

The CITY JOURNAL

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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
2014-2015

PRELIMINARY

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

Friday, January 16, 2015.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers January 16, 2015.

The roll was called and the following
Aldermen answered to their names: Tyus,
Flowers, Bosley, Moore, Hubbard, Ingrassia,
Conway, Ortmann, Vollmer, Villa, Arnowitz,
Murphy, Howard, Green, Baringer, Roddy,
Kennedy, Schmid, French, Boyd, Vaccaro,
Ogilvie, Cohn, Williamson, Carter, Krewson
and President Reed. 27

*"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

None.

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**

None.

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

None.

**RESOLUTIONS
- INFORMAL CALENDAR**

None.

**FIRST READING
OF BOARD BILLS**

Board Bills #241 through 252 were First Read.

Board Member Davis introduced by request:

Board Bill No. 241

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing (i) the issuance by the City of St. Louis, Missouri of its airport revenue refunding bonds, series 2015 (non-amt) (Lambert-St. Louis international airport), in one or more series in an aggregate principal amount not to exceed twenty million dollars (\$20,000,000) (the "series 2015 bonds") to effect the refunding of all or a portion of the city's outstanding airport revenue refunding bonds, series 2005 (non-amt) Lambert-St. Louis International Airport) (the "series 2005 bonds"); providing for the funding of any required reserve funds and for the payment of costs of issuance and other related transaction costs with respect to the series 2015 bonds; setting forth certain terms and conditions for the issuance of the series 2015 bonds; appointing a trustee, a bond registrar and a paying agent in connection with the series 2015 bonds; appointing an escrow agent, if any, in connection with the outstanding bonds to be refunded with the proceeds of the series 2015 bonds; approving the form and authorizing the execution and delivery of the twentieth supplemental indenture of trust with respect to the issuance of the series 2015 bonds including any conforming or clarifying amendments to the amended and restated indenture of trust (as defined herein); authorizing the negotiated sale of the series 2015 bonds and the execution and delivery of a bond purchase agreement, an escrow agreement and other matters with respect thereto; authorizing the preparation, execution and distribution of the preliminary official statement and the official statement and the preparation, execution and delivery of the continuing disclosure agreement; authorizing the negotiation and purchase of credit enhancement (including bond insurance, credit

facilities, and sureties), if any, and any necessary related documents; authorizing the proper officials, agents and employees of the city to execute such documents and to take such actions as are necessary or appropriate in connection with the foregoing matters; repealing ordinances of the city to the extent inconsistent with the terms hereof; and containing a severability clause.

Board Member Conway introduced by request:

Board Bill No. 242

An Ordinance recommended by the Planning Commission on January 7, 2015, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District and "H" Area Commercial District to the "H" Area Commercial District only, in City Block 1445 (2700 S. Grand Blvd.), so as to include the described parcel of land in City Block 1445; and containing an emergency clause.

Board Member Ortmann introduced by request:

Board Bill No. 243

An ordinance approving a blighting study and redevelopment plan dated December 16, 2014 for the 2413 S. 10th 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 Member Carter introduced by request:

Board Bill No. 244

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

Board Member Villa introduced by request:

Board Bill No. 245

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 excess portion of Holly Hills of an irregular shape at the western line of Grand Ave. adjacent to City Block 5869 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 Member Roddy introduced by request:

Board Bill No. 246

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 1. A 60' portion of Wise between Kingshighway and Brother Thornton Way (vac.) abutting 4948-50 Wise (aka Lots 14 and 15 in City Block 3996) and Lots 57 & 58 in City Block 5592. 2. A 210.01 foot portion of the 15 foot wide east/west alley in City Block 3996 abutting 4936-50 Wise and bounded by Wise, Kingshighway, Manchester and Hereford (vac.) 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 Member Roddy introduced by request:

Board Bill No. 247

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 Parkview Place from Euclid to Kingshighway 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 Member Williamson introduced by request:

Board Bill No. 248

An ordinance approving a blighting study and redevelopment plan dated December 16, 2014 for the 851-859 Goodfellow Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and

containing a severability clause.

Board Member Ingrassia introduced by request:

Board Bill No. 249

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 15 foot wide east/west alley in City Block 1814 as bounded by Chouteau, Jefferson, LaSalle and Ohio 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 Member Conway introduced by request:

Board Bill No. 250

An Ordinance Approving The Petition Of Various Owners Of Certain Real Property To Establish A Community Improvement District, Establishing the 2350 South Grand Community Improvement District, Finding A Public Purpose For The Establishment Of The 2350 South Grand Community Improvement District, And Containing An Emergency Clause And A Severability Clause.

Board Member Howard introduced by request:

Board Bill No. 251

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 western 15' wide north/south alley in City Block 5653 beginning at Delor and continuing 227.895 ± 2.525' to the northern 15' wide east/west alley in same City Block and both bounded by Delor, Adkins, Walsh and Morganford 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 Member French introduced by request:

Board Bill No. 252

An ordinance pertaining to parking within "The 4400 Block Fair Avenue Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the 4400 Block Fair 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.

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. 242 and 248.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bill No. 243.

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. 244, 245, 246, 247, 249, 251 and 252.

Transportation and Commerce

Board Bill No. 241.

Ways and Means

Board Bill No. 250.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Williamson of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee report, January 16, 2015

To the President of the Board of Aldermen:

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

Board Bill No. 229 (Committee Substitute)

An Ordinance to amend Section Seven of Ordinance No. 69190, adjusting the salaries

of employees in the Sheriff's Office and enacting in lieu thereof a new section, at the discretion of the Sheriff, employees may receive a two percent (2%) salary increase annually and containing an emergency clause.

Alderman Williamson
Chairman of the Committee

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

Board of Aldermen Committee report,
January 16, 2015

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. 228

An Ordinance recommended by the Planning Commission on December 3, 2014, to change the zoning of property as indicated on the District Map, from "G" Local Commercial and Office District, "H" Area Commercial District, "J" Industrial District, dual zoning of "D" Multiple-Family Dwelling District & "G" Local Commercial and Office District and Dual zoning of "D" Multiple-Family Dwelling District & "H" Area Commercial District to the "D" Multiple-Family Dwelling District only, in City Blocks 389, 390, 401, 402, 464.04, 465.03, 465.04, 472.03 473.03 and 474.03, so as to include the described parcels of land in City Blocks 389, 390, 401, 402, 464.04, 465.03, 465.04, 472.03 473.03 and 474.03; and containing an emergency clause.

Alderman Roddy
Chairman of the Committee

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

Board of Aldermen Committee report,
January 16, 2015

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. 186

An ordinance approving the petition to establish the Forsyth Associates Community

Improvement District, establishing the Forsyth Associates Community Improvement District, confirming the prior determination that the Forsyth Associates Community Improvement District is a blighted area, finding a public purpose for the establishment of the Forsyth Associates Community Improvement District, and containing a severability clause.

Board Bill No. 187

An Ordinance directing the Mayor and Comptroller to sell certain real estate belonging to the City of St. Louis located between Branch Street and Dock Street at No. 5 Branch Street within City Block No. 661E in the St. Louis Port Authority District, in "as-is" condition to Gunther Salt Company and Great Rivers Greenway District, and containing an emergency clause.

Board Bill No. 227

An Ordinance authorizing the execution of an Intergovernmental Cooperation Agreement between the City and The Carondelet Commons Community Improvement District prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing certain other actions of City officials; and containing a severability clause.

Board Bill No. 230

An ordinance approving and authorizing the City to execute a consent to assignment, and agreement to extension of project completion date, of a development agreement between the City of St. Louis, Missouri and Hallmark Hotels, LLC; prescribing the form and details thereof; authorizing the taking of other actions, approval and execution of other documents necessary or desirable to carry out and comply with the intent thereof; and containing a severability clause.

Alderman Conway
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Kennedy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 217 and 218.

Seconded by Ms. Ingrassia.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Flowers moved that Board Bill No.188 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Williamson.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 26

Noes: Tyus. 1

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bills No. 201, 202, 203, 215 and 216.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 27

Noes: 0

Present: 0

Board Bill No. 201

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

Board Bill No. 202

An ordinance submitting to the qualified voters residing in the DeBaliviere Place Special Business District Special Business District as designated in Ordinance No. _____, approved DATE (Board Bill No. ___) a proposal to renew and continue the levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 7, 2015; and containing an emergency clause.

Board Bill No. 203

An ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in her capacity as supervisor of parking meters, to issue subordinated parking revenue bonds, series 2014, in an aggregate principal amount not to exceed \$6,750,000; setting forth certain terms and conditions relative to such bonds; appointing a bond registrar and paying agent in connection with the bonds; approving and authorizing the execution of a supplemental trust indenture no. 4, a continuing disclosure agreement, and a tax compliance agreement; authorizing the negotiated sale of the bonds and the execution and delivery of a bond purchase agreement; the taking of other actions, and the execution and approval of other documents, as are necessary or desirable to carry out and comply with the intent hereof, and containing an emergency clause.

