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JOURNAL OF THE Board of Aldermen OF THE CITY OF ST. LOUIS REGULAR SESSION 2011-2012

PRELIMINARY

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

Friday, June 3, 2011.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers June 3, 2011.

The roll was called and the following
Aldermen answered to their names: Troupe,
Moore, Ford-Griffin, Triplett, Young,
Conway, Ortmann, Vollmer, Villa, Arnowitz,
Wessels, Howard, Florida, Roddy, Kennedy,
Davis, Schmid, French, Boyd, Vaccaro,
Ogilvie, Cohn, Williamson, Carter, Krewson
and President Reed. 26

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for May 13, 2011.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

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

None.

OFFICE OF THE MAYOR

None.

Office of the President

None.

PETITIONS & COMMUNICATIONS

None.

**BOARD BILLS FOR PERFECTION
- INFORMAL CALENDAR**

None.

**BOARD BILLS FOR
THIRD READING****- INFORMAL CALENDAR**

None.

**RESOLUTIONS
- INFORMAL CALENDAR**

None.

**FIRST READING
OF BOARD BILLS**

Board Member Triplett introduced by request:

Board Bill No. 80

An ordinance pertaining to Lafayette Park; providing that, in addition to revenues derived from those sources specified in Section 5.74.060 of the Revised Code, City of St. Louis, revenues derived from sources in Lafayette Park specified by this ordinance shall be held in the "Lafayette Park Fund" as created by this ordinance and shall be subject to Chapter 5.74 of the Revised Code. **Board Member Roddy** introduced by request:

Board Bill No. 81

An ordinance approving a blighting study and redevelopment plan dated May 24, 2011, for the 4314 and 4453 Gibson Avenue 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/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 Member Davis introduced by request:

Board Bill No. 82

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Brantner Place at the east curb line of Francis Street and containing an emergency clause.

Board Member Ogilvie introduced by request:

Board Bill No. 83

An ordinance approving a blighting study and redevelopment plan dated May 24, 2011 for the 1538, 1540, 1562 & 1564 Fairmount Avenue 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/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 Member Florida introduced by request:

Board Bill No. 84

An ordinance approving a blighting study and redevelopment plan dated May 24, 2011 for the 3887 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 five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to

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

Board Member Vollmer introduced by request:

Board Bill No. 85

An ordinance approving a blighting study and redevelopment plan dated May 24, 2011 for the 2025 Hereford 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 Members Baringer, Troupe, Arnowitz, Wessels, Boyd and Cohn introduced by request:

Board Bill No. 86

An ordinance pertaining to the purchase or resale of scrap metal; repealing Ordinance 67424, presently codified as Section 15.159 of the Revised Code of the City of St. Louis, pertaining to electronic database requirements,

purchasing HVAC scrap metal, establishing licensing requirements and rules and regulations for persons doing business in the City of St. Louis as scrap metal merchants; containing definitions; a penalty clause, a severability clause and an emergency clause.

Board Member Boyd introduced by request:

Board Bill No. 87

An ordinance approving a blighting study and redevelopment plan dated May 24, 2011 for the 5967-69 Dr. Martin Luther King Dr. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that 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.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bill No. 87.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 81, 83, 84 and 85.

Parks and Environmental Matters

Board Bill No. 80.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bill No. 86.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 82.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, June 3, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 14

An ordinance approving a blighting study and redevelopment plan dated March 22, 2011 for the 2616 California 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. 15

An ordinance approving a blighting study and redevelopment plan dated February 22, 2011 for the 2619 S. Compton 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 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. 16

An ordinance approving a blighting study and redevelopment plan dated December 14, 2010 for the 6408 Arthur 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 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. 17

An ordinance approving a blighting study and redevelopment plan dated March 22, 2011 for the 7059 Mardel 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 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. 18

An ordinance approving a blighting study and redevelopment plan dated February 22, 2011 for the 2320-48 Dodier 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. 19

An ordinance approving a blighting study and redevelopment plan dated March 22, 2011 for the 4168 W. Pine Blvd. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is

occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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. 21

An ordinance approving a blighting study and redevelopment plan dated January 25, 2011 for the 4312 Washington Blvd. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner

consistent with the Plan; and containing a severability clause.

Board Bill No. 22 (Committee Substitute)

An ordinance amending Ordinance #67743 approved November 5, 2007, by modifying the terms of the five (5) year real estate tax abatement for the 3805 Wyoming St. Redevelopment Area authorized by Ordinance #67743.

Board Bill No. 23

An ordinance approving a blighting study and redevelopment plan dated February 22, 2011 for the 3218-20 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 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. 24

An ordinance approving a blighting study and redevelopment plan dated February 22, 2011 for the 2801-03 Missouri 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 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. 25

An ordinance approving a blighting study and redevelopment plan dated January 25, 2011 for the 4325 Ashland Ave., 2418 Euclid Ave., & 4000 Greer 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

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Board Bill No. 26

An ordinance approving a blighting study and redevelopment plan dated February 22, 2011 for the 3434 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 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. 27

An ordinance approving a blighting study and redevelopment plan dated March 22, 2011 for the 4059 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. 45

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 2118 Forest 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 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. 53

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 2924-26 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 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. 59

An ordinance amending Ordinance #67015 approved March 14, 2006, by modifying the terms of the ten (10) year real estate tax abatement for the 2632 January Avenue in the N. Magnolia Ave./Pearl St./S. Magnolia Av./January Ave. Redevelopment Area authorized by Ordinance #67015.

Alderman Ortmann
Chairman of the Committee

**REPORT OF
SPECIAL COMMITTEES**

None.

**PERFECTION
CONSENT CALENDAR**

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”: Board Bills No. 36, 11, 20, 32, 62, 65, 67, 51 70, 71, 72, 73 and 74.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Ms. Ford-Griffin 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. 36, 11, 32, 62,

70, 71, 72, 73 and 74.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Moore, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Kennedy, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 23

Noes: 0

Present: 0

BOARD BILLS FOR PERFECTION

None.

**THIRD READING
CONSENT CALENDAR**

Mr. Wessels moved for third reading and final passage of Board Bills No. 9, 7 (Committee Substitute), 13, 31, 38, 46, 61 and 28.

Seconded by Mr. Arnowitz.

Carried by the following vote:

Ayes: Troupe, Moore, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Kennedy, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 23

Noes: 0

Present: 0

Board Bill No. 9

An ordinance establishing stop site for all eastbound and westbound traffic traveling on Dover Street at Coronado Avenue causing it to be a four way stop intersection and containing an emergency clause.

