The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY

LEWIS E. REED

DARLENE GREEN

Comptroller

Mayor

President, Board of Aldermen

Vol. 97

TUESDAY, MARCH 25, 2014

NO.1

The City Journal

(USPS: 114-540)

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

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

Yearly Subscription \$30.00 IN ADVANCE

Copies for sale and distribution at Room 118 City Hall

Periodicals postage paid at St. Louis, Missouri

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

JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2013-2014

PRELIMINARY

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

Friday, March 14, 2014.

These minutes are unofficial and subject to Aldermanic approval.

IMPORTANT NOTICE TO SUBSCRIBERS

Subscriptions to the City Journal expires with March 18, 2014 issue. If you wish to renew your subscription for the ensuing year, please remit \$30.00 to the Register's Office, Room 118, City Hall, St. Louis, Missouri 63103, in order to avoid a lapse in your subscription.

City of St. Louis Board of Aldermen Chambers March 14, 2014.

The roll was called and the following Aldermen answered to their names: Tyus, Bosley, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Krewson and President Reed. 25

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Roddy moved to approve the minutes for February 28, 2014.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

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

To the President of the Board of Aldermen:

I wish to report that on the 14th day of March, 2014, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 310

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 five hundred dollars (\$500.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto SLLC Real Estate, LLC, a certain City-owned Parcel ("Parcel") located in City Block 3953 (formerly City Block 2585) which Parcel is known by the legal description as contained in Exhibit I and incorporated herein by reference.

Board Bill No. 274

An Ordinance, recommended by the Board of Public Service, authorizing and directing the President of the Board of Public Service to enter into a Cooperative Agreement by and between the Metropolitan Park and Recreation District d/b/a Great Rivers Greenway District a political subdivision duly established under the laws of the State of Missouri (hereinafter called "GRG") and the City of St. Louis, acting by and through the Board of Public Service (hereinafter the "CITY") for a project called "Bike St. Louis -Phase III" (hereinafter called the "Project"), which involves upgrading and updating approximately 56 miles of existing Bike St. Louis routes, and the implementation of approximately 52 miles of new Bike St. Louis routes.

Board Bill No. 295

An Ordinance recommended 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 "First Amendment To Fuel System Lease and Use Agreement" (the "First Amendment") to the Lambert-St. Louis International Airport® Fuel System Lease and Use Agreement AL-442 between the City and STL Fuel Company LLC, dated December 22, 2011, and authorized by City Ordinance No. 69039, approved November 18, 2011 (the "Agreement"); the First Amendment, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause and an emergency clause.

Board Bill No. 296

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, Missouri, a municipal corporation ("St. Louis"), to enter into and execute on behalf of St. Louis the "Agreement and Contract of Sale" (substantially in the form as set out in ATTACHMENT "1" which is incorporated herein), between St. Louis, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and Memorial Tabernacle Baptist Church To Preserve the Heritage and Legacy of the Family of Harrold, a not-for-profit Missouri corporation ("Buyer"), necessary for the sale by St. Louis to Buyer of certain surplus property (the "Property") located within the City of Kinloch, St. Louis County, Missouri that is more fully described in Section 1 and EXHIBIT "A" of the Agreement and Contract of Sale, subject to and in accordance with its provisions and to the applicable rules and regulations of the Federal Aviation Administration ("FAA") and the applicable provisions of the Airport's Amended and Restated Indenture of Trust between UMB Bank, N.A., Trustee, dated October 15, 1984 as amended, and restated on September 10, 1997 as amended; providing for the deposit of the proceeds from the Agreement and Contract of Sale; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis the "Quit Claim Deed" substantially in the form as set out in EXHIBIT "B" to the Agreement and Contract of Sale subject to and in accordance with the terms of the Agreement and Contract of Sale, remising, releasing and forever quit-claiming unto Buyer, their successors and assigns, the Property subject to the easement and restrictive covenants as defined and provided for in the Quit Claim Deed; conditioning the execution and delivery by St. Louis of the agreements, documents, and instruments contemplated in this Ordinance on the FAA's prior written approval of: a) the release and sale of the surplus Property to the Buyer, b) the provisions of the Agreement and Contract of Sale including, without limitation, the "Purchase Price" of Twelve Thousand Five Hundred Dollars (\$12,500), as defined and provided for in Section 2 of the Agreement and Contract of Sale, and c) any other related matter required to be submitted to and approved by the FAA; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, officials, agents, designees, representatives, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis' best interest any attendant or related documents, agreements, affidavits, certificates, or instruments deemed necessary to effectuate the terms set forth in the Agreement and Contract of Sale, the Quit Claim Deed, and/or deemed necessary to preserve and protect St. Louis' interest and to take such actions as are necessary or appropriate in connection with the sale of the Property or the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, and instruments approved and/or authorized by this Ordinance, and containing a severability clause, and an emergency clause.

Board Bill No. 297

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, on behalf of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), to accept and execute on behalf of the City a certain Airport Aid Agreement offered by the Missouri Highways and Transportation Commission (the "Grant Agreement") for the design of a new west cargo ramp at the Airport for a maximum obligation of Three Hundred Sixty Five Thousand Sixty Eight Dollars (\$365,068) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency

Board Bill No. 298

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute, on behalf of the City, the Lambert-St. Louis International Airport® ("Airport") Ground Transportation Concession Agreement AL-322 (the "Agreement"), between the City and Best Transportation, Inc. (the "Concessionaire"), granting to the Concessionaire the nonexclusive right, license, and privilege to design, construct, operate, manage, and maintain a ground transportation concession at the Airport within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, warranties, and conditions of the Agreement, which was awarded and approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; and containing a severability clause and an emergency clause.

Board Bill No. 299

An Ordinance recommended 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 "Second Amendment To East Terminal Agency Agreement" (the "Second Amendment") to the East Terminal Agency Agreement AL-446 at Lambert-St. Louis International Airport®, between the City and Airport Terminal Services, Inc., dated December 27, 2007, and authorized by City Ordinance No. 67787, approved November 30, 2007, as amended by the First Amendment dated February 27, 2013, which was authorized by City Ordinance 69368, approved January 16, 2013 (collectively referred to herein as the "Agreement"); the Second Amendment, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause and an emergency clause.

> David W. Sweeney, Clerk Board of Aldermen

Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 March 14, 2014 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment to the St. Louis Developmental Disabilities Resources Commission:

The reappointment of Mr. Mickey Hassler, who resides at 1507 Heritage Manor Court, 63303 and whose term will expire on October 1, 2015.

The reappointment of Ms. Rosetta Jackson, who resides at #8 Domora, 63124 and whose term will expire on October 1, 2015.

The reappointment of Ms. Armentha Russell who resides at 878 Pebblefield Terrace, 63021 and whose term will expire on October 1, 2015.

The reappointment of Ms. Sue Bianchi, who resides at 548 Jackson Way, 63070 and whose term will expire on October 1, 2016.

The appointment of Mr. Cecil Franklin who resides at 1323 N. Market, 63106 and whose term will expire on October 1, 2017.

The appointment of Ms. Sheryl Davenport who resides at 5930 De Giverville, 63112 and whose term will expire on October 1, 2017.

The appointment of Ms. Sherry Wibbenmeyer who resides at 5248 Winona, 63109 and whose term will expire on October 1, 2017.

The appointment of Mr. John McAnnar who resides at 3969 Connecticut, 63116 and whose term will expire on October 1, 2017.

I respectfully request your approval of these appointments.

Sincerely, FRANCIS G. SLAY Mayor

Mr. Schmid moved to approve the following individuals for appointments to the St. Louis Developmental Disabilities Resources Commission: Mickey Hassler, Rosetta Jackson, Armentha Russell, Sue Bianchi, Cecil Franklin, Sheryl Davenport, Sherry Wibbenmeyer and John McAnnar.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 March 14, 2014 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individual for appointment to the St. Louis Public Library Board of Directors:

The appointment of Mr. Vincent Volpe, who resides at 1521 Missouri, 63104 and whose term will expire on December 31, 2016.

I respectfully request your approval of this appointment.

Sincerely, FRANCIS G. SLAY Mayor

Mr. Vollmer moved to approve the following individual for appointment to the St. Louis Public Library Board of Directors: Vincent Volpe.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 March 14, 2014 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment to the Carondelet Commons Community Improvement District:

The appointment of Mr. Brian Pratt, who resides at 1507 Heritage Manor Court, 63303 and whose term will expire on December 31, 2018.

The appointment of Mr. Phillip Hulse, who resides at #8 Domora, 63124 and whose term will expire on December 31, 2018.

The appointment of Mr. Kevin Morrell, who resides at 878 Pebblefield Terrace, 63021 and whose term will expire on December 31, 2016.

The appointment of Ms. Tracey Coleman, who resides at 548 Jackson Way, 63070 and whose term will expire on December 31, 2016.

I respectfully request your approval of these appointments.

