

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE Board of Aldermen

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2012-2013

PRELIMINARY

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

Friday, January 11, 2013.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers January 11, 2013.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for December 7 and 14, 2012.

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

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

To the President of the Board of
Aldermen:

I wish to report that on the 11th day of

January, 2013, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 222

An ordinance establishing the Forest Park Southeast Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Board Bill No. 223

An Ordinance submitting to the qualified voters residing in the Forest Park Southeast Special Business District Special Business District as designated in Ordinance No. _____, approved DATE (Board Bill No. ___) a proposal to renew and continue the levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 2, 2013; and containing an emergency clause.

Board Bill No. 224

An ordinance establishing the Botanical Heights West Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Board Bill No. 225

An ordinance submitting to the qualified voters residing in the Botanical Heights West Special Business District Special Business District as designated in Ordinance No. _____, approved DATE (Board Bill No. ___) a proposal to renew and continue the levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 2, 2013; and containing an emergency clause.

Board Bill No. 159

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Three Thousand One Hundred Dollars (\$3,100.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto the STATE OF MISSOURI, certain City-owned property located in City Block 4879, which property is a parcel of land containing 314 sq. ft. more or less known and

numbered as 4354R West Papin Street 63110.

Board Bill No. 237

An ordinance to amend Section 14.08.220 of the Revised Code of the City of St. Louis by repealing said section and enacting in lieu thereof a new Section 14.08.220 relating to 3:00 A.M. closing permits, and containing an emergency clause.

Board Bill No. 199

An Ordinance recommended by the Planning Commission on October 10, 2012, to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "G" Local Commercial and Office District in City Block 4591.04 (5924 Clayton), so as to include the described parcel of land in City Block 4591.04; and containing an emergency clause.

Board Bill No. 230

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 1218 Central Industrial Drive Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain, finding that some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments,

boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 243

An Ordinance dissolving the Special Allocation Fund for the 4391-99 West Pine Boulevard Redevelopment Project Area, terminating the designation of a portion of the City of St. Louis, Missouri, as a Redevelopment Area, and authorizing certain actions relating thereto.

Board Bill No. 244

An Ordinance amending Ordinance No. 67314, as amended by Ordinance No. 68261; amending Ordinance No. 67021; by reducing the interest rate on City of St. Louis Tax-Exempt Tax Increment Financing Notes issued to Great Southern Bank for Warehouse of Fixtures Redevelopment Project and 4100 Forest Park Redevelopment Project; authorizing other related actions in connection therewith; and containing a severability clause.

Board Bill No. 214

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 4137 Manchester Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the

Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 215

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 4225-29 Laclede 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. 229

An ordinance authorizing The City of St. Louis, Missouri, to enter into a Fourth Amendment to Memorandum of Agreement

with the Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Louis County, Missouri, amending that certain Memorandum of Agreement dated as of November 1, 2002, as amended, for the purpose of authorizing said Agency to issue refunding obligations payable and secured by pledge of the annual appropriation of the quarter-cent sales tax levied by the City for public transportation purposes by Ordinance No. 63168, the additional quarter-cent sales tax levied by the City for public transportation purposes by Ordinance No. 64111 and other available revenues of said Agency; and authorizing the City to take other necessary actions in connection with such Fourth Amendment.

Board Bill No. 242

An Ordinance pertaining to Elections enacting a new section to be codified as Section 2.08.440 of the Revised Code of the City of St. Louis requiring the disclosure of the donors to certain not for profit entities that make expenditures or contributions in support or opposition to a candidate for mayor, comptroller, president of the board of aldermen or a City of St. Louis ballot measure.

Board Bill No. 232

An ordinance to authorizing and directing the Mayor, the Comptroller, and the Treasurer to enter into a Ground Lease with an Option to Purchase with the South Grand Community Improvement District, a political subdivision of the State of Missouri for certain real estate belonging to the City of St. Louis and located in City Block 2101, granting authority to take such further actions as are necessary to effectuate the Ground Lease with an Option to Purchase, and containing a severability clause and an emergency clause.

Board Bill No. 207

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 3870 S. Utah Pl. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible

financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 208

An ordinance approving a Redevelopment Plan for the 4158 Arsenal St. (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 23, 2012 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of

Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 228

An Ordinance, recommended by and authorizing and directing the Board of Public Service to let contracts, purchase materials, equipment and supplies, employ labor, hire consultants, pay fees, salaries and wages, and do all things necessary to provide for building, facility and equipment improvements to the City of St. Louis Water Division; to appropriate and pay the estimated cost of Five Million Dollars (\$5,000,000.00) from the Water Works Contingent Account, pursuant to Section Five Hundred Two (502) of Ordinance Number 63135, approved March 29, 1994; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated expenditures, allocation and reversion authorizations, reimbursement authorization, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 179 (Committee Substitute)

An Ordinance pertaining to the Excise Code of the City of St. Louis; amending the definitions of conducting business, person, petition circle, and property owner in Ordinance 68536, Section Two, paragraphs 14.01.085, 14.01.300, 14.01.310, 14.01.344; amending retail license application requirements and petition requirements in Ordinance 68536, Section Nine, paragraphs 14.08.030 and 14.08.050; containing a severability clause and an emergency clause.

Board Bill No. 238

An ordinance approving a blighting study and redevelopment plan dated November 13, 2012 for the 1706-28 Carroll St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430

RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 234

An Ordinance authorizing and directing the Fire Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Federal Emergency Management Agency, to fund a 2011 Staffing for Adequate Fire and Emergency Response project, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 155

An ordinance recommended by the Planning Commission on August 1, 2012 to revoke the Deaconess Health System Community Unit Plan, which was established by Ordinance 63256 on July 27, 1994, for the described parcels of land in City Blocks 2781.05, 2782.03, 4592.04 and 4593 as indicated on the District Map contingent upon acquisition of the identified properties by the St. Louis Zoo; and containing an emergency clause.

Board Bill No. 240

An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein.

Board Bill No. 209

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 2625 S. 11th St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 210

An ordinance approving a blighting study and redevelopment plan dated October 23, 2012 for the 4008 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. 249
(Committee Substitute)**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1. A 25' wide north/south alley in City block 1740 bounded by Salisbury, N. Florissant, Mallinckrodt and 22nd. 2. Destrehan from 23rd to 22nd. 3. Destrehan from N. Florissant west to alley in City Block 1741. 4. Destrehan from 22nd east to alley in City Block 1741 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. 250

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1. Mallinckrodt from 25th Street eastwardly 138.25' ± .25' to a point. 2. The southernmost 35.955' ± .045' of the 20 foot wide north/south alley in City Block 1748 as bounded by Salisbury, 23rd, Mallinckrodt and 25th 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. 109
(Floor Substitute)**

An Ordinance amending the Firefighters' Retirement Plan of the City of St. Louis; providing additional cost of living increases for firefighters disabled because of an injury incurred while fighting a fire.

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
January 11, 2013
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment to the St. Louis Art Museum Subdistrict:

The appointment of Ms. Judith Weiss Levy, who resides at 4545 Lindell Blvd. #28, 63108 and whose term will expire on December 31, 2016.

The appointment of Dr. Donald M. Suggs, who resides at 4545 Lindell Blvd. #31, 63108 and whose term will expire on December 31, 2014.

I respectfully request your approval of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Roddy moved to approve the following individuals for appointment to the St. Louis Art Museum Subdistrict: Judith Weiss Levy and Donald M. Suggs.

Seconded by Ms. Krewson.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
December 19, 2012
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 171 (Floor Substitute).

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
December 19, 2012
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 202, 203, 204, 205, 216, 219, 220 and 227.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
December 20, 2012
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 198 (Floor Substitute) and 226.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
December 20, 2012
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 222, 223, 224, 225, 155, 179 (Committee Substitute), 228, 234, 237 and 242.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
December 28, 2012
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 159, 207, 208, 209, 210, 214, 215, 229, 230, 238, 240, 243, 244 and 250.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
December 28, 2012
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 109 (Floor Substitute).

Sincerely,
FRANCIS G. SLAY
Mayor

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 Kennedy introduced by request:

Board Bill No. 261

An Ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment repealing certain ordinances pertaining to the regulation of and schedule of fees and charges for ground transportation operators at Lambert-St. Louis International Airport (the "Airport"), to wit: Ordinance 64406, approved July 1, 1998, Ordinance 65492, approved July 15, 2003 and Ordinance 66855, approved October 3, 2005; and enacting a new ordinance having the same subject matter: (i) containing a definitions section; (ii) authorizing the Airport Director to issue regulations governing the conduct of ground transportation operators at the Airport, to enter into, execute, issue and amend Airport ground transportation use agreements ("Permits") and renew Permits to ground transportation operators, and to establish procedures for determining adjusted gross receipts; (iii) requiring any ground transportation operator to secure a Permit to use designated areas at the Airport to conduct its business; (iv) establishing a schedule of fees and charges which must be paid by ground transportation operators to conduct business at the Airport; (v) establishing a schedule of fees and charges which must be paid by ground transportation operators at the Airport as a condition precedent to the rights granted to the operator under the Permit; (vi) prohibiting solicitation by ground transportation operators, off-Airport rental car operators and off-Airport parking operators; (vii) providing for the filing by ground transportation operators of certain reports with the Airport Director and for the auditing of the reports; and (viii) providing for denial, suspension or revocation of a Permit for cause and a procedure for appealing the denial, suspension or revocation; containing a severability clause; and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 262

An ordinance authorizing and directing the issuance by The City of St. Louis, Missouri, of its Airport Revenue Refunding Bonds, Series 2013 (Non-AMT), Lambert-St. Louis International Airport, in an aggregate principal amount not to exceed Thirty-Seven Million Five Hundred Thousand Dollars (\$37,500,000) (the "Series 2013 Bonds") in one or more series to effect the refunding of all or a portion of the City's outstanding Airport Revenue Refunding Bonds, Series 2003A (Non-AMT), Lambert-St. Louis International Airport (the "Series 2003A Bonds"); providing for the funding of any required reserve funds and for the payment of

costs of issuance and other related transaction costs with respect to the issuance of the Series 2013 Bonds; setting forth terms and conditions for the issuance of the Series 2013 Bonds; appointing a trustee, a bond registrar and a paying agent in connection with the Series 2013 Bonds; appointing an escrow agent in connection with the outstanding Series 2003A Bonds to be refunded with the proceeds of the Series 2013 Bonds; approving the form and authorizing the execution and delivery of the Nineteenth Supplemental Indenture of Trust with respect to the issuance of the Series 2013 Bonds including any conforming or clarifying amendments to the Amended and Restated Indenture of Trust, as amended and supplemented, of the City; authorizing the negotiated sale of the Series 2013 Bonds and the execution and delivery of a Bond Purchase Agreement, an Escrow Agreement, if any, and other matters with respect thereto; authorizing the preparation, execution and distribution of the Preliminary Official Statement and the Official Statement and the preparation, execution and delivery of the Continuing Disclosure Agreement; authorizing the negotiation and purchase of credit enhancement (including bond insurance, credit facilities, and sureties), if any, and any necessary related documents; authorizing the proper officials, agents and employees of the City to execute such documents and to take such actions as are necessary or appropriate in connection with the foregoing matters; repealing ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause.

