

The CITY JOURNAL

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FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

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

PRELIMINARY

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

Friday, December 11, 2015.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers December 11, 2015.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

Mr. Bernie Hayes was honored in
chambers and was presented with Resolution
No. 157, congratulating him on 60 years on
the radio.

APPROVAL OF MINUTES OF PREVIOUS MEETING

None.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

None.

OFFICE OF THE MAYOR

City of St. Louis
Room 200 City Hall

1200 Market Street
St. Louis, MO 63103
(314) 622-3201
November 30, 2015
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Chairman Kennedy and Members of the Board of Aldermen:

I have the pleasure to submit the following individual for appointment to the Civilian Oversight Board. I respectfully request that the nomination be approved by the Public Safety Committee and confirmed by the full Board.

- The appointment of Mr. David Noah Bell, a resident of the 26th Ward, and the Third Civilian Oversight District.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Kennedy moved to approve the following individual for appointment to the Civilian Oversight Board: David Noah Bell.

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
December 1, 2015
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills Nos. 105, 186 and 206.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
December 11, 2015
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individual for reappointment to the

Convention and Visitors Commission:

- The reappointment of Mr. James Smith, who resides in the 28th Ward, and whose term will expire on November 22, 2019.

I respectfully request your approval of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Vollmer moved to approve the following individuals for appointment to the Convention and Visitors Commission: James Smith.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
December 11, 2015

Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individual for appointment to the **Crowne Plaza Community Improvement District:**

- The appointment of Ms. Da'sha Pork, who resides in Dellwood, MO, and whose term will expire on June 15, 2018.

I respectfully request your approval of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Coatar moved to approve the following individual for appointment to the Crowne Plaza Community Improvement District: Da'sha Pork.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
December 11, 2015

Honorable Board of Aldermen
Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individual for appointment to the **St. Louis Science Center Board of Commissioners:**

- The appointment of Mr. Juan Ferreira, who resides in the 28th Ward, and whose term will expire on December 31, 2018.

I respectfully request your approval of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Ortmann moved to approve the following individual for appointment to the St. Louis Science Center Board of Commissioners: Juan Ferreira.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
December 11, 2015

Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for reappointment to the **Tax Increment Financing Commission:**

- The reappointment of Mr. Eric Young, who resides in the 7th Ward, and whose term will expire on December 31, 2019.
- The reappointment of Ms. Shelia Hudson, who resides in the 6th Ward, and whose term will expire on December 31, 2019.

I respectfully request your approval of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Roddy moved to approve the following individuals for appointment to the Tax Increment Financing Commission: Eric Young and Sheila Hudson.

Seconded by Mr. Vollmer.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
December 11, 2015
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment to the Civil Rights Enforcement Agency:

- The appointment of Mr. James Dearing, who resides in the 25th Ward, and whose term will expire on November 21, 2018.
- The appointment of Mr. Adil Imdad, who resides in the 8th Ward, and whose term will expire on November 21, 2018.
- The appointment of Ms. Elmedina Tasic, who resides in the 14th Ward, and whose term will expire on November 21, 2018.

I respectfully request your approval of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Ms. Baringer moved to approve the following individuals for appointment to the Civil Rights Enforcement Agency: James Dearing, Adil Imdad, and Elmedina Tasic.

Seconded by Ms. Baringer.

Carried unanimously by voice vote.

OFFICE OF THE PRESIDENT

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

Mr. Roddy requested that Board Bills No. 215 and 218 be moved to the Third Reading Consent Calendar.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Spencer introduced by request:

Board Bill No. 250

An Ordinance recommended by the Planning Commission on December 2, 2015, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District and "F" Neighborhood Commercial District to the "F" Neighborhood Commercial District in City Block 1639 (2748-54 Chippewa Street), so as to include the described parcel of land in City Block 1639; and containing an emergency clause.

Board Member Davis introduced by request:

Board Bill No. 251

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the 634 North Grand TIF Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting and approving a redevelopment plan; adopting and approving a redevelopment project for redevelopment project area 1 as described in the Redevelopment Plan with respect thereto; adopting tax increment financing within the redevelopment project area 1; making findings with respect thereto; establishing the 634 North Grand Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Davis introduced by request:

Board Bill No. 252

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of redevelopment agreement between the City of St. Louis and TLG 634 N. Grand LLC; prescribing the form and details of said agreement; designating TLG 634 N. Grand LLC as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Ingrassia introduced by request:

Board Bill No. 253

An Ordinance to amend Ordinance No. 58728, approved December 23, 1982, and as amended by Ordinance No. 59248, approved

September 10, 1984, and as amended by Ordinance No. 60530, approved October 30, 1987 and as amended by Ordinance No. 65133 approved on January 18, 2001 enlarging the boundaries thereof, and as amended by Ordinance No. 66767 approved on or about June 30, 2005, relating to the Locust Central Business District, a special business district, established pursuant to the provisions of Sections 71.790 - 71.808 R.S.Mo. by repealing Section Seven of Ordinance No. 58728 and enacting a new Section 7 pertaining to the same subject matter; and containing a severability clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bill Nos. 250, 251 and 252.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

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. 253.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, December 11, 2015.

To the President of the Board of

Aldermen:

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

Board Bill No. 237

An Ordinance authorizing the execution of an amendment to the redevelopment agreement between the City of St. Louis and Carondelet Broadway TIF, Inc. for redevelopment of the Carondelet Coke Redevelopment Area; amending the time for performance chart and the amount of the Carondelet Commons Community Improvement District Special Assessment; and containing a severability clause.

Alderman Roddy
Chairman of the Committee

Mr. Kennedy of the Committee on Public Safety submitted the following report which was read.

Board of Aldermen Committee report, December 11, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 246

An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Twenty-Sixth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

Alderman Kennedy
Chairman of the Committee

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

Board of Aldermen Committee report, December 11, 2015.

To the President of the Board of Aldermen:

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

**Board Bill No. 219
(Committee Substitute/
As Amended)**

An ordinance recommended by the Board of Estimate and Apportionment and the Board of Public Service authorizing and directing the execution and delivery of a St. Louis Riverfront Stadium Project Financing, Construction and Lease Agreement (the "Financing Agreement") by and among The City of St. Louis, Missouri (the "City"), the Regional Convention and Sports Complex Authority (the "Authority"), and the State of Missouri (the "State", and collectively with the City, the "Sponsors"), pertaining to the design, construction, financing and leasing of a new professional sports facility designed to host professional football and other sporting, recreational, and entertainment events, and issuance of and provision for repayment of bonds issued by the Authority to finance said facility; authorizing the planning, design and construction of certain public works or improvements; authorizing and directing the Mayor and the Comptroller to enter into and execute, on behalf of the City, said Financing Agreement; authorizing and directing the taking of other actions and approvals and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing an emergency clause and a severability clause.

Alderman Conway
Chairman of the Committee

**REPORT OF
SPECIAL COMMITTEES**

None.

**PERFECTION
CONSENT CALENDAR**

Mr. Kennedy moved that the following Board Bill before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bill No. 190.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

**THIRD READING
CONSENT CALENDAR**

Mr. Kennedy moved for third reading and final passage of Board Bills No. 171, 180, 181, 187, 188, 189, 205, 215, 218, 222, 223, 224, 225, 227, 228 and 229 (Committee Substitute).

Seconded by Ms. Murphy.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Krewson and President Reed.
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Noes: 0

Present: 0

Board Bill No. 171

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 15 foot wide north/south alley in City Block 109 as bounded by Poplar, Fourth, Cerre, and Broadway in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 180

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 2268 S. Jefferson Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that

financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 181

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 2242 Shenandoah Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 187

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 4020 Russell Blvd. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 188

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 4309 Gertrude Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto

and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 189

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 6329 Minnesota Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land

Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 222

An ordinance approving a Redevelopment Plan for the 4339 Juniata Ave. (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 27, 2015 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective

powers in a manner consistent with the Plan.

