

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen**

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2014-2015

PRELIMINARY

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

Friday, January 30, 2015.

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

City of St. Louis Board of Aldermen
Chambers January 30, 2015.

The roll was called and the following
Aldermen answered to their names: Tyus,
Flowers, Bosley, Moore, Hubbard, Ingrassia,
Conway, Ortmann, Vollmer, Villa, Arnowitz,
Murphy, Howard, Green, Baringer, Roddy,
Kennedy, Davis, Schmid, French, Boyd,
Vaccaro, Ogilvie, Cohn, Carter, Krewson and
President Reed. 27

*"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. Kennedy moved to approve the
minutes for January 16, 2015.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

I wish to report that on the 30th day of
January, 2015, I delivered to the Office of the
Mayor of the City of St. Louis the following
board bills that were truly agreed to and finally

adopted.

Board Bill No. 217

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

Board Bill No. 218

An ordinance submitting to the qualified voters residing in the Lafayette Square Special Business District as designated in Ordinance No. _____, approved _____, 2015 (Board Bill No. ____) a proposal to levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 7, 2015; and containing an emergency clause.

Board Bill No. 188

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Continental Cement Company LLC for property, mooring privileges and easements on certain land on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five (5) year mutual options, in substantially the form as Exhibit A and Appendix A attached hereto and incorporated by reference herein as Exhibit A and Appendix A.

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
January 20, 2015
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. 201, 202, 203, 204, 205, 206, 209 and 215.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
January 26, 2015
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. 217 and 218.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
January 30, 2015
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment to the Central West End Business Community Improvement District:

The appointment of Mr. Bill Derbins, business & property owner in the 28th Ward and whose term will expire on July 1, 2016.

The appointment of Mr. Pete Rothschild, a business & property owner in the 28th Ward and whose term will expire on July 1, 2018.

The reappointment of Mr. Derek Gamlin, a business owner in the 28th Ward and whose term will expire on July 1, 2018.

The reappointment of Mr. Aaron Teitelbaum, a business owner in the 28th Ward and whose term will expire on July 1, 2018.

On behalf of the Central West End Business Community Improvement District I respectfully request your approval of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Ms. Krewson moved to approve the following individuals for appointment to the Central West End Business Community Improvement District: Bill Derbins, Pete Rothschild, Derek Gamlin and Aaron

Teitelbaum.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
January 30, 2015
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individual for appointment to the St. Louis Development Disabilities Resource Commission:

The appointment of Mr. Bill Siedhoff, a resident of the 7th Ward and whose term will expire on October 1, 2017.

I respectfully request your approval of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Ms. Ingrassia moved to approve the following individual for appointment to the St. Louis Developmental Disabilities Resource Commission: Bill Siedhoff.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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 Vaccaro introduced by request:

Board Bill No. 265

An ordinance relating to delinquent payments and associated fees repealing Ordinance 52783, codified as 8.06.080 of the Revised Code of the City of St. Louis, and

containing an emergency clause.

Board Member Vaccaro introduced by request:

Board Bill No. 266

An ordinance relating to penalties for delinquency in filing required documents with the License Collector and removing the maximum fine of twenty-five percent (25%); repealing Ordinance 54982, codified as 8.06.090 of the Revised Code of the City of St. Louis, and containing an emergency clause.

Board Member Vollmer introduced by request:

Board Bill No. 267

An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Pernod Avenue at Sublette Avenue and containing an emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 268

An Ordinance Adopting and Approving The Petition To Amend The Petition To Establish The CWE Business Community Improvement District To Add Property To The CWE Business Community Improvement District, Finding Of Public Purpose For Adding Property, And Containing A Severability Clause.

Board Member Ingrassia introduced by request:

Board Bill No. 269

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 ROL Capital III Inc.; prescribing the form and details of said agreement; designating ROL Capital III Inc., as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Ingrassia introduced by request:

Board Bill No. 270

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Union Station Phase 2 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 Union Station Phase 2 Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Ingrassia introduced by request:

Board Bill No. 271

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$18,500,000 plus issuance costs principal amount of tax increment revenue notes (Union Station Phase 2 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.

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. 269, 270 and 271.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 267.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 265, 266 and 268.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, January 15, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 210

An ordinance amending Ordinance #69758 approved June 25, 2014, by modifying the terms of real estate tax abatement for the 3637 N. Utah Place Redevelopment Area authorized by Ordinance #69758.

Board Bill No. 211

An ordinance approving a blighting study and redevelopment plan dated November 18, 2014 for the 2329-51 Market St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped

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

Board Bill No. 240

An ordinance approving a Redevelopment Plan for the 4135-37 Shaw Blvd. ("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 December 16, 2014 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 248

An ordinance approving a blighting study and redevelopment plan dated December 16, 2014 for the 851-859 Goodfellow Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in

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

Board Bill No. 259

An Ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a First Amendment to Amended and Restated Redevelopment Agreement by and between the City of St. Louis and Northside Regeneration, LLC; prescribing the form and details of said First Amendment to Amended and Restated Redevelopment Agreement; making findings with respect thereto; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 263 (Committee Substitute/ As Amended)

An ordinance approving a Redevelopment Plan for the Cass Ave., Jefferson Ave./Parnell St., Montgomery St., North 22nd St. Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of

said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 13, 2015 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 some 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 or otherwise; finding that the property within the Area is partially occupied and LCRA or 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 no 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.

