# The CITY JOURNAL

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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 2013-2014

#### **PRELIMINARY**

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

Friday, January 10, 2014.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers January 10, 2014.

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

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

### ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

### INTRODUCTION OF HONORED GUESTS

None.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for December 7, 2013.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

To the President of the Board of Aldermen:

I wish to report that on the 10th day of

January, 2014, I delivered to the Office of the Mayor of the City of St. Louis the following board bill that was truly agreed to and finally adopted.

### Board Bill No. 227 (Floor Substitute)

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the "Building & Environs Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects to and for the terminal complexes, concourses, runways, taxiways, aprons and ramps, and associated Airport buildings, structures, and facilities, roadways, garages, driveways and environs, and other associated Airport improvements or equipment as more fully described in the attached EXHIBIT A, entitled "PROJECT LIST" that is incorporated herein, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the removal or relocation of structures, obstructions, utilities, equipment, and related work, grading and landscaping costs and related work, security services, relocation costs, transportation costs, remediation costs and related work, the demolition of improvements, the costs for the repair, renovation, or relocation of Airport improvements including fixtures and equipment, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, solicitations, bill of sale, or other agreements or documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advice and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, the equipping and furnishing of Airport property including, without limitation, the purchase of roadway and airfield sweepers, jet brooms, tractors, chillers, supplies, materials and other equipment or fixtures, the construction or reconstruction of runways, taxiways, ramps or aprons, and other necessary and related

work or services for the development, construction, reconstruction, installation, implementation, administration, management or monitoring of the Building & Environs Projects at a total estimated cost of Eighteen Million Four Hundred Thousand Dollars (\$18,400,000); authorizing an initial appropriation in the total amount of Ten Million Nine Hundred Fifty Nine Thousand Twenty Two Dollars (\$10,959,022) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment of costs for work and services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance as funds become available to continue the Building & Environs Projects; authorizing the Mayor and the Comptroller of The City of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary or appropriate to the administration or implementation of the Building & Environs Projects and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Airport Commission and the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Building & Environs Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, supplies, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, shall be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasury of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary or appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to the appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract, and to authorize the deposit of such funds as may be appropriate into this Ordinance to reimburse or pay in part for the costs of the Building & Environs Projects herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

#### **Board Bill No. 228**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute, on behalf of the City, the Lambert-St. Louis International Airport® ("Airport") First Right of Refusal Agreement No. AL-319 (the "Agreement"), between the City and Brownsville International Air Cargo, Inc., doing business as Bi-National Air Cargo Terminals, a corporation organized and existing under the laws of the State of Texas ("BIAC"), granting to BIAC a first right of refusal to lease certain premises at the Airport commonly known as Cargo Building No. 3 as more fully described in the Agreement, subject to and in accordance with the terms, covenants, warranties, and conditions of the Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; and containing a severability clause and an emergency clause.

#### Board Bill No. 202

An ordinance pertaining to parking within "The 2200 Thurman Avenue Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the 2200 Thurman Avenue Residential Parking District Parking District; authorizing the placement of

Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

#### **Board Bill No. 221**

ordinance approving Redevelopment Plan for the 4548 Dr. Martin Luther King Dr. ("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 September 24, 2013 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. 225**

An ordinance approving a blighting study and redevelopment plan dated October 22, 2013 for the 1171-1269 Hodiamont 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 some of the property within the Area is occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

#### Board Bill No. 242

An Ordinance approving an amendment to The Taylor Carrie TIF Redevelopment Plan removing certain property from the Redevelopment Area described therein; making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

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

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

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

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project area, and redevelopment project; authorizing the

execution of redevelopment agreements between the City of St. Louis and Carrie TIF, Inc.; prescribing the form and details of said agreements; designating Carrie TIF, Inc. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

#### **Board Bill No. 245**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,100,000 plus issuance costs principal amount of tax increment revenue notes (Carrie Avenue Redevelopment project) series 20\_\_-a/b, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

#### **Board Bill No. 246**

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

#### **Board Bill No. 247**

An Ordinance dissolving the Special Allocation Funds for The Laclede Power House Redevelopment Area and 1900 Washington Redevelopment Area and terminating the designation of certain respective portions of the City of St. Louis, Missouri, relating to those Redevelopment Areas and authorizing certain actions relating thereto.

#### Board Bill No. 248

An Ordinance dissolving Special Allocation Funds for the 4249 Michigan Redevelopment Area, South Carondelet District #3 Redevelopment Area, 503 North Tucker Boulevard Redevelopment Area, 3150 South Grand Redevelopment Area, and Skywheel St. Louis Redevelopment Area, and terminating the designation of certain respective portions of the City of St. Louis, Missouri, relating to each as a Redevelopment Area and authorizing certain actions relating thereto.

