

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE Board of Aldermen OF THE CITY OF ST. LOUIS REGULAR SESSION 2015-2016

PRELIMINARY

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

Friday, November 6, 2015.

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

City of St. Louis Board of Aldermen
Chambers November 6, 2015.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Roddy moved to approve the
minutes for October 23, 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 6th day of

November, 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. 76

An ordinance pertaining to the Maya Angelou Birthplace, located at 3130 Hickory Street (the Property), having as subject matter the designation of the Property as a City of St. Louis Landmark, containing definitions, Landmark Standards and a severability clause.

Board Bill No. 141

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 Judith Court from Gasconade Avenue to Piedmont Avenue 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. 184

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 900 block of Garrison Avenue at Bell as "Rev. Frederick Lemons Sr. Blvd."

Board Bill No. 185

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1300 block of North Garrison Avenue at Sheridan Avenue as "Miss Tillie's Corner."

Donna Evans-Booker, Assistant Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
October 29, 2015
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Boards Bills No. 163, 164, 165, 166, 167, 168, 169 and 170.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
October 29, 2015
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Boards Bills No. 115 (Committee Substitute), 161 (Floor Substitute) and 177.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
November 6, 2015
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individual for appointment to the **Tower Grove Concerned Citizens Special Business District**:

- The appointment of **Ms. Adona M. Buford**, a resident of the 15th Ward, and whose term will expire on **December 31, 2019**.

Sincerely,
FRANCIS G. SLAY
Mayor

Ms. Green moved to approve the following individual for appointment to the Tower Grove Concerned Citizens Special Business District: Adona M Buford.

Seconded by Ms. Spencer.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
November 6, 2015
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individual for appointment to the **Airport Art Advisory Committee**:

- The appointment of **Ms. Shelley Hagen**, a resident of Maryland Heights, and whose term will expire on **December 10, 2019**.

Sincerely,
FRANCIS G. SLAY
Mayor

Ms. Krewson moved to approve the following individual for appointment to the Airport Art Advisory Committee: Shelley Hagan.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Vollmer introduced by request:

Board Bill No. 222

An ordinance approving a Redevelopment Plan for the 4339 Juniata Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 27, 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 unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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 Member Vollmer introduced by request:

Board Bill No. 223

An ordinance approving a Redevelopment Plan for the 4418-4420 Connecticut Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 27, 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 unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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 Member Vollmer introduced by

request:

Board Bill No. 224

An ordinance approving a Redevelopment Plan for the 2733 January Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 27, 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 unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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 Member Conway introduced by request:

Board Bill No. 225

An ordinance approving a Redevelopment Plan for the 3800 Shaw 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 October 27, 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 unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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 Member Moore introduced by request:

Board Bill No. 226

An ordinance approving a Redevelopment Plan for the 4626-4670, 4625-4631, and 4647-4663 St. Ferdinand Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 27, 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 some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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 Member Kennedy introduced by request:

Board Bill No. 227

An ordinance approving a Redevelopment Plan for the 4245-4259 Lindell 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 October 27, 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 unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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 Member Kennedy introduced by request:

Board Bill No. 228

An ordinance approving a Redevelopment Plan for the 625 North Euclid Ave. (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and

incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 27, 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 unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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.

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 Bill No. 226.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 222, 223, 224, 225, 227 and 228.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, November 6, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 105

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Laclede Avenue from Grand Boulevard to Spring Avenue in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

Alderman Bosley
Chairman of the Committee

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

Board of Aldermen Committee report, November 6, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 201

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to enter into a Lease Agreement with The Urban League of Metropolitan St Louis, to lease property located in City Block 3748 of the City of St. Louis, for a period of Ten (10) years with two additional five year options, and for the purposes of creating a mixed use service delivery facility, and other

self-improvement activities as well as office space for administrative needs.

Board Bill No. 210

An ordinance dissolving Special Allocation Fund for the Chemical Building Redevelopment Area, and terminating the designation of a certain respective portion of the City of St. Louis, Missouri, relating to a redevelopment area and authorizing certain actions relating thereto and containing a severability and emergency clause.

Board Bill No. 211

An Ordinance dissolving Special Allocation fund for the Jefferson Arms Redevelopment Area, and terminating the designation of a certain respective portion of the City of St. Louis, Missouri, relating to a redevelopment area and authorizing certain actions relating thereto and containing a severability and emergency clause.

