

The CITY JOURNAL

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FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen**

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2013-2014

PRELIMINARY

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

Friday, December 6, 2013.

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

City of St. Louis Board of Aldermen
Chambers December 6, 2013.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for November 15 and 22, 2013.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

To the President of the Board of
Aldermen:

I wish to report that on the 6th day of

December, 2013, 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. 219

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, amending Ordinance 69189, approved July 13, 2012 by repealing Sections One (a) and Two (c); by replacing said Sections with provisions of this ordinance; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

Board Bill No. 212

An ordinance approving a blighting study and redevelopment plan dated September 24, 2013 for the 4215 Connecticut 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, if it should become occupied and 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. 205 (Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated September 24, 2013 for the 5774 DeGiverville Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, however if it should become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 206

An ordinance approving a blighting study and redevelopment plan dated September 24, 2013 for the 2406 McNair Street. 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. 207

An ordinance approving a blighting study and redevelopment plan dated September 24, 2013 for the 2404 McNair Street 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. 208

An ordinance approving a blighting study and redevelopment plan dated September 24, 2013 for the 2048 Victor 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. 211

An ordinance approving a blighting study and redevelopment plan dated September 24, 2013 for the 2224 Indiana Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, if it should become occupied and 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. 213

An ordinance approving a blighting study and redevelopment plan dated September 24, 2013 for the 6905 Wise Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 214

An ordinance approving a Redevelopment Plan for the 2905-2937 Olive St. (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health,

safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2013 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 217

An ordinance approving a Redevelopment Plan for the 2728 Cherokee St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2013 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available

ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 218

An ordinance approving a blighting study and redevelopment plan dated September 24, 2013 for the 1214 S. Boyle 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. 220

An ordinance approving a blighting study and redevelopment plan dated October 22, 2013 for the 4318 Virginia Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area

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

Board Bill No. 222

An ordinance approving a blighting study and redevelopment plan dated October 22, 2013 for the 301 S. Ewing 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. 223

An ordinance approving a blighting study and redevelopment plan dated October 22, 2013 for the 7716 Vermont Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become

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

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
December 6, 2013
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 Civil Rights Enforcement Commission:

The appointment of Mr. Anton Bockelman, who resides at 5312 Sunshine Drive, and whose term will expire on November 21, 2016.

I respectfully request your approval of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Ms. Baringer moved to approve the following individual for appointment to the Civil Rights Enforcement Commission: Anton Bockelman.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
December 6, 2013
Honorable Board of Aldermen
Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 219.

Sincerely,
FRANCIS G. SLAY
Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Williamson introduced by request:

Board Bill No. 266

An Ordinance authorizing the he Treasurer to enter into the amended and restated Missouri Securities Investment Program Intergovernmental Cooperation Agreement and containing an effective date.

Board Member Ingrassia introduced by request:

Board Bill No. 267

An ordinance pertaining to the Compton Hill Missionary Baptist Church, located at 3141 LaSalle Street (the Property) having as subject matter the designation of the Property as a City of St. Louis Landmark, containing definitions, design standards, a severability clause and an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

None.

Intergovernmental Affairs

Board Bill No. 266.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bill No. 267.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

None.

**SECOND READING AND REPORT
OF STANDING COMMITTEES**

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

Board of Aldermen Committee report, December 6, 2013.

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. 226

An ordinance approving a blighting study and redevelopment plan dated October 22, 2013 for the 4010-66 West Pine Blvd./26-38 N. Sarah Ave./4001-13 Laclede Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430

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

Board Bill No. 232

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

Board Bill No. 233

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

Board Bill No. 234

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

Board Bill No. 235

An Ordinance recommended by the Planning Commission on November 6, 2013,

to change the zoning of property as indicated on the Central West End Form-Based District Map, from "NCT1" Neighborhood Center Type 1 Zone to the "NGT3" Neighborhood General Type 3 Zone in City Block 3920 (4054-66 West Pine Boulevard), so as to include the described parcel of land in SECTION ONE below and in City Block 3920; and to further change the overall boundaries of the "NCT1" Neighborhood Center Type 1 (Eastern Area) Zone and the "NGT3" Neighborhood General Type 3 (Eastern Area) Zone in the attached Amended Exhibit B and Amended Exhibit C and established under ordinance 69406; and containing an emergency clause.

Board Bill No. 253

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 301 N. Memorial Dr. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to

exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Alderman Wessels
Chairman of the Committee

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

Board of Aldermen Committee report,
December 6, 2013.

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. 231

An ordinance approving a Redevelopment Plan for the 111 Winnebago St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2013 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 252

An ordinance approving a blighting study

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

Board Bill No. 254

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 2249 Indiana Ave. and 2245 Shenandoah Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation

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

Board Bill No. 255

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 2417 S. 9th St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through

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

Board Bill No. 258

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 4206 Shaw Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting

various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 259

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 2622-26 Kingshighway Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 260

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 2051-55 Maury Ave. - 4561-65 Flad Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted

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

Board Bill No. 262

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 3306 Illinois Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as

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

Board Bill No. 263

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 2137 Nebraska Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, however if it should become occupied the Redeveloper (as defined herein)

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

Board Bill No. 265

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 4272 W. St. Ferdinand Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner

consistent with the Plan; and containing a severability clause.

Alderman Ortmann
Chairman of the Committee

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

Board of Aldermen Committee report,
December 6, 2013.

