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, May 3, 2013.

These minutes are unofficial and subject to Aldermanic approval.

IMPORTANT NOTICE TO SUBSCRIBERS

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City of St. Louis Board of Aldermen Chambers May 3, 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, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, 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

None.

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 April 29, 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. 275 (Floor Substitute), 288 and 295 (Committee Substitute/As Amended).

Sincerely, FRANCIS G. SLAY Mayor

PETITIONS & COMMUNICATIONS

BOARD BILLS FOR PERFECTION
- INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

RESOLUTIONS
- INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Kennedy and President Reed introduced by request:

Board Bill No. 1

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

Demolition Fund, Assessor, Victim's Fund, Communications Division, City Employee Pension Trust Fund, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom and Equipment Services Fuel Internal Service Funds, Tourism Fund, Lateral Sewer Fund, Public Safety Trust Fund, Public Safety Sales Tax Trust Fund, Local Parks Fund, Neighborhood Parks Fund, BJC/ City Trust Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014, amounting in the aggregate to the sum of Nine Hundred Eighty-Four Million, Five Hundred Seventy-Four Thousand, Three Hundred Sixteen Dollars (\$984,574,316) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 37

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® Restated & Amended Lease Agreement AL-223 (the "Lease Agreement") with a term beginning on the Commencement Date and ending on the last day of the twentieth Contract Year as provided for in Section 301 of the Lease Agreement, between the City and Signature Flight Support Corporation (the "Lessee"), a State of Delaware corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Leased Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause and an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 38

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® Lease Agreement AL-222 (the "Lease Agreement") with an Initial Term beginning on the Commencement Date and ending on the last day of the twentieth Contract Year as defined and provided for in Section 301 of the Lease Agreement, between the City and MHS Travel & Charter, Inc. (the "Lessee"), a State of Wisconsin corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Leased Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause and an emergency clause.

Board Member Young introduced by request:

Board Bill No. 39

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 800-802-804 Ann 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 (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 40

ordinance approving An Redevelopment Plan for the 1301 Wharf 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 April 23, 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 Member Cohn introduced by request:

Board Bill No. 41

An ordinance approving a blighting study

and redevelopment plan dated April 23, 2013 for the 420 Fassen St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is 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 Member Kennedy introduced by request:

Board Bill No. 42

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 4161-69 Olive St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation

of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is 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 Member Florida introduced by request:

Board Bill No. 43

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 3802 Juniata St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain: finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Florida introduced by request:

Board Bill No. 44

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 3847 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 none of the property within the Area is occupied, but if it should become occupied the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped

in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Conway introduced by request:

Board Bill No. 45

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 3457-59 Wyoming St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise: finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that 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 Member Conway introduced by request:

Board Bill No. 46

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 4122 Botanical Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri. as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Ingrassia introduced by request:

Board Bill No. 47

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 2637 Allen Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in

the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that 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 Members Davis and Bosley introduced by request:

Board Bill No. 48

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the Shepard Apartments Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for

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

Board Member Flowers introduced by request:

Board Bill No. 49

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the College Hill Nazareth Homes Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, if unoccupied property in the area should become occupied the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Vollmer introduced by request:

Board Bill No. 50

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 5517-19 Dugan 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 Member Vollmer introduced by request:

Board Bill No. 51

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 1924 Edwards St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is 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 Member Ortmann introduced by request:

Board Bill No. 52

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 1911 Congress St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area")

is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan: finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Ortmann introduced by request:

Board Bill No. 53

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 2109 Arsenal St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Schmid introduced by request:

Board Bill No. 54

An Ordinance making certain technical corrections and clarifications to The Firemen's Retirement Plan of St. Louis, as set forth in Ordinance No. 69245 as amended by Ordinance No. 69353, and as codified in Chapter 4.19 of the Revised Code of the City of St. Louis, so as to clarify and; and repealing Ordinance 69183.

Board Member Young introduced by request:

Board Bill No. 55

An Ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Thirty Dollars (\$30.00) (or Ten Dollars (\$10.00) for each conveyance) and other good and valuable consideration, two (2) Permanent, Irrevocable Easements, which shall give, grant, extend and confer onto Missouri Highways and Transportation Commission, its successors and assigns forever, the right and easement to construct and maintain, a lighting system for its Highway 64/40, consisting of poles, lights, electrical connections, conduit and appurtenances thereto, in, under and across City Blocks 450 and 418 and adjacent areas, and three (3) temporary easements (the Two Permanent Easements both contain temporary easements) related thereto for installation of the Lighting System, and containing a severability and an emergency clause.

