

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
2013-2014

PRELIMINARY

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

Thursday, May 23, 2013.

**These minutes are
unofficial and subject to
Aldermanic approval.**

City of St. Louis Board of Aldermen
Chambers May 23, 2013.

The roll was called and the following
Aldermen answered to their names: Tyus,
Flowers, Bosley, Moore, Hubbard, Ingrassia,
Young, Conway, Ortman, Vollmer, Villa,
Wessels, Howard, Florida, Baringer, Roddy,
Kennedy, Davis, Schmid, French, Boyd,
Vaccaro, Cohn, Williamson, Carter and
President Reed. 26

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

**ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY**

None.

**INTRODUCTION OF
HONORED GUESTS**

None.

**APPROVAL OF MINUTES
OF PREVIOUS MEETING**

Mr. Wessels moved to approve the
minutes for May 10, 2013.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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

None.

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
May 23, 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 Residence Inn Downtown St. Louis Community Improvement District:

The appointment of Mr. Michael E. Mullenix, who resides at 32 Fair Oaks, 63124 and whose term will expire on March 8, 2017.

The appointment of Mr. Gregory S. Mullenix, who resides at 1651 Bennett, 63122 and whose term will expire on March 8, 2017.

I respectfully request your approval of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Ms. Young moved to approve the following individuals for appointment to the Residence Inn Downtown St. Louis Community Improvement District: Michael C. Mullenix and Gregory S. Mullenix.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
May 23, 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 Soulard Special Business District:

The appointment of Ms. Cathy Weldon, who resides at 403 Fairwood Lane, 63104 and whose term will expire on December 31, 2015.

The appointment of Ms. Mary Bander, who resides at 1840 S. 8th Street, 63104 and whose term will expire on December 31, 2016.

I respectfully request your approval of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Ms. Young moved to approve the following individuals for appointment to the Soulard Special Business District: Cathy Weldon and Mary Bander.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
May 23, 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 individual for appointment to the St. Louis Public Library Board of Directors:

The appointment of Mr. Zachary Boyers, who resides at 915 Olive #1603, 63101 and whose term will expire on June 1, 2016.

I respectfully request your approval of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Ms. Young moved to approve the following individual for appointment to the St. Louis Public Library Board of Directors: Zachary Boyers.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
May 23, 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 Cozens/MLK/Grand Community Improvement District:

The appointment of Ms. Christine Mattingly, who resides at 1214 Los Olas Blvd., 63010 and whose term will expire on March

27, 2017.

The reappointment of Mr. James Koman, who resides at 7 Dromara Road, 63124 and whose term will expire on March 27, 2015.

The reappointment of Mr. Stephen Schott, who resides at 67 Briarcliff, 63124 and whose term will expire on March 27, 2015.

The reappointment of Mr. Terry Barnes, who resides at 103 Highgrove Lane, 63005 and whose term will expire on March 27, 2017.

The reappointment of Mr. Scott Haley, who resides at 14185 Cross Trials Drive, 63017 and whose term will expire on March 27, 2017.

I respectfully request your approval of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Ms. Davis moved to approve the following individuals for appointment to the Cozens/MLK/Grand Community Improvement District: Christian Mattingly, James Koman, Stephen Schott, Terry Barnes and Scott Haley.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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. 71

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and sale of one or more series of Water Revenue Bonds (State of Missouri-Direct Loan Program), Series 2013 (the "Series 2013 Bonds") in an aggregate principal amount not to exceed \$10,000,000

in order to pay and reimburse The City of St. Louis, Missouri (the "City") for costs associated with the extension, improvement, purchase, acquisition, construction, and enlargement of the City's Waterworks System (as defined herein) for the general welfare, safety, and benefit of the citizens of the City; authorizing and directing the Mayor and the Comptroller to execute and deliver any or all of the Fourth Supplemental Indenture, the Purchase Agreement, the Escrow Agreement, and certain documents relating to the Direct Loan Program (as such terms are defined herein); authorizing the payment of certain costs of issuance of the Series 2013 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof.

Board Member Ortmann introduced by request:

Board Bill No. 72

An ordinance establishing a three way stop site at the intersection of Sidney Street and Lemp Avenue by regulating all east-west traffic traveling on Sidney Street approaching such intersection and containing an emergency clause.

Board Member Howard introduced by request:

Board Bill No. 73

An ordinance establishing a two way stop site at the intersection of Eichelberger Street and Alfred Avenue by regulating all east-west traffic traveling on Eichelberger Street approaching such intersection and containing an emergency clause.

Board Member Howard introduced by request:

Board Bill No. 74

An ordinance establishing a three way stop site at the intersection of Walsh Street and Newport Avenue by regulating all east-west traffic traveling on Walsh Street approaching such intersection and containing an emergency clause.

Board Member Ortmann introduced by request:

Board Bill No. 75

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis by repealing existing Section 24 of Article IV, and enacting a new Section 24 of Article IV, relating to fines; providing for an

election to be held therefore and the manner of voting thereat; and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

None.

Intergovernmental Affairs

None.

Legislation

Board Bill No. 75

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 72, 23 and 74..

Transportation and Commerce

None.