#### **Board Bill No. 203**

An ordinance pertaining to street vendors, amending Ordinance 65061 by deleting paragraph (E) of Section Four of such Ordinance, thereby prohibiting street vendors in the area previously known as the 24th Ward Vending District.

#### Board Bill No. 230

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in an irregular portion of Pattison beginning approximately 190 feet east of Hereford and continuing eastwardly 210 feet to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

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

An ordinance pertaining to parking within "The 4200-4400 North Euclid Avenue Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the 4200-4400 North Euclid Avenue Residential Parking District Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

#### **Board Bill No. 238**

An ordinance pertaining to parking within "The 5000 Maffitt Avenue Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the 5000 Maffitt Avenue Residential Parking District Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

#### **Board Bill No. 239**

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the 706 Market Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 706 Market Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

### Board Bill No. 240 (Committee Substitute)

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

### Board Bill No. 241 (Committee Substitute)

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$8,148,000 plus issuance costs principal amount of tax increment revenue notes (706 Market Redevelopment Project) Series 20—-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

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

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 4367 Gibson Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

#### Board Bill No. 232

An Ordinance recommended by the Planning Commission on November 6, 2013, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District and "F" Neighborhood Commercial District to the "F" Neighborhood Commercial District in City Block 5100 (7207 Piccadilly), so as to include the described parcel of land in City Block 5100; and containing an emergency clause.

#### **Board Bill No. 233**

An Ordinance recommended by the Planning Commission on November 6, 2013, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District to the "J" Industrial District, in City Block 1768 (3652-60 Marine and 111 Winnebago), so as to include the described parcels of land in City Block 1768; and containing an emergency clause.

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

An ordinance pertaining to Special Use Districts; establishing The Marine Winnebago Kosciusko Warehouse Area Special Use District (hereinafter the "District"); providing definitions and findings pertaining to said District; and further providing use regulations for said District;

#### **Board Bill No. 231**

An ordinance approving a Redevelopment Plan for the 111 Winnebago 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 September 24, 2013 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. 253**

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 301 N. Memorial 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 occupied, but if it should become occupied the Redeveloper(s) (as defined

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

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

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 2249 Indiana Ave. and 2245 Shenandoah Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

#### Board Bill No. 255

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 2417 S. 9th St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

#### Board Bill No. 258

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 4206 Shaw Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis

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

#### Board Bill No. 259

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 2622-26 Kingshighway Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property

in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

#### **Board Bill No. 260**

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 2051-55 Maury Ave. - 4561-65 Flad Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

#### **Board Bill No. 262**

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 3306 Illinois Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

#### Board Bill No. 263

An ordinance approving a blighting study and redevelopment plan dated November 19,

2013 for the 2137 Nebraska 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, however if it should become occupied the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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. 265

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 4272 W. St. Ferdinand 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.

> David W. Sweeney, Clerk Board of Aldermen

#### Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 December 16, 2013 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

#### Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 202, 227 (Floor Substitute), 228, 232, 233, 237 and 238.

Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 December 17, 2013 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 224 (Committee Substitute).

Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 December 30, 2013 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

#### Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 203, 221, 225, 230, 231, 234, 239, 240 (Committee Substitute), 241 (Committee Substitute), 242, 243, 244, 245, 246, 247, 248, 252, 253, 254, 255, 258, 259, 260, 262, 263 and 265.

Sincerely, FRANCIS G. SLAY Mayor

### PETITIONS & COMMUNICATIONS

None.

### BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

### RESOLUTIONS -INFORMAL CALENDAR

None.

### FIRST READING OF BOARD BILLS

**Board Member Hubbard** introduced by request:

#### **Board Bill No. 278**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the remaining 149.30 feet of the 20 foot wide north/south alley in City Block 603 as bounded by Mullanphy (vacated by Ordinance 49626),

Ninth, Cass and Tenth in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Board Member Wessels** introduced by request:

#### Board Bill No. 279

An ordinance approving a blighting study and redevelopment plan dated December 17, 2013 for the 4318 Frieda 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 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 Ortmann** introduced by request:

#### **Board Bill No. 280**

An ordinance approving a blighting study and redevelopment plan dated December 17, 2013 for the 3022 Salena 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 Young** introduced by request:

#### **Board Bill No. 281**

An Ordinance amending Ordinance Nos. 65978 and 67242; authorizing the execution of a Second Amendment to Redevelopment Agreement by and between the City and City Hospital Development, L.L.C.; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other matters with respect thereto, and containing a severability clause.