**Board Bill No. 7
(Committee Substitute)**

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 6500 block of Scanlan Avenue as “Francis R. Slay Way.”

Board Bill No. 13

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in 1) A portion of Second beginning approximately 24 feet north of Brooklyn and continuing 160 feet southwardly to a point approximately 73 feet south of Brooklyn and adjoining City Blocks 238, 239, 249 and 250-S. 2) The 20 foot wide north/south alley in City Block 249 and bounded by Brooklyn, Second, Mound and Broadway. 3) A portion of Eighth beginning approximately 102 feet north of Howard and

extending northwardly 327 feet northwardly to a point and adjoining City Blocks 620, 653, 654, and 655. 4) A portion of Howard beginning 60 feet west of Eighth and extending 103.15 ± 23.60 feet to Interstate Highway 70 right-of-way and adjoining City Blocks 609 and 653. 5) Ninth from Brooklyn southwardly 363.85 ± 35.11 feet to Interstate Highway 70 right-of-way and adjoining City Blocks 620, 650 and 653. 6) Tenth from Howard northwardly 107.75 ± 7.25 feet to a point and adjoining City Blocks 649 and 650. 7) The 20 foot wide north/south alley in City Block 649 and bounded by Interstate Highway 70, Tenth, Howard and Eleventh. 8) Howard from Tenth to Eleventh and adjoining City Blocks 611 and 649. 9) Eleventh from Mullanphy to Cass and adjoining City Blocks 601 and 602 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. 31

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at Annetta Avenue at a point approximately 320 feet south of the curb line of Halls Ferry Road and containing an emergency clause.

Board Bill No. 38

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in 1) 20 foot wide east/west alley in City Block 3459 as bounded by Pope, Prescott, Clarence and Ouida, 2) 20 foot wide east/west alley in City Block 3462 as bounded by Carrie, Prescott, Pope and Ouida, 3) 20 foot wide east/west alley in City Block 3463 as bounded by Carrie, Bulwer, Pope and Prescott, 4) Ouida from Carrie to Pope, 5) Pope from Ouida to Bulwer, 6) Prescott from Carrie to Clarence 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. 46

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into an Option to Lease Agreement between the City of St. Louis ("City") and Grace Hill Settlement House ("Grace Hill") for the lease of certain land on the Unimproved Wharf with said option to lease to be exercised by Grace Hill Settlement House within ten (10) years following the commencement date of the Option to Lease Agreement; approving the form of said Option

to Lease Agreement; authorizing and directing the Mayor and Comptroller to enter into a Lease Agreement between the City and Grace Hill for certain land on the Unimproved Wharf should Grace Hill properly exercise its option to lease as provided for in the Option to Lease Agreement; and approving the form of said Lease Agreement.

Board Bill No. 61

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of pedestrian access and safety improvements, embankment repairs, and various aesthetic enhancements within the vicinity of the intersection of River Des Peres Boulevard and Chippewa Street (the "Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, eminent domain, condemnation, or otherwise), as necessary for the completion of the Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies for the Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefore; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when

superseded or prohibited by federal or state law or regulation; contractor's compliance with the provisions of Sections 285.525 thru 285.555 of the Revised Statutes of Missouri, as amended, by requiring enrollment and participation in a federal work authorization program and no knowing employment of unauthorized aliens; contractor's compliance with the provisions of Section 292.675 of the Revised Statutes of Missouri, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; contractor's compliance with the provisions of Section 34.057 of the Revised Statutes of Missouri, as amended, (Prompt Payment/Retainage), as applicable; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, as amended; and appropriating the total estimated cost of the Project of Five Hundred Thirteen Thousand, Six Hundred and Eighty Dollars (\$513,680.00) from various sources including Transportation, Community, and System Preservation Program (TCSP), Community Development Block Grant Funding, and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 28

An ordinance authorizing and directing the Mayor and the Comptroller of the City of St. Louis to execute and deliver on behalf of the City of St. Louis a Lease Termination Agreement between the City of St. Louis ("City"), the Port Authority of the City of St. Louis ("Port Authority"), and President Riverboat Casino-Missouri, Inc. ("President"); approving the form of such Lease Termination Agreement; authorizing the execution of documents necessary to comply with the intent of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 36

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to submit all necessary applications and to enter into agreements with the Missouri Foundation for Health or any other agency (Grant # 10-0479-TC-11) for the "Smoke Free St. Louis Kids" Program and authorizing the Mayor, upon approval of the Board of

Estimate and Apportionment, to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

Board Bill No. 11

An ordinance amending Ordinance #67941 approved March 17, 2008, by modifying the terms of the ten (10) year real estate tax abatement for 1208 Hebert Street in the 1204-08, 1205 and 1219 Hebert Street Redevelopment Area authorized by Ordinance #67941.

Board Bill No. 32

An Ordinance recommended by the Planning Commission on March 2, 2011, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "H" Area Commercial District, in City Block 3895 (4641-49 Maryland), so as to include the described parcels of land in City Block 3895; and containing an emergency clause.

Board Bill No. 62

An ordinance amending Ordinance #67436 approved February 26, 2007, by modifying the terms of the ten (10) year real estate tax abatement for the 3100-42 Franklin Avenue/3121-37 Delmar Blvd. Redevelopment Area authorized by Ordinance #67436.

Board Bill No. 70

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@ Cargo City Lease Agreement AL-456 with a term ending June 30, 2016 (the "Lease Agreement"), between the City and American Airlines, Inc. (the "Lessee"), a State of Delaware corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 71

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@ Cargo City Lease Agreement AL-455 with a term ending June 30, 2016 (the "Lease Agreement"), between the City and Brendan Airways, LLC, d/b/a USA 3000 Airlines (the "Lessee"), a State of Delaware corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 72

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@ Airline Service Building Lease Agreement AL-462 with a term ending June 30, 2016 (the "Lease Agreement"), between the City and Delta Airlines, Inc. (the "Lessee"), a State of Delaware corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 73

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of Six Million Dollars (\$6,000,000) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport@ (the "Airport"), intends to transfer from the "Airport Development Fund" (established under Ordinance 59286, Section 13, approved October 26, 1984) into the "Airport Contingency Fund" (established under Ordinance 59286 approved October 26, 1984, Exhibit A, Article V, Sections 502 and 510) in accordance with Section 509.F of the Lambert-St. Louis International Airport@ Amended and Restated Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as

amended and restated as of July 1, 2009; authorizing transfers in the total amount of Six Million Dollars (\$6,000,000) from the Airport Development Fund into the Airport Contingency Fund; further authorizing transfers of funds in the total amount not to exceed Six Million Dollars (\$6,000,000) from the Airport Contingency Fund to the Airport Revenue Fund (established under Ordinance 59286, approved October 26, 1984) as are required for the purposes of making funds available for the estimated costs of the Air Service Incentive Program for the Airport adopted by Ordinance 68478, approved November 6, 2009 and the Amended & Restated Air Service Incentive Program for Fiscal Years 2010 through 2014; containing a severability clause; and containing an emergency clause.