Board Member Boyd introduced by request:

Board Bill No. 56

An ordinance amending Ordinance #67721 approved November 5, 2007, by modifying the terms of the real estate tax abatement in the 5582-98 Dr. Martin Luther King Drive and 1476-82 Clara Ave. Redevelopment Area authorized by Ordinance #67721.

Board Member Young introduced by request:

Board Bill No. 57

An Ordinance repealing Ordinance 69068; affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City of St. Louis and Lancaster Ventures LTD.; prescribing the form and details of said agreement: designating Lancaster Ventures LTD. As Developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Member Davis introduced by request:

Board Bill No. 58

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Papin from Grand eastwardly 282.00 feet to a point and adjacent to City Block 2212 and 2213 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 Davis introduced by request:

Board Bill No. 59

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the westernmost 95.12 feet of the 15 foot wide east/west alley in City Block 2158 as bounded by Rutger, Compton, Caroline and Virginia (vacation Pet. 6788) 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 Vaccaro introduced by request:

Board Bill No. 60

An Ordinance pertaining to the Firemen's Retirement System enacting a new section to be codified as Section 4.18.016 of the Revised Code of the City of St. Louis to reflect the intent for the Firemen's Retirement System to be a qualified governmental plan under the provisions of applicable federal law: and amending Section Three of Ordinance 63988 approved February 12, 1997, to conform to the provisions of House Bill 664, as the same is found in Section 4.18.157 Code of the City of St. Louis to make subsection A of Section 4.18.157 applicable to retirement for accidental disability before (date of Mayor's signature); and further enacting a new section to be codified as Section 4.18.158 Code of the City of St. Louis pertaining to retirement for accidental disability on or after (date of Mayor's signature); and further enacting a new section pertaining to the increases in accidental disability allowance for retirement for accidental disability on or after (date of Mayor's signature) to be codified as 4.18.166 Code of the City of St. Louis and containing an emergency clause.

Mr. Roddy moved to suspend the rules for the purpose of introducing Board Bills No. 61 through No. 63.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Tyus, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson and President Reed. 25

Noes: Bosley, Moore. 2

Present: 0

Board Member Roddy introduced by request:

Board Bill No. 61

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the Forest Park Southeast Scattered Sites I 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 Member Roddy introduced by request:

Board Bill No. 62

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the 4180 Manchester 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 Member Roddy introduced by request:

Board Bill No. 63

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,850,000 plus issuance costs principal amount of tax increment revenue notes (Northeast Hampton Berthold Redevelopment Project) Series 20__-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism None.

Engrossment, Rules and Resolutions
None.

Health and Human Services
None.

Housing, Urban Development & Zoning Board Bills No. 48, 49, 56, 57 and 63.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 39, 40, 41, 42, 43, 44, 45, 46, 47, 50, 51, 52, 53, 61 and 62.

<u>Parks and Environmental Matters</u> None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills No. 54 and 60.

Public Utilities

None.

Streets, Traffic and Refuse Board Bills No. 58 and 59.

Transportation and Commerce

Board Bills No. 37 and 38.

Ways and Means

Board Bills No. 1 and 55.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION None.

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. 31 through 32 and 34 and the Clerk was instructed to read same.

Resolution No. 31 Harry J. Kennedy

WHEREAS, Harry J. Kennedy, a lifelong resident of the City of St. Louis, has served and supported the residents here in numerous capacities; and

WHEREAS, Harry Kennedy has diligently served as the committeeman for the 14th Ward since 1991; and

WHEREAS, Harry was a member of the Missouri House of Representatives from 1997 - 2001; and

WHEREAS, Harry Kennedy was elected State Senator in 2001 representing the 3rd District, and was later re-elected to what became the 1st District (after redistricting) and served in this capacity until 2008; and

WHEREAS, During his tenure as State

Senator, Mr. Kennedy served on the following committees: Aging, Families and Mental Health; Economic Development, Tourism, and Local Government; Financial & Governmental Organizations & Elections; and Pensions, Veteran Affairs & General Laws Committee; and

WHEREAS, In 2008, Harry accepted the position of Legislative Director for the President of the St. Louis City Board of Aldermen, a capacity in which his love of the City of St. Louis and his passion for people allowed him to excel; and

WHEREAS, Harry is now taking his talents in a new direction. But, true to his dedicated nature, he will not be going away from the great citizens of St. Louis and his track record of service and success will continue. Harry is moving from the Board of Aldermen to take on new challenges and provide more direct service to the citizens in the Recorder of Deeds' office; and

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 Harry J. Kennedy and wish him 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 26th day of April, 2013 by:

Honorable Lewis E. Reed, President, Board of Aldermen Honorable Sharon Tyus, Alderwoman 1st Ward Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Freeman Bosley, Sr., Alderman 3rd Ward Honorable Samuel L. Moore, Alderman 4th Ward Honorable Tammika Hubbard, Alderwoman 5th Ward Honorable Christine Ingrassia, Alderwoman 6th Ward Honorable Phyllis Young, Alderwoman 7th Ward Honorable Stephen J. Conway, Alderman 8th Ward Honorable Kenneth A. Ortmann, Alderman 9th Ward Honorable Joseph Vollmer, Alderman 10th Ward Honorable Thomas Villa, Alderman 11th Ward Honorable Larry Arnowitz, Alderman 12th Ward Honorable Alfred Wessels, Jr., Alderman 13th Ward Honorable Carol Howard, Alderwoman 14th Ward Honorable Jennifer Florida, Alderwoman 15th Ward Honorable Donna Baringer, Alderwoman 16th Ward Honorable Joseph Roddy, Alderman 17th Ward Honorable Terry Kennedy, Alderman 18th Ward Honorable Marlene E. Davis, Alderwoman 19th Ward Honorable Craig Schmid, Alderman 20th Ward Honorable Antonio D. French. Alderman 21st Ward Honorable Jeffrey L. Boyd, Alderman 22nd Ward Honorable Joseph Vaccaro, Alderman 23rd Ward Honorable Scott Ogilvie, Alderman 24th Ward

Honorable Shane Cohn, Alderman 25th Ward Honorable Frank Williamson, Alderman 26th Ward Honorable Chris Carter, Alderman 27th Ward Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 32 Ronda F. Williams

WHEREAS, we pause in our deliberations to note the untimely passing of lifelong St. Louis resident, Ronda F. Williams; and

WHEREAS, Ms. Williams earned her undergraduate degree in business marketing from Hampton University in Virginia where she was a Dean's Scholar and recipient of the Dean's Graduate Achievement Award. Ronda was a graduate of Saint Louis University School of Law where she earned her Juris Doctorate and served in several leadership roles. She was licensed to practice law in Missouri, Illinois, the United States Federal District Court of the Eastern District of Missouri and the United States Federal District Court of the Central District of Illinois; and

WHEREAS, Ronda served as Senior Corporate Counsel at SAVVIS, Inc., a global internet technology company at the forefront of IT innovation as a leading global provider of cloud computing services, with a presence in more than 45 countries worldwide. Ronda was awarded the company's highest merit award, the SAVVIS ACE award for "A Commitment to Excellence" in 2008, an Outstanding Service Award in 2009 and a Special Award of Merit in 2010. This past year Ronda was responsible for closing deals valued at more than \$1 billion dollars; and

WHEREAS, Since 2004, Ronda had been an Adjunct Professor at Saint Louis University in the School for Professional Studies. She developed and taught courses in the disciplines of Law and Business. Ronda also designed, implemented and taught online courses for the University; and

WHEREAS, Ronda served in many leadership roles within the legal community, most recently serving as President of the Mound City Bar Association ("MCBA"). As President of MCBA, she created and developed the "MCBA Adopt-A-School" pipeline program. This program received special recognition by the St. Louis Public School District in a ceremony during a special school board meeting. Also under Ronda's leadership, MCBA conducted community service abroad through its donation of clothing and toys to a Rafiki Village orphanage and of books to the Abiriw Village town library, both located in Ghana, Africa, MCBA was awarded the National Bar Association's Affiliate of the Year Award under her administration; and

WHEREAS. Ronda sat on the National Bar Association (NBA) Board of Governors where she was elected as a Member-At-Large in August of 2011, and served as Chief of Staff to the President of the NBA. She was a Past President of the Mound City Bar Foundation, and served as its Treasurer. She was elected to the Board of Governors of the Bar Association of Metropolitan St. Louis as a Member-at-Large. Ronda served on the Missouri Bar Annual Meeting Planning Committee since 2008, the St. Louis Diversity Job Fair Planning Steering Committee since 2009, the Regional Business Council Young Leaders Network Steering Committee since 2007 and she participated in the Missouri Bar Leadership Academy (2008-2009); and

WHEREAS, Ronda's awards and honors included: 2011 YWCA Leader of Distinction Award awarded for excellence in her field of endeavor and significant contributions to the community, both inside and outside the workplace; National Bar Association & IMPACT's 2011 Nation's Best Advocates: 40 Lawyers Under 40 and Excellence in Leadership award, based on achievement, innovation, vision, leadership, and legal community involvement; 2010 St. Louis Business Journal's "40 under 40" honoree based on career achievements and community work; 2010 Missouri Lawyer's Weekly "Women's Justice Award" in the Business Practitioner category for her accomplishments in the business community and at SAVVIS; 2010 National Bar Association President's Award for exemplary service to the NBA; 2010 National Bar Association Young Lawyers' Division Meritorious Service Award for long-standing service and dedication; 2010 Saint Louis University Black Law Students Association Service Award for providing the students with guidance and assistance throughout the school year; 2009 St. Louis Bar Foundation "Spirit of Justice Award" awarded to St. Louisans who exemplify professionalism and make significant contributions to the community; 2008 Mound City Bar Association Outstanding Service Award; and 2007 Mound City Bar Association President's Award for outstanding service and commitment.