Alderman Roddy
Chairman of the Committee

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

Board of Aldermen Committee report,
January 15, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 264

An Ordinance authorizing the City to execute a Cooperation Agreement and certain documents related thereto, which Cooperation Agreement and attachments attached hereto amend in part the Agreement incorporated into Ordinance No. 69732, and allowing for the City of St. Louis, the Great Rivers Greenway District, and the CityArch River 2015 Foundation to provide procedures for their cooperation in the design, completion, and ongoing operation, care and maintenance of City blocks 114 and 131, of which the City is

Lessee, which blocks pursuant to St. Louis City Ordinance No. 69732 comprise part of the CityArchRiver Project Area as set forth therein, and containing a severability clause, a governance clause, and an emergency clause.

Alderman Krewson
Chairman of the Committee

Mr. Conway of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report,
January 15, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 250

An Ordinance Approving The Petition Of Various Owners Of Certain Real Property To Establish A Community Improvement District, Establishing the 2350 South Grand Community Improvement District, Finding A Public Purpose For The Establishment Of The 2350 South Grand Community Improvement District, And Containing An Emergency Clause And A Severability Clause.

Alderman Conway
Chairman of the Committee

Mr. Williamson of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee report,
January 15, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 189 (Committee Substitute)

An Ordinance recommended by the Civil Service Commission pertaining to applicants seeking employment with the City of St. Louis in positions under the classified service plan; finding that service in the U.S. Armed Forces is meritorious, adding new provisions that establish a military veteran hiring preference system; containing definitions; scoring system and documentation requirements.

Alderman Williamson
Chairman of the Committee

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

Board of Aldermen Committee report,
January 15, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 212

An ordinance approving a blighting study and redevelopment plan dated November 18, 2014 for the 4056 Russell Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that 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. 213

An ordinance approving a Redevelopment Plan for the 2112 Sidney 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 November 18, 2014 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 223

An ordinance approving a Redevelopment Plan for the 2613-17 Marcus Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 18, 2014 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by

private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 224

An ordinance approving a blighting study and redevelopment plan dated November 18, 2014 for the 3318 Wisconsin 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. 234

An ordinance approving a blighting study and redevelopment plan dated December 16, 2014 for the 1956 Wyoming St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that 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. 236

An ordinance approving a blighting study and redevelopment plan dated December 16, 2014 for the 5528 Botanical Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised

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

Board Bill No. 237

An ordinance approving a blighting study and redevelopment plan dated December 16, 2014 for the 5435 Elizabeth 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. 239

An ordinance approving a blighting study and redevelopment plan dated December 16, 2014 for the 2350 South Grand 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. 243

An ordinance approving a blighting study and redevelopment plan dated December 16, 2014 for the 2413 S. 10th 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. 253

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 3219 Regal Place 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 January 13, 2015 for the 3923 Cleveland 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. 255

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 2640 Arsenal St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for

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

Board Bill No. 257

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 4448 Oakland Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and 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. 258

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 1917 Rutger 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. 261

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 5519 Botanical Ave. Redevelopment Area (as further defined herein,

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

Board Bill No. 262

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 5532 Maganolia 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.

Alderman Ortmann
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Kennedy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”: Board Bills No. 191, 193, 226, 245, 246, 247, 251, 133, 134, 214 and 220.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Davis moved that Board Bill No. 231 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Arnowitz.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis,

Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Krewson and President Reed. 25

Noes: Tyus. 1

Present: 0

Ms. Davis moved that Board Bill No. 233 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Arnowitz.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Krewson and President Reed. 25

Noes: Tyus. 1

Present: 0

Ms. Davis moved that Board Bill No. 241 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Arnowitz.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Krewson and President Reed. 25

Noes: Tyus. 1

Present: 0

Mr. Ogilvie moved that Board Bill No. 198 (Committee Substitute/As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Ms. Howard.

Mr. Cohn moved that Board Bill No. 198 (Committee Substitute/As Amended) be sponsored en banc.

Seconded by Mr. Boyd.

Carried by voice vote.

Mr. Ogilvie renewed his motion that Board Bill No. 198 (Committee Substitute/As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Carried unanimously by voice vote.

Mr. Vaccaro requested that Board Bill

No. 221 (Committee Substitute) be placed on the Board Bills for Perfection - Informal Calendar.

Mr. Carter requested that Board Bill No. 244 be placed on the Board Bills for Perfection - Informal Calendar.

Ms. Ingrassia moved that Board Bill No. 249 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Baringer, Roddy, Kennedy, Davis, French, Boyd, Cohn, Carter and Krewson. 21

Noes: Green, Vaccaro, Ogilvie and President Reed. 4

Present: Tyus. 1

THIRD READING CONSENT CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bills No. 186, 227, 230, 229 (Committee Substitute) and 228.

Seconded by Mr. Boyd.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Krewson and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 186

An ordinance approving the petition to establish the Forsyth Associates Community Improvement District, establishing the Forsyth Associates Community Improvement District, confirming the prior determination that the Forsyth Associates Community Improvement District is a blighted area, finding a public purpose for the establishment of the Forsyth Associates Community Improvement District, and containing a severability clause.