Board Bill No. 215

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Forest Park Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee), Series 2015, in an aggregate principal amount not to exceed \$11,000,000 (the "Series 2015 Bonds") in order to refund all or a portion of its outstanding Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee), Series 2004 (the "Series 2004 Bonds"), all for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (the "City"); authorizing and directing the Corporation to execute and deliver the Fourth Supplemental Indenture of Trust, any necessary supplement or amendment to the Base Lease or the Lease Purchase Agreement relating to the Leased Property, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, the Continuing Disclosure Agreement, the Escrow Agreement, if any, and the Credit Agreement, if any (all as defined herein); authorizing the City to execute any supplement or amendment to the Base Lease or the Lease Purchase Agreement, the Continuing Disclosure Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein); authorizing the Corporation to obtain credit enhancement for the Series 2015 Bonds from a Credit Provider (as defined herein); authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller, and any other appropriate

City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2015 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; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Bill No. 216

An ordinance recommended by the Board of Estimate and Apportionment pertaining to, and providing for the issuance of obligations payable under an annually renewable lease agreement, authorizing and directing the execution and delivery, in one or more series, of lease certificates of participation obligations of the City of St. Louis, Missouri (the "City"), evidencing interests in the right to receive rentals to be made by the City pursuant to an annually renewable lease agreement (the "Series 2015 Obligations") in an aggregate principal amount of not to exceed \$5,500,000 in order to refinance and refund all or a portion of the St. Louis Municipal Finance Corporation Lease Certificates of Participation (City of St. Louis, Missouri, Lessee) Series 2008 (the "Series 2008 Obligations") outstanding in the principal amount of \$5,455,000 (the "Refunded Bonds"), funding a debt service reserve account and paying costs of issuance of the Series 2015 Obligations including credit enhancement fees, if any, all for the general welfare, safety and benefit of the citizens of the City; authorizing the creation of and continuation of a lien and security interest by the Corporation in a leasehold interest in the premises leased ("Leased Premises") under a Supplemental Lease Agreement between the City and the Corporation, to secure payment of the Series 2015 Obligations and/or to secure payment of obligations due to the Credit Provider (as hereafter defined), if any, authorizing and directing the officers of the Corporation to execute and deliver the Supplemental Indenture of Trust, the Supplemental Lease Agreement, the Official Statement, the Purchase Agreement, the Continuing Disclosure Agreement and the Escrow Agreement; authorizing the obtaining of credit enhancement, if any, for the Series 2015 Obligations from a Credit Provider (as defined below), authorizing the payment of any

obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials, if necessary, to execute any Credit Agreement, as defined below, or other documents related thereto; authorizing the execution of an annually renewable lease agreement between the City and the St. Louis Municipal Finance Corporation (the "Corporation"); authorizing participation of appropriate City officials in preparing the preliminary Official Statement and final Official Statement for the Series 2015 Obligations, and the acceptance of the terms of a Purchase Agreement for the Series 2015 Obligations and the taking of further actions with respect thereto; and 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 containing a severability clause.

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

Board of Aldermen, Committee Report,
St. Louis, January 16, 2015.

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.

Mr. Roddy moved for third reading and final passage of Board Bill No. 209.

Seconded by Ms. Ingrassia.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Hubbard, Ingrassia, Conway, Ortman, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 26

Noes: Tyus. 1

Present: 0

Board Bill No. 209

An ordinance approving Addendum No. 6 dated _____, 2014 to the Development Plan of Laclede's Landing Redevelopment Corporation, amending the Development Plan approved by Ordinance 57085, as amended, to clarify and restate the term of said Development Plan; authorizing the Mayor and the Comptroller to enter into

an Amendment to Redevelopment Agreement on behalf of the City of St. Louis with Laclede's Landing Redevelopment Corporation; setting forth the terms and conditions of said Amendment to Redevelopment Agreement; and containing a severability clause and an emergency clause.

Mr. Conway moved for third reading and final passage of Board Bill No. 204.

Seconded by Mr. Williamson.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 26

Noes: Tyus. 1

Present: 0

Board Bill No. 204

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), intends to transfer from the Debt Service Stabilization Fund (the "DSSF") to the Airport Revenue Fund (the "Revenue Fund") in accordance with Section 516.B of the Lambert-St. Louis International Airport® Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009, as amended and supplemented (the "Indenture"); authorizing a transfer in an amount not to exceed Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) from the DSSF into the Revenue Fund during the fiscal year beginning July 1, 2014, to be used to make funds available to mitigate rates on an annual basis during the term of the Airport Use and Lease Agreement commencing July 1, 2011; containing a severability clause; and containing an emergency clause.

Mr. Conway moved for third reading and final passage of Board Bill No. 205.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 26

Noes: Tyus. 1

Present: 0

Board Bill No. 205

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® (the "Airport"), WiFi and Distributed Antenna System Operating Agreement, AL-263 (the "Operating Agreement"), between the City and Concourse Communications Group, LLC, a Limited Liability Corporation organized and existing under the laws of the State of Delaware; the Operating Agreement, which was recommended and approved by the City's Selection Committee and the City's Airport Commission, for the installation, operation, marketing, maintenance, and management of a Wireless Internet Access and Distributed Antenna System at the Airport, is attached hereto as ATTACHMENT "1" and is made a part hereof; containing a severability clause; and an emergency clause.

Mr. Conway moved for third reading and final passage of Board Bill No. 206.

Seconded by Mr. Williamson.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 26

Noes: Tyus. 1

Present: 0

Board Bill No. 206

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® (the "Airport") Lease Agreement AL-161 (the "Lease Agreement"), between the City, the

owner and operator of the Airport and Union Electric Company d/b/a Ameren-Missouri (the "Lessee"), a Missouri public utility company, granting to the Lessee certain rights and privileges in connection with the occupancy and use of the Leased Premises, as more fully described in Section 201 of the Lease Agreement, for a period of ten (10) years, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, which 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.

Alderman Boyd
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, January 16, 2015.

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. 201

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

Board Bill No. 202

An ordinance submitting to the qualified voters residing in the DeBaliviere Place Special Business District Special Business District as designated in Ordinance No. _____, approved DATE (Board Bill No. ____) a proposal to renew and continue the levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 7, 2015; and containing an emergency clause.

Board Bill No. 203

An ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in her capacity as supervisor of parking meters, to issue subordinated parking revenue bonds,

series 2014, in an aggregate principal amount not to exceed \$6,750,000; setting forth certain terms and conditions relative to such bonds; appointing a bond registrar and paying agent in connection with the bonds; approving and authorizing the execution of a supplemental trust indenture no. 4, a continuing disclosure agreement, and a tax compliance agreement; authorizing the negotiated sale of the bonds and the execution and delivery of a bond purchase agreement; the taking of other actions, and the execution and approval of other documents, as are necessary or desirable to carry out and comply with the intent hereof, and containing an emergency clause.

Board Bill No. 215

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Forest Park Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee), Series 2015, in an aggregate principal amount not to exceed \$11,000,000 (the "Series 2015 Bonds") in order to refund all or a portion of its outstanding Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee), Series 2004 (the "Series 2004 Bonds"), all for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (the "City"); authorizing and directing the Corporation to execute and deliver the Fourth Supplemental Indenture of Trust, any necessary supplement or amendment to the Base Lease or the Lease Purchase Agreement relating to the Leased Property, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, the Continuing Disclosure Agreement, the Escrow Agreement, if any, and the Credit Agreement, if any (all as defined herein); authorizing the City to execute any supplement or amendment to the Base Lease or the Lease Purchase Agreement, the Continuing Disclosure Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein); authorizing the Corporation to obtain credit enhancement for the Series 2015 Bonds from a Credit Provider (as defined herein); authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller, and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto;

authorizing the payment of certain costs of issuance of the Series 2015 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; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Bill No. 216

An ordinance recommended by the Board of Estimate and Apportionment pertaining to, and providing for the issuance of obligations payable under an annually renewable lease agreement, authorizing and directing the execution and delivery, in one or more series, of lease certificates of participation obligations of the City of St. Louis, Missouri (the "City"), evidencing interests in the right to receive rentals to be made by the City pursuant to an annually renewable lease agreement (the "Series 2015 Obligations") in an aggregate principal amount of not to exceed \$5,500,000 in order to refinance and refund all or a portion of the St. Louis Municipal Finance Corporation Lease Certificates of Participation (City of St. Louis, Missouri, Lessee) Series 2008 (the "Series 2008 Obligations") outstanding in the principal amount of \$5,455,000 (the "Refunded Bonds"), funding a debt service reserve account and paying costs of issuance of the Series 2015 Obligations including credit enhancement fees, if any, all for the general welfare, safety and benefit of the citizens of the City; authorizing the creation of and continuation of a lien and security interest by the Corporation in a leasehold interest in the premises leased ("Leased Premises") under a Supplemental Lease Agreement between the City and the Corporation, to secure payment of the Series 2015 Obligations and/or to secure payment of obligations due to the Credit Provider (as hereafter defined), if any, authorizing and directing the officers of the Corporation to execute and deliver the Supplemental Indenture of Trust, the Supplemental Lease Agreement, the Official Statement, the Purchase Agreement, the Continuing Disclosure Agreement and the Escrow Agreement; authorizing the obtaining of credit enhancement, if any, for the Series 2015 Obligations from a Credit Provider (as defined below), authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials, if necessary, to execute any Credit Agreement, as defined below, or other documents related thereto; authorizing the execution of an annually renewable lease agreement between the City

and the St. Louis Municipal Finance Corporation (the "Corporation"); authorizing participation of appropriate City officials in preparing the preliminary Official Statement and final Official Statement for the Series 2015 Obligations, and the acceptance of the terms of a Purchase Agreement for the Series 2015 Obligations and the taking of further actions with respect thereto; and 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 containing a severability clause.

