

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

Tuesday, December 15, 2015.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers December 15, 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, Howard, 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

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Kennedy moved to approve the
minutes for December 4, 2015.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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

I wish to report that my office has
delivered to the Office of the Mayor of the
City of St. Louis the following board bills
that were truly agreed to and finally adopted:

Board Bill No. 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.

Timothy G. O’Connell
Clerk and Legal Counsel
Board of Aldermen

OFFICE OF THE MAYOR

None.

OFFICE OF THE PRESIDENT

None.

PETITIONS & COMMUNICATIONS

None.

**BOARD BILLS FOR PERFECTION -
INFORMAL CALENDAR**

None.

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

None.

**RESOLUTIONS
- INFORMAL CALENDAR**

None.

**FIRST READING OF
BOARD BILLS**

None.

**REFERENCE TO COMMITTEE
OF BOARD BILLS**

None.

**SECOND READING AND REPORT
OF STANDING COMMITTEES**

None.

**REPORT OF
SPECIAL COMMITTEES**

None.

**PERFECTION
CONSENT CALENDAR**

Mr. Kennedy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”: Board Bills No. 237 and 246.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Hubbard moved that Board Bill No. 219 (Committee Substitute/As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Vollmer.

Ms. Hubbard spoke in favor of Board Bill No. 219 (Committee Substitute/As Amended).

Mr. Coatar moved that a floor substitute, Board Bill No. 219 (Floor Substitute) be introduced and substituted for Board Bill #219 (Committee Substitute/As Amended).

Seconded by Mr. Ortmann.

Carried by voice vote.

Mr. Coatar moved that Board Bill No. 219 (Floor Substitute) be perfected.

Seconded by Mr. Ortmann.

**Debate on Board Bill No. 219 (Floor
Substitute) was had.**

Mr. Ogilvie moved that Board Bill No. 219 (Floor Substitute) be referred to the Ways & Means Committee.

Seconded by Ms. Tyus.

Defeated by the following vote:

Ayes: Tyus, Ingrassia, Villa, Green, Kennedy, Spencer, Ogilvie, Cohn and Carter.

9

Noes: Flowers, Bosley, Moore, Hubbard, Coatar, Conway, Ortmann, Vollmer, Arnowitz, Howard, Baringer, Roddy, Davis, French, Boyd, Vaccaro, Krewson and President Reed. 18

Present: 0

**Debate on Board Bill No. 219 (Floor
Substitute) continued.**

While Ms. Ingrassia had the floor, a point of order was raised by Mr. Conway, who stated that Ms. Ingrassia’s remarks were not germane to the subject before the Board. The chair decided the point of order was well taken, and ordered Ms. Ingrassia to yield the floor. Ms. Ingrassia moved to appeal the decision.

Seconded by Mr. Boyd.

Defeated by the following vote:

Ayes: Tyus, Ingrassia, Green, Spencer, Boyd, Ogilvie, Cohn and Carter. 8

Noes: Flowers, Bosley, Moore, Hubbard, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Baringer, Roddy, Kennedy, Davis, French, Vaccaro, Krewson and President Reed. 19

Present: 0

**Debate on Board Bill No. 219 (Floor
Substitute) continued.**

While Ms. Green had the floor, several points of order were raised by Mr. Conway, who stated in each instance that Ms. Green’s remarks were not germane to the subject before the Board. In each instance, the chair decided the points of order were not well taken, but cautioned Ms. Green to keep her remarks germane to the subject before the Board. After further remarks by Ms. Green, Ms. Davis raised a point of order, stating that Ms. Green’s remarks were not germane to the subject before the Board. The chair decided Ms. Davis’s point of order was well taken, and ordered Ms. Green to yield the floor. Ms. Green moved to appeal the decision.

Seconded by Mr. Cohn.

Defeated by the following vote:

Ayes: Tyus, Ingrassia, Green, Spencer and Cohn. 5

Noes: Flowers, Bosley, Moore, Hubbard, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Baringer, Kennedy, Davis, French, Vaccaro, Carter, Krewson and President Reed. 19

Abstain: Boyd. 1.

