The CITY JOURNAL

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FRANCIS G. SLAY

LEWIS E. REED

DARLENE GREEN

Comptroller

Mayor

President, Board of Aldermen

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

> REGULAR **SESSION** 2013-2014

PRELIMINARY

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

Friday, November 8, 2013.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers November 8, 2013.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 28

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF **HONORED GUESTS**

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for October 25, 2013

Seconded by Mr. Schmid.

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 November 8, 2013 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment to the Civil Rights Enforcement Commission:

The appointment of Ms. Lisa Gould, who resides at 4149 McPherson, 63108, and whose term will expire on November 21, 2016.

The appointment of Mr. J. Justin Meehan, who resides at 2734 Lafayette, 63104, and whose term will expire on November 21, 2016.

The appointment of Mr. David R. Noble, who resides at 4363 McPherson, 63108, and whose term will expire on November 21, 2016.

The appointment of Ms. Joanne Morris, who resides at 4040 Cook, 63113, and whose term will expire on November 21, 2016.

The appointment of Ms. Carol Robinson, who resides at 3856 Humphrey, 63116, and whose term will expire on November 21, 2016.

The appointment of Mr. James T. Morris, who resides at 4149 McPherson, 63108, and whose term will expire on November 21, 2016.

I respectfully request your approval of these appointments.

Sincerely, FRANCIS G. SLAY Mayor

Ms. Baringer requested the appointment of the following individuals to the Civil Rights Enforcement Commission: Lisa Gould, J. Justin Meehan, David R. Noble, Joanne Morris, Carol Robinson and James T. Morris.

Ms. Baringer requested that these appointments to the Civil Rights Enforcement Commission be referred to the Legislation Committee.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 November 8, 2013 Honorable Board of Aldermen Room 230 City Hall St. Louis. Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for reappointment to the Board of Building Appeals:

The reappointment of Mr. Stephen P. Malle, who resides at 5866 Loran, 63109, and whose term will expire on July 7, 2017.

The reappointment of Ms. Joanne Morris, who resides at 4040 Cook, 63113, and whose term will expire on July 7, 2015.

The reappointment of Mr. Barry Burke, who resides at 1310 Papin, 63103, and whose term will expire on July 7, 2016.

The reappointment of Mr. Gene Cullman, who resides at 4121 Magnolia, 63110, and whose term will expire on July 7, 2016.

The reappointment of Mr. Terry Flynn, who resides at 10257 Lookaway, 63137, and whose term will expire on July 7, 2017.

The reappointment of Mr. Joseph Kuhnert, Jr., who resides at 5215 Quincy, 63109, and whose term will expire on July 7, 2016.

I respectfully request your approval of these reappointments.

Sincerely, FRANCIS G SLAY Mayor

Mr. Wessels moved to approve the following individuals to the Board of Building Appeals: Stephen P. Malle, Joanne Morris, Barry Burke, Gene Cullman, Terry Flynn and Joseph Kuhnert, Jr.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 November 1, 2013 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 121, 126, 136, 137, 138, 139,

144, 145, 149, 182, 184, 191, 193, 194, 195, 196 and 197.

Sincerely, FRANCIS G. SLAY Mayor

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

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 3, 125, 143 (Committee Substitute), 148, 171, 179, 183, 187, 188, 189 and 190.

Sincerely, FRANCIS G. SLAY Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

Ms. Ingrassia moved that Board Bill No. 185 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Ms. Ingrassia requested that Board Bill No. 185 (Committee Substitute) be placed back on the Board Bills for Perfection - Informal Calendar.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

RESOLUTIONS -INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Conway introduced by request:

Board Bill No. 227

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement

program (the "Building & Environs Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects to and for the terminal complexes, concourses, runways, taxiways, aprons and ramps, and associated Airport buildings, structures, and facilities, roadways, garages, driveways and environs, and other associated Airport improvements or equipment as more fully described in the attached EXHIBIT A, entitled "PROJECT LIST" that is incorporated herein, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the removal or relocation of structures, obstructions, utilities, equipment, and related work, grading and landscaping costs and related work, security services, relocation costs, transportation costs, remediation costs and related work, the demolition of improvements, the costs for the repair, renovation, or relocation of Airport improvements including fixtures and equipment, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, solicitations, bill of sale, or other agreements or documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advice and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, the equipping and furnishing of Airport property including, without limitation, the purchase of roadway and airfield sweepers, jet brooms, tractors, chillers, supplies, materials and other equipment or fixtures, the construction or reconstruction of runways, taxiways, ramps or aprons, and other necessary and related work or services for the development, construction, reconstruction, installation, implementation, administration, management or monitoring of the Building & Environs Projects at a total estimated cost of Eighteen Million Four Hundred Thousand Dollars (\$18,400,000); authorizing an initial appropriation in the total amount of Ten Million Nine Hundred Fifty Nine Thousand Twenty Two Dollars (\$10,959,022) from the Airport Development Fund established under authority of Ordinance 59286, Section 13,

approved October 26, 1984, to be expended for the payment of costs for work and services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance as funds become available to continue the Building & Environs Projects; authorizing the Mayor and the Comptroller of The City of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary or appropriate to the administration or implementation of the Building & Environs Projects and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Airport Commission and the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Building & Environs Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, supplies, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, shall be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasury of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary or appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to the appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal. state, or local law or contract, and to authorize

the deposit of such funds as may be appropriate into this Ordinance to reimburse or pay in part for the costs of the Building & Environs Projects herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 228

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

Board Member Boyd introduced by request:

Board Bill No. 229

An Ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis adding Paragraph (e) to Section 4 of Article XVIII of the Charter of the City of St. Louis relating to the granting of a veterans' preference to applicants who successfully pass examinations for civil service positions; providing for an election to be held thereon and for the manner of voting thereat; and containing an emergency clause.