Board Bill No. 74

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment that provides for financial incentives for air service at Lambert St. Louis International Airport@ (the "Airport"); determines and finds that it is in the best of interests of The City of St. Louis, Missouri (the "City"), the Airport and others to encourage service at the Airport by new passenger and/or cargo airlines and to stimulate service by airlines currently using the Airport by the adoption of programs providing for financial incentives for new airlines and new air service at the Airport; repeals the Air Service Incentive Program for the Airport for Fiscal Years 2010 through 2012 previously authorized by Ordinance 68478, approved November 6, 2009; adopts an Amended and Restated Air Service Incentive Program for Fiscal Years 2010 through 2014; containing a severability clause; and containing an emergency clause.

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

Board of Aldermen, Committee Report, St. Louis, June 3, 2011.

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 moved for third reading and final passage of Board Bill No. 54.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Moore, Ford-Griffin, Young, Conway, Ortmann, Arnowitz, Howard, Florida, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Cohn, Williamson, Krewson and President Reed. 19

Noes: Villa, Wessels, Ogilvie and Carter. 4

Present: 0

Board Bill No. 54

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Argyle Parking Facility, Chouteau Parking Facility, Williams Paper Parking Facility, Central Downtown Parking Facility, Buckingham Parking Facility, Cupples Parking Facility and Justice Parking Facility for the fiscal year beginning July 1, 2011 and ending June 30, 2012, amounting in the aggregate to the sum of Thirteen Million, Eight Hundred Ninety Six Thousand, Eight Hundred Sixty Dollars (\$13,896,860) and containing an emergency clause.

Ms. Young requested that Board Bill No. 34 and Board Bill No. 35 be placed on the Board Bills for Third Reading - Informal Calendar.

Alderman Vollmer
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, June 3, 2011.

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. 9

An ordinance establishing stop site for all eastbound and westbound traffic traveling on Dover Street at Coronado Avenue causing it to be a four way stop intersection and containing an emergency clause.

Board Bill No. 7 (Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 6500 block of Scanlan Avenue as "Francis R. Slay Way."

Board Bill No. 13

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in 1) A portion of Second beginning approximately 24 feet north of Brooklyn and continuing 160 feet southwardly to a point approximately 73 feet south of Brooklyn and adjoining City Blocks 238, 239, 249 and 250-S. 2) The 20 foot wide north/south alley in City Block 249 and bounded by Brooklyn, Second, Mound and Broadway. 3) A portion of Eighth beginning approximately 102 feet north of Howard and extending northwardly 327 feet northwardly to a point and adjoining City Blocks 620, 653, 654, and 655. 4) A portion of Howard beginning 60 feet west of Eighth and extending 103.15 ± 23.60 feet to Interstate Highway 70 right-of-way and adjoining City Blocks 609 and 653. 5) Ninth from Brooklyn southwardly 363.85 ± 35.11 feet to Interstate Highway 70 right-of-way and adjoining City Blocks 620, 650 and 653. 6) Tenth from Howard northwardly 107.75 ± 7.25 feet to a point and adjoining City Blocks 649 and 650. 7) The 20 foot wide north/south alley in City Block 649 and bounded by Interstate Highway 70, Tenth, Howard and Eleventh. 8) Howard from Tenth to Eleventh and adjoining City Blocks 611 and 649. 9) Eleventh from Mullanphy to Cass and adjoining City Blocks 601 and 602 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. 31

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at Annetta Avenue at a point approximately 320 feet south of the curb line of Halls Ferry Road and containing an emergency clause.

Board Bill No. 38

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in 1) 20 foot wide east/west alley in City Block 3459 as bounded by Pope, Prescott, Clarence and Ouida, 2) 20 foot wide east/west alley in City Block 3462 as bounded by Carrie, Prescott, Pope and Ouida, 3) 20 foot wide east/west alley in City Block 3463 as bounded by Carrie, Bulwer, Pope and Prescott, 4) Ouida from Carrie to Pope, 5) Pope from Ouida to Bulwer, 6) Prescott from Carrie to Clarence 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. 46

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into an Option to Lease Agreement between the City of St. Louis ("City") and Grace Hill Settlement House ("Grace Hill") for the lease of certain land on the Unimproved Wharf with said option to lease to be exercised by Grace Hill Settlement House within ten (10) years following the commencement date of the Option to Lease Agreement; approving the form of said Option to Lease Agreement; authorizing and directing the Mayor and Comptroller to enter into a Lease Agreement between the City and Grace Hill for certain land on the Unimproved Wharf should Grace Hill properly exercise its option to lease as provided for in the Option to Lease Agreement; and approving the form of said Lease Agreement.

Board Bill No. 61

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of pedestrian access and safety improvements, embankment repairs, and various aesthetic enhancements within the vicinity of the intersection of River Des Peres Boulevard and Chippewa Street (the "Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, eminent domain, condemnation, or otherwise), as necessary for the completion of the Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies for the Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the

Board of Public Service before bids are advertised therefore; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; contractor's compliance with the provisions of Sections 285.525 thru 285.555 of the Revised Statutes of Missouri, as amended, by requiring enrollment and participation in a federal work authorization program and no knowing employment of unauthorized aliens; contractor's compliance with the provisions of Section 292.675 of the Revised Statutes of Missouri, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; contractor's compliance with the provisions of Section 34.057 of the Revised Statutes of Missouri, as amended, (Prompt Payment/Retainage), as applicable; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, as amended; and appropriating the total estimated cost of the Project of Five Hundred Thirteen Thousand, Six Hundred and Eighty Dollars (\$513,680.00) from various sources including Transportation, Community, and System Preservation Program (TCSP), Community Development Block Grant Funding, and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 28

An ordinance authorizing and directing the Mayor and the Comptroller of the City of St. Louis to execute and deliver on behalf of the City of St. Louis a Lease Termination Agreement between the City of St. Louis ("City"), the Port Authority of the City of St. Louis ("Port Authority"), and President Riverboat Casino-Missouri, Inc. ("President"); approving the form of such

Lease Termination Agreement; authorizing the execution of documents necessary to comply with the intent of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 54

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Argyle Parking Facility, Chouteau Parking Facility, Williams Paper Parking Facility, Central Downtown Parking Facility, Buckingham Parking Facility, Cupples Parking Facility and Justice Parking Facility for the fiscal year beginning July 1, 2011 and ending June 30, 2012, amounting in the aggregate to the sum of Thirteen Million, Eight Hundred Ninety Six Thousand, Eight Hundred Sixty Dollars (\$13,896,860) and containing an emergency clause.

