

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

Vol. 97

TUESDAY, JULY 8, 2014

NO. 16

The City Journal

(USPS: 114-540)

Published Weekly
Under Authority of
City Ordinance No. 30050
by City of St. Louis

Parrie L. May, Register
1206 Market Street
Room 118 City Hall
St. Louis, Missouri 63103

Yearly Subscription . . . \$30.00
IN ADVANCE

Copies for sale and distribution at
Room 118 City Hall

Periodicals postage paid at
St. Louis, Missouri

Postmaster: send address
changes to City Journal, Register's
Office, 1206 Market Street, Room
118, St. Louis, Missouri, 63103.

JOURNAL OF THE **Board of Aldermen**

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2014-2015

PRELIMINARY

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

Friday, June 27, 2014.

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

City of St. Louis Board of Aldermen
Chambers June 27, 2014.

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

PRAYER

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Roddy moved to approve the
minutes for June 13, 2014.

Seconded by Ms. Ingrassia.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

**Report of the Clerk of
the Board of Aldermen**

None.

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
June 27, 2014
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 Metropolitan Taxicab Commission:

- The appointment of **Mr. Chris Sommers**, a resident of the 28th Ward, and whose term will expire **September 30, 2018**.

I respectfully request your approval of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Conway moved to approve the following individual for appointment to the Metropolitan Taxicab Commission: Chris Sommers.

Seconded by Mr. Ogilvie.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
June 27, 2014
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 1 (Committee Substitute).

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
June 27, 2014
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 64 and 81.

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 Ortmann introduced by request:

Board Bill No. 93

An Ordinance Approving The Petition Of Various Owners Of Certain Real Property To Establish A Community Improvement District, Establishing The 1831/2000 Sidney Street Community Improvement District, Finding A Public Purpose For The Establishment Of The 1831/2000 Sidney Street Community Improvement District, Authorizing The Execution of a Transportation Project Agreement Between The City And The 1831/2000 Sidney Street Transportation Development District, Prescribing The Form And Details Of Said Agreement, Making Certain Findings With Respect Thereto, Authorizing Other Related Actions In Connection With The TDD Project, And Containing An Emergency Clause And A Severability Clause.

Board Member Schmid introduced by request:

Board Bill No. 94

An ordinance pertaining to enforcement of code violations relating to the health and safety (ie. environmental sanitation issues, animals, nuisances, hazardous materials, air pollution, businesses, buildings and premises) and enforced by the Department of Health in the City of St. Louis; establishing an administrative procedure under the provisions of Section 479.011 RSMo (2009) to enforce compliance with the provisions of the regulatory codes relating to health and safety; containing a penalty clause and an effective date. To be codified within Chapter Eleven of

the Revised Code of the City of St. Louis.

Board Member Conway introduced by request:

Board Bill No. 95

An Ordinance adopted pursuant to Section 70.210-70.325 of the Revised Statutes of Missouri (2000); authorizing and directing the Mayor and Comptroller, on behalf of The City of St. Louis, Missouri ("City") to execute and deliver a Memorandum of Agreement in substantially the form attached hereto and incorporated by reference herein as Exhibit 1, by and among the City and The Bi-State Development Agency of the Missouri-Illinois Metropolitan District ("Metro"), for the purpose of providing trash removal services and receptacles at designated metro bus stops by the City's Refuse Division as specified in a Memorandum of Agreement for a term of one year in the amount of Two Hundred Thousand Dollars (\$200,000); and containing an emergency clause.

Board Member Schmid introduced by request:

Board Bill No. 96

An ordinance authorizing and direction the Street Commissioner to take all necessary actions to honorarily designate Providence Place between Minnesota Avenue and Michigan Avenue to "Knapstein Place."

REFERENCE TO COMMITTEE OF BOARD BILLS

Transportation and Commerce

Board Bill No. 95

Ways and Means

Board Bill No. 93

Public Safety

None.

Public Utilities

None.

Legislation

None.

Health and Human Services

Board Bill No. 94

Public Employees

None.

Streets, Traffic and Refuse

Board Bill No. 96

Intergovernmental Affairs

None.

Engrossment, Rules and Resolutions

None.

Housing, Urban Development & Zoning

None.

Neighborhood Development

None.

Convention and Tourism

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

**SECOND READING AND REPORT
OF STANDING COMMITTEES**

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

Board of Aldermen Committee report,
June 27, 2014.

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. 51

An Ordinance related to Ordinance No. 65857 pertaining to the redevelopment agreement between the City of St. Louis, and Grand Center Inc, as amended, affirming authorization of an application for tax abatement for the 634 N. Grand Project and related parking and parking lot improvements and further amending Ordinance No. 68874 pertaining to the issuance and delivery of tax increment revenue notes for the Grand Center Redevelopment Project by authorizing a fifth supplemental trust indenture; and containing a severability clause.

Board Bill No. 70

An ordinance approving a blighting study and redevelopment plan dated May 27, 2014 for the 4517-25 S. Kingshighway Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a

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

Board Bill No. 76

An ordinance approving a blighting study and redevelopment plan dated May 27, 2014 for the 1515-21 S. 39th St., 3901-05, 3907-09 Folsom Ave., 3861-69 McRee Ave. and 3867 Lafayette Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to

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

Alderman Roddy
Chairman of the Committee

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

Board of Aldermen Committee report,
June 27, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 55

An Ordinance to repeal Chapter 15.86 of the St. Louis Revised Code, relating to fortunetellers.

Alderman Baringer
Chairman of the Committee

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

Board of Aldermen Committee report,
June 27, 2014.

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. 20

An ordinance approving a blighting study and redevelopment plan dated March 25, 2014 for the 5223 Elizabeth Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated

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

Board Bill No. 71

An ordinance approving a blighting study and redevelopment plan dated May 27, 2014 for the 3822 Flad Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body

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

Board Bill No. 72 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the 2622-24 Cherokee St. (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 27, 2014 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 73

An ordinance approving a blighting study and redevelopment plan dated May 27, 2014 for the 3023-25 Allen Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 74

An ordinance approving a blighting study and redevelopment plan dated May 27, 2014 for the 3818-20 Arsenal St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area

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

Board Bill No. 75

An ordinance approving a blighting study and redevelopment plan dated May 27, 2014 for the 3433 McKean Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that

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

Board Bill No. 77

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

Board Bill No. 78

An ordinance approving a blighting study and redevelopment plan dated May 27, 2014 for the 3150-56 S. Grand and 3515-21 Juniata St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is unoccupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 79

An ordinance approving a blighting study and redevelopment plan dated May 27, 2014 for the 3806 Flad Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of

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

Board Bill No. 80

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

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

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,
June 27, 2014.

