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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

Friday, January 31, 2014.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers January 31, 2014.

The roll was called and the following
Aldermen answered to their names: Tyus,
Flowers, Bosley, Moore, Ingrassia, Young,
Conway, Ortmann, Vollmer, Villa, Arnowitz,
Wessels, Howard, Florida, Baringer, Kennedy,
Davis, Schmid, French, Boyd, Vaccaro,
Ogilvie, 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 January 17, 2014.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

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

None.

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS

None.

**BOARD BILLS FOR PERFECTION
- INFORMAL CALENDAR**

Mr. Boyd moved that Board Bill No. 229 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Mr. Boyd moved that a floor substitute for Board Bill No. 29 be placed before the board.

Seconded by Ms. Florida.

Mr. Boyd moved that Board Bill No. 229 be passed en banc.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Boyd moved that Board Bill No. 229 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

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

None.

**RESOLUTIONS
- INFORMAL CALENDAR**

None.

**FIRST READING
OF BOARD BILLS**

Board Member Davis introduced by request:

Board Bill No. 291

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

Board Member Boyd introduced by request:

Board Bill No. 292

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the Etzel Place V 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 Member Florida introduced by request:

Board Bill No. 293

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 3870 Humphrey St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation

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

Board Member Flowers introduced by request:

Board Bill No. 294

An ordinance approving a blighting study and redevelopment plan dated January 28, 2014 for the 4616-30 & 4800-4802 N. Broadway and 201-209 E. Grand Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area

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

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 292 and 294.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bill No. 293.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 291.

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, January 31, 2014.

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. 290 (Committee Substitute)

An ordinance authorizing and directing the Mayor and the Comptroller, on behalf of the City, to enter into and execute one or more Amended and Restated Redevelopment Agreements with respect to the Downtown Convention Center Hotel; prescribing the form and details of said agreements; terminating the St. Louis Convention Center Hotel Community Improvement District; approving a petition for the establishment of the St. Louis Convention Center Hotel 2 Community Improvement District; authorizing an amendment to an existing Intergovernmental Cooperation and Transportation Project Agreement; authorizing certain other actions of City officials; and containing an emergency clause and 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, January 31, 2014.

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. 249

An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Maurice Avenue at Leola Avenue and containing an emergency clause.

Board Bill No. 271

An ordinance authorizing and direction the Street Commissioner to take all necessary

actions to honorarily designate Pine Street between 4th Street and Broadway (FH logo then) “Bill Anderson Way.”

Board Bill No. 278

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the remaining 149.30 feet of the 20 foot wide north/south alley in City Block 603 as bounded by Mullanphy (vacated by Ordinance 49626), Ninth, Cass and Tenth 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. 283

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Dillon from Carroll northwardly 140 feet to a point previously vacated in City Block 1250 and 1251 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. 284

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Duncan from Vandeventer westwardly approximately 984 feet to a point and the 15 foot wide east/west alley in City Block 3918-W as bounded by Forest Park Ave., Vandeventer, Duncan and Sarah 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. 287

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the easternmost 80.41 ± .02 feet of the 15 foot wide east/west alley in City Block 2102 as bounded by Arsenal, Grand, Hartford and Spring 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

Mr. Williamson of the Committee on Intergovernmental Affairs submitted the following report which was read.

Board of Aldermen Committee report, January 31, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 266

An Ordinance authorizing the he Treasurer to enter into the amended and restated Missouri Securities Investment Program Intergovernmental Cooperation Agreement and containing an effective date.

Alderman Williamson
Chairman of the Committee

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

Board of Aldermen Committee report, January 31, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 88

An ordinance pertaining to the collection of funds to assist in the City's efforts to support the restoration of St. Louis City Hall; authorizing the Comptroller to establish "The City Hall Restoration Fund" to help provide needed repairs and restoration to the St. Louis City Hall, located at 1200 Market; directing the Collector of Revenue to transfer to the Comptroller any amount of money in excess of the amount due on any water bill, personal property or real estate tax bill in the City of St. Louis which is designated by any person, firm or corporation for the "The City Hall Restoration Fund" program; the depositing of "The City Hall Restoration Fund" funds; and the use of "The City Hall Restoration Fund" funds.