Board Member Kennedy introduced by request:

Board Bill No. 263

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) 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 Debt Service Stabilization Fund (the "DSSF") to the Airport Revenue Fund (the "Revenue Fund") in accordance with Section 516.B of the Lambert-St. Louis International Airport® 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, as amended and supplemented (the "Indenture"); authorizing a transfer in an amount not to exceed Thirteen Million Seven Hundred Twenty-Seven

Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) from the DSSF into the Revenue Fund to be used to make funds available to mitigate rates on an annual basis during the term of the Airport Use and Lease Agreement commencing July 1, 2011; containing a severability clause; and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 264

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport@ Lease Agreement AL-226 (the "Lease Agreement"), between the City and Jet Linx St. Louis, LLC (the "Lessee"), a limited liability company organized and existing under the laws of the State of Delaware, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Leased Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Member Troupe introduced by request:

Board Bill No. 265

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1500 block of North Union Boulevard as "Bishop Lawrence M. Wooten Blvd."

Board Member Conway introduced by request:

Board Bill No. 266

An ordinance approving a blighting study and redevelopment plan dated December 11, 2012 for the 4274 Flad Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area

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

Board Member Howard introduced by request:

Board Bill No. 267

An ordinance approving a Redevelopment Plan for the 4954 Chippewa St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 11, 2012 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but

if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 268

An ordinance approving a blighting study and redevelopment plan dated December 11, 2012 for the 2325 Ann Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Conway introduced by request:

Board Bill No. 269

An ordinance approving a blighting study and redevelopment plan dated December 11, 2012 for the 4136-38 Flad Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Hubbard introduced by request:

Board Bill No. 270

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a Quit Claim Deed to KLR KATO LLC for certain City-owned property located in City Block 564E, which property is known as 1211 N. Tucker Blvd., upon receipt of and in consideration of the sum of Two Hundred Thousand Dollars

(\$200,000.00), and containing an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 271

An ordinance approving a blighting study and redevelopment plan dated December 11, 2012 for the 4251-53 Russell 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 Member Ortmann introduced by request:

Board Bill No. 272

An ordinance approving a blighting study and redevelopment plan dated December 11, 2012 for the 2621-23 S. 11th St. Redevelopment Area (as further defined herein, the "Plan") after finding that said

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

Board Member Moore introduced by request:

Board Bill No. 273

An Ordinance recommended by the Planning Commission on January 9, 2013, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "G" Local Commercial and Office District in City Block 1884 (1523, 1525 & 1529 Bacon Street), so as to include the described parcels of land in City Block 1884; and containing an emergency clause.

Board Member Cohn introduced by request:

Board Bill No. 274

An Ordinance recommended by the City of St. Louis Planning Commission pertaining to the Zoning Code; adding a new definition for convenience store under Section

26.08.104.1 of the Revised Code of the City of St. Louis and repealing Section Ten of Ordinance 60483, codified as 26.36.025 of Revised Code of the City of St. Louis, and enacting in lieu thereof a new section on the same subject matter; and containing an emergency clause.

Board Members Cohn, Arnowitz, Young, Ogilvie, Flowers, Davis and French introduced by request:

Board Bill No. 275

An Ordinance making it unlawful to possess marijuana; providing an exception for lawfully prescribed medical marijuana; containing a severability clause, penalty clause and an effective date clause.

Board Member Kennedy introduced by request:

Board Bill No. 276

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport@ Lease Agreement AL-230 (the "Lease Agreement"), between the City and Laclede Venture Corp. ("Lessee"), a Missouri corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Leased Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 277

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City Modification NO. 4 (Supplemental Agreement NO.4) (the "Fourth Amendment") to the Lambert-St. Louis International Airport@ Land Lease (DACA41-5-72-135) between the City and The United States of America (the "Government"), dated July 1, 1972, as previously amended; the Fourth Amendment, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms

are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 278

An ordinance pertaining to the 41XX-43XX Lindell Historic District; amending Ordinance #59442, approved March 14, 1985 and having as its subject matter the boundary and regulations and standards for the 41XX-43XX Lindell Historic District, and providing new standards for the 41XX-43XX Lindell Historic District.

Board Member Florida introduced by request:

Board Bill No. 279

An ordinance approving a blighting study and redevelopment plan dated December 11, 2012 for the 3530 Utah 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/ 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 Roddy introduced by request:

Board Bill No. 280

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the St. Louis Innovation District Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting and approving a Redevelopment Plan; adopting and approving Redevelopment Projects for Redevelopment Project Area 1A and Redevelopment Project Area 1B, as described in the Redevelopment Plan; adopting tax increment financing within Redevelopment Project Area 1A and Redevelopment Project Area 1B; making findings with respect thereto; establishing the St. Louis Innovation District Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 281

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment projectS; authorizing the execution of A redevelopment agreement between the City of St. Louis, Missouri, and St. Louis Innovation District, LLC; prescribing the form and details of said agreement; designating St. Louis Innovation District, LLC, as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; amending Ordinance No. 66633; and containing a severability clause.

Board Member Hubbard introduced by request:

Board Bill No. 282

An ordinance approving a blighting study and redevelopment plan dated December 11, 2012 for the 2707 Rauschenbach 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 all property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a fifteen (15) 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 Krewson, Kennedy, Williamson and Roddy introduced by request:

Board Bill No. 283

An ordinance pertaining to the Central West End Historic District; amending Ordinance #56768, approved June 19, 1974 and having as its subject matter the boundary and regulations and standards for the Central West End Historic District, and providing new standards for the Central West End Historic District.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

Board Bill No. 275

Housing, Urban Development & Zoning

Board Bills No. 273, 274, 278, 280 and 281

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 266, 267, 268, 269, 271, 272, 279 and 282

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bill No. 283

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 265

Transportation and Commerce

Board Bills No. 261, 262, 263, 264, 276 and 277

Ways and Means

Board Bill No. 270

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

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. 235, 195, 196, 197, 257, 236, 251, 252, 97, 233, 259 and 247.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Young moved that Board Bill No. 258 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Hubbard, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Davis, Schmid, Boyd, Vaccaro, Cohn, Williamson, Carter, Krewson and President Reed. 24

Noes: Moore, French, Ogilvie. 3

Present: Kennedy. 1

Mr. Kennedy moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 195, 196, 197 and 257.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Hubbard, Young, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 27

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 256, 195, 196, 197 and 257.

Seconded by Mr. Arnowitz.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Hubbard, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 28

Noes: 0

Present: 0

Board Bill No. 256

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69154, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2012 2013; appropriating Forty Thousand Dollars (\$40,000) from excess payments on water bills and personal and real property tax bills received into the "Heat-up St. Louis Fund", "The Big Brothers Big Sisters of Eastern Missouri Fund," "The Backstoppers, Inc. Fund" and the "Pet Spay, Neuter and Microchip Assistance Fund" and containing an emergency clause.

Board Bill No. 195

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment

To East Terminal Agency Agreement” (the “First Amendment”) to the Lambert-St. Louis International Airport® East Terminal Agency Agreement AL-446 between the City and Airport Terminal Services, Inc., dated December 27, 2007, and authorized by City Ordinance No. 67787, approved November 30, 2007 (the “Agreement”); the First Amendment, which is attached hereto as ATTACHMENT “1” and made a part hereof, was approved by the City’s Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 196

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, Missouri (the “City”) to enter into and execute on behalf of the City a Service Agreement for Solid Waste Disposal & Recycling Services at Lambert-St. Louis International Airport® (the “Airport”) with a five (5) year term commencing on March 1, 2013 and ending on February 28, 2018 (the “Agreement”), between the City and Allied Services, LLC, a limited liability corporation of the State of Delaware, doing business as Republic Services (the “Contractor”), providing for the disposal and recycling of solid waste for the Airport subject to and in accordance with provisions of the Agreement, which was awarded to the Contractor and approved by the City’s 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. 197

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the “Building & Environs Projects”) at Lambert-St. Louis International Airport® (the “Airport”), consisting of capital improvement projects to and for the terminal complexes, concourses, parking facilities, roadways and associated Airport buildings, structures, and facilities, roadways, driveways and environs, and other associated Airport improvements as more fully described in the attached EXHIBIT A, entitled “PROJECT LIST” that is incorporated herein, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal

services and related costs, CADD services, the removal or relocation of structures, obstructions, utilities, equipment, and related work, grading and landscaping costs and related work, security services, relocation costs, transportation costs, remediation costs and related work, the demolition of improvements, the costs for the repair, renovation, or relocation of Airport improvements including fixtures and equipment, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, solicitations, bill of sale, or other agreements or documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advice and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, the equipping and furnishing of Airport property including, without limitation, aircraft rescue firefighter vehicles, runway brooms, supplies, materials and equipment, and other necessary and related work or services for the development, construction, installation, implementation, administration, management or monitoring of the Building & Environs Projects at a total estimated cost of Four Million Two Hundred Fifty Thousand Dollars (\$4,250,000); authorizing an initial appropriation in the total amount of Four Million Two Hundred Fifty Thousand Dollars (\$4,250,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment of costs for work and services authorized herein; authorizing the Mayor and the Comptroller of The City of St. Louis (“City”) to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Building & Environs Projects and containing such terms, covenants, and conditions that are in the best interest of the City, the City’s residents, and the traveling public; authorizing the Director of Airports with the approval of the Airport Commission and the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Building & Environs Projects; authorizing and directing the Board of Public Service with the

advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, supplies, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, shall be subject to the City’s Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasury of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to the appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract, and to authorize the deposit of such funds as may be appropriate into this Ordinance to reimburse or pay in part for the costs of the Building & Environs Projects herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

Board Bill No. 257

An ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Comptroller, the City Counselor and the Director of Airports of The City of St. Louis, Missouri (the “City”) to enter into, execute, and deliver on behalf of the City a Settlement Agreement substantially in the form as set out in ATTACHMENT 1 to this Ordinance (the “Settlement Agreement”), which is attached hereto and incorporated

herein, between the City, the owner and operator of Lambert-St. Louis International Airport® (the “Airport”) and American Airlines, Inc., a Delaware corporation (“American”), providing for a comprehensive resolution of all matters and controversies, including all lease, debt, and any and all other claims and issues arising under and related to certain agreements between the City and American which are part of American’s Chapter 11 reorganization case and proceedings commenced under Title 11 of the United States Code on November 29, 2011, which case is pending in the United States Bankruptcy Court for the Southern District of New York in an administratively consolidated case entitled *In re AMR Corporation, et al.*, Chapter 11 Case No. 11-15463 (SHL) (the “Bankruptcy Case”), including, without limitation, certain acknowledgements by the City and American, administrative modifications, amendments, and/or the assumption of certain agreements between the City and American, the waiver and/or release of certain rights and claims, and the allowance and payment of certain claims, all subject to and in accordance with the provisions of the Settlement Agreement; authorizing and directing the Director of Airports, the President of the Board of Public Service, and the Comptroller of the City, as the case may be, to enter into, execute and deliver on behalf of the City certain amendments to agreements with American as more fully described in Section Three of this Ordinance; authorizing the Director of Airports and the Comptroller, on behalf of the City, with the advice and concurrence of the City Counselor, to make such changes, modifications, or amendments to the terms of the Settlement Agreement and/or enter into, execute and deliver such amendments to the Settlement Agreement that may be deemed necessary or desirable to preserve and protect the City’s interest, and deemed necessary or appropriate in connection with the Bankruptcy Case, and/or the consummation of the transactions contemplated herein; authorizing the Director of Airports and the Comptroller of the City to negotiate, enter into, execute, and deliver on behalf of the City such agreements or instruments that may be deemed necessary or desirable in order to alienate or otherwise sell the City’s “MOA Unsecured Claim”, as provided for in Section Five of this Ordinance; authorizing the Mayor, the Comptroller, the Treasurer, the City Counselor, the Register, the President of the Board of Public Service, the Director of Airports, and other appropriate officers, agents, and employees of the City, as the case may be, with the advice and concurrence of the Director of Airports and the City

Counselor to execute such documents and take such action as are necessary or desirable in connection with the Settlement Agreement, the Bankruptcy Case, or deemed necessary to preserve or protect the City’s interest; providing that the provisions set forth in this Ordinance shall be applicable exclusively to this Ordinance and the Settlement Agreement and amendments attached thereto and the other agreements, documents, and instruments referenced herein, related thereto, and contemplated therein and/or approved and/or authorized by this Ordinance; and containing a severability clause.