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. 63

An Ordinance establishing the Office of Financial Empowerment.

Board Bill No. 82

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

Alderman Kennedy
Chairman of the Committee

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

Board of Aldermen Committee report,
June 27, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 48

An ordinance to rename a public park formally known as Dwight Davis Park is dedicated as “Gregory J. Carter Park” and repealing Ordinance 66271.

Alderwoman Krewson
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None

PERFECTION CONSENT CALENDAR

Mr. Roddy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”: Board Bills No. 81, 83, 84, 85, 62, 65, 67, 68, 69, 86, and 87.

Seconded by Ms. Ingrassia.

Carried unanimously by voice vote.

Ms. Young moved to suspend the rules for the purpose of moving the following Board Bill to the third reading consent calendar for final passage: Board Bill No. 81.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Flowers, Hubbard, Ingrassia, Young, Ortmann, Villa, Arnowitz, Murphy, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, President Reed. 21

Noes:0

Present:0

BOARD BILLS FOR PERFECTION

Mr. Kennedy moved that Board Bill No. 1 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Flowers, Moore, Hubbard, Young, Conway, Ortmann, Villa, Arnowitz, Murphy, Howard, Florida, Baringer, Kennedy, Davis, Schmid, Boyd, Vaccaro, Williamson, President Reed. 19

Noes: Tyus, Ingrassia, French, Ogilvie, Cohn, Carter. 6

Present:0

Mr. Kennedy moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for

final passage: Board Bill No. 1 (Committee Substitute).

Seconded by Mr. Arnowitz.

Carried by the following vote:

Ayes: Flowers, Moore, Hubbard, Young, Conway, Ortmann, Villa, Arnowitz, Murphy, Howard, Florida, Baringer, Kennedy, Davis, Schmid, Boyd, Vaccaro, Williamson, President Reed. 19

Noes: Tyus, Ingrassia, French, Ogilvie, Cohn, Carter. 6

Present:0

THIRD READING CONSENT CALENDAR

Ms. Young moved for third reading and final passage of Board Bills No. 59, 60, 61 and 81.

Seconded by Mr. Arnowitz.

Carried by the following vote:

Ayes: Tyus, Flowers, Moore, Hubbard, Ingrassia, Young, Conway, Villa, Arnowitz, Murphy, Howard, Florida, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, President Reed. 24

Noes:0

Present:0

Board Bill No. 59

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168 creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund – Account ONE" appropriating \$10,074,162 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2014 through, June 30, 2015; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2014 through June 30, 2015; and containing a severability clause.

Board Bill No. 60

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters of St. Louis City on November 4, 1997,

pursuant to Ordinance 64111 creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund – Account TWO" appropriating \$10,074,162 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2014 through, June 30, 2015; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2014 through June 30, 2015; and containing a severability clause.

Board Bill No. 61

An ordinance appropriating the sum of \$20,153,420, as described and defined in Section 94.600 through 94.655, R.S. Mo. 2000 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2014 through June 30, 2015; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Board Bill No. 81

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

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

Mr. Kennedy moved for third reading and final passage of Board Bill No.1 (Committee Substitute).

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Flowers, Moore, Hubbard, Ingrassia, Young, Conway, Villa, Arnowitz, Murphy, Howard, Florida, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Williamson, President Reed. 19

Noes: Tyus, Ogilvie, Cohn, Carter. 4

Present:0

Board Bill No. 1 (Committee Substitute)

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, City Employee Pension Trust Fund, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom and Equipment Services Fuel Internal Service Funds, Tourism Fund, Lateral Sewer Fund, Public Safety Trust Fund, Public Safety Sales Tax Trust Fund, Local Parks Fund, Neighborhood Parks Fund, BJC/ City Trust Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015, amounting in the aggregate to the sum of One Billion, Four Million, One Hundred Thirty-Two Thousand, One Hundred Nine Dollars (\$1,004,132,109) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Ms. Ingrassia moved for third reading and final passage of Board Bill No. 64.

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Tyus, Flowers, Moore, Hubbard, Ingrassia, Young, Villa, Arnowitz, Murphy, Florida, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, President Reed. 21

Noes: Conway. 1

Present:0

Board Bill No. 64

An ordinance authorizing and directing the Mayor and Comptroller to execute a Quit Claim Deed to AGCof St. Louis Education Foundation for City-owned property located in City Block 480, which property is known as 1230 Grattan, upon receipt of and consideration of the sum of One Hundred Fifty Thousand Dollars, containing an emergency clause.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report,
St. Louis, June 27, 2014.

To the President of the Board of
Aldermen

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

Board Bill No. 59

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168 creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund – Account ONE" appropriating \$10,074,162 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2014 through, June 30, 2015; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2014 through June 30, 2015; and containing a severability clause.

Board Bill No. 60

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters of St. Louis City on November 4, 1997, pursuant to Ordinance 64111 creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund – Account TWO" appropriating \$10,074,162 from the said sales

tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2014 through, June 30, 2015; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2014 through June 30, 2015; and containing a severability clause.

Board Bill No. 61

An ordinance appropriating the sum of \$20,153,420, as described and defined in Section 94.600 through 94.655, R.S. Mo. 2000 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2014 through June 30, 2015; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Board Bill No. 64

An ordinance authorizing and directing the Mayor and Comptroller to execute a Quit Claim Deed to AGCof St. Louis Education Foundation for City-owned property located in City Block 480, which property is known as 1230 Grattan, upon receipt of and consideration of the sum of One Hundred Fifty Thousand Dollars, containing an emergency clause.

Board Bill No. 1 (Committee Substitute)

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, City Employee

Pension Trust Fund, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom and Equipment Services Fuel Internal Service Funds, Tourism Fund, Lateral Sewer Fund, Public Safety Trust Fund, Public Safety Sales Tax Trust Fund, Local Parks Fund, Neighborhood Parks Fund, BJC/ City Trust Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015, amounting in the aggregate to the sum of One Billion, Four Million, One Hundred Thirty-Two Thousand, One Hundred Nine Dollars (\$1,004,132,109) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill No. 81

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

Board Bills No. 59, 60, 61, 64, 1 (Committee Substitute) and 81 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

Alderman Boyd
Chairman of the Committee

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 86 through 93 and the Clerk was instructed to read same.