Board Bill No. 212

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

Board Bill No. 213

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the 4494 Lindell 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 4494 Lindell Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 214

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 Lindell Developer, Inc.; prescribing the form and details of said agreement; designating Lindell Developer, Inc. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 215

An Ordinance recommended by the Board of Estimate and Apportionment

authorizing and directing the issuance and delivery of not to exceed \$1,500,000 plus issuance costs principal amount of tax increment revenue notes (4494 Lindell Redevelopment Project) Series 20__-A/B, of The City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 216

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the 32 North Euclid 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 32 North Euclid Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 217

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 North Euclid Developer, Inc.; prescribing the form and details of said agreement; designating North Euclid Developer, Inc. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 218

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,500,000 plus issuance costs principal amount of tax increment revenue notes (32 North Euclid Redevelopment Project) Series 20__-A/B, of The City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 186

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 5626 West Florissant Ave.

Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is occupied, and 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. 206

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 3600 Bamberger Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan

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

Alderman Roddy
Chairman of the Committee

Ms. Flowers of the Committee on Health and Human Services submitted the following report which was read.

Board of Aldermen Committee report,
November 6, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 220

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to submit all necessary applications and to enter into agreements with the Department of Justice for the City of Saint Louis Department of Health Byrne Criminal Justice Innovation Program funding for Near Northside Project BCJI Implementation (Award # 2015-AJ-BX-0016) and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

Board Bill No. 221

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to submit all necessary applications and to enter into agreements with the Missouri Department of Health and Senior Services for the City of Saint Louis Department of Health / Public Health Emergency Preparedness (PHEP) Ebola LPHA funding and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

Alderwoman Flowers
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

Mr. Williamson moved to reconsider the vote on Board Bill No. 192 and move it back to the Perfection Calendar.

Seconded by Ms. Ingrassia.

Carried by the following vote:

Ayes: Tyus, Flowers, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

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. 194, 195, 196, 197, 198, 199, 203, 204, 183 and 208.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Mr Coatar moved to suspend the rules to move Board Bill No. 183 and 208 to the Third Reading Consent Calendar

Seconded by Mr. Ortman.

Carried by the following vote:

Ayes: Flowers, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French Vaccaro, Ogilvie, Cohn, Williamson, Carter and Krewson. 21

Noes: 1

Ms. Tyus moved to place Board Bill No. 183 and 208 in the Third Reading Calendar.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Williamson moved that Board Bill No. 192 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Cohn

Carried unanimously by voice vote.

Mr. Williamson moved to introduce Board Bill No. 192 (Floor Substitute).

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Williamson moved to perfect Board Bill No. 192 (Floor Substitute).

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

THIRD READING CONSENT CALENDAR

Mr. Ogilvie moved to place Board Bill No. 109 (Committee Substitute/As Amended) on the Third Reading Calendar.

Seconded by Mr. Coater.

Carried unanimously by a voice vote:

Board Bill No. 109 (Committee Substitute/ As Amended)

An Ordinance recommended by the Planning Commission of the City of St. Louis pertaining to the regulation of home occupations in the Zoning Code; amending Ordinance 59979, Section Twenty-One, in part; codified as § 26.80.060(A) and § 26.80.060(B) of Revised Code of the City of St. Louis, pertaining to permitted home occupations; containing a severability clause.

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

Board of Aldermen, Committee Report,
St. Louis, November 6, 2015.

To the President of the Board of Aldermen:

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

enrolled.

Mr. Roddy moved for third reading and final passage of Board Bill No. 179 .

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Hubbard, Ingrassia, Coatar, Ortmann, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, Vaccaro, Ogilvie, Cohn, Williamson and Krewson. 20

Noes: Tyus, Bosley, Moore, French, Carter and President Reed. 6

Present: 0

Board Bill No. 179

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a 2016 Annual Action Plan to the United States Department of Housing and Urban Development (“HUD”) as required to apply for funding under the Federal Community Development Block Grant (“CDBG”), HOME Investment Partnership (“HOME”), Emergency Solutions Grant (“ESG”) and Housing Opportunities for Persons with AIDS (“HOPWA”) Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2016 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Sixteen Million, Six Hundred and Fifty Thousand, Two Hundred and Four Dollars (\$16,650,204) which the City estimates will be available for the 2016 CDBG Program Year; appropriating the sum of Two Million, One Hundred Thousand Dollars (\$2,100,000) which the City estimates will be available for the 2016 HOME Program Year; appropriating the sum of One Million, Five Hundred and Four Thousand, Nine Hundred and Thirty Seven Dollars (\$1,504,937) which the City estimates will be available for the 2016 ESG Program Year; and appropriating the sum of One Million, Four Hundred and Three Thousand, Nine Hundred and Sixty-Two Dollars (\$1,403,962) which the City estimates will be available for the 2016 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration (“CDA”) to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG and HOME funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, to establish and implement a program to

guarantee in whole or in part construction loans from private financial institutions, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing, authorizing and directing the Director of the Department of Human Services (“DHS”) to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of ESG funds, authorizing and directing the Director of Health and Hospitals to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HOPWA funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Mr. Ogilvie moved for third reading and final passage of Board Bill No. 109 (Committee Substitute/As Amended).