Board Bill No. 209

An ordinance approving Addendum No. 6 dated _____, 2014 to the Development Plan of Laclede's Landing Redevelopment Corporation, amending the Development Plan approved by Ordinance 57085, as amended, to clarify and restate the term of said Development Plan; authorizing the Mayor and the Comptroller to enter into an Amendment to Redevelopment Agreement on behalf of the City of St. Louis with Laclede's Landing Redevelopment Corporation; setting forth the terms and conditions of said Amendment to Redevelopment Agreement; and containing a severability clause and an emergency clause.

Board Bill No. 204

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), intends to transfer from the Debt Service Stabilization Fund (the "DSSF") to the Airport Revenue Fund (the "Revenue Fund") in accordance with Section 516.B of the Lambert-St. Louis International Airport® Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009, as amended and supplemented (the "Indenture"); authorizing a transfer in an amount not to exceed Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) from the DSSF into the Revenue Fund during the fiscal year beginning July 1, 2014, to be used to make funds available to mitigate rates on an annual basis during the term of the Airport Use and Lease Agreement commencing July 1, 2011; containing a

severability clause; and containing an emergency clause.

Board Bill No. 205

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® (the "Airport"), WiFi and Distributed Antenna System Operating Agreement, AL-263 (the "Operating Agreement"), between the City and Concourse Communications Group, LLC, a Limited Liability Corporation organized and existing under the laws of the State of Delaware; the Operating Agreement, which was recommended and approved by the City's Selection Committee and the City's Airport Commission, for the installation, operation, marketing, maintenance, and management of a Wireless Internet Access and Distributed Antenna System at the Airport, is attached hereto as ATTACHMENT "1" and is made a part hereof; containing a severability clause; and an emergency clause.

Board Bill No. 206

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® (the "Airport") Lease Agreement AL-161 (the "Lease Agreement"), between the City, the owner and operator of the Airport and Union Electric Company d/b/a Ameren-Missouri (the "Lessee"), a Missouri public utility company, granting to the Lessee certain rights and privileges in connection with the occupancy and use of the Leased Premises, as more fully described in Section 201 of the Lease Agreement, for a period of ten (10) years, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, which 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.

Alderman Boyd
Chairman of the Committee

Board Bills Numbered 201, 202, 203, 215, 216, 209, 204, 205 and 206 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. 196 through 217 and the Clerk was instructed to read same.

Resolution No. 196

Ruth Johnson

WHEREAS, Ruth Johnson moved to St. Louis from Aberdeen, Mississippi with her parents due to racial tensions; resided for many years in North St. Louis with caring, loving parents and neighbors who were guiding and encouraging and made St. Louis her lifelong residence. She attended St. Louis Public Schools (Cole Elementary and Sumner High School), Stowe Teachers College and the University of Illinois; and

WHEREAS, Ms. Johnson moved to Kingsbury Square in 1985, 30 years ago. She served on the Kingsbury Square Board of Directors as Vice President and President of the Board of Trustees, a member of the Hospitality Committee, and a member of the Entertainment Committee. She also served on the Skinker DeBaliviere Community Council Board of Directors including serving as Secretary; volunteering to help lead the coordination of and neighborhood involvement in the annual Police and Firefighters Appreciation Luncheon since its first year, 1996; and

WHEREAS, she was an educator in the St. Louis Public Schools for 37 years teaching grades serving as an Elementary Teacher, a Remedial Math and Reading Specialist, an Instructional Coordinator, and Assistant Principal; has volunteered in volunteered in several elementary schools since retiring, including Hamilton, Carver, and Simmons Elementary; and is currently assisting children who need help in reading; and

WHEREAS, Ms. Johnson has been a significant volunteer in many community organizations including the Phyllis Wheatley YWCA for more than 30 years; the Barnes Hospital Citizens' Advocates for Public Safety Committee; and

WHEREAS, she has been a proud member of Delta Sigma Theta Sorority for 63 years, has volunteered on many committees, and presently serves on the Scholarship Committee; and

WHEREAS, Ms. Johnson has been able to give her time to these many causes due to the generous support of her wonderful husband, Herbert A. Johnson, married 62 years, her loving children Michael Keith Johnson and Deborah Marie Johnson, and her

caring grandchildren Sean Michael Johnson, Joshua Daryle Noble, and Jasmine Noble; and

WHEREAS, Ms. Johnson is proud to live in this community and is grateful for the dedication of the residents, city officials, volunteers, and others which has been instrumental in bringing the entire community together and has made the neighborhood stable and beautiful.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to recognize the many contributions of Ruth Johnson by awarding the Neighborhood Steward Award in conjunction with the Skinker DeBaliviere Community Council Martin Luther King Commemoration and show our appreciation for her many contributions to the City of Saint Louis 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's family at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of January, 2015
by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 197

Lana Stein

WHEREAS, Lana Stein moved to St. Louis in 1987 and has lived in the Skinker DeBaliviere neighborhood since 1989, for more than 25 years; and

WHEREAS, she has volunteered for the neighborhood in many ways since moving here including helping with Rags to Riches, bake sales, and other community events. She Served on the Skinker DeBaliviere Community Council Board of Directors from 1991 to 2001 as a representative from the Nina Place area in Washington Heights; chaired the Residential Committee for three years; served as co-block captain of the 5900 block of Pershing alongside Sean Meara and currently serves as an alternate to the SDCC Board of Directors; and

WHEREAS, she Served as President of the Nina Place Condo Association and has served on the Delmar Commercial Committee since it was formed in 1989; and

WHEREAS, Ms. Stein has worked on The Times of Skinker-DeBaliviere since 1992, serving as editor, co-editor, and doing a lot of writing including her own column, "Editor's Notebook"; and

WHEREAS, she was a professor of

political science at University of Missouri - St. Louis from 1987-2008, served as the department's Graduate Director (1997-2001) and Chair (2001-2007), and authored three books, "Holding Bureaucrats Accountable"; "City Schools and City Politics"; "St. Louis Politics: The Triumphs of Tradition"; and

WHEREAS, she was appointed to the City of St. Louis Board of Electors, the Committee to Establish a Policy for Public Art, and served as an Advisory Member for the History Museum Subdistrict of the Zoo Museum District; and

WHEREAS, Ms. Stein believes in the neighborhood, enjoys its diversity, and can't imagine living anywhere else.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to recognize the many contributions of Lana Stein by awarding the Neighborhood Steward Award in conjunction with the Skinker DeBaliviere Community Council Martin Luther King Commemoration and show our appreciation for her many contributions to the City of Saint Louis 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's family at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of January, 2015 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 198

Bill and Rogerine Kinds

WHEREAS, Bill and Rogerine Kinds have lived at 5907 DeGiverville in the Skinker DeBaliviere neighborhood since 1963, more than 50 years, and raised their family there; and

WHEREAS, they have been very involved in the Skinker DeBaliviere neighborhood ever since, including attending St. Roch Church, participating in neighborhood progressive dinners, and being active in their block unit; and

WHEREAS, the Kinds were one of the first homes to participate in the neighborhood house tour in 1972; and

WHEREAS, they were featured on national ABC News in 2008 regarding how they participate in the McPherson Community Garden as a way to bring more fresh food into their life; and

WHEREAS, Bill was one of the original gardeners at the McPherson Community Garden and continued to garden there until 2010; volunteered with the St. Vincent DePaul food pantry at St. Roch Church for 10 years, including serving as Vice President; and

