

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

Vol. 98

TUESDAY, JUNE 30, 2015

NO. 15

The City Journal

(USPS: 114-540)

Published Weekly
Under Authority of
City Ordinance No. 30050
by City of St. Louis

Parrie L. May, Register
1206 Market Street
Room 118 City Hall
St. Louis, Missouri 63103

Yearly Subscription . . . \$30.00
IN ADVANCE

Copies for sale and distribution at
Room 118 City Hall

Periodicals postage paid at
St. Louis, Missouri

Postmaster: send address
changes to City Journal, Register's
Office, 1206 Market Street, Room
118, St. Louis, Missouri, 63103.

JOURNAL OF THE Board of Aldermen

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2015-2016

PRELIMINARY

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

Friday, June 19, 2015.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers June 19, 2015.

The roll was called and the following
Aldermen answered to their names: Tyus,
Flowers, Bosley, Moore, Hubbard, Ingrassia,
Coatar, Conway, Ortmann, Vollmer, Villa,
Arnowitz, Murphy, Howard, Green, Baringer,
Roddy, Kennedy, Davis, Spencer, French,
Boyd, Vaccaro, Ogilvie, Cohn, Carter,
Williamson, Krewson and President Reed. 29

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Kennedy moved to approve the
minutes for June 5, 2015.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

To the President of the Board of
Aldermen:

I wish to report that on the 12th day of

June, 2015, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 11

An ordinance approving a Redevelopment Plan for the 302 N. Kingshighway Blvd. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 24, 2015 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 22

An ordinance approving a blighting study and redevelopment plan dated February 24, 2015 for the 2209-2217 Olive St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of

the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 25

An ordinance approving a blighting study and redevelopment plan dated February 24, 2015 for the 5800 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

occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 37

An Ordinance recommended by the Planning Commission on March 4, 2015, to change the zoning of property as indicated on the District Map, from "E" Multiple-Family Dwelling District, "H" Area Commercial District and "J" Industrial District to the "H" Area Commercial District only, in City Blocks 1959 (19-43 N. Grand Blvd and 2-44 & 24R N. Spring Ave.), 1960 (3604-94 Lindell Blvd., 3655-73 & 3689 West Pine Mall, & 220 N. Spring Ave.) and 3928 (3701-17, 3721-27, 3731, 3737-39, 3741, 3747, 3751-53, 3757-59 & 3863 Laclede Ave.), so as to include the described parcels of land in City Blocks 1959, 1960 and 3928; and containing an emergency clause.

Board Bill No. 42

An ordinance approving a blighting study and redevelopment plan dated April 20, 2015 for the 2035 Lucas Ave. & 2030 Delmar Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the

City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a twenty (20) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 5 (As Amended)

An ordinance pertaining to parking within “4500 Wichita Avenue Residential Park District”; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the “4500 Wichita Avenue Residential Park District”; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

Board Bill No. 35

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 westernmost 150 feet of the 15 foot wide east/west alley in City Block 3765-N as bounded by Fountain, Aubert, Enright and 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 Bill No. 44

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the “Board of Public Service”), establishing a public works and improvement project for the Columbia and Southwest Bridge Reconstruction Over the Union Pacific Railroad involving the demolition of the Columbia Avenue Bridge and the Southwest Avenue Bridge and the construction of one

new bridge and associated roadway improvements (the “Columbia and Southwest Bridge Reconstruction Over the Union Pacific Railroad Project”); authorizing and directing the City of St. Louis (the “City”), by and through its Board of Public Service, to let contracts and provide for the Planning, Engineering Design, and Property Acquisition for the Columbia and Southwest Bridge Reconstruction Over the Union Pacific Railroad Project; authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, eminent domain, condemnation, or otherwise), as necessary for completion of the Columbia and Southwest Bridge Reconstruction Over the Union Pacific Railroad Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies as necessary for completion of the Columbia and Southwest Bridge Reconstruction Over the Union Pacific Railroad Project, all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. § 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor’s Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements, including prevailing wage holiday and overtime pay, and compliance with all applicable statutes of the State of Missouri, including Sections 290.210 through 290.340 of the Revised Statutes of Missouri, 2000, as amended, the City Charter, City ordinances including the “Complete Streets Policy,” (City Ordinance 68663), when applicable, and the Revised Code of the City, as amended; requiring that all contractors shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri, 2000, as amended, by requiring enrollment and participation in a federal work authorization program and agreeing not to knowingly employ unauthorized aliens; requiring that all contractors shall comply with the provisions

of Section 292.675 of the Revised Statutes of Missouri, 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractors shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri, 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri, 2000, as amended; requiring compliance with Section 34.353 of the Revised Statutes of Missouri, 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor’s Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, 2000, as amended; appropriating the total estimated cost for the Planning, Engineering Design, and Property Acquisition of the Columbia and Southwest Bridge Reconstruction Over the Union Pacific Railroad Project of Three Million Dollars (\$3,000,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century Act (MAP-21), and the Union Pacific Railroad Company; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this Ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. § 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 45

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the “Board of Public Service”), establishing a public works and improvement project for the Germania Street Overlay and Pedestrian Improvements from Gravois Avenue to Interstate 55 (the “Germania Improvement Project”); authorizing and directing the City of St. Louis (the “City”), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Germania Improvement Project; authorizing the Board of Public Service

to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, or otherwise), as necessary for completion of the Germania Improvement Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies as necessary for completion of the Germania Improvement Project, all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. § 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements, including prevailing wage holiday and overtime pay, and compliance with all applicable statutes of the State of Missouri including Sections 290.210 through 290.340 of the Revised Statutes of Missouri, 2000, as amended, the City Charter, City ordinances including the "Complete Streets Policy," (City Ordinance 68663), when applicable, and the Revised Code of the City, as amended; requiring that all contractors shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri, 2000, as amended, by requiring enrollment and participation in a federal work authorization program and agreeing not to knowingly employ unauthorized aliens; requiring that all contractors shall comply with the provisions of Section 292.675 of the Revised Statutes of Missouri, 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractors shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri, 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri, 2000, as amended; requiring compliance with Section 34.353 of the Revised Statutes of Missouri, 2000, as

amended (Domestic Product Procurement Act - Buy American); requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, 2000, as amended; appropriating the total estimated cost of the Germania Improvement Project of One Million, Six Hundred Thousand Dollars (\$1,600,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century Act (MAP-21), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this Ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. § 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 48 (Committee Substitute)

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel & City Hall Parking Facilities, Office of Financial Empowerment, Argyle Parking Facility, Chouteau Building & Parking Facility, Williams Paper Parking Facility, Central Downtown Parking Facility, Buckingham Parking Facility, Cupples Parking Facility and Justice Parking Facility for the fiscal year beginning July 1, 2015 and ending June 30, 2016, amounting in the aggregate to the sum of Seventeen Million, Five Hundred Thirty Thousand, Eighty Four Dollars (\$17,530,084) and containing an emergency clause.

Board Bill No. 50

An ordinance establishing stop site for all eastbound and westbound traffic traveling on Loughborough Avenue at Field Avenue causing it to be a three way stop intersection and containing an emergency clause.

Board Bill No. 56

An ordinance establishing a stop site for

all northbound and southbound traffic traveling on Wabash Avenue at Lindenwood Place and containing an emergency clause.

David W. Sweeney, Clerk
Board of Aldermen

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 Member Carter introduced by request:

Board Bill No. 116

An ordinance establishing stop site for all northbound and southbound traffic traveling on Goodfellow Boulevard at Veronica Avenue causing it to be a four way stop intersection and containing an emergency clause.