Seconded by Mr. Coatar.

Carried by the following vote:

Aye: Tyus, Flowers, Bosley, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 26

Noes: 0

Board Bill No. 109 (Committee Substitute/ As Amended)

An Ordinance recommended by the Planning Commission of the City of St. Louis pertaining to the regulation of home occupations in the Zoning Code; amending Ordinance 59979, Section Twenty-One, in part; codified as § 26.80.060(A) and § 26.80.060(B) of Revised Code of the City of St. Louis, pertaining to permitted home occupations; containing a severability clause.

Mr. Coatar moved for third reading and final passage of Board Bill No. 183.

Seconded by Mr. Ortmann.

Carried by the following vote:

Aye : Tyus, Flowers, Bosley, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 26

Noes: 0

Board Bill No. 183

An ordinance recommended by the

Planning Commission approving the renaming of the entire length of an existing public street from North 3rd Street to Lumiere Place Boulevard — extending between O’Fallon St. on the north to Washington Ave. on the south.

Mr. Williamson moved for third reading and final passage of Board Bill No. 208.

Seconded by Mr. Ortmann.

Carried by the following vote:

Aye: Flowers, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 24

Noes: Tyus and Bosley. 2

Board Bill No. 208

An ordinance authorizing and directing the Circuit Attorney, on behalf of the City of St. Louis, to enter into a contract with the United States Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for funding to create a crime analysis-based diversion project within the Office of the Circuit Attorney (also referred to as the Redirect Program) and authorizing the Circuit Attorney to expend the contract grant funds necessary to support this effort including the hiring of personnel; and containing an emergency clause.

Alderman Davis
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report,
St. Louis, November 6, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 179

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a 2016 Annual Action Plan to the United States Department of Housing and Urban Development (“HUD”) as required to apply for funding under the Federal Community Development Block Grant (“CDBG”), HOME Investment Partnership (“HOME”), Emergency Solutions Grant (“ESG”) and Housing Opportunities

for Persons with AIDS (“HOPWA”) Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2016 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Sixteen Million, Six Hundred and Fifty Thousand, Two Hundred and Four Dollars (\$16,650,204) which the City estimates will be available for the 2016 CDBG Program Year; appropriating the sum of Two Million, One Hundred Thousand Dollars (\$2,100,000) which the City estimates will be available for the 2016 HOME Program Year; appropriating the sum of One Million, Five Hundred and Four Thousand, Nine Hundred and Thirty Seven Dollars (\$1,504,937) which the City estimates will be available for the 2016 ESG Program Year; and appropriating the sum of One Million, Four Hundred and Three Thousand, Nine Hundred and Sixty-Two Dollars (\$1,403,962) which the City estimates will be available for the 2016 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration (“CDA”) to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG and HOME funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, to establish and implement a program to guarantee in whole or in part construction loans from private financial institutions, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing, authorizing and directing the Director of the Department of Human Services (“DHS”) to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of ESG funds, authorizing and directing the Director of Health and Hospitals to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HOPWA funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

**Board Bill No. 109
(Committee Substitute/
As Amended)**

An Ordinance recommended by the Planning Commission of the City of St. Louis pertaining to the regulation of home occupations in the Zoning Code; amending Ordinance 59979, Section Twenty-One, in part; codified as § 26.80.060(A) and § 26.80.060(B) of Revised Code of the City of

St. Louis, pertaining to permitted home occupations; containing a severability clause.

Board Bill No. 183

An ordinance recommended by the Planning Commission approving the renaming of the entire length of an existing public street from North 3rd Street to Lumiere Place Boulevard — extending between O’Fallon St. on the north to Washington Ave. on the south.