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. 236 (Committee Substitute)

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

Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2013 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Alderman Kennedy
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 228, 202, 221, 225, 246, 247, 248, 203, 230, 237 and 238.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Young moved that Board Bill No. 239 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 240 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Flowers, Bosley, Ingrassia, Young, Conway, Ortmann, Vollmer, Arnowitz, Wessels, Howard, Florida, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 24

Noes: Tyus. 1

Present: 0

Ms. Young moved that Board Bill No. 241 (Committee Substitute) before the Board for perfection, be perfected as reported out of

Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Flowers, Bosley, Ingrassia, Young, Conway, Ortmann, Vollmer, Arnowitz, Wessels, Howard, Florida, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 24

Noes: Tyus. 1

Present: 0

Mr. Conway moved that Board Bill No. 227 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Williamson.

Mr. Conway moved that a floor substitute be introduced for Board Bill No. 227.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 227 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Ms. Flowers moved that Board Bill No. 242 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Ms. Flowers moved that Board Bill No. 243 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Flowers moved that Board Bill No. 244 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

Ms. Flowers moved that Board Bill No. 245 before the Board for perfection, be

perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill No. 244 (Committee Substitute).

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Ingrassia, Young, Conway, Ortmann, Vollmer, Wessels, Howard, Florida, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter and Krewson. 23

Noes: 0

Present: 0

Board Bill No. 224 (Committee Substitute)

An Ordinance pertaining to the transfer of real property ("Police Property") from the Board of Police Commissioners of the City of St. Louis ("Board") to the City of St. Louis ("City") as a result of the merger of the Board and City pursuant to Section 84.344.2 RSMo. and pertaining to the amendment of certain bond documents relating to outstanding Police Capital Improvement Sales Tax Leasehold Revenue Bonds, Series 2007 (the "Series 2007 Bonds," and such Series 2007 Bonds and any Additional Bonds issued pursuant to the Indenture, referred to collectively as the "Bonds") issued by the St. Louis Municipal Finance Corporation (the "Corporation");

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, December 6, 2013.

To the President of the Board of Aldermen:

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

Board Bill No. 224 (Committee Substitute)

An Ordinance pertaining to the transfer of real property ("Police Property") from the Board of Police Commissioners of the City of St. Louis ("Board") to the City of St. Louis ("City") as a result of the merger of the Board and City pursuant to Section 84.344.2 RSMo. and pertaining to the amendment of certain bond documents relating to outstanding Police Capital Improvement Sales Tax Leasehold Revenue Bonds, Series 2007 (the "Series 2007 Bonds," and such Series 2007 Bonds and any Additional Bonds issued pursuant to the Indenture, referred to collectively as the "Bonds") issued by the St. Louis Municipal Finance Corporation (the "Corporation");

Alderman Boyd
Chairman of the Committee

Board Bill Numbered 224 (Committee Substitute) was read and all other business being suspended, Ms. Young, in the presence of the Board and in open session, affixed her signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 175 through 178 and No. 185 and the Clerk was instructed to read same.

Resolution No. 175 Animal House Fund

WHEREAS, Animal House Fund is an independent, nonprofit, stray cat rescue organization. They are dedicated to creating and maintaining an environmentally friendly, no-kill shelter and adoption center for the homeless cats and kittens of St. Louis City; and

WHEREAS, Animal House opened in August of 2010, with the arrival of dozens of cats and kittens from the city's overcrowded animal control facility. The mayor of St. Louis had shuttered the decrepit animal control building just weeks earlier. Had it not been for Animal House, those cats and kittens would have had nowhere to go; and

WHEREAS, the Animal House staff handles the adoptions as well as being a part of a team that responds to calls from St. Louis residents about cats in need. The Animal House shelter provides a safe environment and medical care for the abandoned and homeless cats; and

WHEREAS, all the cats at Animal House come to the shelter from challenging circumstances that include neglect,

abandonment and illness. Despite their sad histories, they are each provided with nutritious food, medical care, socialization, individual attention, love and the very best effort to find each a loving and forever home; and

WHEREAS, the Animal House facility is large, airy, inviting and to the delight of their residents, exclusive to felines. Most days, there are at least 200 happy, healthy cats and kittens in the building, waiting to be adopted; and

WHEREAS, in 2013 Animal House has successfully adopted nearly 100 cats to loving families. They do so with limited staff and resources. Their goal for 2014 is to provide save, loving homes to all their cats and kittens. As a no-kill facility they offer state of the art care in an open environment to enhance the lives of cats and kittens in the city of St. Louis. "We Believe" improves the St. Louis Community by improving the relationship between people and their pets.

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

Introduced on the 6th day of December, 2013 by:

Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Joseph Vaccaro, Alderman 23rd 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 Christine Ingrassia, Alderwoman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth A. Ortmann, Alderman 9th Ward
Honorable Thomas Villa, Alderman 11th Ward
Honorable Larry Arnowitz, Alderman 12th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Carol Howard, Alderwoman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene 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 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. 176

Eagle Scout Austin Charles Fischer

WHEREAS, we have been advised that on Saturday December 7, 2013 at St. Stephen Protomartyr Catholic Church, the rank of Eagle Scout will be awarded to Austin Charles Fischer; and

WHEREAS, Austin is the son of Louis and Debbie Fischer, who are both proud and pleased to announce this momentous accomplishment in Austin's life. Austin is the first Eagle Scout in the Fischer family; and

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

WHEREAS, Austin is a member of Boy Scout Troop 104, and has been in Scouting for 8 years. He received his Order of the Arrow at S Bar F Scout Ranch this past summer and he has earned 23 Merit Badges during his many years in Scouting; and

WHEREAS, Austin's Eagle Scout project consisted of planning, fundraising and replacing the flag pole in front of St. Stephen Protomartyr Catholic School.