Board Member Young introduced by

request:

#### Board Bill No. 282

An Ordinance to amend Ordinance No. 66007, recommended by the Board of Estimate and Apportionment, authorizing and directing the issuance and delivery of not to exceed \$4,000,000 plus issuance costs principal amount of subordinate tax increment revenue notes (City Hospital TIF RPA1 Project) Series 20\_\_-B, of the City of St. Louis, Missouri; prescribing the form and details of such subordinate notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

**Board Member Young** introduced by request:

#### **Board Bill No. 283**

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Dillon from Carroll northwardly 140 feet to a point previously vacated in City Block 1250 and 1251 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Board Member Roddy** introduced by request:

#### Board Bill No. 284

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in Duncan from Vandeventer westwardly approximately 984 feet to a point and the 15 foot wide east/west alley in City Block 3918-W as bounded by Forest Park Ave., Vandeventer, Duncan and Sarah in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Board Member Moore** introduced by request:

#### **Board Bill No. 285**

An ordinance approving a blighting study and redevelopment plan dated December 17, 2013 for the 4257 W. Martin Luther King 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 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.

### REFERENCE TO COMMITTEE OF BOARD BILLS

**Convention and Tourism** 

None.

Engrossment, Rules and Resolutions
None.

Health and Human Services
None.

Housing, Urban Development & Zoning

Board Bills No. 281 and 282.

Intergovernmental Affairs

None.

**Legislation** 

None.

Neighborhood Development
Board Bills No. 279, 280 and 285.

Parks and Environmental Matters

None.

Personnel and Administration

None.

#### Public Employees

None.

**Public Safety** 

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 278, 283 and 284.

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

Ways and Means

None.

### SECOND READING AND REPORT OF STANDING COMMITTEES

None

### REPORT OF SPECIAL COMMITTEES

None

### PERFECTION CONSENT CALENDAR

Mr. Boyd requested that Board Bill No. 229 be placed on the Board Bills for Perfection - Informal Calendar.

Mr. Wessels moved that the following Board Bill before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bill No. 264.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

### BOARD BILLS FOR PERFECTION None.

### THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill No. 236 (Committee Substitute).

Seconded by Mr. Kennedy.

Carried by the following vote:

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

Noes: Villa, Wessels. 2

Present: 0

### Board Bill No. 236 (Committee Substitute)

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell the Corporation's City Parks Leasehold Improvement Dedicated Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2013, in an aggregate principal amount not to exceed \$26,000,000 (the "Series 2013 Bonds") in order to fund all or a portion of the planting of trees and other landscape materials in the rights of way of, and the design, construction, renovation, equipping, and installation of longlasting, essential capital improvements to, certain City Parks (as defined herein), as provided herein, all for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (the "City"); authorizing and directing the Corporation to execute and deliver the Indenture, the Base Lease, the Lease Purchase Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein); authorizing the City to execute the Base Lease, the Lease Purchase Agreement, the Continuing Disclosure Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein); authorizing the Corporation to obtain credit enhancement for the Series 2013 Bonds from a Credit Provider (as defined herein) authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Mayor, the Comptroller, and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2013 Bonds: authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency

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

None.

### REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, January 10, 2014.

To the President of the Board of Aldermen:

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

### Board Bill No. 236 (Committee Substitute)

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell the Corporation's City Parks Leasehold Improvement Dedicated Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2013, in an aggregate principal amount not to exceed \$26,000,000 (the "Series 2013 Bonds") in order to fund all or a portion of the planting of trees and other landscape materials in the rights of way of, and the design, construction, renovation, equipping, and installation of longlasting, essential capital improvements to, certain City Parks (as defined herein), as provided herein, all for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (the "City"); authorizing and directing the Corporation to execute and deliver the Indenture, the Base Lease, the Lease Purchase Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein); authorizing the City to execute the Base Lease, the Lease Purchase Agreement, the Continuing Disclosure Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein); authorizing the Corporation to obtain credit enhancement for the Series 2013 Bonds from a Credit Provider (as defined herein) authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Mayor, the Comptroller, and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2013 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the

terms hereof; and containing an emergency clause.

Alderman Boyd Chairman of the Board

Board Bill Numbered 236 (Committee Substitute) was read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

### COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 188 through 189 and No. 191 and the Clerk was instructed to read same.

#### Resolution No. 188 Mrs. Eldora Johnson

**WHEREAS,** Eldora Johnson departed this life on December 21, 2013; and

WHEREAS, Mrs. Eldora Johnson was born on November 27, 1929 to Lydia and Lewis Yarbrough in Tchula, Mississippi; and

**WHEREAS,** Ms. Johnson was a longtime member of the 22nd Ward for where she lived for over 50 years; and

WHEREAS, she accepted Christ at an early age and was a longtime member of Leonard Baptist Church. While living in St. Louis she was united in Holy Matrimony to Willie B. Johnson in 1990. (Willie S.), three sons Lubbie, Lewis and Sammie, one daughter Deloris, three brothers, James, Richard and Willie all preceded her in death. In 1993 she found true companionship in Mr. Harvel Wright who also preceded her in, death in 2007; and