Board Bill No. 227

An Ordinance authorizing the execution of an Intergovernmental Cooperation Agreement between the City and The Carondelet Commons Community Improvement District prescribing the form

and details of said agreement; making certain findings with respect thereto; authorizing certain other actions of City officials; and containing a severability clause.

Board Bill No. 230

An ordinance approving and authorizing the City to execute a consent to assignment, and agreement to extension of project completion date, of a development agreement between the City of St. Louis, Missouri and Hallmark Hotels, LLC; prescribing the form and details thereof; authorizing the taking of other actions, approval and execution of other documents necessary or desirable to carry out and comply with the intent thereof; and containing a severability clause.

Board Bill No. 229 (Committee Substitute)

An Ordinance to amend Section Seven of Ordinance No. 69190, adjusting the salaries of employees in the Sheriff's Office and enacting in lieu thereof a new section, at the discretion of the Sheriff, employees may receive a two percent (2%) salary increase annually and containing an emergency clause.

Board Bill No. 228

An Ordinance recommended by the Planning Commission on December 3, 2014, to change the zoning of property as indicated on the District Map, from "G" Local Commercial and Office District, "H" Area Commercial District, "J" Industrial District, dual zoning of "D" Multiple-Family Dwelling District & "G" Local Commercial and Office District and Dual zoning of "D" Multiple-Family Dwelling District & "H" Area Commercial District to the "D" Multiple-Family Dwelling District only, in City Blocks 389, 390, 401, 402, 464.04, 465.03, 465.04, 472.03 473.03 and 474.03, so as to include the described parcels of land in City Blocks 389, 390, 401, 402, 464.04, 465.03, 465.04, 472.03 473.03 and 474.03; and containing an emergency clause.

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

Board of Aldermen, Committee Report, St. Louis, January 30, 2015.

To the President of the Board of Aldermen:

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

Ms. Flowers moved for third reading and

final passage of Board Bill No. 187.

Seconded by Ms. Howard.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Hubbard, Ingrassia, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Krewson and President Reed. 25

Noes: Tyus. 1

Present: 0

Board Bill No. 187

An Ordinance directing the Mayor and Comptroller to sell certain real estate belonging to the City of St. Louis located between Branch Street and Dock Street at No. 5 Branch Street within City Block No. 661E in the St. Louis Port Authority District, in "as-is" condition to Gunther Salt Company and Great Rivers Greenway District, and containing an emergency clause.

Alderman Boyd
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, January 30, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 186

An ordinance approving the petition to establish the Forsyth Associates Community Improvement District, establishing the Forsyth Associates Community Improvement District, confirming the prior determination that the Forsyth Associates Community Improvement District is a blighted area, finding a public purpose for the establishment of the Forsyth Associates Community Improvement District, and containing a severability clause.

Board Bill No. 187

An Ordinance directing the Mayor and Comptroller to sell certain real estate belonging to the City of St. Louis located between Branch Street and Dock Street at No. 5 Branch Street within City Block No. 661E in the St. Louis Port Authority District, in "as-is" condition to Gunther Salt Company and Great Rivers Greenway District, and containing an

emergency clause.

Board Bill No. 227

An Ordinance authorizing the execution of an Intergovernmental Cooperation Agreement between the City and The Carondelet Commons Community Improvement District prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing certain other actions of City officials; and containing a severability clause.

Board Bill No. 230

An ordinance approving and authorizing the City to execute a consent to assignment, and agreement to extension of project completion date, of a development agreement between the City of St. Louis, Missouri and Hallmark Hotels, LLC; prescribing the form and details thereof; authorizing the taking of other actions, approval and execution of other documents necessary or desirable to carry out and comply with the intent thereof; and containing a severability clause.

Board Bill No. 229 (Committee Substitute)

An Ordinance to amend Section Seven of Ordinance No. 69190, adjusting the salaries of employees in the Sheriff's Office and enacting in lieu thereof a new section, at the discretion of the Sheriff, employees may receive a two percent (2%) salary increase annually and containing an emergency clause.

Board Bill No. 228

An Ordinance recommended by the Planning Commission on December 3, 2014, to change the zoning of property as indicated on the District Map, from "G" Local Commercial and Office District, "H" Area Commercial District, "J" Industrial District, dual zoning of "D" Multiple-Family Dwelling District & "G" Local Commercial and Office District and Dual zoning of "D" Multiple-Family Dwelling District & "H" Area Commercial District to the "D" Multiple-Family Dwelling District only, in City Blocks 389, 390, 401, 402, 464.04, 465.03, 465.04, 472.03 473.03 and 474.03, so as to include the described parcels of land in City Blocks 389, 390, 401, 402, 464.04, 465.03, 465.04, 472.03 473.03 and 474.03; and containing an emergency clause.

Alderman Boyd
Chairman of the Committee

Board Bills Numbered 186, 187, 227, 230, 229 (Committee Substitute) and 228 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in

accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 218 through 222 and the Clerk was instructed to read same.