Board Member Vollmer introduced by request:

Board Bill No. 230

An ordinance recommended by the Board of Public Service to conditionally vacate above

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

Board Member Schmid introduced by request:

Board Bill No. 231

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

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions
None.

Health and Human Services

None.

Housing, Urban Development & Zoning None.

Intergovernmental Affairs

None.

Legislation

Board Bill No. 229.

Neighborhood Development

Board Bill No. 231.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 230.

Transportation and Commerce

Board Bills No. 227 and 228.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

Ms. Florida of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee report, November 8, 2013.

To the President of the Board of Aldermen:

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

Board Bill No. 219

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

Alderwoman Florida Chairman of the Committee

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

Board of Aldermen Committee report, November 8, 2013.

To the President of the Board of Aldermen:

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

Board Bill No. 205 (Committee Substitute)

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

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

Board Bill No. 206

An ordinance approving a blighting study and redevelopment plan dated September 24, 2013 for the 2406 McNair Street. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 207

An ordinance approving a blighting study and redevelopment plan dated September 24, 2013 for the 2404 McNair Street Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715

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

Board Bill No. 208

An ordinance approving a blighting study and redevelopment plan dated September 24, 2013 for the 2048 Victor St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise: finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 211

An ordinance approving a blighting study and redevelopment plan dated September 24, 2013 for the 2224 Indiana Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, if it should become occupied and the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 212

An ordinance approving a blighting study and redevelopment plan dated September 24, 2013 for the 4215 Connecticut St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, if it should become occupied and the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 213

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

Board Bill No. 214

An ordinance approving Redevelopment Plan for the 2905-2937 Olive St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2013 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 217

ordinance approving An Redevelopment Plan for the 2728 Cherokee St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2013 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 218

An ordinance approving a blighting study and redevelopment plan dated September 24, 2013 for the 1214 S. Boyle Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 220

An ordinance approving a blighting study and redevelopment plan dated October 22, 2013 for the 4318 Virginia Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as

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

Board Bill No. 222

An ordinance approving a blighting study and redevelopment plan dated October 22, 2013 for the 301 S. Ewing Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri. as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 223

An ordinance approving a blighting study and redevelopment plan dated October 22, 2013 for the 7716 Vermont Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Alderman Ortmann Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

Mr. Kennedy requested that Board Bill No. 216 be placed on the Board Bills for Perfection - Informal Calendar.

Mr. Wessels moved that Board Bill No. 198 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Mr. Ogilvie moved for approval of Amendment #1 to Board Bill No. 198 (Committee Substitute).

Seconded by Mr. Vaccaro.

Failed by the following vote:

Ayes: Vollmer, Schmid, Vaccaro, Ogilvie, Krewson and President Reed. 6

Noes: Flowers, Bosley, Moore, Hubbard, Young, Conway, Ortmann, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Kennedy, Davis, French, Boyd, Cohn, Williamson and Carter. 20

Present: Ingrassia. 1

Abstain: Tyus. 1

Mr. Cohn moved for approval of Amendment #2 to Board Bill No. 198 (Committee Substitute).

Seconded by Mr. Ogilvie.

Failed by the following vote:

Ayes: Flowers, Young, Vollmer, Schmid, Vaccaro, Ogilvie, Cohn, Krewson and President Reed. 9

Noes: Bosley, Moore, Hubbard, Conway, Ortmann, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Kennedy, Davis, French, Boyd, Williamson and Carter. 17

Present: Ingrassia. 1

Abstain: Tyus. 1

Mr. Wessels moved for approval of Amendment #3 to Board Bill No. 198 (Committee Substitute).

Seconded by Mr. Ortmann.

Failed by the following vote:

Ayes: Ingrassia, Young, Vollmer, Villa, Wessels, Howard, Vaccaro, Ogilvie and Krewson. 9

Noes: Flowers, Bosley, Hubbard, Conway, Ortmann, Florida, Baringer, Kennedy, Davis, French, Boyd, Cohn, Williamson, Carter and President Reed. 15

Present: 0

Abstain: Tyus. 1

Mr. Ogilvie moved for approval of Amendment #4 to Board Bill No. 198 (Committee Substitute).

Seconded by Mr. Schmid.

Failed by the following vote:

Ayes: Vollmer, Vaccaro, Ogilvie and Cohn. 4

Noes: Flowers, Bosley, Hubbard, Ingrassia, Young, Conway, Ortmann, Villa, Wessels, Howard, Florida, Baringer, Kennedy, Davis, Schmid, French, Boyd, Williamson, Carter and Krewson. 20

Present: President Reed. 1

Abstain: Tyus. 1

Mr. Wessels renewed his motion that Board Bill No. 198 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Carried by the following vote:

Ayes: Hubbard, Young, Conway, Ortmann, Wessels, Howard, Florida, Baringer, Kennedy, Davis, Schmid, French, Boyd, Cohn, Williamson, Carter, Krewson and President Reed. 18

Noes: Flowers, Bosley, Ingrassia, Vollmer, Villa, Vaccaro, Ogilvie. 7

Present: 0

Abstain: Tyus. 1

November 8, 2013

David W. Sweeney Clerk/Legal Counsel Board of Aldermen Room 230, City Hall St. Louis, MO 63103

Dear Mr. Sweeney:

As per the rules of the Board of Alderman pertaining to potential conflicts of interests, please be advised that I will be abstaining from the vote on Board Bill No. 198 (Committee Substitute).

