

# *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 13, 2015.

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

City of St. Louis Board of Aldermen  
Chambers November 13, 2015.

The roll was called and the following  
Aldermen answered to their names: Moore,  
Hubbard, Ingrassia, Coatar, Conway,  
Ortmann, Vollmer, Villa, Arnowitz, Murphy,  
Howard, Green, Baringer, Roddy, Kennedy,  
Spencer, French, Vaccaro, Ogilvie, Cohn,  
Williamson, Carter, Krewson and President  
Reed. 24

*“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. Conway moved to approve the  
minutes for October 30, 2015.

Seconded by Mr. Cohn.

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 13<sup>th</sup> 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. 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.

Donna Evans-Booker, Assistant Clerk  
Board of Aldermen

### **OFFICE OF THE MAYOR**

None.

### **OFFICE OF THE PRESIDENT**

None.

### **PETITIONS & COMMUNICATIONS**

None.

### **BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR**

None.

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

Mr. French moved to have Board Bill No. 47 placed on the Third Reading Consent Calendar.

Seconded by Mr. Cohn.

Carried unanimously by voice Vote

### **RESOLUTIONS - INFORMAL CALENDAR**

None.

### **FIRST READING OF BOARD BILLS**

**Board Member Conway** introduced by request:

### **Board Bill No. 229**

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance, sale and delivery of not to exceed Twenty Three Million, Ten Thousand Dollars (\$23,010,000) principal amount of General Obligation Refunding Bonds, Series 2015 (or such other series designation as permitted herein) (the “Bonds”), of The City of St. Louis, Missouri (the City”), to refund, defease and/or pay, together with other available funds (if any), certain outstanding general obligation bonds of the City and to pay the costs of issuance of such Bonds; setting forth certain terms and conditions for the issuance of such Bonds; prescribing the form and details of such Bonds; appointing a Paying Agent and Bond Registrar in connection with such Bonds; authorizing the appointment of an escrow agent (if any) and a verification agent (if any) in connection with the refunding, defeasance and/or payment of certain outstanding general obligation bonds of the City; authorizing the negotiated sale of such Bonds and the execution and delivery of a Bond Purchase Agreement; authorizing the preparation and distribution of the Preliminary Official Statement, the preparation, execution and distribution of the Official Statement and the preparation, execution and delivery of the Continuing Disclosure Agreement, the Escrow Agreement (if any); and other matters with respect thereto; authorizing the negotiation and purchase of bond insurance, if any, and the approval and execution of documents necessary to comply with the duties of the City under any agreement for bond insurance; and providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on such Bonds as they become due; authorizing the proper officials, agents and employees of the City to execute such documents and to take such actions as are necessary or appropriate; repealing ordinances of the City to the extent inconsistent with the terms of this Ordinance; and containing a severability clause.

**Board Member Ortmann** introduced by request:

**Board Bill No. 230**

An ordinance approving a Redevelopment Plan for the 2865 Lemp Ave. Area ("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 September 22, 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 with five (5) years of payments in lieu of taxes or up to five (5) years 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. 231**

An ordinance approving a Redevelopment Plan for the 4129 Cleveland Ave. Area ("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 September 22, 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 with five (5) years of payments in lieu of taxes or up to five (5) years 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 Ingrassia** introduced by request:

**Board Bill No. 232**

An ordinance approving a Redevelopment Plan for the 2618 Lafayette Ave. Area ("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 September 22, 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 with five (5) years of payments in lieu of taxes or up to five (5) years 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**

None.

**Intergovernmental Affairs**

None.

**Legislation**

None.

**Neighborhood Development**

Board Bills No. 230, 231 and 232.

**Parks and Environmental Matters**

None.

**Personnel and Administration**

None.

**Public Employees**

None.

**Public Safety**

None.

**Public Utilities**

None.

**Streets, Traffic and Refuse**

None.

**Transportation and Commerce**

None.

**Ways and Means**

Board Bill No. 229.

**SECOND READING AND REPORT OF STANDING COMMITTEES**

None.

**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. 105, 201, 210, 211, 212, 213, 214,

215, 216, 217, 218, 186, 206, 220 and 221.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Mr. Roddy moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 210, 211, 212, 213, 214, 216 and 217.

Seconded by: Mr. Kennedy

Carried by the following vote

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

Noes: 0

### **BOARD BILLS FOR PERFECTION**

None.

### **THIRD READING CONSENT CALENDAR**

Mr. Kennedy moved for third reading and final passage of Board Bills No. 194, 195, 196, 197, 198, 199, 203, 204, 47, 210, 211, 212, 213, 214, 216 and 217.

Seconded by Mr. Cohn.