Sincerely, FRANCIS G. SLAY Mayor

Mr. Villa moved to approve the following individuals for appointments to the Carondelet Commons Community Improvement District: Brian Pratt, Phillip Hulse, Kevin Morrell and Tracey Coleman.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 March 14, 2014 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment to the Lambert-St. Louis International Airport® Arts Committee:

The reappointment of Ms. Freida L. Wheaton, who resides at 4932 Maffitt, and whose term will expire on December 31, 2017.

The appointment of Ms. Tricia Paik, who resides at 40 N. Kingshighway, and whose term will expire on December 31, 2017.

I respectfully request your approval of these appointments.

Sincerely, FRANCIS G. SLAY Mayor

Mr. Vollmer moved to approve following individuals for appointments to the Lambert-St. Louis International Airport® Arts Committee: Freida L. Wheaton and Tricia Paik.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 March 14, 2014 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for reappointment to the 620 Market Transportation Development District:

The reappointment of Mr. Timothy M. VanMatre, who resides at 3807 Hartford Street, 63116, and whose term will expire on June 30, 2018.

The reappointment of Ms. Paula Jansen, who resides at 6603 Crimson Lane, 63012, and whose term will expire on June 30, 2017.

The reappointment of Mr. Gary VanMatre, who resides at 2206 Lucas #512, 63103, and whose term will expire on June 30, 2018.

The reappointment of Ms. Pat Shannon-VanMatre, who resides at 1222 Lucas Avenue #720, 63103, and whose term will expire on June 30, 2018.

The reappointment of Mr. Matthew Kruszynski, who resides at 5817 Nina Place, 63122, and whose term will expire on June 30, 2018.

I respectfully request your approval of these appointments.

Sincerely, FRANCIS G. SLAY Mayor

Ms. Young moved to approve the following individuals for reappointments to the 620 Market Transportation Development District: Timothy M. VanMatre, Paula Jansen, Gary VanMatre, Pat Shannon-VanMatre and Matthew Kruszynski.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 March 14, 2014 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Members of the Board:

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

The reappointment of Mr. Pete Rothschild, who resides at 393 N. Euclid, and whose term will on December 31, 2015.

The reappointment of Mr. Nicholas P.

Georges, who resides at 1327 Wildhorse Parkway, and whose term will expire on December 31, 2016.

The reappointment of Mr. John E. McElwain, who resides at 4961 Laclede, and whose term will expire on December 31, 2014.

The reappointment of Ms. Maggy Malcolm, who resides at 4570 Laclede, and whose term will expire on December 31, 2016.

The appointment of Mr. Patrick Kiely, who resides at 4554 Laclede, and whose term will expire on December 31, 2018.

The appointment of Ms. Noelle E. Lopez, who resides at 4947 Buckingham Ct., and whose term will expire on December 31, 2018.

The appointment of Mr. Bruce Shoults, who resides at 22 N. Euclid, and whose term will expire on December 31, 2018.

I respectfully request your approval of these appointments.

Sincerely, FRANCIS G. SLAY Mayor

Mr. Roddy moved to approve the following individuals for appointments to the Central West End South Special Business District: Pete Rothschild, Nicholas P. Georges, John E. McElwain, Maggy Malcolm, Patrick Kiely, Noelle E. Lopez and Bruce Shoults.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 March 14, 2014 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for reappointment to the 620 Market Transportation Development District:

The reappointment of Mr. Timothy M. VanMatre, who resides at 3807 Hartford Street, 63116, and whose term will expire on June 30, 2018.

The reappointment of Ms. Paula Jansen, who resides at 6603 Crimson Lane, 63012, and whose term will expire on June 30, 2017.

I respectfully request your approval of these appointments.

Sincerely, FRANCIS G. SLAY Mayor

Ms. Young moved to approve the following individuals for appointments to the 620 Market Community Improvement District: Timothy M. VanMatre and Paula Jansen.

Seconded by Ms. Baringer.

Carried unanimously by voice vote.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 March 4, 2014 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. 235, 273 and 300.

Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 March 4, 2014 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 286.

Sincerely, FRANCIS G. SLAY Mayor

PETITIONS & COMMUNICATIONS None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

Ms. Krewson moved that Board Bill No. 277 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Boyd.

Ms. Krewson moved to introduce a Floor Substitute for Board Bill No. 277.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Tyus, Bosley, Hubbard, Ingrassia, Young, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Krewson and President Reed. 24

Noes: 0

Present: 0

Ms. Krewson moved that Board Bill No. 277 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

RESOLUTIONS
-INFORMAL CALENDAR
None.

FIRST READING
OF BOARD BILLS

None.

REFERENCE TO COMMITTEE OF BOARD BILLS

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Vollmer of the Committee on Convention and Tourism submitted the following report which was read.

Board of Aldermen Committee report, March 14, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 328 Committee Substitute As Amended

An ordinance authorizing and directing execution of a Festival Reservation Agreement between the City and Summer Rocks, LLC

("Summer Rocks"), a Delaware limited liability company, which Agreement reserves, during Memorial Day and Labor Day weekends, a portion of the Gateway Mall and certain street rights-of-way adjacent to the Gateway Mall to Summer Rocks for the conduct of music festivals, for up to twenty (20) years.

Alderman Vollmer Chairman of the Committee

Mr. Bosley of the Committee on Streets, Traffic and Refuse submitted the following report which was read.

Board of Aldermen Committee report, March 14, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 251

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at Whittier Street at the northeast corner of McPherson Avenue and Whittier Street to the southwest corner of McPherson Avenue and Whittier Street and containing an emergency clause.

Alderman Bosley Chairman of the Committee

Ms. Young of the Committee on Public Safety submitted the following report which was read.

Board of Aldermen Committee report, March 14, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 331

An Ordinance pertaining to public nuisances; repealing Ordinance 68535 and enacting in lieu thereof a new ordinance establishing procedures for the abatement of public nuisances identified by the Public Safety Director and establishing an occupancy list requirement; containing definitions, penalties and an emergency clause.

Board Bill No. 332

An Ordinance relating to the

identification of High Merit historic properties in the City of St. Louis that are undergoing Demolition By Neglect providing procedures for the designation of such properties; and for the prosecution of owners and persons in control of such properties, promoting stabilization and restoration of such properties to the benefit of the City of St. Louis and its residents; containing definitions, penalties and a Severability Clause.

Alderwoman Young Chairman of the Committee

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

Board of Aldermen Committee report, March 14, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 291

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 Eleven Thousand Five Hundred Dollars (\$11,500) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto LUNAR TOOL BUILDING, LLC, whose address is 4301 McRee, St Louis Mo. 63110 certain City-owned property located in City Block 4974, which property is known by address of 1541 Tower Grove Place.

Board Bill No. 316 (Committee Substitute)

An ordinance approving the release and termination of a reversionary interest in certain property known as 412 South Sarah Street; authorizing the execution of a quitclaim deed for said property; prescribing the form and details of said quitclaim deed; making findings with respect thereto; authorizing certain actions by city officials; and containing a severability clause.

Alderman Kennedy Chairman of the Committee

Mr. Boyd moved to suspend the rules for the purpose of moving the following Board Bills to the Perfection Consent calendar: Board Bills No. 291, 316 (Committee Substitute), 328 (Committee Substitute As Amended), 331 and 332.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Tyus, Bosley, Hubbard, Ingrassia, Young, Conway, Ortmann, Arnowitz, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Ogilvie, Cohn, Williamson, Krewson and President Reed. 22

Noes: Villa, Vaccaro. 2

Present: 0

Mr. Schmid requested that Board Bills No. 331, 332, and 328 (Committee Substitute As Amended) be placed on the Perfection calendar.

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Roddy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass". Board Bills No. 320, 321, 322, 329, 330, 291 and 316 (Committee Substitute).

Seconded by Ms. Florida.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Baringer moved that Board Bill No. 331 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Bosley, Hubbard, Ingrassia, Young, Vollmer, Villa, Howard, Florida, Baringer, Roddy, Schmid, French, Boyd, Vaccaro, Ogilvie, Krewson and President Reed. 17

Noes: Tyus. 1

Present: Davis. 1

Mr. Schmid moved that Board Bill No. 332 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Tyus.

Carried by the following vote:

Ayes: Tyus, Bosley, Hubbard, Ingrassia, Young, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Williamson, Krewson and President Reed. 22

Noes: 0

Present: 0

Ms. Young moved that Board Bill No. 328 (Committee Substitute As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ogilvie

Carried by the following vote:

Ayes: Hubbard, Ingrassia, Young, Ortmann, Vollmer, Arnowitz, Howard, Florida, Baringer, Roddy, Davis, Schmid, French, Boyd, Ogilvie, Cohn, Williamson, Krewson and President Reed. 19

Noes: Tyus, Bosley, Villa, Kennedy, Vaccaro. 5

Present: 0

Mr. Boyd moved to suspend the rules for the purpose of moving the following Board Bills to the Third Reading calendar for final passage: Board Bills No. 321, 322, 329 and 330

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Tyus, Bosley, Hubbard, Ingrassia, Young, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Williamson, Krewson and President Reed. 22

Noes: 0

Present: 0

At the request of Ms. Tyus, President Reed placed Board Bills No. 317, 318 and 319 on the Third Reading/Report of Engrossment and Final Passage calendar.