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

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

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

Honorable Chris Carter, Alderman 27th Ward Honorable Antonio D. French, Alderman 21st Ward

Resolution No. 34 Marttise Roosevelt Hill

WHEREAS, Marttise Roosevelt Hill, a renaissance global filmmaker, was born in 1987 to Marttise and Rona Hill. Ever since his uncle gave him a video camera at the age of ten, Marttise has been captivated by the way video tells a story in which different emotions and reactions can be evoked by an audience; and

WHEREAS, a graduate of Morehouse College, Marttise continued his studies at the prestigious Tisch Film School of New York and was invited to attend Arts Asia Graduate Film Program in Singapore as one of only twenty-six candidates; and

WHEREAS, Marttise has written and directed four short films, one documentary, one sports drink commercial and a music video. In 2011 he won the St. Louis Film Critics' Best Relationship Short Film Award for "Love, Guns and Amy" at the Stella Artois St.Louis Filmmakers Showcase and is currently pre-producing his thesis film "Prom Date Blues"; and

WHEREAS, Marttise credits Spike Lee for his attention to detail and helping him find his voice and tell stories from that place. Hill is determined that as a member of the next generation of filmmakers, storytellers and educators, that they must develop new and innovative techniques for teaching the next generation our history and plans to be a catalyst in that movement through his various motion picture endeavors; and

WHEREAS, on Saturday, May 4th at the Kranzberg Arts Center, 501 North Grand at 7:15 pm Marttise will screen his film chronicling his time in Southeast Asia, "Marttise Roosevelt Hill's Singapore"; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize the contributions and accomplishments of Marttise Roosevelt Hill and direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the sponsor.

Introduced on the 3rd day of May, 2013 by:

Honorable Marlene Davis 19th Ward Alderwoman Honorable Lewis E. Reed, President, Board of Aldermen

Unanimous consent having been obtained Resolutions No. 31 through 32 and 34 stood considered.

President Reed moved that Resolutions No. 31 through 32 and 34 be adopted, at this meeting of the Board.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Roddy introduced Resolution No. 33 and the Clerk was instructed to read same.

Resolution No. 33

WHEREAS, the Missouri History Museum has been a part of the St. Louis community since 1866, and joined the Metropolitan Zoological Park and Museum District (ZMD) in 1988; and

WHEREAS, the Metropolitan Zoological Park and Museum District's annual tax revenue has increased from \$3.9 million dollars in 1972 to more than \$73 million dollars in 2011 and approximately 15% of that revenue is provided by St. Louis City residents; and

WHEREAS, according to the 2011 IRS Form 990 the vast majority of the Missouri History Museum's expenses are paid out of taxpayer funds received from the Metropolitan Zoological Park and Museum District; and

WHEREAS, the salary, compensation, earnings and benefits of the executive directors of the Metropolitan Zoological Park and Museum District were the subject previously reviewed by the Parks and Environmental Matters Committee under the authority of Resolution #63 which was passed on May 7, 2010; and

WHEREAS, most recently the chairman of the Parks and Environmental Matters Committee has received a written request of the Chairman of the Audit Committee of the Metropolitan Zoological Park and Museum District to assist in the investigation of various aspects of governance of the Missouri History Museum, and the president of the Missouri History Museum's compensation and management policies that have embroiled that organization in controversy; and

WHEREAS, the St Louis Board of Aldermen should work to assure that its taxpaying public have confidence that their taxes are wisely spent; and WHEREAS, Resolution # 200 was unanimously approved on December 14, 2012 to convene the initial hearings and further hearings and review are necessary.

NOW THEREFORE BE IT **RESOLVED** by the Board of Aldermen for the City of St. Louis that we direct the Parks and Environmental Matters Committee of this board to continue to convene hearings for the purpose of examining the structure and organization of the Missouri History Museum, executive compensation, and all other related matters and we further direct the committee to include in such discussion Mr. Ray Stranghoener, chairman, and Dr. Robert R. Archibald, President of the Missouri History Museum and all other parties and documents deemed appropriate and necessary by the Parks and Environmental Matters Committee to conduct a fair and thorough investigation..