Ways and Means

Board Bill No. 71.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Wessels of the Committee on Housing, Urban Development and Zoning submitted the following report which was read.

Board of Aldermen Committee report, May 23, 2013.

To the President of the Board of Aldermen:

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

Board Bill No. 5

An Ordinance recommended by the Planning Commission on March 6, 2013, to change the zoning of property as indicated on the District Map, from "A" Single-Family

Dwelling District and "J" Industrial District to the "H" Area Commercial District in City Block 4620 (6726, 6728 & 6730 Garner, 6691 Manchester and 6725-27 Waldemar), so as to include the described parcels of land in City Block 4620; and containing an emergency clause.

Board Bill No. 16

An ordinance approving a blighting study and redevelopment plan dated January 22, 2013 for the 2301 Arsenal St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is occupied, and the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 24

An ordinance approving a blighting study and redevelopment plan dated January 22, 2013 for the 1516-30 N. Jefferson 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 of the property within the Area is 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. 31

An ordinance approving a Redevelopment Plan for the 5162, 5164 and 5166-68 Dr. Martin Luther King Dr. ("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 January 22, 2013 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the

Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied, and 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 up to 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. 32

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

Board Bill No. 35

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

Board Bill No. 48

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

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

Board Bill No. 49

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013 for the College Hill Nazareth Homes Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, if unoccupied property in the area should become occupied the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the

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

Board Bill No. 57

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

Board Bill No. 63

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

Alderman Wessels
Chairman of the Committee

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

Board of Aldermen Committee report, May 23, 2013.

To the President of the Board of Aldermen:

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

Board Bill No. 64

An ordinance establishing a four way stop site at the intersection of Ivanhoe Avenue and Hancock Avenue by regulating all north-south traffic traveling on Ivanhoe Avenue

approaching such intersection and containing an emergency clause.

Board Bill No. 67

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in a portion of Mallinckrodt St. beginning 9.76 feet west of 23rd Street and continuing westwardly 124.50 feet to a point and abutting City Blocks 1743 and 1748 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Alderman Bosley
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

Mr. Wessels moved that Board Bill No. 34 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Ms. Tyus moved that Board Bill No. 34 be referred to committee.

Seconded by Mr. Bosley.

Failed by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Kennedy, French, Boyd, Vaccaro, Williamson, Carter and President Reed. 11

Noes: Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Wessels, Howard, Florida, Baringer, Roddy, Davis, Schmid and Cohn. 15

Present: 0

Mr. Wessels renewed his motion.

Carried by the following vote:

Ayes: Flowers, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Wessels, Howard, Florida, Baringer, Roddy, Davis, Schmid, Vaccaro, Cohn and Williamson. 18

Noes: Tyus, Bosley, Kennedy, French, Boyd, Williamson, Carter and President Reed. 8

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 4, 11, 37, 38, 6, 7, 9, 58 and 59.

Seconded by Ms. Howard.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Cohn, Williamson, Carter and President Reed. 26

Noes: 0

Present: 0

Board Bill No. 4

An Ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City of St. Louis, Missouri for deposit in its General Revenue Fund for the calendar year ending December 31, 2013, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2014, all such revenues for the General Revenue Fund in the Treasury of the City of St. Louis, Missouri through the issuance by the City of St. Louis, Missouri of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement, if necessary, in order to lower the cost of such borrowing; prescribing the form and details of such Notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

Board Bill No. 11

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis ("St. Louis") to enter into and execute on behalf of St. Louis an Agreement and Contract of Sale for the Exchange of Property ("Agreement") substantially in the form as set out in ATTACHMENT "1" to this Ordinance, which is attached hereto and incorporated herein, between St. Louis, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and NorthPark Partners, LLC, a Missouri corporation ("NorthPark"), providing for the sale and exchange of approximately 1.23 acres of property owned by St. Louis and located in St. Louis County ("St. Louis Property"), which is more fully described in Section 1.A of the Agreement and

Exhibit “A” thereto entitled “Legal Description of St. Louis Property”, for approximately 1.23 acres of property owned by NorthPark and located in St. Louis County (the “NorthPark Property”), which is more fully described in Section 1.B of the Agreement and Exhibit “B” thereto entitled “Legal Description of NorthPark Property”, subject to and in accordance with its provisions, and to the applicable rules and regulations of the Federal Aviation Administration (“FAA”) and the applicable provision of the Airport’s Amended and Restated Indenture of Trust between UMB Bank, N.A., Trustee, dated October 15, 1984 as amended, and Restated on September 10, 1997 as amended; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis the quit claim deed substantially in the form as set out in Exhibit “E” to the Agreement entitled “Form of Quit Claim Deed for St. Louis Property”, remising, releasing, conveying, and forever quit-claiming unto NorthPark, its successors in interest and assigns, the St. Louis Property subject to the easement and restrictive covenants as defined and provided for in said quit claim deed; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis, a quit claim deed substantially in the form as set out in Exhibit “F” to the Agreement entitled “Form of Quit Claim Deed for NorthPark Property”, remising, releasing, conveying, and forever quit-claiming unto St. Louis its successors in interest and assigns, the NorthPark Property subject to its provisions; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis an “Easement Agreement”, substantially in the form as set out in Exhibit “C” to the Agreement entitled “Form of Utility Easement Agreement”, whereby NorthPark is granting to St. Louis a perpetual and exclusive easement under certain property owned by NorthPark and more fully described in the Easement Agreement for the purpose of installing, repairing and maintaining St. Louis’ glycol recovery lines, subject to the provisions of the Easement Agreement; authorizing and directing the President of the Board of Public Service and the Director of Airports to enter into and execute on behalf of St. Louis a “Temporary Use Permit”, substantially in the form as set out in Exhibit “D” to the Agreement entitled “Form of Temporary Use Permit”, between St. Louis and NorthPark, whereby St. Louis is granting to NorthPark a temporary right of access over the “Permit Area” (as defined and provided for in Section 3 and Exhibit D of the Agreement) for the purpose of making cuts and sloping of the property