Board Bill No. 36

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to submit all necessary applications and to enter into agreements with the Missouri Foundation for Health or any other agency (Grant # 10-0479-TC-11) for the "Smoke Free St. Louis Kids" Program and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

Board Bill No. 11

An ordinance amending Ordinance #67941 approved March 17, 2008, by modifying the terms of the ten (10) year real estate tax abatement for 1208 Hebert Street in the 1204-08, 1205 and 1219 Hebert Street Redevelopment Area authorized by Ordinance #67941.

Board Bill No. 32

An Ordinance recommended by the Planning Commission on March 2, 2011, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "H" Area Commercial District, in City Block 3895 (4641-49 Maryland), so as to include the described parcels of land in City Block 3895; and containing an emergency clause.

Board Bill No. 62

An ordinance amending Ordinance #67436 approved February 26, 2007, by modifying the terms of the ten (10) year real

estate tax abatement for the 3100-42 Franklin Avenue/3121-37 Delmar Blvd. Redevelopment Area authorized by Ordinance #67436.

Board Bill No. 70

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® Cargo City Lease Agreement AL-456 with a term ending June 30, 2016 (the "Lease Agreement"), between the City and American Airlines, Inc. (the "Lessee"), a State of Delaware corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 71

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® Cargo City Lease Agreement AL-455 with a term ending June 30, 2016 (the "Lease Agreement"), between the City and Brendan Airways, LLC, d/b/a USA 3000 Airlines (the "Lessee"), a State of Delaware corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 72

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® Airline Service Building Lease Agreement AL-462 with a term ending June 30, 2016 (the "Lease Agreement"), between the City and

Delta Airlines, Inc. (the "Lessee"), a State of Delaware corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 73

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of Six Million Dollars (\$6,000,000) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), intends to transfer from the "Airport Development Fund" (established under Ordinance 59286, Section 13, approved October 26, 1984) into the "Airport Contingency Fund" (established under Ordinance 59286 approved October 26, 1984, Exhibit A, Article V, Sections 502 and 510) in accordance with Section 509.F of the Lambert-St. Louis International Airport® Amended and Restated Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009; authorizing transfers in the total amount of Six Million Dollars (\$6,000,000) from the Airport Development Fund into the Airport Contingency Fund; further authorizing transfers of funds in the total amount not to exceed Six Million Dollars (\$6,000,000) from the Airport Contingency Fund to the Airport Revenue Fund (established under Ordinance 59286, approved October 26, 1984) as are required for the purposes of making funds available for the estimated costs of the Air Service Incentive Program for the Airport adopted by Ordinance 68478, approved November 6, 2009 and the Amended & Restated Air Service Incentive Program for Fiscal Years 2010 through 2014; containing a severability clause; and containing an emergency clause.

Board Bill No. 74

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment that provides for financial incentives for air service at Lambert St. Louis International Airport® (the "Airport"); determines and finds that it is in the best of interests of The City of St. Louis, Missouri (the "City"), the Airport and

others to encourage service at the Airport by new passenger and/or cargo airlines and to stimulate service by airlines currently using the Airport by the adoption of programs providing for financial incentives for new airlines and new air service at the Airport; repeals the Air Service Incentive Program for the Airport for Fiscal Years 2010 through 2012 previously authorized by Ordinance 68478, approved November 6, 2009; adopts an Amended and Restated Air Service Incentive Program for Fiscal Years 2010 through 2014; containing a severability clause; and containing an emergency clause.

Alderman Vollmer
Chairman of the Committee

Board Bills Numbered 9, 7(Committee Substitute), 13, 31, 38, 46, 61, 28, 54, 36, 11, 32, 62, 70, 71, 72, 73 and 74 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. 100 through 107 and the Clerk was instructed to read same.

Resolution No. 100

Dwight Levi

WHEREAS, Ward 4, under the leadership of Alderman Samuel Moore, has organized the Greater Ville Neighborhood Preservation Commission, d.b.a., The Ville Commission as its Community Based Development Organization; and

WHEREAS, The Ville Commission has determined that Ward 4 needs more highly motivated and highly skilled community based leaders; and

WHEREAS, The Ville Commission has determined that the "Step Up to Leadership: A Curriculum for Developing Community Leaders" is an outstanding leadership development tool; and

WHEREAS, "Step Up to Leadership" was specifically developed by many native born Missourians for the specific purpose of developing grass roots leaders with passion and commitment; and

WHEREAS, The Ville Commission contracted with the Human Development Corporation of Metropolitan St. Louis to implement the "Step Up to Leadership" program in Ward 4; and

WHEREAS, Dwight Levi has successfully completed the "Step Up to Leadership" curriculum; and

WHEREAS, Dwight Levi has demonstrated a strong desire to implement a plan to realize his passion in an effort to improve the whole community in which he lives.

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

Introduced on the 3rd day of June, 2011 by:

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 101

Brandi Scott-Cross

WHEREAS, Ward 4, under the leadership of Alderman Samuel Moore, has organized the Greater Ville Neighborhood Preservation Commission, d.b.a., The Ville Commission as its Community Based Development Organization; and

WHEREAS, The Ville Commission has determined that Ward 4 needs more highly motivated and highly skilled community based leaders; and

WHEREAS, The Ville Commission has determined that the "Step Up to Leadership: A Curriculum for Developing Community Leaders" is an outstanding leadership development tool; and

WHEREAS, "Step Up to Leadership" was specifically developed by many native born Missourians for the specific purpose of developing grass roots leaders with passion and commitment; and

WHEREAS, The Ville Commission contracted with the Human Development Corporation of Metropolitan St. Louis to implement the "Step Up to Leadership" program in Ward 4; and

WHEREAS, Brandi Scott-Cross has successfully completed the "Step Up to Leadership" curriculum; and

WHEREAS, Brandi Scott-Cross has demonstrated a strong desire to implement a plan to realize her passion in an effort to improve the whole community in which she lives.