WHEREAS, Eldora was always loving and caring for her family. Big Moma was the name all of her older grandchildren called her then Granny came in with the newer generation; and

**WHEREAS,** a grandmother's love is like no other; it's the some of the best love to receive; and

**WHEREAS,** some would argue that Big Moma was the best granny in the world; and

WHEREAS, Eldora Johnson leaves to cherish all of her sweet memory: two daughters-catherean and Regina (Doneil) three sons, James (Willa), Namon and Danny, son in law-L.C. one brother-Joe Lewis (Dorothy) of Chicago, IL, 17 grandchildren, April (Terence), Margo, (Tyrone), Lionel. Vernon Jr., Shantae, Jerel, Jonathan, Shamyra, Natiasha, Doneil Jr., Danyelle, Pierre, Jasmine, Dajeh

and Javon, three God sent grandchildren, Stephanie, Latina and Carl, 25 great grandchildren, Irishca, Dameshia, Ashley (Bryan), West, Marquez, Starsha, Antoin, Vernon, III, Christopher, Ebony, Brian, Ajeh, Maliyah, Lonesha, Shamika, Jamya, Treon, Corlin, Ashurra, Kennedy, Akira, Layla, Tailor and Jaelle, 4 great-great grandchildren, Kameryn, Katelynn, Amorrie and Zion, three very special friends, Elizabeth Finch, Joseph Smothers and Dell Spruill, and a host of nieces, nephews, cousins and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember Eldora Johnson and we join with her many family in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Johnson family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of December, 2013 by:

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

### Resolution No. 189 David McCreery

WHEREAS, David McCreery has distinguished himself by serving as the President of the South Grand Community Improvement District since 2001 and helped start the Grand South Grand Growth Association in 1999 and the Grand Tower Grove Local Development Company formerly known as South Grand Square formed in 1981; and

WHEREAS, For 35 years Mr. McCreery has represented the property and business owners within the boundaries of the Community Improvement District located in the City of Saint Louis; and David has been an involved property owner since 1979, and has served as the President of the South Grand Community Improvement District, and lead many initiatives, including South Grand's Great Streets Initiative, help initiate a parking study which lead to the purchase and the construction of the South Grand Parking lot serving free parking to visitors and employees, as well as making sure the district serves as a safe and clean place for those to work, live, and play on South Grand; and

WHEREAS, David has proudly served the South Grand Community Improvement District as the President of the Board of Directors since 2001 and St. Louis Local Development Company as Assistant Vice President for the past 11 years; and

**WHEREAS,** David is the Principal of G&A of St. Louis Inc. and J&G of St. Louis Inc. in which he oversees as the property management of his properties; and

WHEREAS, he has been awarded an honorary Shriner Clown for his 40 years of service and utilizes those talents for South Grand's Grinchmas event; and

WHEREAS, David graduated from Fredericktown High School and attended both Washington University and St. Louis University, receiving a MBA in Business. David is involved with the United Methodist Church in Arnold, Missouri and the Shriner Clowns; and

WHEREAS, he now spends his time at Tower Grove Creamery that he and his wife, Beulah Ann McCreery, which opened in May of 2010. David is supported by his family including Beulah Ann, his son Brian, and his son David Allen with wife Susan and grandchildren, Max and Taylor.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Ann Hood and to thank him for his dedication and commitment to the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 8th day of January, 2014 by:

Honorable Jennifer Florida, Alderwoman 15th Ward Honorable Stephen J. Conway, Alderman 8th Ward

#### Resolution No. 191 Donald E. Wilson

**WHEREAS,** we are delighted and pleased to pause and adopt this resolution to recognize Donald E. Wilson on his 80th birthday; and

WHEREAS, Don was born January 9, 1934 at East St. Louis Illinois Christian Welfare Hospital; and

WHEREAS, Don lives in at 3868 Bates Street in the Holly Hills neighborhood, recently designated the most livable place in the St. Louis area by the RFT; and

**WHEREAS,** he served in the United States Army Artillery; and

WHEREAS, he married Jacqueline Ann

Wilson October 6, 1969; and

WHEREAS, Don and Jacqueline are the proud parents of Donald, Charles, Christina, Elizabeth and Jackie; and

WHEREAS, he logged several hundred thousand miles delivering packages for Stix, Baer& Fuller, Peter Hauptmann Liquor, the Peregrine Society and many, many football cards. Today, at 80, he is still working, delivering for Walter Knoll Florist; and

**WHEREAS,** Don loves golf, bottle caps, pool, shuffleboard and other games of skill and chance.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate and recognize Donald E. Wilson on the occasion of his 80th birthday and we wish him continued success and achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of January, 2014 by:

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

Unanimous consent having been obtained Resolutions No. 188 through 189 and No. 191 stood considered.