within the Permit Area, subject to the provisions of the Temporary Use Permit; conditioning the execution and delivery by St. Louis of the agreements, documents, and instruments contemplated in this Ordinance on the FAA’s prior written approval of: a) the sale and exchange of the St. Louis Property for the NorthPark Property and b) any other related matter required to be submitted to and approved by the FAA; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis’ best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Agreement, and/or deemed necessary to preserve and protect St. Louis’ interest, and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, permits, and instruments approved and/or authorized by this Ordinance; and containing a severability clause and an emergency clause.

Board Bill No. 37

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the “City”) to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Restated & Amended Lease Agreement AL-223 (the “Lease Agreement”) with a term beginning on the Commencement Date and ending on the last day of the twentieth Contract Year as provided for in Section 301 of the Lease Agreement, between the City and Signature Flight Support Corporation (the “Lessee”), a State of Delaware corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Leased Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof; containing a severability clause and an emergency clause.

Board Bill No. 38

An Ordinance recommended and

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

Board Bill No. 6

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Stadium Plaza between Clark and Walnut and 2) a 2 foot strip along the north side of Clark Street between Stadium Plaza and Broadway 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. 7

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 20 foot wide north/south alley in City Block 22 as bounded by First, Carr, Second and Biddle 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. 9

An ordinance pertaining to parking within “The 1600 Block Belt Avenue Residential Parking District”; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the 1600 Block Belt Avenue Residential Parking District Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing

definitions, a penalty clause and an emergency clause.

Board Bill No. 58

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Papin from Grand eastwardly 282.00 feet to a point and adjacent to City Block 2212 and 2213 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 59

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the westernmost 95.12 feet of the 15 foot wide east/west alley in City Block 2158 as bounded by Rutger, Compton, Caroline and Virginia (vacation Pet. 6788) in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity.

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

Board of Aldermen, Committee Report, St. Louis, May 23, 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 it is truly enrolled.

Mr. Conway moved for third reading and final passage of Board Bill No. 12.

Seconded by Mr. Vaccaro.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Wessels, Howard, Florida, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Cohn, Williamson, Carter and President Reed. 24

Noe: Tyus. 1

Present: 0

Board Bill No. 12

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

Lambert-St. Louis International Airport® ("Airport") Local Concept Food & Beverage Concession Agreement AL-231 (the "Agreement"), between the City and OHM Concession Group, LLC, a limited liability corporation organized and existing under the laws of the State of Missouri (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, and privilege to design, construct, operate, manage, and maintain a Local Concept Food & Beverage Concession at the Airport within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, warranties, and conditions of the Agreement, which was awarded and approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; and containing a severability clause and an emergency clause.

Alderman Boyd
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, May 23, 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 engrossed.

Board Bill No. 4

An Ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City of St. Louis, Missouri for deposit in its General Revenue Fund for the calendar year ending December 31, 2013, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2014, all such revenues for the General Revenue Fund in the Treasury of the City of St. Louis, Missouri through the issuance by the City of St. Louis, Missouri of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement, if necessary, in order to lower the cost of such borrowing; prescribing the form and details of such Notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

Board Bill No. 11

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of

the City of St. Louis ("St. Louis") to enter into and execute on behalf of St. Louis an Agreement and Contract of Sale for the Exchange of Property ("Agreement") substantially in the form as set out in ATTACHMENT "1" to this Ordinance, which is attached hereto and incorporated herein, between St. Louis, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and NorthPark Partners, LLC, a Missouri corporation ("NorthPark"), providing for the sale and exchange of approximately 1.23 acres of property owned by St. Louis and located in St. Louis County ("St. Louis Property"), which is more fully described in Section I.A of the Agreement and Exhibit "A" thereto entitled "Legal Description of St. Louis Property", for approximately 1.23 acres of property owned by NorthPark and located in St. Louis County (the "NorthPark Property"), which is more fully described in Section I.B of the Agreement and Exhibit "B" thereto entitled "Legal Description of NorthPark Property", subject to and in accordance with its provisions, and to the applicable rules and regulations of the Federal Aviation Administration ("FAA") and the applicable provision of the Airport's Amended and Restated Indenture of Trust between UMB Bank, N.A., Trustee, dated October 15, 1984 as amended, and Restated on September 10, 1997 as amended; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis the quit claim deed substantially in the form as set out in Exhibit "E" to the Agreement entitled "Form of Quit Claim Deed for St. Louis Property", remising, releasing, conveying, and forever quit-claiming unto NorthPark, its successors in interest and assigns, the St. Louis Property subject to the easement and restrictive covenants as defined and provided for in said quit claim deed; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis, a quit claim deed substantially in the form as set out in Exhibit "F" to the Agreement entitled "Form of Quit Claim Deed for NorthPark Property", remising, releasing, conveying, and forever quit-claiming unto St. Louis its successors in interest and assigns, the NorthPark Property subject to its provisions; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis an "Easement Agreement", substantially in the form as set out in Exhibit "C" to the Agreement entitled "Form of Utility Easement Agreement", whereby NorthPark is granting to St. Louis a perpetual and exclusive easement under certain property owned by NorthPark and