Board Member Hubbard introduced by request:

Board Bill No. 117

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to procure a loan for the purpose of funding the acquisition of real property in The City of St. Louis, Missouri, including the costs of securing options to purchase such real property, and other costs necessary to prepare such real property as a site for the western headquarters of the National Geospatial-Intelligence Agency, including, without limitation, the costs of relocation, remediation, demolition, clearance, surveys and site work; authorizing the St. Louis Municipal Finance Corporation to execute certain documents related thereto; authorizing the Mayor and the Comptroller to execute certain documents related thereto; and authorizing and directing the taking of other actions and the approval and execution of other documents as necessary or desirable to carry out and comply with the intent

hereof.

Board Member Krewson introduced by request:

Board Bill No. 118

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the Forest Park Parkway Over MetroLink Bridge Replacement Project involving the reconstruction of the existing bridge in Forest Park over MetroLink and associated roadway improvements (the "Forest Park Parkway Over MetroLink Bridge Replacement Project"); authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts, coordinate, and provide for the planning, design, construction, materials, and equipment for the Forest Park Parkway Over MetroLink Bridge Replacement Project; authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, as necessary for the completion of the Forest Park Parkway Over MetroLink Bridge Replacement Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, BJC Health Care, utilities, Bi-State Development Agency, and other governmental agencies and organizations as necessary for completion of the Forest Park Parkway Over MetroLink Bridge Replacement Project, all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. § 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements, including prevailing wage holiday and overtime pay, and compliance with all applicable statutes of the State of Missouri, including Sections 290.210 through 290.340 of the Revised Statutes of Missouri, 2000, as amended, the City Charter, City ordinances, including but not limited to, the "Complete Streets Policy", (City Ordinance 69955), when applicable, and the Revised Code of the City, as amended;

requiring that all contractors shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri, 2000, as amended, by requiring enrollment and participation in a federal work authorization program and agreeing not to knowingly employ unauthorized aliens; requiring that all contractors shall comply with the provisions of Section 292.675 of the Revised Statutes of Missouri, 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractors shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri, 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri, 2000, as amended; requiring compliance with Section 34.353 of the Revised Statutes of Missouri, 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, 2000, as amended; appropriating the total estimated cost for the Planning, Engineering Design, and Construction of the Forest Park Parkway Over MetroLink Bridge Replacement Project of Three Million, Three Hundred Seventy-Five Thousand Dollars (\$3,750,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century Act (MAP-21), and BJC Healthcare; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this Ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. § 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 119

An Ordinance amending Ordinance No.

68572, which ordinance relates to a lease (the "Ground Lease") between The City of St. Louis, Missouri (the "City") and the Port Authority Commission of The City of St. Louis ("Port") for certain land and improvements comprising the Municipal River Terminal ("MRT") on the North River Front, approved by the Board of Estimate and Apportionment, the Port Commission and the Board of Public Service; authorizing an extension of time to the Ground Lease authorized under said ordinance, and thereby authorizing the execution of a first amendment (the "First Amendment") to a lease agreement (the "Port Lease Agreement") in order to extend the term to twenty-five (25) years by and between the Port and SCF Lewis and Clark Terminals, LLC ("SCF") and approving the form of the Standard Provisions, as modified, attached to said Port Lease Agreement; authorizing other matters with respect thereto, and containing a severability clause.

Board Member Vollmer introduced by request:

Board Bill No. 120

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Jerry Ackerman Motor Company; prescribing the form and details of said agreement; designating Jerry Ackerman Motor Company, as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Vollmer introduced by request:

Board Bill No. 121

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Northeast Hampton/1-44 Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Northeast Hampton/1-44 Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Vaccaro introduced by request:

Board Bill No. 122

An ordinance establishing a stop site for all northbound and southbound traffic traveling on McCausland Avenue at Tholozan Avenue and containing an emergency clause.

Board Member Baringer introduced by request:

Board Bill No. 123

An ordinance adopted pursuant to Section 105.483 (11) RSMo., reaffirming the provisions of Ordinance 69536 establishing a policy for the disclosure of potential conflicts of interest and substantial interests for certain municipal officials, and containing an emergency clause.

Mr. Carter moved to suspend the rules for the purpose of introducing Board Bill No. 124.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Williamson, Krewson and President Reed. 28

Noes: 0

Present: 0

Board Member Carter introduced by request:

Board Bill No. 124

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance _____, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2015 2016; appropriating and setting apart the sum of Three Hundred Nine Thousand Sixty Six Dollars (\$309,066) from the Parking Division Fund for the operations and expenses of the Treasurer Department's Office of Financial Empowerment Fund 1116, notwithstanding or limiting any portion of the funds to be allocated to the City's general revenue fund as designated in statute R.S. Mo. 82.485; and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS**Convention and Tourism**

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 109, 117, 120 and 121.

Intergovernmental Affairs

None.

Legislation

Board Bill No. 123.

Neighborhood Development

None.

Parks and Environmental Matters

Board Bill No. 115.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 116 and 122.

Transportation and Commerce

Board Bills No. 118 and 119.

Ways and Means

Board Bills No. 108, 110 and 124.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, June 19, 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. 1**(Committee Substitute)**

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, City Employee Pension Trust Fund, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust

Fund, Metro Parks Sales Tax Fund, Centralized Mailroom and Equipment Services Fuel Internal Service Funds, Tourism Fund, Lateral Sewer Fund, Public Safety Trust Fund, Public Safety Sales Tax Trust Fund, Local Parks Fund, Neighborhood Parks Fund, BJC/City Trust Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016, amounting in the aggregate to the sum of One Billion, Sixteen Million, Two Hundred Ninety One Thousand, Five Hundred Eighty One Dollars (\$1,016,291,581) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill No. 99

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168 creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund - Account ONE" appropriating \$11,032,500 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2015, through June 30, 2016; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2015 through June 30, 2016; and containing a severability clause.

Board Bill No. 100

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters of St. Louis City on November 4, 1997, pursuant to Ordinance 64111 creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund - Account TWO" appropriating \$11,032,500 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds

during the period July 1, 2015, through June 30, 2016; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2015 through June 30, 2016; and containing a severability clause.

Board Bill No. 101

An ordinance appropriating the sum of \$22,065,000, as described and defined in Section 94.600 through 94.655, RSMo. 2000 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2015 through June 30, 2016; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; 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. 7, 13, 14, 15, 16, 17, 18, 19, 20, 46, 81, 82, 43, 57, 58, 59, 38, 39, 64, 72 and 80.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bills No. 79, 66, 69, 70, 71, 73, 74 and 75.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Vaccaro, Ogilvie, Cohn, Carter, Williamson, Krewson and President Reed. 28

Noes: 0

Present: 0

Board Bill No. 79

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69736, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2014 2015; appropriating and setting apart projected excess general and special fund revenues to meet current expenses of City government for the current fiscal year, in the amount of Six Million, Seven Hundred Thousand Dollars (\$6,700,000) as hereinafter detailed; and containing an emergency clause.