Board Bill No. 223

An ordinance approving a Redevelopment Plan for the 4418-4420 Connecticut Ave. (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 27, 2015 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 224

An ordinance approving a Redevelopment Plan for the 2733 January Ave. (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 27, 2015 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area

which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 225

An ordinance approving a Redevelopment Plan for the 3800 Shaw Blvd. (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 27, 2015 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective

powers in a manner consistent with the Plan.

Board Bill No. 227

An ordinance approving a Redevelopment Plan for the 4245-4259 Lindell Blvd.. (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 27, 2015 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 228

An ordinance approving a Redevelopment Plan for the 625 North Euclid Ave. (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 27, 2015 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area

which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 205

An Ordinance recommended by the Planning Commission on October 7, 2015, to change the zoning of property as indicated on the District Map and in City Block 5239, from “G” Local Commercial and Office District to the “C” Multiple-Family Dwelling District, at 5714R Goodfellow Place, so as to include the described parcel of land in City Block 5239; and containing an emergency clause.

Board Bill No. 229 (Committee Substitute)

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 Bill No. 215

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

Board Bill No. 218

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

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, December 11, 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. 171

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 15 foot wide north/south alley in City Block 109 as bounded by Poplar, Fourth, Cerre, and Broadway in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 180

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 2268 S. Jefferson Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis

Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 181

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 2242 Shenandoah Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 187

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 4020 Russell Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said

Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 188

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 4309 Gertrude Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as

Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 189

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 6329 Minnesota Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and if it should become

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

Board Bill No. 222

An ordinance approving a Redevelopment Plan for the 4339 Juniata Ave. (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 27, 2015 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 223

An ordinance approving a Redevelopment Plan for the 4418-4420 Connecticut Ave. (“Area”) after finding that

the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 27, 2015 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 224

An ordinance approving a Redevelopment Plan for the 2733 January Ave. (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 27, 2015 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of

eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 225

An ordinance approving a Redevelopment Plan for the 3800 Shaw Blvd. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 27, 2015 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 227

An ordinance approving a Redevelopment Plan for the 4245-4259 Lindell Blvd. ("Area") after finding that the Area is blighted as defined in Section 99.320

of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 27, 2015 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 228

An ordinance approving a Redevelopment Plan for the 625 North Euclid Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 27, 2015 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property

within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 205

An Ordinance recommended by the Planning Commission on October 7, 2015, to change the zoning of property as indicated on the District Map and in City Block 5239, from "G" Local Commercial and Office District to the "C" Multiple-Family Dwelling District, at 5714R Goodfellow Place, so as to include the described parcel of land in City Block 5239; and containing an emergency clause.

Board Bill No. 229 (Committee Substitute)

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 Bill No. 215

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

Board Bill No. 218

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

Alderwoman Davis
Chairman of the Committee

Board Bills Numbered 171, 180, 181, 187, 188, 189, 205, 215, 218, 222, 223, 224, 225, 227, 228 and 229 (Committee Substitute), which 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 Nos. 147 through 154, 156 and 157 and the Clerk was instructed to read same.

Resolution No. 147

Voices for Veterans

WHEREAS, Voices for Veterans holds concerts to raise money and awareness and to inspire volunteerism to house veterans permanently and to provide needed services to support their ongoing quality of life when they return home; and

WHEREAS, Voices for Veterans has graced this City by promoting and staging a benefit concert on Sunday, December 6, 2015, at the Peabody Opera House featuring the incomparable talents of Mr. Smokey Robinson and Mr. Mario Frangoulis, with a goal of raising funds to help Veterans; and

WHEREAS, Mr. Smokey Robinson was once said by Bob Dylan to be “America’s greatest living poet” and has blessed our nation with his soulful musicianship through his countless songs that address the full range of human emotion, both pain and joy alike, accumulating more than 4,000 songs to his credit, with chart-busting hits among them, to wit, songs such as “You’ve Really Got a Hold on Me,” “I Second That Emotion,” “Tears of a Clown,” and “The Tracks of My Tears”; and

WHEREAS, Mr. Mario Frangoulis is an internationally acclaimed tenor known for his refined vocal interpretations and ability to sing in over five languages, has played Marius in Les Miserables and Raoul in Phantom of the Opera, and has performed with the Boston Pops and artists such as Justin Hayward, Vanessa Williams, Vittorio Grigolo, and Stephan Moccio, and has sold over 1 million albums worldwide; and

WHEREAS, our City should thank Vocies for Veterans, Mr. Robinson, and Mr. Frangoulis for embarking on the important and laudable goal of helping our nation’s veterans, as well as the show’s other sponsors, including Boeing Defense, Ameren Missouri, Give US Your Poor, Eisenhower Fellows of St. Louis, and Attila Glatz Concert Productions.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize and acknowledge the many accomplishments and contributions of the group Voices for Veterans, and we offer our sincere wish that the concert put on by Mr. Robinson and Mr. Fringoulis is a glorious 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 memorial copy to the end that it may be presented to representatives of Voices for Veterans at a time and place deemed

appropriate by the Sponsor.

Introduced this 4th day of December, 2015, by:

Honorable Marlene Davis, 19th Ward Alderwoman

Resolution No. 148

Smokey Robinson

WHEREAS, Mr. Smokey Robinson was once said by Bob Dylan to be “America’s greatest living poet” and has blessed our nation with his soulful musicianship through his countless songs that address the full range of human emotion, both pain and joy alike, accumulating more than 4,000 songs to his credit, with chart-busting hits among them, to wit, songs such as “You’ve Really Got a Hold on Me,” “I Second That Emotion,” “Tears of a Clown,” and “The Tracks of My Tears”; and

WHEREAS, Voices for Veterans holds concerts to raise money and awareness and to inspire volunteerism to house veterans permanently and to provide needed services to support their ongoing quality of life when they return home; and

WHEREAS, Voices for Veterans has graced this City by promoting and staging a benefit concert on Sunday, December 6, 2015, at the Peabody Opera House featuring the incomparable talents of Mr. Smokey Robinson and Mr. Mario Frangoulis, with a goal of raising funds to help Veterans; and

WHEREAS, Mr. Mario Frangoulis is an internationally acclaimed tenor known for his refined vocal interpretations and ability to sing in over five languages, has played Marius in Les Miserables and Raoul in Phantom of the Opera, and has performed with the Boston Pops and artists such as Justin Hayward, Vanessa Williams, Vittorio Grigolo, and Stephan Moccio, and has sold over 1 million albums worldwide; and

WHEREAS, our City should thank Vocies for Veterans, Mr. Robinson, and Mr. Frangoulis for embarking on the important and laudable goal of helping our nation’s veterans, as well as the show’s other sponsors, including Boeing Defense, Ameren Missouri, Give US Your Poor, Eisenhower Fellows of St. Louis, and Attila Glatz Concert Productions.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize and acknowledge the many accomplishments and contributions of Mr. Smokey Robinson, and we offer our sincere wish that the concert put on by Mr. Robinson, Mr. Fringoulis, and Voices for Veterans is a

glorious 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 memorial copy to the end that it may be presented to representatives of Voices for Veterans at a time and place deemed appropriate by the Sponsor.