Resolution No. 218 Big Brothers Big Sisters of Eastern Missouri and National Mentoring Month

WHEREAS, Big Brothers Big Sisters of Eastern Missouri has been building trusting and enduring relationships that encourage and support children and teens in St. Louis City and other parts of the eastern Missouri region since 1914; and

WHEREAS, our community recognizes that our success depends upon helping every child succeed and that young people need a solid foundation of support that will help them become well-educated, confident and productive citizens; and

WHEREAS, research shows that mentoring has beneficial and long-term effects on youth by increasing their chances of high school graduation and college attendance and decreasing the likelihood of substance abuse and other risky behaviors; and

WHEREAS, mentoring strengthens our city's economic and social well-being by helping young people fulfill their potential while helping maintain healthy families and promoting more vibrant communities; and

WHEREAS, thousands of local children are in need of a caring adult mentor in their lives, and closing this mentoring gap will take more investment, partnerships and volunteers ready to make a difference in a child's life; and

WHEREAS, National Mentoring Month raises public awareness of the importance of mentoring and honors all those who give of themselves to guide our young people; and

WHEREAS, Big Brothers Big Sisters of Eastern Missouri renews its commitment to Be There for the community's kids, working to ensure a future of opportunity for the children and teens it serves; and

WHEREAS, Big Brothers Big Sisters of Eastern Missouri calls upon all local citizens to join the agency in its commitment by recognizing the importance of mentoring, looking for opportunities to serve as mentors and supporting the agency's initiatives to recruit mentors for every child who wants and needs one.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Big Brothers Big Sisters of Eastern Missouri and National Mentoring Month and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 23rd day of January, 2015
by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 219 The Little Bit Foundation

WHEREAS, the Little Bit Foundation is committed to helping disadvantage school children by creating a positive impact for personal grow, increasing self-esteem and encouraging a more focused and active learning environment. They do this by building strong relationships and working closely with St. Louis Schools; and

WHEREAS, the Little Bit Foundation was founded in 2001 by a simple request of an inner-city school teacher asking for coats for her students in her school. This simple request has now become a movement; and

WHEREAS, to date, the Little Bit Foundation has served 28,000 children. This year they are serving 5,000 children in 17 schools. In addition, the Little Bit Foundation strives towards a goal of serving an additional 600 to 1,000 children annually; and

WHEREAS, the Little Bit Foundation recognizes that in order to effectively break down barriers that prevent impoverished children from learning and succeeding, they must identify specific needs and serve the whole child. With their strong community outreach, they have developed affiliations to build nine individualized wrap around services. Such services include behavioral health support, general health screenings, eye exams, basic needs for children, coats, shoes, uniforms, etc. The collective impact of their programs and services positively affects each student's dignity, self-esteem and significantly improves their readiness to learn; and

WHEREAS, their strengths lie in building a strong community with each school they sponsor through their consistent weekly presence and one-on-one interaction with each child served; and

WHEREAS, their efficient distribution

system ensures that each child receives what they need, when they need it; their ability to identify the specific needs of our student populations and affiliate themselves with quality organizations to meet needs that are beyond their scope.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the Little Bit Foundation and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on the 30th day of January, 2015 by:

Honorable Christine Ingrassia, Alderwoman 6th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Sharon Tyus, Alderwoman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth A. Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Thomas Villa, Alderman 11th Ward
Honorable Larry Arnowitz, Alderman 12th Ward
Honorable Beth Murphy, Alderwoman 13th Ward
Honorable Carol Howard, Alderwoman 14th Ward
Honorable Megan E. Green, Alderwoman 15th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable Scott Ogilvie, Alderman 24th Ward
Honorable Shane Cohn, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Chris Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 220

Jesse Bennie Johnson, Sr.

WHEREAS, Jesse Bennie Johnson, Sr., was born on March 10, 1931, in Fayette, Mississippi to the union of Amos Johnson, Sr. and Daisy Rouland-Johnson, both preceded him in death. His siblings, Amos Johnson, Jr., Clara Johnson-Buchanan, Daisy Johnson-Williams also preceded him in death; and

WHEREAS, Jesse's formative years were spent in Fayette, Mississippi and New Orleans, Louisiana. He often spoke of his memorable years growing up on a farm in

Fayette with his horse "Red" and the exciting time in New Orleans. He later joined his mother and other siblings in St. Louis, Missouri, where he started his successful career with Independent Packing Company (later Swift Meat Packing Company) as a professional pipe fitter. He married Blanche George-Johnson on April 3, 1954; and

WHEREAS, Jesse accepted the Lord as his personal Savior in St. Louis, Missouri on October 23, 1955 at Newstead Missionary Baptist Church; and

WHEREAS, Jesse married Lillie May Horton in 1948. Robert C. Johnson, Jessie Bennie Johnson, Jr and Cynthia Johnson-Cathcart resulted in this union. On April 3, 1954 he married, Blanche George-Johnson. To this union, Carla Johnson-Anderson was born. Blanche preceded him in death; and

WHEREAS, Jesse was a veteran of the United States Army and was Honorably Discharged on April 30, 1962; and

WHEREAS, Jesse's love was for his church (Newstead Avenue Missionary Baptist Church), family, his annual Christmas party and bowling. He was an avid bowler, traveling throughout the Midwest to bowl in tournaments, including St. Louis, Missouri, Cincinnati and Dayton, Ohio, Detroit, Michigan and Chicago, Illinois. His success was evident in the number of trophies he brought home; and