Board Bill No. 66

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 irregular excess portion of 18th Street abutting the northwest corner of City Block 482-WA and adjacent to 1022, 1024 and 1100 South 18th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 69

An ordinance, recommended by the board of public service, authorizing the mayor and the comptroller of the City of St. Louis to execute a perpetual streetscape easement, which shall give, grant, extend and confer on the city, its agents, successors, and assigns, the right to construct, maintain and repair streetscape improvements; approving a perpetual streetscape easement agreement; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 70

An ordinance, recommended by the board of public service, authorizing the mayor and the comptroller of the city of St. Louis to execute a perpetual streetscape easement, which shall give, grant, extend and confer on the city, its agents, successors, and assigns,

the right to construct, maintain and repair streetscape improvements; approving a perpetual streetscape easement agreement; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 71

An ordinance, recommended by the board of public service, authorizing the mayor and the comptroller of the City of St. Louis to execute a perpetual streetscape easement, which shall give, grant, extend and confer on the city, its agents, successors, and assigns, the right to construct, maintain and repair streetscape improvements; approving a perpetual streetscape easement agreement; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 73

An ordinance establishing stop site for all northbound and southbound traffic traveling on Stolle Street at Primm Street causing it to be a three way stop intersection and containing an emergency clause.

Board Bill No. 74

An ordinance establishing stop site for all northbound and southbound traffic traveling on Stolle Street at Tesson Street causing it to be a three way stop intersection and containing an emergency clause.

Board Bill No. 75

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

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, June 19, 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.

Board Bill No. 79

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69736, commonly referred to as the City of St. Louis Annual

Operating Plan for Fiscal Year 2014 2015; appropriating and setting apart projected excess general and special fund revenues to meet current expenses of City government for the current fiscal year, in the amount of Six Million, Seven Hundred Thousand Dollars (\$6,700,000) as hereinafter detailed; and containing an emergency clause.

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Board Bill No. 73

An ordinance establishing stop site for all northbound and southbound traffic traveling on Stolle Street at Primm Street causing it to be a three way stop intersection and containing an emergency clause.

Board Bill No. 74

An ordinance establishing stop site for all northbound and southbound traffic traveling on Stolle Street at Tesson Street causing it to be a three way stop intersection and containing an emergency clause.

Board Bill No. 75

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

Alderwoman Davis
Chairman of the Committee

Board Bills Numbered 79, 66, 69, 70, 71, 73, 74 and 75 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. 49 through No. 63 and No. 66 and the Clerk was instructed to read same.

Resolution No. 49

Dr. Tiffany Anderson

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair and Madison Counties in Illinois by focusing on self empowerment through 26 programs fostering education, economic and social services, neighborhood stabilization and the recognition of outstanding women who have demonstrated beyond the call of duty of service to the community; and

WHEREAS, Dr. Tiffany Anderson is the recipient of the Salute to Women in Leadership Education Award for her outstanding services as Superintendent of the Jennings School District where she led the

district from being close to unaccredited to becoming a district that has exceeded the fully accredited benchmarks; and

WHEREAS, Dr. Tiffany Anderson's educational focus is based on her commitment to eliminating the achievement gap that contributes to the cycle of generational poverty; and

WHEREAS, Dr. Tiffany Anderson is the author of two books: **Closing the Achievement Gap and Transforming Schools For Excellence** and numerous articles based on her performance which has won her numerous awards including a national recognition as one of Education Week's "16 Leaders to Learn From" and previously she received the ASCD Outstanding Young Educator Award. Her leadership during the Ferguson, MO unrest was commendable; and

WHEREAS, the State of Missouri owes its greatness to the tireless efforts and lofty standards of leading women such as Dr. Tiffany Anderson, recipient of the Salute to Women in Leadership Award for Civic Services for her career achievements demonstrate a dedicated, altruistic commitment to her fellow citizens.

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

Introduced on the 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 50

Rebecca L. Bennett

WHEREAS, the Urban League of Metropolitan St. Louis, Inc has selected 14 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair and Madison

Counties in Illinois by focusing self empowerment through 26 programs fostering education, economic, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty to the community; and

WHEREAS, Rebecca L. Bennett is the recipient of the Salute to Women in Leadership Civic Award for her outstanding services as Founder and Principle of Emerging Wisdom, LLC a forward-thinking social enterprise that helps individuals live empowered lives; leaders build impactful organizations; and communities advance brighter futures; and

WHEREAS, Rebecca L. Bennett has helped thousands of people effect positive change in the areas of economic development, educational equity, public health and safety, environmental sustainability, diversity and inclusion, community wellness and women and girls' empowerment; and

WHEREAS, Rebecca L. Bennett has served as board chair for the Professional Organization of Women, Youth in Need, Respond, and Boys Hope Girls Hope, as well as serving Mentor St. Louis and supports numerous other organizations; and career achievements demonstrate a dedicated, altruistic commitment to her fellow citizens.

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

Introduced on the 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 51

Dr. Gloria Bozeman Herndon

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. under the

leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair and Madison Counties in Illinois by focusing self empowerment through 26 programs fostering education, economic, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty to the community; and

WHEREAS, Dr. Gloria Bozeman Herndon is the recipient of the Salute to Women in Leadership International Business Award; and

WHEREAS, Dr. Gloria Bozeman Herndon, Founder, President & CEO of GB Group Global, has more than 35 years of successfully conducting business internationally. GB Group Global consists of GB Energie, GB Energie LED, GB Phama Holdings and GB Oncology & Imaging Group. Each is a reflection of Dr. Herndon's vision and is the result of fostering meaningful relationships across borders; and

WHEREAS, Dr. Gloria Bozeman Herndon spearheaded the first delegation to the U.S. from Lagos and repeated this by leading the Kaduna Chambers to the U.S. as well as becoming the first insurance broker to provide health insurance for international students enrolled in U.S. schools in addition to helping start-up businesses; and

WHEREAS, Dr. Gloria Bozeman Herndon continues to reinvent herself and remains a formidable international entrepreneur engaged in sustainable energy solutions, strategic consulting in the extractive industry and providing guidance in socio-economic development of emerging markets as a result she was appointed the International Special Trade Ambassador for the Continent of Africa. She is a proud native of East St. Louis, IL; and

WHEREAS, Dr. Gloria Bozeman Herndon has served in the State Department and concurrently joined the Equitable Companies where she created insurance programs for diplomatic missions, embassies and start-up businesses in Washington, DC, United Nations and World-wide.

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. Gloria Bozeman Herndon as a International Business Leader and we wish our honoree continued success, achievement and accomplishment and we

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

Introduced on the 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 52

Hazel Mallory

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair and Madison Counties in Illinois by focusing self empowerment through 26 programs fostering education, economic, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty to the community; and

WHEREAS, Hazel Mallory is the recipient of the Salute to Women in Leadership Employee of the Year Award for her outstanding services as Vice President and Director of the Head Start Program, Urban League of Metropolitan St. Louis; and

WHEREAS, Hazel Mallory is the Vice President and Director of the Head Start Program for the Urban League of Metropolitan St. Louis where she is responsible for the management and compliance of all programmatic functions serving 726 children and families in St. Louis; and

WHEREAS, Hazel Mallory Hazel is a member of the Missouri Head Start Association, National Head Start Association and past board member of the Illinois Head Start Association, the Urban Leagues' Whitney M. Young Society, Co-Trustee of the Brenda P. Williams Foundation and a Life Member of Alpha Kappa Alpha Sorority. Currently she serves as the Vice President of the Consistory of St. Peter's United Church of Christ and is a board member of the Ferguson-Dellwood Community Resource Center.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of

the City of St. Louis that we pause in our deliberations to recognize Hazel Mallory as Urban League Employee of the Year and we wish our honoree continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 53
Marylen Mann

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 16 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair and Madison Counties in Illinois by focusing self empowerment through 26 programs fostering education, economic, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty to the community; and

WHEREAS, Marylen Mann is the Founder and Chairman Emeritus of OASIS, a national non-profit organization dedicated to improving the lives of the aging population through lifetime learning, health and civic engagement. OASIS was founded in 1982 and serves more than 350,000 members age 50 years and older through a national network in 49 U.S. cities and 24 states; and

WHEREAS, Marylen Mann was appointed a representative and speaker at the U.S. Administration on Aging during the United National Economic Commission for Europe Conference in Spain and she is a co-author of numerous articles on aging; and

WHEREAS, Marylen Mann's awards include AARP's Impact Award, The Jewish Federation awarded her the St. Louis Woman of Valor, the Surgeon General's Bronze Medal Award, and Harvard's Dively Award. She has served some of St. Louis most prestigious boards including Contemporary Art Museum, St. Louis Science Center, and the Whitaker

Foundation.