President Reed moved that Resolutions No. 188 through 189 and No. 191 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

### FIRST READINGS OF RESOLUTIONS

Ms. Young introduced Resolution No. 190 and the Clerk was instructed to read same.

#### **Resolution No. 190**

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

WHEREAS, Section One (v) of such Ordinance provides that one million dollars (\$1,000,000) shall be allocated annually for crime prevention programs to be administered

by resolution of the St. Louis Board of Aldermen with approval of the Public Safety Committee and overseen by the City's public safety department; and

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 67794 the Public Safety Committee does hereby approve and recommend for appropriation the crime prevention program funds for the Fiscal Year 2013 attached hereto in Exhibit A.

#### BE IT FURTHER RESOLVED that

copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Public Safety, the Budget Division and the Comptroller.

Introduced on the 10th day of January, 2014 by:

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

Ms. Young moved that Resolution No. 190 be referred to the Public Safety Committee.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

### SECOND READING OF RESOLUTIONS

None.

### MISCELLANEOUS AND UNFINISHED BUSINESS

None

#### **ANNOUNCEMENTS**

No.

#### **EXCUSED ALDERMEN**

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Bosley, Ms. Davis and Mr. French.

Seconded by Mr. Villa.

Carried by voice vote.

#### **ADJOURNMENT**

Mr. Wessels moved to adjourn under rules to return January 17, 2014.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

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

# BOARD OF PUBLIC SERVICE

REGULAR MEETING
St. Louis, MO - January 14, 2014

The Board met at 1:45 p.m.

Present: Directors Skouby, Waelterman, Siedhoff, Deeken and President Bradley.

Absent: Directors Bess and Rice-Walker. (excused)

Requests of the Directors of Parks, Recreation and Forestry and Heath and Hospitals to be excused from the Regular Meeting of January 14, 2014 was read and leaves of absence granted.

Minutes of the Regular Meeting of January 7, 2014 were unanimously approved.

#### **LETTINGS**

Three sealed proposals for the public work advertised under Letting No. 8536 - Watson/Lindenwood Intersection Improvements was received, publicly opened, read and referred to the President.

Five sealed proposals for the public work advertised under Letting No. 8537 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation SP-93 was received, publicly opened, read and referred to the President.

Four sealed proposals for the public work advertised under Letting No. 8538 - Airfield Maintenance Salt Storage Building at Lambert-St. Louis International Airport® was received, publicly opened, read and referred to the President.

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

#### **PRESIDENT**

The Board declare ad emergency work Willmore Park ADA Comfort Station St. Louis, Missouri ordered approved.

### DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 Permits for land consolidations ordered approved, subject to certain conditions as follows: 120067, LPH-STL, LLC, 3853 Forest Park in C.B. 3919E and, 120068, 111 Winnebago, 111 Winnebago in C.B. 1768.

Agenda Items for January 14, 2014 ordered approved.

The Board adjourned to meet Tuesday, January 21, 2014.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **February 11, 2014** which time they will be publicly opened and read, viz:

#### **LETTING NUMBER: 8540**

#### JOB TITLE: RESURFACING PARKING LOT AT 1640 S. KINGSHIGHWAY WATER DIVISION OFFICE

**DEPOSIT: \$2,720.00** 

Drawings and Specifications may be examined on the Board of Public Service website <a href="http://www.stl-bps.org/planroom.aspx">http://www.stl-bps.org/planroom.aspx</a> (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 <a href="https://www.stl-bps.org">www.stl-bps.org</a> (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, **January 7, 2014.** 

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received

for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **February 11,2014** which time they will be publicly opened and read, viz:

#### **LETTING NUMBER: 8542**

JOB TITLE: CONCRETE REPLACE-MENT DUE TO CITY OF ST. LOUIS WATER DIVISION MAINTENANCE AND CONSTRUCTION ST. LOUIS CITY WATER DIVISION 2014

#### **DEPOSIT: \$7.025.00**

Drawings and Specifications may be examined on the Board of Public Service website <a href="http://www.stl-bps.org/planroom.aspx">http://www.stl-bps.org/planroom.aspx</a> (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 <a href="https://www.stl-bps.org">www.stl-bps.org</a> (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, **January 7, 2014.** 

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

### **PUBLIC NOTICE**

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF NEWSTEADAVENUE IMPROVEMENTS, ST. LOUIS AVENUE TO NATURAL BRIDGEAVENUE, FEDERAL PROJECT STP-5407(615), ST. LOUIS, MISSOURI. Statements of Qualifications due by 5:00 P.M., CT, February 6, 2014 at Board of Public Service, 1200 Market, Room 301 City Hall,

St. Louis, MO 63103. RFQ may be obtained from website <u>www.stl-bps.org</u>, under On Line Plan Room, or call Bette Behan at 314-589-6214. 16% DBE participation goal.