Carried by the following vote:

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

Noes: 0

Present: 0

### **Board Bill No. 194**

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the "Airfield, Building & Environs Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects to and for the terminal complexes, concourses, parking facilities, taxiways, runways, aprons, ramps, and associated Airport buildings, structures, and facilities, roadways, driveways and environs, and other associated Airport improvements as more fully described in the attached EXHIBIT A, entitled "FISCAL YEAR 2016 PROJECT/EQUIPMENT

LIST" that is incorporated herein, such authorization including, without limitation, engineering, planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisals services, legal services and related costs, CADD services, the removal or relocation of structures, obstructions, utilities, equipment, and related work, grading and landscaping costs and related work, software or hardware work or services, security services, relocation costs, transportation costs, remediation costs and related work, the demolition of improvements, the costs for the repair, renovation, or relocation of Airport improvements including fixtures and equipment, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, solicitations, bill of sale, or other agreements or documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advice and assistance, construction management, construction, installation, renovation, rehabilitation, repair, expansion, reconfiguration, improvement, and inspection work or cost, the equipping and furnishing of Airport property including, without limitation, supplies, material parts, transponders, trucks, snow removal vehicles, and equipment, and other necessary and related work or services for the development, construction, installation, implementation, administration, management or monitoring of the Airfield, Building & Environs Projects at a total estimated cost of Twenty Five Million Dollars (25,000,000); authorizing an initial appropriation in the total amount of Nine Million Seven Hundred Eighty Four Thousand Nine Hundred Dollars (\$9,784,900) from the Airport Development Fund to be expended for the payment of costs for work and services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance as funds become available to continue the Airfield, Building & Environs Projects; authorizing the Mayor and the Comptroller of the City of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Airfield, Building & Environs Projects; authorizing and directing the Director of Airports with the approval of

the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Airfield, Building & Environs Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, supplies, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, will be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to the appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing and directing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs or under contract for projects herein authorized, and to authorize the deposit of such funds as may be appropriate into this Ordinance to reimburse or pay in part for the costs of the Airfield, Building & Environs Projects herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

### **Board Bill No. 195**

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement

program (the “Emergency Building & Environs Project”) at Lambert-St. Louis International Airport® (the “Airport”), consisting of a capital improvement project for the emergency replacement and restoration of certain Airport equipment, structures, buildings, and environs and other associated Airport drainage systems which due to their age, condition and design are causing flooding in Airport buildings, terminals and surrounding areas during periods of heavy precipitation, more fully described in Exhibit A entitled “Emergency CIP Project”, which is attached hereto and incorporated herein, such authorization including, without limitation, engineering, planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the relocation, removal, or disposal of damaged property or obstructions, the relocation or removal of utilities and equipment, and related work, grading and landscaping costs and related work, software services or work, security services, relocation costs, transportation costs, remediation and mitigation costs and related work, the demolition of improvements, the costs for the renovation, refurbishment of Airport improvements including fixtures and equipment, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, solicitations, bills of sale, or other agreements or documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advice and assistance, construction management, construction, installation, renovation, rehabilitation, reconfiguration, improvement, and inspection work or cost, the equipping and furnishing of Airport property including, without limitation, supplies, materials, parts and equipment, and other necessary and related work or services for the construction, installation, replacement, renovation, refurbishment, implementation, administration, management or monitoring of the Emergency Building & Environs Project at a total estimated cost of Four Hundred Thousand Dollars (\$400,000); authorizing an initial appropriation in the total amount of Four Hundred Thousand Dollars (\$400,000) from the Airport Development Fund to be expended for the payment of costs for emergency work and services authorized

herein; authorizing and directing the Mayor and the Comptroller of the City of St. Louis (“City”) to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Emergency Building & Environs Project; authorizing and directing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Emergency Building & Environs Project; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, supplies, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, will be subject to the City’s Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to the appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing and directing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state, or local programs for projects herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

#### **Board Bill No. 196**

An ordinance recommended and

approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer in an amount not to exceed Four Hundred Thousand Dollars (\$400,000) of excess moneys that The City of St. Louis (the “City”), the owner and operator of Lambert-St. Louis International Airport® (the “Airport”), intends to transfer from the Debt Service Stabilization Fund (the “DSSF”) to the “Airport Development Fund” in accordance with Section 516.B of the Lambert-St. Louis International Airport Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009, as amended and supplemented (the “Indenture”); authorizing a transfer in an amount not to exceed Four Hundred Thousand Dollars (\$400,000) from the DSSF into the Airport Development Fund during the fiscal year beginning July 1, 2015, for the purpose of making funds available to make certain emergency replacements and repairs to Airport buildings, terminals, structures, equipment, and environs and other associated Airport drainage systems which due to their age, condition and design are causing flooding in Airport buildings, terminals and surrounding areas during periods of heavy precipitation, more fully described in EXHIBIT A entitled “Emergency Repair & Replacement Project” that is incorporated herein; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 197**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the “City”) to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the “Airport”) Lease Agreement No. AL-002 (the “Lease Agreement”), between the City and Trico Properties & Investments, LLC (the “Lessee”), granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

### **Board Bill No. 198**

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for The City of St. Louis (the "City") to enter into and execute, on behalf of the City, the Lambert-St. Louis International Airport® ("Airport") Electronics Retail Concession Agreement AL-214 (the "Agreement"), between the City and HG-St. Louis JV II (the "Concessionaire"), granting to the Concessionaire the non-exclusive right and privilege to operate and manage an Electronics Retail Concession at the Airport, subject to and in accordance with the terms, covenants, warranties, and conditions of the Agreement, which was awarded and approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; and containing a severability clause and an emergency clause.