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

Introduced on the 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 54
Mary Harper Thomas

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair and Madison Counties in Illinois by focusing self empowerment through 26 programs fostering education, economic, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty to the community; and

WHEREAS, Mary Harper Thomas is the recipient of the *Salute to Women in Leadership Civic Award* for her outstanding service; and

WHEREAS, Mary Harper Thomas has served on the boards of Deaconess College of Nursing and Our Lady of the Pillar School. Mary Harper Thomas is a former member of the Parent's Council of John Burroughs Schools and has chaired the Morehouse College Parents Annual giving Campaign; and,

WHEREAS, Mary Harper Thomas is the founder and president of the St. Louis Morehouse College Parents Association, a founding member of the Morehouse Parents Council; president of the Auxiliary to the Mound City Medical Forum; Regional Vice-President of the Auxiliary to the National Medical Association, Gala Committee Co-Chair of Meds & Food for Kid; and

WHEREAS, Mary Harper Thomas is featured in St. Louis' Most Influential, and Who's Who in Black St. Louis; a former board member of Economic Growth Initiative for Haiti; a member of the St. Louis Chapter of Links, Inc. and a member of Sigma Gamma Rho Sorority.

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

Introduced on the 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 55
Amie Needham

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, Amie Needham is the recipient of the *Salute to Women in Leadership Civic Award* for her outstanding service as Shareholder at Littler Mendelson, P.C., the nation's largest labor and employment law firm in the world. She has been practicing exclusively management-side labor and employment law for over 15 years; and

WHEREAS, Amie Needham has enjoyed tremendous success in her career, winning major lawsuits for her clients across the country in Federal and State Court, before administrative agencies and before the

National Labor Relations Board. Amie also has the distinction of being one of the very few women in St. Louis who practice traditional labor law; and

WHEREAS, Amie Needham is a fearless advocate for women, children, and members of the LGBT community.

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

Introduced on the 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 56

Brenda Walker McCain

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. in cooperation with the St. Louis Community Empowerment Foundation has selected 14 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty to the community; and

WHEREAS, Brenda Walker McCain is the eighth President and Chief Executive Officer of the Madison County Urban League, serving southern Illinois and the metropolitan east area as a 42-year veteran of the Urban League movement; and,

WHEREAS, Brenda Walker McCain is presently serving her third six-year term on Lewis & Clark Community College's Board of Trustees and is the first African American female elected as a trustee and is currently holding the office of vice chair; and

WHEREAS, Brenda Walker McCain has

received numerous awards and honors from local educational, civic, and public service organizations.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Brenda Walker McCain as the Salute to Women in Urban League CEO of the Year and we wish our honoree continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 57

Deborah Catchings Smith

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty to the community; and

WHEREAS, Deborah Catchings Smith is the recipient of the *Salute to Women in Leadership Civic Award* for her outstanding service as a 27-year corporate executive with expertise in the financial services industry currently holding the position of Vice President, Operational Risk Management at Citibank. She is responsible for the identification and global oversight of operational risk factors associated with consumer real estate mortgage lending for the bank; and

WHEREAS, Deborah Catchings Smith holds the position of International First Vice President of Sigma Gamma Rho Sorority and is responsible for the membership oversight, engagement, educational training and personal development of the sorority's more than

90,000 members located in over 500 chapters in the United States, Bermuda, Bahamas, Canada, Germany, Korea and U.S. Virgin Islands; and

WHEREAS, Deborah Catchings Smith co-authored a \$550,000 federal grant application submitted to the Centers for Disease Control and Prevention (CDC) in 2010 resulting in Sigma Gamma Rho Sorority, Inc. being the first national sorority and first African-American sorority in CDC history to be awarded federal funding for providing HIV/AIDS education and awareness throughout our nation.

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 Catchings Smith as the Salute to Women in Leadership Civic Honoree and we wish our honoree continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 58

Denise C. Turner

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair and Madison Counties in Illinois by focusing self empowerment through 26 programs fostering education, economic, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty to the community; and

WHEREAS, Denise C. Turner serves as a coordinator with the St. Louis Symphony Community Outreach program, In Unison. She has been involved with In Unison for twenty years and enjoys bringing the many musical and educational programs to her

church, Washington Metropolitan A.M.E. Zion Church; and

WHEREAS, Denise C. Turner has been a member of the Urban League Guild of Metropolitan St. Louis for more than twenty years, where she held the office of Chaplain, and currently holds the office of Historian. Turner has chaired the Unsung Hero, Scholarship, and Nominating Committee and has worked on many other committees including the popular Jazz Brunch. Turner has contributed thousands of hours of community service to the Guild's many projects and events; and

WHEREAS, Denise C. Turner is also a member of Project Power to the People; an organization dedicated to voter registration and voter education and early in the Ferguson protest, she and her daughter were one of the first to setup a voter registration table at the Quik Trip lot which is called "Ground Zero."

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

Introduced on the 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 59

Mary Ann Wagner

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognition of outstanding women who have demonstrated beyond the call of duty to the community; and

WHEREAS, Mary Ann Wagner is the recipient of the *Salute to Women in Leadership Media Award* for her outstanding work as the director of Lee Enterprises Niche Division in St. Louis and formerly the promotions director at Suburban Journals; and

WHEREAS, Mary Ann Wagner is the organizer of The Old Newsboys Fund which serves 100,000 underprivileged children each year since 1988, Wagner taking the organization to the next level by growing the charity from \$4 million to \$19 million; and

WHEREAS, Mary Ann Wagner is a recipient of numerous professional awards for advertising and promotions campaigns, specialty publications and community service, including the Missouri Press Association and Suburban Newspapers (now Local Media) of America, as well as the Missouri Professional Communicators "Quest" award, Kids in the Middle "World of Children" award, University City Children's Center "For the Love of Children" award and Lee Enterprises President's Awards for Innovation and Spirit; and

WHEREAS, Mary Ann Wagner serves on the board of Heat Up - Cool Down St. Louis, as well as the Heron Fund which provides funds to build wells in Africa and she is a member of the National Association of Professional Women and the Whitney M. Young Society.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Mary Ann Wagner as the Salute to Women in Leadership Media Award Honoree and we wish our honoree continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 60

Reverend Traci Blackmon

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, Reverend Traci Blackmon is the recipient of the *Salute to Women in Leadership Civic Award* for her community outreach efforts in health care, social justice, youth development and empowerment as well as empowers women to move out of work on the streets and seek a new path in life; and

WHEREAS, Reverend Traci Blackmon is a community advocate and Rev. of both the African Methodist Episcopal Church and the United Church of Christ the King as well as being employed as the Coordinator of faith-based initiatives for BJC HealthCare and as a senior consultant with The Praxis Group, LLC; and

WHEREAS, Reverend Traci Blackmon obtained a Bachelor of Science degree in Nursing from Birmingham-Southern College and a Master of Divinity degree, with a coursework emphasis in Womanist Liberation Theology, from Eden Theological Seminary; and

WHEREAS, Reverend Traci Blackmon is a graduate of Leadership St. Louis, and her board experiences include: St. Louis Effort for AIDS; The Kidney Foundation; St. Louis Minority Business Council; Planned Parenthood St. Louis; Magdalene House St. Louis; and The St. Louis Black Rep.