WHEREAS, Rogerine volunteered at St. Roch Preschool from 2000-2010; has volunteered at Connect Care with Celebrity Seniors since 2005; has volunteered for the Skinker DeBaliviere Police & Firefighter Luncheon for 17 years; and has volunteered for St. Patrick's Center for more than 20 years; and

WHEREAS, the Kinds love the neighborhood and the city, value the connection with their neighbors and the broader community, and enjoy being so close to so many nice parts of the city.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to recognize the many contributions of Bill and Rogerine Kinds by awarding the Neighborhood Steward Award in conjunction with the Skinker DeBaliviere Community Council Martin Luther King Commemoration and show our appreciation for her many contributions to the City of Saint Louis 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's family at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of January, 2015 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 199

Jo Ann Vatcha

WHEREAS, Jo Ann Vatcha moved to St. Louis in 1957 and has lived in the Skinker DeBaliviere neighborhood since 1965, marking 50 years this year; and

WHEREAS, Ms. Vatcha has led the Delmar Commercial Committee since 1989, for 25 years, bringing residents and business owners together from both sides of Delmar to work together for the betterment of everyone; and

WHEREAS, she began working on The Times of Skinker-DeBaliviere in 1974, served as editor and with her husband Neville held many backyard parties/fundraisers for the paper; and

WHEREAS, Ms. Vatcha Authored a

history of Skinker- DeBaliviere for the neighborhood centennial in 2008, called "Celebrating Skinker-DeBaliviere: History and Comeback"; and

WHEREAS, she has given generously of her time and energy for the betterment of the Skinker DeBaliviere neighborhood; and

WHEREAS, Ms. Vatcha contributed to the redevelopment of many city neighborhoods over the course of 21 years through her work at the Community Development Administration and Operation Impact. She served as the Executive Director of Neighborhood Housing Services; and

WHEREAS, she served as President of the Rosedale Neighborhood Association from 1977-1978 and was their representative to the Skinker DeBaliviere Community Council Board of Directors;

WHEREAS, she served as President of the St. Roch School Association Group from 1976-77;

WHEREAS, Ms. Vatcha was a leader in the revitalization of Skinker DeBaliviere, believes in the importance of bringing people together, and values the neighborhood's commitment to diversity.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to recognize the many contributions of Jo Ann Vatcha by awarding the Neighborhood Steward Award in conjunction with the Skinker DeBaliviere Community Council Martin Luther King Commemoration and show our appreciation for her many contributions to the City of Saint Louis 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's family at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of January, 2015 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 200

Rev. Dr. Raphael Gamaliel Warnock

WHEREAS, Rev. Dr. Raphael Gamaliel Warnock is the recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Memorial Civil Rights Award for nurturing our national community from its roots to a productive future; and,

WHEREAS, Rev. Dr. Raphael Gamaliel

Warnock has served, since 2005, as the Senior Pastor of the historic Ebenezer Baptist Church, spiritual home of The Rev. Dr. Martin Luther King, Jr.; and

WHEREAS, Rev. Dr. Raphael Gamaliel was the son of two Pentecostal pastors, who responded to the call to ministry at a very early age, and became, at age 35, the fifth and the youngest person ever called to the senior pastorate of Ebenezer Church, founded in 1886; and

WHEREAS, Under Pastor Warnock's leadership, more than 3,000 new members have joined Ebenezer, enhancing the Church's legacy of social activism with both spiritual and numerical growth; and

WHEREAS, Rev. Dr. Raphael Gamaliel initiated several new ministries including Worship on Wednesdays (WOW), EbenezerFest, Cutting through Crisis, Faith & Fitness, Jericho Lounge, Young Adult Ministry and After Midnight (A Watch Night Worship Celebration); and

WHEREAS, Rev. Dr. Raphael Gamaliel Warnock through recessions, social and civil challenges he has maintained and enhanced the image of Ebenezer, "America's Freedom Church," as he was also recognized for his individual contributions as author of books and articles.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Rev. Dr. Raphael Gamaliel Warnock and 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 16th day of January, 2015 by:

Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 201

Darryl Jones

WHEREAS, Darryl Jones is the recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Memorial Community Leadership Award as an alumnus who has a track record of exceptional achievement both as a student, current alumni and community leader; and

WHEREAS, Darryl Jones was a student at Saint Louis University was active in the Student Government Association and the

Black Student Alliance and as an alumnus is a member of the Black Alumni Association and actively soliciting for the Pioneers of Inclusion Scholarship, recognizing the strength and courage of the first black students at the University in 1944; and

WHEREAS, Darryl Jones is now the owner of TRI-TEC, Inc, a company that over the past 10 years, has strategically formed joint-venture partnerships with some of the giants of the foodservice industry: Levy Restaurants in operating the foodservice for Lambert International Airport; and Aramark in operating foodservice for the St. Louis Public Schools; and,

WHEREAS, Darryl Jones currently volunteers numerous hours with several non-profit organization including: Trustee with Fontbonne University, Chairman Garden District Commission; Board of Director with Our Little Haven; and Board Director Epsilon Lambda Foundation of Alpha Phi Alpha Fraternity. Some of his former civic duties include: Secretary/Treasurer Missouri Housing Development Commission; Chairman St. Louis Metropolitan Sewer District; St. Louis Public Schools Role Model Program; and Board of Director of Inroads St. Louis; and

WHEREAS, Darryl Jones was formerly employed by Southwestern Bell Telephone Company for fifteen (15) years as a planning and design engineer and later as a financial analyst.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Darryl Jones and 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 16th day of January, 2015 by:

Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 202

Deborah Patterson

WHEREAS, Deborah Patterson is the recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Corporate Leadership Award on January 16 for consistent exceptional performance that serves not only St. Louis, by global communities as well; and

WHEREAS, Deborah Patterson

primary duties are to further establish Monsanto as an influential and impactful corporate citizen through strategic philanthropy and employee volunteer initiatives; and

WHEREAS, Deborah Patterson was formerly the Chief Executive Officer of the St. Louis Chapter American Red Cross and for over ten years of public service in St. Louis City Employment and Training Agency and the Mayor of St. Louis' top advisor for housing and economic development for the balance of her government career; and,

WHEREAS, Deborah Patterson has strategically raised the consciousness of the employees and leaders in each position regarding diversity and community reinvestment; and

WHEREAS, Deborah Patterson has impacted our global society with contributions that inspire self sufficiency and economic empowerment.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Deborah Patterson and 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 16th day of January, 2015 by:

Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 203

Emily Pitts

WHEREAS, Emily Pitts is the recipient of the Saint Louis University 2015 Dr. Martin Luther King, Jr. Memorial Tribute Civic Leadership Award presented on January 16 for our outstanding beyond the call of duty involvement in civic activities within the company and in the community; and

WHEREAS, Emily Pitts began her career with Edward Jones in 1995 as a financial advisor in Atlanta, quickly establishing herself as a leader. She was named a limited partner in 2001 and a principal in 2004 and she moved to the firm's headquarters to implement marketing of credit cards and mortgage services; and

WHEREAS, Emily Pitts was instrumental in developing and rolling out the firm's first cross-cultural development program (CCDP), which helps minority

financial advisors network and learn best practices to better serve a multicultural clientel and developing the firm’s Women’s Leadership Forum, Minority Leadership Forum and Home-office Inclusion Mentoring Program where everyone can maximize his or her potential; and

WHEREAS, Emily Pitts heads the firm’s comprehensive inclusion initiative, which creates and sustains a work environment that attracts, welcomes, supports and develops a diverse team of outstanding associates and energizes members to achieve their full potential; and

WHEREAS, Emily Pitts is a member of the Executive Leadership Council, an organization of African-American executives from Fortune 500 companies who work to build an inclusive business leadership pipeline and develop African-American corporate leaders and has been featured in numerous business publications such as Diversity Woman’s Magazine that named Pitts one of 50 Diversity Champions, St. Louis Business Journal named her to its 25 Most Influential.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Emily Pitts and 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 16th day of January, 2015 by:

Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 204
Ida Goodwin Woolfolk

WHEREAS, Ida Goodwin Woolfolk is the recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Community Leadership Award for as Trail Blazer for aspects of community building in the response to the needs of others; and

WHEREAS, Ida Goodwin Woolfolk is a former teacher, counselor, and nationally recognized consultant in the areas of human relations, stress management, and race relations who possesses a legacy of leadership as she adheres to the philosophy that Excellence is Achievable; and

WHEREAS, Ida Goodwin Woolfolk has implemented exceptional initiatives to raise public awareness and understanding of ethical

and social dimensions by dedicating herself to providing support to organizations and communities that focus on equity, justice, diversity, and community development; and,

WHEREAS, Ida Goodwin Woolfolk, in her current role as Senior Community Consultant for World Wide Technology and other major corporate, civic and faith based organizations both regionally and nationally, she advocates treating the cause of a problem or issue instead of the symptom.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Ida Goodwin Woolfolk and 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 16th day of January, 2015 by:

Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 205
Patrick Sly

WHEREAS, Patrick Sly is the recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Corporate Leadership Award on January 16 for consistent exceptional performance that serves the St. Louis region; and

WHEREAS, Patrick Sly manages the Emerson Charitable Trust and the company’s community-relations activities, a position he was appointed to in 2012 where he oversees the St. Louis campus facilities, the company’s worldwide travel and vehicle programs, and corporate sales activities; and

WHEREAS, Patrick Sly currently serves as the vice chair of the Saint Louis University Board of Trustees and the national board of directors for Boys Hope Girls Hope and is also a member of the boards of directors of the St. Louis Regional Chamber and the Urban League of Metropolitan St. Louis; and

WHEREAS, Patrick Sly has invested considerable personal time toward Emerson’s response to Michael Brown’s shooting, working with other executives to create “Ferguson Forward” which is a multi-year investment program that will support the Ferguson community through early childhood education, youth jobs, scholarships for college, technical and trade careers, and business

development training.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Patrick Sly and 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 16th day of January, 2015 by:

Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 206
Pastor Traci Blackmon

WHEREAS, Pastor Traci Blackmon is the recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Memorial Community Leadership Award on January 16 and is a true supportive leader for the under represented; and

WHEREAS, Pastor Traci Blackmon is a community advocate beyond serving as the Pastor of United Church of Christ the King, an African Methodist Episcopal Church; and

WHEREAS, Pastor Traci Blackmon is being recognized for her community outreach efforts in health care, social justice, youth development and empowerment and connecting those living in poverty in St. Louis with free access to health care, delivering thousands of flu shots to different health centers throughout Saint Louis; and

WHEREAS, Pastor Traci Blackmon has created and facilitated workshops on the hot topics of racism, sexism, heterosexism, classism, grief and domestic violence as well as those that empowers women to move out of work on the streets and move to a new path in life.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Pastor Traci Blackmon and 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 16th day of January, 2015 by:

Honorable Marlene Davis, Alderwoman 19th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 207

The Regional Business Council

WHEREAS, the Regional Business Council is the recipient of the Saint Louis University 2015 Dr. Martin Luther King, Jr. Memorial Tribute Civic Leadership Award on January 16, 2017; and

WHEREAS, the Regional Business Council is a consortium of business executives, Presidents and CEOs of mid-cap companies who come together to employ a large percentage of the region's workforce which is vital to the well-being of the regions; and

WHEREAS, the Regional Business Council recently organized a fund to provide relief to small businesses affected by the unrest in Ferguson, Missouri following the shooting of 18 year old Michael Brown and donated funds to provide school districts with appropriate resources; and

WHEREAS, the Regional Business Council is headed by Kathy Osborn, as Executive Director, whose leadership has distinguished the Regional Business Council as one of the best in the nation and responsive to regional needs and concerns.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the Regional Business Council and 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 16th day of January, 2015 by:

Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 208

Vanessa Foster Cooksey

WHEREAS, Vanessa Foster Cooksey is the recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Corporate Leadership Award on January 16 for her outstanding professional advancement and civil contributions; and

WHEREAS, Vanessa Foster Cooksey plans, directs and executes the firm's nationwide strategy for charitable giving, volunteers, and community and civic involvement; and

WHEREAS, Vanessa Foster Cooksey

leads a team that focuses primarily on opportunities in the areas of financial education, healthy aging, workforce development and arts and culture and also serves on the company's Senior Leadership Board and Management Committee; and

WHEREAS, Vanessa Foster Cooksey in each she has held based in the St. Louis market maintained leadership positions whether with Save-a-Lot Superstores, Anheuser Busch and now Wells Fargo Advisors that under her watch always serves the community in an exceptional manner.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Vanessa Foster Cooksey and 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 16th day of January, 2015 by:

Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 209

Dr. Stephan Bradley

WHEREAS, Dr. Stephan Bradley is the recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Don Brennan Humanitarian Award for exemplifying Mr. Don Brennan for his contributions and inspiration to Saint Louis University students who was known for inspiring them to achieve academically and in serving others; and

WHEREAS, Dr. Stephan Bradley is the director of the African American Studies Program and an associate professor in the Department of History and at Saint Louis University promotes philosophies that impact students similarly as Dan Brennan; and

WHEREAS, Dr. Stephan Bradley is a true educator at heart demonstrated by Dr. Bradley's life ambition is to personally teach/mentor/inspire the young people who change the world for the better; and

WHEREAS, Dr. Stephen Bradley's recent publications include the books, Alpha Phi Alpha: A Legacy of Greatness, The Demands of Transcendence and Harlem vs. Columbia University: Black Student Power in the Late 1960s that won the Phyllis Wheatley Book Prize. He has written numerous articles; and

WHEREAS, Dr. Stephan Bradley has received numerous honors and awards including the Better Family Life Excellence in Educational Leadership Award; the SLU Faculty Excellence Award; the SLU African American Male Scholars Initiative Appreciation Award.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Dr. Stephan Bradley and 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 16th day of January, 2015 by:

Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 210

Allieze Ruby Curry

WHEREAS, Allieze Ruby Curry is the recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Education Award on January 16 for her outstanding contributions in education leadership during the Ferguson Crisis; and

WHEREAS, Allieze Ruby Curry is the Interim President, St. Louis Community College, Florissant Valley where she takes on the toughest, yet relevant challenges to lead her institution in a commendable way in responsive to student, staff and community needs; and

WHEREAS, Allieze Ruby Curry most recently, in response to the demand for training and jobs during the Ferguson Crisis, opened the doors of the community college and its resources to help produce a Job and Training Fair that attracted over 5,000 people; and

WHEREAS, Allieze Ruby Curry understands human resources personally and professionally when in 2001, she was appointed Dean of Business and Human Development; and

WHEREAS, Allieze Ruby Curry is also recognized for her leadership and contributions to Women's Basketball. She was inducted into the NJCAA Service Award. Other leadership roles have included Region VII director for the American Association for Women in Community Colleges and a charter member of the St. Louis chapter.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of

the City of St. Louis that we pause in our deliberations to recognize Allieze Ruby Curry and 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 16th day of January, 2015 by:

Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 211

Rev. Dr. Jacqueline Brock

WHEREAS, Rev. Dr. Jacqueline Brock is the recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Lifetime Achievement Award for her outstanding dedication to education, entrepreneurship and ministry that touch the lives of individuals and national institutions both local and nationally; and

WHEREAS, Rev. Dr. Jacqueline Brock as an entrepreneur was the first African American to own Show Girl Nails in Illinois and Missouri as well as a ladies' couture retail store; and

WHEREAS, Rev. Dr. Jacqueline Brock previously served as the head of Human Resources at Southern Illinois University-East St. Louis Campus and worked as a supervisor of Special Education with School District #189 in her home town, East St. Louis, Illinois; and

WHEREAS, Rev. Dr. Jacqueline Brock is an ordained minister and with her husband, Lou Brock, head a ministry and college entitled: Voices from Heaven with an accompanying broadcast ministry where nationally she is considered a prayer warrior demonstrated by opening the National Hall of Fame dedication programs, St. Louis Cardinals Games and a host of significant events locally and nationwide for individuals and institutions; and

WHEREAS, Rev. Dr. Jacqueline Brock serves on the Lindenwood College Board of Directors and along with her husband, Lou Brock, created their own scholarship fund.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Rev. Dr. Jacqueline Brock and 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 16th day of January, 2015 by:

Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 212

John Vatterott

WHEREAS, John Vatterott is the recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Lifetime Achievement Award for his outstanding dedication to education, entrepreneurship and Saint Louis University by touching the lives of entire communities and individuals for a better quality of life; and

WHEREAS, John Vatterott is a very well known name in the Metropolitan St. Louis region for two reasons: Vatterott College and homes built by C.F. Vatterott and Co.; and

WHEREAS, John Vatterott at the age of 25 worked as a vocational rehabilitation counselor for the Missouri Department of Education when he saw the need for stronger trade schools and founded the American Trade School, based in Overland, offering vocational training in electrical and HVAC trades; and

WHEREAS, John Vatterott turned a \$1,000 investment into a 60 million dollar profit, he never stopped giving back by supporting Saint Louis University over the years with gifts to the DuBourg Society, President's Circle, the Micah Program and currently, is involved with efforts to provide parochial education to North St. Louis students, in which the University and the Archdiocese are providing leadership; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize John Vatterott and 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 16th day of January, 2015 by:

Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 213

Lou Brock

WHEREAS, Lou Brock is the recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Lifetime Achievement Award for his outstanding sports contributions and

reinvestment into the lives of individuals and both the local and national communities; and