Resolution No. 86 Lotus Avenue Block Party Reunion

WHEREAS, On September 21, 2013, the triple block of Lotus Avenue (5000-5200) in the Kingsway West Neighborhood of North St. Louis, celebrated its first "United Block Party" and the original idea and planning for this event came from five men who lived on the blocks; and

WHEREAS, These men not only planned this block party, but they also prepared and cooked all the ribs, hamburgers, hot dogs, fried chicken, and fish as well as recruited other block residents to provide side dishes to go along with the prepared meats; and

WHEREAS, In addition to the cooking and recruiting of others to provide side dishes, they also made contact with out-of town family members and friends who grew up on the block to request their attendance to this great celebration. Much to their surprise, the response was phenomenal and the block party morphed into a beautiful, heart-warming, tear-filled family reunion; and

WHEREAS, The children played on a huge bounce house and were served snow cones and cotton candy treats which was a big hit with everyone. Horses trotted down the block for our children's entertainment, and every young person received a bag of treats. A.D.J. was hired for music entertainment. Special honors were given to the oldest person living on the block, and to the first African American family that moved onto the block in 1951 and the men pulled off one of the best "United Block Parties" in the history of St. Louis; and

WHEREAS, The team of men understood the importance of and were committed to community unity. That commitment continued through the 2013-2014 fall and winter seasons. While continuing this camaraderie of working together for the 5000-5200 block of Lotus, tragedy struck on January 5, 2014 when one of the men, Mr. Orin Clark passed away after shoveling snow at his home; and

WHEREAS, In January 2014 there was a historic amount of snowfall in the City of St. Louis and the snowfall reached a height which made it impossible for the City of St. Louis to plow the City's side streets yet, it was imperative to have the 5000-5200 blocks Lotus clear of snow and ice from the streets for the grieving family of Mr. Clark who were planning their loved one's funeral service; and

WHEREAS, The four remaining friends discussed a possible solution to the snow dilemma and their solution was to clear the street of snow and ice themselves. Therefore, one cold day in January 2014, Mr. Clark's four friends worked tirelessly from early morning until late afternoon to clear the street and sewer drains, of snow and ice so that by evening the entire triple blocks of Lotus was clear making way for the grieving family and friends of Mr. Clark to park on the street during their time of mourning; and

WHEREAS, There is constant search for people, especially men who are willing to volunteer and serve in our communities and thereby set an examples for the next generation of what true community means and set examples through their actions of some of the things a real man does to help his community; and

WHEREAS, The residents of Lotus Avenue are grateful to the men who live on their block who are willing to give of themselves for the peace and safety of the community and look forward to these men continuing to be a beacon of light for our community to follow. As such the four surviving men have begun plans for the 2014 Block Party/Family Reunion whose motto is, "The Neighborhoods of North St. Louis are Wonderful Places to Live and Together We Can Make it Better"; and

WHEREAS, There is often negative attention given to those who do the wrong thing but very little attention and appreciation for those who everyday do the right thing or for those who go above and beyond their duty in doing the right thing.

NOW THEREFORE BE IT RESOLVED, That the Members of this Honorable Board of Aldermen join the sponsor of this resolution and the residents of Lotus in expressing their deepest appreciation and heartfelt thank you to, Mr. Jimmy Latimore, Mr. Larry Hearn, Mr. Moddia Reid, and Mr. John Weaver and posthumously to Mr. Orin Clark, for their service and commitment to; the 5000-5200 Block of Lotus, the Kingsway West Neighborhood and the City of St. Louis, Missouri.

BE IT FUTHER RESOLVED, That the Chief Clerk of this Honorable Board of Aldermen be instructed to prepare properly inscribed copies of this resolution to present to Mr. Jimmy Latimore, Mr. Larry Hearn, Mr. Moddia Reid, and Mr. John Weaver and to the family of Mr. Orin Clark, at the appropriate time and place.

Introduced on the 27th day of June, 2014 by:
Honorable Sharon Tyus, Alderwoman 1st Ward

Resolution No. 87 Lou "Fatha" Thimes

WHEREAS, Lou "Fatha" Thimes was born in St. Louis on October 18, 1928, graduated from Booker T Washington Tech High and went to historic Lincoln University on a basketball scholarship; and

WHEREAS, Lou "Fatha" Thimes married Mildred Dewalt in the mid 1950's

and produced three sons, Edrick, Reginald and Lou Jr. and four daughters, Denise, Deborah, Patrice and Kelly; and

WHEREAS, Lou "Fatha" Thimes, while serving in the United States Army, began a radio career that spanned over 65 years, having one of the most recognizable voices, was able to lead St. Louis from the 50's and turbulent 60's through recent times, introducing his legion of fans and family to scores of artists celebrating Gospel and Rhythm and Blues; and

WHEREAS, Lou "Fatha" Thimes' broadcast career gained him hundreds of local awards, he was one of the first St. Louisians elected to the National Association of Television and Radio Announcers, a St. Louis Lifetime Achievement Award in 2010 and he was a Legacy Inductee in the St. Louis Radio Hall of Fame; and

WHEREAS, Lou "Fatha" Thimes was a long standing employee of the City of St. Louis logging almost 50 years between Human Development Corporation of Metropolitan St. Louis and the City License Collector's office.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize, acknowledge and remember Lou "Fatha" Thimes as one of the city's cultural treasures and an important and significant part of our St. Louis' rich and diverse 250 year history, and hereby direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to the Thimes family at a time and place deemed appropriate by the sponsor.