more fully described in the Easement Agreement for the purpose of installing, repairing and maintaining St. Louis' glycol recovery lines, subject to the provisions of the Easement Agreement; authorizing and directing the President of the Board of Public Service and the Director of Airports to enter into and execute on behalf of St. Louis a "Temporary Use Permit", substantially in the form as set out in Exhibit "D" to the Agreement entitled "Form of Temporary Use Permit", between St. Louis and NorthPark, whereby St. Louis is granting to NorthPark a temporary right of access over the "Permit Area" (as defined and provided for in Section 3 and Exhibit D of the Agreement) for the purpose of making cuts and sloping of the property within the Permit Area, subject to the provisions of the Temporary Use Permit; conditioning the execution and delivery by St. Louis of the agreements, documents, and instruments contemplated in this Ordinance on the FAA's prior written approval of: a) the sale and exchange of the St. Louis Property for the NorthPark Property and b) any other related matter required to be submitted to and approved by the FAA; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis' best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Agreement, and/or deemed necessary to preserve and protect St. Louis' interest, and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, permits, and instruments approved and/or authorized by this Ordinance; and containing a severability clause and an emergency clause.

Board Bill No. 37

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Restated & Amended Lease Agreement AL-223 (the "Lease Agreement") with a term beginning on the Commencement Date and ending on the last day of the twentieth Contract Year as provided for in Section 301

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

Board Bill No. 38

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

Board Bill No. 6

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Stadium Plaza between Clark and Walnut and 2) a 2 foot strip along the north side of Clark Street between Stadium Plaza and Broadway 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. 7

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 20 foot wide north/south alley in City Block 22 as bounded by First, Carr, Second and Biddle 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. 9

An ordinance pertaining to parking within "The 1600 Block Belt Avenue Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the 1600 Block Belt Avenue Residential Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

Board Bill No. 58

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Papin from Grand eastwardly 282.00 feet to a point and adjacent to City Block 2212 and 2213 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 59

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the westernmost 95.12 feet of the 15 foot wide east/west alley in City Block 2158 as bounded by Rutger, Compton, Caroline and Virginia (vacation Pet. 6788) in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity.

Board Bill No. 12

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute, on behalf of the City, the Lambert-St. Louis International Airport® ("Airport") Local Concept Food & Beverage Concession Agreement AL-231 (the "Agreement"), between the City and OHM Concession Group, LLC, a limited liability corporation organized and existing under the laws of the State of Missouri (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, and privilege to design, construct, operate, manage, and maintain a Local Concept Food & Beverage Concession at the Airport within the premises as described in the Agreement,

subject to and in accordance with the terms, covenants, warranties, and conditions of the Agreement, which was awarded and approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; and containing a severability clause and an emergency clause.

Alderman Boyd
Chairman of the Committee

Board Bills Numbered 4, 11, 37, 38, 6, 7, 9, 58, 59 and 12 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. 44 through 46 and the Clerk was instructed to read same.

Resolution No. 44 Carolyn Ross Shepherd

WHEREAS, Carolyn Ross Shepherd, an Arkansan by birth, is the eldest of twelve children born to the late Junius and Minnie Pearl Ross, the widow of the late Charles William Shepherd and devoted mother of her children, Joseph (Cherry), Charlyn, and Cherise (Peter), daughter-in-law Valencia, grandson Jason, and great-granddaughter Diaz; and

WHEREAS, Carolyn, influenced by her mother's love of music, mastered and excelled in music beginning at an early age. Those early special experiences helped Carolyn in honing her God given gifts in music; and

WHEREAS, Carolyn, now a retired educator, earned her Bachelor of Science degree in music education and voice from A. M. & N. College, (University of Arkansas), Pine Bluff, Arkansas, and earned a Master of Arts in teaching from Webster University, Webster Groves, Missouri and taught music at all levels in elementary education in Arkansas and Missouri as a public school educator; and

WHEREAS, Carolyn and her family were members of Jamison Memorial Christian Methodist Episcopal Church where she used her gifts and talents to the glory of God, serving in the Music Department over forty years as a member of the Chancel Choir, musician, and Director of Music, and served in many other support and leadership capacities to several ministries. She is now a member of Coleman-Wright CME Church, where she continues to be involved in several ministries; and