NOW THEREFORE BE IT RESOLVED BY the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Brandi Scott-Cross

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

Introduced on the 3rd day of June, 2011 by:

Honorable Samuel L. Moore Alderman 4th Ward

**Resolution No. 102
Delores McCrea**

WHEREAS, Ward 4, under the leadership of Alderman Samuel Moore, has organized the Greater Ville Neighborhood Preservation Commission, d.b.a., The Ville Commission as its Community Based Development Organization; and

WHEREAS, The Ville Commission has determined that Ward 4 needs more highly motivated and highly skilled community based leaders; and

WHEREAS, The Ville Commission has determined that the “Step Up to Leadership: A Curriculum for Developing Community Leaders” is an outstanding leadership development tool; and

WHEREAS, “Step Up to Leadership” was specifically developed by many native born Missourians for the specific purpose of developing grass roots leaders with passion and commitment; and

WHEREAS, The Ville Commission contracted with the Human Development Corporation of Metropolitan St. Louis to implement the “Step Up to Leadership” program in Ward 4; and

WHEREAS, Delores McCrea has successfully completed the “Step Up to Leadership” curriculum; and

WHEREAS, Delores McCrea has demonstrated a strong desire to implement a plan to realize her passion in an effort to improve the whole community in which she lives.

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

Introduced on the 3rd day of June, 2011 by:

Honorable Samuel L. Moore Alderman 4th Ward

**Resolution No. 103
Cynthia McCrea**

WHEREAS, Ward 4, under the leadership of Alderman Samuel Moore, has organized the Greater Ville Neighborhood Preservation Commission, d.b.a., The Ville Commission as its Community Based Development Organization; and

WHEREAS, The Ville Commission has determined that Ward 4 needs more highly motivated and highly skilled community based leaders; and

WHEREAS, The Ville Commission has determined that the “Step Up to Leadership: A Curriculum for Developing Community Leaders” is an outstanding leadership development tool; and

WHEREAS, “Step Up to Leadership” was specifically developed by many native born Missourians for the specific purpose of developing grass roots leaders with passion and commitment; and

WHEREAS, The Ville Commission contracted with the Human Development Corporation of Metropolitan St. Louis to implement the “Step Up to Leadership” program in Ward 4; and

WHEREAS, Cynthia McCrea has successfully completed the “Step Up to Leadership” curriculum; and

WHEREAS, Cynthia McCrea has demonstrated a strong desire to implement a plan to realize her passion in an effort to improve the whole community in which she lives.

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

Introduced on the 3rd day of June, 2011 by:

Honorable Samuel L. Moore Alderman 4th Ward

**Resolution No. 104
Jasmine Turner**

WHEREAS, Ward 4, under the leadership of Alderman Samuel Moore, has organized the Greater Ville Neighborhood Preservation Commission, d.b.a., The Ville Commission as its Community Based Development Organization; and

WHEREAS, The Ville Commission has

determined that Ward 4 needs more highly motivated and highly skilled community based leaders; and

WHEREAS, The Ville Commission has determined that the “Step Up to Leadership: A Curriculum for Developing Community Leaders” is an outstanding leadership development tool; and

WHEREAS, “Step Up to Leadership” was specifically developed by many native born Missourians for the specific purpose of developing grass roots leaders with passion and commitment; and

WHEREAS, The Ville Commission contracted with the Human Development Corporation of Metropolitan St. Louis to implement the “Step Up to Leadership” program in Ward 4; and

WHEREAS, Jasmine Turner has successfully completed the “Step Up to Leadership” curriculum; and

WHEREAS, Jasmine Turner has demonstrated a strong desire to implement a plan to realize her passion in an effort to improve the whole community in which she lives.

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

Introduced on the 3rd day of June, 2011 by:

Honorable Samuel L. Moore Alderman 4th Ward

**Resolution No. 105
Carolyn Buggs**

WHEREAS, Ward 4, under the leadership of Alderman Samuel Moore, has organized the Greater Ville Neighborhood Preservation Commission, d.b.a., The Ville Commission as its Community Based Development Organization; and

WHEREAS, The Ville Commission has determined that Ward 4 needs more highly motivated and highly skilled community based leaders; and

WHEREAS, The Ville Commission has determined that the “Step Up to Leadership: A Curriculum for Developing Community Leaders” is an outstanding leadership development tool; and

WHEREAS, “Step Up to Leadership”

was specifically developed by many native born Missourians for the specific purpose of developing grass roots leaders with passion and commitment; and

WHEREAS, The Ville Commission contracted with the Human Development Corporation of Metropolitan St. Louis to implement the “Step Up to Leadership” program in Ward 4; and

WHEREAS, Carolyn Buggs has successfully completed the “Step Up to Leadership” curriculum; and

WHEREAS, Carolyn Buggs has demonstrated a strong desire to implement a plan to realize her passion in an effort to improve the whole community in which she lives.

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

Introduced on the 3rd day of June, 2011 by:

Honorable Samuel L. Moore Alderman 4th Ward

**Resolution No. 106
Genita Riley**

WHEREAS, Ward 4, under the leadership of Alderman Samuel Moore, has organized the Greater Ville Neighborhood Preservation Commission, d.b.a., The Ville Commission as its Community Based Development Organization; and

WHEREAS, The Ville Commission has determined that Ward 4 needs more highly motivated and highly skilled community based leaders; and

WHEREAS, The Ville Commission has determined that the “Step Up to Leadership: A Curriculum for Developing Community Leaders” is an outstanding leadership development tool; and

WHEREAS, “Step Up to Leadership” was specifically developed by many native born Missourians for the specific purpose of developing grass roots leaders with passion and commitment; and

WHEREAS, The Ville Commission contracted with the Human Development Corporation of Metropolitan St. Louis to implement the “Step Up to Leadership” program in Ward 4; and

WHEREAS, Genita Riley has successfully completed the “Step Up to Leadership” curriculum; and

WHEREAS, Genita Riley has demonstrated a strong desire to implement a plan to realize her passion in an effort to improve the whole community in which she lives.