WHEREAS, Jesse leaves to cherish his memory and celebrate his reunion with our Lord, his son, Jessie Bennie Johnson, Jr. (Los Angeles, CA) daughters Cynthia Johnson-Cathcart (Hemet, CA) and Carla Johnson-Anderson (Rock, Atlanta, GA), grandchildren: Wesley Johnson, Sr., Mark Caveness, Paul Riley, Kia Riley and Breanna Johnson-Anderson, great-grand children: Wesley Johnson, Jr., Simone Johnson and Devin Caveness; sisters, Mary Johnson-Bush and Darlene Gillespie, sister-in-law Dorothy Johnson and brother-in-law Fred Gillespie; God children, Christopher and Sarah Neal, and a host of nephews, nieces, cousins, Newstead Avenue Missionary Baptist Church members, bowlers and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Jesse Bennie Johnson, Sr. to the citizens of the City of St. Louis and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the

minutes of these proceedings and to prepare a memorial copy for presentation to the Johnson family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 30th day of January, 2015 by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 221

Lieutenant Colonel Reggie L. Harris

WHEREAS, we have been apprised that after more than thirty-five years of dedicated service to the City of St. Louis with the St. Louis Metropolitan Police Department, Lieutenant Colonel Reggie L. Harris will retire on February 7th, 2015; and

WHEREAS, Lieutenant Colonel Harris began his career with the St. Louis Metropolitan Police Department as a commissioned officer on April 23, 1979; and

WHEREAS, through his distinguished career, Lieutenant Colonel Harris has held various assignments with the Department, including honorable service in the Second District; Third District; Seventh District; Eighth District; Internal Affairs Division; North Patrol Division; Patrol Support Division; Bureau of Professional Standards; Bureau of Auxiliary Services; and the Office of the Chief of Police; and

WHEREAS, as the Inspector of Police, Lieutenant Colonel Harris' integrity, leadership skills, commitment to professionalism, and dedication to the Department earned him the respect and admiration of his fellow officers and co-workers; and

WHEREAS, since March 12, 2012, Lieutenant Colonel Harris has served as the Deputy Chief of the Bureau of Auxiliary Services; and

WHEREAS, Lieutenant Colonel Harris has been the recipient of the Chief's Letter of Commendation four times by distinguishing himself through exceptional performance, and in so doing brought credit to the St. Louis Metropolitan Police Department and to himself; and

WHEREAS, Lieutenant Colonel Harris will move into a new phase of his life, to pursue other opportunities, and spend time with his wife Monica, his family, and friends; and

WHEREAS, the City of St. Louis is pleased to honor Lieutenant Colonel Reggie Harris for the safety and protection he has provided, and the outstanding contributions he has made to our City and the St. Louis

Metropolitan Police Department. We also extend our best wishes to him in all his future endeavors.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Lieutenant Colonel Reggie L. Harris for more than 35 years of commitment and dedication to the citizens of St. Louis, and we wish him peace and happiness in his retirement. 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 the family at a time and place deemed appropriate by the Sponsor.

Introduced this 30th day of January, 2015 by:

Honorable Frank Williamson, Alderman 26th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 222

Mildred J. Person

WHEREAS, Mildred Juanita Person was born in St. Louis, Missouri on January 31, 1929 to Arthur and Pearl Linder McClelland; and

WHEREAS, Mildred graduated from Sumner High School and attended Stowe Teachers College; she began her career as a nurse in New York but upon marriage, became an invaluable member of the Person family business - Person Moving/Allstates Transworld Van Lines, Inc.; and

WHEREAS, Mildred married Timothy D. Person and they were blessed with three children: Timothy, Jr., Michael, and Juanita; and

WHEREAS, Mildred was a long time resident of the 4th Ward and Ville neighborhood and she raised her family in the 27th Ward; and

WHEREAS, the highest priority in Mildred's life was the love of family. She was a devoted wife and dedicated mother and grandmother - not only to her children, but to her extended family as well. Mildred was supportive, encouraging and had a wry sense of humor. She was loved and admired by her many family members; and

WHEREAS, Mildred Juanita Person is survived by her husband - Timothy Person, Sr., her cherished children, her loving grandchildren - Timothy Person III, Candice Roberts, Michael Person, Jr., Anthony Roberts (Ashley), Felicia Person, Dennis Williams, Lauren person, and Davita Polk and her only great-grandchild, Gabriel. She will

be missed by her extended family - Dana Scott-Person, Arlene Person, Stephanie Boykin and a host of nieces, nephews, cousins, and friends who will all miss her loving smile; and

WHEREAS, the celebration of Mildred J. Person's life will be held Saturday, January 31, 2015 at Community Church of God, 12105 Old Halls Ferry Road, Black Jack, Missouri.

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

Introduced on the 30th day of January, 2015 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Frank Williamson, Alderman 26th Ward

Unanimous consent having been obtained Resolutions No. 218 through 222 stood considered.