Introduced on the 3rd day of May, 2013 by:

Honorable Joseph Roddy, Alderman 17th Ward

Unanimous consent having been obtained Resolution No. 33 stood considered.

Mr. Roddy moved that Resolution No. 33 be adopted, at this meeting of the Board.

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

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. Cohn.

Seconded by Mr. Villa.

Carried by voice vote.

ADJOURNMENT

 $\label{eq:mr.may} \begin{tabular}{ll} Mr. Wessels moved to adjourn to return \\ May 10, 2013. \end{tabular}$

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 - May 7, 2013

Board met at 1:45 P.M.

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

Absent: Director Waelterman (excused)

Request of the Director of Streets to be excused from the Regular Meeting of May 7, 2013 was read and leave of absence granted.

Minutes of the Regular Meeting of April 29, 2013 were unanimously approved.

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

PRESIDENT

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

Letting No. 8518 - Great Streets St. Louis South Grand Boulevard Streetscape Improvements, Rain Garden Installation, Utah to Arsenal, Two Alpha Contracting LLC, 110 Sierra Ridge Drive, Wright City, MO 63390, Amount: \$170,382.00

Revised Rules and Procedures Services Agreements and Revised Policies and Procedures for the Procurement of Professional Service Agreements in accordance with Board Order 777 ordered approved.

The Board declares as emergency work St. Louis Flood Protection Project Closure Gate C-2 Repair ordered approved.

PRESIDENT AND DIRECTOR OF STREETS

Application No. 119183, Metro, encroach at 20 locations with benches, signage and concrete work at Dr. Martin Luther King at Taylor, Newstead, Whittier and Vandeventer; Page at Cora, Whittier and Vandeventer; St. Louis at Sarah, Newstead, Taylor and Euclid; Union and St. Louis; Grand at Page and Russell etc. ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 119280, Union Electric Company d/b/a Ameren Missouri, construct new multiple conduit duct banks within Morgan between 2nd and 4th St. within ROW approx. 400' LF of open trench construction. The projected construction period is April

thru June 2013 ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 lot consolidations ordered approved, subject to certain conditions as follows: 119212, Renovations Unlimited, 3108 Salena in C.B. 1975 and, 119358, Jaffar (Jeff) Zoroufchi, 1151-1159 So. Kingshighway.

DIRECTOR OF STREETS

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

"An Ordinance to conditionally vacate a portion of Mallinckrodt beginning 9.76 feet west of 23rd Street and continuing westwardly 124.50 feet to a point and abutting City Blocks 1743 and 1748."

2 Permits ordered approved, subject to certain conditions as follows: 119261, Barnes-Jewish Hospital, relocate two green overhead directional signs and place them at or near the intersection of Kingshighway and Laclede and, 119314, Hill Business Assoc., install 2 new signs on each designated light pole at various locations on the Hill. Old banners and brackets will be removed.

DIRECTORS OF STREETS, PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 119254, Susan G. Komen St. Louis Race for the Cure, to hold event using streets and all parks and plazas within the area bounded by Olive, Tucker, Market and Compton ordered approved, subject to certain conditions.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Joint recommendation that 3 Permits ordered approved as follows: 119361, Humane Society of Missouri, hold event May 18, 2013 in Forest Park, 119364, St. Louis Community Empowerment Foundation, hold event May 4, 2013 at Chambers Park, 119380, Riverview West Florissant Development Corp., hold event May 10, 2013 at Chain of Rocks Bridge on Riverview Drive and Highway 270 (setup: May 10, 2013 and cleanup May 11, 2013)

DIRECTOR OF PUBLIC SAFETY

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

1 Approved: 119387, 4011 Delmar, to

do interior alterations (per plans) for multiple family,

6 Approved with conditions: 119388, 5415 Virginia, Ste D, retail sales and recording studio with DVD and CD computers, 119283, 1828 Lami as a towing business (office use only) home occupancy waiver, 119389, 2720 McCausland, embroidery business (office use only) home occupancy waiver, 119390, 6643 Sutherland, handy man business (office use only) home occupancy waiver, 119391, 5713 Gravois, restaurant with sit-down and carryout with full drink bar., 119392, 1408 No. Kingshighway, Ste 115, daycare with 55 children, 31 infants and 24 children 2 1/2 to 6 years, 6:30 a.m. to 6 p.m., Monday to Saturday with cooking, 119393, 4365 Chippewa, to do interior alterations (per plans) for office and adult daycare.

1 Denied: 119394, 5051 Riverview, carryout restaurant with no liquor.

Agenda Items for May 7, 2013 ordered approved.