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

Introduced on the 3rd day of June, 2011 by:

Honorable Samuel L. Moore Alderman 4th Ward

**Resolution No. 107
25th Anniversary of Circus Flora**

WHEREAS, we have been apprised that Circus Flora is celebrating its 25th Anniversary this year; and

WHEREAS, Circus Flora combines the magic of a one ring circus with theater techniques, an ensemble cast and a story line to create a “magical theater in a sawdust ring.” For the past 25 years, Circus Flora has had its audiences delighted with laughter....gasping with astonishment....and on its feet with applause! Once you experience Circus Flora, they know they will touch something in each of us that will keep us enchanted for years to come; and

WHEREAS, Gian Carlo Menotti originally commissioned Circus Flora for the 1986 Spoleto Festival USA. Based on the overwhelmingly positive response at its debut, Artistic Director/Producer, Ivor David Balding, together with Sheila and Sam Jewell and Alexandre Sacha Pavlata, established Circus Flora in 1987 as a permanent performing arts organization in St. Louis; and

WHEREAS, established as a theater company, Circus Flora specialized in an ensemble, one-ring circus - performed in a big top tent - accessible and affordable for all. This new performing arts organization set out to acquaint audiences with the joy and power of the classic, European-style circus; and

WHEREAS, Flora, for which the Circus is named, is an orphaned elephant that Balding rescued when her mother was killed by ivory poachers in Africa. For fifteen years, Flora was a beloved star of the Circus. In 2000,

Flora retired from stage life and currently resides in the elephant sanctuary in Hohenwald, Tennessee; and

WHEREAS, Circus Flora was a hit from the very beginning. Not content with a traditional circus, Balding set out to create a new formula - weaving separate acts together by the common thread of an engaging storyline; and

WHEREAS, original, live music and a narrative frame the acts, bringing animals and people together in a unique celebration of life. By integrating classic traditions of the circus with theater techniques, an ensemble cast and a storyline, Circus Flora produces mesmerizing shows that consistently deliver wonder and amazement to audience members of all ages; and

WHEREAS, the ensemble company mixes the best of world-class, family-based circus knowledge, passed down from generation to generation, with actors, dancers, musicians and animals, as well as performers from the new circus street and vaudeville movements. The artistry, magic and charm of Circus Flora’s performances have made it part of the vanguard of the “new circus” movement in North America; and

WHEREAS, adding to the distinctiveness and richness of the community, St. Louis is fortunate to be one of only three cities in the country with a circus of its very own. Each June, Circus Flora pitches the big red top tent on the Powell Symphony Hall parking lot to offer St. Louisans an amazing production of world-class performances; and

WHEREAS, year after year, Circus Flora’s momentum continues to grow. The 2010 season brought 29,500 fans to the big top. In 1997, Circus Flora’s big top tent was the first ever to be erected at the Kennedy Center in Washington, D.C.; and in 2002, the tent was raised at The Lincoln Center Festival in New York City. Additionally, the Circus has made an unprecedented six appearances at the Spoleto Festival USA in Charleston, South Carolina.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the 25th Anniversary of Circus Flora 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 3rd day of June, 2011 by:

Honorable Marlene Davis, Alderwoman 19th Ward

Unanimous consent having been obtained Resolutions No. 100 through 107 stood considered.

President Reed moved that Resolutions No. 100 through 107 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Flowers, Mr. Bosley and Ms. Baringer.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return June 10, 2011.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - June 7, 2011

Board met at 1:45 P.M.

Present: Directors Skouby, Waelterman, Siedhoff, Rice-Walker, Bryson and President Bradley.

Absent: Director Bess (excused).

Request of the Director of Parks, Recreation and Forestry to be excused from the Regular Meeting of May 17, 2011 was read and leave of absence granted.

Minutes of the Regular Meeting of May 31, 2011 were unanimously approved, as they appear of record in the Minute Book.

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

LETTINGS

Five sealed proposals for the public work advertised under Letting No. 8479 - Chouteau Park Grading Plan and,

Five sealed proposals for the public work advertised under Letting No. 8480 - America's Center HVAC Lighting Improvements Original Building were received, publicly opened, read and referred to the President.

PRESIDENT

Addendum No. 1 to the plans and specifications for Letting No. 8479 - Chouteau Park Grading Plan approved and made part of the original plans.

Supplemental Agreement No. 2 to PSA No. 1062 - Design of Concourses Architectural Renovations, Lambert-St. Louis International Airport® approved and President authorized to execute same.

Lafayette Park Boathouse Roof and Masonry Restoration Funding Agreement between Lafayette Park Conservancy (LPC) and the City of St. Louis approved and President authorized to execute same.

PRESIDENT AND DIRECTOR OF STREETS

Application No. 115630, Mateo Inc. d/b/a La Onda, encroach with handicap ramp at 4920 Northrup ordered filed, applicant never complied with conditions.

PRESIDENT AND DIRECTOR OF PARKS, RECREATION AND FORESTRY

Application No. 114261, Saint Louis Art Museum, for demolition of existing pavers in drive lanes of Fine Arts Drive in front of museum the removal and replacement of existing trench drain, and replacement of granite pavers with a colored bounded concrete overlay ordered filed, duplicate application.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

3 Permits for Union Electric d/b/a AmerenUE ordered approved, subject to certain conditions as follows: 117530, install new conduit and cable work for "Leather Trade", enlarge one bay at northeast corner of 17th Street and alley and break into three

manholes to repair floor at alley south of Locust between 16th Street and 17th Street, 117529, set new 40' pole in alley of 6100 Pershing near Rosedale and, 117553, build bay and install conduit east of 14th Street and middle of Locust at 1301 Locust.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 117567, Urban Improvement Construction, subdivide land at 4250-58 McRee, 4228-32 McRee, 4229-35 McRee, 4217 McRee and 4203 McRee in C.B. 4971 and 5445 ordered denied, violation of Board Order No. 720, Amended.

DIRECTOR OF STREETS

2 Permits ordered approved, subject to certain conditions as follows: 117569, Ozzie's Restaurant and Sports Bar, to encroach with sidewalk café (8 tables and 32 chairs) at 1511 Washington, with liquor and, 117570, Dogtown Historical Society, install a Veterans memorial with retaining wall, brick bed, stone platform and park bench at 6418 Clayton.

Application No. 114737, Washington University Medical Center, install entry marker at Sarah and Manchester or Vandeventer and Chouteau ordered filed, duplicate application.

Application No. 117556, Step Brothers LLC, encroach with sidewalk café (2 tables and 8 chairs) with liquor at 1933-35 Washington ordered denied, due to sidewalk width and tree boxes, there is insufficient space to maintain an open, unobstructed area for pedestrian use.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 117583, The St. Louis Brewery - Schlafly Beer, hold event at Central Field in Forest Park on June 10-11, 2011(setup: June 6, 2011 to cleanup June 13, 2011) ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

Application No. 117351, Daughters of Charity of St. Vincent DePaul, denial of permit and license to operate a dormitory at 1360 Tamm pursuant to City of St. Louis Revised Code Section 25.32.480, subsection 903 ordered approved.