THIRD READING CONSENT CALENDAR

Mr. Roddy moved for third reading and final passage of Board Bills No. 276, 315, 294, 288, 308, 313, 312, 311, 293, 301, 302, 303, 304, 305, 306, 307, 309, 321, 322, 329 and 330.

Seconded by Mr. Williamson.

Carried by the following vote:

Ayes: Tyus, Bosley, Hubbard, Ingrassia, Young, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Williamson, Krewson and President Reed. 22

Noes: 0

Present: 0

Board Bill No. 276

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to enter into agreements with the Transdisciplinary Center on Health Equity Policy Research and Practice, under the Satcher Health Leadership Institute at Morehouse School of Medicine, funded by the National Institute of Health's National Institute on Minority Health and Health Disparities for the St. Louis Collaborative Action for Child Equity project, and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said agreement to fulfill the obligations of the agreement, and containing an emergency clause.

Board Bill No. 315

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69432, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2013-2014; appropriating projected excess lead remediation fund revenues to address certain expenditures in the Building Division Lead Remediation Program for the current fiscal year, in the amount of Two Hundred Nine Thousand Five Hundred Dollars (\$209,500) as hereinafter detailed; and containing an emergency clause.

Board Bill No. 294

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 4616-30 & 4800-4802 N. Broadway and 201-209 E. Grand 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 partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan: and containing a severability clause.

Board Bill No. 288

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Second Street between Mound and Mullanphy 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 Bill No. 308

An ordinance approving a blighting study and redevelopment plan dated December 17, 2013 for the Gravois Ave & Meramec 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 some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan: finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 313

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in a portion of Kemper beginning 82.34'west of Hereford and continuing 157.66 feet to a point previously vacated by Ordinance 68544 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 Bill No. 312

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 5707-15 & 5725-27 Parc Ridge Way Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 311

An Ordinance authorizing and directing the Chief of Police, on behalf of the Mayor and the City of St. Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, to fund the 2013 Port Security Grant Program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 293

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3870 Humphrey 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 five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 301

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3015 Indiana Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 302

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 1941 Cherokee St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 303

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3300 Illinois Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections

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

Board Bill No. 304

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3949 Castleman Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum

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

Board Bill No. 305

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3430 Hartford 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 Bill No. 306

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3846 Botanical Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 307

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3411 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 Bill No. 309

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently unlicensed premises within the boundaries of the First Ward, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and containing an emergency clause.

Board Bill No. 321

An ordinance recommended by the Board

of Public Service authorizing the 2014 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,500,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 322

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the eastern 188.11' of the 20 foot wide east/west alley in City Block 938 as bounded by Delmar, 21st, Lucas and 22nd 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 Bill No. 329

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the remaining 99.90' ± .01' of the 15 foot wide east/west alley in City Block 4591-W as bounded by Oakland Avenue, Oakview Place, Berthold Avenue, Hampton Avenue and Clayton Avenue 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 Bill No. 330

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) the southernmost $159.355' \pm 3.755'$ of the 15 foot wide north/south alley in City Block 576 as bounded by Cass, 10th, O'Fallon and Tucker/13th and 2) the excess portion of 13th/ Tucker abutting City Block 576 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.

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

Board of Aldermen, Committee Report, St. Louis, March 14, 2014.

To the President of the Board of Aldermen:

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

Mr. Boyd requested that Board Bill No. 292 be placed on the Board Bills for Third Reading - Informal Calendar.

Mr. French moved for third reading and final passage of Board Bill No. 204 (Committee Substitute).

Seconded by Mr. Ogilvie.

Carried by the following vote:

Ayes: Tyus, Bosley, Hubbard, Ingrassia, Young, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Williamson, Krewson and President Reed. 22

Noes: 0

Present: 0

Board Bill No. 204 (Committee Substitute)

An ordinance requiring the recording of all public meetings of the St. Louis Board of Aldermen, including committee meetings; the Board of Estimate & Apportionment; the Board of Public Service; and the Preservation Board; making such recordings publicly available; containing definitions; distribution of recordings; the creation of a YouTube Channel; exceptions; and an effective date.

Mr. Roddy moved for third reading and final passage of Board Bill No. 317.

Seconded by Ms. Krewson.

Carried by the following vote:

Ayes: Bosley, Hubbard, Ingrassia, Young, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Williamson, Krewson and President Reed. 21

Noes: 0

Present: Tyus. 1

Board Bill No. 317

An Ordinance adopting and approving

Redevelopment Projects for Redevelopment Project Area 5 and Redevelopment Project Area 7, as Described in the St. Louis Innovation District Tax Increment Financing (Tif) Redevelopment Plan; Adopting Tax Increment Financing within Redevelopment Project Area 5 and Redevelopment Project Area 7; establishing the Rpa 5 Account and the Rpa 7 Account of the St. Louis Innovation District Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Mr. Roddy moved for third reading and final passage of Board Bill No. 318.

Seconded by Ms. Krewson.

Carried by the following vote:

Ayes: Bosley, Hubbard, Ingrassia, Young, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Williamson, Krewson and President Reed. 21

Noes: 0

Present: Tyus. 1

Board Bill No. 318

An Ordinance authorizing the execution of a Second Amendment to Redevelopment Agreement between the City of St. Louis, Missouri, and St. Louis Innovation District, LLC; prescribing the form and details of said amendment; authorizing certain actions by City officials; and containing a severability clause.

Mr. Roddy moved for third reading and final passage of Board Bill No. 319.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Bosley, Hubbard, Ingrassia, Young, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Williamson, Krewson and President Reed. 21

Noes: 0

Present: Tyus. 1

Board Bill No. 319

An Ordinance authorizing and directing the issuance and delivery of one or more Series of Tax Increment Revenue Notes (St. Louis Innovation District/Rpa 7 Project) Series A and Series B (Collectively, the "Rpa 7 Notes") in an Aggregate Principal Amount Not to Exceed \$37,100,000, plus Costs of Issuance, for certain reimbursable Redevelopment Project costs associated with Redevelopment Project Area 7 of the St. Louis Innovation

District Redevelopment Area in accordance with the terms of the Redevelopment Agreement; authorizing and directing the Mayor and the Comptroller to execute and deliver the Supplemental Trust Indenture in connection with the Issuance of Rpa 7 Notes; designating the trustee for such notes; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause.

Alderman Boyd Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, March 4, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 276

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to enter into agreements with the Transdisciplinary Center on Health Equity Policy Research and Practice, under the Satcher Health Leadership Institute at Morehouse School of Medicine, funded by the National Institute of Health's National Institute on Minority Health and Health Disparities for the St. Louis Collaborative Action for Child Equity project, and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said agreement to fulfill the obligations of the agreement, and containing an emergency clause.

Board Bill No. 315

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69432, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2013-2014; appropriating projected excess lead remediation fund revenues to address certain expenditures in the Building Division Lead Remediation Program for the current fiscal year, in the amount of Two Hundred Nine Thousand Five Hundred Dollars (\$209,500)

as hereinafter detailed; and containing an emergency clause.

Board Bill No. 294

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 4616-30 & 4800-4802 N. Broadway and 201-209 E. Grand 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 partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 288

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Second Street between Mound and Mullanphy 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 Bill No. 308

An ordinance approving a blighting study and redevelopment plan dated December 17, 2013 for the Gravois Ave & Meramec 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 some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 317

An Ordinance adopting and approving Redevelopment Projects for Redevelopment Project Area 5 and Redevelopment Project Area 7, as Described in the St. Louis Innovation District Tax Increment Financing (Tif) Redevelopment Plan; Adopting Tax Increment Financing within Redevelopment Project Area 5 and Redevelopment Project Area 7; establishing the Rpa 5 Account and the Rpa 7 Account of the St. Louis Innovation District

Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 318

An Ordinance authorizing the execution of a Second Amendment to Redevelopment Agreement between the City of St. Louis, Missouri, and St. Louis Innovation District, LLC; prescribing the form and details of said amendment; authorizing certain actions by City officials; and containing a severability clause

Board Bill No. 319

An Ordinance authorizing and directing the issuance and delivery of one or more Series of Tax Increment Revenue Notes (St. Louis Innovation District/Rpa 7 Project) Series A and Series B (Collectively, the "Rpa 7 Notes") in an Aggregate Principal Amount Not to Exceed \$37,100,000, plus Costs of Issuance, for certain reimbursable Redevelopment Project costs associated with Redevelopment Project Area 7 of the St. Louis Innovation District Redevelopment Area in accordance with the terms of the Redevelopment Agreement; authorizing and directing the Mayor and the Comptroller to execute and deliver the Supplemental Trust Indenture in connection with the Issuance of Rpa 7 Notes; designating the trustee for such notes; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause.