Board Bill No. 208

An ordinance authorizing and directing the Circuit Attorney, on behalf of the City of St. Louis, to enter into a contract with the United States Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for funding to create a crime analysis-based diversion project within the Office of the Circuit Attorney (also referred to as the Redirect Program) and authorizing the Circuit Attorney to expend the contract grant funds necessary to support this effort including the hiring of personnel; and containing an emergency clause.

Alderwoman Davis
Chairman of the Committee

Board Bills Numbered 179, 109 (Committee Substitute/As Amended), 183 and 208 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**

Mr. Kennedy introduced Resolution No. 132 and the Clerk was instructed to read same.

**Resolution No. 132
REVEREND DR. JAMES BROWN, SR.**

WHEREAS, It has come to the attention of this honorable Board of Alderman of the City of St. Louis of the upcoming celebration honoring 47 years of faithful service of the Reverend Dr. James Brown, Sr. and 30 years of diligent service as pastor of Mercy Seat Missionary Baptist Church to be held Sunday, November 15, 2015 at 10am, and

WHEREAS, Rev. Brown was born in Tunica, Mississippi as the only son of Willie and Callie Brown and when he was three years of age his parents and he moved to St. Louis, Mo where he attended and graduated from Vashon High School and the Morris School of Technology and later was honorably discharged from the United States Marine Corp., and

WHEREAS, Rev. Brown was baptized at a young age and grew up at Mercy Seat Baptist Church then under the leadership of

the late Rev. Roosevelt Brown, and

WHEREAS, the spirit moved in him and he was called to the ministry and to that end attended the Midwestern Bible College, the Metropolitan College, the International Bible Institute and the Missouri Baptist College. He also received and Associate Degree in Communications and Bachelor in Liberal Arts from St. Louis University, a Bachelors in Bible Theology from the International Bible Institute and received his Doctor Degree of Divinity from the United Theological Seminary, and

WHEREAS, over the years Rev. Brown has pastored St. Luke Baptist Church of St. Louis; North End Baptist Church of East St. Louis, Ill and later Mercy Seat Baptist Church where he was an innovative leader organizing numerous church and community improvement ventures, and

WHEREAS, Rev. Brown was also involved in community and civic improvement activities that included being President of the Ministries United Against Human Suffering, Vice-President of the East St. Louis Ministerial Alliance, Faculty Member of the New Salem District Congress, Faculty Member of the Illinois Baptist Institute, Advisory Board member of the Illinois Baptist Institute and Counselor for the New Salem District Usher and Health Units, and

WHEREAS, in September of 1985 Rev. Brown accepted the leadership of Mercy Seat Missionary Baptist Church where he spearheaded many new programs and improvement ventures including a children’s church ministry, a Golden Age Club, a newsletter, the Roosevelt Brown Scholarship Fund, expansion of the church for the growing new membership, the installation of a new church elevator and the construction of a 43 unit senior apartment building, and

WHEREAS, Rev. Brown is married to Carole Drake Brown and was married to the late Charlesetta Malone Brown and together they had one daughter and one son, and

WHEREAS, the contributions, awards, letters, plaques and proclamations for his outstanding and dedicated service are too numerous to cover in this one writing but we would be remiss not document his achievements in some way.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we happily pause in our deliberations to recognize the many contributions of the Reverend Dr. James Brown, Sr. and by adoption of this resolution wish to join in with all others honoring him

and we further direct the Clerk of this Board to spread a copy of this Resolution across the permanent rolls of this Board and to prepare a commemorative copy of this Resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 6th of November, 2015 by:

Honorable Terry Kennedy, Alderman 18th Ward

Unanimous consent having been obtained Resolution No. 132 through stood considered.

President Reed moved that Resolution No. 132 be adopted, at this meeting of the Board.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Krewson introduced Resolution No. 131 and the Clerk was instructed to read same.

Resolution No. 131 TO APPROVE THE CATHEDRAL SQUARE SPECIAL BUSINESS DISTRICT BUDGET

WHEREAS, Cathedral Square Special Business District established by Ordinance Number 63777, approved June 4, 1996 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

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

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2016 and ending December 31, 2016 for consideration and approval by this Honorable Board of Aldermen:

CATHEDRAL SQUARE SPECIAL BUSINESS DISTRICT 2016 BUDGET	
CARRYOVER FROM 2015	7,000
RECEIPTS EXPECTED	
TAX REVENUE ¹	200,000
INTEREST ²	100
TOTAL RECEIPTS	200,100
EXPENSES EXPECTED SECURITY	
PATROLS ³	120,000
Extra PATROLS DAY ^{3A}	24,000