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

None.

**REPORT OF THE
ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report,
St. Louis, January 11, 2013.

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. 256

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69154, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2012 2013; appropriating Forty Thousand Dollars (\$40,000) from excess payments on water bills and personal and real property tax bills received into the “Heat-up St. Louis Fund”, “The Big Brothers Big Sisters of Eastern Missouri Fund,” “The Backstoppers, Inc. Fund” and the “Pet Spay, Neuter and Microchip Assistance Fund” and containing an emergency clause.

Board Bill No. 195

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the “City”) to enter into and execute on behalf of the City the “First Amendment To East Terminal Agency Agreement” (the “First Amendment”) to the Lambert-St. Louis International Airport® East Terminal Agency Agreement AL-446 between the City and Airport Terminal Services, Inc., dated December 27, 2007, and authorized by City

Ordinance No. 67787, approved November 30, 2007 (the “Agreement”); the First Amendment, which is attached hereto as ATTACHMENT “1” and made a part hereof, was approved by the City’s Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 196

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, Missouri (the “City”) to enter into and execute on behalf of the City a Service Agreement for Solid Waste Disposal & Recycling Services at Lambert-St. Louis International Airport® (the “Airport”) with a five (5) year term commencing on March 1, 2013 and ending on February 28, 2018 (the “Agreement”), between the City and Allied Services, LLC, a limited liability corporation of the State of Delaware, doing business as Republic Services (the “Contractor”), providing for the disposal and recycling of solid waste for the Airport subject to and in accordance with provisions of the Agreement, which was awarded to the Contractor and approved by the City’s 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. 197

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the “Building & Environs Projects”) at Lambert-St. Louis International Airport® (the “Airport”), consisting of capital improvement projects to and for the terminal complexes, concourses, parking facilities, roadways and associated Airport buildings, structures, and facilities, roadways, driveways and environs, and other associated Airport improvements as more fully described in the attached EXHIBIT A, entitled “PROJECT LIST” that is incorporated herein, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the removal or relocation of structures, obstructions, utilities, equipment, and related work, grading and landscaping costs and related work, security services, relocation costs, transportation costs, remediation costs

and related work, the demolition of improvements, the costs for the repair, renovation, or relocation of Airport improvements including fixtures and equipment, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, solicitations, bill of sale, or other agreements or documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advice and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, the equipping and furnishing of Airport property including, without limitation, aircraft rescue firefighter vehicles, runway brooms, supplies, materials and equipment, and other necessary and related work or services for the development, construction, installation, implementation, administration, management or monitoring of the Building & Environs Projects at a total estimated cost of Four Million Two Hundred Fifty Thousand Dollars (\$4,250,000); authorizing an initial appropriation in the total amount of Four Million Two Hundred Fifty Thousand Dollars (\$4,250,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment of costs for work and services authorized herein; authorizing the Mayor and the Comptroller of The City of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Building & Environs Projects and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Airport Commission and the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Building & Environs Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, supplies, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the

work or services authorized herein; providing that any contract let hereunder, shall be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasury of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to the appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract, and to authorize the deposit of such funds as may be appropriate into this Ordinance to reimburse or pay in part for the costs of the Building & Environs Projects herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

Board Bill No. 257

An ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Comptroller, the City Counselor and the Director of Airports of The City of St. Louis, Missouri (the "City") to enter into, execute, and deliver on behalf of the City a Settlement Agreement substantially in the form as set out in ATTACHMENT 1 to this Ordinance (the "Settlement Agreement"), which is attached hereto and incorporated herein, between the City, the owner and operator of Lambert-St. Louis International Airport® (the "Airport") and American Airlines, Inc., a Delaware corporation ("American"), providing for a comprehensive resolution of all matters and controversies,

including all lease, debt, and any and all other claims and issues arising under and related to certain agreements between the City and American which are part of American's Chapter 11 reorganization case and proceedings commenced under Title 11 of the United States Code on November 29, 2011, which case is pending in the United States Bankruptcy Court for the Southern District of New York in an administratively consolidated case entitled *In re AMR Corporation, et al.*, Chapter 11 Case No. 11-15463 (SHL) (the "Bankruptcy Case"), including, without limitation, certain acknowledgements by the City and American, administrative modifications, amendments, and/or the assumption of certain agreements between the City and American, the waiver and/or release of certain rights and claims, and the allowance and payment of certain claims, all subject to and in accordance with the provisions of the Settlement Agreement; authorizing and directing the Director of Airports, the President of the Board of Public Service, and the Comptroller of the City, as the case may be, to enter into, execute and deliver on behalf of the City certain amendments to agreements with American as more fully described in Section Three of this Ordinance; authorizing the Director of Airports and the Comptroller, on behalf of the City, with the advice and concurrence of the City Counselor, to make such changes, modifications, or amendments to the terms of the Settlement Agreement and/or enter into, execute and deliver such amendments to the Settlement Agreement that may be deemed necessary or desirable to preserve and protect the City's interest, and deemed necessary or appropriate in connection with the Bankruptcy Case, and/or the consummation of the transactions contemplated herein; authorizing the Director of Airports and the Comptroller of the City to negotiate, enter into, execute, and deliver on behalf of the City such agreements or instruments that may be deemed necessary or desirable in order to alienate or otherwise sell the City's "MOA Unsecured Claim", as provided for in Section Five of this Ordinance; authorizing the Mayor, the Comptroller, the Treasurer, the City Counselor, the Register, the President of the Board of Public Service, the Director of Airports, and other appropriate officers, agents, and employees of the City, as the case may be, with the advice and concurrence of the Director of Airports and the City Counselor to execute such documents and take such action as are necessary or desirable in connection with the Settlement Agreement, the Bankruptcy Case, or deemed necessary to preserve or protect the City's interest; providing that the provisions set forth in this

Ordinance shall be applicable exclusively to this Ordinance and the Settlement Agreement and amendments attached thereto and the other agreements, documents, and instruments referenced herein, related thereto, and contemplated therein and/or approved and/or authorized by this Ordinance; and containing a severability clause.

Alderman Vollmer
Chairman of the Committee

Board Bills Numbered 256, 195, 196, 197 and 257 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. 203 through No. 208 and No. 212 through No. 222 and the Clerk was instructed to read same.

Resolution No. 203

The 25th Anniversary of Take 6

WHEREAS, we have been apprised that Take 6 is celebrating their 25th anniversary; and

WHEREAS, Take 6 is the most awarded vocal group in history (10 Grammy Awards, 10 Dove Awards, a Soul Train Award, and more); and

WHEREAS, Take 6 (Claude McKnight, Mark Kibble, Joel Kibble, Dave Thomas, Alvin Chea and Khristian Dentley), heralded by Quincy Jones as the “baddest vocal cats on the planet!” is the quintessential a cappella group and model for vocal genius. Six virtuosic voices united in crystal clear harmony, against a backdrop of syncopated rhythms, innovative arrangements, and funky grooves that bubble into an intoxicating brew of gospel, jazz, R&B, and pop; and

WHEREAS, with praise from such luminaries as Ray Charles, Stevie Wonder, Brian Wilson, Ella Fitzgerald and Whitney Houston, the multi-platinum selling sextet has toured across the globe, collaborated across genres, and is recognized as the pre-eminent a capella group in the world. With the popularity of televised vocal competitions such as the explosive a cappella show The Sing Off and the mania over singing driven comedy-dramas like Glee and Smash, Take 6 is the original torchbearer; and

WHEREAS, two major recent events reminded everyone of this as Take 6 triumphed among a gathering of stars including Celine Dion, Lionel Richie, Justin Timberlake, Stevie

Nicks, Ne-Yo, and more. At Walmart’s 50th Anniversary celebration, Take 6 captivated the audience with their rendition of the Louis Armstrong hit, What A Wonderful World. Showing the global reach of this phenomenal group, Take 6 closed the show with Ladysmith Black Mambazo to a standing ovation! Two weeks later at the behest of legendary Producer Phil Ramone, Take 6 thrilled a sold-out audience at the Songwriters Hall of Fame Awards performing with and honoring legendary singer-songwriter Ben E. King on his classic “Stand By Me.”; and

WHEREAS, Take 6 has come a long way from their days at Huntsville, Alabama’s Oakwood College where McKnight formed the group as The Gentleman’s Estate Quartet in 1980. When tenor Mark Kibble heard the group rehearsing in the dorm bathroom, he joined in the harmonies and performed on stage that night. When Mervyn Warren joined shortly afterward, they took the name Alliance. Yet, when they signed to Reprise Records/Warner Bros. in 1987, they found that there was another group with the same name, so they became Take 6. Their self-titled debut CD won over jazz and pop critics, scored two 1988 Grammy Awards, landed in the Top Ten Billboard Contemporary Jazz and Contemporary Christian Charts, and they’ve never slowed down. What makes the music and the group last this long? The answers are direct and simple: faith, friendship, respect, and love of music; and

WHEREAS, such qualities garnered them awards beyond musical category - a Soul Train Award and two NAACP Image Award nominations. From their exceptional live performances to their recordings, these qualities remain at the heart of the Take 6 phenomenon.