### **PUBLIC NOTICE**

#### CITY OF ST. LOUIS BOARD UBLIC SERVICE

REQUEST FOR QUALIFICATIONS for Construction Supervision and Material Testing for the Reconstruction of Taxiway Echo from Taxiway Sierra to Taxiway Papa; the Removal of Taxiway Echo from Runway 6/24 to Taxiway Sierra; and the Reconstruction of the North Apron (Lima Pad) at Lambert-St. Louis International Airport®. Statements of Qualifications due by 5:00 P.M., CT, February 10, 2014 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website <a href="https://www.stl-bps.org">www.stl-bps.org</a>, under On Line Plan Room, or call Bette Behan at 314-589-6214. 11% DBE participation goal.

### **PUBLIC NOTICE**

#### CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for Professional Engineering Design Services for the Reconstruction of Taxiway Foxtrot from Taxiway Kilo to Taxiway Juliet; and the Reconstruction of Taxiway Juliet from Taxiway Foxtrot to Runway 30R at Lambert-St. Louis International Airport®. Statements of Qualifications due by 5:00 P.M., CT, February 10, 2014 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website <a href="https://www.stl-bps.org">www.stl-bps.org</a>, under the On Line Plan Room, or call Bette Behan at 314-589-6214. DBE participation goal is 9%.

### **PUBLIC NOTICE**

The Board of Public Service will continue to hear Public Hearing No. 8160 on Tuesday, **January 28, 2014** in Room 208 at 1:45 p.m., City Hall to consider the following:

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

Code of the City of St. Louis.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

### **PUBLIC NOTICE**

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

Hearing No. 8162 – Precious Children Day Care, for revocation of Conditional Use Permit No. 110702, to conduct day care center at 3900 So. Broadway with 40 children, 2 ½-12 years old, Monday-Saturday, 6 a.m.-8 p.m. pursuant to Chapter 25.100 of the City of St. Louis.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

### **PUBLIC NOTICE**

There will be a public hearing held by the Board of Adjustment at 1:30 p.m. on **Wednesday, January 29, 2014** in Room 208 City Hall to consider the following:

APPEAL #10335 – Appeal filed by D/B/A Nathalie's Overlook Farm, from the determination of the Building Commissioner in the denial of a request to amend previously issued use variance to allow the Appellant to operate a restaurant and full drink bar with a patio, and to change the hours of operation at 4348-56 Lindell (entire building). WARD 17 #AO509932-13 ZONE: "E" – Multiple Family Dwelling District

APPEAL#10336 – Appeal filed by Eric Sutton, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a two family dwelling, per plans, at 1041 Tamm. WARD 24 #AB510202-13 ZONE: "A" – Single Family Dwelling District

APPEAL #10337 – Appeal filed by Off Broadway, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a sidewalk covered with an awning, a concrete patio and a 2<sup>nd</sup> floor deck, per plans, for a nightclub, at 3509 Lemp. WARD 9 #AB509670-13 ZONE: "C" – Multiple Family Dwelling District

APPEAL #10338 – Appeal filed by D/B/A LaVallesana, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations, per plans, for a satellite kitchen and outdoor bar at 2801 Cherokee. WARD 9 #AB510003-13 ZONE: "G" – Local Commercial & Office District

APPEAL#10339 – Appeal filed by The Edge Group, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a parking lot, per plans, zoning only, 4001-13 Laclede. WARD 17 #AB510114-13 ZONE: CWE-FBD Neighborhood Center Type 1 CWE-FBD Neighborhood General Type 3

APPEAL #10289 – Appeal filed by Dean A. Wenz Architects, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a multiple family building, zoning only, at 4034 West Pine Blvd. WARD 17 #AB509486-13 ZONE: CWE-FBD Neighborhood Center Type 1 CWE-FBD Neighborhood General Type 3

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

### **PUBLIC NOTICE**

There will be a public hearing held by the Board of Adjustment at 1:30 p.m. on **Wednesday, February 5, 2014** in Room 208 City Hall to consider the following:

APPEAL #10340 – Appeal filed by Superior Cartage Inc, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office and a truck terminal on the east side using 20 doors with outside storage of trailers at 5501 Hall Street. WARD 2 #AO509971-13 ZONE: "F" – Neighborhood Commercial District

APPEAL#10341 – Appeal filed by STL Auto Outlet LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used auto sales, left side, no repair or body work at 8457 N. Broadway. WARD 2 #AO511242-14 ZONE: "F" – Neighborhood Commercial District

APPEAL #10342 - Appeal filed by

Urban Chestnut Brewing Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non-illuminated wall sign and one non-illuminated marquee sign, per plans, at 4465 Manchester. WARD 17 #AB510542-13 ZONE: "G" – Local Commercial and Office District