SECURITY CAMERAS/GPS⁴ 3600

NEIGHBORHOOD MAINTENANCE
 SNOW REMOVAL⁵ 12,000
 LIGHT CLEANING/ MAINTENANCE⁵ 2,000
 GARDEN/ FENCE MAINTENANCE⁵ 10,000

NEIGHBORHOOD IMPROVEMENTS
 LTG Proj-TAYLOR/BOYLE 20,000
 ADD'L SECURITY MEASURES 10,000

BUSINESS EXPENSES
 COMMUNICATIONS 2,500
 INSURANCE⁵ 1,200
 POSTAGE & MISCELLANEOUS⁶ 1,000

TOTAL EXPENSES 206,300

EXCESS RECEIPTS OVER(UNDER) EXPENDITURES (6,200)

BALANCE 800

- 1) Estimate of billings and collections
- 2) Estimate for interest on bank account
- 3) 12 Months at 10000 per month - Vehicle and Bicycle Patrols-Day
- 3A) Estimate at 2000 per month-Day Patrols
- 4) Estimate based on current rate
- 5) Estimated based on past experience
- 6) Postage, CWE fees, office supplies, stamps

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

Introduced on the 6th day of November, 2015 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 131 stood considered.

Ms. Krewson moved that Resolution No. 131 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

Closed Session - the Full Board Meeting the Board of Aldermen meeting shall be closed to the public under the provisions of sec.610.021 (3) in order to permit the Board to discuss matters related to the hiring, firing, disciplining or promoting of employees of the Board of Aldermen

President Reed moved that the Board go into closed session

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Ingrassia, Coatar, Conway, Ortman, Villa, ARnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Vaccaro, Ogilvie, Williamson, Carter, Krewson and President Reed. 24

Noes: Cohn. 1

Present: Tyus. 1

President Reed moved to open session.

Seconded by Ms. Ingrassia.

Carried unanimously by voice vote

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following aldermen due to their necessary absence: Mr. Vollmer and Mr. Boyd.

Seconded by Mr. Williamson.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return November 13, 2015.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Respectfully submitted,
 Donna Evans-Booker
 Assistant Clerk, Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - November 10, 2015

The Board met at 1:45 p.m.

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

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

PRESIDENT

Proposed contract and bond ordered approved as follows:

Letting No. 8587 - Construct Stage in Lindenwood Park, Project No. R2014-87-153, SBC Contracting Inc., 6800 Langley Avenue, St. Louis, MO 63123, Contract No. 19933

Letting No. 8590 - Civil Courts Building Façade and Plaza Repairs, Project No. R2014-00-104, James G. Staat Tuckpointing Inc., 7177 Gravois Road, St. Louis, MO 63124, Contract No. 19934

PSA No. 1171 - Environmental Investigation and Remediation Consulting Services as required to support he redevelopment of portions of the northern tract property at Lambert-St. Louis International Airport with Tetra Tech Inc. approved and President authorized to execute same.

PSA No. 1172 - Design Service for Liberal Arts Bridge Replacement; Myny Tributary enhancements, and Government Drive Improvements, Forest Park, St. Louis, MO with CH2M Hill Engineers Inc. approved and President authorized to execute same.

Addendum No. 1 to the plans and specifications for Letting No. 8594 - Municipal River Terminal South Dock Warehouse Improvements approved and made part of the original plans.

Application No. 122036, St. Louis Development Corp., complete testing trenching using hydraulic excavator at 2525 and 2533 Maiden Ln and 2337 Madison St.; 2526 Maiden Ln and 2635 Cass Ave. have no current encroachment planned other than pedestrian access ordered approved.

Construction, Oversight, Museum Development and Operating Agreement to oversee substantial renovation and reconstruction of the Museum and to develop the Museum ordered approved.

Emergency work for Fourth Floor Renovations for Environmental Safety Offices, St. Louis International Airport ordered approved.