### **Board Bill No. 199**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the "Airport") Space Permit No. AL-371 (the "Space Permit"), between the City and OUTFRONT Media, LLC (the "Permittee"), granting to the Permittee, subject to and in accordance with the terms, covenants, and conditions of the Space Permit, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Space Permit that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

### **Board Bill No. 203**

An Ordinance Recommended by the Parking Commission of the City of St. Louis and Authorizing and Directing the City, Acting Through the Treasurer of the City in Her Capacity as Supervisor of Parking Meters, to Issue Parking Revenue Bonds, Series 2015B (Tax-Exempt), in an Aggregate Principal Amount Not to Exceed \$48,000,000; Setting Forth Certain Terms and Conditions Relative to Such Bonds; Appointing a Trustee, Bond Registrar and Paying Agent in Connection with the Bonds; Approving and Authorizing

the Execution of a Supplemental Trust Indenture No. 5, an Escrow Agreement, a Continuing Disclosure Agreement and a Tax Compliance Agreement; Authorizing the Negotiated Sale of the Bonds and the Execution and Delivery of a Bond Purchase Agreement; Authorizing the Preparation and Distribution of the Preliminary Official Statement and the Preparation, Execution and Distribution of the Official Statement Respecting the Bonds and the Taking of Further Actions with Respect Thereto; the Taking of Other Actions, and the Execution and Approval of Other Documents (Exhibit 1), as Are Necessary or Desirable to Carry out and Comply with the Intent Hereof and to Comply with the Duties of the City under Any Agreement for Bond Insurance; Authorizing the Reimbursement of Certain Amounts Previously Expended on the Issuance of the Series 2015BBonds and the Refunding of the Refunded Bonds and Containing a Severability Clause.

### **Board Bill No. 204**

An Ordinance authorizing and directing the Director of the Department of Human Services, by and through the St. Louis Area Agency on Aging and on behalf of the City of St. Louis, to accept a Grant Award from SSM Health Business in the amount of \$49,000 over the next three fiscal years and to expend those funds for the City of St. Louis eHome Project as set forth in the Grant Award Agreement, attached hereto as Exhibit A; appropriating such funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Grant Award Agreement; and containing an Emergency Clause.

### **Board Bill No. 47**

An Ordinance recommended by the Planning Commission on April 1, 2015, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 4403.25 (4433 Marcus Avenue), so as to include the described parcels of land in City Block 4403.25; and containing an emergency clause.

### **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. 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.

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

Board of Aldermen, Committee Report,  
St. Louis, November 13, 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.

Mr. Williamson moved for third reading and final passage of Board Bill No. 192 (Floor Substitute) .

Seconded by: Mr. Cohn

Carried by the following vote:

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

Noes: 0

Present: 0

**Board Bill No. 192  
(Floor Substitute)**

An Ordinance pertaining to the Employees Retirement System of the City of St. Louis (the "Retirement System") repealing the following: Subsections 2 and 3 of Section Eleven of Ordinance 66511, Subsection 5 of Section Fourteen of Ordinance 66511, and Sections Four and Twelve of Ordinance 67963; and enacting new provisions related to the same subject matter; and containing a severability clause.

Alderwoman Davis  
Chairman of the Committee

**REPORT OF THE  
ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report,  
St. Louis, November 13, 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. 194**

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the "Airfield, Building & Environs Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects to and for the terminal complexes, concourses, parking facilities, taxiways, runways, aprons, ramps, and associated Airport buildings, structures, and facilities, roadways, driveways and environs, and other associated Airport improvements as more fully described in the attached EXHIBIT A, entitled "FISCAL YEAR 2016 PROJECT/EQUIPMENT LIST" that is incorporated herein, such authorization including, without limitation, engineering, planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the removal or relocation of structures, obstructions, utilities, equipment, and related work, grading and landscaping costs and related work, software or hardware work or services, security services, relocation costs, transportation costs, remediation costs and related work, the demolition of improvements, the costs for the repair, renovation, or relocation of Airport improvements including fixtures and equipment, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, solicitations, bill of sale, or other agreements or documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advice and assistance, construction management, construction, installation, renovation, rehabilitation, repair, expansion,

reconfiguration, improvement, and inspection work or cost, the equipping and furnishing of Airport property including, without limitation, supplies, material parts, transponders, trucks, snow removal vehicles, and equipment, and other necessary and related work or services for the development, construction, installation, implementation, administration, management or monitoring of the Airfield, Building & Environs Projects at a total estimated cost of Twenty Five Million Dollars (25,000,000); authorizing an initial appropriation in the total amount of Nine Million Seven Hundred Eighty Four Thousand Nine Hundred Dollars (\$9,784,900) from the Airport Development Fund to be expended for the payment of costs for work and services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance as funds become available to continue the Airfield, Building & Environs Projects; authorizing the Mayor and the Comptroller of the City of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Airfield, Building & Environs Projects; authorizing and directing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Airfield, Building & Environs Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, supplies, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, will be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to the appropriate parties, and to take whatever action necessary in order to

provide for the payment or reimbursement of eligible costs authorized herein; authorizing and directing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs or under contract for projects herein authorized, and to authorize the deposit of such funds as may be appropriate into this Ordinance to reimburse or pay in part for the costs of the Airfield, Building & Environs Projects herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