6 Conditional Use Permits ordered approved as submitted by the Hearing Officer, per Board Order No. 766: 117576, 3033 No. Euclid, interior alterations (per plans) for school, 117577, 4111 Rosalie, clothing business (office use only) home occupancy wavier, 117578, 5408 Maple, construction business (office use only) home occupancy

wavier, 117579, 2200 Gravois, warehouse, inside storage, building materials and paint business, 117580, 2900 Missouri, restaurant, full drink bar, 1st and 2nd floor, patio with sidewalk seating, 117581, 500 No. Grand, interior and exterior alterations (per plans) zoning only for multiple family units and commercial space.

Agenda Items for June 7, 2011 ordered approved.

The Board adjourned to meet Tuesday, June 14, 2011.

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., **June 28, 2011** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8482

JOB TITLE: Pear Tree Parking Lot Asphalt Resurfacing Improvements at Lambert-St. Louis International Airport®

DEPOSIT: \$3,525.00

Plans, specifications and general information may be obtained in the **Office of the Assistant Director of Airports for Engineering, 11495 Navaid Rd., Bridgeton, MO 63044, 4th Floor**, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of **ONE HUNDRED dollars (\$100.00)** for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5055. **There will be a Mandatory pre-bid meeting on June 8, 2011 at 10:00 AM at the above address.**

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 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 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 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 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, 1986.

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,
May 24, 2011.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, June 21, 2011** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8140 – Massage Luxe, to operate a massage establishment at 3016 So. Grand pursuant to Chapter 8.24 of the City of St. Louis Revised Code and Ordinance Numbers 68327 and 98570.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, June 28, 2011** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8141 – Massage Luxe, to operate a massage establishment at 11 No. Euclid pursuant to Chapter 8.24 of the City of St. Louis Revised Code and Ordinance Numbers 68327 and 98570.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, June 22, 2011** in Room 208 City Hall to consider the following:

APPEAL #9785 – Appeal filed by The Silver Lining, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a full drink bar & grill with outside patio seating at 3748 Delor. **WARD 13 #AO489896-11 ZONE: "A"** – **Single Family Dwelling District**

APPEAL #9786 – Appeal filed by Arcelia's Mexicana LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a sit down/carryout full drink restaurant with outside seating at 2001 Park Ave. **WARD 6 #AO488946-11 ZONE: "B"** – **Two Family**

Dwelling District

APPEAL #9787 – Appeal filed by Park Avenue Mansion Bed & Breakfast, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a bed & breakfast inn with four rooms at 2007 Park Ave. **WARD 6 #AO490226-11 ZONE: “B” – Two Family Dwelling District**

APPEAL #9519 – Appeal file by E & J Repair LLC, from the determination of the Building Commissioner in the revocation of a use variance and occupancy permit, with conditions, authorizing the Appellant to operate an auto repair business with inside and outside storage at 4450-58 Gravois. **(Revocation Hearing) WARD 14 #AO431333-08 ZONE: “G” Local Commercial & Office District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, June 29, 2011** in Room 208 City Hall to consider the following:

APPEAL #9788 – Appeal filed by Soap Suds & Shine, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office, car wash, detailing and window tinting business at 4639 Natural Bridge. **WARD 21 #AO489824-11 ZONE: “F” – Neighborhood Commercial District**

APPEAL #9789 – Appeal filed by Pais Daycare & Learning Center, from the termination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a daycare center for 50 children (30 infants & 20 2 ½ - 12 yrs of age), Mon – Fri, 6 am to 6 pm, 1st floor, west side at 5051-59 Ridge. **WARD 18 #AO489908-11 ZONE: “B” – Two Family Dwelling District**

APPEAL #9790 – Appeal filed by Walgreens, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a pharmacy and retail sales with full package liquor at 3920 Hampton. **WARD 23 #AO488708-11 ZONE: “A” – Single Family Dwelling District “F” – Neighborhood Commercial District**

APPEAL #9791 – Appeal filed by The York House, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect three awnings, 1 with signage, per plans, at 4931 Lindell. **WARD 28 #AB490136-11 ZONE: “H” – Area Commercial District**

APPEAL #9759 – Appeal filed by AJB’s, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a carryout restaurant (no liquor) at 1252 Academy. **(Cont) WARD 18 #AO488942-11 ZONE: “C” – Multiple Family Dwelling District**

APPEAL #9761 – Appeal filed by Divine Dragon Auto Care LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a new & used tire sales business with repair & installation and outdoor car wash and detailing at 7516-18 Michigan. **(Cont) WARD 11 #AO489101-11 ZONE: “F” – Neighborhood Commercial District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 23, 2011** on the following conditional uses:

4257 Washington - Home Occupancy Waiver - XYDB (Building Demolition/Office Use Only) “C”-Multiple Family Dwelling District. Te **Ward 18**

1756 McLaran - Home Occupancy Waiver - A & S Construction, LLC (Construction/Demolition/Office Use Only) “A” Single Family Dwelling District. Bl **Ward 2**

1110 E. Gano - Home Occupancy Waiver - Joseph L Dixon Trucking (Trucking Business/Office Use Only) “B” Two Family Dwelling District. Te **Ward 2**

1102 McLaran - #AO-490243-11 - Ms. Linda’s Snack Shack (Carryout Restaurant w/ Rear Outside BBQ Pit & Catering/No Liquor) “F” Neighborhood Commercial District. Te **Ward 2**

2855 Shenandoah - #AO-489996-11 - Bodega’s Bar & Grill (Sitdown/Carryout Restaurant w/Full Drink Bar/Summer Garden)

“F” Neighborhood Commercial District. Te **Ward 7**

3707-09 S. Kingshighway - #AO-479436-10 - South Town Pub & Grill LLC (Full Drink Bar w/Restaurant w/Sidewalk Seating & Patio “F” Neighborhood Commercial District. Te **Ward 10**

6514-18 Chippewa - #AO-490117-11 - The Future Antiques (Antique Store) “F” Neighborhood Commercial District. Te **Ward 16**

3400 N. Kingshighway - #AO-490271-11 - A Touch of Class Adult Day Care, LLC (Adult Day Care/100 Adults/M-F/6am to 6pm/Cooking 1st fl.) “F” Neighborhood Commercial District. Te **Ward 1**

4525 Aldine - #AO-490402-11 - Raggedy Ann n’ Andy Learning Center (Daycare/30 Children/10 Infants 1st fl./20 2 ½ to 13yrs./1st & 2nd fls./6am to 12am/M-F) “C” Multiple Family Dwelling District. Te **Ward 4**