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

Introduced on the 6th day of December, 2013 by:

Honorable Thomas Albert Villa, Alderman 11th Ward

Resolution No. 177

Eagle Scout Alec Nicholas Hendrickson

WHEREAS, we have been advised that on Sunday December 15, 2013 at St Margaret of Scotland Catholic Church, the rank of Eagle Scout will be awarded to Alec Nicholas Hendrickson; and

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

WHEREAS, Alec's Eagle Scout project consisted of building a custom 18ft x 5 ft galvanize steel exterior storage shed at St Margaret of Scotland School. It added much need storage space for the school that is growing in enrollment and made it easier to access and store the equipment such as snow blower, salt spread and tools.

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

Introduced on the 6th day of December, 2013 by:

Honorable Stephen J. Conway, Alderman 8th Ward

Resolution No. 178

Eagle Scout Paul Andrew Hendrickson

WHEREAS, we have been advised that on Sunday December 15, 2013 at St Margaret of Scotland Catholic Church, the rank of Eagle Scout will be awarded to Paul Andrew Hendrickson; and

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

WHEREAS, Paul's Eagle Scout project consisted of building a garden shed 8 ft x 10 ft wooden in St Margaret of Scotland Dragon's Grove Garden. The shed doubles a storage area for garden tools and supports the outdoor classroom with education tools like plant magnifiers and bug collection.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Paul Andrew Hendrickson on the occasion of his rank of Eagle Scout and we wish him continued success and achievement and we further direct

the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of December, 2013 by:

Honorable Stephen J. Conway, Alderman 8th Ward

Resolution No. 185

Delta Sigma Theta Sorority Centennial Anniversary

WHEREAS, Delta Sigma Theta Sorority, Inc. was founded on the campus of Howard University in Washington D.C. on January 13, 1913, by twenty-two illustrious young women; and

WHEREAS, Delta Sigma Theta Sorority Inc. celebrated its 100th Centennial Anniversary in Washington D.C. with approximately 40,000 women in attendance in January 2013; and

WHEREAS, the Deltas are the largest African-American public service sorority in the world, boasting a membership of over 300,000 college educated women in the United States and abroad; and

WHEREAS, Delta Sigma Theta operates based upon a "five-point" programmatic thrust: Educational Development, Economic Development, Physical and Mental Health, Political Awareness and Involvement, and International Awareness and Involvement as established by their founders 100 years ago; and

WHEREAS, the St. Louis Board of Aldermen honors all the Delta Sigma Theta sorority sisters, past and present, for 100 years of dedication, hard work, and years of service to culture, communities, and our youth.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and salute all members of Delta Sigma Theta Sorority, Inc. in the St. Louis Alumnae Chapter and St. Louis Metropolitan Alumni Chapter. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th day of December, 2013 by:

Honorable Lewis E. Reed, President, Board

of Aldermen

Unanimous consent having been obtained Resolutions No. 175 through 178 and 185 stood considered.

President Reed moved that Resolutions No. 175 through 178 and 185 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. French introduced Resolution No. 174 and the Clerk was instructed to read same.

Resolution No. 174

WHEREAS, on October 26, 2013, an article in the St. Louis Post-Dispatch outlined serious concerns related to the wrongful arrests of up to one hundred St. Louis citizens due to "clerical mistakes, and sloppy" attention to fingerprint reports; and

WHEREAS, according to the St. Louis Post-Dispatch article and lawsuits filed by alleged victims, these fingerprint reports provided information that the citizen arrested was the wrong person; and

WHEREAS, in response to The Post-Dispatch's claims of identifying 100 people arrested in error over the past seven years, who have collectively spent more than 2,000 days in jail, Eddie Roth, a senior aide to Mayor Francis Slay, is quoted in the article saying, "I worry about a lot of things. I don't worry about this." ; and

WHEREAS, officials have stated it is the fault of the individuals wrongfully arrested because, if their name had not been in a criminal justice database, the mistake could not have been made.

WHEREAS, it is the responsibility of the City of St. Louis and its law enforcement officials to preserve the civil liberties of all citizens, regardless of past infractions; and

WHEREAS, there are numerous concerns raised by these wrongful arrests, as reported. These concerns include: failure to verify the identity of the people arrested; potentially ignoring protests of citizens wrongfully arrested; failure to differentiate between the people who gave false names and the people whose names were being falsely used as aliases; downplaying cases where systematic failure caused wrongful arrests of St. Louis citizens; and failure to correct errors in records which caused repeated wrongful arrests, leaving authorities unsure of who they

were holding or who committed which past crimes; and

WHEREAS, city officials have questioned the accuracy of the newspaper's overall information; and

WHEREAS, wrongful arrests have negative consequences on the lives of the citizens wrongfully arrested and erodes the faith of citizens in our judicial system; and

WHEREAS, it is the duty of St. Louis Board of Aldermen to work to assure that all of our constituents have confidence that their liberties and safety are justly protected.

NOW THEREFORE BE IT RESOLVED by the Board of Alderman for the City of St. Louis that we direct the Public Safety Committee to convene hearings for the purpose of examining and investigating the events, conditions, circumstances and failures that lead to the wrongful arrests of citizens of the City of St. Louis.