Introduced this 4th day of December, 2015, by:

Honorable Marlene Davis, 19th Ward Alderwoman

Resolution No. 149
Mario Frangoulis

WHEREAS, Mr. Mario Frangoulis is an internationally acclaimed tenor known for his refined vocal interpretations and ability to sing in over five languages, has played Marius in Les Miserables and Raoul in Phantom of the Opera, and has performed with the Boston Pops and artists such as Justin Hayward, Vanessa Williams, Vittorio Grigolo, and Stephan Moccio, and has sold over 1 million albums worldwide; and

WHEREAS, Voices for Veterans holds concerts to raise money and awareness and to inspire volunteerism to house veterans permanently and to provide needed services to support their ongoing quality of life when they return home; and

WHEREAS, Voices for Veterans has graced this City by promoting and staging a benefit concert on Sunday, December 6, 2015, at the Peabody Opera House featuring the incomparable talents of Mr. Smokey Robinson and Mr. Mario Frangoulis, with a goal of raising funds to help Veterans; and

WHEREAS, Mr. Smokey Robinson was once said by Bob Dylan to be "America's greatest living poet" and has blessed our nation with his soulful musicianship through his countless songs that address the full range of human emotion, both pain and joy alike, accumulating more than 4,000 songs to his credit, with chart-busting hits among them, to wit, songs such as "You've Really Got a Hold on Me," "I Second That Emotion," "Tears of a Clown," and "The Tracks of My Tears"; and

WHEREAS, our City should thank Vocies for Veterans, Mr. Robinson, and Mr. Frangoulis for embarking on the important and laudable goal of helping our nation's veterans, as well as the show's other sponsors, including Boeing Defense, Ameren Missouri, Give US Your Poor, Eisenhower Fellows of St. Louis, and Attila Glatz Concert Productions.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of

the City of St. Louis that we pause to recognize and acknowledge the many accomplishments and contributions of Mr. Smokey Robinson, and we offer our sincere wish that the concert put on by Mr. Robinson, Mr. Feringoulis, and Voices for Veterans is a glorious 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 memorial copy to the end that it may be presented to representatives of Voices for Veterans at a time and place deemed appropriate by the Sponsor.

Introduced this 4th day of December, 2015, by:

Honorable Marlene Davis, 19th Ward Alderwoman

Resolution No. 150
Maudesta Gougisha

WHEREAS, the City of St. Louis is proud to recognize and celebrate the life of Maudesta Gougisha;

WHEREAS, Maudesta was born on July 10, 1923 and, on the occasion on November 21, 2015, at the age of 92, transitioned this Earth;

WHEREAS, Maudesta and Leroy Gougisha, married on May 6, 1946, were the proud parents of six children: Jerone, Jocelyn, Janet, Juliana, James, and Juanita;

WHEREAS, in 1946, migrating from New Orleans, Louisiana, she remained a citizen of St. Louis, residing at 3948 Lincoln and 4003 Lexington, where she served the community in various aspects including: hosting block unit meetings, attending many aldermanic ward meetings, and volunteering with the Salvation Army;

WHEREAS, Maudesta, as a member of St. Matthew the Apostle Catholic Church since 1946, served the church community in many facets, specifically as a member of the St. Ann Society and as a Fourth-Degree member of the Knights of Peter Claver-Ladies Auxiliary organization; and

WHEREAS, upon moving to the McPherson Senior Homes, she worked endlessly to bring cultural, social, and exercise activities to the facility in support of the senior residents.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize and acknowledge the many accomplishments of Ms. Maudesta Gougisha, acknowledging her appreciation for life, her spiritual contributions to our community, and her endless love of her family and friends, and

hereby request that all residents of the city of St. Louis join in celebrating her 92 years of living. 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 memorial copy to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced this 11th day of December, 2015, by:

Honorable Antonio French, 21st Ward Alderman

Resolution No. 151
Stanley Boyd

WHEREAS, Stanley Boyd was born January 23, 1926, in St. Louis, Missouri to the union of Robert and Aline Boyd; and

WHEREAS, he was baptized and received Jesus Christ at an early age and remained in his purpose and faith to God until his spirit was received in the presence of The Spirit of God, on Monday, November 30, 2015; and

WHEREAS, he was educated in the St. Louis Public School system, and he was inducted into the armed services on April 15, 1944, and was discharged May 20, 1946, with an Honorable Discharge after serving as a Combat Engineer during World War II, serving in Europe and the South Pacific; and

WHEREAS, after returning home from Okinawa, he enrolled in St. Louis University, majoring in Commercial Art; Mr. Boyd worked for Kramer Engineering Company as a cabinetmaker and also a deskmaker; later he was employed by H. B. Deal Construction Company as a Laborer and worked out of Labor Local 53; he was hired in 1948 by the Robert Paulus Construction Company as a Laborer, called a Carpenter's Helper, until in 1965, when he was promoted to Carpenter and became the first African American carpenter hired with the Robert Paulus Construction Company; he was the twenty-third African American admitted into the Carpenter's union; he was later employed by the Kloster Construction Company and the J.S. Alberici Construction Company; and

WHEREAS, Mr. Boyd was employed in 1968 by the St. Louis Housing Authority until retiring in 1986; he became the Director of Maintenance for the Authority and oversaw 17 foremen and 250 employees and was responsible for 9,000 housing units; he was instrumental, along with Bishop Frank C. Cummings, in ending racist hiring practices and brought many blacks into the trade unions; and

WHEREAS, he served as an officer with the St. Louis Police Department; he was the owner and president of the StanRod Construction Company; he was a licensed funeral director and a 32-degree Mason and a past patron of the order of the Eastern Stars.; he graduated from The Church Ushers Alliance, Inc. School of Ushering in 1996 and instructed ushers throughout the African Methodist Episcopal church and Lighthouse Living Word Christian Fellowship, instilling proper artistry and methodology and encouraging their theme: "A good name is rather to be chosen than great riches and loving favour than silver and gold." Proverbs 22:1; and

WHEREAS, his church memberships spanned the St. Louis- Cape Girardeau district and the St. Louis-Columbia district, as an itinerant disciple of Jesus Christ; he was a member of the following churches: Wayman, St. Matthews, St. John-St. Louis, Bethel-Caruthersville, St. John-Kennett, Bethel-Wellston, and an honorary member of the Lighthouse Living Word Christian Fellowship, and St. Paul A.M.E.-St. Louis; and

WHEREAS, his slogan is "Working together is Rewarding," and his favorite verse of Scripture is "A wise man will hear and increase learning, and a man of understanding shall attain unto wise counsels." Proverbs 1:5; and

WHEREAS, he leaves to cherish his memory a devoted and magnificent wife, Virginia E. Boyd; four children, Joyce V. Boyd, Rose M. Foster, Stanley R. Boyd, and Rodney E. Boyd; one Sister-in-law, Clara L. Daniels; one son-in-law, the Rev. Wallace V. Foster (Rose); two daughters-in-law, Cassandra Boyd (Stanley R.) and Alissa Boyd (Rodney E.); ten grandchildren; eleven great-grandchildren; and a host of nieces, nephews, cousins, and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize and acknowledge the many accomplishments and contributions of Mr. Stanley Boyd, and we keep him and his kin in our thoughts. 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 memorial copy to the end that it may be presented to the family at a time and place deemed appropriate by the Sponsor.