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 Take 6 and we wish them continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 20th of December, 2012 by:

Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 204

Take 6 and The St. Louis Symphony IN UNISON Chorus

WHEREAS, Take 6 is celebrating their 25th anniversary and is the most awarded vocal group in history (10 Grammy Awards, 10 Dove Awards, a Soul Train Award, and more); and

WHEREAS, Take 6 (Claude McKnight, Mark Kibble, Joel Kibble, Dave Thomas, Alvin Chea and Khristian Dentley), heralded by Quincy Jones as the “baddest vocal cats on the planet!” is the quintessential a cappella group and model for vocal genius. Six virtuosic voices united in crystal clear harmony, against a backdrop of syncopated rhythms, innovative arrangements, and funky grooves that bubble into an intoxicating brew of gospel, jazz, R&B, and pop; and

WHEREAS, created in 1994, The St. Louis Symphony IN UNISON Chorus began as a one-time effort for the performance of Hannibal Peterson’s African Portraits. Due to the overwhelmingly positive response, the Chorus has become a permanent part of the Symphony’s artistic family. The Chorus performs as part of the Orchestra’s season in the annual Black History Month Celebration, as well as in Gospel Christmas and community concerts in various locations around the area; and

WHEREAS, under the direction of Robert Ray, the chorus has been featured on CBS Sunday Morning, SLSO Pops and subscription concerts, Summerfest (Classics in the Loop), and made its Carnegie Hall debut in 1998; and

WHEREAS, as the philanthropic arm of Monsanto, the Monsanto Fund is providing funding to The St. Louis Symphony IN UNISON Chorus.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Take 6 and The St. Louis Symphony IN UNISON Chorus and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 20th of December, 2012 by:

Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 205**Eagle Scout Benjamin Joel Musick**

WHEREAS, we have been advised that on Sunday November 3, 2012 at St. Joan of Arc Catholic Church, the rank of Eagle Scout was awarded to Benjamin Joel Musick; and

WHEREAS, Benjamin is the son of Joel and Joanne Musick, who are both proud and pleased to announce this momentous accomplishment in Benjamin's life. Ben is the first Eagle Scout in the Musick family; and

WHEREAS, Benjamin is a member of Boy Scout Troop 62, and has been in Scouting for 10 years. He has been an Order of the Arrow member for two years. He has earned 24 Merit Badges and has held leadership positions as Patrol Leader, Senior Patrol Leader and Troop Scribe; and

WHEREAS, Benjamin's Eagle Scout project consisted of coordinating the construction and installation of window screens for the Good Shepherd Child and Family Services Home to assist in reducing utility costs. The Good Shepherd Home helps troubled teens and unwed mothers gain employment and life skills; and

WHEREAS, those who are familiar with Scouting are aware that the rank of Eagle Scout is a goal sought by many but attained by few; requiring intelligence, perseverance, and a strong sense of service to your community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition bestowed on Benjamin Joel Musick at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Benjamin and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced on the 28th day of December, 2012 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Resolution No. 206**Rachel Anne Musick**

WHEREAS, Rachel Anne Musick received the Girl Scout Gold Award at St. Joan of Arc Catholic Church on June of 2012; and

WHEREAS, Rachel is the daughter of Joel and Joanne Musick, who are both proud and pleased to announce this momentous

accomplishment in Rachel's life. Rachel is the first Girl Scout Gold awardees in the family; and

WHEREAS, Rachel has been in scouting for 13 years; and

WHEREAS, Rachel's Gold Award project consisted of coordinating the construction of a work-out station in Tilles Park. This required her to secure funding from the city's Parks Department and obtain approval from the alderman and the neighborhood association. Rachel also consulted with the manufacturer of the equipment to make sure the correct material was selected. In addition, she marked the pathways around the park for joggers and walkers to know the distance of their trek. This added feature has been well received by the community; and

WHEREAS, Rachel has started college this past fall and shows great leadership potential. As a Girl Scout alumna, she intends to mentor young scouts this year.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition bestowed on Rachel Anne Musick, and wishing in some small way to add our congratulations and best wishes to Rachel and her family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced on the 28th day of December, 2012 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Resolution No. 207**Wade Crowder**

WHEREAS, the CWEA Polk Award recognizes the contributions of an individual who has consistently contributed leadership by example and contributions to the neighborhood; and

WHEREAS, the 2013 Polk Award is given to Wade Crowder for his singular and personal dedication to the enhancement, beautification and ongoing maintenance of the streetscape in the Cathedral Square District; and

WHEREAS, Wade serves as the current chairman of the Cathedral Square Special Business District and in addition to those responsibilities, Wade has led the effort to beautify and maintain the public areas; and

WHEREAS, Wade has almost single handedly refurbished the historic-style gas replica lamps and posts throughout the district, including painting the ironwork and cleaning fixture heads; and

WHEREAS, Wade has organized, participated in and performed the cleanup and ongoing maintenance of the Maryland-Boyle cul-de-sac including the vacant and once overgrown lot on the northwest corner; and

WHEREAS, he has clipped, trimmed, mulched and tended to numerous overlooked patches of ground by creating and maintaining new gardens; and

WHEREAS, Wade is always described as a hard worker, never asking as much of others as he gives himself... known as the guy who is 'easy to work with', a talented guy who undertakes and executes projects on his own initiative... and a guy who contributes quietly and without fanfare... a guy who 'just does it!'

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we wish to recognize Wade Crowder on being awarded the 2013 Central West End Polk Award, and we wish him many more years of success; and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the sponsor.

Introduced on the 11th day of January, 2013 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 208**Uan and Sue Nguyen, Bill Kent, Jr. and Mark Keoshkerian**

WHEREAS, the CWEA Renaissance Award recognizes groups and individuals who have made a significant positive economic or social impact in the Central West End; and

WHEREAS, the 2013 Renaissance Award is given to Uan and Sue Nguyen, Bill Kent, Jr. and Mark Keoshkerian for their roles in the dramatic revitalization of the 4400-4500 blocks of Olive Street; and

WHEREAS, Uan and Sue Nguyen are developers of the Lister Building, the Taylor-Olive Building and the Eugene Field School Apartments. Before Bowood Farms, before Kennedy Park, and before the new Gaslight Square, Sue and Uan Nguyen began transforming the corner of Olive and Taylor, where there had been no significant capital infusion for over 30 years. The Lister Building

Annex to the west of the corner had already collapsed, and the Lister Building on the corner “didn’t even have a roof”; and

WHEREAS, Sue and Uan Nguyen completely rebuilt and refurbished the critical corner Lister Building, just moments ahead of the wrecking ball. The Nguyens went on to acquire and renovate the former Field School into sought after loft apartments, and to renovate the Taylor Olive building into a successful mixed use project. The Nguyen’s Lister Building has been recognized by Landmark’s Association as a Most Enhanced building, and led the way in demonstrating the residential living opportunities on Olive. Without the Nguyens’ commitment, the neighborhood surely would have lost the Lister Building and quite possibly the other buildings as well; and

WHEREAS, Bill Kent, Jr. is the Executive Director of the Youth Learning Center at 4471 Olive Street. The Youth Learning Center (YLC) is founded on the belief that every child can be successful given the right opportunities and supportive environments. Minister Willie L. Kent, Sr., and Ray and Judy DeLuca Ford founded the organization in 2003 as Youth Technology and Education Center (YTEC); and

WHEREAS, under the leadership of Bill Kent Jr. and with a dedicated staff of certified teachers, graduate students and volunteers, The Youth Learning Center provides a unique academic and enrichment program dedicated to providing children from underserved communities, with access to high quality and engaging after school and summer programming. Their many successful students and their motto “We Challenge the Status Quo” explain it all. The opportunities they provide and their beautiful new building and well maintained landscape make them a great neighbor for the residents and businesses on Olive; and

WHEREAS, Mark Keoshkerian is developer of 4440, 4443, 4445, 4448 and 4449 Olive Street. Mark renovated four dilapidated and unlivable properties and built brand new townhomes to transform the 4400 block of Olive. 4440 and 4448 had been abandoned for decades, most developers had written them off as just too far gone Mark’s skill, talent and fortitude proved the other guys wrong; and

WHEREAS, Mark’s conviction that “if you build it (a quality product), they will come” proved successful. Next, Mark moved across the street to renovate two more buildings and build brand new modern style townhomes. These townhomes were the first new residential construction on that block in

over 80 years. Landmarks Association recognized the renovation of The Shriners Hall building with its “Most Enhanced” award in 2011. Mark has demonstrated that the area was a viable market, not just for rental apartments but for Condo ownership as well.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we wish to recognize Uan and Sue Nguyen, Bill Kent, Jr. and Mark Keoshkerian on being awarded the 2013 Central West End Renaissance Award, and we wish them many more years of success; and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the sponsor.

Introduced on the 11th day of January, 2013 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

**Resolution No. 212
The St. Louis Convention & Visitors Commission**

WHEREAS, the St. Louis Convention & Visitors Commission is the Official Destination Marketing Organization for St. Louis City; and

WHEREAS, the CVC conducts advertising campaigns in metro areas surrounding St. Louis for the purpose of generating tourism; and

WHEREAS, a new commercial captioned “Jetsetter” was shot on location in St. Louis in July of 2011 and began airing in September; and

WHEREAS, after receiving outstanding consumer response, the commercial was entered into the Mid-America Chapter of the National Academy of Television Arts and Sciences Competition and won an EMMY; and

WHEREAS, TV production was commissioned and supervised by the St. Louis Convention & Visitors Commission; and

WHEREAS, Creative Direction was provided by Hoffman-Lewis Advertising and shooting, editing and post-production provided by Coolfire Media. ; and

WHEREAS, all resources used to produce this commercial, including talent, were St. Louis-based. The commercial appear in markets including Chicago, Memphis, Nashville and Louisville. The commercial also appears on Fox Sports Midwest during Cardinal baseball broadcasts.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we wish to recognize The St. Louis Convention & Visitors Commission for their continued success and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the sponsor.

Introduced on the 11th day of January, 2013 by:

Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth A. Ortman, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Thomas Albert Villa, Alderman 11th Ward
Honorable Larry Arnowitz, Alderman 12th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Carol J. Howard, Alderwoman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable Scott Ogilvie, Alderman 24th Ward
Honorable Shane Cohn, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Chris Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

**Resolution No. 213
Keith H. Williamson**

WHEREAS, Keith has served since November 2006 as General Counsel of Centene Corporation, one of the area’s fastest growing public companies. Centene works with state governments to provide quality healthcare through Medicaid and government-funded programs. Keith is also on the board of PPL Corporation, a Fortune 500 utility holding company based in Pennsylvania; and

WHEREAS, prior to joining Centene, Keith spent 18 years with Pitney Bowes Inc. in various roles, the last seven as president of its Capital Services Division. Keith began his career as a tax lawyer with Covington & Burling in Washington, D.C. He later joined Reavis & McGrath (now Fulbright Jaworski) in New York City; and

WHEREAS, a native of St. Louis, Keith attended Thomas Jefferson School and went on to receive his B.A. from Brown University, his J.D. and M.B.A. from Harvard, and an LL.M. from NYU; and

WHEREAS, his non-profit boards include the St. Louis Art Museum, the Urban League of St. Louis, the Clayton Chamber of Commerce, KIPP St. Louis (Knowledge Is Power Program) and the Mathew-Dickeys Boys' & Girls' Club. His daughter, Nicole, is a freshman at Washington University.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Keith H. Williamson and we wish him continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of January, 2013 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 214

James H. Buford

WHEREAS, James H. Buford, a native St. Louisan, has served as President and Chief Executive Officer of the Urban League of Metropolitan St. Louis since 1985.

WHEREAS, Buford holds a B.A. in Human Services Administration from Elizabethtown College, Elizabethtown, PA. He holds honorary Doctorate of Humane Letters degrees from Harris-Stowe State University, in 1993; and from the University of Missouri of St. Louis, in 1995; Webster University, in 2000; Eden Theological Seminary in 2006 and Fontbonne University in 2008.