WHEREAS, Lou Brock's Major League Baseball career spanned nearly 19 years as the 14th player of 29 the players to get 3,000 hits in a career and to have an award named in his honor while still a player: "Lou Brock Stolen Base Award"; and

WHEREAS, Lou Brock stole more than 100 bases in one season, played in 3 World Series and 6 All-Star Games as a result was ranked in the "Top 100 Players" of all-time; and

WHEREAS, Lou Brock was inducted into the National Baseball Hall of Fame in 1985, yet he has continued to be a coach during Spring Training for the Cardinals; participant in Fantasy Baseball; and supporter for Cardinals Winter Festival and card shows throughout the county; and

WHEREAS, Lou Brock has received many honors and awards including the exclusive Horatio Alger Society of Distinguished Americans, in addition he holds two US patents for a lateral traction shoe sole for sneakers and an umbrella hat, the Brockabrella; and

WHEREAS, Lou Brock has comparable record of helping others through the philanthropic and scholarship programs headed by him and his wife, Rev. Dr. Jacqueline Brock, who also share a ministry and college entitled: Voices from Heaven in St. Charles, Missouri.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Lou Brock and 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 16th day of January, 2015 by:

Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 214

Abdul Malik Yoba

WHEREAS, Abdul Malik Yoba is the recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Memorial Tribute Outstanding Achievement Award for his continuous sensitivity and advocacy for youth issues throughout his career; and

WHEREAS, Abdul Malik Yoba has appeared in both stage and screen productions that always carried messages to prompt the conscientious and as a voice of reason whether on screen, stage, in his personal life and through his business, he is always on purpose; and

WHEREAS, Abdul Malik Yoba has appeared in New York Undercover, Tyler Perry hit movie sequels: Why Did I Get Married as Janet Jackson's husband, and more recently in the Fox Network series: EMPIRE; and

WHEREAS, Abdul Malik Yoba has a youth headed a city wide youth initiative entitled City Kids that gave a platform for youth services and for them to be heard; and

WHEREAS, Abdul Malik Yoba has never stopped creating solutions to address the challenges faced by youth, he is the Co-Founder the Lifestyle Company and Innovation Studio iconic32 which is located in New York, Arkansas and soon in St. Louis through a partnership with the Urban League of Metropolitan St. Louis.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Abdul Malik Yoba and 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 16th day of January, 2015 by:

Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 215
Michael Holmes

WHEREAS, Michael Holmes is the recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Government Award on January 16 for his outstanding leadership and diligence in addressing training and employment for the disadvantaged unemployed and under employed; and

WHEREAS, Michael Holmes is the Executive Director of the St. Louis Agency on Training and Employment which successfully has met and exceeded its efforts in serving the St. Louis region; and

WHEREAS, Michael Holmes re-elected President of Employment Administrators of Missouri (TEAM) for the upcoming year which is focused on branding and funding initiatives which enhance comprehensive

policies and legislative framework, consistent marketing, workforce branding that enhances both job seekers and businesses; and

WHEREAS, Michael Holmes administers SLATE's You Only Live Once (YOLO) STL program; and, This program was developed to help prevent recidivism among at-risk St. Louis City youth ages 16-24, providing a holistic set of supportive services to nurture physical, mental and emotional well-being while providing them with intensive case management and individually matching each with a volunteer mentor.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Michael Holmes and 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 16th day of January, 2015 by:

Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 216
Reliance Bank

WHEREAS, Reliance Bank is the recipient of the 2015 Saint Louis University Dr. Martin Luther King, Jr. Corporate Leadership Award on January 16 for its outstanding involvement and contributions to the region of St. Louis; and

WHEREAS, Reliance Bank is on a mission to build the premier community bank in the Saint Louis Region and has begun to deploy a comprehensive and meaningful Community Reinvestment Plan; and

WHEREAS, Reliance Bank is rooted in management's and the board's commitment to serving all segments of the community including low and moderate income residents, minority population, small businesses, and not-for-profit community organizations; and

WHEREAS, Reliance Bank's leadership, Rick Sems-President and CEO, is committed to reach the banks leadership and resources to making a measurable difference in the St. Louis region; and

WHEREAS, Reliance Bank identified a need within the St. Louis community for a specialized lending program for small and minority contractors. The Bank entered into a partnership with Justine PETERSEN, and provided financial expertise to develop and

expand an innovative lending program that provides much needed working capital to small and minority contractors.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Reliance Bank and 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 16th day of January, 2015 by:

Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 217
Darryl T. Jones

WHEREAS, Darryl T. Jones was born in St. Louis on November 16, 1954 to the union of Nadine and Melvin Jones the third of their four children. Darryl's siblings are Cheryl, Melvin, and Glenda; and

WHEREAS, Darryl grew up in a loving and close-knit family in the 4600 block of Ashland in the fourth ward where his religious training was as a Catholic; and

WHEREAS, Darryl received his formal education from kindergarten through college in St. Louis, Missouri attending Hickey Elementary School (1960-1969), St. Louis University High School (1969-1973), St. Louis University (1973-1977) where he received a Bachelors Degree and finally Webster University where he received a MBA; and

WHEREAS, Darryl was a member of an Upward Bounds Program in the mid 1960's. Upwards Bounds is an organization committed to helping young people go to College Preparatory High Schools. While In the program Darryl met Douglas Young, James Baker, and Sterling S. Miller who would become lifelong friends. They attending St. Louis University High School together, played football together, were groomsmen in one another's weddings; and

WHEREAS, while attending St. Louis University and pledging Beta Gamma Beta Fraternity, Darryl met several other lifelong friends including, former St. Louis City Mayor Freeman Bosley, Jr., Judge Jimmie Edwards, and his other brother Daryl Neal; and

WHEREAS, Darryl has had a long and varied employment history from his early years working at the St. Louis Zoo to an

employee of Southwestern Bell, to his current status as Entrepreneur Extraordinaire, partnering in many ventures throughout the City of St. Louis; and

WHEREAS, while employed by Southwestern Bell, Darryl was transferred to St. Joseph, Missouri where he met his future wife, love of his life and life partner Villajean M. Hall. After a proper courtship Darryl knew Villa was the one and he and Villa were married in May 1986, becoming the parents of Darryl II in March 1988 and Daniel in February 1992; and

WHEREAS, Darryl’s philosophy in life has always been to give back to the St. Louis Community by participating in activities and organizations throughout the Metropolitan area. Darryl is a member of Alpha Phi Alpha Fraternity. He has served or is currently serving on several Boards including but not limited to the Boards of Metropolitan Sewer District, Fontbonne University, Our Little Haven, Missouri Gaming Commission, St. Louis University High School, Black Alumni Association of St. Louis University, Big Brothers and Big Sisters, The Urban League of St. Louis, and multitude of other organizations; and

WHEREAS, during his lifetime Darryl has lived a a productive life as a loving son, brother, husband, father, and friend. He has also spent many many hours volunteering, helping others, and unselfishly giving back to the St. Louis Community. Because of his commitment to family friends, church, and community his wife Villa and many others thought it was time to honor and thank Darryl T. Jones.

WHEREAS, on November 16, 2014 Darryl T. Jones turned 60 years old and Villa hosted a SURPRISE early birthday party on Saturday, November 1, 2014 where a multitude of family and friends gathered to celebrate Darryl’s 60th Birthday and shower him with praise. Those who know Darryl know that this was a Herculean feat to keep this party a secret from Darryl; and

WHEREAS, as the Chairman of a new fundraising sub committee of the Black Alumni Association, called the Pioneer of Inclusion Scholarship, which is a new Scholarship named after those 5 African American students who broke racial barriers by attending the SLU Campus 70 years ago. Darryl has hosted a series of successful fundraising events, setting a goal of gifting from African American Alumni of St. Louis University to the University for the 2014-2015 year in the amount of \$100,000.00 of which the total amount has

been reached and which funds are to be used towards scholarships for first generation college students from a urban area; and

WHEREAS, St. Louis University wishes to thank and honor Darryl T. Jones for his selfless commitment to the St. Louis Community by bestowing upon him the Dr. Martin Luther King Community Service Award this January 16, 2015 during their annual Celebration of Dr. Martin Luther King. The Celebration is a tribute to Dr. Martin Luther King, Jr. celebrating his life and accomplishments and recognizing St. Louis Leaders who have demonstrated a commitment to diversity, equality, and civil rights; and

WHEREAS, The Board of Aldermen for the City of St. Louis wishes to acknowledge the many contributions of Darryl T. Jones as important and significant and in furtherance of that acknowledgement seek to make a permanent record in the form of this resolution, congratulating Darryl T. Jones on the occasion of him receiving the Dr. Martin Luther King Jr. Community Service Award from St. Louis University.