WHEREAS, Carolyn has served the

Women's Missionary Society faithfully at all levels in the Christian Methodist Episcopal Church from 1983 to 201. She has received numerous awards and recognitions for her accomplishments, including the Women's Missionary Council CME Church Pauline B. Grant Status of Women Who's Who Certificate of Recognition For Exemplary Service, Leadership in the Our Church, Community and Our World in June, 2011 in Schaumburg, Illinois; and

WHEREAS, Carolyn has worked serving her community on both a local and national level, as a volunteer in the Hazelwood School District and at Keeven Elementary School in several roles and she is a member of Alpha Kappa Alpha Sorority, Incorporated; and

WHEREAS, Carolyn was appointed Director of Music for the Southeast Missouri, Illinois, and Wisconsin Region of the Christian Methodist Episcopal Church in 1979; and was appointed Saint Louis District Director of Music in 1987, and was appointed the Third Episcopal District Director of Music in 2002; and

WHEREAS, Carolyn has been named the Director of Music Emeritus of the Third Episcopal District and the Southeast Missouri-Illinois-Wisconsin Region by Bishop Paul A. G. Stewart, Sr., and Saint Louis District of the C.M.E. Church by Presiding Elder Q. H. Whitlock, Jr.; and

WHEREAS, Carolyn is loved and revered by the members of the St. Louis District Choir, who celebrate her, her accomplishments and her dedication to making worship more meaningful through excellent quality music.

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

Introduced on the 17th day of May, 2013 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 45 The Watson Family

WHEREAS, John and Addie Watson married in St. Louis in 1953, to this union was born 10 children, 5 boys and 5 girls; and

WHEREAS, John and Addie Watson, in 1964 settled their family at 4407 Garfield where their children attended St. Louis Public Schools and the family still resides; and

WHEREAS, John and Addie Watson and family have contributed to the St. Louis community financially and spiritually. They have had a positive influence on their community for over 60 years; and

WHEREAS, John and Addie Watson and family have been blessed to have pastors, preachers, community leaders, teachers, servicemen, civil service workers, technicians, engineers and government workers, that are all very active in making contributions to their communities; and

WHEREAS, John and Addie Watson and family have 40 grandchildren and 30 great grand children, following in the legacy of making God the priority and leaving a positive impact on their community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate John and Addie Watson and the entire Watson family in celebration of their contributions to the City of St. Louis and we wish them continued peace, good health and happiness. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 23rd day of May, 2013 by:

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

Resolution No. 46 Patrick J. Martocci

WHEREAS, we have been apprised that Patrick J. Martocci will be retiring on June 1, 2013 after 44 ½ years with the City of St. Louis; and

WHEREAS, started his career with the City of St. Louis on April 24, 1977 with the Department of Personnel as a Personnel Analyst II and was promoted on November 8, 1987 to Personnel Analyst III; and

WHEREAS, Patrick functioned as the Senior Recruitment Officer for the Department of Personnel, conducting campus interviews throughout the Midwest, primarily recruiting qualified individuals to work as civil, mechanical, and electrical engineers for the city; and

WHEREAS, in times of fiscal distress,

with large numbers of employees facing potential a lay off situation, Patrick headed the Department of Personnel's Re-Employment Program, successfully placing many employees scheduled for layoff with other City Agencies; and

WHEREAS, Patrick transferred to Lambert-St. Louis International Airport in 1987 and was later promoted to Personnel Analyst IV in 1990; and

WHEREAS, Patrick was promoted to the Human Resource Manager position on January 30, 2000 where he served for 13 years; and

WHEREAS, Patrick and his wife Pat, have been married for many years. They met while both were attending the University of Oklahoma. They reside in the Central West End; and

WHEREAS, Patrick is an avid supporter and fan of the Oklahoma Sooner Football Program. He enjoys driving his BMW especially to the Lake of the Ozarks, where he plans to retire living the life of an Ozark Gentleman.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Patrick J. Martocci for 44 and a half years of service with the City of St. Louis and we wish him peace and happiness in his retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 23rd day of May, 2013 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Honorable Stephen J. Conway, Alderman 8th Ward

Honorable Joseph Vaccaro, Alderman 23rd Ward

Unanimous consent having been obtained Resolutions No. 44 through 46 stood considered.

President Reed moved that Resolutions No. 44 through 46 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

Mr. Roddy introduced Resolution No.

30 and the Clerk was instructed to read same.

Resolution No. 30 MANCHESTER INVESTORS LLC of the City of St. Louis Enhanced Enterprise Zone

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections **135.950** through **135.973**, inclusive, R.S.MO. (2000) as amended (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ Area was so designated, or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section **135.963** of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the "EEZ Board") to review plans for subsequent improvements on real property in the EEZ (the "Subsequent Improvements") and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, **Green Street Manchester Investor LLC** ("Developer") is rehabilitating property located at 4465 Manchester Ave.; resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$4 million; and will result in approximately 15 new jobs; and

WHEREAS, EEZ Board has reviewed plans for **Green Street Manchester Investors LLC** Subsequent Improvements and recommends by Resolution No. 13-EEZB-30 approved March 19, 2013 that the ad valorem taxes that would otherwise be imposed on Subsequent Improvements be abated fully for a period of ten (10) years; and

WHEREAS, "Developer") began the

Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section **135.963** of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the Enhanced Enterprise Zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the 26th day of January, 2011, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at 4465 Manchester Ave. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon, for a period of ten (10) years.
2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2010, shall be deemed attributable to the Subsequent Improvements.
3. In accordance with Section **135.963.2** of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 26th day of April, 2013 by:

Honorable Joseph Roddy, Alderman 17th Ward

Mr. Roddy requested that Resolution No. 30 be placed on the Resolutions - Informal Calendar.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Arnowitz, Mr. Ogilvie and Ms. Krewson.