WHEREAS, on the state level, Missouri Governor Mel Carnahan appointed Buford as secretary of the St. Louis County Board of Elections in 1993, in 2005, Mayor Francis Slay appointed Buford to the St. Louis Public School Board and in April 2008, Governor Matt Blunt appointed Buford to the Missouri Commission on Human Rights. Buford was also appointed to the Missouri Advisory Committee to the U.S. Commission on Civil Rights in March 2010; and

WHEREAS, as an advocate for social and economic parity, Buford is often a vocal spokesperson on behalf of Urban League constituents. In this role he speaks to the

diverse audiences, which embody the whole community—from grass roots to corporate. He serves on the following boards which include: the Executive Board of the St. Louis Council of the Boy Scouts of America, past chairman and member of the Grand Center Arts District Board, chairman of the St. Louis Community College Building Corporation; chairman, St. Louis Connectcare Board; chairman, Downtown St. Louis Foundation Board, Fair St. Louis, St. Louis Zoo Commission, chair-emeritus of the Harris Stowe State University Board; vice-chair of Heat Up St. Louis and Cool Down St. Louis Board; US Bank; St. Louis Muny Opera Board, Workforce Investment Board; Jobs for America's Graduates Board, St. Louis Gateway Classic Sports Foundation Board, Metropolitan Sewer District Board of Trustees, Missouri State University Foundation Board and the St. Louis Mercantile Library Art Museum Advisory Board; and

WHEREAS, he has received numerous awards and honors which include: The 2012 100 Black Men Trailblazer Award, 2012 NAACP East St. Louis Freedom Fund Award for his service to the community, the 2010 Missourian Award, 2008 Human Dignity Award in honor of the life and work of Dr. Martin Luther King presented by The YMCA of Greater St. Louis; the 2007 FOCUS "What's Right With The Region Award", the 2006 Annie Malone Children & Family Service Center "Making A Difference Award"; the 2005 Mentor St. Louis Award; 1999 Whitney M. Young Award from the Boy Scouts; the 1997 St. Louis Gateway Classic Lifetime Achievement Award; the 1995 St. Louis Community College Distinguished Alumni Award; 1993 Lamplighter Award presented by the Public Relations Society of America-St. Louis Chapter for leadership and has enhanced the reputation and prestige of the community; and the Brotherhood-Sisterhood Award presented by the National Conference of Christians and Jews; and

WHEREAS, Jim and his wife Susan resides in St. Louis. He has two sons, James Jr. and Jason.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize James H. Buford and we wish him continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of January, 2013 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 215

Thomas R. Voss

WHEREAS, Thomas R. Voss was elected to the position of chairman of the board of directors of Ameren Corporation on April 27, 2010. He was elected president and CEO of Ameren in May 2009 - titles he retained with his promotion to the position of board chairman. Voss served as executive vice president and chief operating officer of Ameren from 2004 to 2009. In December 2006, he was elected to the additional position of president and CEO of AmerenUE, Ameren's Missouri rate-regulated operations; and

WHEREAS, prior to this appointment, he held the title of senior vice president, Generation, and president, AmerenEnergy and AmerenEnergy Resources. In this position, he was responsible for generation, fuels and services and related trading and marketing operations, including AmerenEnergy Inc., AmerenEnergy Generating, AmerenEnergy Resources Business Service, AmerenEnergy Fuels and Services, AmerenUE Power Operations and AmerenEnergy Marketing; and

WHEREAS, previously, he served as senior vice president for Energy Delivery/Customer Services. In this position, Voss was responsible for the design, construction, operation and maintenance of all gas and electric delivery systems and also for all customer care activities for Ameren's operating utility companies - AmerenUE, AmerenCIPS and AmerenCILCO; and

WHEREAS, Voss began his career with Union Electric (now known as Ameren Missouri) in 1969 as a student engineer after earning a bachelor's degree in electrical engineering from the University of Missouri-Rolla. After four years in the U.S. Air Force, he returned to Union Electric as an assistant engineer. From 1975-1987, he held a series of successively higher positions - moving from engineer to staff engineer, superintendent and district manager. In 1988, he became manager of Distribution Operating. He was named vice president, Region Operations for AmerenCIPS in July 1998; and

WHEREAS, Voss is also a graduate of the University of Michigan's Public Utility Executive Program and the Westinghouse Advanced Power Systems School in Pittsburgh. In addition, in June 2005, he completed the Reactor Technology Course for Utility Executives - an intensive three-week

program on nuclear technology offered through the Massachusetts Institute of Technology in Cambridge, MA, and the National Academy for Nuclear Training. Voss is a registered professional engineer in Missouri and Illinois; and

WHEREAS, Voss serves on several St. Louis area civic and arts organizations, including Civic Progress, Dance St. Louis (Chairman Emeritus), The MUNY, and the Regional Chamber and Growth Association. Voss also serves on several national industry boards and is a member of the Missouri Science and Technology Energy Advisory Board. In November 2010, Voss was elected to the board of directors of the National Merit Scholarship Corporation. In 2011, Voss was selected by the National Society of Professional Engineers for national recognition as the recipient of PEI's Distinguished Service Award; and

WHEREAS, Voss has been a champion of safety and diversity both within and outside Ameren Corporation; and

WHEREAS, a native of St. Louis and a graduate of St. Louis University High School, Voss and his wife of 40 years, Carol, have three children and four grandchildren.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Thomas R. Voss and we wish him continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of January, 2013 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 216

Kathy Osborn

WHEREAS, Kathy Osborn is Executive Director of the Regional Business Council (RBC) in St. Louis, Missouri. Osborn spearheaded the establishment of the Regional Business Council in 1999; and

WHEREAS, The Regional Business Council is a consortium of presidents and CEOs representing 100 of the region's largest companies. The RBC's mission is to unite and engage members to act on high-impact business, civic and philanthropic affairs for the betterment of the St. Louis region; and

WHEREAS, Since its inception, the RBC has played a vital role in the region and is focused on numerous issues including Lambert-St. Louis International Airport, infrastructure funding, workforce development, business diversity and reform of the St. Louis Public Schools system. The RBC's commitment to the community extends to the United Way of Greater St. Louis, for which it has raised more than \$90 million since 2001; and

WHEREAS, Prior to serving in this position, Osborn was Vice Chancellor of University Relations at the University of Missouri-St. Louis. Osborn oversaw several major mergers, collaborations and partnerships such as the Southwestern Bell Telecommunity Center and the endowed professorship program. She raised over \$70 million and implemented an extensive regional and national marketing effort; and

WHEREAS, Osborn serves on the Board of Directors for UMB Bank-St. Louis. She is also very active within the St. Louis community and serves on a variety of business and civic boards including: St. Mary's Hospital Community Advisory Board, St. Louis Sports Commission Board and Executive Committee, St. Louis Symphony Orchestra Board of Trustees, Urban League of Greater St. Louis, St. Louis County Economic Council, United Way of Greater St. Louis, St. Louis Airport Commission, St. Louis University Board of Trustees and Executive Committee, St. Louis Police Foundation Board, Forest Park Forever Board and Executive Committee, Eisenhower Fellowships St. Louis International Leadership Initiative Steering Committee and University of Missouri-St. Louis Chancellor's Council; and

WHEREAS, Osborn has received a host of distinguished awards, including: the Hispanic Chamber of Commerce Person of the Year; the St. Louis Business Journal's Most Influential Business Women and the Most Influential's' designation; Recipient of UM-St. Louis Distinguished Alumni Award in 2000; the 1999 University of Missouri Presidential Citation for Alumni Service; YWCA's Women of Achievement Award in 1998; the Links Excellence in Service Award for Outstanding Women Leaders in 2009; Hellenic Spirit Athena Award in 2009; UM-St. Louis Woman Trailblazer Award in 1997; the 1997 John Berry Meachum Award; the 1998 UM-St. Louis School of Education Distinguished Alumna Award; and several others; and

WHEREAS, Osborn received both her

undergraduate and graduate degrees from the University of Missouri-St. Louis. In addition, she earned a postgraduate certificate from the Institute for Education Management at Harvard University.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Kathy Osborn and we wish her continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of January, 2013 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 217

Dr. Karla Scott

WHEREAS, a proud native of East St. Louis, Illinois, Dr. Karla Scott graduated from Saint Louis University in 1981 with a degree in Communication and spent several years working as a journalist and hospital public relations practitioner in her home town before returning to graduate school. She earned her Masters Degree in Organizational Communication from Southern Illinois University Edwardsville and a Doctorate from the University of Illinois Urbana-Champaign with a focus on Intercultural Communication; and

WHEREAS, she returned to Saint Louis University in 1994 as a member of the communication faculty where she developed and taught courses on culture and communication including Communicating Across Racial Divisions; Gender and Communication and Language and Cultural Diversity. In 2000 she was promoted to Associate Professor with tenure and that same year also appointed Director of the Saint Louis University African American Studies program which became a degree granting after 10 years of growth under her leadership; and

WHEREAS, Dr. Scott's research interest in culture and communication also led to a focus on issues related to race, gender and health in African American communities. She worked as consultant on several federally funded projects focusing on cultural competence in AIDS prevention programs and also served as Project Director for the Midwest Prevention Intervention Center of the African American Prevention Intervention Network (MPIC-APIN). This \$3.5 million, five-year

capacity building assistance program funded by the Centers for Disease Control and Prevention provided training for culturally specific HIV prevention education programs for African Americans; and

WHEREAS, the recipient of three Saint Louis University teaching awards and a College of Arts & Sciences mentoring award, Dr. Scott is also the 1996 recipient of the Kramerae Outstanding Dissertation Award presented by the Organization for the Study of Communication, Language and Gender (OSCLG) and the 2006 recipient of the OSCLG Special Award for “Weaving scholarship, teaching, mentoring and community activism to improve the lives of African American Women”. In 2010 the Saint Louis University’s Women’s Commission named her a Woman of the Year for her “dedication to her students and to the SLU community, furthering diversity initiatives and education and pushing students to think outside of the box”; and

WHEREAS, an experienced dialogue facilitator and diversity consultant, Dr. Scott currently serves as Co-Chair of Saint Louis University’s President’s Diversity Council.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Dr. Karla Scott and we wish her continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of January, 2013 by:

Honorable Marlene Davis, Alderman 19th Ward

**Resolution No. 218
Xernona Clayton**

WHEREAS, Xernona Clayton is the Founder, President and CEO of the Trumpet Awards Foundation, Inc. and Creator and Executive Producer of the Foundation’s Trumpet Awards. The Trumpet Awards is a prestigious event highlighting African American accomplishments and contributions. Initiated in 1993 by Turner Broadcasting, the Trumpet Awards has been televised annually and distributed internationally to over 185 countries around the world; and

WHEREAS, Ms. Clayton began her television career in 1967 and became the south’s first Black person to have her own television show. The Xernona Clayton show

was a regular feature on WAGA-TV, CBS affiliate in Atlanta; and

WHEREAS, Xernona Clayton was employed at Turner Broadcasting for nearly 30 years where she served as a corporate executive. In 1988, Xernona Clayton was appointed Corporate Vice President for Urban Affairs with Turner Broadcasting System, Inc. In this capacity, she directed internal and external projects for the Corporation, and served as liaison between Turner Broadcasting (TBS SuperStation, CNN, Headline News, TNT, Atlanta Braves and Atlanta Hawks) and civic groups in Atlanta and across the country. As a corporate executive, Ms. Clayton was one of the highest-ranking female employees in Turner Broadcasting System; and

WHEREAS, Xernona moved to Atlanta in 1965 where she accepted a position with the Southern Christian Leadership Conference and worked closely with the late Dr. Martin Luther King, Jr. Ms. Clayton also traveled extensively with Mrs. Coretta Scott King on her nationwide concert tours; and

WHEREAS, dedicated to promoting racial understanding, Xernona Clayton has been a leader in civic projects and civil rights activities for several years. In 1966, she coordinated the activities of Atlanta’s Black doctors in a project called Doctors’ Committee for Implementation, which resulted in the desegregation of all hospital facilities in Atlanta. This project served as a model and a pilot for other states throughout the country and received national honor from the National Medical Association for its impact; and

WHEREAS, her persistent fight against the dragons of prejudice and bigotry was never more apparent than in 1968, when the Grand Dragon of the Ku Klux Klan denounced the Klan and credited Xernona’s influence with his change; and

WHEREAS, Ms. Clayton’s dedication to the community is reflected in the many hours she spends promoting human relations through bi-racial groups devoted to improving racial understanding; and