Board Bill No. 313

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in a portion of Kemper beginning 82.34' west of Hereford and continuing 157.66 feet to a point previously vacated by Ordinance 68544 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 Bill No. 312

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 5707-15 & 5725-27 Parc Ridge Way Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised

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

Board Bill No. 311

An Ordinance authorizing and directing the Chief of Police, on behalf of the Mayor and the City of St. Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, to fund the 2013 Port Security Grant Program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 293

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3870 Humphrey 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 five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 301

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3015 Indiana Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the

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

Board Bill No. 302

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 1941 Cherokee St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 303

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3300 Illinois Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 304

An ordinance approving a blighting study

and redevelopment plan dated January 28. 2014 for the 3949 Castleman Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 305

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3430 Hartford 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 Bill No. 306

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3846 Botanical Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 307

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3411 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 Bill No. 309

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently unlicensed premises within the boundaries of the First Ward, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and containing an emergency clause.

Board Bill No. 204 (Committee Substitute)

An ordinance requiring the recording of all public meetings of the St. Louis Board of Aldermen, including committee meetings; the Board of Estimate & Apportionment; the Board of Public Service; and the Preservation Board; making such recordings publicly available; containing definitions; distribution of recordings; the creation of a YouTube Channel; exceptions; and an effective date.

Board Bill No. 321

An ordinance recommended by the Board of Public Service authorizing the 2014 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,500,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 322

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the eastern 188.11' of the 20 foot wide east/ west alley in City Block 938 as bounded by Delmar, 21st, Lucas and 22nd 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 Bill No. 329

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the remaining 99.90' ± .01' of the 15 foot wide east/west alley in City Block 4591-W as bounded by Oakland Avenue, Oakview Place, Berthold Avenue, Hampton Avenue and Clayton Avenue 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 Bill No. 330

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) the southernmost 159.355' ± 3.755' of the 15 foot wide north/south alley in City Block 576 as bounded by Cass, 10th, O'Fallon and Tucker/13th and 2) the excess portion of 13th/Tucker abutting City Block 576 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.

Alderman Boyd Chairman of the Committee

Board Bills Numbered 276, 315, 294, 288, 308, 313, 312, 311, 293, 301, 302, 303, 304, 305, 306, 307, 309, 321, 322, 329, 330, 204 (Committee Substitute), 317, 318 and 319 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 243 through 245 and 247 through 250 and 252 through 253 and the Clerk was instructed to read same.

Resolution No. 243 The 96th Annual Dinner Meeting of the Urban League of Metropolitan St. Louis, Inc.

WHEREAS, We have been apprised that the Urban League of Metropolitan St. Louis, Inc. will host its 96th Annual Dinner Meeting on Monday, March 10, 2014 at 7:00 pm in Downtown St. Louis at the Renaissance Grand Hotel; and

WHEREAS, every year, the Urban League of Metropolitan St. Louis, Inc. holds an Annual Dinner Meeting to say "Thank You" and report on annual progress to the community; and

WHEREAS, Andrew Young, former Mayor of the City of Atlanta, U.S. Congressman, and United Nations Ambassador, is the keynote speaker for the event; and

WHEREAS, the 96th Annual Dinner Meeting is the first under the dynamic new leadership of President & CEO Michael McMillan, former Alderman and License Collector for the City of St. Louis, and perennial public servant to the St. Louis region; and

WHEREAS, this year's theme is "Roadmap to Opportunity"; and

WHEREAS, since 1918, the Urban League has worked tirelessly in the St. Louis community to reduce poverty and injustice by helping our neighbors to find employment, financial assistance and the training they need to help during hard times. Each year, the Urban League of Metropolitan St. Louis serves more than 50,000 people with many effective programs that empower communities and change lives; and

WHEREAS, the vision of the Urban League of Metropolitan St. Louis is that African Americans and others in the St. Louis Region will have the opportunity to create economically self sufficient lives in communities that are flourishing with opportunity and growth; and

WHEREAS, the mission of the Urban League of Metropolitan St. Louis is to empower African Americans and others throughout the region in securing economic self-reliance, social equality and civil rights. The Urban League will be the catalyst for this change through advocacy, coalition building, program services, and by promoting communication and understanding among different races and cultures.

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 96th Annual Dinner Meeting of the Urban League of Metropolitan St. Louis, Inc. 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 7th day of March, 2014 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 244 Eugene Jones

WHEREAS, Eugene Jones was born January 13, 1944 in Louise, Mississippi, to the union of Eugene and Margaret Jones. 1949, Margaret moved the family to St. Louis, Missouri were she remarried Robert Jones, all of which preceded him in death. The youngest of three children, he leaves behind his sister Mildred Mitchell, and brother Arthur Jones (Doris); and

WHEREAS, he was educated in the St. Louis Public School system where he met his wife, Evelyn Jones of 50 years; and

WHEREAS, Eugene was employed with the American Car & Foundry Co., and later worked for the City of St. Louis Circuit Attorney's Office; and

WHEREAS, submissive to the will of God, Eugene carried himself with pride, and was a family oriented man who loved and cherished them deeply. Eugene was a care giver to his friends, and provided support throughout his community; and

WHEREAS, Eugene leaves to cherish his memory: wife, Evelyn Jones; three children, Danielle Robinson, Claxton Jones, and Ashley (RaMonda) Jones; grandchildren: Mark, Denzel, Audrey, Ashley, Paige, Deonte, Torrence, Ashleigh, Raya, RaMir, and Rakim; six great-grandchildren and a host of nieces, nephews, cousins, and friends.

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

Introduced on the 7th day of March, 2014 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 245 Superintendent Courtney Sanders, Sr.

WHEREAS, Administrative Assistant, Superintendent Courtney Sanders, Sr. was born as the 6th child to Deacon Richard Sanders and Mother Inez Sanders on December 29, 1947 in St. Louis; and

WHEREAS, Superintendent Sanders was educated in the St. Louis Public School System. He graduated from Beaumont High School where he excelled in sports including Track and Football. On full athletic scholarship, he continued his education at the University of Missouri and Southern Missouri State University, earning a Bachelor of Arts Degree in Education and Automotive Technology. He also earned "Most Valuable Player" and "All Conference Honors; and

WHEREAS, Superintendent Sanders was united in Holy Matrimony to Bernice Andrews on April 8, 1972. To this union were born four children, three sons and one daughter; and

WHEREAS, professionally, Superintendent Sanders served on the Engineering Staff at Carter Carburetor where he invented the "Courtney Pump" for V.W. Fuel Systems. From 1973-1981, he then worked for United Parcel Service (UPS) where he moved up the ranks to Missouri State Safety Supervisor. In 1981, he founded Sanders Construction and Consulting where he constructed and engineered over thirty bridges. He was a member of the Associated General Contractors of America (AGC), earning achievements including National Minority Contractor of the Year and was the Chief Engineer for the International Church of God In Christ on the Saints Junior College Project in Lexington, Mississippi; and

WHEREAS, in 1968, during the Holy Convocation of Eastern Missouri Western Illinois, Superintendent Sanders received the baptism of the Holy Ghost and that with Power! From 1971 to 1979, he served as the first Minister at Shiloh Temple COGIC under the Leadership of the late Bishop W. Wesley Sanders. During this time, Superintendent Sanders held numerous positions and worked in various departments to include, Sunday School, YPWW, and Youth Leader.; and

WHEREAS, Superintendent Sanders moved his family to Southeast Missouri where he reopened New Haven (formerly Thompson Bend) COGIC in Wilson City, Missouri. Due to the constructional demise of the old church, he later built his first church of many to follow, which included Morning Star M.B.C. in Steele, Missouri, Loving Jesus Ministry, Blytheville, Arkansas, Restoration Temple Life Center, St. Louis, Missouri, LMW Life Center, St. Louis, Missouri, Shiloh Temple Life Center and many more renovations adding to the work of God. During

his tenure, Superintendent Sanders served as Pastor for COGIC in Malden, Missouri (1982-1984) and First COGIC in Portageville Missouri (1990-1995), and Homestown COGIC; and

WHEREAS, in 1991, Pastor Sanders was appointed District Superintendent of the now John Lofton District. He served as the Chairman of Board of Superintendents under the leadership of the late Bishop W. Wesley Sanders. As the Lord continued to bless, in 1993, Superintendent Sanders accepted the position as Pastor of Faith Temple COGIC in Hayti, Missouri. In March, 2008, Pastor Sanders was chosen to serve as Administrative Assistant to Bishop Lawrence M. Wooten, General Board Member; and

WHEREAS, under the leadership of Superintendent Sanders, Faith Temple Complex has been truly blessed as Superintendent Sanders has glorified God with the witness and the power of the Full Gospel Ministry. Ministries include tutorial programs, radio broadcast, youth ministries, feeding and clothing the homeless. Faith Temple was completely rebuilt. A new sanctuary was completed in 2000 and a new multi-purpose hall added. Superintendent Sanders had visions that are currently unfolding to include a Family Life Center with nine classrooms, indoor track, kitchen and multi-use area. His vision was for Faith Temple to be a 24/7 Help Center. As an Evangelist, Pastor Courtney Sanders conducted numerous revivals, leading many to Christ while giving instructions on surrendering all and receiving baptism of the Holy Ghost. He cast out demons in Jesus' name, truly being a vessel that was used by God in today's time. Pastor Sanders was known for saying, "I'm on my way to Heaven and I'm having a good time...and I'm just a sinner saved by grace"; and

WHEREAS, Administrative Assistant Courtney Sanders, Sr.'s life impacted the lives of many people both near and far. His dynasty will continue through his loving and devoted wife of 42 years, District Missionary Bernice Sanders; children, Elder Courtney, Jr. (Cora), Marcus Elliott "Jake" (Roketia), John Phillip Harrison (Kiana), and Allison Maureen (fiancé Chance); special daughter, Patricia Jackson, godson, William Fuller, goddaughter, Jessica Jackson; brothers, Administrative Assistant Theodas, Sr. (Mother Gloria D.), Deacon James (Sister Dorothy), Deacon Wendell (Sister Shirley T.), Deacon Richard (Sister Shirley A.), Administrative Assistant Marvin (Evangelist Angela), Assistant Superintendent Darnell (Evangelist Beverly), and sister, Evangelist Marilyn Elois; one brother-in-law, Pastor Emeritus James T. Jefferson, Sr., three aunts, Mother Florence Johnson of Evanston, Illinois, Sister Marvell Grace of Chicago, Illinois and Sister Natalie Lee Green of Chicago, Illinois; his nine grandchildren; a host of nieces, nephews, cousins, relatives and many spiritual sons and daughters; the Faith Temple Church family as well as the entire Eastern Missouri Western Illinois Jurisdiction and a host of Saints and friends. He was preceded in death by his parents, Richard and Inez Sanders, brother, Bishop W. Wesley Sanders and sister, Evangelist Vernetta E. Jefferson.