Introduced this 11th day of December, 2015, by:

Honorable Jeffery Boyd, 22nd Ward Alderman

Resolution No. 152

Michael Knese

WHEREAS, we have been advised that on October 18, 2015, at St. Joan of Arc Catholic Church, the rank of Eagle Scout was awarded to Michael Knese; and

WHEREAS, Michael is the son of William and Anne Knese, who are both proud and pleased to announce this momentous accomplishment in his life; and

WHEREAS, Michael is a member of Boy Scout Troop 62 and has been in scouting for 10 years. He is a member of the Order of the Arrow Shawnee Lodge and has earned 39 merit badges. He participated in a High Adventure Trek at Philmont Scout Ranch; and

WHEREAS, Michael earned the Arrow of Light Award as a Cub Scout; and

WHEREAS, Michael's Eagle Scout project consisted of coordinating the construction of an improved storage facility at Gethsemane Lutheran Church.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize and acknowledge the accomplishment of Michael Knese in earning the rank of Eagle Scout. 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 memorial copy to the end that it may be presented to Mr. Knese at a time and place deemed appropriate by the Sponsor.

Introduced this 11th day of December, 2015, by:

Honorable Joseph Vaccaro, 23rd Ward Alderman

Resolution No. 153

Isaac Martel

WHEREAS, we have been advised that on December 27, 2015, at St. Joan of Arc Catholic Church, the rank of Eagle Scout will be awarded to Isaac Martel; and

WHEREAS, Isaac is the son of Christina Ensign and Charles Martel, who are both proud and pleased to announce this momentous accomplishment in his life; and

WHEREAS, Isaac is a member of Boy Scout Troop 62 and has been in scouting for 12 years. He is a member of the Order of the Arrow and has earned 21 merit badges; and

WHEREAS, in Troop 62 Isaac served as Patrol Leader, Senior Patrol leader, Troop Guide and Troop Librarian; He has served for several years with National Youth Leadership

Training; and

WHEREAS, Isaac's Eagle Scout project consisted of cleaning and staining a deck and wooden fire escape for Crisis Nursery of St. Louis.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize and acknowledge the accomplishment of Isaac Martel in earning the rank of Eagle Scout. 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 memorial copy to the end that it may be presented to Mr. Martel at a time and place deemed appropriate by the Sponsor.

Introduced this 11th day of December, 2015, by:

Honorable Joseph Vaccaro, 23rd Ward Alderman

Resolution No. 154

David Roche

WHEREAS, we have been advised that on December 27, 2015, at St. Joan of Arc Catholic Church, the rank of Eagle Scout will be awarded to David Roche; and

WHEREAS, David is the son of Bradley and Anna Marie Roche, who are both proud and pleased to announce this momentous accomplishment in his life; and

WHEREAS, David is a member of Boy Scout Troop 62 and has been in scouting for 12 years. He is a member of the Order of the Arrow and has earned 25 merit badges; and

WHEREAS, David has served and held leadership positions as Patrol Leader, Assistant Senior Patrol Leader, Assistant Patrol Leader, Troop Guide and Order of the Arrow Troop Representatives; and

WHEREAS, David's Eagle Scout project consisted of trimming 40 raised garden beds, weeding the vegetable beds, mowing an acre of grass and installing a roof on a shelter at the Fresh Starts Community Garden.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize and acknowledge the accomplishment of David Roche in earning the rank of Eagle Scout. 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 memorial copy to the end that it may be presented to Mr. Roche at a time and place deemed appropriate by the Sponsor.

Introduced this 11th day of December, 2015, by:

Honorable Joseph Vaccaro, 23rd Ward Alderwoman

Resolution No. 156
Sarah A. Davis

WHEREAS, Sarah A. Davis is a longtime resident of the City of St. Louis and has been a loyal employee in the Office of the Recorder of Deeds for the past 24 years; and

WHEREAS, Sarah started her career with the City of St. Louis in the Recorder of Deeds office in June 1986 under Sharon Quigley Carpenter; she has since served under one Recorder of Deed administration and four Mayors; and

WHEREAS, during her tenure, Sarah has worked in Uniform Commercial Code, Microfilm Department, Real Estate Records Section, and Marriage Licenses. She has been a dedicated, trusted, and valuable asset to the City of St. Louis, earning respect from her colleagues, both past and present; and

WHEREAS, in addition, Sarah has worked with the 5th Ward Democratic Organization under former Committeeman and State Representative Louis Ford and the Committeewoman Ida Ford; and

WHEREAS, Sarah has now decided to take her well-deserved retirement from city services to spend more time with her family and traveling.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize and acknowledge the contributions of Sarah A. Davis to our City. 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 memorial copy to the end that it may be presented to Ms. Davis at a time and place deemed appropriate by the Sponsor.

Introduced this 11th day of December, 2015, by:

Honorable Joseph Vaccaro, 23rd Ward Alderwoman

Resolution No. 157
Bernie Hayes

WHEREAS, we pause to express our sense of appreciation and congratulations to Bernie Hayes, who is celebrating 60 years as a print and broadcast journalist, radio and television announcer, columnist, recording artist, and record producer; and

WHEREAS, a native of Chicago, Bernie has worked at Chicago stations WYNR,

WGES, WVON, WMPP, and WSBS with radio pioneers Al Benson, Richard Stamz, Ric Ricardo, McKie Fitzhugh, Norm Spaulding, Herb Kent, E. Rodney Jones, Bill Doc Lee, Pervis Spann, Ed Cook, Butterball Crane, and Joe Cobb; and

WHEREAS, Bernie Hayes worked with Sly Stone and others at KSOL in San Francisco where he initiated the Martin Luther King station breaks that were copied and used across the nation; after leaving San Francisco in 1965 Bernie arrived in St. Louis and began working as a DJ at KATZ; he held the Number One rating as afternoon soul jock and midnight jazz announcer; and

WHEREAS, Bernie held executive positions at St. Louis radio stations KATZ, KWK, KKSS, KIRL, WESL, KXLW, and KADI. Bernie hosted the "Soul Brotherhood" and "Black Circle Hours" television dance programs on Channel 30 and was an announcer, weathercaster, and host of "Dialing for Dollars" at KTVI-Channel 2; in 1980 he started the first Black radio talk show in the St. Louis area; and

WHEREAS, Mr. Hayes served as the News Director for KWMU, the public broadcasting station at the University of Missouri-St. Louis, as well as the Midwest Promotions Director for MCA and ABC Record Companies, he is also a former recording artist for Stax Records; and

WHEREAS, Bernie Hayes authored the book "The Death of Black Radio," a history of Blacks in the broadcast and music industry and has begun the not-for-profit organization "The St. Louis Black Radio Hall Of Fame," whose mission is to honor and commemorate the achievements, contributions, and triumphs of "Soul Radio" and the many African American personalities that contributed so much to the industry; and

WHEREAS, Mr. Hayes has been inducted into the Wendell Phillips High School Hall of Fame; The Greater St. Louis Association of Black Journalists Hall of Fame; the St. Louis Radio Hall of Fame; the St. Louis Black Radio Hall of Fame; and the Stax Record Company Hall of Fame; he has received more than 800 awards in the media industry; and

WHEREAS, we also thank Bernie Hayes for the thirty-five years of kindness and generosity he has shown to our senior citizens and the commitment he has made to the Southside Wellness Center by volunteering his time, performing at events, and working with Ollie Stewart, Dennis Regan, and many others, to make the annual city-wide

celebration for seniors, "Bringing It Together" at the Muny in Forest Park a much-anticipated and cherished event.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize, acknowledge, and thank Bernie Hayes for the many accomplishments throughout his life and his ongoing contributions to senior citizens and the entire St. Louis community. 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 memorial copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 11th day of December, 2015 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Christine Ingrassia, Alderwoman 6th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Thomas Villa, Alderman 11th Ward
Honorable Larry Arnowitz, Alderman 12th Ward
Honorable Beth Murphy, Alderwoman 13th Ward
Honorable Megan Green, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene E. Davis, Alderwoman 19th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Joe Vacarro, Alderman 23rd Ward
Honorable Scott Ogilvie, Alderman 24th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Chris Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

By unanimous vote from the floor, Resolution No. 157, honoring Bernie Hayes, was sponsored en banc.