NOW THEREFORE BE IT RESOLVED, that the Members of this Honorable Board of Aldermen join the sponsor of this resolution in expressing their deepest appreciation to Darryl T. Jones for all that he does for others in the St. Louis Metropolitan Community and to further congratulate him on receiving this prestigious award from St. Louis University.

BE IT FURTHER RESOLVED, that the Clerk of this Honorable Board of Aldermen be instructed to prepare a properly inscribed copy of this resolution to be present to Darryl T. Jones at a time and place deemed appropriate by the sponsor.

Introduced on the 16th day of January, 2015 by:

Honorable Sharon Tyus, Alderwoman 1st Ward

Unanimous consent having been obtained Resolutions No. 196 through 217 stood considered.

President Reed moved that Resolutions No. 196 through 217 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

Mr. Ortmann introduced Resolution No. 185 and the Clerk was instructed to read same.

**Resolution No. 185
STC Warehouse Inc.
in 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, STC Warehouse Inc.. (“Developer”) is greatly enhancing its property located at 2r Sidney Street., resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$2,400,000; and will result in adding 2 more jobs; and

WHEREAS, EEZ Board has reviewed plans for Developer’s Subsequent Improvements and recommends 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 _____ day of _____, 2015, 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 2r Sidney Street. 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, 2015, 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 12th day of December, 2014 by:

Honorable Kenneth Ortmann, Alderwoman 9th Ward

Unanimous consent having been obtained Resolution No. 185 stood considered.

Mr. Ortmann moved that Resolution No. 185 be adopted at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following aldermen due to her necessary absence: Ms. Davis.

Seconded by Mr. Schmid.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return January 23, 2015.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - January 20, 2015

The Board met at 1:45 p.m.

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

Absent: Directors Hayes, Roth and Rice-Walker. (excused)

Requests of the Directors of Parks, Recreation and Forestry, Human Services and Health and Hospitals to be excused from the Regular Meeting of January 20, 2015 were read and leaves of absence granted.

Minutes of the Regular Meeting of January 13, 2015 were unanimously approved.

COMMUNICATIONS

Findings of Fact and Conclusion of Law pertaining to Conditional Use Permit Number 120426, issued to Hot Spot Wireless Inc. c/o Haithem Jabbar, to occupy 4901 No. Union with retain sales, telephones, new phones, accessories, on the northeast corner ordered approved, subject to conditions as authorized by and subject to the provisions of Section 26.80.010 of the Revised Code.

Findings of Fact and Conclusion of Law pertaining to Conditional Use Permit Number 118997 issued to United Mart, to construct a commercial building for gas station and convenience store at 4901 North Union (Zoning Only) ordered approved, subject to the condition that problems be rectified and applicant given 30 days to comply with conditions.

PRESIDENT

Draft of the following ordinances and the Secretary instructed to forward same to the Board of Aldermen with the recommendation that they be passed;

“An Ordinance establishes and authorizes a public works and improvements program titled “Northern Tract Site” with a \$2,000,000 authorization and an initial appropriation \$1,000,000 from the Airport Development Fund at Lambert St. Louis International Airport®. The legal description of the Northern Tract Site is listed in detail in Exhibit “1”. This ordinance Contains a severability clause and an emergency clause.”

“An Ordinance authorizing and directing the Director of Airports and the Comptroller of the City of Saint Louis to enter into and execute on behalf of the City an Agreement and Contract of Sale with Northpark Partners, LLC. This ordinance contains a severability clause and an emergency clause.”

Supplemental Agreement No. 12 to PSA No. 1043 - Program Management Consultant Services for the Airport Experience Program, Lambert-St. Louis International Airport® in the amount of \$40,992.16 approved and President authorized to execute same.

Supplemental Agreement No. 2 to PSA No. 1133 - Environmental Engineering Support Consultant, Lambert-St. Louis International Airport in the amount of \$235,000.00 approved and President authorized to execute same.

List of Emergency Work Orders issued for the months of November and December 2014 by the Department of the President and Facilities Management Division, Board of Public Service for emergency work and repairs requiring prompt attention ordered approved.

The Board declared as an emergency action work to build 2 roof restoration and repair, Lambert-St. Louis International Airport® ordered approved.

The Board declared as an emergency action work at Firehouse #3 painting, Broadway, Salena and Miami ordered approved.

The Board declared as an emergency action work for Chain Link Fencing Installation, Repair or Replacement at Various Parks ordered approved.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as an emergency action repair transmission and differential of four wheel drive utility tractor ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

6 Permits ordered approved, subject to certain conditions as follows: 121084, AT and T Missouri, start at existing manhole in front of 4748 Eichelberger bore west under sidewalk 260' to west side of Dahalia then trench south 125' to alley then bore west 192' to replace a defective cable., 121101, AT and T Missouri, start at 2880 Scott to bore a new copper cable with in the right of way across Scott then bore within the right of way along north side of Scott to 2675 Scott and dig splice pit at base of pole at 2675 Scott., 121085, Southwestern Bell Telephone Company d/b/ a AT and T Missouri, start at existing manhole located on Palm at side of 3225 North Florissant from manhole will bore north for 50' to existing power pole at side of 3307 North Florissant where a 2" poly pipe will be placed with fiber cable inside., 121086, Southwestern Bell Telephone Company d/b/ a AT and T Missouri, start at front of 1905 South Grand in the sidewalk at AT and T manhole bore and place one fiber cable across Grand for 96' entering Compton Hill Reservoir Park., 121087, Charter Communications, start at riser pole across the street from 2815 Scott from there bore east on Scott off the south curb line to the first pole on west side of street of 2665 Scott., 121076, SSM Cardinal Glennon Children's Hospital, encroach with one illuminated sign at northwest corner of Grand and Park and one non-illuminated sign at southwest corner of Park and Spring.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 121128, Dana R. Mills, consolidate land at 2737 and 2739 Allen in C.B. 1318 ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

Application No. 121125, Fairmount LLC, to encroach with canopy over front entry at 13 Maryland Plaza and recover existing two front awnings ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

Permit No. 121131, St. Louis Auto Show,

declare a festival zone at Cole between 9th and 10th Streets January 23-25, 2015 ordered approved.

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

9 approved with conditions:

121132, 8514 Drury Lane, hauling tires and scrap (office use only) home occupancy wavier,

121133, 6636 Neosho, contracting business (office use only) home occupancy wavier,

121134, 3409 Roger , photography studio,

121135, 5116 Natural Bridge, retail and resale business with new and used clothing and accessories,

121136, 3504 Hampton, resale boutique and clothing and accessories,

121137, 5852 Hampton, adult daycare with 10 adults, Monday-Saturday, 7 am. to 6 p.m. (no cooking),

121138, 4217 No. Grand, daycare with 42 children and 8 infants (34 children 2 1/2 to 12 years, Monday-Friday, 6 a.m. to 12 midnight (no cooking),

121139, 5515 Lillian, confectionary, no liquor, no cooking, change of ownership,

121140, 4101 So. Grand, sitdown, carryout restaurant with full drink, no outside seating, change of ownership.

Addendum No. 1 to Agenda Items for January 20, 2015 ordered approved.

Agenda Items for January 20, 2015 ordered approved.

The Board adjourned to meet Tuesday, January 27, 2015.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

**Regular Meeting
February 4, 2015
1:30 p.m.**

Room 208, City Hall

1. Call to order.
2. A public hearing to consider each of the following;

APPEAL #10532 – Appeal filed by New Living Ministries, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a church at 4006 Shreve Ave. **WARD 21 #AO517550-14 ZONE: “B” – Two Family Dwelling District**

APPEAL #10533 – Appeal filed by Joanie’s Pizzeria, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a full drink restaurant with a patio, sidewalk seating, second floor dining and third floor office at 2101 Menard. **WARD 7 #AO518481-14 ZONE: “D” – Multiple Family Dwelling District**

APPEAL #10534 – Appeal filed by Neighbors Exterior Solutions, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office and warehouse with inside storage of construction materials and outside storage of trailers at 4750 Virginia. **WARD 25 #AO518776-14 ZONE: “F” – Neighborhood Commercial District**

APPEAL #10535 – Appeal filed by Caesar Oven Pizza, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one non-illuminated wall sign, per plans, at 5023 Goodfellow. **WARD 27 #AB518566-14 ZONE: “A” – Single Family Dwelling District**

APPEAL #10536 – Appeal filed by Carondelet Park Dental Care, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one single faced electronic message center, per plans, at 4161 Loughborough. **WARD 13 #AB515392-14 ZONE: “F” – Neighborhood Commercial District**

APPEAL #10512 – Appeal filed by David Huchzermeir Jr., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations, per plans, zoning only, for a sit-down, carryout, full drink restaurant with outside seating and parking at 2800-14 Lemp Ave. **(Cont) WARD 9 #AB517706-14 ZONE: “D” – Multiple Family Dwelling District**

3. Deliberations on the above hearings
4. Approval of Written decisions, Findings of Fact and Conclusions of Law from hearings and deliberations held on January 28, 2015.