Introduced on the 6th day of December, 2013 by:

Honorable Antonio D. French, Alderman 21st Ward

Mr. French moved that Resolution No. 174 be referred to the Public Safety Committee.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 179 and the Clerk was instructed to read same.

**Resolution No. 179
TO APPROVE THE 2014
CENTRAL WEST END NORTH SPECIAL
BUSINESS DISTRICT BUDGET**

WHEREAS, Central West End North Special Business District established by Ordinance Number 63780, approved May 31, 1996 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2014 and ending December 31, 2014 for consideration and approval by this Honorable Board of Aldermen:

**CENTRAL WEST END NORTH
SPECIAL BUSINESS DISTRICT
2014 BUDGET**

Income

2010 Tax receipts (projected)	400,000.
Interest income (estimated)	200.

Total projected Income \$400,200

Expenses

Camera project	50,000.
Communications	2,500.
Insurance	1,500.
Neighborhood Security Initiative (NSI)	55,000.
Police Substation/Utilities	2,500.
Professional fees	1,000.
Program expense	200.
Secretarial assistance	1,000.
Special Projects/Miscellaneous	1,000.
Supplemental police patrols	288,000.

Total Projected Expenses \$400,200

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 6th day of December, 2013 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Ms. Krewson moved that Resolution No. 179 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 180 and the Clerk was instructed to read same.

**Resolution No. 180
TO APPROVE THE 2014 CATHEDRAL
SQUARE SPECIAL BUSINESS
DISTRICT BUDGET**

WHEREAS, Cathedral Square Special Business District established by Ordinance Number 63777, approved June 4, 1996 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2014 and ending December 31, 2014 for

consideration and approval by this Honorable Board of Aldermen:

**CATHEDRAL SQUARE SPECIAL
BUSINESS DISTRICT
2014 BUDGET**

CARRYOVER FROM 2012

\$165,000.00

REVENUE EXPECTED

Tax Revenue	\$210,000.00
State Grant	\$10,000
Interest	\$100.00

TOTAL INCOME \$220,100.00

EXPENSES EXPECTED

Security	
Patrols	\$125,000.00
Security Cameras/GPS	\$3,600.00

Neighborhood Improvements

Traffic Calming Project (Maryland)	\$40,000.00
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Additional Security Measures (to be selected)	\$85,000.00
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Snow Removal	\$12,000.00
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Light Cleaning/Maintenance	\$2,400.00
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Garden/Fence Maintenance	\$15,000.00
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Communications	\$2,500.00
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Insurance	\$1,200.00
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Postage & Miscellaneous	\$1000.00
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EXPENSES \$287,700.00

EXPECTED BALANCE \$97,400.00

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 6th day of December, 2013 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Ms. Krewson moved that Resolution No. 180 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 181 and the Clerk was instructed to read same.

**Resolution No. 181
TO APPROVE THE 2014
WASHINGTON PLACE SPECIAL
BUSINESS DISTRICT BUDGET**

WHEREAS, Washington Place Special Business District established by Ordinance Number 63483, approved June 2, 1995 is required under Section 7 thereof to file with

the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2014 and ending December 31, 2014 for consideration and approval by this Honorable Board of Aldermen:

**WASHINGTON PLACE SPECIAL
BUSINESS DISTRICT
ANNUAL 2014 BUDGET**

Estimated Income & Cash on Hand

2013 Estimated Tax Income	\$34,623.00
2010 & 2011 Tax overdue (not yet paid)	\$1,072.00
Income Carry-over from 2013	\$104,311.00
TOTAL	\$140,006.00

Estimated Expenses

Board Approved Security/ Safety Enhancements	\$46,200.00
Security/Safety expenditures under review	\$23,100.00
Security Services (1/1/14 - 12/31/14)	\$30,250.00
Address openings/access to street from alleys	\$19,950.00
CWE- Neighborhood Security Initiative & Expenses	\$6,000.00
Insurance	\$1,300.00
Reserves available for special needs	\$13,206.00
TOTAL	\$140,006.00

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 6th day of December, 2013
by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Ms. Krewson moved that Resolution No. 181 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 182 and the Clerk was instructed to read same.

**Resolution No. 182
TO APPROVE THE 2014
WESTMINSTER-LAKE SPECIAL
BUSINESS DISTRICT BUDGET**

WHEREAS, Westminster-Lake Special Business District established by Ordinance Number 63481, approved June 2, 1995 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2014 and ending December 31, 2014 for consideration and approval by this Honorable Board of Aldermen:

**WESTMINSTER-LAKE SPECIAL
BUSINESS DISTRICT
2014 BUDGET**

BEGINNING BALANCE

1/1/2014 (estimated) \$5000.00

REVENUE

Property Taxes	\$68,000
New City School Contribution	\$2,500
Washington Place Contribution	\$23,800
Christian Science Contribution	\$300
Associations reimbursement of notice expense	\$0
Interest	\$20

TOTAL REVENUE \$99,620

EXPENSES

The City's Finest, LLC Security Services (projected 106 hours per month)	77,000
Central West End Security Initiative	\$10,000
Misc expenses for NSI Director	\$500
Reserve - Additional Security Service or Capital	\$12,120
Expenditures as approved by commissioners Reserve	\$0

TOTAL EXPENSES \$99,620

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 6th day of December, 2013
by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Ms. Krewson moved that Resolution

No. 182 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 183 and the Clerk was instructed to read same.