I will be abstaining because in the board bill, there is a provision to provide funds to the St. Louis Community Credit Union of which my immediate family members have been long time members. Therefore, to make sure that there is no conflict of interest or appearance of impropriety I will abstain from the vote.

Respectfully, Sharon Tyus Alderwoman, 1st Ward

ST/slg

THIRD READING CONSENT CALENDAR

None.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 152 through 159 and the Clerk was instructed to read same.

Resolution No. 152 The 106th Annual Church of God in Christ Holy Convocation

WHEREAS, we have been apprised that the Church of God in Christ International (COGIC) and its 6.5 million member denomination is holding the 106th Annual Church of God in Christ Holy Convocation in the City of St. Louis; and

WHEREAS, the Church Of God In Christ is a Christian denomination that is a historically African-American Pentecostal church. Over the past 25 years COGIC has seen its membership base become increasingly

multicultural and multinational adhering to the command of Christ to preach the gospel to all nations and all people. COGIC is the largest African-American Pentecostal denomination in the United States and the fourth largest Protestant denomination in North America; and

WHEREAS, COGIC has over 12,000 churches in the United States with nearly 6.5 million members in 60 nations on five continents including Jamaica, Cuba, Mexico, Belize, Brazil, Chile, Argentina, United Kingdom, South Africa, Liberia, Nigeria, Germany, Pakistan, India, Japan, South Korea, and Australia: and

WHEREAS, the massive expansion of the Church of God in Christ extended to the St. Louis area in the year 1908. Bishop Daniel Bostick was one of the first pioneers to establish a COGIC mission in the state of Missouri. The work that he initiated evolved into what is now known as Bostick Temple currently located at 1448 Hodiamont Avenue, St. Louis, Missouri under the Pastorate of Elder Carl Terrell.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the 106th Annual Church of God in Christ Holy Convocation and welcome them to the City of St. Louis and we wish them continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of November, 2013 by:

Honorable Samuel L. Moore, Alderman 4th Ward Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 153 Charles "Carl" Frienza

WHEREAS, Charles "Carl" Frienza was born in St. Louis, Missouri, on June 29, 1922, and grew up in the Kerry Patch neighborhood; at age 92, he is still a long standing resident of the Fabulous 5th Ward in St. Louis; and

WHEREAS, Charles "Carl" Frienza served in the United States Army during World War II, and for 339 days he distinguished himself, his unit, and his country fighting at Omaha Beach as an original "Spearhead", landing on the 6th of June, 1944, at St. Laurentsur-Mer under heavy artillery fire. His unit advanced onto Cherbourg, the Normandy

Bocage, Aachen, Ardennes Forest, The Bulge and the invasion of Germany. As a Machine Gunner, he survived injury and was credited with the downing of a Messerschmitt ME-109; and

WHEREAS, Charles "Carl" Frienza was awarded five Bronze Service Stars, a World War II Victory Medal with Bronze Arrowhead, various theater ribbons, and Good Conduct recognition by the United States; he was also awarded a Croix de guerre with Silver Star and Fourragere by The French Republic as well as the Jubilee of Liberty Medal given by the Citizens of the Normandy Region; and

WHEREAS, Charles "Carl" Frienza displayed fearless fighting instincts and heroic soldierly qualities during the most crucial battles his unit faced during World War II, reflecting a high degree of personal courage as well as technical and tactical skills; and

WHEREAS, we further acknowledge Charles "Carl" Frienza upon receiving the Knight of the Legion of Honor medal, created by Napoleon, it is the highest honor France can bestow upon those who have done remarkable deeds for their country; and

WHEREAS, in the spirit of Veterans Day, the St. Louis Board of Aldermen wish to acknowledge and thank Charles "Carl" Frienza for his bravery and military service as we join with the people of France to recognize his membership as a Knight of the Legion of Honor.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize, thank, and honor Charles "Carl" Frienza on the occasion of his years of service to United States of America and we wish him continued peace, good health, and happiness. 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 this on November 8th, 2013 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 154
St. Stanislaus Kostka Church
Parishioners and the Polish
Community of Greater St. Louis

WHEREAS, St. Stanislaus Kostka Parish has been in existence since 1880, when it was created as a personal parish for Polish immigrants in St. Louis; and

WHEREAS, parishioners have remained committed to the City of St. Louis and remained a source of stability in an areas that has long struggled with instability; and

WHEREAS, Fr. Marek accepted his current post as parish pastor in 2005, filling a seat that had been vacant for nearly two years; and

WHEREAS, Fr. Marek's sacrifice, his work ethic and his contributions to the health and prosperity of our city reflect well the Polish heritage we are so honored to acknowledge; and

WHEREAS, the City of St. Louis has great respect and gratitude for the Polish heritage and immigrants who have called our city home for just a few days or for generations and congratulate this resilient parish on their obtaining independence and autonomy in charting their course forward.