Emergency Work Orders issued for the month of October 2015 by the Department of the President and Facilities Management Division, Board of Public Service, for emergency work repairs requiring prompt attention ordered approved.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as an emergency action to repave approx. 7662 sq yds of

roadway and 5238 sq yds of parking area around the Coagulant House at Chain of Rocks Water Treatment Plant ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

6 Permits ordered approved, subject to certain conditions as follows: 121998, MCI Metro Access Transmission Services LLC, relocate existing facilities on Scott St b/t Jefferson Ave. And Ewing Ave. and place 1,230' of three 1.5" HDPE conduits with one 24 Ct fiber 6' north of centerline of Scott St, 121991, Southwestern Bell Telephone Company d/b/a AT and T Missouri, start at the existing handhole at front of 3050 Spruce bore east down Spruce, 1' off curbline for 450' to meet existing customer pipe going north to private property at 3033 Spruce where fiber optic cable will be placed, 122015, Southwestern Bell Telephone Company d/b/a AT and T Missouri, bore from existing manhole at front of 6831 Manchester, bore north 45' across Manchester and enter private property at 6831 Manchester where fiber optic cable will be placed, 122016, Southwestern Bell Telephone Company d/b/a AT and T Missouri, bore from existing manhole at 400 Palm west under sidewalk for 123' then burn and bore north down alley for additional 200' and enter private property at 3226 Blair where fiber optic cable will be placed., 121838, Charter Communications, start at utility pole at 5500 Maple, travel north along east side of Arcade Ave. to 955 Arcade Ave. where Charter will enter private property to feed new Charter business service to Kipp St. Louis where Charter will place .625 coax cable and, 122033, Ameren Missouri, set poles in alley of south side of 3926 Lindell, west of Vandeventer.

DIRECTOR OF STREETS

Policy involving maintenance and repair of surveillance cameras and associated systems components located on publicly-owned property including alley right of way and park property ordered approved.

Alberici Constructions Inc., renew lease agreement with the City of St. Louis one year permit on the unimproved wharf at the foot of Humboldt Ave ordered approved.

3 Permits ordered approved, subject to certain conditions as follows: 122062, Wells Fargo Advisors, encroach with pole banners to replace existing 40 poles located along Market, Jefferson, Olive, Leffingwell, Pine and Beaumont, 122061, David Mason and Associates, encroach with eight planters on pedestrian sidewalk at 800 So. Vandeventer., 122075, St. Louis City Library, remove and

replace 4 steps, power wash stones on side of ramp and steps, remove and re-install railing on one side of ramp, remove limestone pieces and replace by mortaring in place and grouting at 3309 So. Grand.

DIRECTOR OF PUBLIC SAFETY

1 Festival zone ordered approved as follows, subject to certain conditions: 122086, American Outlaws Pregame Party – November 13, 2015 at Kiener Plaza, 7th, 8th St. to Busch Stadium for the March to Match.23rd and Jefferson;

Agenda Items for November 3, 2015 ordered approved.

The Board adjourned to meet Tuesday, November 17, 2015.

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, **November 24, 2015** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8182 – Me Time Massage and Body Work, to operate a massage establishment at 1722 Olive pursuant to 8.24 of the City of St. Louis Revised Code and Ordinance Number 68570.

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, **December 8, 2015** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8183 – Six Star Market, revocation of Conditional Use Permit No. 115557, to occupy 8701 Riverview as a grocery store and carry out restaurant (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

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

REQUEST FOR QUALIFICATIONS for DESIGN OF GERMANIA STREET IMPROVEMENTS, GRAVOIS AVENUE TO I-55 SB OFF RAMP, FEDERAL PROJECT STP-5424(606), ST. LOUIS, MO. Statements of Qualifications due by 5:00 P.M., CT, **November 24, 2015** at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stl-bps.org, under the On Line Plan Room – Plan Room, or call the City of St. Louis, Board of Public Service at 314-622-3535. 12% DBE participation goal.

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

REQUEST FOR QUALIFICATIONS for PROFESSIONAL SERVICES FOR PARTIAL CONDITION ASSESSMENT OF THE WATER DISTRIBUTION SYSTEM VALVES (HPZ), CITY OF ST. LOUIS – WATER DIVISION, STATE REVOLVING FUND PROJECT. Statements of Qualifications due by 5:00 P.M., CT, **DECEMBER 1, 2015** at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stl-bps.org, under On Line Plan Room, or call BPS at 314-622-3535. 25% MBE and 5% WBE participation goals.

The project is financed through the Missouri State Revolving Fund, established by the sale of Missouri Water Pollution Control bonds and federal Capitalization Grants to Missouri.

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

REQUEST FOR QUALIFICATIONS for PROFESSIONAL SERVICES FOR PARTIAL CONDITION ASSESSMENT OF THE WATER DISTRIBUTION SYSTEM VALVES (LPZ), CITY OF ST. LOUIS – WATER DIVISION, STATE REVOLVING FUND PROJECT. Statements of Qualifications due by 5:00 P.M., CT, **DECEMBER 1, 2015** at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stl-bps.org, under On Line Plan Room, or call BPS at 314-622-3535. 25%

MBE and 5% WBE participation goals.