Unanimous consent having been obtained Resolutions No. 147 through 154, 156 and 157 stood considered.

Mr. Kennedy moved that Resolutions No. 147 through 154, 156 and 157 be adopted, at this meeting of the Board.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

**FIRST READING OF
RESOLUTIONS**

Ms. Flowers introduced Resolution No. 155 and the Clerk was instructed to read same.

**Resolution No. 155
American Trailer & Storage
in the City of St. Louis
Enhanced Enterprise Zone**

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the “Board”) authorized the Mayor, on behalf of the City of St. Louis (the “City”), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone (“EEZ”) eligible for the tax incentives provided in Sections **135.950** through **135.973**, inclusive, R.S.MO. (**2000**) as amended (the “Statute”); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ area was so designated; or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section **135.963** of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the “EEZ Board”) to review plans for subsequent improvements on real property in the EEZ (the “Subsequent Improvements”) and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, American Trailer & Storage (“Developer”) is greatly enhancing its property located at 8330-8384 North Broadway resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$900,000; and will result in adding 5 more jobs; and

WHEREAS, EEZ Board has reviewed plans for Developer’s Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on Subsequent Improvements be abated fully for a period of ten (10) years; and

WHEREAS, “Developer” began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section **135.963** of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the Enhanced Enterprise Zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2015, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at 8330-8384 North Broadway. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten (10) years.
2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2016, shall be deemed attributable to the Subsequent Improvements.
3. In accordance with Section **135.963.2** of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 11th day of December, 2015 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Ms. Flowers moved that Resolution No. 155 be referred to the Housing, Urban Development and Zoning Committee.

Seconded by Mr. Ortman.

Carried unanimously by voice vote.

**SECOND READING OF
RESOLUTIONS**

Ms. Hubbard moved that an Amendment to Resolution No. 142 As Amended

Amendment No. 1, be taken up for deliberation.

Seconded by Mr. Boyd.

Carried by voice vote.

Floor debate was had regarding Amendment No. 1.

Ms. Hubbard moved that Amendment No. 1 be adopted and added to Resolution 142 As Amended.

Seconded by Ms. Murphy

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Ingrassia, Coatar, Conway, Ortman, Vollmer, Arnowitz, Murphy, Baringer, Roddy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Carter and Krewson. 20

Noes: Tyus, Moore, Villa, Green and President Reed. 5

Present: 0

Ms. Hubbard introduced Resolution No. 142 As Amended and the Clerk was instructed to read same.

**Resolution No. 142
As Amended
Authorizing LCRA Acquisition of
Property under Ordinance 69977**

WHEREAS, on June 6, 2014, the Board of Aldermen of the City of St. Louis adopted Resolution No. 72, requesting the National Geospatial-Intelligence Agency to make the City of St. Louis a top priority as it considers relocation sites because that agency has determined to close its current operations center located in the southern part of the City of St. Louis; and

WHEREAS, as part of its site selection, the National Geospatial-Intelligence Agency, one of the largest employers in the City, requires a contiguous area of land with secure borders to ensure the safety and security of its personnel and its mission to ensure national security and intelligence; and

WHEREAS, in Resolution No. 72, this Board resolved that if the National Geospatial-Intelligence Agency and the City work diligently together for a solution, the federal government’s considerations of zoning, commuting, infrastructure, development suitability and quality of site can be met within the boundaries of the City of St. Louis; and

WHEREAS, in Resolution No. 72, this Board also resolved that the movement of the agency outside of our urban core contrasts with smart growth principles that encourage

investment in high density areas that are easily accessible to mass transit; and

WHEREAS, in order to meet the National Geospatial-Intelligence Agency's directive that property be assembled and consolidated under common ownership as a condition of its selection of a site for relocation, Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") has undertaken the project of acquiring all land in the prospective relocation site; and

WHEREAS, by Ordinance No. 69977, this St. Louis Board of Aldermen approved a Redevelopment Plan ("Plan") for the Cass Ave., Jefferson Ave./Parnell St., Montgomery St., North 22nd St. Redevelopment Area ("Area") after finding, among other things, that the Area was blighted as defined in Section 99.320 of the Revised Statutes of the State of Missouri, 2000, as amended; and

WHEREAS, Section Eight of Ordinance No. 69977 provides that although the Plan for the Area authorizes LCRA to acquire any property north of Cass Ave. within the Area by the exercise of eminent domain, that authorization is subject to the condition that LCRA may not file eminent domain proceedings in the circuit court as to any parcel without the prior approval of the acquisition of the particular parcel by Resolution of the full Board of Aldermen following approval of that same Resolution by the Committee on Housing, Urban Development, & Zoning; and

WHEREAS, LCRA has attempted to acquire, without use of eminent domain, the parcels of land in the relocation Area that are identified in Exhibit A to this Resolution which is attached and incorporated by reference, but has been unable to do so; and

WHEREAS, because LCRA may be unable to acquire all interests in the parcels identified in Exhibit B, all of which are currently under contract with LCRA, due to circumstances outside LCRA's control, and because time is of the essence in the acquisition of the properties in order assemble and consolidate them under common ownership as required by the National Geospatial-Intelligence Agency, eminent domain may be the only method that could lead to a timely closing;

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. Land Clearance for Redevelopment Authority of the City of St. Louis is authorized to file eminent domain proceedings in circuit court or take any other actions authorized

by law against all of the particular parcels of land identified in Exhibit A to this Resolution.

2. Land Clearance for Redevelopment Authority of the City of St. Louis is authorized to file eminent domain proceedings in circuit court or take any other actions authorized by law against all of the particular parcels of land identified in Exhibit B to this Resolution, if any party to a real property contract of sale (a) dies; (b) becomes incapacitated; (c) becomes a debtor in a bankruptcy proceeding; (d) voluntarily, administratively, judicially or otherwise dissolves; (e) is unable or unwilling to convey marketable or insurable title to the real property, to be determined in the discretion of the approved title insurance vendor retained by LCRA; or (f) refuses to perform under the contract of sale.

Introduced this 4th day of December, 2015
by:

Honorable Tammika Hubbard, Alderwoman, Fifth Ward

President Reed assigned Resolution No. 142 As Amended to the Resolutions Informal Calendar.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following aldermen due to their necessary absence: Ms. Howard and Mr. Williamson.

Seconded by Ms. Howard.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return December 15, 2015.

Seconded by Ms. Krewson.

Carried unanimously by voice vote.

Respectfully submitted,
Timothy G. O'Connell
Clerk and Legal Counsel
Board of Aldermen

PUBLIC NOTICE

The Hon. David L. Dowd has ordered that the following certified ballot concerning parking rates be published in the official Journal of the Board of Aldermen.

FORM OF BALLOT

We, the undersigned owners of record of real property located within the Merchant’s Laclede Transportation Development District, hereby execute this ballot by unanimous petition to authorize the following measure:

The Merchant’s Laclede Transportation Development District shall be authorized to increase the fees for use of the garage portion of the Transportation Project, which fees shall not exceed the amounts given below:

<u>Maximum Fee</u>	<u>Fee Description</u>
\$3 for the first hour or fraction thereof; and \$2 per hour thereafter	Hourly Use
\$25 per day	Daily Use
\$30	Lost Ticket
\$25 per day	Special Events
\$175 per month	Monthly Use (Non-reserved space)
\$250 per month	Monthly Use (Reserved space)

The fees shall be used for the designated purpose of funding the Transportation Project, as defined by the Judgment and Order Organizing a Transportation Development District, entered on October 8, 2003, by the Circuit Court of the City of St. Louis, Missouri, which consists of the following improvements: (a) demolition and construction of a new structured parking facility; (b) right-of-way improvements; and (c) accompanying grading, drainage, pavement, curb, gutter, sidewalk, stormwater facilities, structures (including any architectural treatments related thereto), signing, lighting, traffic signals or other similar or related infrastructure or improvement in connection with items (a) and (b) above. The approximate location of the Transportation Project is as follows: the northwest and southwest corners of Fourth and Olive Streets within the City of St. Louis, Missouri.