#### **Board Bill No. 195**

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the "Emergency Building & Environs Project") at Lambert-St. Louis International Airport® (the "Airport"), consisting of a capital improvement project for the emergency replacement and restoration of certain Airport equipment, structures, buildings, and environs and other associated Airport drainage systems which due to their age, condition and design are causing flooding in Airport buildings, terminals and surrounding areas during periods of heavy precipitation, more fully described in Exhibit A entitled "Emergency CIP Project", which is attached hereto and incorporated herein, such authorization including, without limitation, engineering, planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the relocation, removal, or disposal of damaged property or obstructions, the relocation or removal of utilities and equipment, and related work, grading and landscaping costs and related work, software services or work, security services, relocation costs, transportation costs, remediation and mitigation costs and related work, the demolition of improvements, the costs for the renovation, refurbishment of Airport improvements including fixtures and equipment, architectural, engineering and

related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, solicitations, bills of sale, or other agreements or documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advice and assistance, construction management, construction, installation, renovation, rehabilitation, reconfiguration, improvement, and inspection work or cost, the equipping and furnishing of Airport property including, without limitation, supplies, materials, parts and equipment, and other necessary and related work or services for the construction, installation, replacement, renovation, refurbishment, implementation, administration, management or monitoring of the Emergency Building & Environs Project at a total estimated cost of Four Hundred Thousand Dollars (\$400,000); authorizing an initial appropriation in the total amount of Four Hundred Thousand Dollars (\$400,000) from the Airport Development Fund to be expended for the payment of costs for emergency work and services authorized herein; authorizing and directing the Mayor and the Comptroller of the City of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Emergency Building & Environs Project; authorizing and directing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Emergency Building & Environs Project; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, supplies, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, will be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance

with procedures established by the Comptroller and authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to the appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing and directing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state, or local programs for projects herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

#### **Board Bill No. 196**

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer in an amount not to exceed Four Hundred Thousand Dollars (\$400,000) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), intends to transfer from the Debt Service Stabilization Fund (the "DSSF") to the "Airport Development Fund" in accordance with Section 516.B of the Lambert-St. Louis International Airport Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009, as amended and supplemented (the "Indenture"); authorizing a transfer in an amount not to exceed Four Hundred Thousand Dollars (\$400,000) from the DSSF into the Airport Development Fund during the fiscal year beginning July 1, 2015, for the purpose of making funds available to make certain emergency replacements and repairs to Airport buildings, terminals, structures, equipment, and environs and other associated Airport drainage systems which due to their age, condition and design are causing flooding in Airport buildings, terminals and surrounding areas during periods of heavy precipitation, more fully described in EXHIBIT A entitled "Emergency Repair &

Replacement Project” that is incorporated herein; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 197**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the “City”) to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the “Airport”) Lease Agreement No. AL-002 (the “Lease Agreement”), between the City and Trico Properties & Investments, LLC (the “Lessee”), granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 198**

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for The City of St. Louis (the “City”) to enter into and execute, on behalf of the City, the Lambert-St. Louis International Airport® (“Airport”) Electronics Retail Concession Agreement AL-214 (the “Agreement”), between the City and HG-St. Louis JV II (the “Concessionaire”), granting to the Concessionaire the non-exclusive right and privilege to operate and manage an Electronics Retail Concession at the Airport, subject to and in accordance with the terms, covenants, warranties, and conditions of the Agreement, which was awarded and approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof; and containing a severability clause and an emergency clause.

#### **Board Bill No. 199**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the “City”) to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the “Airport”) Space Permit No. AL-371 (the “Space Permit”), between the City and

OUTFRONT Media, LLC (the “Permittee”), granting to the Permittee, subject to and in accordance with the terms, covenants, and conditions of the Space Permit, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Space Permit that was approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 203**

An Ordinance Recommended by the Parking Commission of the City of St. Louis and Authorizing and Directing the City, Acting Through the Treasurer of the City in Her Capacity as Supervisor of Parking Meters, to Issue Parking Revenue Bonds, Series 2015B (Tax-Exempt), in an Aggregate Principal Amount Not to Exceed \$48,000,000; Setting Forth Certain Terms and Conditions Relative to Such Bonds; Appointing a Trustee, Bond Registrar and Paying Agent in Connection with the Bonds; Approving and Authorizing the Execution of a Supplemental Trust Indenture No. 5, an Escrow Agreement, a Continuing Disclosure Agreement and a Tax Compliance Agreement; Authorizing the Negotiated Sale of the Bonds and the Execution and Delivery of a Bond Purchase Agreement; Authorizing the Preparation and Distribution of the Preliminary Official Statement and the Preparation, Execution and Distribution of the Official Statement Respecting the Bonds and the Taking of Further Actions with Respect Thereto; the Taking of Other Actions, and the Execution and Approval of Other Documents (Exhibit 1), as Are Necessary or Desirable to Carry out and Comply with the Intent Hereof and to Comply with the Duties of the City under Any Agreement for Bond Insurance; Authorizing the Reimbursement of Certain Amounts Previously Expended on the Issuance of the Series 2015B Bonds and the Refunding of the Refunded Bonds and Containing a Severability Clause.