The project is financed through the Missouri State Revolving Fund, established by the sale of Missouri Water Pollution Control bonds and federal Capitalization Grants to Missouri.

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

REQUEST FOR QUALIFICATIONS for TESTING AND INSPECTION OF MATERIALS FOR PROJECTS THROUGHOUT THE CITY OF ST. LOUIS, MO. Statements of Qualifications due by 5:00 PM, CT, **December 3, 2015** at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stl-bps.org, under On Line Plan Room – Plan Room, or call Board of Public Service at 314-622-3535. 25% MBE and 5% WBE participation goals.

PUBLIC NOTICE

There will be no public hearing held by the Board of Adjustment at 1:30 p.m. on Wednesday, **November 25, 2015** in Room 208 City Hall.

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

By authority of the Board of Adjustment.

J. Klitzing, Chairman

AGENDA

**BOARD OF ADJUSTMENT OF THE
CITY OF ST. LOUIS**

**Regular Meeting
December 2, 2015
1:30 p.m.
Room 208, City Hall**

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

APPEAL #10694 - Appeal filed by Myrtle Hilliard Davis Comprehensive from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a health center, first floor at 4500-04 Pope Ave. **WARD 21 #AO524897-15 ZONE: "B" – Two Family Dwelling District**

APPEAL #10695 - Appeal filed by Yee Real Estate LLC from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to convert a single-family use to two-family in front bldg and to single-family in rear bldg, per plans at 2625 Oregon **WARD 6 #AB524940-15 ZONE: "C" – Multiple-Family Dwelling District**

APPEAL #10696 - Appeal filed by Husch Blackwell LLP from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to add a total of 20 dwelling units on floors 1, 10, 11, 14 and 15 of existing apartment building, per plans, zoning only at 18-24 S. Kingshighway. **WARD 17 #AB524942-15 ZONE: "CWE-FBD" – Neighborhood Core Envelope Standard ZONE: "E" – Multiple-Family Dwelling District**

APPEAL #10697 - Appeal filed by Husch Blackwell LLP from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to add 10 dwelling units in basement of existing multi-family building, per plans, zoning only at 3900-06 Lindell. **WARD 17 #AB524941-15 ZONE: "CWE-FBD" – Boulevard Type 2 Envelope Standard ZONE: "H" – Area Commercial District**

APPEAL #10698 - Appeal filed by Warren Sign Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non-illuminated monument ground sign, per plans, at 2600 Hampton. **WARD 10 #AB524871-15 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10699 - Appeal filed by Fairway Holdings Inc., from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a warehouse/office/display assembly/distribution in Suite C at 111 Winnebago St. **WARD 20 #AO525690-15 ZONE: "J" – Industrial District**

APPEAL #10670 - Appeal filed by Upendo, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a retail sales (new clothing and accessories) at 2750 Chippewa. **WARD 20 #AO525049-15 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 November

18, 2015.

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

By authority of the Board of Adjustment.

J. Klitzing, Chairman

PUBLIC NOTICE

No Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **November 26, 2015**.

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **December 3, 2015** on the following conditional uses:

6410 Michigan - Home Occupancy Waiver-Vesna Delevska, Inc. (Art/Design/Office Use Only) "F" -Neighborhood Commercial District. Dm **Ward 11**

5053 Cates - Home Occupancy Waiver-Home Sweet Home (Private Duty Nursing/Office Use Only) "C"-Multiple Family Dwelling District. Te **Ward 18**

1424 Dodier - Home Occupancy Waiver-St. Louis Pedi-Cab (Bicycle Taxi/Office Use Only) "D"-Multiple Family Dwelling District. Dm **Ward 3**

2714 Cherokee - @AO-525796-15-Toco (Resale of Used Clothing/Accessories/Footwear/Small Housewares) "G"-Local Commercial and Office District. Dm **Ward 20**

4729 Dr. ML King - #AO-525068-15-Rise and Shine Café (Coffee Shop/Hookah Lounge/Sidewalk Seating/No Cooking /No Liquor)"G"-Local Commercial and Office District. Bl **Ward 18**

5436 Bartmer - #AO-525764-15-Emerson Academy (School/Grades K-12) "B"-Two Family Dwelling District. Dm **Ward 26**

2601 Delmar - #AB-525267-15-Crown Food Market (Interior Relocating Coffee Bar/Adding Hood for Cooking per plans for Car Wash/Gas Station) "F"-Neighborhood Commercial District. Te **Ward 5**