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

S. Cunningham, Chairman

AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

**Regular Meeting
February 11, 2015
1:30 p.m.**

Room 208, City Hall

1. Call to order.
2. A public hearing to consider each of the following;

APPEAL #10537 – Appeal filed by Little People Learning Center LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a daycare/ 16 children, 2 ½ to 12 yrs/Sunday through Saturday/ 6 a.m. to 12 a.m., no cooking at 4008 Shreve Ave. **WARD 21 #AO518107-14 ZONE: “B” – Two Family Dwelling District**

APPEAL #10538 – Appeal filed by Roy’s Transmission, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have outside storage of automobiles at 5538 Riverview Blvd. **WARD 27 #AO518048-14 ZONE: “F” – Neighborhood Commercial District**

APPEAL #10539 – Appeal filed by Imo’s Pizza, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to replace ground sign with one illuminated ground sign, per plans, at 6019 Clayton Ave. **WARD 17 #AB518195-14 ZONE: “F” – Neighborhood Commercial District**

APPEAL #10540 – Appeal filed by Quiktrip #637, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one wall sign, two canopy signs and two ground signs (illuminated), per plans, at 1615 S. Kingshighway. **WARD 10 #AB518312-14 ZONE: “K” – Unrestricted District**

APPEAL #10541 – Appeal filed by Quiktrip #637, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non-illuminated ground monument sign, per plans, at 1615 S. Kingshighway.

WARD 10 #AB518761-14 ZONE: “K” – Unrestricted District

APPEAL #10542 – Appeal filed by Magdalene House St. Louis, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations per plans for a group home at 1426-30 Wright Street. **WARD 3 #AB517926-14 ZONE: “D” – Multiple Family Dwelling District**

3. Deliberations on the above hearings
4. Approval of Written decisions, Findings of Fact and Conclusions of Law from hearings and deliberations held on February 4, 2015.

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

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 5, 2015** on the following conditional uses:

5434 Reber - Home Occupancy Waiver-Greenpower STL (Electrical Contractor/Office Use Only) “A”-Single Family Dwelling District. Mv **Ward 10**

1811 S. Broadway - #AO-519156-14-Lift for Life Academy (School) “G”-Local Commercial and Office District. Bl **Ward 7**

7420 Michigan - #AO-519095-14-Higher Calling (Daycare/140 Children/34 Infants/106 2 ½ to 14yrs/5am to 12midn./ Mon-Sun/No Cooking) “F” Neighborhood Commercial District. Te **Ward 11**

2101-27 S. Jefferson - #AO-519269-14-Southside Early Childhood Center (Daycare/148 Children/48 Infants/100 2 ½ to 5 yrs./Mon-Fri/6am to 6pm/Cooking) “F” Neighborhood Commercial District. Mv **Ward 6**

2212 S. Jefferson - #AO-519040-14-Milque Toast (Sitdown/Carryout Café/ Outside Seating/No Liquor/Cooking) “F” Neighborhood Commercial District. Mv **Ward 7**

2700 Cherokee - #AO-519180-14-Angel Boutique (Thrift Store/Used Household Items/Clothing) “G” Local Commercial and Office District. Mv **Ward 20**

2700-06 Cherokee - #AB-519157-14-2700 Cherokee, LLC (Interior Alterations per

plans for Commercial) “G”-Local Commercial and Office District. Te **Ward 20**

2701-47 Delmar - #AB-518859-14-St Louis Auto & Truck Repair (Construct Parking Lot/8’ Chain Link Fence - per plans for Auto Repair) “H” Area Commercial District. Te **Ward 19**

4400 CD Banks - #AB-518965-14-David Rankin Jr. School (Structural Foundation Construction per plans for Classroom/Lab Addition) “F” Neighborhood Commercial District. Te **Ward 18**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **February 12, 2015** on the following conditional uses:

4940 W. Florissant - Home Occupancy Waiver-Getaways by Sway (Travel Agency/Office Use Only) “F”-Neighborhood Commercial District. Mv **Ward 1**

3500 Watson - AO-516711-14-3500 Winehaus (Bar/Wineshop/Retail Sales/Front & Back Patio/Cooking) “F” Neighborhood Commercial District. Bl **Ward 23**

4222 Delor - #AO-518990-14-St. Francis Community Services (Office/Tutor/After School Care/Summer Program/Community Service/Counseling) “A” Single Family Dwelling District. Mv **Ward 14**

4162 N. Newstead - AO-519318-15-Central Market (Convenience Store/No Cooking/No Liquor) “F” Neighborhood Commercial District. Mv **Ward 21**

2900 Washington - #AB-519502-14-St. Louis Design Alliance (New Construction/Office/Residential Care/Assembly) “H” Area Commercial District. Te **Ward 19**

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on **February 4, 2015** at 9:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 242

**Introduced By
Alderman Stephen Conway**

An Ordinance recommended by the Planning Commission on January 7, 2015, to change the zoning of property as indicated on the District Map, from “B” Two-Family Dwelling District and “H” Area Commercial

District to the “H” Area Commercial District only, in City Block 1445 (2700 S. Grand Blvd.), so as to include the described parcel of land in City Block 1445; 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

**ST. LOUIS LIVING WAGE ORDINANCE
 LIVING WAGE ADJUSTMENT BULLETIN**

**NOTICE OF ST. LOUIS
 LIVING WAGE RATES**

EFFECTIVE APRIL 1, 2014

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

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

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

The Ordinance applies to employers who are covered by the Ordinance as defined in the Ordinance, where the contract or grant is entered into or renewed after the effective date of the Ordinance, which is November 3, 2002. A copy of the Ordinance may be viewed online

at <http://www.mwdbe.org/livingwage> or obtained from:

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

Dated: March 11, 2014

NOTICE TO ALL BIDDERS

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

**ST. LOUIS LIVING
 WAGE ORDINANCE**

LIVING WAGE REQUIREMENTS

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

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

wage.

**SUPPLY
 COMMISSIONER**

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **JANUARY 27, 2015** - 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, FEBRUARY 10, 2015
 Misc Plants**

per Requisition #22015Q0105. (LC)

EVO CX Fitness Bikes

per Requisition #65015Q0707. (LC)

Tactical Polo Shirts, LS

per Requisition #65015Q0708. (JC)

Sherwin-Williams

Armor Seal 33 Primer

per Requisition #41515Q1107. (SG)

**KEEN KG2 Grinder Pump,
 2HP/460V/3PH**

per Requisition #41515Q1109. (SG)

WEDNESDAY, FEBRUARY 18, 2015

**Gerber #71DX1/L Thriller SX
 Jacket**

per Requisition #65015Q0239. (JC)

Reversible Raincoats

per Requisition #65015Q0240. (JC)

Truck-15,000 GVW. Cab & Chassis

per Requisition #91015Q0624. (JC)

ECO-Worx Carpet Tiles

per Requisition #41515Q1105. (JC)

Bid for Concrete – Ready Mix

for a period of **four years** from **June 1, 2015** to **May 31, 2019**. (SG)

Bid for Herbicides

for a period of **four years** from **June 1, 2015**. (LC)

Bid for Laundry Chemicals

for a period of **four years** from **June 15, 2015** to **June 14, 2019**. (SG)

Bid for Meters – Cold Water Fire

for a period of **four years** from **June 1, 2015** to **May 31, 2019**. (SG)

Bid for Meters – Cold Water Fire
for a period of **four years** from **June 1, 2015**
to **May 31, 2019**. (SG)

Bid for Polymer, Liquid Cationic
for a period of **four years** from **June 1, 2015**
to **May 31, 2019**. (SG)

Bid for Surplus Tire Disposal
for a period of **four years** from **date of award**.
(LC)

Notice to All Suppliers

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

Obtaining Bids

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

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

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

Recycled Products

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

Surplus Property

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

Local Preference

ORDINANCE #69431
Board Bill No. 295

Committee Substitute As Amended

An Ordinance repealing Section One, part 86.040 of Ordinance 56716, pertaining to the opening of bids, codified as Section 5.58.040 of the Revised Code of the City of

St. Louis, and enacting a new provision on the same subject matter which allows a local bidder to match the lowest bid when the lowest bid is from a non-local bidder; enacting a new provision on the same subject matter; containing severability clause.

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

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

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

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

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

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

5.58.040 - **Opening of bids.**

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

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

or where the plant or office and equipment required for the furnishing of the goods or performance of the services provided to the City, as required by the contract, are physically located in the City of St. Louis for at least one taxable year immediately prior to the date of the bid.

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

SECTION THREE. Severability.

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

Approved: April 29, 2013

The right to reject any and all bids is reserved

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