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 Superintendent Courtney Sanders, Sr. to the citizens of the City of St. Louis and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Sanders family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 7th day of March, 2014 by:

Honorable Samuel L. Moore, Alderwoman 4th Ward

Resolution No. 247 SERGEANT FRANCELLA KRUPP

WHEREAS, Sergeant FRANCELLA ("FRAN") KRUPP is a 34 1/2 year veteran who has been assigned over her career to Districts 3, 7, and 5; and

WHEREAS, Sergeant FRAN KRUPP is a mentor to many new police officers, taking several hours out of her personal time each day to teach young officers the importance of understanding quality of life issues that are critical to neighborhood residents, business owners and visitors; and

WHEREAS, Sergeant FRAN KRUPP strives to improve the professionalism of the police department every day and recognized by her peers for her unselfish work ethic; and

WHEREAS, Sergeant FRAN KRUPP often arrives early to work long before her tour of duty and before other precinct sergeants to plan for her day; and

WHEREAS, Sergeant FRAN KRUPP provides extra time outside of her scheduled hours to assure that police reports are professionally prepared and thoroughly

investigated at the patrol level; and

WHEREAS, the professionalism and commitment exhibited by Sergeant FRAN KRUPP extends not only in her service to the community but also to the other police officers with whom she serves.

NOW THEREFORE, BE IT **RESOLVED** THAT WE PAUSE IN OUR DELIBERATIONS TO RECOGNIZE THE LEADERSHIP ACHIEVEMENTS OF SERGEANT FRAN KRUPP RECIPIENT OF THE THIRD DISTRICT POLICE LEADERSHIP OF THE YEAR AWARD FOR 2013. WE SALUTE HER FOR A JOB WELL DONE ABOVE THE CALL OF DUTY. We further direct the Clerk of this Board of Aldermen to spread this Resolution across the Minutes of these proceedings and to prepare a commemorative copy to the end that it might be presented to the honoree, Sergeant FRAN KRUPP, on March 12, 2014, at the annual Third District Awards Banquet.

Introduced on the 12th day of March 2014 by:

Honorable Craig N. Schmid, Alderman 20th Ward Honorable Lewis E. Reed, President, Board of Aldermen Honorable Christine Ingrassia, Alderwoman 6th Ward Honorable Phyllis Young, Alderwoman 7th Ward Honorable Stephen J. Conway, Alderman 8th Ward Honorable Jennifer Florida, Alderwoman 15th Ward Honorable Marlene Davis, Alderwoman 19th Ward Honorable Shane Cohn, Alderman 25th Ward

Resolution No. 248 DANIEL CORA

WHEREAS, Officer DANIEL CORA has a reputation for being a hard working officer, who is self-motivated and dedicated to high achievement; and

WHEREAS, because of his pursuit of professional excellence Officer DANIEL CORA is being honored as Police Officer of the Month of May and Police Officer of the Year of 2013; and

WHEREAS, Officer DANIEL CORA primarily staffs a one-person vehicle on the night watch, eagerly taking on complicated radio assignments, and investigating them to a successful conclusion; and

WHEREAS, Officer DANIEL CORA is credited with many self-initiated on-view felony arrests, including in May for unlawful use of a weapon when Officer DANIEL CORA conducted a pedestrian check on two persons in Benton Park after park hours; one was in possession of a reportedly stolen semi-

automatic handgun. He further conducted 29 pedestrian checks that revealed outstanding "wanteds" for parole violations and possession of large quantities of heroin, for which warrants were issued; and

WHEREAS, the professionalism and commitment exhibited by Officer DANIEL CORA extends not only in his service to the community but also to the other police officers with whom he serves.

NOW THEREFORE. BE IT **RESOLVED** THAT WE PAUSE IN OUR DELIBERATIONS TO RECOGNIZE THE ACHIEVEMENTS OF OFFICER DANIEL CORAAS 2013 POLICE OFFICER OF THE YEAR FOR THE THIRD POLICE DISTRICT. WE COMMEND HIS PROFESSIONALISM, HIS WORK ETHIC, HIS DILIGENCE, HIS INITIATIVE AND HIS EXTRAORDINARY PERFOR-MANCE. WE SALUTE HIM FOR A JOB WELL DONE. We further direct the Clerk of this Board of Aldermen to spread this Resolution across the Minutes of these proceedings and to prepare a commemorative copy to the end that it might be presented to the honoree, Officer DANIEL CORA, on March 12, 2014, at the annual Third District Awards Banquet.

Introduced on the 12th day of March 2014 by:

Honorable Craig N. Schmid, Alderman 20th Ward Honorable Lewis E. Reed, President, Board of Aldermen Honorable Christine Ingrassia, Alderwoman 6th Ward Honorable Stephen J. Conway, Alderman 8th Ward Honorable Kenneth A. Ortmann, Alderman 9th Ward Honorable Jennifer Florida, Alderwoman 15th Ward Honorable Marlene Davis, Alderwoman 19th Ward Honorable Shane Cohn, Alderman 25th Ward

Resolution No. 249 Ron (Johnny Rabbitt) Elz

WHEREAS, Ron Elz was born in St Louis and lived most of his life here. He began his radio career in 1954 making 2014 his 60th year in the field. His career began on WTMV in East St. Louis and: KCKN Kansas City, KXYZ Houston, KONO San Antonio, WCOP Boston, WCPO Cincinnati and KEWB San Francisco. He is best known for having been with WIL-FM/WRTH, KXOK and for having created the Johnny Rabbitt persona and the Real Rock Radio format of KSHE in May 1967. He also reformatted KADI into a rock station and was VP of Programming for a chain of 5 stations. In March 2008 he retired from WIL/WRTH and full-time radio. In semiretirement he joined KMOX/CBS in May 2008 as host of the Saturday night's "Route 66" which is an oldies show. He's celebrating his 52nd year as Johnny Rabbitt a name he created, developed and has title to; and

WHEREAS, he is regularly heard announcing and appearing for a legion of advertisers and organizations. His "Unusual St. Louis" features aired on KSDK's "Show Me, St. Louis" for several years; and

WHEREAS, his daily column appeared in the St. Louis Evening News and St. Louis Globe-Democrat in the 1980s and in the current nostalgia Globe-Democrat for over 20 years. In the 1990s he was a professor of communications at St. Louis University, a faculty adviser for KSLU, the campus radio station, and represented the university on the advisory board of SLU's University News. He recently started Mound City Publishing, which has published" "The Tale of Willy Willys" a kids book by Ben Hilliker, "Recipes to the Rescue" a cookbook to benefit Stray Rescue, and "Famous Firsts of St. Louis" by Diane Rademacher; and

WHEREAS, among his long list of achievements, Elz is a member of the Board of Directors of the St. Louis Mercantile Library and Art Museum, the oldest library west of the Mississippi and serves on the board of trustees for the Eugene Field House and Toy Museum. He co-founded the Media Archive at the Missouri Historical Society; served on the board of the St. Louis Public Library Foundation; was twice president of AFTRA, the American Federation of Television and Radio Artists (now SAG-AFTRA), which he joined in 1959 and currently serves as Vice President of the Missouri Valley local; and

WHEREAS, he was honored to be one of the original inductees to the Rock and Roll Hall of Fame in Cleveland's DJ section and he's also in both the St. Louis Radio Hall of Fame and St. Louis Media Hall of Fame. Elz is a recipient of the AFTRA Nellie Booth Award and the Ford Motor Co. Lifetime Broadcast Achievement award, among countless other honors; and

WHEREAS, he co-founded Concert Production, the first rock concert production company in St. Louis, presenting acts such as Cream, Steppenwolf, Three Dog Night, Joan Baez, Jeff Beck, Judy Collins and Procol Harum. He was co-founder and president of Serg Advertising and of the National Broadcasting Institute. He served on the City of St. Louis Crime Commission and the Regional Committee on Diversity. He's currently president of the Greater St. Louis Public Affairs Alliance that he co-founded in 2003; and

WHEREAS, Elz has hosted programs and presentations for a multitude of organizations such as The St. Louis Artists Guild, Landmarks Association, KETC Channel 9, The Little Sisters of the Poor, the Society of Broadcast Engineers, CBC High School, The City of St. Louis, St. Louis City TV Channel 10, Cardinal Ritter Senior Services, St. Louis Altenheim, The Pink Sisters, the St. Louis Public Library and The Missouri History Museum.. He's featured in the new Higher Education Channel documentary on the history of rock and roll in St. Louis titled: "Something In the Water."