Alderman Kennedy
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bill before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bill No. 268.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 269, 270, 267, 261, 281, 282, 272, 256, 279, 280 and 285.

Seconded by Mr. Schmid.

Carried by the following vote:

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

Noes: 0

Present: 0

Board Bill No. 269

An Ordinance recommended by the Planning Commission on December 4, 2013, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "G" Local Commercial & Office District, in City Block 3956 (3970, 3972R, 3974 & 3978 Gratiot Street and 823 & 827 S. Vandeventer), so as to include the described parcel of land in City Block 3956; and containing an emergency clause.

Board Bill No. 270

An Ordinance recommended by the Planning Commission on December 4, 2013, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District and "F" Neighborhood Commercial District to the "F" Neighborhood Commercial District only, in City Block 1998.13 (2841-51 Gravois), so as to include the described parcel of land in City Block 1998.13; and containing an emergency clause.

Board Bill No. 267

An ordinance pertaining to the Compton Hill Missionary Baptist Church, located at 3141 LaSalle Street (the Property) having as subject matter the designation of the Property

as a City of St. Louis Landmark, containing definitions, design standards, a severability clause and an emergency clause.

Board Bill No. 261

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the Dolman St. Scattered Sites Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, however 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. 281

An Ordinance amending Ordinance Nos. 65978 and 67242; authorizing the execution of a Second Amendment to Redevelopment Agreement by and between the City and City Hospital Development, L.L.C.; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other matters with respect thereto,

and containing a severability clause.

Board Bill No. 282

An Ordinance to amend Ordinance No. 66007, recommended by the Board of Estimate and Apportionment, authorizing and directing the issuance and delivery of not to exceed \$4,000,000 plus issuance costs principal amount of subordinate tax increment revenue notes (City Hospital TIF RPA1 Project) Series 20__-B, of the City of St. Louis, Missouri; prescribing the form and details of such subordinate 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.

Board Bill No. 272

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

Board Bill No. 256

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 6301 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 (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. 279

An ordinance approving a blighting study and redevelopment plan dated December 17, 2013 for the 4318 Frieda Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to

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

Board Bill No. 280

An ordinance approving a blighting study and redevelopment plan dated December 17, 2013 for the 3022 Salena St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 285

An ordinance approving a blighting study and redevelopment plan dated December 17, 2013 for the 4257 W. Martin Luther King Dr. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715

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

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 31, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 269

An Ordinance recommended by the Planning Commission on December 4, 2013, to change the zoning of property as indicated

on the District Map, from "J" Industrial District to the "G" Local Commercial & Office District, in City Block 3956 (3970, 3972R, 3974 & 3978 Gratiot Street and 823 & 827 S. Vandeventer), so as to include the described parcel of land in City Block 3956; and containing an emergency clause.

Board Bill No. 270

An Ordinance recommended by the Planning Commission on December 4, 2013, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District and "F" Neighborhood Commercial District to the "F" Neighborhood Commercial District only, in City Block 1998.13 (2841-51 Gravois), so as to include the described parcel of land in City Block 1998.13; and containing an emergency clause.

Board Bill No. 267

An ordinance pertaining to the Compton Hill Missionary Baptist Church, located at 3141 LaSalle Street (the Property) having as subject matter the designation of the Property as a City of St. Louis Landmark, containing definitions, design standards, a severability clause and an emergency clause.

Board Bill No. 261

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the Dolman St. Scattered Sites Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, however 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. 281

An Ordinance amending Ordinance Nos. 65978 and 67242; authorizing the execution of a Second Amendment to Redevelopment Agreement by and between the City and City Hospital Development, L.L.C.; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other matters with respect thereto, and containing a severability clause.

Board Bill No. 282

An Ordinance to amend Ordinance No. 66007, recommended by the Board of Estimate and Apportionment, authorizing and directing the issuance and delivery of not to exceed \$4,000,000 plus issuance costs principal amount of subordinate tax increment revenue notes (City Hospital TIF RPA1 Project) Series 20__-B, of the City of St. Louis, Missouri; prescribing the form and details of such subordinate 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.