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 St. Stanislaus Kostka Church Parishioners and the Polish Community of Greater St. Louis for their dedication to the preservation of Polish heritage and for their contributions to 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 presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 8th day of November, 2013 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 155 IN MEMORY OF THE LIVES OF HARRY & SANDY BENNETT

WHEREAS, SANDRA JOAN (nee Hasser) BENNETT was born on August 22, 1940 as the first child of 5 girls and 2 boys born to Carol & George Hasser; and

WHEREAS, HARRY JOHN BENNETT was born on May 11, 1939 as the first of three children born to Harry & Helen Bennett: and

WHEREAS, HARRY BENNETT graduated from St. Andrew's Grade School, Bishop DuBourg High School, and Southern Illinois University at Edwardsville. SANDRA BENNETT graduated from St. Anthony of Padua Grade School, Bishop DuBourg High

School, and Webster University (summa cum laude); and

WHEREAS, HARRY & SANDY BENNETT became high school sweethearts and were married on May 5, 1962, enjoying 50 years of wedded bliss; their families affectionately called them "Team Harry & Sandy"; and

WHEREAS, SANDY worked at General Electric, St. Louis Board of Aldermen, Legislative Aid to U.S. Congressman Dick Gephardt; and as a script writer for a local Emmy award winning cable TV program. She had an intense love for learning new things, which translated into countless hours of research (reading and writing about such things as genealogy, history and family recipes); and "never met a book she didn't want to read"; and

WHEREAS, HARRY worked as an entrepreneur, realtor, small business owner and commercial district manager for St. Louis Development Corporation (SLDC)(serving wards 9, 11, 20 and 25 at Cherokee Station, Cherokee-Lemp, Chippewa-Broadway, Carondelet, and Dutchtown's DT2), and served in the Missouri National Guard. He had an incredible work ethic; believed there was a solution to every problem with persistence; "never met a stranger"; was always looking for a way to help people; and dedicated years of service to the Lindenwood Park Neighborhood Association, including as president; and

WHEREAS, SANDY & HARRY BENNETT raised three boys: Matthew, Mark & Michael, in their home on Oleatha in the Lindenwood Park Neighborhood, treasuring their 5 grandchildren, Zachary, Christopher, Amalie, Sami and Sam; and

WHEREAS, SANDRA BENNETT died on September 22, 2012 and HARRY BENNETT died less than a year later on August 31, 2013; and

WHEREAS, both HARRY and SANDY had a profound commitment to community and service, and left the world a better place than they found it.

NOW THEREFORE BE IT RESOLVED that we pause in our deliberations to recognize the contributions of Sandy & Harry Bennett to family, community, and country and for lives well lived. We further direct the Clerk of the Board to spread a copy of this Resolution across the minutes of the proceedings and further to prepare a commemorative copy to the end that it may be presented to the Bennett family

at a time deemed appropriate by the sponsors. Introduced on the 8th day of November 2013 by:

Honorable Craig Schmid, Alderman Ward 20 Honorable Kenneth Ortmann, Alderman Ward 9 Honorable Thomas Villa, Alderman Ward 11 Honorable Shane Cohn, Alderman Ward 25 Honorable Samuel L. Moore, Alderman 4th Ward Honorable Christine Ingrassia. Alderwoman 6th Ward Honorable Phyllis Young, Alderwoman 7th Ward Honorable Larry Arnowitz, Alderman 12th Ward Honorable Alfred Wessels, Jr., Alderman 13th Ward Honorable Carol Howard, Alderwoman 14th Ward Honorable Jennifer Florida, Alderwoman 15th Ward Honorable Donna Baringer, Alderwoman 16th Ward Honorable Joseph Roddy, Alderman 17th Ward Honorable Marlene Davis, Alderwoman 19th Ward Honorable Antonio D. French. Alderman 21st Ward Honorable Joseph Vaccaro, Alderman 23rd Ward Honorable Lyda Krewson, Alderwoman 28th Ward Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 156 Mr. Tom Gilmore

WHEREAS, we have been apprised that Mr. Tom Gilmore has been named Grand Marshal of the 2013 Veterans Day Observance; and

WHEREAS, at the age of 17, Mr. Gilmore enlisted in the Navy at the Soldiers Memorial in 1951, was sworn-in January 1952 at the Federal Building and was immediately shipped off to San Diego for basic training; and

WHEREAS, he was attached to the Marine Corps and assigned to a Republic of South Korean Marine Corps unit serving in a variety of missions to ensure Wonsan harbor and coastline was secure. He served on the 43rd Parallel in Korea in the winter of 1952-1953, which had temperatures of -30 to -40°F during his combat tour; and

WHEREAS, his unit had various responsibilities such as removing mines in the harbor, as forward observers for Naval gun fire, rescuing soldiers from grounded troop transports; assisting orphanage refugees and dealing with prisoners-of-war; and

WHEREAS, after his military service in Korea, he still had to register for the draft. He is a life member of the St. Louis Chapter of the Korean War Veterans Association and their representative on the Soldiers Memorial Commission. He is a life member of the Disabled American Veterans and is involved in various veterans' interests.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of

the City of St. Louis that we pause in our deliberations to congratulate Mr. Tom Gilmore on his recognition and we thank him for his service and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of November, 2013 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 157 Sergeant Darin Oleskevich

WHEREAS, Sergeant Darin Oleskevich was born in Kansas City, MO. He enlisted in the Army on April 21st 1997 at the age of 22; and

WHEREAS, he went to basic training at Ft Sill, OK and attended Advanced Individual Training at Redstone Arsenal, AL. Sergeant Oleskevich next assignment was at Ft. Lewis, WA. While he was there he spent four years doing training in Logistics and performed movement of hazardous materials; and

WHEREAS, after his first enlistment he joined the National Guard in 2000. After a full year he reenlisted for the regular Army and was assigned to Ft. Carson, CO. Starting in 2001, he spent several years working logistics at an ammunition supply point supporting the whole post with their training needs; and

WHEREAS, in 2004, he spent a year in Korea supporting an Aviation Brigade with their ammunition and fuel needs. In 2005, He was reassigned to Ft. Drum, NY. In 2009 he deployed to Iraq with the 10th Combat Aviation Brigade working in Both Operation Iraqi Freedom and Operation Enduring Freedom. Sergeant Oleskevich was a part of a Logistics team that supplied the Allied Forces with ammunition, fuel, and water. He returned to Ft. Drum and began a year-long training program designed to overcome the new challenges of Afghanistan; and