Seconded by Mr. Villa.

Carried by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return May 31, 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 - May 28, 2013

Board met at 1:45 P.M.

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

Absent: Director Siedhoff and President Bradley. (excused)

Requests of the Director of Human Services and the President of Board of Public Service to be excused from the Regular Meeting of May 28, 2013 was read and leaves of absences granted.

In the absence of the President, Board of Public Service, the Director of Streets was appointed President pro tem.

Minutes of the Regular Meeting of May 21, 2013 were unanimously approved.

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

PRESIDENT

Detailed plans and specifications for the following work approved and the Board set date of July 2, 2013 for opening bids for work and Secretary instructed to insert proper advertisement therefore:

Letting No. 8526 - Install Main in Dale Avenue and Kraft Street

Letting No. 8527 - Install Twelve (12) inch Main in Halls Ferry Circle

Preliminary approval given and 10 days granted in which to sign same: Letting No. 8520 - Improvements to River Des Peres

Boulevard Over Chippewa, Gershenson Construction Company Inc., #2 Truitt Drive, Eureka, MO 63025, Amount: \$346,220.00

Letting No. 8524 - Reconstruction of Taxiway Delta from Runway 6/24 to Taxiway Romeo; Reconstruction of Taxiway Echo from Taxiway Papa to Taxiway Lima; and the Removal of Taxiway November from Runway 12L-30R to Taxiway Echo, Lambert-St. Louis International Airport@ Millstone Bangert Inc., 601 Fountain Lakes Blvd., St. Charles, MO 63301 Amount: \$8,712,520.80

Proposed contract and bond ordered approved as follows:

Letting No. 8517 - New Police Headquarters, 1915 Olive, Tenant Renovations, Tri-Co Inc., Commercial, 10520 Old Olive Street Road, St. Louis, MO 63141, Contract No. 19873

Addendum No. 2 to the plans and specifications for Letting No. 8525 - Americas Center Installation of AHU-33, AHU-34 and related Improvements approved and made part of the original plans.

The Board declared as emergency work for Outlot Building Restoration, Lambert-St. Louis International Airport® ordered approved.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 119379, SSM Cardinal Glennon, construct shuttle bus lane at 1465 So. Grand ordered approved, subject to certain conditions.

PRESIDENT AND DIRECTOR OF STREETS

Application No. 119352, The Choice, encroach with pergola at 3255 So. Jefferson ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

4 Permits for Charter Communications ordered approved, subject to certain conditions as follows: 119133, start at pole #130476 address 4035 West Florissant, Charter will bore east to the base of the pole by the gate of the tower site. This is the alley north of West Florissant and east of Alice. Charter will place a 2" duct from pole to vault, 119296, starting at pole at corner of Belt and Enright place a 2'x4' vault and bore 2" duct south on west side of Belt 270' place a second vault and turn west into building at 5335 Delmar, 119346, starting at pole at northwest corner of Boyle and Vista bore along curb heading south 153' to corner of Boyle and Vandeventer making a slight southeast at Boyle

and cross under Vandeventer for 145' and end on 1446 So. Vandeventer, 119383, starting at northwest corner of Prescott and Carrie set quasite vault, bore north down Prescott to northwest corner of Prescott and Taylor and set another vault on corner, bore west along E. Taylor.

3 Permits for Southwestern Bell d/b/a AT and T Missouri ordered approved, subject to certain conditions as follows: 119347, starting at AT and T manhole located 3' off edge of pavement at alley between Lindell and Maryland on No. Taylor bore and place one 4" PVC pipe with copper cable inside going north for 47' to front of 230 No. Taylor turn west going into alley etc., 119348, starting at AT and T manhole located 12' off edge of pavement at side of 43261 Clayton bore and place one 4" PVC pipe going east for 15' going onto sidewalk then turn north and bore and place pipe 88' turn east for 4' etc, 119382, starting at electric pole at side of 700 Union bore and place one 2" conduit west across Union for 93' and bore north for 53' then turn west and bore for 8' going onto AT and T easement at rear of 5305 Delmar, for new VRAD cabinet.

DIRECTOR OF STREETS

3 Permits ordered approved, subject to certain conditions as follows: 119439, Indi Hop-Community Building Beer Event, hold event June 1, 2013 on Cherokee and surrounding streets between Compton and Illinois, 119440, Indi Hop-Community Building Beer Event, hold event June 1, 2013 on Manchester and surrounding streets between Taylor and Sarah and, 119353, John Harrington, paint pictures on flood wall of South Wharf Street, south of Chouteau.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

4 Permits ordered approved, subject to certain conditions as follows: 119429, St. Louis City NAACP, hold event June 8, 2013 in Forest Park at Pagoda Circle, Cricket Field, the Lower Munny Parking Lot and Theater Drive from Cricket to Theater and Theater Drive from McKinley to Union, 119430, St. Louis Brewer's Guild, to hold event June 14-15, 2013 in Forest Park at Central Field and Upper Munny Parking Lot, 119443, St. Louis Art Museum, hold event July 5, 12, 19 and 26, 2013 (setup: July 5, 2013 to cleanup July 29, 2013) in Forest Park and, 119442, St. Louis Art Museum, hold event June 28-30, 2013 (setup: June 26, 2013 and cleanup: July 1, 2013) in Forest Park.