APPEAL #10343 – Appeal filed by IKEA, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install 20 wall signs, 47 wing signs and 48 ground signs (some illuminated), per plans, at 4000 Forest Park Ave. WARD 17 #AB510792-13 ZONE: "K" – Unrestricted District

APPEAL #10344 – Appeal filed by Urban Werks, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior alterations, per plans for a music school on the 1st floor at 3301 Magnolia. WARD 8 #AB510716-13 ZONE: "B" – Two Family Dwelling District

APPEAL #10323 – Appeal filed by D/B/A Reid's Auto Connection LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior alterations for an auto sales business at 4400 S. Kingshighway. (Table) WARD 14 #AB510466-13 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 Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **January 30, 2014** on the following conditional uses:

**5864 Enright** - Home Occupancy Waiver-BFW Contracting, LLC (Contracting/ Office Use Only) "B" Two Family Dwelling District. Ah **Ward 26** 

**6817** Wise - Home Occupancy Waiver-De Filippo Photography (Commercial Photography/Office use only) "A" Single Family Dwelling District. Ah Ward 24

**8429 Lowell** - Home Occupancy Waiver-Cheris Care (Home Health/Office Use Only) "A" Single Family Dwelling District. Te **Ward 2**  4249 Michigan - Incidental Business Waiver-Cambridge Adult Services, LLC (Client Direct Services/In Home Care) "E"-Multiple Family Dwelling District. Te Ward 20

3811 S. Kingshighway - #AO-510723-13-M & R International Market, LLC (Convenience Store/No Cooking/No Liquor) "F"-Neighborhood Commercial District . Ah Ward 10

3854 Washington - #AO-510854-13-Grand Center Montessori (Preschool/3-6 yrs./ 8am to 6pm/M-F/No Cooking Westside) "H" Area Commercial District. Ah Ward 19

1435 N. Market - #AO-511045-13 - B 2 B Catering of St. Louis, Inc (Caterer w/ Cooking/Front) "F" Neighborhood Commercial District. Ah Ward 5

**6417-19 Hampton - #AO-510578-13**-Oasis Shisha Lounge (Sit-down Restaurant/Front Patio/No Liquor) "F" Neighborhood Commercial District. Ah **Ward 16** 

2901 Salena - #AO-507131-13-Jax Café, LLC (Full Drink Bar/Restaurant/ Sitdown/Carryout/Sidewalk Seating/1st fl/ Extending Hours of Operation) "F" Neighborhood Commercial District. Te Ward 9

### **PUBLIC NOTICE**

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

**3722 Roswell** - Home Occupancy Waiver - E. C. I. Contracting (General Contracting/Office Use Only) "A" Single Family Dwelling District. Te **Ward 12** 

2626 Cherokee - #AO-511194-14 - Strange Over Tones (Retail Sales/Antique Furniture) "G"-Local Commercial and Office District. Ah Ward 20

2619 ½ Cherokee - #AO-511155-14 - Smalls Tea and Coffee (Carryout Coffee/Teas/Pastries/Retail Sales/No Cooking) "G" Local Commercial and Office District. Te Ward 9

3128 Morganford - #AO-511051-13 -London Tea Room (Retail Sales/Tea Room/ Full Drink Bar/No Cooking) "F" Neighborhood Commercial District. Ah Ward 15

2327 Gravois - #AO-511138-14 - Phillips 66 at Gravois (Gas Station/Convenience Store/5% Package Liquor/New Cell Phones/Change of Ownership) "G" Local Commercial and Office District. Te Ward 9

**4530 Parkview - #AB-510631-13** - St. Louis College of Pharmacy (Construct Commercial Building per plans for Office and Education/Zoning Only) "H" Area Commercial District. Bl **Ward 17** 

3739 Page - #AB-511029-13 - Sharon Patterson (Interior & Exterior Alterations per plans for Daycare) "F" Neighborhood Commercial District. Te Ward 18

4301-03 Manchester - #AB-511206-14-Reliance Bank (Interior & Exterior Alterations per plans for Bank/Zoning Only) "G" Local Commercial and Office District. Te Ward 17

# REQUEST FOR PROPOSALS

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

The City of St. Louis is seeking the services of a qualified company to provide trash and recyclable removal services at Soulard Farmers Market.

The Request For Proposals may be obtained at the Department of Parks, Recreation & Forestry, 5600 Clayton in Forest Park, St. Louis, MO 63110, commencing **Tuesday, December 17, 2013** or from the City's website at http://stlouis-mo.gov/departments/parks.

Sealed proposals will be received until 5:00 P.M., on Monday, **February 3, 2014** at the Department of Parks, Recreation and Forestry. A pre-proposal tour of the facility can be arranged by contacting the Director of Parks **no later** than **January 10, 2014**.