The Board adjourned to meet Tuesday, May 14, 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 June 4, 2013, at which time they will be publicly opened and read, viz:

LETTING NO: 8525

JOB TITLE: <u>AMERICA'S CENTER –</u> <u>INSTALLATION OF AHU-33, AHU-34</u> <u>AND RELATED IMPROVEMENTS</u>

DEPOSIT: \$70, 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 **no refunds** will be made.

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

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

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

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

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

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

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

All labor to be performed under this

contract shall be subject to the provisions of Section 290.210 to 290.340, inclusive, of the Revised Statutes of Missouri.

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

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

By Order of the Board of Public Service, **April 23, 2013.**

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, May 21, 2013** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8159 – Sylvia P. Blackwell, to appeal the Commissioner of Forestry decision to remove a hazardous tree at 4348 Hunt, pursuant to Ordinance No. 68607.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

Revised 5-7-13

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday,May 22, 2013 in Room 208 City Hall to consider the following: **APPEAL** #10186 – Appeal filed by Jak & Co LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office space for recycling computers and electronics in bldg 7 & 7A at 101 Lombard. WARD 7 #AO505293-13 ZONE: "L" – Jefferson Memorial District

APPEAL #10187 – Appeal filed by MO'S Custom Designs, from the determination of the Building Commissioner

in the denial of an occupancy permit authorizing the Appellant to operate an auto repair and minor bodywork business with outside storage in the rear at 4548 Dr. Martin Luther King Drive. WARD 4 #AO505420-13 ZONE: "G" – Local Commercial and Office District

APPEAL #10188 – Appeal filed by Ahmadiyya Movement In Islam Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install an illuminated ground sign and one non-illuminated wall sign, per plans, at 4529 Emerson. WARD 27 #AB504709-13 ZONE: "A" – Single Family Dwelling District

APPEAL #10189 – Appeal filed by Steve Wild, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations, for a 38 unit multi-family dwelling, per plans, at 2707 Rauschenbach. WARD 5 #AB505298-13 ZONE: "A" – Single Family Dwelling District

APPEAL #8682 – Appeal filed by STL Motors Plex LLC, from the determination of the Building Commissioner in the revocation of a use variance and occupancy permit, with conditions, authorizing the Appellant to operate an auto sale and repair business at 8630 N. Broadway. (Revocation Hearing) WARD 2 #AO499802-12 ZONE: "F" – Neighborhood Commercial District

APPEAL #9883 – Appeal filed by Sidewinder Enterprises LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have inside storage of personal equipment and outside storage of two trailers at 2100 S. Jefferson. (Deliberation Only) WARD 7 #AO492489-11 ZONE: "F" – Neighborhood Commercial District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, May 29, 2013** in Room 208 City Hall to consider the following:

APPEAL #10190 – Appeal filed by Gebrielle Valiant, from the determination of

the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home daycare at 4330 Penrose. WARD 21 Home Occupancy Waiver ZONE: "B" – Single Family Dwelling District

APPEAL #10191 – Appeal filed by Refab, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have inside/outside storage of construction material & a yard sale of used material in 4153 building E & S East Lot at 4153 Bingham. WARD 14 #AO504838-13 ZONE: "F" – Neighborhood Commercial District "J" – Industrial District

APPEAL #10192 – Appeal filed by Subway, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install two illuminated wall signs, per plans, at 1601 S. Jefferson. WARD 6 #AB505067-13 ZONE: "G" – Local Commercial and Office District

APPEAL #10193 – Appeal filed by Jewels on Hampton, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install seven non- illuminated signs (5 window, 1 ground & 1 pole), per plans, at 4506-12 Hampton. WARD 16 #AB504036-13 ZONE: "F" – Neighborhood Commercial District

APPEAL #10194 – Appeal filed by BL Construction, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior alterations, for a 20 unit multi-family dwelling, per plans, at 2622-26 S. Kingshighway. WARD 8 #AB505166-13 ZONE: "D" – Multiple Family Dwelling District

APPEAL #10195 – Appeal filed by Stephanie Dacey, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior alterations to convert a two family dwelling to a four family dwelling, per plans, at 3646-48 Virginia. WARD 20 #AB505109-13 ZONE: "B" – Two Family Dwelling District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, May 23, 2013** on the following Conditional uses:

8453 Edna - Home Occupancy Waiver - Shoeicide, LLC (Retail/Office Use Only) "A" Single Family Dwelling District. Te Ward 2

5032a Louisiana - Home Occupancy Waiver - Advanced Alternative Energy Solutions, LLC (Energy/Electrical/Office Use Only) "B" Two Family Dwelling District. **Te Ward 25**

832 Canaan - Home Occupancy Waiver - Building Foundation G.C., LLC (General Contractor/Office Use Only) "A" Single Family Dwelling District. Te Ward 2