2339-49 Olive - #AB-490209-11 - Sag Consulting, LLC (Construct Parking Lot /31 Spaces/Zoning Only) “H” Area Commercial District. Bl **Ward 19**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 30, 2011** on the following conditional uses:

2819 Semple - Home Occupancy Waiver - J N J Rentals & Rehabbing, LLC (General Contractor/Prop. Management/Office Use Only) “A”-Single Family Dwelling District. Te **Ward 22**

7149 Coronado - Home Occupancy Waiver - Browning Home Remodeling & Repair (General Contractor/Office Use Only) “A” Single Family Dwelling District. Te **Ward 12**

444 Wilmington Ave. - Home Occupancy Waiver - New Life Landscaping (Landscaping/Office Use Only) “F” Neighborhood Commercial District. Lf **Ward 11**

4981 Fairview - Home Occupancy Waiver - Detail Cleaning (Cleaning Co./Res. & Comm./Office Use Only) “A” Single Family Dwelling District. Lf **Ward 10**

1013 McCausland - #AO-490472-11 - Pairing Catering (Catering Company/Cooking Onsite) “G” Local Commercial and Office District. Te **Ward 24**

4915-17 Macklind - #AO-490516-11-

Soha Studio & Gallery (Art Studio/Gallery/Art Sales/Classes) "F" Neighborhood Commercial District. Te **Ward 16**

6520 Chippewa - #AO-490553-11-Somney Snow Cones (Snow Cone Trailer) "F" Neighborhood Commercial District. Te **Ward 16**

3130 Gravois - #AO-490571-11-COTB, LLC (Educ. Safety Seminars/Inside Storage of Main.Supplies/2 Trailers) "F" Neighborhood Commercial District. Te **Ward 20**

4633 Gravois - #AO-490640-11-Valentina Ferizi Vegetable Stand (Open Air Produce Stand/June 2011-Oct.-30-2011) "F" Neighborhood Commercial District. Te **Ward 14**

2639 Miami - #AO-490683-11-Young in Spirit Day Care (Adult Day Care/59 Adults/7am to 6pm/M-F/rms 200-08/216-19 Expand) "G" Local Commercial and Office District. Te **Ward 20**

2900 Prairie - #AO-490676-11-Jamaa Learning Center (School/KG-3rd & 6th Grades/Parenting Classes/North Wing "F"-Neighborhood Commercial District. Te **Ward 3**

2900 Prairie - #AO-489767-11 -K-Life Ministry Center (Community Center/Teaching Wing Northeast Hallway) "F" Neighborhood Commercial District. Te **Ward 3**

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS
PARKS, RECREATION & FORESTRY

The City of St. Louis is seeking qualified bidders to submit Proposals for the Operation of a Concession Stand and Boat Rental facility in O'Fallon Park.

Bid documents may be obtained at the Parks, Recreation & Forestry Administration Building, 5600 Clayton Road in Forest Park, St. Louis, MO 63110 or downloaded from the City's website at <http://stlouis-mo.gov/government>.

A Facility Walk-through can be scheduled by any prospective bidder by making a written request no later than **June 15, 2011** to Mr. Gary Bess, Director of Parks, Recreation and Forestry, 5600 Clayton Avenue in Forest Park, St. Louis, MO 63110.

Sealed Bids will be received until 5:00 P.M., St. Louis, MO time, June 30, 2011, at the Department of Parks,

Recreation & Forestry.

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

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

INVITATION TO BID

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

160-001743 – Janitorial Supplies

160-001749 – Flares w/o Spikes

160-001750 – Office/Computer Supplies

462-2010-12 –

Canine Veterinarian Services

720-11-0096 – Cholestech Start Me Up Kits/Lipi Profile-Glucose boxes

160-001725 –

Winter Gloves Finger Fashion #7314

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, June 24, 2011** when they will be opened publicly and announced. Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

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

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

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

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

Purchasing Division
PHONE# 314-444-5608

INVITATION TO BID

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

720-11-0092 – Tuff Kelly 150lb dummy including replacement parts & coversalls for the dummy

**720-11-0069 –
Trainer Cycle Ops 300 Pro (8)**

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, June 24, 2011** when they will be opened publicly and announced. Official bid forms on which bids must be

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please email a request to bturner@slmpd.org. **Email must include vendor's company name, address, and description of bid.**

Purchasing Division
PHONE# 314-444-5608

INVITATION TO BID

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

Hoist Ensemble-Pkg 3 Kit (HFK-PTS 3)

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

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful bidder and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration with the bid. Failure to submit this Declaration

with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

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Purchasing Division
PHONE# 314-444-5608

ST. LOUIS LIVING WAGE ORDINANCE LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2011

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

- 1) Where health benefits as defined in the Ordinance are provided to the employee, the living wage rate is **\$11.58** per hour (130% of the federal poverty level income guideline for a family of three); and
- 2) Where health benefits as defined in the Ordinance are **not** provided to the employee, the living wage rate is **\$15.08** 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: **\$3.50** 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, 2011**. 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: January 31, 2011

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 **JUNE 24, 2011**.

HEAVY EQUIPMENT OPERATOR I

Prom./O.C. 1797
\$27,924 to \$41,418 (Annual Salary Range)

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

ELECTRONIC CONTROL SYSTEMS TECHNICIAN

Prom./O.C.C. 1798
\$41,808 to \$57,902 (Annual Salary Range)

Vacations, Holidays, Sick 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 www.stlouiscity.com and link to Jobs with the City.

Richard R. Frank,
Director

June 8, 2011

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

Copies of the Ordinance and Regulations are available upon request from [La Queta Russell-Taylor](mailto:La.Queta.Russell-Taylor@stlouiscity.com), 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, **JUNE 14, 2011** - INFORMAL and ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

THURSDAY, JUNE 30, 2011

AIR CONDENSING BOILERS

for Board of Public Service (BPS) per Req. #52. (SC)

AIR HANDLING UNITS

for Board of Public Service (BPS) per Req. #53. (SC)

TUESDAY, JULY 12, 2011

BID PROPOSAL FOR PAINT & PAINT SUPPLIES

for a period of **THREE (3) YEARS** from **DATE OF AWARD**. (BF)

BID PROPOSAL FOR TRUCK PARTS - AFTERMARKET

for a period of **FIVE (5) YEARS** from **NOVEMBER 5, 2011 to NOVEMBER 15, 2014**. (SC)

Notice to All Suppliers

NOTE: 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.

Requesting a Bid

Please 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.

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post consumer waste materials. If your company

can supply recycled products, please provide information to this office.

Surplus Property

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

The right to reject any and all bids is reserved.

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