Board Bill No. 272

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

Board Bill No. 256

An ordinance approving a blighting study and redevelopment plan dated November 19, 2013 for the 6301 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 (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. 279

An ordinance approving a blighting study and redevelopment plan dated December 17, 2013 for the 4318 Frieda Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible

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

Board Bill No. 280

An ordinance approving a blighting study and redevelopment plan dated December 17, 2013 for the 3022 Salena St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to

the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 285

An ordinance approving a blighting study and redevelopment plan dated December 17, 2013 for the 4257 W. Martin Luther King Dr. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that 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.

Alderman Boyd
Chairman of the Board

Board Bills Numbered 269, 270, 267, 261, 281, 282, 272, 256, 279, 280 and 285 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 Resolution No. 205 and the Clerk was instructed to read same.

Resolution No. 205 Okley Clark

WHEREAS, we come together in celebration of the 98th birthday of Okley Clark who was born January 26, 1916 in Thomasville Arkansas, an all African American town that was destroyed by the Klansmen; and

WHEREAS, he moved to Chicago, Illinois where he was gainfully employed as a tailor and married the late Bessie Scruggs Clark and to this union three daughters were born, Merdean, Odessa and Janice; and

WHEREAS, he moved to St. Louis, Missouri and worked for the terminal railroad as a messenger and freight car switcher. He has given to this community remarkable service through many business endeavors which include owner of Subway Cleaners, Texaco Service Station, Ringside Athletic Club Inc., where many outstanding professional boxers trained such as Archie Moore, Henry Armstrong, and Fernita Cox. Younger, aspiring men had the opportunity to be trained and become disciplined in the sport and where local singing artist had the opportunity to record their music in the ringside studio, Senior Talent Boxing Association. The Clark Sodding Company, which was one of the first African American owned landscaping companies, to give distinguished beauty to subdivisions, highways, service stations, universities and other institutions of the metropolitan area. He was an active member of the 22nd Ward; and

WHEREAS, his love of photography and video taping has given him a rare collection depicting outstanding important civic and social events of our city, state and nation. He spends many hours gardening, growing vegetables for family and friends; and

WHEREAS, he has always been an active churchman serving in many capacities including that of trustee and as a member of

Mount Zion Missionary Baptist Church where the pastor is the Reverend Doctor Sammie E. Jones, there he gives of his time, talent and treasure to the up building of Gods Kingdom and in assisting others.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Mr. Okley Clark on the occasion of his 98th Birthday and we wish him continued peace, good health and happiness 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 24th day of January, 2014 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolution No. 205 stood considered.

President Reed moved that Resolution No. 205 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Schmid introduced Resolution No. 206 and the Clerk was instructed to read same.

Resolution No. 206 Gun Buyback Program for St. Louis

WHEREAS, the City of St. Louis has a public health and safety interest in reducing homicides, suicides and accidental deaths and injuries arising from the improper use of guns; and

WHEREAS, the City of St. Louis has a history of hosting gun buyback programs in partnership with the St. Louis Metropolitan Police Department; and

WHEREAS, the City of St. Louis Board of Aldermen believes that gun buyback programs should be an available option, or tool, available to the City administration for part of broader crime reduction, suicide prevention and accidental gun injury prevention strategies; and

WHEREAS, in passing RSMo 571.067, the Missouri State Legislature prohibits gun buyback programs in the State of Missouri unless "the county, municipality, or

governmental body has adopted a resolution, ordinance, or rule authorizing the participation of the county, municipality, or governmental body, in such a program" under RSMo 571.067(1); and

WHEREAS, RSMo 571.067(2) "provides that any firearm received shall be offered for sale or trade to a licensed firearms dealer. The proceeds from any sale or gains from trade shall be the property of the county, municipality, or governmental body. Any proceeds collected under this subdivision shall be deposited with the municipality, county, or governmental body unless the proceeds are collected by a sheriff, in which case the proceeds shall be deposited in the county sheriff's revolving fund under section 50.535. Any firearm remaining in the possession of the county, municipality, or governmental body after the firearm has been offered for sale or trade to at least two licensed firearms dealers, may be destroyed"; and

WHEREAS, continuing efforts to offer programs to gun owners to facilitate voluntary removal of firearms from households in the City of St. Louis is a priority of this body.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we comply with RSMo 571.067 by passing this resolution authorizing the participation of the City of St. Louis in gun buyback programs, thereby making gun buyback programs legal in the City of St. Louis.