President Reed moved that Resolutions No. 218 through 222 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

President Reed moved that Resolution No. 219 be adopted en banc.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

President Reed renewed his motion that Resolutions No. 218 through 222 be adopted, at this meeting of the Board.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following aldermen due to his necessary absence: Mr. Williamson.

Seconded by Mr. Boyd.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return February 6, 2015.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - February 3, 2015

The Board met at 1:45 p.m.

Present: Directors Skouby, Hayes, Roth, Rice-Walker, Gray and President Bradley.

Absent: Director Waelterman. (excused)

Request of the Director of Health and Hospitals to be excused from the Regular Meeting of February 3, 2015 was read and leave of absence granted.

The Director of Health and Hospitals that the Minutes of the Regular Meeting of January 27, 2015 were unanimously approved.

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

PRESIDENT

Supplemental Agreement No. 1 to PSA No. 1151 - Engineering/Architectural Professional Services for St. Louis City Parks in the amount of \$150,000.00 approved and President authorized to execute same.

The Board declare as emergency work Shaw Neighborhood Banners and Signs ordered approved.

DIRECTOR OF PUBLIC UTILITIES

Application No. 121104, Aventura at Forest Park, LLC, for proposed City of St. Louis water easement vacation exhibit bounded by West Papin, the north, Chouteau to the south, Newstead to the east and Taylor to the west in City Block 4807 ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

6 Permits ordered approved, subject to certain conditions as follows: 121114, Union Electric Company d/b/a Ameren Missouri, install new conduit in Olive west of Tucker starting at south end of trench, bore approx. 75' north to open trench 30" wide by 75' long, none on private property., 121109, Charter Communications, dig shallow hole 2' x 2' x 4' and install 4" bore head going from existing ped at pole #961671 on south side of West Park then bore heading north under West Park coming up to shallow hole of 2' x 2' x 4' on north side of WestPark, etc., 121115, Charter Communications, start at manhole north of Duncan west 213 Vandeventer just south of alley Charter will open cut across to 212 Vandeventer to east past new Ameren pole to vault location where new riser will go up that new pole., 121106, Southwestern Bell Telephone Company d/b/a AT and T Missouri, start at existing AT and T manhole at front of 3550 So. Broadway bore and place fiber cable southeast 8' off edge of pavement in President Street for 414' turning northeast 9' off edge of pavement in sidewalk along So. 2nd for 530' etc., 121107, Southwestern Bell Telephone Company d/b/a AT and T Missouri, start at rear of 2200 Olive, dig up and break into existing 6 way duct run in alley from this access point will saw cut 14' across alley and enter rear of building at 2200 Olive where 2" poly pipe will be placed with fiber cable etc., 121108, Southwestern Bell Telephone Company d/b/a AT and T Missouri, start at rear 3901 St. Louis will access existing 2" poly pipe and bore west down alley for 870' placing 1" north of existing pole line, new poly pipe will end at rear of 4015 St. Louis Ave.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 121171, Ten Acres LLC, subdivide land at 30-34, 42 and 70-98 Ferry Street in C.B. 2504, 2505 and 2506 ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

Petition No. 6706, BDP LLC, vacate 6th from O'Fallon northwardly to terminus ordered filed by reason of the fact that the Petition was never processed due to concerns that area may have been needed for Mississippi Bridge project.

DIRECTOR OF PUBLIC SAFETY

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

9 approved with conditions:

121174, 2615 Washington, transportation business (office use only) home occupancy wavier,

121177, 2617 Cherokee, retail sales, new and used furniture with house wares,

121180, 4621-23 Delmar, interior and exterior alterations (per plans) for offices, dance,

121175, 3227 Morgan Ford, fitness studio, retail sales and no showers,

121178, 4331 Natural Bridge, supermarket with package liquor (no cooking),

121181, 5424 Hampton, tenant finish for new restaurant, sitdown, carryout restaurant with outside seating (zoning only),

121176, 4390 Lindell, home healthcare, office space, Suite A,

121179, 3453 Hampton, sit-down and carryout restaurant (no liquor) sidewalk seating,

121155, 7825 Decatur, general construction (office use only) home occupancy wavier,

1 denied:

121183, 3765 Gravois, convenience store with full package liquor and cooking

Agenda Items for February 3, 2015 ordered approved with the correction that Conditional Use for 3765 Gravois be Denied.

The Board Adjourned to meet Tuesday, February 10, 2015.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR PROPOSALS for DISPOSAL OF SOLID CLEAN FILL for CITY OF ST. LOUIS, MO. Proposals due by 11:00 A.M., CT, FEBRUARY 19, 2015 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFP may be obtained from the Board of Public Service website www.stl-bps.org, under ON-LINE PLAN ROOM – Plan Room, or call Bette Behan at 314-589-6214.

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for Professional Architecture, Engineering, Land Survey, and Landscape Architecture Services for Central Fields

Athletic Field & Support Facility Upgrades and Streetscape Improvements to McKinley Drive (Wells to Union), Macklind Drive (Union to Wells), Union Drive (Theatre to McKinley), and Wells Drive (Macklind to Faulkner), Forest Park, St. Louis, Missouri. Statements of Qualifications due by 5:00 P.M., CT, FEBRUARY 24, 2015 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stl-bps.org, under On Line Plan Room, or call Bette Behan at 314-589-6214. 25% MBE and 5% WBE participation goals.

AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

**Regular Meeting
February 18, 2015
1:30 p.m.**

Room 208, City Hall

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

APPEAL #10543 – Appeal filed by S. Finch Florist, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a florist shop (retail sales) at 2901 Macklind. **WARD 10 #AO519096-14 ZONE: "A" – Single Family Dwelling District**

APPEAL #10544 – Appeal filed by South Town Quality Collision LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office, auto repair and bodywork shop with painting, no outside storage at 3972 Fairview Ave. **WARD 15 #AO519279-15 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10545 – Appeal filed by D/B/A Bender, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office for a used auto sales business with outside storage and two parking spaces at 5240 Oakland Ave (Suite A). **WARD 17 #AO518976-14 ZONE: "H" – Area Commercial District**

APPEAL #10546 – Appeal filed by Ryan Petersen, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to

construct a garage and rear deck, per plans, at 2111 Allen. **WARD 7 #AB518919-14 ZONE: "C" – Multiple Family Dwelling District**

APPEAL #10547 – Appeal filed by Howard's In Souldard, 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 restaurant and bar with a stage, dance floor and patio, at 2730-34 S. 13th Street. **WARD 9 #AB519284-15 ZONE: "D" – Multiple Family Dwelling District**

APPEAL #10548 – Appeal filed by Lawrence Group, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a middle school, zoning only, at 3966-72 Shaw. **WARD 8 #AB517608-14 ZONE: "B" – Two Family Dwelling District**

3. Deliberations on the above hearings

4. Approval of Written decisions, Findings of Fact and Conclusions of Law from hearings and deliberations held on February 11, 2015.

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

S. Cunningham, Chairman

AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

Regular Meeting

February 25, 2015

1:30 p.m.

Room 208, City Hall

1. Call to order.

2. A public hearing to consider each of the following;

APPEAL #10549 – Appeal filed by Metro PCS, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a retail sales business of new cell phones and accessories in Unit A at 5023 Goodfellow. **WARD 27 #AO519220-15 ZONE: "A" – Single Family Dwelling District**

APPEAL #10550 – Appeal filed by Ram Roofing, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office for a construction business

at 2525 Sublette. **WARD 10 #AO518215-14 ZONE: "A" – Single Family Dwelling District**

APPEAL #10551 – Appeal filed by Vancil's Home Improvement, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office for a construction company with outside storage for (7) trucks at 3131 Arsenal. **WARD 6 #AO518984-14 ZONE: "B" – Two Family Dwelling District**

APPEAL #10552 – Appeal filed by Cardinal Glennon Memorial Hospital for Children, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install two ground signs (1 illuminated & 1 non-illuminated) per plans, at 3620-82 and 3621 Park Ave. **WARD 19 #AB518880-14 ZONE: "H" – Area Commercial District**

APPEAL #10553 – Appeal filed by 4707 McPherson Ave LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations, per plans, for a residential addition and commercial renovation at 4707-17 McPherson Ave. **WARD 28 #AB517156-14 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10536 – Appeal filed by Carondelet Park Dental Care, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one single faced electronic message center, per plans, at 4181 Loughborough. **WARD 13 #AB515392-14 ZONE: "F" – Neighborhood Commercial District**

3. Deliberations on the above hearings

4. Approval of Written decisions, Findings of Fact and Conclusions of Law from hearings and deliberations held on February 18, 2015.

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

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **February 19, 2015** on the following conditional uses:

1523 S 10th St. - Home Occupancy Waiver-Treasure Cove Rum, LLC (Mobile

Bakery/Office Use Only) "D"-Multiple Family Dwelling District. **Te Ward 7**

4938 Beacon - Home Occupancy Waiver-Wyatt Heating & Cooling Plus (Heating & Cooling/Office Use Only) "A" Single Family Dwelling District. **Mv Ward 27**

2218 Cherokee - **#AO-519351-15-** Tank in the Vap's (Retail/Resale/New & Used Pipes/Vapors/Accessories) "G" Local Commercial and Office District. **Mv Ward 9**

3321 Union - **#AO-519146-14-** Little Lambs Learning Center (Daycare/45 Children/20 Infants/25 2 ½ to 12yrs./M-F/6am to Midn./No Cooking) "F" Neighborhood Commercial District. **Mv Ward 1**

3606 Gravois - **#AO-518482-14-** The Vault at Southside Tower (Banquet Hall/No Cooking/No Outside Seating/Full Drink/1st fl) "G" Local Commercial and Office District "H" Area Commercial District. **Bl Ward 15**

4500 Gravois - **#AO-518032-14-** Garcia Development Corp (Inside Storage/Machinery/Tools) "F" Neighborhood Commercial District. **Bl Ward 14**

1206 Goodfellow - **#AO-518941-14-** CC's Mini Mart, LLC (Convenience Store/No Liquor/No Cooking/Ste A/Change of Ownership) "F" Neighborhood Commercial District. **Bl Ward 22**

3422 S. Jefferson - **#AB-519184-14-** Byrd and Barrel (Interior & Exterior Alterations per plans for Bar/Grill/Patio) "G" Local Commercial and Office 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 26, 2015** on the following conditional uses:

