #32014Q0076. (LC)

TUESDAY, JULY 8, 2014

Office Furniture

per Requisition #32014Q0077. (JC)

Notice to All Suppliers

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

Obtaining Bids

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

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

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

Recycled Products

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

Surplus Property

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

Local Preference

ORDINANCE #69431 Board Bill No. 295

Committee Substitute As Amended

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

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

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

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

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

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

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

5.58.040 - Opening of bids.

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

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

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

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

SECTION THREE. Severability.

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

Approved: April 29, 2013

The right to reject any and all bids is reserved

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