Introduced on the 31st day of January, 2014 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Chris Carter, Alderman 27th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Scott Ogilvie, Alderman 24th Ward
Honorable Larry Arnowitz, Alderman 12th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Sharon Tyus, Alderwoman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Tammy Hubbard, Alderwoman 5th Ward
Honorable Christine Ingrassia, Alderwoman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth A. Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Thomas Villa, Alderman 11th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Carol Howard, Alderwoman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward

Honorable Marlene Davis, Alderwoman 19th Ward
 Honorable Antonio D. French, Alderman 21st Ward
 Honorable Jeffrey L. Boyd, Alderman 22nd Ward
 Honorable Joseph Vaccaro, Alderman 23rd Ward
 Honorable Shane Cohn, Alderman 25th Ward
 Honorable Frank Williamson, Alderman 26th Ward
 Honorable Lyda Krewson, Alderwoman 28th Ward

Mr. Schmid moved that Resolution No. 206 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Kennedy.

Mr. Moore moved that Resolution No. 206 be adopted by en banc by the Board.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

Mr. Schmid renewed his motion moved that Resolution No. 206 be adopted by unanimous consent at this meeting of the Board.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

Mr. Kennedy introduced Resolution No. 201 and the Clerk was instructed to read same.

Resolution No. 201

WHEREAS, The Office of the Assessor of the City of St. Louis had completed its reassessment of all real property located in the City of St. Louis as required by state statute and the State Tax Commission; and

WHEREAS, section 137.115 RSMo. provides for the maintenance of up-dated assessments on an on-going basis pursuant to an assessment and equalization maintenance plan adopted by the local assessor; and

WHEREAS, under and by the authority of section 137.115 RSMo., the governing body of the City of St. Louis is required to approve such assessment and equalization maintenance plan for the maintenance of updated assessments; and

WHEREAS, the proposed maintenance plan for the City of St. Louis for the period of January 1, 2014 through December 31, 2015 has been prepared and is available for public inspection in the Office of the Clerk of the Board of Aldermen.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that the assessment and equalization maintenance plan prepared by the Assessor is hereby approved as required by law.

Introduced on the 24th day of January 2014

by:

Honorable Terry Kennedy, Alderman 18th Ward

Mr. Kennedy moved that Resolution No. 201 be adopted at this meeting of the Board.

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

No.

EXCUSED ALDERMEN

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

Seconded by Mr. Cohn.

Carried by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return February 7, 2014.

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 - February 4, 2014**

The Board met at 1:45 p.m.

Present: Directors Skouby, Waelterman, Siedhoff, Gray and President Bradley.

Absent: Directors Bess and Rice-Walker. (excused)

Requests of the Directors of Parks, Recreation and Forestry and Health and Hospitals to be excused from the Regular Meeting of February 4, 2014 were read and leaves of absence granted.

Minutes of the Regular Meeting of January 28, 2014 were unanimously approved.

Hearings were held on the following matters:

HEARINGS

Hearing No. 8162 - Precious Children

Day Care, for revocation of Conditional Use Permit No. 110702, to conduct day care center at 3900 So. Broadway with 40 children, 2 1/2-12 years old, Monday-Saturday, 6 a.m.-8 p.m. pursuant to Chapter 26.100 of the City of St. Louis ordered approved.

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

PRESIDENT

PSA No. 1144- Security Upgrades to City Justice Center, 200 So. Tucker Boulevard, St. Louis, Missouri with Ross and Baruzzini Inc. in the amount of \$164,133.86 approved and President authorized to execute same.

PSA No. 1146 - Police Property Custody Relocation to 4213 Gibson Avenue with Ross and Baruzzini Inc. in the amount of \$196,072.00 approved and President authorized to execute same.

Supplemental Agreement No. 1 to PSA No. 1134 - Skinker, Clayton and Oakland Roadway Improvements with Crawford, Bunte and Brammeier approved and President authorized to execute same.