#### **Board Bill No. 204**

An Ordinance authorizing and directing the Director of the Department of Human Services, by and through the St. Louis Area Agency on Aging and on behalf of the City of St. Louis, to accept a Grant Award from SSM Health Business in the amount of \$49,000 over the next three fiscal years and to expend those funds for the City of St. Louis eHome Project as set forth in the Grant Award Agreement, attached hereto as Exhibit A;

appropriating such funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Grant Award Agreement; and containing an Emergency Clause.

#### **Board Bill No. 192 (Floor Substitute)**

An Ordinance pertaining to the Employees Retirement System of the City of St. Louis (the “Retirement System”) repealing the following: Subsections 2 and 3 of Section Eleven of Ordinance 66511, Subsection 5 of Section Fourteen of Ordinance 66511, and Sections Four and Twelve of Ordinance 67963; and enacting new provisions related to the same subject matter; and containing a severability clause.

#### **Board Bill No. 47**

An Ordinance recommended by the Planning Commission on April 1, 2015, to change the zoning of property as indicated on the District Map, from “A” Single-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 4403.25 (4433 Marcus Avenue), so as to include the described parcels of land in City Block 4403.25; and containing an emergency clause.

#### **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. 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.

Alderwoman Davis  
Chairman of the Committee

Board Bills Numbered 194, 195, 196, 197, 198, 199, 203, 204, 192 (Floor Substitute), 47, 210, 211, 212, 213, 214, 216

and 217 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. 133 through 135 and the Clerk was instructed to read same.

#### **Resolution No. 133**

##### **KATHA LYNN MCKINNEY**

**WHEREAS**, Katha Lynn McKinney was born October 7, 1949 in Ackerman, Mississippi to the union of Alvin and Mary McKinney. Katha was the third oldest of nine children; two of whom preceded her in death, Sarah McKinney -Ludd of Bowie, Maryland and Linda Myers of Saint Louis, Missouri; and

**WHEREAS**, Katha received her elementary and high school education within the St. Louis Public School system. She went on to obtain her Bachelor's and Master's degree at National Louis University; and

**WHEREAS**, Katha took great pride in serving the youth and was an advocate for education; and

**WHEREAS**, Katha's commitment to education and the St. Louis Public School system has impacted thousands of students. She retired from SLPS district after decades of dutiful service in 2013; and

**WHEREAS**, Katha confessed her hope in Christ at a very young age and became a member of the Jerusalem Missionary Baptist Church under the leadership of Dr. Joseph Morgan. Katha was a faithful member and attended for many years; and

**WHEREAS**, Katha went on to become a committed member at St. Paul African

Methodist Episcopal Church; and

**WHEREAS**, Katha committed to the ministries in which she served and was a proud member of her church. She truly loved her Pastor and her church family; and

**WHEREAS**, Katha was blessed with one son, Bryan Alexander McKinney. She was a devoted mother and best friend to Bryan; and

**WHEREAS**, Katha was nurturing to many young people and had a special place in her heart for mentoring and empowering young women. Katha was well loved and she touched the lives of many. She will forever be

missed; and

**WHEREAS**, Katha is survived by: one son Bryan A. McKinney, three sisters Gloria J. McKinney-Collier, Gail D. McKinney and Carol Ann McKinney; three brothers, Terry A. McKinney, Danny E. McKinney and Michael E. McKinney all of Saint Louis, Missouri, one uncle, Martin McKinney, her loving Godparents Mr. Donald and Juanita Robinson and family, The Burns family, a host of nieces, nephews, cousins, friends and colleagues.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to celebrate the life of Katha Lynn McKinney, as well as offer our condolences to her family and friends and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced this 13th day of November, 2015 by:

**Honorable Jeffrey L. Boyd, Alderman 22nd Ward**

#### **Resolution No. 134**

##### **JOHN ZAKIBE**

**WHEREAS**, we have been apprised that John Zakibe will be retiring after nearly 40 years of dedicated service to the City of St. Louis; and

**WHEREAS**, John was first appointed in April of 1976; and

**WHEREAS**, John has served his entire career in the Comptroller's Office; starting out as an Accountant I, Accountant II, Systems Analyst, Accounting Systems Manager, Fiscal Manager and culminating in being appointed Deputy Comptroller in February of 2007; and