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

Introduced on the 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 61**Cheryl Miller**

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, Cheryl Miller is the recipient of the *Salute to Women Lifetime Achievement Award* for her outstanding career in women's basketball and currently as head coach at Langston University; and

WHEREAS, Cheryl Miller is the greatest player in the history of women's basketball and is credited with both popularizing the women's game and elevating it to a higher level. While at the University of Southern California (USC), she quickly became a star. In 1983, her first season at USC, Miller burst onto the national scene by leading the Trojans to the National Collegiate Athletic Association (NCAA) women's basketball championship; and

WHEREAS, Cheryl Miller followed up her two NCAA championship seasons by leading the U.S. women's team to its first Olympic gold medal in the 1984 Summer Games in Los Angeles and in 1986 led American teams to titles at the women's World Basketball Championship in Moscow and at the Goodwill Games, in which the United States defeated the Soviet Union to secure the gold medal. Miller was widely considered the best women's basketball player in history; and

WHEREAS, Cheryl Miller became the first female analyst to broadcast a nationally televised men's professional basketball game. Upon the establishment of a new women's professional basketball league, the Women's National Basketball Association (WNBA), Miller returned to the court as head coach and general manager of the Phoenix Mercury. She was inducted into the Naismith Memorial Basketball Hall of Fame in 1995.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Cheryl Miller as the Salute to Women in Leadership Lifetime Achievement Award Honoree and we wish our honoree continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 62**Àngela Winbush**

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the *Salute to Women in Leadership Gala* celebrated on Friday, June 19, held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, Àngela Winbush is a woman of God and dedicated her life to the art of music and her God driven mission is the recipient of the Salute to Women Lifetime Achievement Award for her outstanding career in music as a singer known for her four octave range, songwriter, keyboardist/pianist, producer and composer with numerous hits for herself and those she helped regardless of the personal challenges she faced with bouts of cancer and loss of loved ones as an only child raised in St. Louis, MO, yet she still survived and thrived through her faith; and

WHEREAS, Àngela Winbush has worked with such known artists as Richard Smallwood, Stevie Wonder, Janet Jackson, Stephanie Mills, Sheena Easton, Lalah Hathaway and influenced the styles of Syleena Johnson and Chantee Moore and a host of other entertainers while at the same time mastering the performing arts as a singer,

songwriter, keyboardist, producer, composer and religious leader and collaborating with other artists such as Rene Moore, Ron Isley and others on Hip O, Mercury, Elektra and Island labels; and

WHEREAS, Àngela Winbush continuously makes the charts with her music with hit songs making Billboard's top ten list including songs Angel, Run to Me, It's the Real Thing, Treat U Rite, Lay Your Troubles Down and going platinum with the album A Street Called Desire and her debut solo album "Sharp" made the Billboard 200 Album list for 28 weeks and 51 weeks on Hot R&B/Hip Hop Album charts as well as being nominated for two Soul Train Awards accompanied by appearances on the Monique Show, Gospel of Music with Jeff Majors and more recently, Unsung a TV ONE profile; and

WHEREAS, Àngela Winbush has always remained close to her family and church ties and she is a licensed minister in the Pentecostal Assemblies of the World Inc. and received two certificates in Christian Counseling at Bethesda Temple Bible Institute in St. Louis on June 6, 2015.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Àngela Winbush as the Salute to Women in Leadership Lifetime Achievement Award Honoree and we wish our honoree continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 63**25th Anniversary for North Park United Methodist Church**

WHEREAS, we have been apprised that on June 21, 2015 North Park United Methodist Church will be celebrating its 25th Anniversary; and

WHEREAS, North Park United Methodist Church is located at 1525 Orchid Avenue; and

WHEREAS, North Park United Methodist Church, a merger of the congregations of Epworth-Winsor United Methodist Church and First United Methodist Church of Kinloch, had its first

worship service as new congregation on Sunday June 3, 1990; and

WHEREAS, Reverend Kenneth Franklin served as pastor of North Park until June 1994. The Reverend Dr. Aubry Jones became the pastoral leader in 1994. In 2002 Dr. Jones retired and the Reverend Ommie L. Nelms was appointed pastor; and

WHEREAS, Reverend Nelms was reassigned before the end of the conference year and the Reverend Dr. John W. Heyward served as interim pastor until the Reverend Dr. Lisa M. Scott Joiner was appointed in June 2003. The Reverend Ronald Graham was appointed pastor in June 2008. In 2012 Reverend Graham retired and in July 2013 Pastor Cheree Trent Mills became the spiritual motivator to the congregation; and

WHEREAS, through the Grace of God, North Park United Methodist Church will continue to live out their mission, "Make Disciples and Build God's Kingdom."

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate the members of North Park United Methodist Church on the occasion of the 25th Anniversary of the church's founding and we thank them for their many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of June, 2015 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Resolution No. 66

5th Anniversary for STL-Style on Cherokee Street

WHEREAS, we have been apprised that on June 20, 2015 STL-Style will be celebrating its 5th Anniversary on Cherokee Street; and

WHEREAS, the opening of STL-Style on Cherokee Street in 2010 proved an endeavor that greatly helped stabilize a struggling business district and spur the development we currently recognize as some of the most magnetic and eclectic in the city; and

WHEREAS, both Randy and Jeff Vines have been unrelenting cheerleaders for the city of St. Louis and tireless advocates for urban renewal and progressive thinking in our city. They generously and regularly use their wide

social media platform to push the envelope; standing up for what's right in our city, recognizing efforts of fellow St. Louis City champions and pushing issues important to every day St. Louisans; and

WHEREAS, this small shop on Cherokee serves much more than just a t-shirt market, but sparks a passion for this city in every customer that walks through their door. They have succeeded in helping to make saving old buildings hip and through their iconic designs have made loving St. Louis a cool thing to do because, as the Vines brothers say, you can't spell STYLE without STL.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate the twin Vines brothers, Randy and Jeff on the occasion of the 5th Anniversary of STL-Style on Cherokee and we thank them for their many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsors.

Introduced on the 19th day of June, 2015 by:

Honorable Kenneth Ortmann, Alderman 9th Ward
 Honorable Cara Spencer, Alderwoman 20th Ward
 Honorable Sharon Tyus, Alderwoman 1st Ward
 Honorable Dionne Flowers, Alderwoman 2nd Ward
 Honorable Freeman Bosley, Sr., Alderman 3rd Ward
 Honorable Samuel L. Moore, Alderman 4th Ward
 Honorable Tammika Hubbard, Alderwoman 5th Ward
 Honorable Christine Ingrassia, Alderwoman 6th Ward
 Honorable John J. Coatar, Alderman 7th Ward
 Honorable Stephen J. Conway, Alderman 8th Ward
 Honorable Joseph Vollmer, Alderman 10th Ward
 Honorable Thomas Villa, Alderman 11th Ward
 Honorable Larry Arnowitz, Alderman 12th Ward
 Honorable Beth Murphy, Alderwoman 13th Ward
 Honorable Carol Howard, Alderwoman 14th Ward
 Honorable Megan E. Green, Alderwoman 15th Ward
 Honorable Donna Baringer, Alderwoman 16th Ward
 Honorable Joseph Roddy, Alderman 17th Ward
 Honorable Terry Kennedy, Alderman 18th Ward
 Honorable Marlene Davis, Alderwoman 19th Ward
 Honorable Antonio D. French, Alderman 21st Ward
 Honorable Jeffrey L. Boyd, Alderman 22nd Ward
 Honorable Joseph Vaccaro, Alderman 23rd Ward
 Honorable Scott Ogilvie, Alderman 24th Ward
 Honorable Shane Cohn, Alderman 25th Ward
 Honorable Frank Williamson, Alderman 26th Ward
 Honorable Chris Carter, Alderman 27th Ward
 Honorable Lyda Krewson, Alderwoman 28th Ward
 Honorable Lewis E. Reed, President, Board of Aldermen

Unanimous consent having been obtained Resolutions No. 49 through No. 63 and No. 66 stood considered.