DIRECTOR OF PUBLIC SAFETY

7 Conditional Use Permits ordered

approved as submitted by the Hearing Officer, per Board Order No. 766.

6 Approved with conditions: 119457, 3807 McDonald, rental management and property renovation (office use only) home occupancy waiver, 119458, 1625 Union, retail, resale, furniture and clothes business, north side, Union B, 119459, 4102 Shenandoah, photography studio with retail sales and artwork, 119460, 6301 Chippewa, construct ATM island and parking lot (per plans), 119461, 6229-35 Delmar, full drink restaurant, carryout, walk-up window, outside seating, front and side, 119462, 3541 Arkansas - Rear, exterior alterations (per plans) for parking lot (zoning only).

1 Denied: 119463, 6974-76 Chippewa, daycare, 40 children 2 ½ - 12 years, Monday-Friday, 6 a.m. to 6 p.m., no cooking.

Agenda Items for May 28, 2013 ordered approved, subject to condition being added to Application No. 119352, The Choice, to encroach with a pergola at 3255 So. Jefferson.

The Board Adjourned to meet Tuesday, June 4, 2013.

Todd Waelterman
President pro tem

ATTEST:

Cherise D. Thomas
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **July 2, 2013** which time they will be publicly opened and read, viz:

LETTING NO: 8526

JOB TITLE: INSTALL NEW MAIN IN DALEAVE AND KRAFT ST.

DEPOSIT: \$20,550.00

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

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

Proposals must be made on blank forms

to be furnished by the President of the Board of Public Service, and must be submitted to Room 208 City Hall.

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

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

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

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

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

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

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

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

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

By Order of the Board of Public Service,
May 28, 2013.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **July 2, 2013** which time they will be publicly opened and read, viz:

LETTING NO: 8527

JOB TITLE: INSTALL TWELVE (12) INCH MAIN IN HALLS FERRY CIRCLE

DEPOSIT: \$7,725.00

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

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

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

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

estimated work, as requested by the general requirements and covenants, specifications, and plans.

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

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

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

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By Order of the Board of Public Service,
May 28, 2013.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, June 18, 2013** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8161 – Preferred Family Healthcare, to operate a alcohol and drug rehabilitation center at 5027 Northrup (1st floor, 8 beds, 12-19 years, 2nd floor game room) pursuant to City of St. Louis Revised Code Section 25.32.480, subsection 903.1 of the Maintenance Code.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, June 12, 2013** in Room 208 City Hall to consider the following:

APPEAL #10202 – Appeal filed by Mr. B's Bar-B-Que, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate a carryout restaurant (no liquor) at 5051 Riverview. **WARD 27 #AO505005-13/BPS119394 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10203 – Appeal filed by Vandeventer Service Center, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate retail sales and repairs of new & used tires/wheels and an auto sales and repair business with outside storage at 1400 N. Vandeventer. **WARD 18 #AO505528-13 ZONE: "G" – Local Commercial and Office District**

APPEAL #10204 – Appeal filed by Second District Hair Shop, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non-illuminated ground sign, per plans, at 5921 S. Kingshighway. **WARD 12 #AB505403-13 ZONE: "A" – Single Family Dwelling**

District

APPEAL #7569 – Appeal filed by Joseph Peek, 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 warehouse with inside and outside storage of autos, parts and building materials at 3715-21 California. **(Revocation Hearing) WARD 20 #AO141171-98 ZONE: "B" – Two Family Dwelling District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, June 19, 2013** in Room 208 City Hall to consider the following:

APPEAL #10205 – Appeal filed by Stella Blue's Sports Bar & Grill, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install nine non-illuminated wall signs, per plans, at 3269 Morganford. **WARD 10 #AB505072-13 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10206 – Appeal filed by Fendler & Associates, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a carriage house, per plans, at 4243 Maryland. **WARD 18 #AB505030-13 ZONE: "A" – Single Family Dwelling District**

APPEAL #10207 – Appeal filed by Kenrick Design/Construction Services, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations for a four family dwelling, per plans, at 3813-17 Forest Park Ave. **WARD 17 #AB505217-13 ZONE: "J" – Industrial District**

APPEAL #10208 – Appeal filed by Otke-Doucet Architecture LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a multi-family building, zoning only, at 3441 Juniata. **WARD 8 #AB505476-13 ZONE: "B" – Two Family Dwelling District**

APPEAL #10209 – Appeal filed by

Gerald Perschbacher, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations, for an auto restoration/storage warehouse with a residential unit, per plans, at 6301 Manchester. **WARD 24 #AB505568-13 ZONE: "J" – Industrial District**