Introduced on the 20th day of June, 2014 by:
Honorable Sharon Tyus, Alderwoman 1st Ward
Honorable Samuel Moore, Alderman 4th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 88 People's Community Action Corporation

WHEREAS, the Community Action agenda was created 50 year ago as a tool to reduce poverty through improved access to education, health care and job training to intervene in the longstanding cycle of poverty in America; and

WHEREAS, the task of improving health in the underserved neighborhoods of St. Louis has long been left to the professionals at Betty Jean Kerr People's Health Centers, which, for 40 years, have recognized the impact of socioeconomic stress on the health of our communities; and

WHEREAS, People's Health Centers has established a number of "community support" corporations to address broader community needs that directly impact neighborhood and family health—housing, counseling, food security, education and job attainment, to name a few; and

WHEREAS, in 2012 the People's Community Action Corporation (PCAC), a newly established formed support agency, was selected by the Missouri Department of Social Services to continue the work of meeting the socioeconomic needs of the residents of St. Louis City and Wellston communities, to help further create an environment of greater community health and wellness; and

WHEREAS, on this day we recognize and congratulate PCAC on their success in creating collaborative partnership, in developing and administering targeted programs and strategies to significantly transform quality of life in underserved neighborhoods throughout the St. Louis region.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to celebrate 50 years of community action, the commitments and contributions of Betty Jean Kerr People's Health Centers and the important work of the People's Community Action Corporation. 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 25th day of June, 2014 by:
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 89 PrideFest 2014

WHEREAS, Pride St. Louis is an all-volunteer, nonprofit organization "dedicated to increasing the awareness of the general public to the presence of Lesbian, Gay, Bisexual and Transgender (LGBT) individuals in the community in an effort to eliminate prejudice and achieve harmony"; and

WHEREAS, Pride St. Louis and PrideFest, under the leadership of Board President Matt Harper, serves to unify the community in a spirit of diversity and tolerance; and

WHEREAS, Pride St. Louis has, for over thirty years, organized highly successful Pride celebrations for the St. Louis community, including PrideFest, which is held at the end of the month of June each year to

commemorate the beginning of the modern LGBT rights movement that followed the Stonewall Riots in 1969; and

WHEREAS, this year's PrideFest, titled "Unity, Diversity, and History" will be hosted at Soldier's Memorial in Downtown St. Louis on June 28-29, 2014; and

WHEREAS, this year's Grand Marshal, coming all the way from California, will consist of the Original Members of the Magnolia Committee, a group that became known as St. Louis Lesbian & Gay Pride Celebration Committee, born in 1979- named for the street where the majority of the members lived and had their meetings; and

WHEREAS, the PrideFest celebration that attracts in excess of 100,000 attendees from across the St. Louis region and the entire country, will be held in the shadow of the Civil Courts Building, a symbol for justice and equality in the City of St. Louis.

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

Introduced on the 27th day of June, 2013 by:
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd 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. Ortman, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Thomas Villa, Alderman 11th Ward
Honorable Larry Arnowitz, Alderman 12th Ward
Honorable Beth Murphy, Alderwoman 13th Ward
Honorable Carol Howard, Alderwoman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene E. Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable Shane Cohn, Alderman 25th Ward
Honorable Chris Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 90

Jane Ellen Childerson

WHEREAS, we pause in our deliberations to recognize and honor Jane Childerson on the occasion of her retirement from the City of St. Louis after 20 years of service; and

WHEREAS, Jane was born in Breese, Illinois in 1951 where she attended high school, graduating in 1969; in 1971, she moved to St. Louis and began working for the State of Missouri in 1994; and

WHEREAS, in October of 1995, Jane began her employment with the city as an Administrative Clerk in the lab at the St. Louis Metropolitan Police Department where she worked for 15 years; and

WHEREAS, in 2010, Jane continued her career with the city as a custodian in various city-owned buildings, and spent the last three years in that position taking care of city hall; and

WHEREAS, throughout her employment with the City of St. Louis, her enthusiasm, warm smile, and professional demeanor earned her the love and respect of her co-workers; and

WHEREAS, Jane's hobbies include fishing, walking, and spending time with family and friends, it is our wish that she is able to enjoy all of these activities for many years to come; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to join with Jane Ellen Childress to wish her peace and happiness in her retirement. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 27th day of June, 2014 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 91

Phi Beta Sigma Fraternity

WHEREAS, Phi Beta Sigma Fraternity was founded at Howard University in Washington, D.C., January 9, 1914, by three young African-American male students. The Founders, Honorable A. Langston Taylor, Honorable Leonard F. Morse, and Honorable Charles I. Brown, wanted to organize a Greek letter fraternity that would truly exemplify the ideals of brotherhood, scholarship; and

WHEREAS, The Founders deeply wished to create an organization that viewed itself as “a part of” the general community rather than “apart from” the general community. They believed that each potential member should be judged by his own merits, rather than his family background or affluence...without regard to race, nationality, skin tone or texture of hair. They desired for their fraternity to exist as part of an even greater brotherhood which would be devoted to the “inclusive we” rather than the “exclusive we”; and

WHEREAS, from its inception, the Founders also conceived Phi Beta Sigma as a mechanism to deliver services to the general community. Rather than gaining skills to be utilized exclusively for themselves and their immediate families, they held a deep conviction that they should return their newly acquired skills to the communities from which they had come. This deep conviction was mirrored in the Fraternity’s motto, “Culture for Service and Service for Humanity”; and

WHEREAS, Today, Phi Beta Sigma has blossomed into an international organization of leaders. No longer a single entity, members of the Fraternity have been instrumental in the establishment of the Phi Beta Sigma National Foundation, the Phi Beta Sigma Federal Credit Union and The Sigma Beta Club Foundation.; and

WHEREAS, The brothers of Phi Beta Sigma are the Fraternity’s most valuable resource and strength. They are the primary means by which the Phi Beta Sigma objectives will be achieved. In order to accomplish the Fraternity’s objectives, it is essential that systems are instituted that effectively embody “Culture for Service and Service for Humanity” and promote brotherhood, scholarship; and

WHEREAS, To optimize Phi Beta Sigma’s effectiveness, the Fraternity will Strengthen and serve proactively the brotherhood, as a supportive resource that positively impacts the Fraternity’s growth and financial solvency. Reaffirm and maintain a strong commitment to brotherhood, scholarship and service. Ensure that the Fraternity programs are focused and committed to serving humanity. Create an environment that respects the dignity and worth of each brother. Exhibit integrity and ethical behavior in conducting the Fraternity’s business, serving as a model for all Greek-letter organizations. Maintain and improve the Fraternity’s technological literacy, in order to better service its members and the community at large. Encourage a closer and mutually

beneficial working relationship with fellow Greek-letter organizations, other community service organizations, businesses and government. Select leaders who are committed and have demonstrated their ability to lead.