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Ron (Johnny Rabbitt) Elz 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 14th day of March, 2014 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward Honorable Lewis E. Reed, President, Board of Aldermen Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Freeman Bosley, Sr., Alderman 3rd 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 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 Jeffrev L. Boyd, Alderman 22nd Ward Honorable Shane Cohn, Alderman 25th Ward Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 250 Mrs. Lucille L. Criswell Earley

WHEREAS, we have been appraised of the 100th birthday celebration of Mrs. Lucille L. Criswell Earley; and

WHEREAS, Mrs. Lucille L. Criswell Earley was born on March 16, 1914, in Springfield, Arkansas to James and Lillie Brewer Criswell, the oldest of twelve children; and WHEREAS, Mrs. Lucille L. Criswell Earley, accepted Jesus Christ at a young age, and has remained faithful to Christ and to her home church, The Greater Mount Olive Missionary Baptist Church of Plummerville, Arkansas; and

WHEREAS, Mrs. Lucille L. Criswell Earley, was married to the Late Mr. Villa Earley, and shared God's joyous gift of two children, Shirley and Andrew "Buddy"; and

WHEREAS, Mrs. Lucille L. Criswell Earley, has lived in the City of Saint Louis, Missouri for seventy-four years and in the 22nd Ward for fifty-six years, and has been an active participant in the social and civic life of her community. She has respected and regularly exercised her rights and privileges as a registered voter since 1940; and

WHEREAS, Mrs. Lucille L. Criswell Earley, was employed for several years as a Professional Seamstress by two major clothing manufacturers in St. Louis, tailored many garments over the years for family, friends, and church organizations, and helped many working mothers by providing daycare services in her home for over twenty-years; and

WHEREAS, Mrs. Lucille L. Criswell Earley, is truly a woman of great faith, wisdom, integrity, and resolve; and

WHEREAS, Mrs. Lucille L. Criswell Earley, has exemplified unconditional love for her family and friends, and has inspired and enriched countless lives by sharing her love, wisdom, experience and life-long dedication to helping others; and

WHEREAS, as birthdays are a gift from God and an expression of His everlasting love, grace and mercy, we pray that God will bless Ms. Lucille L. Criswell Earley abundantly on this day and in the days to come.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis, that we pause in our deliberations to recognize the 100th Birthday of Mrs. Lucille L. Criswell Earley and we wish her the most celebratory experience on this day 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 for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of March, 2014 by:

 $Honorable Jeffrey\,L.\,Boyd,\!Alderman\,22nd\,Ward$

Resolution No. 252 Dennis M. Reagan

WHEREAS, on March 15th, 2014 the annual St. Louis Metropolitan St. Patrick's Day parade will make its way down Market Street, delighting some 250,000 attendees; and

WHEREAS, more than 120 unique parade entries will march alongside marching bands, floats, oversized balloons and Irish dignitaries, making the event one of downtown St. Louis' largest and most beloved; and

WHEREAS, we have been apprised that Dennis M. Reagan, President and CEO of The Muny, has been granted the distinction of Honorary Marshal of the parade; and

WHEREAS, since 1991, Reagan has been the president and chief executive officer of The Muny, an outdoor musical amphitheatre, going into its 96th summer season; and

WHEREAS, Reagan worked his way from wardrobe dresser, member of the stage crew and runner/courier and office clerk, to office manager, manager of theatre operations and assistant general manager; and

WHEREAS, under his leadership, The Muny is stronger than ever, attracting world class acts, performing in front of sold out audiences; and

WHEREAS, in addition to his work for The Muny, Reagan is actively involved with numerous local and national arts, civic and academic institutions and serves on the Board of the Central Institute for the Deaf, Great Circle and Bishop DuBourgh High School and, in 2008, was appointed as one of 15 commissioners of the Regional Arts Commission, the St. Louis area's largest funder of the arts; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Dennis M. Reagan for the honor of being named the Honorary Marshal of the 2014 St. Patrick's Day Parade. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of March, 2014 by:

Honorable Lewis E. Reed, President, Board of Aldermen Honorable Stephen J. Conway, Alderman 8th Ward Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 253

Charles "Charlie" Flanagan

WHEREAS, we have been apprised that Charles "Charlie" Flanagan will represent the Dáil Éireann (House of Representatives) of the Irish National Parliament (Oireachtas) in the 2014 St. Louis Metropolitan St. Patrick's Day Parade; and

WHEREAS, Representative Flanagan was born and raised in Mountmellick in the County of Laois in Northern Ireland and comes from a families will deep roots in public service; and

WHEREAS, Flanagan was first elected to public office in 1987 succeeding his father Oliver J. Flanagan, who served in the Dáil Éireann for 43 years, and has served as his party's Spokesperson on Children and Justice, Equality and Law Reform; and

WHEREAS, having served as Opposition Chief Whip in two Dails, Representative Flanagan is an expert in the formal rules and precedent governing practice and procedure of parliament. He has published Draft Bills and Amendments in a range of areas, notably: Competition Law, Corruption, White Collar Crime, Fraud and Bribery; and

WHEREAS, Flanagan represents a large constituency in a rapidly growing district where he is a strong advocate of sustainable development and a promoter of locally grown Irish produce; and

WHEREAS, Flanagan is an experienced and able politician, widely respected by the people of Laois/Offaly, his fellow legislators and the people of the City of St. Louis; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Charles "Charles" Flanagan for the honor of being the representative from the Irish Government for the St. Louis Metropolitan St. Patrick's Day Parade in 2014 and for his many accomplishments as a legislator and public servant. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of March, 2014 by:

Honorable Lewis E. Reed, President, Board of Aldermen Honorable Stephen J. Conway, Alderman 8th Ward Honorable Donna Baringer, Alderwoman 16th Ward

Unanimous consent having been

obtained Resolutions No. 243 through 245, 247 through 250 and 252 through 253 stood considered.

President Reed moved that Resolutions No. 243 through 245, 247 through 250 and 252 through 253 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Schmid introduced Resolution No. 246 and the Clerk was instructed to read same.

Resolution No. 246

WHEREAS, the Missouri General Assembly is urged to take action to expand Medicaid for the residents of the State of Missouri; and

WHEREAS, the goal of Medicaid expansion in Missouri is to improve the health status for all Missouri individuals, families, communities and workers; and

WHEREAS, the expansion of Medicaid will ensure more individuals will have access to appropriate levels of healthcare services in the most cost effective settings, to not only improve the quality of life for their families, but also reduce costs to the healthcare system; and

WHEREAS, expanding Medicaid will, according to a University of Missouri School of Medicine study, create over 24,000 jobs in the State of Missouri and over 5,300 in the St. Louis region; and

WHEREAS, the Board of Aldermen desire to express its support of Medicaid expansion in Missouri to cover all adults and children up to 138% of the Federal Poverty Level.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to express our support for Medicaid expansion in Missouri up to 138% of the federal Poverty Level in order to provide cost effective healthcare services for low income, uninsured Missourians and furthermore the Clerk shall send a certified copy of this Resolution to the Speaker of the Missouri House of Representatives, the President Pro Tempore of the Missouri House Senate, and each member of the Missouri General Assembly who represents a part of the City of St. Louis.

Introduced on the 14th day of March, 2014 by:

Honorable Craig Schmid, Alderman 20th Ward 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 Kenneth A. Ortmann. Alderman 9th Ward Honorable Thomas Villa, Alderman 11th Ward Honorable Larry Arnowitz, Alderman 12th 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 Stephen J. Conway, Alderman 8th Ward Honorable Antonio D. French. Alderman 21st Ward Honorable Jeffrey L. Boyd, Alderman 22nd Ward Honorable Joseph Vollmer, Alderman 10th Ward Honorable Joseph Vaccaro, Alderman 23rd 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

Unanimous consent having been obtained Resolution No. 246 stood considered.

Mr. Schmid moved that Resolution No. 246 be adopted at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Young introduced Resolution No. 251 and the Clerk was instructed to read same.