2734a Russell - Home Occupancy Waiver - Innovative Security Specialist, LLC (Security Business/Office Use Only) "C" Multiple Family Dwelling District. Te Ward 6

3851 Page - Home Occupancy Waiver - Kleenque Janitorial Services, LLC (Janitorial Cleaning/Office Use Only) "C" Multiple Family Dwelling District. Sab **Ward 18**

1206 Goodfellow - #AO-505681-13-Sam's Snack Shop (Confectionary/Deli/No Cooking/No Liquor/Ste A) "F" Neighborhood Commercial District. Te Ward 22

4219 Martin L King - #AO-505609-13

- Lerie's Resale (Resale Shops/Appliances/ Clothing/Small Household Items) "G" Local Commercial and Office District. Te **Ward 4**

2647 Cherokee - #AO-505471-13 - Cherokee International Farmers Market (Open Air Market/Extend to Sidewalk/Fridays 4p to 7p) "G" Local Commercial and Office District. Te Ward 9

4656-58 Maryland - #AB-505474-13 - J. E. Foster Building Co. (Interior & Exterior Alterations per plans for Coffeehouse) "H" Area Commercial District. Bl Ward 28

2101-27 S. Jefferson - #AB-505490-13 - Southside Early Childhood Center

(Construct Daycare Center/Zoning Only) "F" Neighborhood Commercial District. Bl Ward 6

4354 Virginia - #AB-505240-13-Laclede Gas (Construct Utility Building/ House Regulator Station per plans) "B" Two Family Dwelling District. Bd Ward 25

PUBLIC NOTICE

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

2254 Shenandoah - Home Occupancy Waiver - Melnick Construction Company(Construction Contractor/Office Use Only) "C" Multiple Family Dwelling District. Bl Ward 7

3224 Texas - Home Occupancy Waiver
- M and P Janitorial Service (Janitorial Business/Office Use Only) "B" Two Family Dwelling District. Bl Ward 9

3341 Bendick - Home Occupancy Waiver - Bridges Process Services (Private Process Serving/Office Use Only) "A" Single Family Dwelling District. Bl **Ward 23**

3138 Brantner - Home Occupancy Waiver - P.G.M. Health & Home Care Services (Health & Home Care Services/Office Use Only) "C" Multiple Family Dwelling District. Bl Ward 19

6567 Arsenal - Home Occupancy Waiver - Get Fit St. Louis, LLC (Personal Trainer/Office Use Only) "A" Single Family Dwelling District. Bl **Ward 24**

5541 Cabanne - Home Occupancy Waiver - Ted's Transport (Car Dealer/Office Use Only) "C" Multiple Family District. Bl **Ward 26**

5128 Eichelberger - Home Occupancy Wavier - Brewer General Contracting, LLC (General Contracting/Office Use Only) "A" Single Family Dwelling District. Te **Ward 14**

3928 Connecticut - Home Occupancy Waiver - Tiger Lily Development, LLC (Property Development/Management/Office Use Only) "A" Single Family Dwelling District. Te **Ward 15**

4207 Connecticut - Home Occupancy Waiver - STL Property Renovators (General Contractor/Office Use Only) "A" Single Family Dwelling District. Te **Ward 15**

3137-45 S. Grand - #AO-505842-13 - Flex-Fitness Studio (Fitness Center/No Showers/3139 ste 201) "H" Area Commercial District. Te Ward 15

2627 Cherokee - #AO-505779-13 - Art Monster (Tattoo Parlor) "G" Local Commercial and Office District. Te Ward 9

2819 Watson - #AO-505737-13-Adam's Smokehouse, LLC (Sitdown/Carryout Restaurant/Front Patio Seats/Outside Cooking/No Liquor) "F" Neighborhood Commercial District. Te Wrd 24

6400 Gravois - #AB-505814-13 - Roy Williams (Interior and Exterior Alterations per plans for Restaurant/Video Store/Zoning Only) "F" Neighborhood Commercial District. Bl Ward 12

2900 Prairie - #AB-505199-13 - Urban K Life of St. Louis (Interior Alterations per plans for Community Center) "F" Neighborhood Commercial District. Bl Ward 3

4730-34 McPherson - #AB-505555-13
- Architect A.I.A. & Associates (Interior & Exterior Alterations per plans for Restaurant/ Retail/Tea Room/Zoning Only) "F" Neighborhood Commercial District. Bl Ward 28

REQUEST FOR PROPOSAL

City of Saint Louis Department of Human Services Office on the Disabled

The City of St. Louis Department of Human Services, Office on the Disabled, is seeking proposals from qualified deaf interpreting services to provide Interpreter for the Deaf and Hard of Hearing Services for City employees and individuals using City services.