APPEAL #10178 – Appeal filed by AAA General Construction, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office building with outside storage of construction trucks and plumbing equipment at 4201-15 Race Course Ave and 1475-83 S Vandeventer. (Table) **WARD 17 #AO504727-13/#AO504728-13 ZONE: "J" – Industrial District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 13, 2013** on the following Conditional uses:

3422 Minnesota - Home Occupancy Waiver - Integrity Restoration Ministries, Inc (Renovation/Office Use Only) "B" Two Family Dwelling District. Te **Ward 20**

3878 Wyoming - Home Occupancy Waiver - Jonathan Lutjens, LLC (Video Production/Office Use Only) "B" Two Family Dwelling District. Te **Ward 15**

4081 Bowen St. - Home Occupancy Waiver - Bulldog Window Cleaning (Window Cleaning/Office Use Only) "A" Single Family Dwelling District. Te **Ward 13**

6609 Oleatha - Home Occupancy Waiver-The Time Machine (Photo Booth for Events/Office Use Only) "A"- Single Family Dwelling District. Te **Ward 23**

4601 Lee Ave. - **#AO-506131-13**-Beginning Steps Child Care & Learning (Daycare/20 Children/4 Infants/16 2 ½ to 5yrs./Mon. to Fri/6:30a to 8pm/No Cooking) "F" Neighborhood Commercial District. Te **Ward 21**

1150-80 Hamilton - **#AO-505924-13**-The West End Farmers Market (Open Air Market/Sat/ June 8th to Oct 31st/7a to 1p) "E" Multiple Family Dwelling District. Te

Ward 22

1908 Cherokee - **#AO-505710-13**-Junque Attics (Antique Store/Retail Sales) "G" Local Commercial and Office District. Te **Ward 9**

2017 E. Grand - **#AO-505861-13**-Fresno's Diner Inc (Sit Down/Carry out Restaurant/Catering/No Liquor) "F" Neighborhood Commercial District. Te **Ward 3**

1408 N. Kingshighway - **#AB-505946-13**-SLU-MRC Clinic (Interior Alterations per plans for Clinic/Ste 213) "F" Neighborhood Commercial District. Bl **Ward 18**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 20, 2013** on the following Conditional uses:

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

6609 Oleatha - Home Occupancy Waiver - The Time Machine (Photo Booth for Events/Office Use Only) "A" Single Family Dwelling District. Te **Ward 23**

3725 Dunnica - Home Occupancy Waiver - Gloria Transportation Office (Medical Transportation/Office Use Only) "B" Two Family Dwelling District. Te **Ward 25**

5755 Chippewa - **#AO-506207-13**-Practicing Yoga Studio (Yoga Studio/Retail Sales of T-Shirts) "F" Neighborhood Commercial District. Te **Ward 23**

8237 N. Broadway - **#AO-505765-13**-Complex II (Banquet Facility/Consumption of Liquor/No Cooking) "G" Local Commercial and Office District. Te **Ward 2**

3101 Arsenal - **#AO-505784-13**-Grove East Provisions (Grocery Store/Deli/Sidewalk Seating/Beer/Wine Sales/1st fl) "F" Neighborhood Commercial District. Te **Ward 6**

4180-82 Manchester - **#AB-506197-13**-Rise Coffee (Interior & Exterior Alterations per plans for Coffee Shop) "G" Local Commercial and Office District. Te **Ward 17**

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

Solicitation For Bids (SFB) for Joint & Crack Sealing Services SEALED BIDS WANTED

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

Robert Salarano
Airport Properties Division Manager

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on **June 12, 2013** at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 65 Introduced By Alderman Joseph Vollmer

An Ordinance recommended by the Planning Commission on May 1, 2013, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 4076 (5220 & 5222 Shaw), so as to include the described parcels of land in City Block 4076; 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

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **JUNE 14, 2013**.

ACCOUNTING MANAGER II

Prom./O.C. 1938
\$62,946 to \$95,784 (Annual Salary Range)

The last date for filing an application for the following examination is **JUNE 21, 2013.**

INVENTORY CONTROL SPECIALIST/TECHNICIAN I

Prom./O.C. 2016
\$25,402 to \$35,724 (Annual Salary Range)

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

GRANTS ADMINISTRATOR

Prom./O.C.C. 2015
\$47,814 to \$72,696 (Annual Salary Range)

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

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

Richard R. Frank,
Director

May 29, 2013

ST. LOUIS LIVING WAGE ORDINANCE LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES EFFECTIVE APRIL 1, 2013

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

- 1) Where health benefits as defined in the Ordinance are provided to the employee, the living wage rate is

\$12.21 per hour (130% of the federal poverty level income guideline for a family of three); and

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

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

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

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

Dated: February 12, 2013

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **JUNE 4, 2013** - INFORMAL and ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

**TUESDAY, JUNE 25, 2013
DISHWASHER, INDUSTRIAL
for Juvenile Division per Req. #51. (JC)**

Notice to All Suppliers

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

groups in the St. Louis Metropolitan area.

Obtaining Bids

To download bids log on to:

<http://stlouis-mo.gov/supply/bid-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.

The right to reject any and all bids is reserved.

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