**Resolution No. 183
TO APPROVE THE 2014
WATERMAN / LAKE SPECIAL
BUSINESS DISTRICT BUDGET**

WHEREAS, Waterman/Lake Special Business District established by Ordinance Number 63479, approved June 2, 1995 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2014 and ending December 31, 2014 for consideration and approval by this Honorable Board of Aldermen:

**WATERMAN / LAKE SPECIAL
BUSINESS DISTRICT
2014 BUDGET**

Ordinary Income/Expense

Income	
Property Taxes	35,000.00
Total Income	35,000.00
Expense	
Computer and Internet Expenses	160.00
Insurance Expense	
Board Insurance	2,000.00
Liability & Property	1,975.00
Total Insurance Expense	3,975.00
Landscaping and Groundskeeping	9,550.00
Membership Dues	
Safety Initiative Dues-NS-SBD	3,000.00
Total Membership Dues	3,000.00
Newsletter	500.00
Office Supplies	75.00
Postage and Delivery	175.00
Professional Fees	
Accounting	1,500.00
Total Professional Fees	1,500.00
Public Meetings	1000.00
Repair and Maint.- Plumbing	625.00
Utilities	2,400.00
Total Expense	22,060.00

Net Ordinary Income	12,940.00
Other Income/Expense	
Other Income	
Interest Income	150.00
Total Other Income	150.00
Other Expense	
Project Expense	
Fountain Repair	12,325.00
Total Project Expense	12,325.00
Total Other Expense	12,325.00
Net Other Income	-12,175.00
Net Income	765.00

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 6th day of December, 2013 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Ms. Krewson moved that Resolution No. 183 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 184 and the Clerk was instructed to read same.

**Resolution No. 184
TO APPROVE THE 2014 EAST LOOP
PARKVIEW GARDENS SPECIAL
BUSINESS DISTRICT BUDGET**

WHEREAS, East Loop Parkview Gardens Business District established by Ordinance Number 63634, approved January 26, 1996 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2014 and ending December 31, 2014 for consideration and approval by this Honorable Board of Aldermen:

**EAST LOOP
PARKVIEW GARDENS SPECIAL
BUSINESS DISTRICT
2014 BUDGET**

INCOME

1. Real Estate Tax/Business	
License Fees	\$36,000.00
2. Interest	<u>\$25.00</u>
Total	\$36,025.00

EXPENSES

1. Administration	
36% Salary	\$11,00.00
36% Office supplies,	
phone newsletter,	
etc.	\$2,300.00
Insurance	<u>\$1,000.00</u>
Sub Total	\$14,300.00 \$14,300.00
2. Promotions	
St. Louis Convention Visitor	
Guide	\$5,500.00
50% Ice Carnival	\$8,000.00
Walk of Fame	<u>\$4,225.00</u>
Sub Total	\$17,725.00 \$17,725.00
3. Streetscape Maintenance/Improvements	
Beautification/	
Planters	\$3,000.00
Signs/Lights	<u>500.00</u>
Sub Total	\$3,500.00 \$3,500.00
4. Security	\$500.00 <u>\$500.00</u>
Total	\$36,025.00

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 6th day of December, 2013 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Ms. Krewson moved that Resolution No. 184 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

**SECOND READING
OF RESOLUTIONS**

Mr. Vollmer introduced Resolution No. 170 and the Clerk was instructed to read same.

**Resolution No. 170
Tile and Stone International
1541-45 S. Kingshighway Blvd.
City of St. Louis Enterprise Zone**

WHEREAS, by Ordinance No. 62886 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance approved June 29, 1993 as an St. Louis Enterprise Zone ("EZ") eligible for the tax incentives provided in Sections 135.100

through 135.255, inclusive, R.S.MO. as amended (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EZ Area was so designated; and

WHEREAS, Ordinance No. 62886 provides for a ten (10) year abatement of taxes on real property in the EZ in accordance with the requirements of Section 135.215 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, on June 9, 2000 this Board approved Resolution No. 17 authorizing that the ad valorem taxes that would otherwise be imposed on subsequent improvements made to the property at 1541-45 S. Kingshighway Blvd. owned and occupied by Zein Group International Inc., a Missouri Corporation dba Tile and Stone International (the "Developer") be fully abated for a period of ten (10) years; and

WHEREAS, on April 12, 2002 the Land Clearance for Redevelopment Authority of the City of St. Louis ("the LCRA") entered into a Redevelopment Agreement with the Developer; and

WHEREAS, the Developer completed the Subsequent Improvements and the LCRA issued a Certificate of Completion dated April 22, 2002; and

WHEREAS, approximately two years after the issuance of the Certificate of Completion, the Developer expanded the initial Subsequent Improvements anticipating that ten (10) years of abatement would also be granted for the additional Subsequent Improvements; and

WHEREAS, because the additional Subsequent Improvements were constructed on the same parcel as the initial Subsequent Improvements, no additional abatement was granted for the additional Subsequent Improvements; and

WHEREAS, it has been determined that by granting one additional year of abatement for all the Subsequent Improvements on the parcel, the Developer will be justly compensated for both the initial and additional Subsequent Improvements made to the property; and

WHEREAS, Section 135.215 of the Statute provides that no abatement shall be

granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the EZ area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the 4th day of December, 2013, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. In addition to the ten (10) year tax abatement authorized by Resolution No. 17 approved June 9, 2000 by this Board, the Developer be granted one (1) additional year of abatement to compensate the Developer for the construction of an additional Subsequent Improvement completed approximately two years after issuance by the LCRA of the Certificate of Completion for the initial Subsequent Improvements.