(The remainder of this page is intentionally left blank.)

Electronically Filed - City of St. Louis - August 26, 2015 - 08:58 AM

Electronically Filed - City of St. Louis - August 26, 2015 - 08:58 AM

1. Name: J. & G. Investment Corporation
Address: 505 N. 7th St., Suite 2405
St. Louis, Missouri 63101

I hereby declare under penalties of perjury that I am qualified to vote, or to affix my authorized signature in the name of an entity that is entitled to vote, in this election.

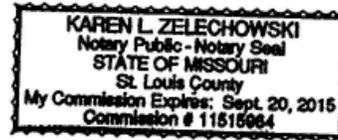
Subscribed and sworn to this 14th day of AUGUST, 2015.

By: David E. Wilson

0.317
No. of Acres Voted

Printed Name: DAVID E. WILSON

[SEAL]



Karen L. Zelechowski
Signature of notary or other officer
authorized to administer oaths

2. Name: IA Lodging St. Louis, L.L.C.
Address: c/o Xenia Hotels & Resorts, Inc.
Attention: Senior Vice President of Asset Management
200 South Orange Avenue, Suite 1200
Orlando, Florida 32801

I hereby declare under penalties of perjury that I am qualified to vote, or to affix my authorized signature in the name of an entity that is entitled to vote, in this election.

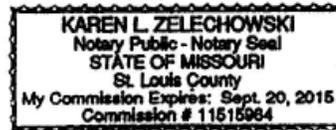
Subscribed and sworn to this 14th day of AUGUST, 2015.

By: David E. Wilson

0.338
No. of Acres Voted

Printed Name: DAVID E. WILSON

[SEAL]



Karen L. Zelechowski
Signature of notary or other officer
authorized to administer oaths

STATE OF MISSOURI)
)ss
 CITY OF ST. LOUIS)

**I, THOMAS KLOEPPINGER, Clerk of the Circuit Court within and for the City of St. Louis, State of Missouri, do hereby certify that the foregoing are true copies of original documents on files and recorded in my office for the following case
 FORM OF BALLOT**

St. Louis City case number 22034-02374

WITNESS my hand and SEAL of said Court this 25TH day of AUGUST, 2015.

Thomas Kloepfinger

**Thomas Kloepfinger
 Circuit Clerk**

By: *Michelle Easton*
Deputy Clerk



SEAL of the CIRCUIT COURT

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - December 15, 2015

The Board met at 1:45 p.m.

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

Absent: Hayes (excused).

Request of the Director of Parks, Recreation and Forestry to be excused from the Regular scheduled Meeting of December 15, 2015 was read and leave of absence granted.

Minutes of the Regular Meeting of December 8, 2015 was unanimously approved.

LETTINGS

Two sealed proposals for the public work advertised under Letting No. 8595 - Improvements to River Des Peres Extension Park, was received, publicly opened, read and referred to the President and,

Three sealed proposals for the public work advertised under Letting No. 8598 - Concrete and Brock Removal/Replacement and Complete Sidewalk Installation, Project No. SP-100 was received, publicly opened, read and referred to the President.

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

COMMUNICATIONS

Consideration, approval and affirmation of the Building Commissioner's decision dated December 9, 2015 as written, regarding the Code exemption requests of New Life Evangelistic Center Inc., (NLEC) (requests attached to decision), regarding the property located at 1411 Locust.

PRESIDENT

Proposed contract and bond ordered approved as follows:

Letting No. 8593 - Chiller 2 Replacement, East Climate Control, Lambert-St. Louis International Airport®, Mechanical Solutions Inc., 3242 So. Kingshighway Blvd., St. Louis, MO 63139, Contract No. 19937

Supplemental Agreement No. 1 to PSA No. 1129 - On-Call Airport Planning Services at Lambert-St. Louis International Airport® with Jacobsen Daniels Associates LLC approved and President authorized to execute same.

Amendment to Utility Agreement (relocate electric facilities - Shaw Avenue - Kingshighway Bridge) between Union Electric Company d/b/a Ameren Missouri and the City of St. Louis due to unforeseen conditions that were discovered after work started in the amount of \$9,499.11 approved and President authorized to execute same.

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

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 121948, St. Louis University, public improvement consisting of two new driveways and a new sidewalk (replacing existing) along north side of Laclede ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

3 Permits ordered approved, subject to certain conditions as follows: 122105, AT and T Missouri, access existing AT and T manhole at Macklind and Lisette and bore down Lisette and up Macklind in ROW, remove/replace section of sidewalk to gain access to bore in ROW, place one new 3x5x3; handhole, from handhole dig to place trails., 122054, AT and T Missouri, cut/restore 6'x6' section of sidewalk by manhole to allow for boring, bore 187' along Gravois Rd., cut/restore another 6'x6' area of sidewalk, 2'x15' section of pavement in existing Union Electric, dig a total of 30' to new handhole., 122151, Union Electric Company d/b/a Ameren Missouri, set pole(s) in alley of east side of Union Blvd. south of Sacramento at 3700 Union Blvd.

DIRECTOR OF PUBLIC SAFETY

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

1 approved:

122158, 2924 McNair, construct a residential carport (addendum to permit).

7 approved with conditions:

122159, 2714 Cherokee, resale, used clothing, small house wares, footwear and accessories,

122150, 1424 Dodier, bicycle taxi (office use only) home occupancy wavier,

122151, 5636 Bartmer, school, K-12th grades

122152, 5053 Cates, private duty nursing (office use only) home occupancy

wavier,

122153, 360 Skinker, interior alterations (per plans) for restaurant,

122154, 6410 Michigan, art and design (office use only) home occupancy wavier,

122155, 2601 Delmar, interior relocating coffee bar and adding hood for cooking (per plans)

Conditional Use No. 122136, Elite Supermarket and Grill, LLC c/o Najeh Ahmed, to occupy 8337 No. Broadway as a grocery store, carryout restaurant with full package liquor and no patio taken off of the table ordered approved.

Revised Condition No. 6 and Permit be granted for Conditional Use No. 122136, Elite Supermarket and Grill, LLC c/o Najeh Ahmed, to occupy 8337 No. Broadway as a grocery store, carryout restaurant with full package liquor and no patio ordered approved.

Agenda Items for December 15, 2015 ordered approved.

The Board adjourned to meet Tuesday, December 22, 2015.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Jones,
Secretary

Office of the Board of Public Service City of St. Louis

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **January 12, 2016**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8599

JOB TITLE: Airfield Maintenance Deicer Tanks at Lambert-St. Louis International Airport®

BID DEPOSIT: \$12,160.00

Drawings and Specifications may be examined on the Board of Public Service website <http://www.stl-bps.org/planroom.aspx> (BPS On Line Plan Room) and may be purchased directly through the BPS website from INDOX Services at cost plus shipping if required. Purchased sets become the property of the prospective bidder and **no refunds** will be made.

Proposals must be made on blank forms

to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall. There will be a **Mandatory** Pre-bid meeting on **December 15, 2015**, at 10:00 AM at 11495 Navaid Rd., Bridgeton, MO 63044, on the Fourth Floor in the Training Room.