6430 Brockschmidt - Home Occupancy Waiver-Cantrell Masonry, LLC (Masonry Contractor/Office Use Only) "A"-Single Family Dwelling District. **Mv Ward 24**

3908 Burgen - Home Occupancy Waiver-Halley Moore Therapist (Massage Therapists/Office Use Only) "A" Single Family Dwelling District. **Mv Ward 13**

8635 N Broadway - **#AO-519622-15-** M & E Food Market (Convenience Store/Cooking/No Liquor) "F" Neighborhood Commercial District. **Mv Ward 2**

5101-07 Columbia - **#AO-517930-14-**

Park Avenue Coffee (Coffee Shop/Pastries/
Patio/No Liquor/5105 Front) "F" Neighbor-
hood Commercial District. Bl **Ward 8**

4600 Gravois - #AO-519727-15-Cherry
Lounge (Full Drink Bar/Sidewalk Seating/No
Cooking) "F" Neighborhood Commercial
District. Mv **Ward 14**

2619 Cherokee - #AO-519621-15-
Mesa Home (Resale Shop/Used Furniture/
Clothing/etc) "G" Local Commercial and
Office District. Mv **Ward 9**

3867 Lafayette - #AB-519646-15-EM
Harris Construction (8 Parking Spaces/Rear/
Side/for Multiple Family/Zoning Only) "F"
Neighborhood Commercial District. Bl **Ward
19**

Request for Proposals CITY OF ST. LOUIS PARKS, RECREATION & FORESTRY

The City of St. Louis is seeking qualified
bidders to submit Proposals for the operation
of the Concession Stand in Francis Park.

Requests for Proposals may be obtained
at the Parks, Recreation & Forestry
Administration Building, 5600 Clayton in
Forest Park, St. Louis, MO 63110 or
downloaded from the City's website at [http://
stlouis-mo.gov/departments/parks](http://stlouis-mo.gov/departments/parks).

A facility walk-through can be scheduled
by any prospective bidder by making a written
request **no later than February 10, 2015** to
Mr. Dan Skillman, Commissioner of Parks,
5600 Clayton in Forest Park, St. Louis, MO
63110.

**Sealed proposals will be received
until 5:00 P.M. on Monday, March 2, 2015,
Central Time, at the Department of Parks,
Recreation and Forestry.**

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 concession bid in part or its entirety.

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

Service.

The last date for filing an application for
the following examinations is **FEBRUARY 13,
2015.**

CIVIL ENGINEER II

Prom. 2247

(OPEN TO PERMANENT CITY
EMPLOYEES ONLY)

\$47,814 to \$72,696 (Annual Salary Range)

CIVIL ENGINEER III

Prom. 2248

(OPEN TO PERMANENT CITY
EMPLOYEES ONLY)

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

COMMISSIONER OF FORESTRY

(Term Appointment)

Prom./O.C. 2235

\$82,914 to \$126,308 (Annual Salary Range)

The last date for filing an application for
the following examinations is **FEBRUARY 20,
2015.**

ELECTRICIAN FOREMAN

Prom./O.C. 2244

\$23.06 to \$32.58 (Hourly Salary Range)

PUBLIC HEALTH PROGRAM SPECIALIST

Prom./O.C. 2245

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

TELECOMMUNICATOR

Prom./O.C. 2246

\$27,924 to \$42,250 (Annual Salary Range)

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

POLICE DISPATCHER I (TRAINEE)

Prom./O.C.C. 2212

\$995.00 (Bi-weekly Rate of Pay)

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

Application forms and further
information concerning duties of positions,
desirable and necessary qualifications, relative
weights of examination components, and
duration of eligible lists may be secured at the
office of the Department of Personnel, 1114
Market Street, Room 700, St. Louis MO
63101. Applications can be submitted on the

Internet. Visit the City web site at
<http://stlouis-mo.gov>

Richard R. Frank,
Director

February 4, 2015

ST. LOUIS LIVING WAGE ORDINANCE LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2014

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

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

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

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

City Compliance Official
Lambert-St. Louis International Airport®
Certification and Compliance Office

P.O. Box 10212
St. Louis, Mo 63145
(314) 426-8111

Dated: March 11, 2014

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
FEBRUARY 10, 2015 - INFORMAL and
ADVERTISED BIDS will be received by the
undersigned to be opened at the office at 12:00
o'clock noon, for the items listed below on the
dates specified.

THURSDAY, FEBRUARY 19, 2015 Headsets Compatible with Mitel Phones

per Requisition #65015Q0637. (LC)

TUESDAY, FEBRUARY 24, 2015 Mitel IP Phones

per Requisition #65015Q0638. (LC)

Notice to All Suppliers

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

Obtaining Bids

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

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

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

Recycled Products

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

Surplus Property

Notice is hereby given that the City of St. Louis may have surplus property for sale

during the course of the year. The property may be listed at www.govdeals.com or in the City Journal.

Local Preference

ORDINANCE #69431

Board Bill No. 295

Committee Substitute As Amended

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

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

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

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

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

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

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

5.58.040 - Opening of bids.

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

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

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

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

SECTION THREE. Severability.

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

Approved: April 29, 2013

The right to reject any and all bids is reserved

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