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2011, shall be deemed attributable to the Subsequent Improvements.

3. In accordance with Section 135.215(1) of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 22nd day of November, 2013 by:

Honorable Joseph Vollmer, Alderman 10th Ward

Mr. Vollmer moved that Resolution No. 170 be adopted at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Vaccaro moved to approve the Civil Rights Enforcement Commission appointments of Lisa Gould, J. Justin Meehan, Joanne Morris, Carol Robinson and James T. Morris.

Seconded by Mr. Ogilvie.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Moore, Ms. Hubbard and Mr. Villa.

Seconded by Mr. Schmid.

Carried by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return December 13, 2013.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - December 10, 2013

The Board met at 1:45 p.m.

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

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

Requests of the Directors of Parks, Recreation and Forestry, Human Services and Health and Hospitals to be excused from the Regular Meeting of December 10, 2013 was read and leaves of absence granted.

Minutes of the Regular Meeting of December 3, 2013 were unanimously approved.

LETTINGS

Five sealed proposals for the public work advertised under Letting No. 8533 - Concrete and Brick Removal/Replacement and Compete Sidewalk Installation was Received, publicly opened, read and referred to the President.

Hearings were held on the following matters:

HEARINGS

Hearing No. 8160 to consider revocation of Permit No. 84777, New Life Evangelistic Center Inc., from December 10, 2013 to a date to be determined by the Board after consulting with the parties ordered continued.

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

PRESIDENT

Draft of the following ordinance approved, and the Secretary instructed to forward same to the Board of Aldermen with recommendation that it be passed.

“An amendment to Ordinance establishing and authorizing a multi-year public work and improvement program (“Building and Environs Projects”) at Lambert-St. Louis International Airport® providing for and consisting of the capital improvement projects, etc.”

Detailed plans and specifications for the following work approved and Board set the date of January 14, 2013 for opening bids for the work and the Secretary instructed to insert the proper advertisement therefore:

Letting No. 8538 - Airfield Maintenance Salt Storage Building at Lambert-St. Louis International Airport®

Letting No. 8539 - Berra Park - Rebuild Comfort Station

Proposed contract and bond ordered approved as follows:

Letting No. 8532 - 2013 Elevator T1-5 Renovations Dome Four, Terminal 1, Lambert-St. Louis International Airport®, ORF Construction, 4317 Bridgeton Industrial Drive, Bridgeton, MO 63044, Contract No. 19885

Supplemental Agreement No. 1 to PSA No. 1122 - Traffic Engineering Assistance approved and President authorized to execute same.

Amendment No. 1 to the Agreement for Services between the City of St. Louis and East-West Gateway Council of Governments concerning the South Grand Great Streets Initiative: Green Infrastructure Retrofits for an Urban Environment Project (construction and installation of up to 44 rain gardens in the area on South Grand Boulevard from Arsenal Street to Utah Place which extends the Period of Performance to May 1, 2014 approved and President authorized to execute same.

Emergency Work Orders issued for the month of November 2013 by the Department

of the President and Facilities Management Division, Board of Public Service for emergency work and repairs requiring prompt attention ordered approved.

The Board declared as an emergency action work for Clifton Park Rehabilitate Comfort Station ordered approved.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 Permits ordered approved, subject to certain conditions as follows: 119838, Metro, encroach with benches, shelters, signage and concrete work at various locations on Grand and Broadway, with one location on Park and, 119921, Quik Trip #671, for public improvements in conjunction with construction of a 5,720 s.f. convenience store and gas station at 904 So. Vandeventer.

DIRECTOR OF PUBLIC UTILITIES

Amendment to current license agreement between the City of St. Louis and Xiolink Communications, LLC, for installation and expansion of its telecommunications transmission system under the existing license and subject to the same terms and conditions, etc. approved and President authorized to execute same.

The Board declared as emergency action performing necessary work to stabilize and repair outfall #7 at the Howard Bend Water Treatment Plant along the Missouri River ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 119977, American Fiber Communications, starting at existing manhole located at corner of 9th and Washington extend west along Washington to a proposed new building entrance into the basement of 911 Washington total right of way footage is 190' ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 Permits to consolidate land ordered approved, subject to certain conditions as follows: 119993, PLS Plumbing, 3218 Brannon in C.B. 4739, 120002, Pulitzer Foundation of the Arts, 3713-19 Washington in C.B. 2288S and, 120008, West Pine Lofts, 4010-4066 West Pine and 4001-13 Laclede in C.B. 3920.

DIRECTOR OF STREETS

Draft of the following ordinance approved, and the Secretary instructed to forward same to the Board of Aldermen with recommendation that it be passed.

"An Ordinance to conditionally vacate Second Street between Mound and Mullanphy."

"An Ordinance to conditionally vacate Dillion from Carroll northwardly 140 feet to a point previously vacated in City Blocks 1250 and 1251."

"An Ordinance to unconditionally vacate Duncan from Vandeventer westwardly approximately 984 feet to a Point and the 15 foot wide east/west alley in City Block 3918-W as bounded by Forest Park, Vandeventer, Duncan and Sarah."

Affidavit of PNK(St. Louis RE) LLC., relating to the compliance with Section Ten of Ordinance 69440, dated June 5, 2013, which provides for the conditional vacation of the 20 foot wide north/south alley in City Block 22 as bounded by First, Carr, Second and approved and President directed to sign the certificate on behalf of the Board and affidavit and certificate ordered returned to the Director to be filed for record on or before June 5, 2014.