WHEREAS, in 2011, he was deployed to Afghanistan where he continued working in Logistics. He was the Non Commissioned Officer in Charge of a 34 Soldier Teal that supplied Fuel and Rearmament Point for the 10th Combat Aviation Brigade. He was in charge of 416 million dollars of ammunition, fuel, and various other supplies. In 2013, he returned home to St Louis and continued his Military career in the Reserves; and

WHEREAS, over his career he attended numerous Military schools including Basic and

Advanced Leaders Course, Modern Army Combatives (hand to hand combat), Combat Lifesavers Course, Field Sanitation Course, and several Unit Safety Courses. He is now attached to the 620th Combat Sustainment Support Battalion in St Louis, working as the Ammunition Logistics Supervisor for his assigned Battalion.

WHEREAS, he plans to continue his career in the Army, until retirement. He currently resides in St. Louis and his parents are Jim and Diana Oleskevich who also live in 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 Sergeant Darin Oleskevich for his many achievements and accomplishments and thank him for his service and dedication and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 8th day of November, 2013 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 158 Staff Sergeant Tor Peterson

WHEREAS, Staff Sergeant Tor Peterson was born in St Charles Missouri. He enlisted in the Army on September 11th 2002 at the age of 19, exactly one year after the World Trade center attack; and

WHEREAS, he attended basic training at Ft. Knox, KY and Advanced Individual Training at Ft Eustis, VA. After his training was completed he was assigned to his first unit in St Louis. He deployed with this unit a few years later in 2005 as a Gun Truck Commander providing route security and over watch to convoys delivering all classes of material throughout Iraq; and

WHEREAS, he took part in the Combat Logistical Patrols working in Both Operation Iraqi Freedom and Operation Enduring Freedom. Staff Sergeant Peterson's security team helped provide stability to Iraq by delivering and securing voting booths for Iraqi personnel to make their first free election in Iraq's history, with a fair representation of all groups. He spent one month shy of two years consecutively in Iraq with a voluntary extensions to help new units grasp the complexities of combat; and

WHEREAS, he returned home to Lake St Louis just before 2007 and continued his Military career. To better train his unit he attended numerous Military schools including Basic and Advanced Leaders Course (receiving Honor Graduate at both courses), Modern Army Combatives (hand to hand combat), Combat Lifesavers Course, Unit Trainers Course and many more. Staff Sergeant Peterson deployed again in January of 2012 and returned November of the same year; and

WHEREAS, he was the Detachment Non Commissioned Officer in Charge for a 21 Soldier Movement Control Team leading a 240 million dollar contract; the largest contract in the theater of Kuwait; and

WHEREAS, Staff Sergeant Peterson is now attached to the 620th Combat Sustainment Support Battalion in St Louis, working as the Chief Movements Supervisor for his assigned Battalion. He plans to continue his career in the Army until retirement. He currently resides in Wentzville his parents are Paul and Mary Peterson who live in Lake 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 Staff Sergeant Tor Peterson for his many achievements and accomplishments and thank him for his service and dedication and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 8th day of November, 2013 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 159 Sergeant First Class Alison Gonzalez

WHEREAS, Sergeant First Class Alison Gonzalez was born in Atlantic Highlands, NJ. She enlisted in the Army Reserve on October 1, 1985 at the age of 23; and

WHEREAS, she went to basic training and attended Advanced Individual Training at Fort Jackson, SC. After her training was completed, she was assigned to her first unit in Sacramento, CA. where she spent two years doing training in food service and hospital food service; and

WHEREAS, she then enlisted into the regular Army in 1987 and was assigned to Fort Polk, LA. Spending three years working

food service operations. She came off of Active Duty and entered the Individual Ready Reserve in 1990. Sergeant First Class Gonzalez then reentered the United States Army Reserve in 1995 with her duty station in Artesia, NM as a Tactical Water Distribution Systems Operator Specialist being part of the first unit in JRTC History ever to become fully operational; and

WHEREAS, in 1999, she was called up for Recruiting Duty assigned to the Phoenix Recruiting Command, stationed in Las Cruces, NM taking part in ensuring the strength of the Army Reserve, being awarded top producing USAR recruiter within her company. She dedicated countless hours mentoring high school students on the importance of staying off drugs and staying in school; and

WHEREAS, in 2001she was transferred to the Army Reserve Careers Division as a Retention NCO, serving as an Assistant Operations NCO, Special Missions NCO, Army Reserve Career Counselor, OIP Compliance NCO, Fleet, Manager, Funds Manager, Medical Readiness Coordinator and deploying for a year in 2010 in support of Operation Iraqi and Enduring Freedom and Operation New Dawn supporting a team of 13 Army Reserve Career Counselors in Iraq, Afghanistan and Kuwait; and

WHEREAS, over her career she attended numerous Military schools including Basic Leaders Course, Combat Lifesavers Course, Equal Employment Opportunity, Behavior Course, Employee Support Guard and Reserve. She is now attached to 9th BN Army Reserve Career Division in Saint Louis MO assigned as a Retention NCO; and

WHEREAS, she plans to continue her career in the Army, until retirement. She currently resides in O'Fallon with her husband Mike Gonzalez.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Sergeant First Class Alison Gonzalez for her many achievements and accomplishments and thank her for her service and dedication and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 8th day of November, 2013 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Unanimous consent having been obtained Resolutions No. 152 through 159 stood considered.

President Reed moved that Resolutions No. 152 through 159 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following alderman due to his necessary absence: Mr. Roddy.