WHEREAS, a recipient of numerous media awards, Xernona has been widely honored for her contributions to humanity. She is included in various editions of some very impressive biographical publications; and

WHEREAS, “The Peaceful Warrior” a biography of Dr. Martin Luther King, Jr. authored by her late husband Ed Clayton and co-authored by Xernona in the revised editions, has been published in several languages. Xernona Clayton’s autobiography, “I’ve Been Marching All the Time”, was published in 1991; and

WHEREAS, in private life, she is married to Judge Paul L. Brady. She is a member of Ebenezer Baptist Church, formerly co-pastored by Dr. Martin Luther King, Jr. and Dr. Martin Luther King, Sr. and a member of Alpha Kappa Alpha Sorority.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Xernona Clayton and we wish her continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of January, 2013 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 219

Judge Jimmie M. Edwards

WHEREAS, Jimmie M. Edwards was appointed Circuit Judge for the 22nd Judicial Circuit Court in the State of Missouri in April 1992; and

WHEREAS, Judge Edwards graduated from Saint Louis University in 1978, where he earned a Bachelor of Arts Degree, and again in 1982, where he earned a Juris Doctorate Degree. Judge Edwards began the private practice of law in a small law firm in St. Louis, Missouri, in 1981; and in 1984 he joined Sabreliner Corporation, an aircraft manufacturer, where he served as its general counsel. After serving in that capacity for six years, he joined the Southwestern Bell Telephone Company legal staff until 1992, when he was appointed circuit judge; and

WHEREAS, Judge Edwards has served as a Special Missouri Supreme Court Judge. He is the Chairman of the Missouri Supreme Court’s Records Committee. His committee is responsible for drafting uniform court documents and pleadings for use in all Missouri courts in addition to the development of record retention and destruction policies. Additionally, Judge Edwards is a member of the Missouri Supreme Court Civil Rules committee. The Civil Rules Committee is responsible for reviewing and recommending changes to civil rules that govern civil practice and procedure in Missouri courts. He has served on the Executive Council for all Missouri State Judges, as well as the Missouri Habeas Corpus subcommittees; and

WHEREAS, Judge Edwards teaches law related courses at Sanford Brown College. In

addition, Judge Edwards is a professor at Saint Louis University, as well as a visiting lecturer at the Washington University School of Law in St. Louis, Missouri; and

WHEREAS, Judge Edwards' leadership is demonstrated by his founding of the Innovated Concept Academy; and

WHEREAS, currently, Judge Edwards is the Chief Juvenile Court Judge for the City of St. Louis; and

WHEREAS, Judge Jimmie M. Edwards is married to Stacy Maria and they have three children, Murphy, Ashley and John. They are members of the Antioch Baptist Church in St. Louis, Missouri.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Judge Jimmie M. Edwards and we wish him continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of January, 2013 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 220

TEAM BULLY RESPONSE SQUAD

WHEREAS, the St. Louis Trotters, the Team Bully Response Squad and many other partners have formed to team up against school violence; and

WHEREAS, every student has a right to learn unfettered by behaviors and attitudes that not only distract but do harm; and

WHEREAS, St. Louis Trotters, Team Bully Response Squad and partners identify bullying behaviors as enemy #1; and

WHEREAS, bullying and other acts of violence in our schools have many victims and;

WHEREAS, bullying can be manifested in many ways, such as wearing gang paraphernalia and other clothing meant to intimidate or exclude others, spreading rumors or posting degrading, harmful, explicit messages, any physical acts of aggressions such as punching, slapping or tripping along with a plethora of other bully activities; and

WHEREAS, Team Bully Response Squad will mentor youth regarding proper behavior, assist with counseling and offer instruction in conflict resolution; and

WHEREAS, Team Bully Response Squad will offer as a positive alternative, basketball, stepping, the arts, martial arts and other activities to provide a healthy outlet.

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

Introduced on the 11th day of January, 2013 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 221

Pastor Solomon L. Williams

WHEREAS, we pause in our deliberations to honor and congratulate Administrative Assistant Pastor Solomon L. Williams on his 70th Birthday, on January 4, 2013, and as his community service and spiritual leadership in the City of St. Louis; and

WHEREAS, Pastor Williams began his service as pastor in 1975. "And I will give you pastors according to my heart, which shall feed you with knowledge and understanding." Jeremiah 3:15; and

WHEREAS, Pastor Williams is the Chairman of the Constitution Committee of the General Assembly of the Church Of God In Christ worldwide; and

WHEREAS, Pastor Williams is a member of the Executive Committee of the General Assembly of the Church Of God In Christ worldwide; and

WHEREAS, Pastor Williams is an Administrative Assistant to Bishop Wooten; and

WHEREAS, Pastor Williams is the Jurisdictional Chairman of the General Assembly of the Eastern Missouri and Western Illinois Jurisdiction of the Church Of God In Christ under Bishop Wooten; and

WHEREAS, due to Pastor Williams' love for the youth of north St. Louis he formed classes with the goal of children advancing from mediocre grades and problematic dispositions to traits of scholarly achievements, garnering grades that they as well as their parents could be proud of; and

WHEREAS, Pastor Williams traveled from door to door serving the residents in the community offering food, supplies as well as spiritual assistance and in addition providing transportation to those needing it to the various services and meetings of the church; and

WHEREAS, under the leadership of Pastor Williams a food bank was successfully operating at New Jerusalem Church of God In Christ at the Cathedral serving food every other week for over three years; and

WHEREAS, Pastor Williams worked side by side with Bishop Lawrence M. Wooten to organize and start the charter schools for the north St Louis area. The charter schools in the area was opened for over six years, fostering excellence in academics to the youth in the neighborhood; and

WHEREAS, being a visionary over twenty five years ago, Pastor Solomon Williams submitted a proposal to the General Board of the Church of God In Christ Convocation to consider moving the National Holy Convocation from Memphis, Tennessee to St. Louis because of its central location, now it has come to fruition; and

WHEREAS, St Louis, Missouri is the proud host of the International Church of God In Christ Holy Convocation that brings millions in revenue into the St Louis economy that has a membership of 6.3 million members; and

WHEREAS, the motto of New Jerusalem Church at the Cathedral is "A church where love is exemplified and peace prevails." New Jerusalem at the Cathedral's aim for 2013 is growth through loving outreach; and

WHEREAS, Pastor Williams serves with his wife Mother Mae Williams by his side, along with his family and the New Jerusalem Church at the Cathedral family.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to celebrate the 70th birthday and to recognize many stalwart achievements of Pastor Solomon Williams and we wish him continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of January, 2013 by:

- Honorable Samuel L. Moore, Alderman 4th Ward
- Honorable Lewis E. Reed, President, Board of Aldermen
- Honorable Charles Quincy Troupe, Alderman 1st Ward
- Honorable Dionne Flowers, Alderwoman 2nd Ward
- Honorable Freeman Bosley, Sr., Alderman 3rd Ward
- Honorable Tammika Hubbard, Alderwoman 5th Ward
- Honorable Phyllis Young, Alderwoman 7th Ward
- Honorable Stephen J. Conway, Alderman 8th Ward
- Honorable Kenneth A. Ortmann, Alderman 9th Ward
- Honorable Joseph Vollmer, Alderman 10th Ward
- Honorable Thomas Albert Villa, Alderman 11th Ward
- Honorable Larry Arnowitz, Alderman 12th Ward
- Honorable Alfred Wessels, Jr., Alderman 13th Ward
- Honorable Carol J. Howard, Alderwoman 14th Ward
- Honorable Jennifer Florida, Alderwoman 15th Ward
- Honorable Donna Baringer, Alderwoman 16th Ward
- Honorable Joseph Roddy, Alderman 17th Ward
- Honorable Terry Kennedy, Alderman 18th Ward
- Honorable Marlene Davis, Alderwoman 19th Ward
- Honorable Craig Schmid, Alderman 20th Ward
- Honorable Antonio D. French, Alderman 21st Ward
- Honorable Jeffrey L. Boyd, Alderman 22nd Ward
- Honorable Joseph Vaccaro, Alderman 23rd Ward
- Honorable Scott Ogilvie, Alderman 24th Ward
- Honorable Shane Cohn, Alderman 25th Ward
- Honorable Frank Williamson, Alderman 26th Ward
- Honorable Chris Carter, Alderman 27th Ward
- Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 222

The Barbara J. Cothran

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been made aware of the recent passing of neighborhood activists Ms. Barbara J. Cothran affectionately, modestly but honorably known as "BJ", and

WHEREAS, the City of St. Louis has been made a better place to work and live by the actions, sacrifices and dedications of this community concerned woman committed to making the 18th ward and all of St. Louis a fun and uplifting destination, and

WHEREAS, BJ was born in St. Louis in the historic Millcreek area in 1933 and attended Vashon HS and the Hubbard Business School, and

WHEREAS, in 1953 she joined the department of army civilian services in the typing pool of the United States Government where she worked until 1988 when she retired GS13 after 35 years as a systems analyst, and

WHEREAS, BJ was married to Clarence Foster and from this union had two loving and dedicated children - Angela Coleman and Deborah Townsend and then later was re-married to now deceased John Cothran with stepchildren John Cothran, Jr., Nola Lee, and Daryl Cothran, and

WHEREAS, after raising her children BJ, like her mother before her (Helen Evans), turned her limitless energy, talent, organizing skills and creativity toward community upliftment pursuits where she became active in forming the Vandeventer Citizen's for a Better Community (VCBC) later becoming its treasurer, vice chair and then its chair an office she held until her passing, and

WHEREAS, due to her leadership VCBC completed its planning effort and has now seen new housing and commercial units on North Sarah which was a part of the neighborhood plan and vision, and

WHEREAS, her activities are too numerous to place in any one writing but also includes being a board member of I-70 Northwest Development Corporation, George Washington Carver House and many other clubs, boards and organizations, and

WHEREAS, because of her excellent and tireless work BJ received many awards including an award from the St. Louis Community Empowerment Foundation, St. Louis Salute to Community Leaders Award and the US Department of the Army Meritorious Service just to name a few, and

WHEREAS, BJ could mix well in any crowd, loved living, knew how dress and how to have a good time, which is a talent she shared with others, including her like for sewing, crafts, mystery novels, golf, football, traveling and jazz music, with an occasional morning for tea and then maybe an evening for bartending - in her spare time, just for fun, and

WHEREAS, because of her efforts and the love she shared we are all made better people and St. Louis has been made a better place to live, work, dine, drink, make merry, tour and enjoy the company of good friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and praise the tremendous contributions that Barbara J (BJ) Cothran has made to our community and the entire city and by adoption of this resolution wishes to thank her family for sharing her with us and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of January 2013:

Honorable Terry Kennedy, Alderman 18th Ward

Unanimous consent having been obtained Resolutions No. 203 through No. 208 and No. 212 through No. 222 stood considered.

President Reed moved that Resolutions No. 203 through No. 208 and No. 212 through No. 222 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Roddy introduced Resolution No. 209 and the Clerk was instructed to read same.