President Reed moved that Resolutions No. 49 through No. 63 and No. 66 be adopted, at this meeting of the Board.

Seconded by Mr. Kennedy.

Ms. Ingrassia moved that Resolution No. 66 be passed en banc.

Seconded by Ms. Krewson.

Carried unanimously by voice vote.

President Reed renewed his motion.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Ortmann introduced Resolution No. 64 and the Clerk was instructed to read same.

Resolution No. 64

WHEREAS, Ordinance 69372, approved March 5, January 18, 2013, established, in part the Metropolitan Park and Recreation District Capital Improvements Sales Tax Trust fund (the "Metro Parks Trust Fund"), to consist of two accounts, namely a Major Parks Capital Improvements Account and a Neighborhood Parks Capital Improvements Account; and

WHEREAS, Section Ten of such Ordinance provides that no revenue in the Neighborhood Park Fund Account shall be appropriated in the City's annual Budget ordinance until and unless the Parks and Environmental Matters Committee of the Board of Aldermen (Parks Committee) approves by resolution the recommendations of the Director of Parks, Recreation and Forestry (the Director) to the City's Budget Division for such Neighborhood Parks Capital Improvements Account annual budget appropriation; and

WHEREAS, pursuant to Ordinance 69372, the Director has forwarded his recommendations to the Chair of the Parks Committee;

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 69372 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2016 attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained

by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Parks, Recreation and Forestry, the Budget Division and the Comptroller.

Introduced on the 19th day of June, 2015 by:

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Mr. Ortmann moved that Resolution No. 64 be referred to the Parks and Environmental Matters Committee.

Seconded by Ms. Baringer.

Carried unanimously by voice vote.

Mr. Ortmann introduced Resolution No. 64 and the Clerk was instructed to read same.

Resolution No. 65

WHEREAS, Ordinance 64994, approved July 14, 2000, established, in part the Metropolitan Park and Recreation District Capital Improvements Sales Tax Trust fund (the "Metro Parks Trust Fund"), to consist of two accounts, namely a Major Parks Capital Improvements Account and a Neighborhood Parks Capital Improvements Account; and

WHEREAS, Section Nine of such Ordinance provides that no revenue in the Neighborhood parks Capital Improvements Account shall be appropriated in the City's annual Budget ordinance until and unless the Parks and Environmental Matters Committee of the Board of Aldermen (Parks Committee) approves by resolution the recommendations of the Director of Parks, Recreation and Forestry (the "Director") to the City's Budget Division for such Neighborhood Parks Capital Improvements Account annual budget appropriation; and

WHEREAS, pursuant to Ordinance 64994, the Director has forwarded his recommendations to the Chair of the Parks Committee;

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 64994 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2016 attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Parks, Recreation and Forestry, the Budget Division and the

Comptroller.

Introduced on the 19th day of June, 2015 by:

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Mr. Ortmann moved that Resolution No. 65 be referred to the Parks and Environmental Matters Committee.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

None.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return June 26, 2015.

Seconded by Mr. Cohn.

Carried by voice vote.

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

BOARD OF PUBLIC SERVICE

**REGULAR MEETING
St. Louis, MO - June 23, 2015**

The Board met at 1:45 p.m.

Present: Directors Skouby, Runde, Hayes, Roth and President Bradley.

Absent: Directors Gray and Moore. (excused)

Requests of the Directors of Public Safety and Health and Hospitals to be excused from the Regular Meeting of June 23, 2015 were read and leaves of absence granted.

Minutes of the Regular Meeting of June 16, 2015 were unanimously approved.

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

LETTINGS

One sealed proposal for the public work advertised under Letting No. 8581 -

Reconstruction of Taxiway Foxtrot from Taxiway K to Taxiway J; Reconstruction of Taxiway Juliet from Taxiway F to Runway 30R at Lambert-St. Louis International Airport® was received, publicly opened, read and referred to the President.

PRESIDENT

Preliminary approval given and 10 days granted in which to sign same:

Letting No. 8577 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-97, Gershenson Construction Co. Inc., 2 Truitt Drive, Eureka, MO 63025, Amount: \$645,445.00

Preliminary approval given and 10 days granted in which to sign same:

Letting No. 8578 - Ballfield Improvements at various parks, Project No. R2014-87-144 SBC Contracting Inc., 6800 Langley Ave., St. Louis, MO 63123, Amount: \$434,699.00

Proposed contract and bond ordered approved as follows:

Letting No. 8570 - Install new twelve (12) inch main in Carondelet Boulevard from Courtois Street to Morganford Road, State Revolving Fund Project.

Addendum No. 1 to Letting No. 8582 - Food Commissary Roof Replacement at Lambert-St. Louis International Airport® ordered approved and made part of the original plans and specifications.

Addendum No. 1 to Letting No. 8580 - Anode Replacement on Selected Steel Transmission Mains, St. Louis City Water Division ordered approved and made part of the original plans and specifications.

Supplemental Agreement No. 1 to PSA No. 1107 - Environmental Consulting Services, City-owned facilities, St. Louis, Missouri approved and President authorized to execute same.

License and Access Agreement between the City of St. Louis and Environmental Operations, Inc. (EOI) to access 7-11 Florida St., 1-9 Smith St., 109 Dickson St., 1400-98 Lewis St., 1300 N. Wharf St., 4 O'Fallon St., 8 O'Fallon St., 122 Biddle St., and 1120 N. 1st St. to perform Phase II investigations in connection with the new stadium development valid from June 22, 2015 through July 31, 2015, 6 a.m. to 8 p.m. ordered approved.

PRESIDENT AND DIRECTOR OF STREETS

1 Permit ordered approved, subject to certain conditions as follows: 120940, Rodrick Cunningham, to encroach with a handicap ramp at 2613-17 Marcus.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

4 permits ordered approved, subject to certain conditions as follows: 121641, St. Louis Housing Authority, to consolidate land at 4130-31-4180 C.D. Banks and 1018-1026 Whittier in C.B. 4566, 121643, St. Louis Community Credit Union A Missouri Corporation, to consolidate land at 2822-30 Gravois and 2916, 2922 and 2930-32 Oregon in C.B. 1997S, 121607, Houlihan Development LLC, for a boundary adjustment at 4401 and 443 Gibson in C.B. 5111 and, 121612, Stoddard Addition, to subdivide land at Ewing, Locust, Leffingwell and Olive in C.B. 992.

DIRECTOR OF STREETS

121613, Karl Bissinger LLC, to encroach with sidewalk café at 32 Maryland Pl. ordered filed.

121618, Pancho and Lefty's Inc. d/b/a Taco Circus, to encroach with sidewalk café at 4258 Schiller Place (4 tables and 8 chairs) ordered denied.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

2 permits ordered approved, subject to certain conditions as follows: 121449, Soulard Restoration Group, to encroach with art sculpture that will sit within the gardens on the northeast corner of Pontiac Square Park and, 121619, J and M Displays, to hold firework display July 2-4, 2015 in Forest Park.