**WHEREAS**, John has served under the following Comptrollers: John Bass, Raymond Percich, Rita Houghasian, Paul Berra, Virvus Jones and Darlene Green

**WHEREAS**, John was elected and has served as a Trustee for the Employee Retirement System Board since February 2003; and

**WHEREAS**, John has been married to Jackie for 40 years; and they have two wonderful children, John and Gina; and

**WHEREAS**, as John and Jackie make their journey to sunny Arizona, know that John's smile, humor, knowledge and dedication will be truly missed by all in City Hall.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and thank John Zakibe for his many years of service to the City of St. Louis and wish him well upon his retirement from the City of St. Louis and further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceeding

Introduced this 13th day of November, 2015 by:

**Honorable John Coatar, Alderman 7th Ward**

**Resolution No. 135  
Stacey Nicole Dabney**

**WHEREAS**, Stacey Nicole Dabney was born on October 22, 1969, in St. Louis, Missouri; and

**WHEREAS**, Stacey has not only resided in St. Louis for forty-six years, but she has embraced and remained loyal to her friends and neighbors throughout the community; and

**WHEREAS**, Stacey earned her Bachelor's Degree in Management and Organizational Behavior from the University of Missouri St. Louis, and she worked as an accountant at Graybar, Habitat for Humanity, and most recently at Washington University; and

**WHEREAS**, Stacey Nicole Dabney is a proud member and past President of the Professional Organization of Women (POW), and an esteemed humanitarian who has helped children in the St. Louis area, Africa, and many other places throughout the world; and

**WHEREAS**, being the creative soul that she is, Stacey opened the famed Fusion Catering Concepts Company in 2007, which was known city-wide for its unique soulful flavors and global delights inspired by her many travels and experiences; and

**WHEREAS**, Stacey has many talents and is also widely respected as a jewelry designer, visual artist, and most recently as the author of her new book of poetry and prose, titled "Dancing Words".

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to join the family and friends of Stacey Nicole Dabney as we celebrate her accomplishments and recognize her tonight as the Bell of the Ball. We'd like to express our admiration for her strength and courage as we wish her well on her continued journey of success. 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 presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of November, 2015 by:

**Honorable Lewis E. Reed, President, Board of Aldermen  
Honorable Stephen Conway, Alderman 8th Ward  
Honorable Marlene E. Davis, Alderwoman 19th Ward**

Unanimous consent having been obtained Resolutions No. 133 through 135 stood considered.

President Reed moved that Resolutions No. 133 through 135 be adopted, at this meeting of the Board.

Seconded by Mr. French.

Carried unanimously by voice vote.

**FIRST READING OF  
RESOLUTIONS**

None .

**SECOND READING OF  
RESOLUTIONS**

None.

**MISCELLANEOUS AND  
UNFINISHED BUSINESS**

None.

**ANNOUNCEMENTS**

None.

**EXCUSED ALDERMEN**

Mr. Kennedy moved to excuse the following aldermen due to their necessary absence: Ms. Tyus, Ms. Flowers, Mr. Bosley, Ms. Davis and Mr. Boyd.

Seconded by Mr. Villa.

Carried by voice vote.

**ADJOURNMENT**

Mr. Kennedy moved to adjourn under rules to return November 20, 2015.

Seconded by Mr. Cohn.

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 17, 2015

The Board met at 1:45 p.m.

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

Absent: Directors Skouby and Moore. (excused)

Requests of the Directors of Public Service and Health and Hospitals to be excused from the Regular Meeting of November 17, 2015 was read and leaves of absence granted.

Minutes of the Regular Meeting of November 3 and 10, 2015 were unanimously approved.

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

### HEARING HELD - ACTION DEFERRED

Hearing No. 8180 - Broadway Meat Mart LLC c/o Rami Al-Muttan, revocation of Conditional Use Permit No. 120283, to occupy 8306 No. Broadway as a grocery store with cooking and package liquor pursuant to City of St. Louis Revised Code Section 26.100.030(d). Permit not revoked.

Hearing No. 8181 - The Dynasty Discount Inc. c/o Faud Kahaleel, revocation of Conditional Use Permit No. 119928, to occupy 6321 West Florissant as a convenience store (no liquor) with cooking pursuant to City of St. Louis Revised Code Section 26.100.030(d). Permit ordered revoked.

### PRESIDENT

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

Letting No. 8591 - 2015 Roof Replacement for Terminal 1 East Extension "D" Concourse Gates D6-D26, Lambert-St. Louis International Airport®, Geissler Roofing Co., Inc., 612 So. 3rd St., Belleville IL 62220, Amount: \$548,730.00

Addendum No. 1 to the plans and specifications for Letting No. 8596 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation SP-98 approved and made part of the original plans.

Addendum No. 1 to the plans and specifications for Letting No. 8597 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation SP-99

approved and made part of the original plans.

Addendum No. 1 to the plans and specifications for Letting No. 8598 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation SP-100 approved and made part of the original plans.

Addendum No. 2 to the plans and specifications for Letting No. 8594 - Municipal River Terminal South Dock Warehouse Improvements approved and made part of the original plans.