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

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

# REQUEST FOR PROPOSAL

CITY OF ST. LOUIS
CITY COUNSELOR'S OFFICE

The City of St. Louis is seeking sealed proposals from qualified court reporters and/or court reporting firms to provide services in connection with depositions taken by

attorneys with the City Counselor's Office.

The Request for Proposal may be obtained from the City's website at <a href="http://www.stlouis-mo.gov/government/departments/counselor/index.cfm">http://www.stlouis-mo.gov/government/departments/counselor/index.cfm</a> or at the City Counselor's Office, 1200 Market Street, Room 314, St. Louis, MO 63103.

Sealed proposals will be received until 5:00P.M., on Tuesday February 11, 2014, by the Office of the City Counselor, 1200 Market Street, Room 314, St. Louis, MO 63103.

The City reserves the right to accept or reject any and/or all responses and to waive any and/or all nonmaterial irregularities.

# REQUEST FOR QUOTATIONS

OFFICE OF THECOMPTROLLER CITY OF ST. LOUIS, MISSOURI ALL RISK INSURANCE COVERAGE

The City of St. Louis desires quotations for all risk insurance coverage for the **City Buildings**.

Coverage will be awarded for three years with premiums paid annually.

The term of this policy shall begin at 12:01 a.m., March 1, 2014.

Quotations should be addressed to: OFFICE OF THE COMPTROLLER, 1200 Market Street, City Hall Room 311, St. Louis, MO 63103 Attention: Mr. John Zakibe. RFQ available by visiting the website <a href="http://www.stlouis-mo.gov/">http://www.stlouis-mo.gov/</a> and choosing the "Government" tab and then clicking on "Active RFP's, RFQ's & RFI's".

Quotations must be received no later than 2:00 p.m., Friday, February 21, 2014.

Faxed, emailed or hand-delivered quotations will not be accepted.

The City reserves the right to waive any irregularities and to reject any and all proposals. Any questions may be addressed to the above address.

# DEPARTMENT OF PERSONNEL

#### **NOTICE OF EXAMINATIONS**

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

The last date for filing an application for the following examinations is **JANUARY 31**, **2014.** 

### BUILDING INSPECTION SUPERVISOR I

Prom. 2097 (OPEN TO PERMANENT CITY EMPLOYEES ONLY) \$41,834 to \$67,782 (Annual Salary Range)

#### PRISONER PROCESSING CLERK

Prom./O.C. 2095 \$25,714 to \$38,792 (Annual Salary Range)

### PRISONER PROCESSING SUPERVISOR

Prom./O.C. 2096 \$36,400 to \$55,224 (Annual Salary Range)

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

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

Richard R. Frank, Director

January 15, 2014

#### ST. LOUIS LIVING WAGE ORDINANCE

#### LIVING WAGE ADJUSTMENT BULLETIN

### NOTICE OF ST. LOUIS LIVING WAGE RATES

#### **EFFECTIVE APRIL 1, 2013**

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

- **\$12.21** 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 \$15.92 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: \$3.71 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, 2013**. 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 <a href="http://www.mwdbe.org/livingwage">http://www.mwdbe.org/livingwage</a> 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: February 12, 2013

#### 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 <a href="http://www.mwdbe.org/livingwage.">http://www.mwdbe.org/livingwage.</a>

### SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **JANUARY 21, 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.

#### WEDNESDAY, JANUARY 29, 2014

**39 Inch HDTV and DVD Player** per Requisition #63314R0200. (**JC**)

Street Lighting Covers per Requisition #41514R1123. (BF)

Square D NEMA Size 2 Contactor per Requisition # 41514R1124. (JC)

#### **TUESDAY, FEBRUARY 11, 2014**

#### **Copier Purchase**

per Requisiton #32114R0007. (JC)

Containers, Storage – Used per Requisition #22014R0123. (BF)

Bags, Trash - Recycled Resin per Requisition #42014R0276. (LC)

Pedestrain Passenger Shelters per Requisition # 420140285. (JC)

Chassis for Refuse Truck Bodies per Requisition #91014R0519. (BF)

Chevrolet Tahoe – 2014 per Requisition #65014R0901. (JC)

Stop Boxes, Number 306 per Requisition #41514R1114. (BF)

**Grating, Aluminum** per Requisition #41514R1121. (**BF**)

Bid Proposal for Lime for a period from 5-26-2014 to 5-14-2019. (BF)

#### **Notice to All Suppliers**

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

#### **Obtaining Bids**

To download bids log on to: <a href="http://stlouis-mo.gov/supply/bid-notices.cfm">http://stlouis-mo.gov/supply/bid-notices.cfm</a> 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

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

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