Resolution No. 209 TO APPROVE THE 2013 CENTRAL WEST END SOUTH SPECIAL BUSINESS DISTRICT BUDGET

WHEREAS, Central West End South Special Business District established by Ordinance Number 60196, approved January 29, 1987 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2013 and ending December 31, 2013 for consideration and approval by this Honorable Board of Aldermen:

CENTRAL WEST END SOUTH SPECIAL BUSINESS DISTRICT 2013 BUDGET

<u>Revenue</u>	
City of St. Louis	\$155,000.00
Interes	\$200.00
Subtotal	\$167,400.00
Beginning Cash on Hand	\$60,000.00
Total Available Funds	\$215,200.00
<u>Expenses</u>	
Security Patrols	\$95,000.00
Street Maintenance	\$23,000.00
Insurance	\$3,000.00
Wayfinders	\$5,000.00
Administration (PCDC)	\$7,000.00
NSI	\$19,125.00
Cameras/Call Center	\$29,000.00
Total Expenses	\$193,125.00
Net Ordinary Income	\$18,075.00

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 11th day of January, 2013 by:

Honorable Joseph Roddy, Alderman 17th Ward

Unanimous consent having obtained Resolution No. 209 stood considered.

Mr. Roddy moved that Resolution No. 209 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Roddy introduced Resolution No. 210 and the Clerk was instructed to read same.

**Resolution No. 210
TO APPROVE THE 2013 CENTRAL
WEST END SOUTHEAST SPECIAL
BUSINESS DISTRICT BUDGET**

WHEREAS, Central West End Southeast Special Business District established by Ordinance Number 63780, approved May 31, 1996 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2013 and ending December 31, 2013 for consideration and approval by this Honorable Board of Aldermen:

**CENTRAL WEST END
SOUTHEAST
SPECIAL BUSINESS DISTRICT
2013 BUDGET**

<u>Revenue</u>	
Tax Revenue	\$233,876.00
Interest	\$240.00
Total Income	<u>\$234,116.00</u>
<u>Expenses</u>	
Security Expense	\$148,000.00
Administration (PCDC)	\$15,000.00
Insurance	\$1,500.00
Security Camera	\$20,000.00
Infrastructure	\$10,000.00
NSI	\$29,795.00
Maintenance Expense	\$3,000.00
Total Expenses	\$227,320.00
Net Ordinary Income	\$6,796.00

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 11th day of January, 2013 by:

Honorable Joseph Roddy, Alderman 17th Ward

Unanimous consent having been obtained Resolution No. 210 stood considered.

Mr. Roddy moved that Resolution No. 210 be adopted, at this meeting of the Board.

Seconded by Mr. Ogilvie.

Carried unanimously by voice vote.

Mr. Kennedy introduced Resolution No. 211 and the Clerk was instructed to read same.

**Resolution No. 211
TO COMMISSION A DISPARITY
STUDY FOR THE CITY OF ST. LOUIS**

WHEREAS, it is the goal of the City of St. Louis to increase and/or maintain the current levels of minority- and woman-owned business participation; and

WHEREAS, an updated disparity study must be completed in order to establish the legal validity for maintaining a Minority and Women Business Enterprise (M/WBE) program; and

WHEREAS, the purpose of a disparity study is to confirm that the City of St. Louis still has a compelling interest under Federal Law in continuing a M/WBE program; and

WHEREAS, such a study compares the actual number of minority and woman-owned business enterprises (M/WBE) that exist in the Region against the actual number of M/WBEs being utilized in City funded contracts; and

WHEREAS, a disparity exists when there is underutilization of available M/WBEs; and

WHEREAS, the City of St. Louis currently relies on a Disparity Study that was commissioned in 1994, supplemented in 1995, and a report issued in 1996; and

WHEREAS, the City of St. Louis is committed to working in partnership with labor, business and residents in the community to create and maintain a skilled workforce that reflects the diversity of the population of the City; and

WHEREAS, a disparity study will also assist in confirming the legal validity for maintaining a workforce diversity program.

NOW THEREFORE, The Board of Aldermen hereby calls upon the appropriate departments of City government to commission a Disparity Study to establish the continuing legal validity of its Minority and Women Business Enterprise Program and its Workforce Diversity Goals.

Introduced this 11th day of January, 2013, by:

Honorable Alderman Terry Kennedy

Mr. Kennedy moved that Resolution No. 211 be referred to the Committee on Transportation.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

**SECOND READING OF
RESOLUTIONS**

None.

**MISCELLANEOUS AND
UNFINISHED BUSINESS**

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

None.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return January 18, 2013.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

**BOARD OF
PUBLIC SERVICE
REGULAR MEETING
St. Louis, MO - January 15, 2013**

Board met at 1:45 P.M.

Present: Directors Skouby, Waelterman, Bess, Siedhoff, Deeken and President Bradley.

Absent: Directors: Rice-Walker (excused)

Request of the Director of Health and Hospitals to be excused from the Regular Meeting of January 15, 2012 was read and leaves of absence granted by the following vote:

Minutes of the Regular Meeting of January 8, 2013 were unanimously approved

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

PRESIDENT

Proposed plans and specifications ordered approved as follows:

Letting No. 8519 – Residential Sound Insulation Program Part 59 at Lambert St. Louis International Airport

Letting No. 8520 – Improvements to River Des Peres over Chippewa PSA No. 1128 – Terminal One Copper Roof Replacement at Lambert St. Louis International Airport be approved

DIRECTORS OF PUBLIC UTILITIES AND STREET

119013, Geo Drill, Inc., to install a soil boring and then a monitoring well at both locations at the south east corner of Morganford and Oleatha (3506 Morganford) ordered approved, subject to certain conditions.

Motion of the Director of Streets to table Application No. 119020, for Union Electric d/b/a Ameren UE to set poles and string 4 spans 3PH primary along the west side of Oakview Place south of Oakland, seconded by the Director of Parks, Recreation and Forestry

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 permits ordered approved, subject to certain conditions as follows: 119062, Lashonda McGill, to consolidate land at 5920-22 Natural Bridge in C.B. 5734, 119063, John D. Niehaus, to consolidate land at 7123-25 Arsenal in C.B. 4785, 119064, Preferred Family Health Care, Inc. to consolidate land at 4066 and 4074 Dunnica in C.B. 4173.

DIRECTOR OF STREETS

Contract between Ameren Missouri and the City of St. Louis for street and outdoor lighting for a term of (10) ten years, and the Board Bill authorizing said contract, ordered approved.

Affidavit of the Railton Residence LP, relating to the compliance with Section Ten of Ordinance 69087, dated February 13, 2012 which provides for the conditional vacation of the 15 foot wide east/west alley and the 22 foot wide north/south alley in C.B. 896 as bounded by Olive, 18th, Pine and 19th Streets in the City of St. Louis, Missouri ordered approved and President directed to sign the

certificate on behalf of the Board and affidavit and certificate ordered returned to the Director to be filed for record on or before February 13, 2013.

1 denied: 119041, Maebelle Reed, to encroach with closure panels and awning at 3224 Locust as there is insufficient space to allow for 5' of open walkway.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

First Amendment to the Cooperation Agreement for the construction and maintenance of trails between the City of St. Louis and the Metropolitan Park and Recreation District, d/b/a The Great Rivers Greenway in order that the City might assume responsibility for the design, construction, management, operation and maintenance of the trail section between Forest Park Parkway and Lindell Blvd. and GRG, ordered approved.

DIRECTOR OF PUBLIC SAFETY

12 Conditional Permits ordered approved as submitted by the Hearing Officer, per Board Order No. 766, 119068, 2607 Rutger, to construct utility enclosure (per plans) zoning only, 119069, 4227 McRee, interior and exterior alterations (per plans) for single family, 119070, 3840 Russell, to construct 2 car, 2 story detached garage (per plans), 119067, 3434-36 Ohio, vegetable gardening business no sales on site, 119071, 2849 Wyoming, interior framing business (office use only) home occupancy waiver, 119072, 2356 McCausland, jewelry manufacturing with internet sales business (office use only) home occupancy waiver, 119073, 2136 Knox, transportation business (office use only) home occupancy waiver, 119074, 6229-31 Gravois, clothes and furniture resale shop expanding business, 119075, 5990 Page, daycare 32 children (8 infants and 24 2 ½ to 12 years, Sunday to Saturday, 6:00 a.m. to 12 midnight) no cooking, 119076, 7305 Esplanade, handmade soap, lotion bars and lip balm business (office use only) home occupancy waiver, 119077, 5009 Virginia, grocery store with cooking (no liquor) and 119078, 4170-74 Manchester, full drink bar with patio.

Agenda Items for January 15, 2013 ordered approved.

The Board adjourned to meet Tuesday, January 22, 2013.

Richard T. Bradley, P.E.
President

ATTEST:

Theresa Alvey
Secretary pro tem

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE IMPROVEMENTS TO RIVER DES PERES OVER CHIPPEWA PROJECT NO. TCSP-5555(608)

Notice to Contractors

SEALED BIDS for the Public Work hereinafter mentioned by the Board of Public Service, will be received at: **City Hall, 1200 Market Street, Room 208** until **1:45 P.M.** (Prevailing Local Time) on the **26th day of February, 2013** and at that time will be publicly opened and read.

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.

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

Purchased sets become the property of the prospective bidder and **no refunds** will be made.

A pre-bid conference will be held at **10:00 A.M.** on the **11th day of February 2013**, at in **City Hall, Room 208**. **All bidders are encouraged to attend the pre-bid meeting.**

All labor used in the construction of this public improvement shall be paid a wage no less than the prevailing hourly rate of wages of work of a similar character in this locality as established by the Department of Labor and Industrial Relations (Federal Wage Rate), or state wage rate, whichever is higher.

The Board of Public Service hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, businesses owned and controlled by socially and economically disadvantaged individuals 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, religion, creed, sex, age, ancestry, or national origin in consideration for an award."

All bidders must be on MoDOT's Qualified Contractor List per Section 102.2 of the Missouri Standard Specifications for Highway Construction, 2011 Edition including all revisions. The contractor questionnaire must be on file 7 days prior to bid opening.

Contractors and sub-contractors who sign a contract to work on public works project provide a 10-Hour OSHA construction safety program, or similar program approved by the Department of Labor and Industrial Relations, to be completed by their on-site employees within sixty (60) days of beginning work on the construction project.

A certified or cashier's check or a bid bond in the amount of 5% of the total base bid amount or \$9,936.00, whichever is greater, shall be submitted with each proposal.

The Board of Public Service reserves the right to reject any or all bids.

The DBE Goal for this project is 5%.

No 2nd tier subcontracting will be allowed on this project.

By Order of the Board of Public Service,
January 15, 2013.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **February 26, 2013**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8519

JOB TITLE: Lambert-St. Louis International Airport[®] Residential Sound Insulation Program

DEPOSIT: \$18,200.00

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

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

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

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

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

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

The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises

will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The DBE goal for this project is 17%.

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

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

All bidders must regard Federal Executive Order 111246, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity", the "Equal

Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set for within and referenced at www.stl-bps.org (Announcements).

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

By Order of the Board of Public Service,
January 15, 2013.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

**CITY OF ST. LOUIS
BOARD OF PUBLIC SERVICE**

REQUEST FOR QUALIFICATIONS for **Construction Supervision and Material Testing for the Reconstruction of Taxiway Delta from Runway 6/24 to Taxiway Romeo; the Reconstruction of Taxiway Echo from Taxiway Papa to Taxiway Lima; and, the Removal of Taxiway November between Runway 12L-30R and Taxiway Echo at Lambert-St. Louis International Airport.** Statements of Qualifications due by 5:00 P.M., CT, **February 8, 2013** at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stl-bps.org, under On Line Plan Room, or call Bette Behan at 314-589-6214. 23% DBE participation goal.