360 N Skinker - #AB-525828-15-Snarf's Skinker, LLC (Interior Alterations per plans Restaurant) "F"-Neighborhood Commercial District. Mv **Ward 28**

2924 McNair - #AB-525807-15-Care Development (Addendum to AB-517354-Issued 3-20-15 Still Active to Single Family) "C"-Multiple Family Dwelling District. Te **Ward 9**

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS
DEPARTMENT OF HEALTH
BUREAU OF COMMUNICABLE DISEASE
GRANTS ADMINISTRATION

Starting Monday, October 19, 2015, The City of St. Louis, Department of Health, Communicable Disease – Grants Administration is requesting proposals from local organizations, community agencies, universities, local governmental entities and other interested parties eligible to receive federal funds to provide the following services: Mental Health, Medical & Non-Medical Case Management, Minority AIDS Initiative (i.e. childcare, medical transportation, psychosocial support and early intervention) to people living with HIV/AIDS in the St. Louis Eligible Metropolitan Area and portions of Illinois.

A copy of the Request for Proposals can be obtained from Chantel Joiner-Johnson, Administrative Assistant, DOH, 1520 Market Avenue, Room 4027, by either calling:

314-657-1579 or via email
Joiner-JohnsonC@stlouis-mo.gov.

Interested parties are encouraged to respond to the solicitation for proposal beginning **Monday, October 19, 2015**. Interested parties may also download the RFP from the City of St. Louis website at <http://www.stlouis-mo.gov/government/procurement.cfm>. If interested parties have downloaded the proposal from the website, they must register with Ms. Joiner-Johnson in order to be notified of any changes or amendments to the RFPs. **The deadline for submitting proposals is 4:00 p.m., Tuesday, December 1, 2015, at the address referenced above.**

PUBLIC NOTICE

The City of St. Louis Planning Commission will conduct a Presentation and Public Hearing on **Wednesday, December 2, 2015 at 5:30 p.m.** at 1520 Market St., Suite 2000 to consider the adoption of the North Riverfront Open Space & Redevelopment Plan

as a Topical Plan. The purpose of the plan is to develop a vision for the north riverfront which takes advantage of the location and rich history of the site to develop a world-class destination. The plan area is generally bounded by the Eads Bridge on the south, the Riverfront on the east, the Stan Musial Veterans Memorial Bridge to the north, and North Broadway to the west. The site includes the potential location for a new NFL Stadium.

Information is available on the City of St. Louis website at <http://www.stlouis-mo.gov/planning/> or by e-mail at tomasulac@stlouis-mo.gov or by phone at (314) 657-3876. A copy of the plan and comment forms are available at the Central Library, 1301 Olive St. in the St. Louis Room (third floor).

REQUEST FOR QUALIFICATIONS (RFQ) ST. LOUIS DEVELOPMENT CORPORATION FOR ENVIRONMENTAL ENGINEERING SERVICES

St. Louis Development Corporation (SLDC) is seeking Statements of Qualifications from environmental engineering firms for the purpose of establishing a "short list" of firms from which SLDC and its affiliated agencies and authorities may secure environmental engineering services. **The term of this prequalification is expected to be 4 years, from 1/1/2016 through 12/31/2019.** See <https://www.stlouis-mo.gov/slde/documents/environmental-engineering-rfq-2015.cfm> for full RFQ or call Amy Lampe, Project Manager, at 314-657-3737 or lampe@stlouis-mo.gov. Minority and Women Business Enterprises are encouraged to submit responses. **Responses due 12/4/15 by 5 PM.**

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 [Rachel Shklar](mailto:Rachel.Shklar@cityofstlouis.org), at (314) 426-8106, 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, **NOVEMBER 17, 2015** - INFORMAL and ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

TUESDAY, NOVEMBER 24, 2015

Rolling Ladder
per Requisition #18016Q0016. (DB)

BS60-4AS Rammer
per Requisition #41516Q1075. (SG)

Mueller H-603
per Requisition #41516Q1077. (SG)

TUESDAY, DECEMBER 8, 2015

Saws, Model TS420
per Requisition #41516Q1071. (DB)

Stop Box, #306
per Requisition #41516Q1073. (SG)

Forklift
per Requisition #41516Q1076. (SG)

Tempered Networks Enterprise Products
per Requisition #41516Q1080. (DB)

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