Resolution No. 251 Opposition to Plans to Relocate Federal Jobs from Downtown St. Louis

WHEREAS, on March 3rd, 2014 General Service Administration (GSA) Region 6 Administrator Jason Klump announced plans to consolidate more than 800 Veteran's Affairs employees from two downtown sites to an office park in suburban Overland, MO; and

WHEREAS, civic and community leaders are hard at work at every level, from block captain to CEO, making the City of St. Louis and its downtown more prosperous, livable and sustainable; and

WHEREAS, leaders throughout the bistate region understand the importance of a thriving central city and the role the State and Federal Governments play in making that a reality; and

WHEREAS, the GSA consolidation in Overland starkly contrasts with smart growth principles that encourage investment in high density, walkable and easily-accessed urban centers; and

WHEREAS, the Obama Administration's own Partnership for Sustainable Communities promotes development in communities that have a variety of housing and transportation choices, even issuing Executive Order 13514, which, in Sec. 10 "Recommendations for Sustainable Locations for Federal Facilities," encourages federal jobs to be sited in areas served by transit, that are safe and convenient for pedestrians and near affordable housing; and

WHEREAS, walk-in services provided by the downtown offices steer veteran's, some of whom are homeless and living nearby, towards the various services and benefits VA offers and will not be easily accesses after the move; and

WHEREAS, St. Louis should follow the lead of Kansas City and consolidate these Federal jobs in the regional center of commerce-downtown.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis stand in opposition to the proposed relocation of VA jobs from the City of St. Louis to Overland, MO. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings.

Introduced on the 14th day of March, 2014 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 Thomas Villa, Alderman 11th Ward Honorable Larry Arnowitz, Alderman 12th 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 Vollmer, Alderman 10th 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

Unanimous consent having been obtained Resolution No. 251 stood considered.

Ms. Young moved that Resolution No. 251 be adopted at this meeting of the Board.

Seconded by Ms. Florida.

Mr. Vaccaro moved that Resolution No. 251 be adopted en banc.

Seconded by Mr. Bosley.

Carried unanimously by voice vote.

Ms. Young renewed her motion.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Roddy moved to excuse the following aldermen due to their necessary absence: Ms. Flowers, Mr. Moore and Mr. Carter.

Seconded by Mr. Boyd.

Carried by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return April 14, 2014.

Seconded by Ms. Howard.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - March 18, 2014

The Board met at 1:45 p.m.

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

Absent: Directors Skouby and Waelterman. (excused)

Requests of the Directors of Public Utilities and Streets be excused from the Regular Meeting of March 18, 2014 was read and leaves of absence granted.

Minutes of the Regular Meeting of March 11, 2014 were unanimously approved.

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

PRESIDENT

Detailed plans and specifications for the following work approved and Board set date of April 22, 2014 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8547 - Install six (6) inch main in Evans Avenue and Bittner Street

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

Letting No. 8542 - Concrete Replacement due to City of St. Louis Water Division Maintenance and Construction 2014, J.L. Brown Contracting Service Inc., 5141 North Hanley Road, Berkley, MO 63134, Amount: \$239,925.00

Supplemental Agreement No. 9 to PSA No. 1043 with Kwame Building Group Inc., for Program Management Consultant Services for the Airport Experience Program, Lambert-St. Louis International Airport® approved and President authorized to execute same.

Supplemental Agreement No. 1 to PSA No. 1110 with HNTB Corporation, for Management Services for CBIS Program - T1 and T2, Lambert-St. Louis International Airport® approved and President authorized to execute same.

Amendment to Tucker Bridge Removal project with St. Patrick's Center between St. Patrick's Center, 800 No. Tucker, St. Louis, MO and the City of St. Louis in the amount of \$50,000 approved and President authorized to execute same.

Facility Relocation and Adjustment for Water Division Work Associated with Loop Trolley TDD agreement between the Loop Trolley TDD and the City of St. Louis in the amount of \$235,866.96 approved and President authorized to execute same.

Application No. 119456, Happy Spirit Residential Care Facility, to occupy 4485 Westminster as a Residential Care Facility ordered filed by reason of the fact that the applicant no longer wishes to operate a Residential Care Facility.

PRESIDENT AND DIRECTOR OF STREETS

2 Permits ordered approved, subject to certain conditions as follows: 20206, Virgil Properties LLC, to encroach with handicap ramp at 2416 No. Newstead and, 120187, St. Louis College of Pharmacy, to encroach with 5th and 6th floors overhanging the right of way at the following location: 4588 Parkview Place at Taylor and Children's Place.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 Permits ordered approved, subject to certain conditions as follows: 120172, Union Electric Company d/b/a Ameren Missouri, construct new conduit facilities at 16th and Lucas continuing west on Lucas to 19th St. and, 120070, Zach Ryan, encroach with 38' in length by 30" deep trench running from southwest corner of 3632 Robert through alley to Ameren pole at northeast corner of 3631 Upton where 2 ½" conduit will be placed for Ameren to pull.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 Permits ordered approved, subject to certain conditions as follows: 120210, Michelle Singleton, consolidate land 3734-3738 Page in C.B. 3736, 120223, Phillis Terry Friedman and Donald Morgan, consolidate land at 2830-34-36 McNair in C.B. 1417 and, 120208, Lisa Renaud, resubdivide land at 2701-2719 and 2721-2742 Delmar in C.B. 981.

3 Permits ordered approved, subject to certain conditions as follows: 120140, AT and T Missouri, starting at existing manhole 3108A located on west side of Virginia then bore across Virginia and along north side of Filmore to east side of Michigan a handhole will be installed then bore beneath sidewalk to Filmore etc., 118951, Charter Communications, starting at northwest corner of 1401 So. Vandeventer along south side of Kentucky bore approx. 11' of .625 cable inside duct under Vandeventer southeast to 1400 So. Vandeventer and, 120153, Charter Communications, starting at pole at rear of 4362 Fairview bore west toward Alfred for 74' turn north going along side Alfred for 176' to the north side of Fairview then head east and end at pole across from 4367 Fairview.

DIRECTOR OF STREETS

Affidavit of Realty Enterprises LLC, Petition No. 6779 which provides for the conditional vacation of public air, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the remaining 149.30 feet of the 20 foot wide north/south alley in City Block 603 as bounded by Mullanphy (vacated by Ordinance 49626) Ninth, Cass and Tenth, approved and President directed to sign the certificate on behalf of the Board and affidavit and certificate ordered returned to the Director to be filed for record on or before February 19, 2015.

Eagle Marine Industries Inc., exercise five year option to lease agreement at the foot of St. George Street (Ordinance 63271) ordered approved.

DIRECTOR OF HEALTH AND HOSPITALS

The Department of Health raise the sole source requirement from \$50,000 to \$100,000 for ST1 and TB medical services ordered approved.

DIRECTOR OF PUBLIC SAFETY

- 2 Special Events permits for the following ordered approved subject to certain conditions as follows: 120230, Master the Met, to declare Olive and 6th Street a festival zone March 22, 2014. 120231, BJC Employee Appreciation, to declare Poelker and Kauffman Park and surrounding streets a festival zone June 20-21, 2014.
- 6 Conditional Use Permits ordered approved as recommended by the Hearing Officer, per Board Order No. 766:

5 approved with condition:

120224, 1510 McCausland, online sales, drop shipping, clothing and book business (office use only) home occupancy wavier,

120225, 4854 Fountain, retail business (office use only) home occupancy wavier,

120226, 3667 Wilmington, painting business (office use only) home occupancy wavier

120227, 3320 Minnesota, arboriculture business (office use only) home occupancy wavier and,

120228, 3325 Watson, yoga studio with retail sales, yoga, mats, blocks and t-shirt business.

1 denied:

120229, 5233 Robert, roofing business (office use only) home occupancy wavier.

Agenda Items for March 18, 2014, ordered approved.

The Board adjourned to meet Tuesday, March 25, 2014.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **April 15, 2014**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz.

LETTING NO. 8544

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

BID DEPOSIT: \$7,725.00

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

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall. There will be a *Mandatory* Pre-bid meeting on *March 26*, 2014, at 10:30 AM at 11495 Navaid Rd., Bridgeton, MO 63044, on the Fourth Floor in the Training Room.

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

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

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or

Trust Company in the City of Saint Louis, Payable to the order of the City Treasurer, for the amount of Bid Deposit required, as heretofore stated.

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

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

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

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

All bidders must regard Federal Executive Order 111246, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity", the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set for 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, March 11, 2014.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **April 15, 2014,** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8545

JOB TITLE: East Climate Boiler Control Upgrade at Lambert-St. Louis International Airport®

BID DEPOSIT: \$15,200.00

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 though the BPS website from INDOX Services at cost plus shipping if required. Purchased sets become the property of the prospective bidder and no refunds will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall. There will be a *Mandatory* Pre-bid meeting on *March 25*, 2014, at 10:30 AM at 11495 Navaid Rd., Bridgeton, MO 63044, on the Fourth Floor in the Training Room.

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

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

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

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

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

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

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

All bidders must regard Federal Executive Order 111246, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity", the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set for 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, March 11, 2014.

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 **April 22, 2014** which time they will be publicly opened and read, viz:

LETTING NO: 8547

JOB TITLE: <u>Install Six (6) Inch Main in Evans Ave. and Bittner St.</u>

DEPOSIT: 5% of Bid

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

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

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

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

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

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

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten 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, March 18, 2014.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

The Board of Public Service will continue to hear Public Hearing No. 8160 on **Tuesday, April 1, 2014** in Room 208 City Hall at 1:45 p.m., to consider the following:

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

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for Architectural/Engineering Services for St. Louis City Parks. Statements of Qualifications due by 5:00 P.M., CT, April 9, 2014 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stl-bps.org, under the On Line Plan Room – Plan Room, or call Bette Behan at 314-589-6214. 25% MBE and 5% WBE participation goals.