The deadline for submitting a proposal is **May 20, 2013**. Copies of the Request for Proposal can be obtained via mail, email or pick up by request to the Office on the Disabled at City Hall, Room 30, or by going to www.stlouis-mo.gov/disabilities/.

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on **May 22, 2013** at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 5 Introduced By Alderman Scott Ogilvie

An Ordinance recommended by the Planning Commission on March 6, 2013, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District and "J" Industrial District to the "H" Area Commercial District in City Block 4620 (6726, 6728 & 6730 Garner, 6691 Manchester and 6725-27 Waldemar), so as to include the described parcels of land in City

Block 4620; and containing an emergency clause.

BOARD BILL NO. 32 Introduced By Alderman Joseph Roddy

An Ordinance recommended by the Planning Commission on April 3, 2013, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District and "J" Industrial District to the "J" Industrial District only, in City Block 3965 (917, 919, 921, 923 & 925 Kentucky Avenue and 4146, 4228, 4230 & 4232 Papin Street), so as to include the described parcels of land in City Block 3965; and containing an emergency clause.

BOARD BILL NO. 35 Introduced By Alderwoman Dionne Flowers

An Ordinance recommended by the Planning Commission on April 3, 2013, to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "B" Two-Family Dwelling District, in City Block 3389 (1520 & 1524 E. College), so as to include the described parcels of land in City Block 3389; and containing an emergency clause.

Any person wishing to speak for or against the above cited board bills should be present.

Sincerely, Donna Evans-Booker Assistant Clerk, Board of Aldermen

INVITATIONTO BID

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

EG&G #SYS215 Astrophysics Research X-ray Machine (Bid sell)

Covert 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, May 24, 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 Board of Police Commissioners 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.

Purchasing Division PHONE# 314-444-5608

REQUEST FOR PROPOSAL

CONCESSIONAIRES

SEALED BIDS will be received on **May 20, 2013** until 10:00 a.m. St. Louis time, at the St. Louis Development Corporation, Suite 2000, Board Room, 1520 Market Street, St. Louis, MO 63103, at which time they will be opened and read.

Sealed proposals for the privilege of operating concessions, selling prepared foods, beverages and related items or merchandise, souvenirs at selected locations and areas on the public wharf. Annual Contract available terminating June 30, 2014, subject to construction limitations.

Information may be obtained from City of St. Louis Port Authority (PORT), at a non-refundable price of five dollars (\$5.00). PORT reserves the right to reject any and/or all bids. Contact Mr. Nick Nichols for further information, 314-657-3744.

Rodney Crim Executive Director St. Louis Development Corporation

PUBLIC NOTICE

St. Louis City Water Division
Water System Improvement Project
Project No. DW291280-12

NOTICE OF PUBLIC HEARINGS

The City of St. Louis Water Division is hosting public hearings regarding facility plans and user charge impacts of proposed water system improvement projects. The hearings will be held in accordance with the Missouri Department of Natural Resources regulations for Drinking Water State Revolving Fund loans. Repayment of the loan for the proposed projects will not cause an increase in water rates.

The hearings will be held at the City Water Division administrative building located at 1640 South Kingshighway Blvd., St. Louis, MO, 63110. The facility plan hearing will be held at 3:00 p.m. on **Thursday**, **June 6**, **2013**, and the user charge hearing will be held immediately following at 3:30 p.m.

Written comments in lieu of attending the hearing may be sent to the St. Louis City Water Division by email to water_questions@stlwater.com, or mailed to the attention of Michael Galluzzo at the Chain of Rocks Water Treatment Plant, 10450 Riverview Drive, St. Louis, MO 63137. Written comments will be accepted until one day prior to the hearings.

CITY OF ST. LOUIS LAMBERT - ST. LOUIS INTERNATIONAL AIRPORT®

Solicitation For Bids (SFB) for

Overhead Door Services Sealed Bids Wanted

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

Robert Salarano Airport Properties Division Manager

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

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

(Women, Children and Adolescent Health)

Prom./O.C.C. 2012 \$62,946 to \$95,784 (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

May 8, 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
- 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, MAY 14, 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, JUNE 6, 2013 GATORADE MIX

for MEDIUM SECURITY INSTITUTION (MSI) per REQ. #193. (JC)

REFRIGERATED AIR DRYER

for AIRPORT AUTHORITY per REQ. #366. (**JC**)

Notice to All Suppliers

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

Obtaining Bids

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

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

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

Recycled Products

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

Surplus Property

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

The right to reject any and all bids is reserved.

Freddie L. Dunlap Supply Commissioner (314) 622-4580 www.stlouis-mo.gov