Supplemental Agreement No. 11 to PSA No. 1076 - Design Services for Upgrades at America's Center, Project No. R2009-50-138 approved and President authorized to execute same.

Forest Park Parkway over Metrolink Bridge Replacement Cooperation Agreement between BJC Healthcare (BJC) and the City of St. Louis approved and President authorized to execute same.

Missouri Highway and Transportation Commission Municipal Agreement between the City of St. Louis and the Missouri Highways and Transportation Commission for Route 30 Maintenance approved and President authorized to execute same.

#### **DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY**

9 Permits ordered approved, subject to certain conditions as follows: 121577, Transformation Christian Church, consolidate land at 4106-08, 4110 and 4136 Evans and 1319-12, 1323-25 and 1327-31 No. Sarah in C.B. 3730, 121642, St. Louis Housing Authority, consolidate land at 4134-44 thru 4228-34 Finney and 4163 thru 4193 C.D. Banks in C.B. 4563, 121773, 815 Ann LLC, consolidate land at 815 Ann and 2117-31 So. 7th Blvd in C.B. 778 and 779, 121937, Land Reutilization Authority (LRA), consolidate and resubdivide land at 4232 Dr. Martin Luther King Dr., 1408 Pendleton and 4241-49 Evans in C.B. 3728, 122074, ILTREGO, LLC, subdivide land at 3400 Morganford (aka 3405-45 Bent) in C.B. 4126, 5135, 4135 and 4143, 122075, Russco Properties LLC, consolidate land at 4308-22 and 4324-30 Dr. Martin Luther King in C.B. 3727, 122079, The Ville Comfort Care House, consolidate land at 4249 and 4253-55 Kennerly in C.B. 3674, 122080, QuickTrip Corporation, for boundary adjustment at 904-12 So. Vandeventer in C.B. 3946 and, 122085, Alliance Petroleum LLC, consolidate land at 4245-47 and 4251-59 Lindell in C.B. 3913A.

#### **DIRECTOR OF STREETS**

Material Sales Company Inc., to exercise

first five (5) year option to lease agreement for 530 linear feet of mooring privileges at the foot of Gratiot Street on the unimproved wharf ordered approved.

Application No. 122091, Soulard Restoration Group, encroach with decorative entryway signs for the neighborhood. The signs to be located at Russell near 13th, Sidney and 13th, 13th near Pestalozzi and 13th near Arsenal will be on existing light poles. Signs at 7th and Carroll, Lafayette near 10th, Geyer near 12th, 906 Utah, and Broadway and Utah will be on separate poles ordered approved, subject to certain conditions.

#### **DIRECTOR OF PARKS, RECREATION AND FORESTRY**

Application No. 121917, Soulard Restoration Group, install art sculpture known as Terra Madonna Pontiac Square Park in the west raised flower bed ordered approved, subject to certain conditions.

#### **DIRECTOR OF PUBLIC SAFETY**

Application No. 122092, Christmas in St. Louis, declare a festival zone at Aloe Plaza, Chestnut and Market from 20th Street to 18th Street Festival of Lights and Salvation Army Tree of Lights ordered approved.

5 Five Conditional Use Permits ordered approved as submitted by the Hearing Officer, per Board Order No. 766: 122093, 4267 Red Bud, record label business (office use only) home occupancy waiver, 122094, 4106-36 Evans, construct parking lot for church, 122095, 4700 Margaretta, demo and construction business (office use only) home occupancy waiver, 122096, 5618-36 Hebert, construct storm water detention basin (per plans) and 122097, 4530 Hampton Suite 100, tattoo parlor.

Agenda Items for November 17, 2015 ordered approved.

The Board adjourned to meet Tuesday, November 24, 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, **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

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### **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](http://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.

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### **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](http://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](http://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.

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## 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 #10700** - 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

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## AGENDA

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

**Regular Meeting  
December 9, 2015  
1:30 p.m.  
Room 208, City Hall**

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

**APPEAL #10701** - Appeal filed by Art of Living Building, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior alterations to convert 2 offices (suites 108 & 109) to 2 bedrooms, per plans at 1141 S 7<sup>th</sup> St. **WARD 7 #AB525011-15 ZONE: "J" – Industrial District**

**APPEAL #10702** - Appeal filed by GR Brown & Associates LLC from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do exterior alterations, (landscaping, concrete patio, fencing) for a mixed use restaurant/bar & residential) per plans at 900-02 & 904-06 Barton. **WARD 7 #AB524666-15 ZONE: "D" – Multiple-Family Dwelling District**

**APPEAL #10703** - Appeal filed by MLS Mobile Light Source from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated ground sign (between Captain D's and Rally's) per plans at 3567 Chouteau. **WARD 19 #AB524935-15 ZONE: "J" – Industrial District**

**APPEAL #10704** - Appeal filed by Bill Yount Signs from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do reface existing ground sign per plans at 3934 S Grand. **WARD 25 #AB524987-15 ZONE: "F" – Neighborhood Commercial District**

**APPEAL #10705** - Appeal filed by CF Vatterott Construction Co., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install double sided ground sign, non-illuminated ground sign, per plans, at 4097 Loughborough. **WARD 13 #AB525247-15 ZONE: "A" – Single Family Dwelling District**

**APPEAL #10706** - Appeal filed by CF Vatterott Construction Co., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install double sided ground sign, non-illuminated ground sign, per plans, at 3828 Loughborough. **WARD 12 #AB525245-15 ZONE: "A" – Single 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 December 2, 2015.