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 honor the members Phi Beta Sigma Fraternity and we thank them for their tireless efforts for over 100 years of excellence and on behalf of the citizens of this community we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 28th day of June, 2014 by:
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 92

Bishop T. Larry Kirkland, Sr.

WHEREAS, Bishop T. Larry Kirkland received his early education in the Jefferson County Public Schools of Birmingham, Alabama. His preparation for ministry began under the tutelage of his father Rev. H.E. Kirkland, (an AME minister of over 50 years) and from his mother Gladys, (an educator). He received a B.A. Degree in Sociology from Alcorn State University and a Masters from Mississippi State University. He further developed his ministry through higher education at The Claremont School of Theology and the California Graduate School of Theology. Bishop Kirkland’s education, along with his experiences as an educator and football coach, prepared him for the rigors and challenges of being an effective pastor; and

WHEREAS, prior to being elevated to the Episcopacy, Bishop Kirkland served in the “Favored Fifth” for twenty years as the popular pastor of Brookins Community AME Church in Los Angeles, California and in the Eighth Episcopal District (LA, MS). Upon his arrival in Los Angeles, many ministers dubbed him “A Down Home Preacher” as an insult to his southern roots and style of worship. The then pastor, who possesses an extraordinary love for people and their needs, took that insult as a challenge and armed with an anointing and an awareness of the power of the word of God and the southern lineage of most Angelinos; and

WHEREAS, the Bishop began to distinguish himself as a pastor and grew the mission church of twelve members, into a congregation of more than eight thousand. While at Brookins he established a strong social and political AME presence in the city of Los

Angeles and the West Coast where he is now affectionately known as “The Down Home Preacher with the Uptown Message.” The Bishop maintains his ties with the city’s most influential and plans to develop the District both socially and spiritually; and

WHEREAS, Bishop T. Larry Kirkland was elected and consecrated the one hundred and fourteenth Bishop of the African Methodist Episcopal Church in 1996 in Louisville, Kentucky. He received his first assignment to the Seventeenth Episcopal District which encompasses the countries of Zaire, Zambia, Tanzania, Rwanda, Burundi, Malawi and Zimbabwe. After four years of International service in the 17th District; the General Conference of 2000 assigned Bishop Kirkland to serve as the Ecumenical Officer representing the denomination all over the world. In 2001, he served as the President of the Council of Bishops and in 2002, was assigned to serve his birth state (Alabama), the “Notable Ninth” Episcopal District. This gave him the distinct pleasure of holding two offices simultaneously. He is credited with implementing a District-wide community outreach program that included computer literacy training and health services for the uninsured. Health Services were provided from the newly erected, state-of-the-art medical facility located on the 167 acre campus of Daniel Payne/Nichols-Thomas-Grady School of Religion. In 2008, the General Conference assigned Bishop Kirkland to the “Favored Fifth” Episcopal District which includes fifteen Western interior and coastal states, Alaska and India.; and

WHEREAS, Bishop Kirkland for over 40 years has placed himself in the company of presidents, government officials, and celebrity personalities. He has been featured in magazines and was seen by the world via satellite welcoming then Senator Barack Obama to Brown Chapel AME Church’s observance of Bloody Sunday. He is the author of several books on church growth and continues to be consulted by both Christian and civic organizations. His preaching style and ability to develop strong relationships across denominational and cultural lines have garnered him respect and standing invitations with some of the nation’s greatest ministries. Bishop Kirkland is married to Mrs. Mary L. Simon-Kirkland and is the proud father of three adult children and the grandfather of one.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor Bishop T. Larry Kirkland, Sr. and we direct the Clerk of this Board to prepare a commemorative

copy of this Resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of June, 2014 by:
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 93 Ben Jordan Family Reunion

WHEREAS, we are delighted to pause in our deliberations to note and commemorate the 40th Anniversary of the Ben Jordan Family Reunion, founded on June 29th, 1974 by the late Robert T. Jordan, Sr.; and

WHEREAS, we also take a moment today to remember Robert Sr., their past president, killed in performance of his duty as a St. Louis County police officer. He may not be here in body today, but they know his spirit is present with the Jordan family at all times; and

WHEREAS, this years theme, "From These Roots" will echo the theme used to mark the very first reunion, forty years ago, so that the new generation of the Jordan family will know our past as they may carry on our future; and

WHEREAS, on January 9, 2012, the Ben Jordan Family Reunion became incorporated in the State of Missouri as a domestic, non-profit corporation. The following year the Ben Jordan Family Reunion Scholarship fund was started, awarding scholarship money to every college bound student in attendance at the reunion; and

WHEREAS, "A Love Like This", the Ben Jordan Family Reunion award, incepted in June 2013, is awarded to family members displaying love, strength, character, and integrity above and beyond, the boundaries of the expected; and

WHEREAS, it is with much pride and joy that the Ben Jordan Family Reunion recognizes family members who have graduated on all levels of education, served the in the U.S. Armed Forces, and for all significant achievements accomplished to promote confidence and strength among family as well as in the community; and

WHEREAS, four decades later, the Ben Jordan Family reunion continues to grow with generations of children being raised in faith by family members that include ordained Reverends, Ministers, Pastors, and Deacons, who practice in the ways of God.

NOW THEREFORE BE IT RESOVED by the Board of Aldermen of the City of St. Louis that we pause in our

deliberations to recognize the 40th Anniversary gathering of the Ben Jordan Family Reunion as they unite on Sunday, June 29th, 2014, at O'Fallon Park, exactly 40 years to the date of the first reunion. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to the family at a time and place deemed appropriate by the Sponsor.

Introduced this 27th day of June, 2014 by:
Honorable Antonio French, Alderman, 21st Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Unanimous consent having been obtained Resolutions No. 86 through 93 stood considered.

President Reed moved that Resolutions No. 86 through 93 are adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

Ms. Flowers reported that Resolution No. 83 was adopted by the Parks and Environmental Matters Committee.