Seconded by Mr. Villa.

Carried by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return November 15, 2013.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING
St. Louis, MO - November 12, 2013

The Board met at 1:45 p.m.

Present: Directors Skouby, Waelterman, Bess, Rice-Walker, Deeken and President Bradley.

Absent: Director Siedhoff. (excused)

Request of the Director of Human Services to be excused from the Regular Meeting of November 12, 2013 was read and leave of absence granted.

Minutes of the Regular Meeting of November 5, 2013 were unanimously approved.

Hearings were held on the following matters:

HEARINGS

Hearing No. 8160 ordered continued to November 19, 2013 - Revocation of Permit No. 84777, New Life Evangelistic Center Inc., 1411 Locust, to operate a rooming house or hotel that is detrimental to the neighborhood pursuant to Ordinance 61971, as codified by Chapter 11.72 of the Revised Code of the City of St. Louis.

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

PRESIDENT

Preliminary approval given and 10 ten days granted in which to sign same:

Letting No. 8526 - Install New Main in Dale Avenue and Kraft Street, J.H. Berra Construction Co., 5091 Baumgarter Road, St. Louis, MO 63129, Amount: \$1,000,415.00

Letting No. 8527 - Install 12" Main in Halls Ferry Circle, J.H. Berra Construction Co., 5091 Baumgarter Road, St. Louis, MO 63129, Amount: \$336,368.00

Missouri Highway and Transportation Enhancement Funds Program Agreement between the City of St. Louis Missouri and the Missouri Highways and Transportation Commission for the South Broadway Street from River Des Peres to Courtois Street approved and President authorized to execute same.

Missouri Highway and Transportation Commission Congestion Mitigation and Air Quality Agreement between the City of St. Louis, Missouri and the Missouri Highways and Transportation Commission for the Traffic Management Enhancements Phase 2 approved and President authorized to execute same.

Contract Amendment No. 1 to Contract No. 63728 - Memorandum of Agreement between The Bi-State Development Agency of the Missouri-Illinois Metropolitan District d/b/a Metro, 707 No. First Street, St. Louis, Missouri 63102 approved and President authorized to execute same.

Request from the Planning and Urban Design Agency to designate Compton Hill Missionary Baptist Church a City Landmark ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

3 Permits for Union Electric Company d/b/a Ameren Missouri ordered approved, subject to certain conditions as follows: 119860, construct new multiple conduit duct banks and one manhole installation within the right of way of 14th St. and Dr. Martin Luther King to Delmar, 119861, construct new multiple conduit duct banks and pre-cast manholes within the right of way of 18th St., and Dr. Martin Luther King to Olive and, 119862, construct new multiple conduit duct banks and pre-cast manholes within the right of way of 17th St., Delmar to St. Charles.

Application No. 119881, Groundwater and Environmental Services Inc., to install one monitoring well in the sidewalk along the south side of 4675 Natural Bridge ordered approved, subject to certain conditions.

4 Permits for Southwestern Bell d/b/a AT and T Missouri ordered approved, subject to certain conditions as follows: 119898, starting at an AT and T easement at 2153 Palm and bore and place copper cable under sideewalk heading west then turn north to existing pole at rear of 3415 No. 22nd St., 119899, starting at easement at 3307 No. Florissant and bore and place copper cable across No. Florissant paralleling Palm on the north side heading east to No. 21st St. then turn south to manhole at 2032 Palm, 119902, starting at easement at 3307 No. Florissant and bore and place copper cable across Palm to existing manhole on Palm and, 119901, starting at pole rear of 3525 No. 22nd and bore and place copper cable west on south side of Mallinckrodt encing at front of 2356 Mallinckrodt.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 119951, Charlotte Sherman and Cedric Turner, consolidate land at 4850-52 and 4856-58 Natural Bridge in C.B. ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

Alberici Constructors Inc., renew lease agreement for one year of City property on the unimproved wharf at the foot of Humbolt, and includes two parcels of city property containing 36,876 square feet in the north parcel and 38,125 square feet in the south parcel approved and President authorized to execute same.

Increase of the base rental rate for all land and mooring situated within the Port District in accordance with City Ordinance 57933 ordered approved.

DIRECTOR OF 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:

119952, 3940 Walsh, installation of security camera and other service business (office use only) home occupancy waver, 119953, 3629 Humphrey, event rental business (office use only) home occupancy wavier, 119954, 38 Hampton Village, for interior alterations (per plans) for sit down/ carryout restaurant, 119955, 5455 Delmar, home health care office, 119956, 3901 Cote Brilliant, convenience store with full package liquor and no cooking, 119957, 1110 Salisbury, retail, resale and repair cell phone business inside existing business, 119958, 3138 Cherokee, piano tuning, repair and lesson business with inside storage, 119959, 2250-54 So. 39th St., arts, crafts and cheese making business.

Agenda Items for November 12, 2013 ordered approved.

The Board adjourned to meet Tuesday, November 19, 2013.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **December 10**, 2013 will be publicly opened and read, viz:

LETTING NO: 8533

JOB TITLE: CONCRETE AND BRICK REMOVAL/REPLACEMENT AND COM-PLETE SIDEWALK INSTALLATION, PROJECT NO. SP-91, ST. LOUIS, MISSOURI

DEPOSIT: \$20,225.00

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

Purchased sets become the property of the prospective bidder and <u>no refunds</u> will be made.

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

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

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

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

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

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

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

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

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

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

By order of the Board of Public Service, November 5, 2013.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

The Board of Public Service will continue to hear Public Hearing No. 8160 on **Tuesday, November 19, 2013** in Room 208 at 1:45 p.m., City Hall to consider the following:

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

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

There <u>will not</u> be a public hearing held by the Board of Adjustment at 1:30 p.m. on **Wednesday, November 27, 2013** in Room 208 City Hall.