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

By authority of the Board of Adjustment.

J. Klitzing, Chairman

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## 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**

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## PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **December 10, 2015** on the following conditional uses:

**5221 Kensington** - Home Occupancy Waiver-Pegasus Car Service, LLC (Executive Transportation/Office Use Only) "C" - Multiple Family Dwelling District. Dm **Ward 18**

**4335 Loughborough** - Home Occupancy Waiver-Neoly Home Care, LLC (Non-Medical Home Services/Office Use Only) "A"-Single Family Dwelling District. Bl **Ward 12**

**6121 Simpson** - Home Occupancy Waiver-Painter Plus (Painting/Office Use Only) "A"-Single Family Dwelling District. Bl **Ward 24**

**4364 Gannett** - Home Occupancy Waiver-Al Bagdad (Non-Medical Transportation/Office Use Only) "A"- Single Family Dwelling District. Mv **Ward 14**

**4474-78 Castleman** - #AO-525754-15-Little Shop Around the Corner (Antique Sales Shop/Resale) "F"-Neighborhood Commercial District. Dm **Ward 8**

**5425 Hampton** - #AO-525784-15-Dado's Café Inc. (Restaurant/Full Drink Bar) "F"-Neighborhood Commercial District. Bl **Ward 16**

**1321 S. 11<sup>th</sup> St.** - #AO-525895-15-Kingdom House (After school Program/80Children/6-14yrs./8a to 9p/rms 2-5, 7 & 8/Lower Level/Gym) "D"-Multiple family Dwelling District. Dm **Ward 7**

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## 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](mailto: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.**

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## 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](mailto: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).

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## 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/sldc/documents/environmental-engineering-rfq-2015.cfm> for full RFQ or call Amy Lampe, Project Manager, at 314-657-3737 or [lampea@stlouis-mo.gov](mailto:lampea@stlouis-mo.gov). Minority and Women Business Enterprises are encouraged to submit responses. **Responses due 12/4/15 by 5 PM.**

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### CITY OF ST. LOUIS LAMBERT - ST. LOUIS INTERNATIONAL AIRPORT® Solicitation For Bids (SFB) for Laundry Cleaning Services BIDS WANTED

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

Robert Salarano  
Airport Properties Division Manager

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### 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

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### 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.

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## 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@stlouis-mo.gov), at (314) 426-8106, or can be accessed at [http://www.mwdbe.org/living\\_wage](http://www.mwdbe.org/living_wage).

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## SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **NOVEMBER 24, 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.

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**THURSDAY, DECEMBER 3, 2015**

**Scubapro Dry Suits**  
per Requisition #61116Q0077. (JC)

**Municipal Fire Hose**  
per Requisition #61116Q0097. (JC)

**Treatment, Boiler Water**  
per Requisition #22016Q0116. (JC)

**Tennis Ball Machines**  
per Requisition #22016Q0118. (DB)

**Log Splitter, 37 Ton**  
per Requisition #22016Q0120. (DB)

**Bike Patrol Uniforms**  
per Requisition #65016Q0228. (JC)

**Combat Shirts & Pants**  
per Requisition #65016Q0302. (JC)

**Surefire Mini Scout Light**  
per Requisition #65016Q0303. (JC)

**Oakley Glasses**  
per Requisition #65016Q0304. (JC)

**Combat Application Tourniquets**  
per Requisition #65016Q0709. (DB)

**TWE-9510-1110 Connector**  
per Requisition #41516Q1082. (DB)

## TUESDAY, DECEMBER 15, 2015

**Desks & Chairs**  
per Requisition #61116Q0047. (JC)

**Fire Service Supply Line**  
per Requisition #61116Q0098. (JC)

**Swing Seats**  
per Requisition #22016Q0113. (DB)

**Ballasts**  
per Requisition #22016Q0117. (JC)

**Ripstop Trousers**  
per Requisition #65016Q0225. (JC)

**Advanced Target Pointers**  
per Requisition #65016Q0301. (JC)

**CAM Followers #CR3-XB**  
per Requisition #91016Q0469. (DB)

**Chevrolet Tahoe & Silverado**  
per Requisition #65016Q0626. (JC)

**Passenger Vehicles, Used**  
per Requisition #65016Q0627. (JC)

**Water Pump Rotating Assembly**  
per Requisition #41516Q1081. (DB for SG)

**Assembled Raw Water Pump**  
per Requisition #41516Q1083. (DB for SG)

## 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](mailto: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](http://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](http://www.stlouis-mo.gov)

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