PUBLIC NOTICE

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

APPEAL #10120 – Appeal filed by Earthstar Designs, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a retail sales business of jewelry and accessories at 818 Lafayette. **WARD 7 #AO502446-12 ZONE: "G" – Local and Commercial Business District "D" – Multiple Family Dwelling District**

APPEAL #10121 – Appeal filed by Urban Born, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a gymnasium at 1455 E. College. **WARD 21 #AO503227-12 ZONE: "B" – Two Family Dwelling District**

APPEAL #10122 – Appeal filed by Epiphany Lutheran Church, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to replace an existing illuminated ground sign, per plans, at 4045 Holly Hills. **WARD 13 #AB477665-10 ZONE: “A” – Single Family Dwelling District**

APPEAL #10123 – Appeal filed by Superior Building Group, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations, per plans, for office spaces and warehouse at 1715-19 Park. **WARD 6 #AB503103-12 ZONE: “C” – Multiple Family Dwelling District “F” – Neighborhood Commercial District**

APPEAL #10124 – Appeal filed by Ron & Joy Christensen, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations, per plans, for office spaces and distillery manufacturing with a tasting area on the 1st floor at 3137-39 Locust. **WARD 19 #AB502713-12 ZONE: “H” – Area Commercial District**

APPEAL #10125 – Appeal filed by CED Enterprises Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a warehouse, per plans, for storage and minor repair of company trucks and other vehicles, at 818 Warren. **WARD 5 #AB503197-12 ZONE: “K” – Unrestricted 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, February 6, 2013** in Room 208 City Hall to consider the following:

APPEAL #10126 – Appeal filed by Alvin’s Wholesale LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office space for a wholesale dealership in suite #1A at 8733 Riverview Blvd. **WARD 2 #AO503351-12 ZONE: “A” – Single Family Dwelling District**

APPEAL #10127 – Appeal filed by Right Choice Auto Sales & Repairs II, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate and expand an existing auto sales and repair business with outside storage from 8833 N. Broadway to 8827-33 N. Broadway. **WARD 2 #AO503259-12 ZONE: “B” – Two Family Dwelling District “F” – Neighborhood Commercial District**

APPEAL #10128 – Appeal filed by Mobile Automotive Sales, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a pre owned auto sales business within an existing business in suite B at 5118-20 Dr. Martin Luther King. **WARD 26 #AO503256-12 ZONE: “G” – Local Commercial & Office District**

APPEAL #10129 – Appeal filed by Zach Smith, from the determination of the Building Commissioner in the denial of an incidental business occupation waiver authorizing the Appellant to operate a used car sales business at 3427 Locust. **WARD 19 Incidental Business Occupation Waiver ZONE: “H” – Area Commercial District**

APPEAL #9928 – Appeal filed by Salam’s Tire & Auto Service, from the determination of the Building Commissioner in the revocation of a use variance and occupancy permit, with conditions, authorizing the Appellant to operate a used auto sales, auto repair (no body work) and tire repair and sales business at 2616 N. Florissant. **(Revocation Hearing) WARD 5 #AO495246-11 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 Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, January 31, 2013** on the following conditional uses:

4936 Wise - Home Occupancy Waiver- Gracious Hands Cleaning, LLC (Janitorial Services/Office Use Only) “B” Two Family Dwelling District. Db **Ward 17**

5826 Walsh - Home Occupancy Waiver - Home Care Handyman (Handy Man/Odd Jobs/Office Use Only) “A” Single Family Dwelling District. Db **Ward 16**

7808 Adkins - Home Occupancy Waiver - D and A Core Buyer (Auto Parts/Office Use Only) “A” Single Family Dwelling District. Db **Ward 12**

4105 Chouteau - Incidental Business Waiver - Wireless 4 You (Cell Phones/ Accessories/Phone Bills) “G” Local Commercial and Office District. Db **Ward 17**

6318 W. Florissant - #AO-502572-12- I Tech Computers, LLC (Retail Sales/New & Used Computers/Cell Phones) “F” Neighborhood Commercial District. Te **Ward 27**

4478-80 Natural Bridge - #AO-503275-12 - Natural Bridge Resale Shop (Resale Shop/Furniture/Appliances/Clothes) “F” Neighborhood Commercial District. Te **Ward 21**

6235 Delmar - #AO-503670-12 - Mission Taco (Full Drink Restaurant/ Carryout/Walkup Window/Retail Sales) “F” Neighborhood Commercial District. Te **Ward 28**

3133 Cherokee - #AO-502785-12 - New Vision Child Development Center (Daycare/20 Children/4 Infants/16 2 ½ to 12yrs./Sun to Sat./6am to 12 Midn./No Cooking) “G” Local Commercial and Office District. Te **Ward 9**

4944 Christy - #AO-503507-13 - Keeton’s Double Play (Restaurant w/Full Drink Bar/Patio/No Sidewalk Seating) “ F ” Neighborhood Commercial District. Te **Ward 14**

5012 Enright - #AB-501739-12 - Family Dollar (Construct Commercial Building per plans for Retail Sales) “F” Neighborhood Commercial District. Bl **Ward 18**

398 N. Euclid - #AB-50334912- Gringo’s Restaurant (Interior and Exterior Alterations per plans for Restaurant) “F” Neighborhood Commercial District. Te **Ward 28**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, February 7, 2013** on the following conditional uses:

5331 Sutherland - Home Occupancy Waiver-Zuki Core Buyer (Scrap Metal/Office Use Only) “B” Two Family Dwelling District. Db **Ward 14**

6907 W. Park Ave.- Home Occupancy Waiver-Chris O'Brien Pools and Contracting (Swimming Pool Service/Contracting/Office Use Only) "A" Single Family Dwelling District. Db **Ward 24**

5914 Morganford - Home Occupancy Waiver-Egypt Ancient Grains (Doggie Cookies/Office Use Only) "A" Single Family Dwelling District. Te **Ward 13**

2310 Farrar St. - #AO-503563-13-Queens and Kings Learning Center (Daycare/20 Children/4 Infants/16 2 ½ to 12 yrs./6a to 12 midm./Mon. to Fri./Change of Ownership) "C" Multiple Family Dwelling District. Te **Ward 3**

6459 Chippewa - #AO-503538-13-Jimmy John's (Sitdown/Carryout/Drive thru/Front Patio/Sun.-Tue. 10am to 2am/Wed.-Sat. 10am to 4am) "F" Neighborhood Commercial District. Bl **Ward 23**

2900 Prairie - #AO-503331-12-K-Life Ministry Center (Community Center w/ Cooking) "F" Neighborhood Commercial District. Te **Ward 3**

4506-12 Hampton - #AO-503493-13-Jewels on Hampton (Retail/Resale/Jewelry/Coins/Artifacts/Watches/Jewelry Repair) "F" Neighborhood Commercial District. Te **Ward 16**

3340 Morganford - #AB-503540-13-Remains, Inc. (Construct Warehouse per plans) "K" Unrestricted District. Bl **Ward 15**

6120 Delmar - #AB-503370-12-Rainieri Construction (Interior Alterations per plans for Restaurant) "F" Neighborhood Commercial District. Te **Ward 28**

1631 S. Jefferson - #AB-503630-13-Save A Lot (Interior Alterations Tenant Finish per plans for Grocery Store) "G" Local Commercial and Office District. Bl **Ward 6**

1500 N. Grand - #AB-503514-13-Dollar General (Construct Commercial Building per plans for Retail Sales) "H"- Area Commercial District. Bl **Ward 4**

3513 Cass - #AB-503636-13-Dollar General (Construct Parking Lot per plans for parking lot) "G" Local Commercial and Office District. Bl **Ward 4**

PUBLIC NOTICE

CITY OF ST. LOUIS

PARKS, RECREATION & FORESTRY

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

The Request for Proposals may be obtained at the Department of Parks, Recreation and Forestry, 5600 Clayton in Forest Park, St. Louis, MO 63110, commencing **December 5, 2012** or from the City's website at <http://stlouis-mo.gov/departments/parks>.

Sealed proposals will be received until 4:00 P.M. on **Friday, February 1, 2013** at the Department of Parks.

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

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

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on **January 30, 2013** at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 273

Introduced By

Alderman Samuel Moore

An Ordinance recommended by the Planning Commission on January 9, 2013, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "G" Local Commercial and Office District in City Block 1884 (1523, 1525 & 1529 Bacon Street), so as to include the described parcels of land in City Block 1884; and containing an emergency clause.

BOARD BILL NO. 274

Introduced By

Alderman Shane Cohn

An Ordinance recommended by the City of St. Louis Planning Commission pertaining to the Zoning Code; adding a new definition for convenience store under Section 26.08.104.1 of the Revised Code of the City of St. Louis and repealing Section Ten of Ordinance 60483, codified as 26.36.025 of Revised Code of the City of St. Louis, and

enacting in lieu thereof a new section on the same subject matter; and containing an emergency clause.

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

Sincerely,

Donna Evans-Booker

Assistant Clerk, Board of Aldermen

REQUEST FOR PROPOSAL

Mercer on behalf of the City of St. Louis is soliciting proposals from qualified organizations to provide dental coverage for City of St. Louis employees and dependents. A Request for Proposal may be secured by contacting Cheryl McGaully, at 314-588-2545 or via email at Cheryl.mcgaully@merc.com. The **Deadline** for receiving sealed proposals is 5:00 p.m., **February 1, 2013**.

INVITATION TO BID

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

**670-001473 - 5.0 Mega Pixel Digital
Camera & Medeo LIMS -
Connect Camera Interface**

**670-001465- Canon EOS 5D Mark III
camera body w/24-105 F/4 L USM lens**

**670-001470 - Smart Pak DQ3-US
Filters & Biopak UF Cartridge Filters
for Millipore Direct Q3 UV S
Water Purification System**

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, January 25, 2013** when they will be opened publicly and announced. Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police

Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

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

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

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

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

Purchasing Division
PHONE# 314-444-5608

REQUEST FOR PROPOSALS

Consulting Services for Station Area Planning

St. Louis Development Corporation seeks a Consultant to complete Station Area Plans at three existing and two planned MetroLink Stations within the City of St. Louis. **Proposals due February 11, 2013.** Details at www.stlouis-mo.gov/sldc/procurement.cfm or call Amy Lampe, 314-657-3737.

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 **FEBRUARY 1, 2013**.

CUSTOMER SERVICE REPRESENTATIVE I

Prom./O.C. 1979
\$27,924 to \$42,250 (Annual Salary Range)

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

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

Richard R. Frank,
Director

January 16, 2013

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses

who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses.

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

Copies of the Ordinance and Regulations are available upon request from [La Queta Russell-Taylor](mailto:LaQueta.Russell-Taylor@stlouis-mo.gov), 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, **JANUARY 22, 2013** - INFORMAL and ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

TUESDAY, JANUARY 29, 2013**TURTLE SHIELD**

for JUVENILE DIVISION per REQ. #27.
(SC)

SPRINKLER HEADS

for MSI (MEDIUM SECURITY
INSTITUTION)per REQ. #75. (SC)

FIELD MARKER/PAINT SPRAYER

for PARKS DEPARTMENT per REQ. #115.
(BF)

TRANSCRIPTION KITS

for CJC (CITY JUSTICE CENTER) per
REQ. #207. (SC)

**PORTABLE TURBIDIMETER,
PT. #2100Q01**

for WATER DIVISION per REQ. #1241.
(BF)

The right to reject any and all bids is reserved.

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

Notice to All Suppliers

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

Obtaining Bids

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

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

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

Recycled Products

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

Surplus Property

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