Missouri Highway and Transportation Commission STP-Urban Program Agreement between the City of St. Louis, Missouri and the Missouri Highways and Transportation Commission for the North Broadway Improvements approved and President authorized to execute same.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 120054, LPH-STL LLC, for public improvements at 3853 Forest Park for multi-tenant housing and parking structure which includes modifications and/or construction of utility infrastructure and modifications for access to the site an existing public sidewalks ordered approved, subject to certain conditions.

Application No. 120107, Ikea -Laclede, for minor demolition and paving along Laclede, Forest Park and Duncan ordered filed, due to the fact that the work requested under this application is just for driveway work which only needs a street driveway permit.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 120057, Union Electric Company d/b/a Ameren Missouri, set and remove poles on south side of 1900 Miami west of Marine ordered approved, subject to certain conditions.

4 Permits for Charter Communications

ordered approved, subject to certain conditions as follows: 120042, starting at power pole across from entrance of 1311 So. 39th St. bore across So. 39th St. 58' on private property at 1311 So. 39th St., 120043, starting at power pole across from entrance of 1311 So. 39th St. bore south parallel to 39th St. 150' placing vault in sidewalk at northeast corner of Vista and 39th St. continue boring south along 39th St. 659', 120044, starting at front of 4105 C.D. banks proceeding west to 4153 C.D. Banks and, 120045, starting at front of 3905 C.D. Banks proceeding west to 4015 C.D. Banks.

2 Permits for AT and T Missouri ordered approved, subject to certain conditions as follows: 120040, directional bore 4" conduit starting at 327 No. Taylor from AT and T's manhole at alley on No. Taylor manhole is approx. 217' south of Pershing, bore will be north from manhole approx. 217' at this point and, 120039, starting at AT and T manhole at alley at 100 No. Euclid bore south were a bore pit will be saw cut then bore west under concrete sidewalk on north side of West Pine then south across West Pine into an AT and T easement, etc.

2 Permits ordered approved, subject to certain conditions as follows: 120046, Southwestern Bell d/b/a AT and T Missouri, starting at handhole at intersection of Russell and So. Vandeventer side of 2030 So. Vandeventer and bore and place two 2" poly pipe with one fiber cable inside 1" off pavement on Russell turning southwest etc. and, 120041, American Fiber Communications, place duct system from proposed AFC handhole located near north east corner of No. Spring and alley to proposed AFC building entrance near northeast corner of 3655 Olive 400' of 2-1.5" HDPE ducts will be placed along east side etc.

DIRECTOR OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 Subdivisions ordered approved, subject to certain conditions as listed below: 120058, Fort Louis Properties LLC, 4216-22 Gibson in C.B. 5113A, 120120, Berthold Apartments LLC., 6600-66 Berthold in C.B. 4598-A and, 120121, Loft Works LLC, 1524 No. 2nd St., 110-14 Mullanphy and 1550-54 No. 2nd in C.B. 243.

2 Land consolidations ordered approved, subject to certain conditions as follows: 120108, Stephen Troll, 3416-20 Commonwealth in C.B. 5079A and, 120109, Jamie and Jessica Hatfield, 2841-47 Indiana in C.B. 1420.

DIRECTOR OF STREETS

Application No. 120110, Locust Business District, encroach with banners at 75 locations within the Locust Business District ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

Application No. 120137, Fleur-De-Lys Mansion, operate bed and breakfast (guest house) at 3500 Russell ordered approved.

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

2 approved:

120132, 4389 Lindell, construct new building (per plans) for school,

120133, 3140 Park, addition to existing building (per plans) for warehouse (zoning only)

3 approved with conditions:

120134, 3950 Washington, construct commercial building (per plans) for assisted living,

120135, 4624 Delmar, daycare, 20 children, 4 infants and 16 children 2 ½-12 years, Monday-Friday, no cooking, 1st and 2nd floors, 6 a.m. to 6 p.m.,

120136, 4240 Manchester, coffee shop with retail sales of e-cigarettes, no cooking with sidewalk seating, Ste A.

Agenda Items for February 4, 2014 with the correction that 3140 Park be omitted under Conditional Use, 3 approve with conditions and 3950 Washington be included.