DIRECTOR OF PUBLIC SAFETY

1 permit ordered approved, subject to certain conditions: 121622, Fair St. Louis, to declare the area of Forest Park-Fair St. Louis on Art Hill, Parade and Run in the park outside of the Fair foot print Festival Zone all of Forest Park, excluding institutions, a festival zone July 2, 3, and 4, 2015 to remove condition number 4.

5 Festival zones ordered approved as follows, subject to certain conditions: 121652, SYNEK Launch Party, June 25, 2015 at Geyer between 9th and alley, between 1860's and Molly's, 121653, Renegayed, June 27, 2015 for Pride of South City at Hartford from Grand to alley (west) and Ritz Park, 121654, Antidote, July 9, 2015 at the Old Post Office Plaza, 121655, St. Louis African American

Artifacts Festival and Bazaar, August 15, 2015 at 14th from St. Louis to south side of Warren, Montgomery from 13th to Blair and Warren to 13th to Blair., 121656, St. Nicholas Greek Festival, September 4-7, 2015 at St. Nicholas Green Orthodox Church and Forest Park between Euclid and Kingshighway.

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

1 approved:

121657, 2223 St. Louis Ave., museum on the north east corner

6 approved with conditions:

121658, 4633 Wilcox, moving company (office use only) home occupancy wavier,

121659, 2543 No. Grand, full drink bar and restaurant with banquet hall,

121660, 3914 Wyoming, floral and design business (office use only) home occupancy wavier,

121661, 616 No. Skinker, administrator offices, music recording, photography and computer business 1st floor,

121662, 4160-66 Olive, gym and fitness center,

121663, 6001 West Florissant, interior alterations (per plans) for convenience store

The Agenda for June 23, 2015 was unanimously approved

The Board adjourned to meet Tuesday June 30, 2015.

Richard T. Bradley, P.E.
President

ATTEST:

Theresa Alvey
Secretary pro tem

PUBLIC WORKS PROJECT NOTICE TO CONTRACTORS LETTING 8563

Sealed bids for Repairs to Lambert International Airport Blvd over Airflight Dr. Federal Project No. BRO-B 115-15 (PARTS A & B), will be received at: St. Louis City Hall, 1200 Market, Room 208 until 1:45p.m. (prevailing local time) on the **7th day of July, 2015** and at that time will be publicly opened and read.

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

The proposed work includes: structural rehabilitation of the Lambert International

Blvd. (LIB) Bridge over Airflight Dr., and structural rehabilitation of the Departing Flights Dr. Bridge over Arrivals Dr. Both bridges are located at Terminal 1. The work includes concrete rehabilitation, bearing replacement, paving, and traffic signal work, in multiple phases.

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

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

A pre-bid conference will be held at **10:00 a.m.** on the **16th** day of **June, 2015** at Airport Office Building, 11495 Navaid, Mo. Bridgeton, Mo, 63044, 4th Floor – Training Room. Due to the unique construction environment at Lambert- St. Louis International Airport, all bidders are highly recommended and encouraged to attend the pre-bid meeting.

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

The Board of Public Service hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, businesses owned and controlled by socially and economically disadvantaged individuals will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in consideration for an award."

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

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

A certified or cashier’s check or a bid bond in the amount of 5% shall be submitted with each proposal. The Board of Public Service reserves the right to reject any or all bids.

The DBE Goal for this project is 6%.

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

Richard T. Bradley, P.E.
President,
Board of Public Service

ATTEST:

Cherise D. Jones
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, June 30, 2015** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8172 – Gas Mart c/o Munji Jabbar, revocation of Conditional Use Permit No. 118684, to operate 5728 West Florissant as a gas and convenience store with cooking (no liquor), pursuant to City of St. Louis Revised Code Section 26.100.030(d).

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Jones
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, July 7, 2015** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8173 – Ribhi Mohmoud, revocation of Conditional Use Permit No. 116364, to occupy 1823 McLaran as a grocery store and deli and cooking (no liquor) pursuant to Section 26.1000.030(d) of the Revised Code.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Jones
Secretary

AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

**Regular Meeting
July 8, 2015**

1:30 p.m.

Room 208, City Hall

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

APPEAL #10624 - Appeal filed by D/B/A Taco Circus, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a sit-down/carryout/full drink restaurant with sidewalk seating at 4258 Schiller. **WARD 13 #AO521307-15 ZONE: “A” – Single Family Dwelling District**

APPEAL #10625 - Appeal filed by Southside Auto Credit LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used auto sales and repair business at 3963 Chippewa. **WARD 15 #AO522581-15 ZONE: “G” – Local Commercial and Office District**

APPEAL #10626 - Appeal filed by Matt Cooper Trucking LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have inside and outside storage of semi trucks and trailers at 616 E. Red Bud. **WARD 2 #AO520400-15 ZONE: “J” – Industrial District**

APPEAL #10627 - Appeal filed by Sauce on the Side, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install 1 projecting sign, illuminated, per plans, at 411 N. 8th Street. **WARD 7 #AB522175-15 ZONE: “T” – Central Business District**

APPEAL #10628 - Appeal filed by Keith Murray Jr., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to repair rear porch and construct a four car garage with a breezeway, per plans, at 3520-22 Pestalozzi. **WARD 8 #AB522273-15 ZONE: “B” – Two Family Dwelling District**

APPEAL #10611 - Appeal filed by St. Louis Community Credit Union, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a commercial

building for a credit union and parking lot at 2822-2932 Gravois and 2916, 2922, 2930-32 Oregon. **(Cont) WARD 9 #AB-521389-15 ZONE: “F” – Neighborhood Commercial 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 July 1, 2015.

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

S. Cunningham, Chairman

REVISED AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

**Regular Meeting
July 15, 2015**

1:30 p.m.

Room 208, City Hall

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

APPEAL #10629- Appeal filed by Jacob Loafman & Jaimie Krause, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a photography studio at 5201 Pernod. **WARD 10 #AO522329-15 ZONE: “A” – Single Family Dwelling District**

APPEAL #10630 - Appeal filed by Jubilee World Inc, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office for a music ministry in rooms 4-6/9-16 at 5341 Emerson. **WARD 27 #AO522030-15 ZONE: “A” – Single Family Dwelling District**

APPEAL #10631 - Appeal filed by D/B/ A Chapo’s Custom, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used auto sales and repair business with a new and used tire sales business at 3330 Gravois. **WARD 9 #AO522027-15 ZONE: “F” – Neighborhood Commercial District**

APPEAL #10632 - Appeal filed by The Salvation Army, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one illuminated ground sign (electronic

message center), per plans, at 1144 Hampton. **WARD 17 #AB522259-15 ZONE: "F" – Neighborhood Commercial District "J" – Industrial District**

APPEAL #10633 - Appeal filed by Gary Massey & Misha Anderson, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a detached garage, zoning only, at 4563 Wichita. **WARD 17 #AB522517-15 ZONE: "B" – Two 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 July 8, 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 **July 9, 2015** on the following conditional uses:

5163 Vernon - Home Occupancy Waiver-Care for Comfort Home Health Services (In Home Health/Office Use Only) "C"-Multiple Family Dwelling District. Mv **Ward 26**

1007 N. 16th St. - Home Occupancy Waiver-Larimore Painting, (Painting/Office Use Only) "D" Multiple Family Dwelling District. Mv **Ward 5**

2908 University - Home Occupancy Waiver- Junk Boyz Cleaning, LLC (Cleaning/Trashout/Hauling/Office Use Only) "C" Multiple Family Dwelling District. Mv **Ward 3**