Resolution No. 83

WHEREAS, Ordinance 64994, approved July 14, 2000, established, in part the Metropolitan Park and Recreation District Capital Improvements Sales Tax Trust fund (the "Metro Parks Trust Fund"), to consist of two accounts, namely a Major Parks Capital Improvements Account and a Neighborhood Parks Capital Improvements Account; and

WHEREAS, Section Nine of such Ordinance provides that no revenue in the Neighborhood parks Capital Improvements Account shall be appropriated in the City's annual Budget ordinance until and unless the Parks and Environmental Matters Committee of the Board of Aldermen (Parks Committee) approves by resolution the recommendations of the Director of Parks, Recreation and Forestry ("the Director") to the City's Budget Division for such Neighborhood Parks Capital Improvements Account annual budget appropriation; and

WHEREAS, pursuant to Ordinance 64994, the Director has forwarded his recommendations to the Chair of the Parks Committee; and

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 64994 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2014 attached hereto and *Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Parks, Recreation and Forestry, the Budget Division and the Comptroller.

Introduced on the 20th day of June, 2014 by:
Honorable Lyda Krewson, Alderwoman 28th Ward

MISCELLANEOUS AND UNFINISHED BUSINESS.

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Ms. Young moved to excuse the following aldermen due to their necessary absence: Mr. Bosley and Mr. Vollmer

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

ADJOURNMENT

Ms. Young moved to adjourn under rules to return Thursday, July 3, 2014.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

| FY2015 METRO PARKS - NEIGHBORHOOD PARKS (FUND 1219) | | | | | | | |
|---|----------------|---|------------|----------------|-----------|---------|--------------------|
| WARD # | NEIGHBORHOOD # | PROJECT DESCRIPTION | TOTAL COST | METRO PARK TAX | MATCH | % MATCH | SOURCE OF FUNDS |
| 2 | | NORTH RIVERFRONT PARK Exercise Path with Sculpture Stations | \$ 70,500 | \$ 52,875 | \$ 17,625 | 25% | 1/2 Cent Sales Tax |
| 4 | | TANDY PARK Construct Concession Stand | \$125,000 | \$ 93,750 | \$ 31,250 | 25% | 1/2 Cent Sales Tax |
| 7 | | RAY LEISURE PARK Playground Renovation | \$100,000 | \$ 75,000 | \$ 25,000 | 25% | 1/2 Cent Sales Tax |
| 9 | | CARNEGIE PARK Install Wrought Iron Fence along Rear of Park | \$45,000 | \$ 33,750 | \$ 11,250 | 25% | 1/2 Cent Sales Tax |
| | | FREMONT PARK Replace Park Benches Replace Trash Receptacles | \$20,000 | \$ 15,000 | \$ 5,000 | 25% | 1/2 Cent Sales Tax |
| | | BENTON PARK Renovate Tennis Courts | \$80,000 | \$ 60,000 | \$ 20,000 | 25% | 1/2 Cent Sales Tax |
| 11 | | BELLERIVE/SISTER CHARLES PARK Connection from Bellerive to Sister Charles Park | \$100,000 | \$ 75,000 | \$ 25,000 | 25% | 1/2 Cent Sales Tax |
| 13 | | CHRISTY/JOE LEISURE PARK Replace Concrete Curbing | \$30,000 | \$ 22,500 | \$ 7,500 | 25% | 1/2 Cent Sales Tax |
| 14 | | CHRISTY PARK Fencing Around Playground/Replace Tree at Playground | \$25,000 | \$ 18,750 | \$ 6,250 | 25% | 1/2 Cent Sales Tax |
| 16 | | FRANCIS PARK Renovate Baseball Field | \$75,000 | \$ 56,250 | \$ 18,750 | 25% | 1/2 Cent Sales Tax |

| FY2015 METRO PARKS - NEIGHBORHOOD PARKS (FUND 1219) | | | | | | | |
|---|----------------|--|------------|----------------|-----------|---------|---------------------------|
| WARD # | NEIGHBORHOOD # | PROJECT DESCRIPTION | TOTAL COST | METRO PARK TAX | MATCH | % MATCH | SOURCE OF FUNDS |
| 17 | | CHOUTEAU PARK Interior Park Lighting | \$130,000 | \$ 97,500 | \$ 32,500 | 25% | 1/2 Cent Sales Tax |
| 18 | | BECKETT PARK Upgrade Comfort Station to ADA Install Rubber Surfacing - Swing Area Install Walking Trail | \$180,000 | \$ 135,000 | \$ 45,000 | 25% | 1/2 Cent Sales Tax |
| 19 | | TERRY PARK Replace Drinking Fountain | \$7,500 | \$ 5,625 | \$ 1,875 | 25% | 1/2 Cent Sales Tax |
| | | TIFFANY PARK Replace Drinking Fountain | \$7,500 | \$ 5,625 | \$ 1,875 | 25% | 1/2 Cent Sales Tax |
| | | ARTS ACADEMY PLAZA (Grand Center) Design & Development of New Park | \$200,000 | \$ 200,000 | \$0 | 25% | Land Donation (\$300,000) |
| 20 | | MARQUETTE PARK Replace Fencing Around Pool Repair Wall to the North of Fieldhouse Repair Steps to the North of Fieldhouse | \$100,000 | \$ 75,000 | \$ 25,000 | 25% | 1/2 Cent Sales Tax |
| 22 | | AMHERST PARK Replace Park Benches Install Permanent Trash Receptacles Resurface Interior Walks | \$70,000 | \$ 52,500 | \$ 17,500 | 25% | 1/2 Cent Sales Tax |
| | | BARRETT BROTHERS PARK Replace Park Benches | \$5,000 | \$ 3,750 | \$ 1,250 | 25% | 1/2 Cent Sales Tax |
| 23 | | LINDENWOOD PARK Construct Stage on N.S. Rec Building | \$90,000 | \$ 67,500 | \$ 22,500 | 25% | 1/2 Cent Sales Tax |

[illegible]

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BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - July 1, 2014

The Board met at 1:45 p.m.

Present: Directors Waelterman, Rice-Walker, Gray and President Bradley.

Absent: Directors Skouby, Bess and Siedhoff. (excused)

Requests of the Directors of Public Utilities, Parks, Recreation and Forestry and Human Services to be excused from the Regular Meeting of July 1, 2014 was read and leaves of absence granted.

Minutes of the Regular Meeting of June 24, 2014 were unanimously approved.

LETTINGS

Six sealed proposals (5 read and 1 returned in an improper envelope) for the public work advertised under Letting No. 8551 – Forest Park Upper Muny Parking Lot, publicly opened, read and referred to the President.