The Board adjourned to meet Tuesday, February 11, 2014.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

Hearing No. 8160 ordered continued concerning revocation of Permit No. 84777, New Life Evangelistic Center Inc., 1411 Locust, to operate a rooming house or hotel that is detrimental to the neighborhood pursuant to Ordinance 61971, as codified by Chapter 11.72 of the Revised Code of the City of St. Louis, to a date determined by the Board after consulting with the parties.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

There will be a public hearing held by the Board of Adjustment at 1:30 p.m. on **Wednesday, February 19, 2014** in Room 208 City Hall to consider the following:

APPEAL #10350 – Appeal filed by South St. Louis Marine Corp, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a full drink meeting/banquet hall with a kitchen at 5700-12 Leona. **WARD 13 #AO511115-14 ZONE: "A" – Single Family Dwelling District**

APPEAL #10351 - Appeal filed by K-9 Paradise, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a pet center with training, boarding, daycare and retail sales, 1st floor, at 3000 Wyoming. **WARD 9 #AO511175-14 ZONE: "B" – Two Family Dwelling District**

APPEAL #10352 – Appeal filed by Carrollton Bank, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior alterations, per plans, for a bank at 5807 Murdoch. **WARD 16 #AB510903-13 ZONE: "A" – Single Family Dwelling District "F" – Neighborhood Commercial District**

APPEAL #10353 – Appeal filed by Nager and Sons, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a bay, per plans, for an auto repair business at 2863 S. Jefferson. **WARD 9 #AB509262-13 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10327 – Appeal filed by Sunross Auto Rebuilders/Sales, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair and sales business with inside and outside storage at 2116 Farrar. **(Cont) WARD 3 #AO509363-13 ZONE: "B" – Two Family Dwelling District**

APPEAL #10334 – Appeal filed by Trinity Episcopal Church, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations and an addition for a church, per

plans, at 4761 Washington. (Table) **WARD 18 #AB510455-13 ZONE: "F" – Neighborhood Commercial District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

There **will not** be a public hearing held by the Board of Adjustment at 1:30 p.m. on **Wednesday, February 26, 2014** in Room 208 City Hall.

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **February 20, 2014** on the following conditional uses:

4930 Delor - Home Occupancy Waiver-Pretty City Gardens & Landscapes, LLC (Landscape/Lawn care/Office Use Only) "A" Single Family Dwelling District. Ah **Ward 14**

4979 Nagel - Home Occupancy Waiver-Top Tier Siding & Windows (Construction/Office Use Only) "A" Single Family Dwelling District. Ah **Ward 12**

5047 Gravois - #AO-511344-14-Pebbles Little People Care (Daycare/49 Children/2 ½ to 12 yrs./Mon to Sat/6am to 12midn/No Cooking) "G" Local Commercial and Office District. Ah **Ward 14**

2901 Parnell - #AB-511380-14-Klitzing Welsch Associates, Inc. (Interior & Exterior Alterations per plans for Dog Training Facility) "G"-Local Commercial and Office District. Bl **Ward 3**

PUBLIC NOTICE

A Conditional Use Hearing **will not** be held in Room 208 City Hall at 8:30 a.m. on Thursday **February 27, 2014**.

PUBLIC NOTICE

City of St. Louis Planning Commission Public Hearing on **Wednesday, March 5, 2014** at 5:30 p.m. at 1520 Market St., Suite 2000, in the Board Room, regarding **Amendment #11 to the Strategic Land Use Plan (SLUP)** of the St. Louis Comprehensive Plan for scattered sites in multiple city blocks for annual SLUP map update.

Information is available on the City of St. Louis Web site at <http://www.stlouis-mo.gov/pda/planning/adopted-plans/strategic-land-use/Amendments.cfm> or by e-mail at zeregad@stlouis-mo.gov or by phone at (314) 657-3871.

REQUEST FOR PROPOSALS

The Office of the Mayor, on behalf of the City of St. Louis, is soliciting proposals from qualified firms or organizations (e.g., sole practitioners, law firms, or debt collection agencies) authorized to do business in the City and State of Missouri, through competitive negotiations, to provide debt collection services for delinquent accounts receivable, subject to satisfactory performance, and subject to all conditions as outlined in the Request for Proposal (RFP).

As is the case in many local governments, the City of St. Louis has numerous operating departments and agencies that conduct separate billing and collections activity for various charges, fees, and fines. The City seeks assistance from an experienced professional to help collect additional revenue to further strengthen its operating budget and allow the City to provide more services to its citizens.