Each bidder shall specify in his proposal in figures, without interlineations, alterations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to be basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, Payable to the order of the City Treasurer, for the amount of Bid Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of five percent (5%). The City will make final payment, including all retained percentages, within ten (10) days after completion of all work and final acceptance.

The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goals for this project are 25% and 5%, respectively.

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri.

All bidders must regard Federal Executive Order 111246, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity", the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set for within and referenced at www.stl-bps.org (Announcements).

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By order of the Board of Public Service,
DECEMBER 1, 2015.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Jones,
Secretary

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

REQUEST FOR QUALIFICATIONS for **Professional Engineering Design Services for the Reconstruction of Taxiway K, L, and S from TW Echo to RW 12R-30L; Rehabilitate RW 12L-30R and Taxiway Kilo north of RW 12L-30R at Lambert-St. Louis International Airport.** Statements of Qualifications due by 5:00 P.M., CT, **January 12, 2016** at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stl-bps.org, under the On Line Plan Room, or call Board of Public Service at 314-622-3535. DBE participation goal is 12%.

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on Tuesday, **January 12, 2016** 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

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on Tuesday, **January 12, 2016** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8184 – Renew and Refresh LLC c/o Juanita Lapusan, revocation of Conditional Use Permit No. 120017, to occupy 4100 Shenandoah as a resale shop with a coffee bar and sidewalk seating pursuant to City of St. Louis Revised Code Section 26.100.030(d).

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Jones,
Secretary

PUBLIC NOTICE

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

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

By authority of the Board of Adjustment.

J. Klitzing, Chairman

AGENDA

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

**Regular Meeting
January 6, 2016**

1:30 p.m.

Room 208, City Hall

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

APPEAL #10716 - Appeal filed by Armour Eckrich Meats LLC, from the determination of the Building Commissioner in the denial of a occupancy permit authorizing the Appellant to do delivery food service outside storage of trucks at 84 Produce Row. **WARD 5 #AO523959-15 ZONE: "K" – Unrestricted District**

APPEAL #10680 - Appeal filed by Jax Café LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations, per plans, to add dining/banquet hall to existing sit-down/carryout restaurant with full drink liquor and sidewalk seating at 2901-03 Salena Street. (table) **WARD 9 #AB523648-15 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10692 - Appeal filed by Herbaria, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect wall sign (non-illuminated) per write-up, at 2016 Marconi. (table) **WARD 10 #AB524794-15 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10693 - Appeal filed by Al-Mustafa Supermarket from the determination of the Board of Public Service in the revocation of a conditional use permit, to operate a convenience store (no cooking and no liquor) at 4656 Gravois (revocation hearing table) **WARD 14 BPS120028/#AO509680-15 ZONE: "F" – Neighborhood Commercial District**

APPEAL #9579 – Revocation hearing for Dr. Kings Auto Sales, from the determination of the Building Commissioner in the revocation of use variance and an occupancy permit authorizing the Appellant to operate a used auto sales business and office space at 4725-31 Dr. Martin Luther King. (Revocation Hearing) **WARD 18 #AO478172-10 ZONE: "G – Local Commercial & Office 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 23, 2015.

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

By authority of the Board of Adjustment.

J. Klitzing, Chairman

PUBLIC NOTICE

No Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **December 31, 2015**.

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **January 7, 2016** on the following conditional uses:

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

5466 Ashland - Home Occupancy Waiver-Lloyd Kilbert Cleaning Service, LLC (Cleaning Service/Office Use Only) "A"-Single Family Dwelling District. Dm **Ward 22**

4110 Botanical - Home Occupancy Waiver-K & K Senior Services, LLC (Senior Services/Office Use Only) "B"-Two Family Dwelling District. Dm **Ward 8**

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

4301 Hampton - #AB-525776-15-Bank of America (Install ATM Machine per plans for Bank)"F"-Neighborhood Commercial District. Mv **Ward 16**

2700-08 N. Florissant - #AB-526225-15-Family Dollar (Construct Commercial Retail Building per plans for Retail Sales) "G"-Local Commercial and Office District. Te **Ward 5**

REQUEST FOR QUALIFICATIONS

St. Louis Development Corporation

The Land Clearance for Redevelopment Authority of the City of St. Louis, is currently seeking Statements of Qualifications from qualified firms for the purpose of establishing a feasibility study for Cleveland High school, 4352 Louisiana Ave., St. Louis, Missouri.

The Request for Qualifications seeks to identify qualified firms interested in establishing a feasibility study for Cleveland High School. This property is an architecturally grand building, ready for re-use along with enough open space for parking as well as new construction, including two gymnasiums, a theatre, slate roof and hardwood floors. The feasibility study would act as a "marketing tool" to attract developers.

RFQ packages will be received until **3:00 PM on December 28, 2015** at St. Louis Development Corporation Attention: Aminah

T. Wright, 1520 Market Street Suite 2000, St. Louis, Missouri 63103. All bids shall be publicly opened at this time. The complete RFQ package is available at <https://www.stlouis-mo.gov/government/procurement.cfm>

REQUEST FOR PROPOSALS

The Department of Public Safety-Division of Corrections is seeking proposals to provide Pest Control Services for the City Justice Center and Medium Security Institution. **Proposals are due by 5:00 PM CST, Wednesday December 30, 2015** to the Office of the Commissioner, City Justice Center, 200 S. Tucker, St. Louis, MO, 63102.

A pre-bid conference and walk through will be held on December 16, 2015, 9:00AM, at the City Justice Center, 200 S. Tucker. For more information or a copy of the RFP please contact Kim Maloney, Executive Assistant II, Division of Corrections at 314-621-5848 ext. 1059, maloneyk@stlouis-mo.gov, or visit <https://www.stlouis-mo.gov/government/procurement.cfm>

REQUEST FOR PROPOSALS (RFP)

The Department of Parks, Recreation and Forestry, Recreation Division is soliciting organizations interested in providing proposal for integrated pest management. A copy of the request for proposal can be obtained by calling 314-289-5320 or reviewed on the cities web site at <http://www.stlouis-mo.gov/government/departments/parks/recreation/index.cfm>. **Questions about the RFP must be submitted no later than Friday, December 18 2015.** The deadline for submitting the RFP is **Thursday January 7, 2016 at 5pm.**

REQUEST FOR INFORMATION (RFI)

CITY OF ST. LOUIS ASSESSOR'S OFFICE

The City of St. Louis Assessor's Office is seeking a Request for Information for a Digital Mapping System for parcel map maintenance.

A copy of the Request for Information

can be obtained from Shawn T. Ordway, Deputy Assessor, City of St. Louis Assessor's Office, 1200 Market Street, Room 120, St. Louis, MO 63103 via email at ordways@stlouis-mo.gov or by calling 314-622-5524. Interested parties may also download the RFI from the Assessor's website at:

<https://www.stlouis-mo.gov/government/departments/assessor/news/index.cfm>

Responses to the RFI request are **due January 8, 2016 by 5:00 P.M.** at the address referenced above.

REQUEST FOR INFORMATION (RFI)

CITY OF ST. LOUIS ASSESSOR'S OFFICE

The City of St. Louis Assessor's Office is seeking a Request for Information for a Real and Personal Property Computer Aided Mass Appraisal (CAMA) System.

A copy of the Request for Information can be obtained from Shawn T. Ordway, Deputy Assessor, City of St. Louis Assessor's Office, 1200 Market Street, Room 120, St. Louis, MO 63103 via email at ordways@stlouis-mo.gov or by calling 314-622-5524. Interested parties may also download the RFI from the Assessor's website at:

<https://www.stlouis-mo.gov/government/departments/assessor/news/index.cfm>

Responses to the RFI request are **due January 8, 2016 by 5:00 P.M.** at the address referenced above.