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, December 4, 2013** in Room 400 City Hall to consider the following:

APPEAL #10301 – Appeal filed by Soulard's Restaurant, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non-illuminated wall sign, per plans, at 1731 S. 7th Street. WARD 7 #AB508935-13 ZONE: "G" – Local Commercial and Office District

APPEAL #10302 – Appeal filed by Summit Sign & Graphics, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install two wall signs and one projecting sign, illuminated, per plans, at 3524 Washington. WARD 19 #AB509423-13 ZONE: "H" – Area Commercial District

APPEAL #10303 – Appeal filed by Patrick Lowery, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations, zoning only, for a full drink bar and restaurant with front & side patio seating at 2501 S. 9th Street. WARD 7 #AB509904-13 ZONE: "D" – Multiple Family Dwelling District

APPEAL #10304 – Appeal filed by LJ Remodeling, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct single family, per plans, at 1421 Missouri. WARD 7#AB509475-13 ZONE: "B" – Two Family Dwelling District

APPEAL#10216 – Appeal filed by Star Park LLC, from the determination of the Building Commissioner in the denial of a request to amend previously issued variance to allow the Appellant to install one illuminated ground sign (LED reader board) and amend to allow animation, increase frequency of change and to allow for corporate advertising for the electronic reader board at 1400 Washington. (Amend) WARD 5 #AB506382-13 ZONE: "I" – Central Business District

APPEAL #10119 – Appeal filed by Klitzing Welsch, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a 61 unit multi family dwelling, per plans, at 6300 Clayton, item remanded back from City of St. Louis Circuit Court for reconsideration by the Board. WARD 24

#AB502991-12 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

There <u>will not</u> be a Conditional Use hearing held at 8:30 a.m. on **Thursday**, **November 28, 2013** in Room 208 City Hall due to the **Thanksgiving Holiday**.

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday, **December 5, 2013** on the following conditional uses:

2053 Desoto - Home Occupancy Waiver-International House Construction, Inc. (Construction/Office Use Only) "B" Two Family Dwelling District. Ah **Ward 21**

510 N. Euclid - #AO-509610-13 - The Improv Shop, LLC (Theater/Full Drink Liquor) "F"- Neighborhood Commercial District. Te **Ward 28**

4656 Gravois - #AO-509480-13 - Al-Mustafa Supermarket (Convenience Store/No Cooking/No Liquor/Change of Ownership) "F" Neighborhood Commercial District. Te Ward 14

4548 M. L. King - #AO-509652-13 - Kiddie Kollege, Inc (Daycare/65 Children/16 Infants/49 2 ½ to 13 yrs./ Sun-Sat/6am to 12 midn./Cooking) "G" Local Commercial and Office District. Ah **Ward 4**

2701 Cherokee - #AB-509495-13 - Luminary Center for the Arts (Interior & Exterior Alterations per plans for Art Gallery/Bar /Retail/Classroom/Library/Studios/Cellars) "G" Local Commercial and Office District. Te Ward 9

1023 N. Grand - #AB-509667-13 - M & H Architects (Interior & Exterior Alterations per plans for Office/Outside Wall Mounted ATM) "H" -Area Commercial District.Te Ward 19

6036 Tholozan - #AB-509788-13 - Erica O'Glesby (Replace Detached Garage/Construct Carport/Fence per plans) "A" Single Family Dwelling District. Te Ward 23

3300 Lemp - #AB-509779-13 - Alex &

Lisa David (Extend Carport/Convert to a Garage per plans) "F" Neighborhood Commercial District. Te Ward 9

REQUEST FOR PROPOSAL

The City of St. Louis, Missouri (the "City") is soliciting proposals from Certified Public Accountants to provide audit services to the Special Administrative Board of the Transitional School District of the City of St. Louis (the "SAB"), as outlined in Section III, for a period of three fiscal years, subject to satisfactory performance and at the sole discretion of the Mayor, commencing with the 2013 - 2014 fiscal year ending June 30, 2014.

The audit services must be performed in accordance with generally accepted auditing standards as promulgated by the American Institute of Certified Public Accountants; the Government Accounting Standards Board; Guidelines for Financial and Compliance Audits of State and Local Governments; and any other compliance supplements approved by the Office of Management and Budget, State of Missouri, and the Federal District Court for Eastern Missouri.

The City reserves the right to negotiate with any or all bidders regarding the proposals, the right to award the contract to other than that firm submitting the lowest cost proposal, without negotiation, and reserves the right to reject any or all bids.

Copies of the prior year's Annual Report and A-133 report are available for interested parties at the Special Administrative Board Administration Building, Second Floor Fiscal Control Office, 801 N. 11th Street, St. Louis, Missouri 63101. This RFP may be obtained on the City website, http://www.stlouis-mo.gov/government/procurement.cfm

REQUEST FOR PROPOSAL

The City of St. Louis, Missouri (the "City") is soliciting proposals from Certified Public Accountants to provide audit services, as outlined in Part III herein, for a period of three fiscal years subject to satisfactory performance, and at the sole discretion of the Mayor, commencing with the fiscal year ending June 30, 2014.