Application No. 119998, Central Institute for the Deaf, encroach with banners on 9 street lights, 7 on the north side of Clayton between Euclid and Taylor and 2 on the east side of Taylor from Clayton to 825 So. Taylor ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

4 Conditional Use Permits ordered approved and 2 tabled as recommended by the Hearing Officer, per Board Order No. 766.

2 Tabled:

120013, 4940 Southwest, interior alterations, full drink bar and side patio seating,
120015, 5407 So. Grand, wireless construction and installation business (office use only) home occupancy wavier,

3 Approved with Conditions:

120014, 5400 Nottingham, interior and exterior alterations, full drink, sit down, carryout restaurant and front and rear patio seating,

120016, 4129 Utah, internet sales (office use only) home occupancy wavier,

120017, 4100 Shenandoah, resale shop, coffee bar and sidewalk seating.

1 Denied:

120018, 3401 Winnebago, convenience store, cooking, no liquor, 1st floor.

Application No. 119885, Mills Euclid LLC, for public improvements involving the reconstruction of an existing alley that runs along the northern boundary line, remove/

replace existing sewer, add new utilities, improve streetscape including a rain garden at Euclid and West Pine ordered taken off of the table.

Application No. 119885, Mills Euclid LLC, for public improvements involving the reconstruction of an existing alley that runs along the northern boundary line, remove/replace existing sewer, add new utilities, improve streetscape including a rain garden at Euclid and West Pine, ordered approved, subject to certain conditions.

Agenda Items for December 10, 2013 ordered approved.

The Board adjourned to meet Tuesday, December 17, 2013.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **January 14, 2014** which time they will be publicly opened and read, viz:

LETTING NO: 8536

**JOB TITLE: WATSON & LINDEN-
WOOD INTERSECTION
IMPROVEMENTS**

DEPOSIT: 5% of Bid

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

Purchased sets become the property of the prospective bidder and **no refunds** will be made.

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

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall

show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

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

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

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

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

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

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

All bidders must regard Federal **Executive Order 11246, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity"**, the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set forth within and referenced

at www.stl-bps.org (Announcements).

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

By order of the Board of Public Service,
November 26, 2013.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **January 14, 2014** will be publicly opened and read, viz:

LETTING NO: 8537

JOB TITLE: CONCRETE AND BRICK REMOVAL/REPLACEMENT AND COMPLETE SIDEWALK INSTALLATION, PROJECT NO. SP-93, ST. LOUIS, MISSOURI

DEPOSIT: \$ 4,450.00

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

Purchased sets become the property of the prospective bidder and **no refunds** will be made.

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

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

In case of a discrepancy between the gross sum shown in the proposal and that

obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

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

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

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

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

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

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

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

By order of the Board of Public Service,
November 26, 2013.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **January 14, 2014**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO: 8538

JOB TITLE: Airfield Maintenance Salt Storage Building at Lambert-St. Louis International Airport®

BID DEPOSIT: \$7,725.00

Drawings and Specifications may be examined on the Board of Public Service website <http://www.stl-bps.org/planroom.aspx> (BPS On Line Plan Room) and may be purchased directly through the BPS website from INDOX Services at cost plus shipping if required. Purchased sets become the property of the prospective bidder and **no refunds** will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall. There will be a **Mandatory** Pre-bid meeting on **December 18, 2013**, at 10:30 AM at 11495 Navaid Rd., Bridgeton, MO 63044, on the Fourth Floor in the Training Room.

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

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

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, Payable to the order of the City Treasurer, for the amount of Bid Deposit required, as

heretofore stated.

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

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

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

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

All bidders must regard Federal Executive Order 111246, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity", the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set forth within and referenced at www.stl-bps.org (Announcements).

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

By order of the Board of Public Service,
December 10, 2013.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street,

Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **January 28, 2014** which time they will be publicly opened and read, viz:

LETTING NO: 8539

JOB TITLE: BERRAPARK – REBUILD COMFORT STATION

DEPOSIT: \$11,214.00

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

Purchased sets become the property of the prospective bidder and **no refunds** will be made.

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority

business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 25% and 5%.

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

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

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

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

By order of the Board of Public Service,
December 10, 2013.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

There **will not** be a public hearing held by the Board of Adjustment at 1:30 p.m. on **Wednesday, December 25, 2013** in Room 208 City Hall.

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

There **will not** be a public hearing held by the Board of Adjustment at 1:30 p.m. on **Wednesday, January 1, 2014** in Room 208 City Hall.

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

There **will not** be a Conditional Use hearing held at 8:30 a.m. on Thursday, **December 26, 2013** in Room 208 City Hall due to the Christmas Holiday.