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for Civil Engineering Services for St. Louis City Parks. Statements of Qualifications due by 5:00 P.M., CT, April 9, 2014 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stl-bps.org, under the On Line Plan Room – Plan Room, or call Bette Behan at 314-589-6214. 25% MBE and 5% WBE participation goals.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, April 2, 2014** in Room 208 City Hall to consider the following:

APPEAL #10374 – Appeal filed by Hooked Up Towing LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a towing business and office with inside and outside storage of vehicles at 2800-04 Meramec. WARD 9 #AO512136-14 ZONE: "F" – Neighborhood Commercial District

APPEAL #10375 – Appeal filed by D & M Automotive LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair business with outside storage (no bodywork or painting) at 5901 S. Broadway (Rear). WARD 11 #AO512176-14 ZONE: "F" – Neighborhood Commercial District

APPEAL #10376 – Appeal filed by Coldwell Banker Gundaker, 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 4301 Hampton. WARD

16#AB511643-14 ZONE: "F" – Neighborhood Commercial District "A" – Single Family Dwelling District

APPEAL #10377 – Appeal filed by Hardee's Restaurant Tri-Star Imports, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated pole sign (LED Reader Board), per plans, at 2110 Hampton. WARD 10 #AB511996-14 ZONE: "G" Local Commercial and Office District "J" – Industrial District

APPEAL#10378 – Appeal filed by 812 Union LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior alterations and ramp, per plans, for a theatre/gallery at 812 Union. WARD 26 #AB511900-14 ZONE: "C" – Multiple 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

There <u>will not</u> be a public hearing held by the Board of Adjustment at 1:30 p.m. on **Wednesday, April 9, 2014** in Room 208 City Hall.

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **April 3, 2014** on the following conditional uses:

6020 Wanda - Home Occupancy Waiver-Anderson Home Improvement (General Contractor/Office Use Only) "A" Single Family Dwelling District. Ah Ward 13

2507 January - #AO-512137-14-Carebear's Kidz, LLC (Daycare/30 Children/10 Infants/20 2 ½ to 5 ys/M-F/6a to 9p/Cooking) "F" Neighborhood Commercial District. Ah Ward 10

1015 N. Grand - #AO-512133-14-

Grand Market (Mini Market/Deli/Cooking/ No Liquor/Add to Existing Building) "H" Area Commercial District. Ah Ward 19

3104 Cherokee - #AO-512090-14-Ruby & Elvis Fabulous Finds (New & Used Clothing/Accessories Sales) "G"- Local Commercial and Office District. Te Ward 20

5535 S. Grand - #AO-511989-14-Premierz, LLC (Sitdown/Carryout Restaurant/Full Drink/Sidewalk Seating) "F"-Neighborhood Commercial District. Te Ward 13

1324 Hampton - #AO-508277-13-Taco Bell #29626 (Sitdown/Carryout Restaurant/ No Liquor/Change of Ownership/Drive Thru) "F"- Neighborhood Commercial District. Te Ward 24

3501 S. Grand - #AO-508274-13-Taco Bell #29624 (Sitdown/Carryout Restaurant/ No Liquor/Change of Ownership/Drive Thru) "H" Area Commercial District. Te Ward 15

3440 S. Kingshighway - #AO-508276-13-Taco Bell #29625 (Sitdown/Carryout Restaurant/No Liquor/Change of Ownership/ Drive Thru) "G"-Local Commercial and Office District. Te Ward 10

4206 S. Grand - #AB-511938-14Speedie Gas (Construct Commercial Building/
Convenience Store/Zoning Only) "F"Neighborhood Commercial District. Bl **Ward 25**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **April 10, 2014** on the following conditional uses:

4626 Virginia - Home Occupancy Waiver-Flawless Flow (Retail/Online/Office Use Only) "F" Neighborhood Commercial District. Te **Ward 25**

4519 Blair - Home Occupancy Waiver-JHIR Land & Lawn Service, LLC (Lawn Service/Office Use Only) "B"- Two Family Dwelling District. Te **Ward 3**

5806 Victoria - Home Occupancy Waiver-Russell-ills, LLC (General Contracting/ Office Use Only) "A"- Single Family Dwelling District. Ah **Ward 24**

4169 Flora Pl. - Home Occupancy Wavier-Dogsome! Canine Training (Dog Training/Behavior Consulting/Office Use Only) "A" Single Family Dwelling District. Ah **Ward 8**

3139A S. Grand - I.B.W.-Maury Jackson Fitness Class (Fitness) "H"-Area Commercial District. Te Ward 15

5858 Hampton - #AO-512235-14-Abigail's Gift Boutique (Retail Sales/Gift Shop) "F" Neighborhood Commercial District. Te Ward 12

4005 Utah - #AO-512251-14-A M Trading Co., LLC (Retails Sales/Gifts/Novelties/New & Used) "F" Neighborhood Commercial District. Ah **Ward 15**

6241-63 Delmar - #AO-511790-14-United Provisions (Grocery Store/Full Package Liquor/Cooking/Sidewalk Seating) "F" Neighborhood Commercial District. Ah Ward 28

2829 Marcus - #AO-512105-14-A & J Market (Convenience Store/22% Beer/Wine/ No Cooking) "F" Neighborhood Commercial District. Ah Ward 4

110-114 Mullanphy -#AB-512227-14-Farmworks (Construct Commercial Building per plans for Recycle/Methane) "K"-Unrestricted District. Bl Ward 5

REQUEST FOR PROPOSAL

The Board of Trustees for the Firefighters' Retirement Plan City of St. Louis is currently soliciting proposals from qualified organizations for Pension IT Services/Software/Solutions. The deadline for receiving sealed proposals is 4 PM on March 26, 2014. The Request for Proposals (RFP) may be secured at the Firefighters' Retirement Plan's website: www.stlouis-mo.gov/frp

REQUEST FOR PROPOSAL

The Department of Personnel of the City of St. Louis is soliciting proposals from qualified organizations to provide Cancer, Hospital Intensive Care, Accident Indemnity and Short Term Disability Coverage to employees of the City of St. Louis. A Request for Proposal may be obtained on-line at www.stlouis-mo.gov/government/procurement.cfm. You may also contact the City of St. Louis, Personnel Department, Employee Benefits Section, 1114 Market Street, Suite 900, St. Louis, MO 63101, 622-3200. The Deadline for receiving sealed proposals is 4:00 P.M. CDT, April 11, 2014, at the address referenced above.

REQUEST FOR PROPOSALS

Project Management Consulting Services

St. Louis Development Corporation (SLDC) seeks the services of a Project Management Consultant to provide professional and technical assistance in support of SLDC and City staff to assist in the management of the NorthSide Regeneration Area redevelopment project. Proposals due May 7, 2014. Details at www.stlouis-mo.gov/sldc/RFP-Project-Management.cfm or by contacting Chad Howell, Director of Major Projects, SLDC, at howellc@stlouis-mo.gov.

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **APRIL 4, 2014.**

PARAMEDIC SUPERVISOR

Prom. 2127 (OPEN TO PERMANENT CITY EMPLOYES ONLY) \$50,180 to \$76,258 (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 https://stlouis-mo.gov and link to Online Jobs.

Richard R. Frank, Director

March 19, 2014

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2014

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

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

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

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

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

Dated: March 11, 2014

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

Copies of the Ordinance and Regulations are available upon request from <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, MARCH 25, 2014 - INFORMAL and ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

TUESDAY, APRIL 1, 2014

Refrigerator

per Requisition #51014Q0145. (JC)

Miscellaneous Light Supplies per Requisition #63214Q0166. (JC)

Symmons Shower NS-1 Complete Cartridge

per Requisition #63214Q0168. (JC)

Tile Carpet 39 x 39

per Requisition #42014Q0363. (JC)

Steel Plate

per Requisition #41514Q1150. (BF)

Metal Door, Jamb Units, Hardware

per Requisition #41514Q1153. (BF)

Auto Suppressor, HP Peek Anion Cells

per Requisition #41514Q1155. (LC)

Miscellaneous Organic Standards per Requisition 41514Q1158. (LC)

Atrazine Test Kits

per Requisition 41514Q1161. (LC)

TUESDAY, APRIL 15, 2014

Outdoor Warning Siren

per Requisition #51114Q0046. (JC)

Forklift

per Requisition #91014Q0710. (BF)

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.

Local Preference

ORDINANCE #69431 Board Bill No. 295

Committee Substitute As Amended

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

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

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

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

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

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

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

5.58.040 - Opening of bids.

A. Proposals shall be opened at the time and place fixed by the advertisement, in the

presence of such bidders as desire to be present, and shall be open to the inspection of bidders.

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

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

SECTION THREE. Severability.

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

Approved: April 29, 2013

The right to reject any and all bids is reserved

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