The audit services must be performed in accordance with generally accepted auditing

standards and the standards for financial audits contained in the Governmental Auditing Standards issued by the Comptroller General of the United States. The audit services must be performed in accordance with generally accepted auditing standards as promulgated by the Governmental Accounting Standards Board: the National Council on Government Accounting; Guidelines for Financial and Compliance Audits of Federally Assisted Programs; the Single Audit Act of 1984; OMB Circular A-87; the provisions of OMB Circular A-133 Audits of State and Local Governments; the asset forfeiture guidelines as promulgated by the United States Department of Treasury and the Department of Justice, as applicable, GASB 34 guidelines; and any other compliance supplements approved by the Office of Management and Budget.

A copy of the prior year's Comprehensive Annual Financial Report (CAFR) and the latest available A-133 report is available to interested parties in Room 311, City Hall. The CAFR is also available on the web at http://www.stlouis-mo.gov/government/ departments/comptroller/documents/Current-Year-Comprehensive-Annual-Financial-Report.cfm

This RFP may be obtained by visiting our website at http://www.stlouis-mo.gov/ government/procurement.cfm

INVITATIONTO BID

Board of Police Commissioners Metropolitan Police Department City of St. Louis, Missouri

Car wash services for Police dept. vehicles

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, December 6, 2013 when they will be opened publicly and announced. Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient

cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The City of St. Louis reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids 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 and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Carol Shepard, at 314-444-5608 or can be accessed at http://www.stlouiscity.com/livingwage.

Bidders are also advised that the State of Missouri requires workers on all public works projects to be paid prevailing wages. The contractor will forfeit a penalty to the contracting public body of \$100 per day (or portion of a day) if a worker is paid less than the prevailing rate for any work done under the contract by the contractor or by any subcontractor (Section 290.250, RSMo.). Also, if a vendor would like to receive a bid please email a request to bnturner@slmpd.org. Email must include vendor's company name, address, and description of bid.

> **Brad Turner Purchasing Division** PHONE#314-444-5996

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS PARKS, RECREATION & FORESTRY

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

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

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

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

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

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

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

HUMAN RESOURCES SPECIALIST III

Prom. 2071

(OPEN TO PERMANENT CITY EMPLOYEES ONLY)

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

HUMAN RESOURCES SPECIALIST IV

Prom. 2072

(OPEN TO PERMANENT CITY EMPLOYEES ONLY) \$54,860 to \$83,382 (Annual Salary Range)

The last date for filing an application for the following examination is **DECEMBER**

6, 2013.

ACCOUNTING COORDINATOR

Prom./O.C. 2070 \$47,814 to \$72,696 (Annual Salary Range)

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

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

Richard R. Frank, Director

November 13, 2013

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2013

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

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

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

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

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

Dated: February 12, 2013

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, NOVEMBER 19, 2013 - INFORMAL and ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

TUESDAY, NOVEMBER 26, 2013 ISOLATION BED

for JUVENILE DIVISION per REQ. #21. (JC)

POWER-VEE DRAIN CLEANER

for MSI (MEDIUM SECURITY INSTITUTION) per REQ. #68. (LC)

PRACTICE AMMO, .38 CALIBER for MSI (MEDIUM SECURITY INSTITUTION) per REQ. #73. (JC)

42" LOOPER TUBULAR CHANNELIZING DEVICES

for STREET DIVISION per REQ. #79. (BF)

PNEUMATIC STYLE TIRES FOR LIFT TRUCK

for WATER DIVISION per REQ. #1090. (JC)

TUESDAY, DECEMBER 10, 2013 RECEPTACLES, TRASH – 32 GALLON

for PARKS DIVISION per REQ. #97. (BF)

NOZZLES, BRONZE – 32 GALLON for PARKS DIVISION per REQ. #98. (BF)

TOILET OVERFLOW PREVENTER

for CJC (CITY JUSTICE CENTER) per REQ. #135. (BF)

COPPER TUBING

for WATER DIVISION per REQ. #1082. **(BF)**

GAS SENSOR CONTROLLER

for WATER DIVISION per REQ. #1088. **(LC)**

METAL CUTTING BAND SAW

for WATER DIVISION per REQ. #1089. (LC)

Notice to All Suppliers

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

Obtaining Bids

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

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

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

Recycled Products

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

Surplus Property

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

Local Preference

ORDINANCE #69431 Board Bill No. 295

Committee Substitute As Amended

An Ordinance repealing Section One, part 86.040 of Ordinance 56716, pertaining to the opening of bids, codified as Section 5.58.040 of the Revised Code of the City of

St. Louis, and enacting a new provision on the same subject matter which allows a local bidder to match the lowest bid when the lowest bid is from a non-local bidder; enacting a new provision on the same subject matter; containing severability clause.

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

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

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

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

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

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

5.58.040 - Opening of bids.

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

B. The bids shall not be materially modified or amended as to price, specification or otherwise, nor substitutions placed thereon, after opening except when the lowest bid is from a non-local bidder. When the lowest bid is from a non-local bidder, any local bidder within two percent of the lowest bid may match the lowest bid. If a local bidder matches the lowest bid, then the Supply Commissioner may select the bid from the local bidder. If more than one local bidder is within two percent of the lowest bid, then only the lowest local bidder may match the bid. In all other circumstances, modification, supplementation or amendment shall cause rejection of the bid. For purposes of this chapter, local bidder means a bidder whose principal place of business is within the City of St. Louis, has had a valid business license for at least one year, and is current in payment of local taxes. Principal place of business shall be defined as the business's physical office, plant, or site where a majority (51%) of the full-time employees, chief officer, and managers of the business regularly work and conduct business,

or where the plant or office and equipment required for the furnishing of the goods or performance of the services provided to the City, as required by the contract, are physically located in the City of St. Louis for at least one taxable year immediately prior to the date of the bid.

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

SECTION THREE. Severability.

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

Approved: April 29, 2013

The right to reject any and all bids is reserved

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