Eight sealed proposals for the public work advertised under Letting No. 8552 – Forest Park Comfort Station Upgrades, Part 1, publicly opened, read and referred to the President.

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

PRESIDENT

Permit No. 120563, C & F International Inc., amend permit with respect to number of coils and rent per coil located at the foot of North Market Street for the purpose of storing certain materials and goods ordered approved.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 120253A, McCormack Baron Salazar, dedicate land at 3932 Finney in C.B. 4564 ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 120471, Union Square Enterprises II and III, for sidewalk and street improvements at 212 So. Grand and 274 So. Grand ordered approved, subject to certain conditions.

4 Permits for AT and T ordered approved, subject to certain conditions as follows: 120520, pit to be dug at first pole on side of 5151 Natural Bridge, pit will be dug on Geraldine at gated entrance to Chemlin Company. 120521, starting at 4165 Duncan bore new copper cable for 614' within ROW on north side of Duncan and Sarah, 120522, starting at existing AT and T manhole at 3157 So. Grand bore approx. 40' across So. Grand placing new copper cable to customer pipe to private service at 3150 So. Grand, 120523, directional bore buried fiber innerduct with fiber cable inside starting at AT and T manhole in alley next to 4304 Ivanhoe going south 205' then placing handhole over customer conduit going to 6555 Chippewa.

2 Permits for Southwestern Bell Telephone Company d/b/a AT and T Missouri ordered approved, subject to certain conditions as follows: 120463, start at existing AT and T manhole located on Manchester at intersection of Waldemar. Bore down south side of Waldemar, 1' off of north sidewalk. Starting at 6701 Manchester and ending at 6717 Waldemar.; 120465, start at existing AT and T manhole located at side of 1424 No. Vandeventer bore east down Dr. Martin Luther King. Bore to building edge at 3820 Dr. Martin Luther King a 2'x3'x2' handhole will be placed in sidewalk at building edge.

2 Permits ordered approved, subject to certain conditions as follows: 120519, BJC/ Telecommunications Facilities Corp., install 20' of 2-4" PVC conduit encased in concrete beginning at existing manhole in Duncan located approx. 243' east of center line of So. Taylor and approx. 10' south of center line of Duncan etc.; 120464, Charter Communications, start of boring dig shallow hole 2' deep x 2' wide x 4' long and insert 4" bore head going from pipe (91725) on southwest corner of West Park and Sublette in front of 5620 West Park etc.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

4 Subdivisions of land ordered approved, subject to certain conditions as follows: 120528, Spitzbeng-Lassen Enterprises, subdivide land at 4999 Oleatha in C.B. 6071, 120567, 4321-4325 Manchester LLC, subdivide land at 4321 and 4325 Manchester in C.B. 5112-B, 120569, Washington University Medical Center BJC Campus East Parking Garage, subdivide land at 300 So. Taylor and 4452 Duncan in C.B. 3970, 120568, Millers Resubdivision of George J. Crossman's Subdivision, subdivide land at 1100-06 Dolman in C.B. 482-E.

DIRECTOR OF STREETS

2 Permits for Park Central Development, paint signal boxes ordered filed, by reason of the fact that the signal box is the property of the Missouri Department of Transportation (MoDOT), therefore the applicant would need to obtain approval from that department at the following locations: 120539, 805 South Vandeventer and, 120536, 1002 So. Vandeventer.

PUBLIC SAFETY

8 Conditional Use Permits ordered approved with conditions as recommended by the Hearing Officer, per Board Order No. 766. **8 approved with conditions:** 120571, 1135 Kentucky, cleaning service (office use only) home occupancy wavier, 120572, 5838 Neosho, general construction business (office use only) home occupancy wavier, 120573, 4210-12 Clarence, janitorial service (office use only) home occupancy wavier, 120574, 3653 So. Grand, janitorial service (office use only) home occupancy wavier, 120575, 5314 West Florissant, daycare with 60 children (19 infants, 41 children 2 1/2 to 12 years, 6 a.m. to 12 a.m., Sunday – Saturday with cooking, 120576, 5888 Plymouth, after school program, 3:30 p.m. to 6:30 p.m., Monday-Friday, 32 children, ages 6 to 14, 120577, 4515 Morganford, café, front patio, no liquor and no cooking, 120578, 4471 Olive, interior and exterior alterations (per plans) for constructing a school.

Addendum No. 1 to Agenda Items for July 1, 2014 ordered approved.

Agenda Items for July 1, 2014 ordered approved.

The Board Adjourned to meet Tuesday, July 8, 2014.

Richard T. Bradley
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for DESIGN SERVICES FOR CHILLER 2 REPLACEMENT AT EAST CLIMATE CONTROL, LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT. Statements of Qualifications due by 5:00 P.M., CT, July 10, 2014 at Board of Public Service, 1200

Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stl-bps.org, under the On Line Plan Room – Plan Room, or call Bette Behan at 314-589-6214. 25% MBE and 5% WBE participation goals.

**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 July 29, 2014 at which time they will be publicly opened and read, viz:

JOB TITLE: Traffic Management Enhancements, Phase II Federal Project No. CMAQ-9900(666)

LETTING NO: 8553

DEPOSIT: 5% of bid amount

Drawings and Specifications may be examined on the Board of Public Service website 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.

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 DBE goal for this project is 20%.

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 prime contractor must have a fully responsive contractor questionnaire on file with the Missouri Highway and Transportation Commission at least 7 days prior to bid opening date in order for MODOT to concur with the award of this project.

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,
JULY 1, 2014.