The RFP may be obtained on line at:

<http://www.stlouis-mo.gov/government/procurement.cfm>

REQUEST FOR PROPOSAL

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

**RFP – MOVE
MOVING SERVICES**

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri

63103, until 11:00 a.m. local time, **Friday, March 7, 2014**, when they will be opened publicly and announced.

Request for Proposal documents may be obtained from the Office of Purchasing by prospective bidders upon request in person or by telephone during regular business hours. **A mandatory pre-bid meeting and walkthrough will take place at 1200 Clark at 1 p.m. on Tuesday, February 18, 2014.**

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

The Metropolitan Police Department reserves the right to waive any formalities and to reject any and all bids. The Department also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Department 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 Brad Turner, at 314-444-5996 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.).

BRAD TURNER
BUYER
ST. LOUIS METROPOLITAN
POLICE DEPARTMENT
BNTURNER@SLMPD.ORG

REQUEST FOR PROPOSAL

Metropolitan Police Department
City of St. Louis, Missouri

RFP-INSTALL
FURNITURE INSTALLATION
AND CLEANING

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, March 7, 2014**, when they will be opened publicly and announced.

Request for Proposal documents may be obtained from the Office of Purchasing by prospective bidders upon request in person or by telephone during regular business hours. **A mandatory pre-bid meeting and walkthrough will take place at 1915 Olive at 1 p.m. on Thursday, February 20, 2014.**

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

The Metropolitan Police Department reserves the right to waive any formalities and to reject any and all bids. The Department also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Department 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 Brad Turner, at 314-444-5996 or can be accessed at <http://www.stlouis-city.com/living-wage>.

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.).

BRAD TURNER
BUYER
ST. LOUIS METROPOLITAN
POLICE DEPARTMENT
BNTURNER@SLMPD.ORG

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 examinations is **FEBRUARY 21, 2014**.

ADMINISTRATIVE ASSISTANT I
Prom./O.C. 2034
\$36,400 to \$55,224 (Annual Salary Range)

FLEET MAINTENANCE FOREMAN I

Prom. 2105
(OPEN TO PERMANENT CITY
EMPLOYEES ONLY)
\$39,936 to \$64,584 (Annual Salary Range)

PIPEFITTER

Prom./O.C. 2104
\$36,478 to \$59,072 (Annual Salary Range)

PROGRAM MANAGER I (Public Health/Communicable Disease)

Prom./O.C. 2107
\$47,814 to \$72,696 (Annual Salary Range)

URBAN FORESTRY ASSISTANT

Prom./O.C. 2103
\$30,394 to \$45,968 (Annual Salary Range)

The last date for filing an application for the following examination is **FEBRUARY 28, 2014**.

HUMAN RESOURCES SPECIALIST I

Prom./O.C. 2106
\$36,400 to \$55,224 (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

February 5, 2014

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](mailto:La.Queta.Russell-Taylor@cityofstlouis.org), 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, **FEBRUARY 11, 2014** - INFORMAL and ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

WEDNESDAY, FEBRUARY 19, 2014

Chiller Remote

per Requisition #42014Q0318. (BF)

Paper Perforating Machine

per Requisition #41514Q1128. (JC)

WEDNESDAY, FEBRUARY 26, 2014

Butterfly Valves

per Requisition #41514Q1131. (BF)

Filter Sand

per Requisition #41514Q1132. (BF)

Notice to All Suppliers

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

Obtaining Bids

To download bids log on to: <http://stlouis-mo.gov/supply/bid-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.

Local Preference

ORDINANCE #69431

Board Bill No. 295

Committee Substitute As Amended

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

WHEREAS, local businesses which seek to enter into contracts with the City of St.

Louis are at a competitive disadvantage with businesses from other areas because of the higher administrative costs of doing business in the City;

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

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

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

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

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

5.58.040 - Opening of bids.

A. Proposals shall be opened at the time and place fixed by the advertisement, in the presence of such bidders as desire to be present, and shall be open to the inspection of bidders.

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

C. Bids may be for one or more or all the

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

SECTION THREE. Severability.

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

Approved: April 29, 2013

The right to reject any and all bids is reserved

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