5325 Virginia - #AO-519780-15-Pebbles Little People Care Annex 2, LLC (Daycare/30 Children/MonSun/6am to Midn/No Cooking) "F"-Neighborhood Commercial District. Mv **Ward 25**

4548 M. L. King - #AO-522536-15-Kinder Kidz (Daycare/99 Children/40 Infants/59 2 ½ to 13yrs./Sun-Sat/6am to Midn./Cooking) "G"-Local Commercial and Office District. Te **Ward 4**

5967 W. Florissant - #AO-521680-15-Muhammed Mosque #28 Child Development Center (Daycare/80 Children/10 Infants/70 2 ½ to 12yrs//Sun-Sat/6am to 12 Midn/No

Cooking/Basement)"F"-Neighborhood Commercial District. Mv **Ward 27**

2508 Goodfellow - #AO-522074-15-Cream Ultra Lounge (Full Drink Bar/Patio/No Cooking) "F" Neighborhood Commercial District. Mv **Ward 22**

4710 St. Louis Ave. - #AO-521871-15-Del Mart, LLC (Convenience Store/Carryout Cooking/Deli/No Liquor/No Seats) "F"-Neighborhood Commercial District. Mv **Ward 4**

3457-59 Morganford - #AO-522055-15-Colorado Bob's (Full Drink Bar/Patio/No Cooking) "F"-Neighborhood Commercial District. Mv **Ward 10**

3616 Chippewa - #AO-522148-15-Rise Together Resale (Resale/Clothing/Furniture/Home Goods/Accessories) "F"-Neighborhood Commercial District. Mv **Ward 25**

5648 Pershing - #AO-522200-15-Piercing Spot (Piercing Only) "H"-Area Commercial District. Mv **Ward 26**

5632 Dr. M.L. King - #AO-521995-15-Perfection Heating & Cooling (Office/Warehouse/Equipment/Inside) "G"-Local Commercial & Office District. Mv **Ward 22**

4933 Delmar - #AB-522059-15-ATM's R Us (Construct Concrete Pad for Drive-Up ATM) "H"-Area Commercial District. Mv **Ward 18**

6438 Bishops Pl. - #AB-522229-15-Dennis McCarthy (Install Antenna per plans for Single Family) "A"-Single Family Dwelling District. **Ward 16**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **July 16, 2015** on the following conditional uses:

5440 Dresden - Home Occupancy Waiver-Tie'd Up Bowties (Custom Bowties/Office Use Only) "A"-Single Family Dwelling District. Mv **Ward 13**

4547 N. Newstead - Home Occupancy Waiver-New Days In- Home Services, LLC (Healthcare/Office Use Only) "A"-Single Family Dwelling District. Mv **Ward 21**

5654 Delmar #AO-520998-15 - Coco's Kidz (Daycare/60 Children/20 Infants/40 2 ½ to 12yrs./Mon-Fri /6:30am to 6pm/1st fl) "H"-Area Commercial District. Mv **Ward 26**

3601 Weber - #AO-522310-15-Easter Seals Midwest (Adult Daycare/90 Adults/

Mon-Fri/8am to 5pm) "F"-Neighborhood Commercial District. Mv **Ward 11**

1831 Sidney - #AO-521567-15-Peacemaker (Full Drink Restaurant/Sidewalk Seating)"F"-Neighborhood Commercial District. Mv **Ward 9**

4132 M L King - #AO-522371-15-Markeith Market (Convenience Store/Cooking/No Liquor/Existing Business) "G" Local Commercial and Office District. Mv **Ward 4**

3500 Lemp - #AO-522386-15-Setzer Pallet Co. (Repair/Inside Storage/Used Pallets/1st fl/Rear/Bldg 12) "H"-Area Commercial District. Mv **Ward 9**

1700 S. Broadway - #AO-522750-15-Lift for Life Academy (Offices/Meeting Space/6th, 7th, 8th Grade Classrooms) "G"-Local Commercial and Office District. Mv **Ward 7**

REQUEST FOR PROPOSALS

**CITY OF ST. LOUIS
DEPARTMENT OF HUMAN SERVICES**

The City of St. Louis's Department of Human Services is soliciting proposals to secure a provider of consulting services to assist the Department of Human Services and St. Louis Continuum of Care for Ending Homelessness in designing a collaborative process for the timely development and submission of the U.S. Department of Housing and Urban Development's (HUD) Continuum of Care Grant Application, to evaluate the outcomes of projects for which funds are awarded, to participate in the Consolidated Plan process, and to ensure operation of, and consistent participation by project sponsors in a community wide homeless management information system, all in compliance HUD rules, regulations and best practices.

To obtain a copy of this RFP please contact:

Eddie Roth
Department of Human Services
1520 Market Street
Room 4065
St. Louis, MO 63103
rothe@stlouis-mo.gov

or at the following website:

<http://www.stlouis-mo.gov/government/departments/human-services/homeless-services/index.cfm>

All responses shall be addressed and returned in sealed envelopes or container to the above address. **RFP closing date is 5:00 p.m. Tuesday, July 7, 2015, Central Daylight Savings Time.**

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS PARKS, RECREATION & FORESTRY

The City of St. Louis is seeking the services of a qualified company(s) to provide emergency debris removal, hazard/high-risk tree/limb/stump removal and insect/disease infestation services.

The Request For Proposals may be obtained at the Forestry Division, 1415 N. 13th Street, St. Louis, MO 63106, or downloaded from the City's website at <http://stlouis-mo.gov/government/parks>.

Sealed proposals will be received until 5:00 P.M. on Monday, July 20, 2015, at the Forestry Division.

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

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

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **JULY 10, 2015.**

COMMUNITY DEVELOPMENT SPECIALIST II

Prom./O.C. 2307
\$41,730 to \$64,272 (Annual Salary Range)

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

as possible.

TOW TRUCK OPERATOR

Prom./O.C.C. 2308
\$30,992 to \$43,004 (Annual Salary Range)

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

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

Richard R. Frank,
Director

June 24, 2015

ST. LOUIS LIVING WAGE ORDINANCE LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2015

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 **\$12.56** 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 **\$16.58** 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: **\$4.02** 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, 2015. 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> 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 13, 2015

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

[proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **JUNE 30, 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.

NO ADVERTISED BIDS THIS WEEK.

Notice to All Suppliers

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

Obtaining Bids

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

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

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

Recycled Products

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

Surplus Property

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

Local Preference

ORDINANCE #69431

Board Bill No. 295

Committee Substitute As Amended

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

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

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

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

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

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

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

5.58.040 - Opening of bids.

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

B. The bids shall not be materially modified or amended as to price, specification or otherwise, nor substitutions placed thereon,

after opening except when the lowest bid is from a non-local bidder. When the lowest bid is from a non-local bidder, any local bidder within two percent of the lowest bid may match the lowest bid. If a local bidder matches the lowest bid, then the Supply Commissioner may select the bid from the local bidder. If more than one local bidder is within two percent of the lowest bid, then only the lowest local bidder may match the bid. In all other circumstances, modification, supplementation or amendment shall cause rejection of the bid. For purposes of this chapter, local bidder means a bidder whose principal place of business is within the City of St. Louis, has had a valid business license for at least one year, and is current in payment of local taxes.

Principal place of business shall be defined as the business's physical office, plant, or site where a majority (51%) of the full-time employees, chief officer, and managers of the business regularly work and conduct business, or where the plant or office and equipment required for the furnishing of the goods or performance of the services provided to the City, as required by the contract, are physically located in the City of St. Louis for at least one taxable year immediately prior to the date of the bid.

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

SECTION THREE. Severability.

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

Approved: April 29, 2013

The right to reject any and all bids is reserved

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