Richard T. Bradley
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, July 16, 2014** in Room 208 City Hall to consider the following:

APPEAL #10429 – Appeal filed by Factory Finish Hail & Dent Specialist, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto hail and dent repair shop with outside storage (no painting or body work) at 4330 S Kingshighway. **WARD 14 #AO514487-14 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10430 – Appeal filed by DLS Auto Repair Inc, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair business with outside storage (no painting or body work) at 3970 Delor. **WARD 13 #AO514443-14 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10431 – Appeal filed by Auto Buy Credit, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one illuminated wall sign, south side, at 2245 S Kingshighway. **WARD 10 #AB-514609-14 ZONE: "J" – Industrial District**

APPEAL #10432 – Appeal filed by Laclede Loft, LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect a non-illuminated marquee sign, per plans, at 3965 Laclede. **WARD 17 #AB514625-14 ZONE: "CWE-FBD Neighborhood General Type 3**

APPEAL #10433 – Appeal filed by Speedie Car Wash, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do exterior alterations per plans for car wash, detailing and minor repairs business with no outside storage, at 3643 Chippewa. **WARD 15 #AB514603-14 ZONE: "F" – Neighborhood Commercial District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

Revised 7-2-14

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, July 23, 2014** in Room 208 City Hall to consider the following:

APPEAL #10434 – Appeal filed by Tower Grove Hot Dogs LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a carryout and sit-down deli with front patio seating (no liquor) at 3457 Magnolia. **WARD 6 #AO514593-14 ZONE: “B” – Two Family Dwelling District**

APPEAL #10435 – Appeal filed by Avis Budget Car Rental, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a car rental office with inside and outside storage of cars and trucks at 2925-29 Olive. **WARD 19 #AO514754-14 ZONE: “H” – Area Commercial District**

APPEAL #10436 – Appeal filed by Magnolia Hotel, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one projecting sign and two marquee signs, illuminated, per plans at 421 N. 8th Street. **WARD 7 #AB-514465-14 ZONE: “T” – Central Business District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday July 17, 2014** on the following conditional uses:

6642 Bancroft - Home Occupancy Waiver-Haloftis Building & Design (General Contracting/Office Use Only) “A”-Single Family Dwelling District. **te Ward 23**

6042 Hancock - Home Occupancy Waiver-The Film Perspective, LLC (Videography Services/Office Use Only) “A” Single Family Dwelling District. **ah Ward 23**

3341 Minnesota - Home Occupancy Waiver-Benedict Excavating (Demolition/Office Use Only) “B” Two Family Dwelling District. **ah Ward 9**

4244 Cleveland - Home Occupancy Waiver-Contemporary Pilates, LLC (Pilates/Office Use Only) “B” Two Family Dwelling District. **ah Ward 8**

1323 Sullivan - I.B.W.-Daniel Blash, LLC (Counseling) “D” Multiple Family Dwelling District. **te Ward 3**

2256 S 39th St - AO-514265-14 - Ices (Ice Cream Parlor/Full Drink/Front Patio/1st fl SW corner) “F” Neighborhood Commercial District. **ah Ward 8**

2665 Gravois - AO-513785-14 - One Twenty One (Resale/Retail Shop/New & Used Clothing/Accessories) “F” Neighborhood Commercial District. **ah Ward 6**

3409 Iowa - AO-514386-14 - A Great Big Wave, LLC (Retail Sales/New & Used Books/Art/Accessories/Gift Shop) “G” Local Commercial and Office District. **ah Ward 20**

8118-20 N Broadway - AO-514685-14 - D’s Thrift (Resale Store/Furniture/Clothing/Housewares/Retail Sales of Jewelry) “G” Local Commercial and Office District. **te Ward 2**

4064 S Grand - AO-514254-14 - DBZEE’S (Carryout Restaurant/Moveable BBQ Pit/No Liquor/ Change of Ownership) “F” Neighborhood Commercial District. **te Ward 25**

5280 Westminster - AB-514044-14 - Jodi-Seodel & Aronson (Construct Detached Garage/Terrace per plans) “A” Single Family Dwelling District. **bl Ward 28**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday July 24, 2014** on the following conditional uses:

4353 Washington - Home Occupancy Waiver-Lighthouse Painting (Painting/Office Use Only) “A”-Single Family Dwelling District. **ble Ward 18**

4655 A Loughborough - Home Occupancy Waiver-Optimal Cleaning Solutions (Janitorial Cleaning/Office Use Only) “A” Single Family Dwelling District. **ah Ward 12**

5637 Tholozan - Home Occupancy Waiver-Patrick Moore (Rehab/Office Use Only) “A” Single Family Dwelling District. **ah Ward 23**

4901 N Union - AO-514618-14 - Gas Mart (Gas Station/Convenience Store/Cooking/No Liquor) “F” Neighborhood Commercial District. **ah Ward 1**

3130 Russell - AB-514417-14 - Terri & Jerald Howell (Construct Addition/3 Car Detached Garage) “A” Single Family Dwelling District. **bl Ward 6**

1831 Sidney - AB-513220-14 - Peacemaker Restaurant (Interior & Exterior Alterations per plans for restaurant) “F” Neighborhood Commercial District. **ah Ward 9**

4624-32 Lansdowne - AB-514501-14 - Alexian Brothers Lansdowne Village (Interior & Exterior Alterations per plans for Nursing Home) “D” Multiple Family Dwelling District. **bl Ward 14**

REQUEST FOR PROPOSAL

The City of St. Louis, Department of Personnel is seeking proposals from qualified consultants interested in developing selection procedures to evaluate candidates for the position of Probationary Fire Private in the St. Louis Fire Department.

The Request for Proposal (RFP) can be obtained from the Department of Personnel, 1114 Market Street, Room 700, St. Louis, MO 63101, Monday through Friday between 8:30 a.m. and 4:30 p.m., or by calling (314) 622-4308.

Proposals must be submitted by **4:00 p.m. C.D.T., Friday, July 25, 2014.**

The submission of a proposal by any Firm **shall not** in any way commit the City of St. Louis, Department of Personnel to enter into an agreement with that or any other Firm.

All inquiries regarding this RFP are to be made to Bryan Boeckelmann at (314) 622-3570.

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.

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

WATER UTILITY WORKER

\$27,924 to \$42,250 (Annual Salary Range)
Prom./O.C.C. 2139

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

July 2, 2014

ST. LOUIS LIVING WAGE ORDINANCE LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2014

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

- 1) Where health benefits as defined in the Ordinance are provided to the employee, the living wage rate is **\$12.37** per hour (130% of the federal poverty level income guideline for a family of three); and

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

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

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

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

Dated: March 11, 2014

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a

contract executed between the successful [bidder] [proponent] and the City [Agency] must be paid a minimum of the applicable Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living Wage Acknowledgment and Acceptance Declaration" with the bid [proposal]. Failure to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **JULY 8, 2014** - INFORMAL and ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

NO ADVERTISED BIDS THIS WEEK

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
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