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday, **January 2, 2014** on the following conditional uses:

3730 S. Grand - #AO-510101-13- Baghdad Market (Convenience Store/Retail Sales/Baking/Cigarettes/No Liquor/1st) "F" Neighborhood Commercial District. Te **Ward 20**

5800 West Florissant - #AO-510365-13- Teach Me Kidz Academy (Daycare/60 Children/30 Infants/30 2 1/2 to 12yrs./Sun. to Sat./6am to 12 midnight/Cooking) "F" Neighborhood Commercial District. Ah **Ward 27**

5005-09 Union - #AO-510530-13- Good Shepherd Preschool (25 Children/2 1/2 to 5yrs./Sun to Sat/6am to Midnight/No Cooking) "F" Neighborhood Commercial District. Te **Ward 1**

5011 Union - #AO-510532-13- Good Shepherd Preschool (16 Infants/Sun to Sat/6am to 12 midn./Office/No Cooking) "F" Neighborhood Commercial District. Te **Ward 1**

5453 Dempsey - #AB-510180-13- Space Form Architects, LLC (Construct 1st Addition/ Detached Garage/Single Family) "A" Single Family Dwelling District. Bl **Ward 10**

3157 Morganford - #AB-510255-13- City Park Grille (Interior & Exterior Alterations per plans for Bar & Grill/Zoning Only) "F"- Neighborhood Commercial District. Bl **Ward 10**

1235 N. Grand - #AB-509892-13- Frontier Petroleum Inc. (Interior & Exterior Alterations for Gas Station/Zoning Only) "H" Area Commercial District. Bl **Ward 19**

REQUEST FOR PROPOSALS

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

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

The Request for Proposals may be obtained at the Department of Parks, Recreation and Forestry, 5600 Clayton in Forest Park, St. Louis, MO 63110, commencing November 13, 2013.

Sealed proposals will be received until 4:00 P.M. on Friday, January 18, 2014 at the Department of Parks.

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

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

REQUEST FOR PROPOSALS

The Board of Trustees for the Firefighters' Retirement Plan City of St. Louis is currently soliciting proposals from qualified organizations for the following services:

Investment Consulting Services - Deadline for receiving sealed proposals: 4 pm - December 23, 2013

Tax Counsel - Deadline for receiving sealed proposals: 4 pm - December 27, 2013

The Request for Proposals for each of the above services may be secured at the Firefighters' Retirement Plan's website:

<http://www.stlouis-mo.gov/government/departments/firefighters-retirement/>

PUBLIC NOTICE

City of St. Louis Planning Commission Public Hearing on Wednesday, **January 8, 2014** at 5:30 p.m. at 1520 Market St., Suite 2000, in the Board Room, regarding Amendment #11 to the Strategic Land Use Plan (SLUP) of the St. Louis Comprehensive

Plan for scattered sites in multiple city blocks for annual SLUP map update.

Information is available on the City of St. Louis Web site at <http://www.stlouis-mo.gov/pda/planning/adopted-plans/strategic-land-use/Amendments.cfm> or by e-mail at zeregad@stlouis-mo.gov or by phone at (314) 657-3871.

REQUEST FOR PROPOSAL

Mercer, on behalf of the City of St. Louis (City), is soliciting proposals from qualified organizations to provide a full array of wellness services to its employees with an effective date of **February 1, 2014**. Currently, the City offers a wellness program which has been in place since 2005.

The City wishes to identify a business partner that will help meet its objectives in providing a high-quality, cost-effective wellness program to its employees.

Sealed proposals, as well as the required electronic (via e-mail) copies of the RFP Response Documents and required attachments for providing the services described within the RFP must be received no later than 4:00 PM CST on January 6, 2014 and in accordance with the instructions delineated in the RFP. Proposals received after that date and time will be rejected and bidders notified.

CITY OF ST. LOUIS LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT® Solicitation For Bids (SFB) for T1, T2, A, B, C, D & E Concourses, East Gates, Customs & B/C Connector Cleaning Services

BIDS WANTED

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

Robert Salarano
Airport Properties Division Manager

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examinations is **DECEMBER 27, 2013**.

COMMUNITY HEALTH AIDE

Prom./O.C. 2085
\$27,924 to \$42,250 (Annual Salary Range)

WATER METER WORKER SUPERVISOR

Prom. 2084
(OPEN TO PERMANENT CITY
EMPLOYEES ONLY)
\$36,400 to \$55,224 (Annual Salary Range)

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

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

Richard R. Frank,
Director

December 11, 2013

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2013

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

- 1) Where health benefits as defined in the Ordinance are provided to the employee, the living wage rate is **\$12.21** per hour (130% of the federal poverty level income guideline for a family of three); and
- 2) Where health benefits as defined in the Ordinance are **not** provided to the employee, the living wage rate is **\$15.92** per hour (130% of the federal poverty level income guideline for a family of three, plus fringe benefit rates as defined in the Ordinance).
- 3) Wages required under Chapter 6.20 of the Revised Code of the City of St. Louis: **\$3.71** per hour.

These rates are based upon federal poverty level income guidelines as defined in the Ordinance and these rates are effective as of **April 1, 2013**. These rates will be further adjusted periodically when the federal poverty level income guideline is adjusted by the U.S. Department of Health and Human Services or pursuant to Chapter 6.20 of the Revised Code of the City of St. Louis.

The Ordinance applies to employers who are covered by the Ordinance as defined in the Ordinance, where the contract or grant is entered into or renewed after the effective date of the Ordinance, which is November 3, 2002. A copy of the Ordinance may be viewed online at <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: February 12, 2013

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS
Bidders [Proponents] are hereby advised that

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **DECEMBER 17, 2013** - 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, DECEMBER 26, 2013

Misc. W-2 Forms

per Requisition #12714Q0028. (LC)

Powermax 65 Plasma Cutter

per Requisition #41514Q1098. (LC)

WEDNESDAY, JANUARY 8, 2014

Galvanized U-Posts

per Requisition #51114Q0013. (BF)

Loader – 5YD Bucket
per Requisition #91014Q0451. (BF)

KIP 7100 Document System
per Requisition #41514Q1097. (JC)

Notice to All Suppliers

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

Obtaining Bids

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