SALE OF SURPLUS PROPERTY

Metropolitan Police Department City of St. Louis, Missouri

ARMORY INVENTORY

Letters of interest regarding the above items will be received at the St. Louis Metropolitan Police Department, Office of Procurement, 1915 Olive Street, 63103, until 11:00 a.m. local time, **Wednesday, December 30, 2015** when they will be opened publicly and announced. Upon receipt of a letter of interest, a date for tour of inventory will be conducted. Bidders will be vetted to insure that offers made are viable. All necessary

licenses must be in place to transfer ownership of inventory.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Police Department reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

Bradford Turner
Purchasing Manager
PHONE# 314-444-5996

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on **January 6, 2016** at 8:30 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 233

Introduced By

Alderman Tammika Hubbard

An Ordinance recommended by the Planning Commission on November 4, 2015, 2015, to change the zoning of property as indicated on the District Map and in City Blocks 6484 and 6585, from "D" Multiple-Family Dwelling District to "G" Local Commercial and Office, at 1420 N. 24th Street and from "D" Multiple-Family Dwelling District and "G" Local Commercial and Office District to the "G" Local Commercial and Office District only, at 2311-2431 Carr Street and 2300 Cass Avenue, so as to include the described parcels of land in City Blocks 6484 and 6485; and containing an emergency clause.

BOARD BILL NO. 250

Introduced By

Alderman Cara Spencer

An Ordinance recommended by the Planning Commission on December 2, 2015, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District and "F" Neighborhood

Commercial District to the "F" Neighborhood Commercial District in City Block 1639 (2748-54 Chippewa Street), so as to include the described parcel of land in City Block 1639; and containing an emergency clause.

Any person wishing to speak for or against the above cited board bills should be present.

Sincerely,
Donna Evans-Booker
Assistant Clerk, Board of Aldermen

REQUEST FOR PROPOSALS

City of St. Louis Parks, Recreation & Forestry

The City of St. Louis is seeking qualified organizations to submit Proposals to provide week long summer camp instruction for St. Louis City youth ages 5-17. Examples of programs includes, but are not limited to, baseball, softball, basketball, football, golf, tennis, soccer, track, theater, cheerleading, cooking, dancing, poetry, creative writing, robotics, fishing, art.

The **Request for Proposals may be obtained** at the Department of Parks, Recreation and Forestry, 5600 Clayton in Forest Park, St. Louis, MO 63110, **commencing December 14, 2015.**

Sealed proposals will be received until 4:00 P.M. on Tuesday, January 19, 2016 at the Department of Parks.

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

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

REQUEST FOR PROPOSALS

Vocational Rehabilitation Consultant Services

Sponsor: Firefighters' Retirement Plan

Starting Date: 12-14-2015

Closing Date: 01-15-2016

Closing Time: 04:00 PM

Summary

The objective of this Request for

Proposal is to identify the individual/firm that can provide the most thorough, objective Vocational Consultant Services as needed to the Board of Trustees, Firefighters' Retirement Plan (FRP) of the City of St. Louis ("the Board") on some disability applicants.

Closes at 4 PM on Friday, January 15, 2016.

Find the full proposal and questionnaire at: <https://www.stlouis-mo.gov/government/departments/firefighters-retirement/documents/rfp-vocational-rehabilitation-consultant-services.cfm>

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examinations is **DECEMBER 28, 2015**.

ATTORNEY IV (Pension)

Prom./O.C. 2362

(OPEN TO PERMANENT CITY EMPLOYEES ONLY)

\$95,212 to \$147,264 (Annual Salary Range)

The last date for filing an application for the following examinations is **JANUARY 8, 2016**.

INVENTORY COORDINATOR

Prom./O.C. 2364

\$27,924 to \$43,004 (Annual Salary Range)

MEDICAL SERVICE COORDINATOR

Prom./O.C. 2231

\$41,730 to \$64,272 (Annual Salary Range)

PROGRAM MANAGER I (Homeless Services)

Prom./O.C. 2365

\$47,814 to \$73,788 (Annual Salary Range)

PROGRAM SPECIALIST I (Homeless Services)

Prom./O.C. 2366

\$30,394 to \$46,800 (Annual Salary Range)

Applications for the following examinations will be accepted until a sufficient number are received to fill the anticipated

vacancies.

CONCRETE FINISHER

Prom./O.C.C. 2363

\$36,478 to \$59,956 (Annual Salary Range)

PLUMBING INSPECTOR I

Prom./O.C.C. 2321

\$42,328 to \$59,956 (Annual Salary Range)

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

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

Richard R. Frank,
Director

December 16, 2015

ST. LOUIS LIVING WAGE ORDINANCE LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2015

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

- 1) Where health benefits as defined in the Ordinance are provided to the employee, the living wage rate is **\$12.56** per hour (130% of the federal poverty level income guideline for a family of three); and
- 2) Where health benefits as defined in the Ordinance are **not** provided to the employee, the living wage rate is **\$16.58** per hour (130% of the federal poverty level income guideline for a family of three, plus fringe benefit rates as defined in the Ordinance).
- 3) Wages required under Chapter 6.20 of the Revised Code of the City of St. Louis: **\$4.02** per hour.

These rates are based upon federal poverty level income guidelines as defined in the Ordinance and these rates are effective as of **April 1, 2015**. These rates will be further adjusted periodically when the federal poverty level income guideline is adjusted by the U.S. Department of Health and Human Services or pursuant to Chapter 6.20 of the Revised Code of the City of St. Louis.

The Ordinance applies to employers who are covered by the Ordinance as defined in the Ordinance, where the contract or grant is entered into or renewed after the effective date of the Ordinance, which is November 3, 2002. A copy of the Ordinance may be viewed online at <http://www.mwdbe.org> or obtained from:

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

Dated: March 13, 2015

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

Copies of the Ordinance and Regulations are available upon request from Rachel Shklar, at (314) 426-8106, or can be accessed at http://www.mwdbe.org/living_wage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
DECEMBER 22, 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.

WEDNESDAY, JANUARY 20, 2016

Galvanized U-Posts
per Requisition #51116R0027. (SG)

Nylon Gear
per Requisition #65016R0233. (JC)

Leather Gear
per Requisition #65016R0234. (JC)

Notice to All Suppliers

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

Obtaining Bids

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

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

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

Recycled Products

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

Surplus Property

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

Local Preference

ORDINANCE #69431
Board Bill No. 295

Committee Substitute As Amended

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

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

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

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

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

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

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

5.58.040 - Opening of bids.

A. Proposals shall be opened at the time and place fixed by the advertisement, in the

presence of such bidders as desire to be present, and shall be open to the inspection of bidders.

B. The bids shall not be materially modified or amended as to price, specification or otherwise, nor substitutions placed thereon, after opening except when the lowest bid is from a non-local bidder. When the lowest bid is from a non-local bidder, any local bidder within two percent of the lowest bid may match the lowest bid. If a local bidder matches the lowest bid, then the Supply Commissioner may select the bid from the local bidder. If more than one local bidder is within two percent of the lowest bid, then only the lowest local bidder may match the bid. In all other circumstances, modification, supplementation or amendment shall cause rejection of the bid. For purposes of this chapter, local bidder means a bidder whose principal place of business is within the City of St. Louis, has had a valid business license for at least one year, and is current in payment of local taxes.

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

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

SECTION THREE. Severability.

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

Approved: April 29, 2013

The right to reject any and all bids is reserved

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