Debate on Board Bill No. 219 (Floor Substitute) continued.

Mr. Conway moved that the Board take up the Previous Question, whether Board Bill No. 219 (Floor Substitute) should be perfected, a motion that if passed would end debate.

Seconded by Mr. Vollmer.

Defeated by the following vote:

Ayes: Moore, Hubbard, Coatar, Conway, Ortmann, Vollmer, Roddy, Davis, Vaccaro and President Reed. 10

Noes: Tyus, Flowers, Bosley, Ingrassia, Villa, Arnowitz, Howard, Green, Baringer, Kennedy, Spencer, French, Boyd, Ogilvie, Cohn, Carter and Krewson. 17

Present: 0

Debate on Board Bill No. 219 (Floor Substitute) continued.

Ms. Ingrassia moved to introduce Amendment 1 to Board Bill No. 219 (Floor Substitute), an amendment to include language that would require the question of public funding for a football stadium to be put to a public referendum.

Seconded by Mr. Ogilvie.

Ms. Hubbard raised a point of order, stating that such an amendment would violate Board of Aldermen Rule 53, which requires bills to contain a single subject. The chair decided Ms. Davis's point of order was well taken, and ordered that proposed Amendment 1 was out of order.

Mr. Ogilvie moved to appeal the decision.

Seconded by Mr. Cohn.

Defeated by the following vote:

Ayes: Tyus, Ingrassia, Green, Spencer, Ogilvie, Cohn and Krewson. 7

Noes: Bosley, Moore, Hubbard, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Baringer, Roddy, Kennedy, Davis, French, Boyd, Vaccaro, Carter and President Reed. 19

Mr. Boyd moved to introduce Amendment 2 to Board Bill No. 219 (Floor Substitute), an amendment that would change language in the bill to state that the Board of Public Service would be the department in charge of disqualifying businesses who failed to comply with the law's Workforce Inclusion Plan.

Seconded by Ms. Baringer.

Defeated by the following vote:

Ayes: Tyus, Flowers, Hubbard, Ingrassia, Green, Baringer, Boyd, Ogilvie, Cohn and Krewson. 10

Noes: Bosley, Moore, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Roddy, Kennedy, Davis, Spencer, French, Vaccaro, Carter and President Reed. 17

Mr. Coatar renewed his motion that Board Bill No. 219 (Floor Substitute) be perfected.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Hubbard, Coatar, Conway, Ortmann, Vollmer, Arnowitz, Howard, Baringer, Roddy, Davis, French, Vaccaro, Krewson and President Reed. 17

Noes: Tyus, Ingrassia, Villa, Green, Kennedy, Spencer, Boyd, Ogilvie, Cohn and Carter. 10

**THIRD READING
CONSENT CALENDAR**

Mr. Kennedy moved for third reading and final passage of Board Bill No. 190.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Carter, Krewson and President Reed. 25

Noes: Ogilvie and Cohn. 2

Board Bill No. 190

An Ordinance repealing Ordinance 69874 and in lieu thereof enacting a new ordinance prohibiting the issuance of any Package or Drink Liquor Licenses for any currently non-licensed premises within the boundaries of the Tenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing during the Moratorium Period, for the transfer of existing licenses, under certain circumstances, and the issuance of a Drink License to persons operating a restaurant at a previously non-licensed premises and certain area exceptions; and containing an emergency clause.

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

None.

**REPORT OF THE
ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report, St. Louis, December 15, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 190

An Ordinance repealing Ordinance 69874 and in lieu thereof enacting a new ordinance prohibiting the issuance of any Package or Drink Liquor Licenses for any currently non-licensed premises within the boundaries of the Tenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing during the Moratorium Period, for the transfer of existing licenses, under certain circumstances, and the issuance of a Drink License to persons operating a restaurant at a previously non-licensed premises and certain area exceptions; and containing an emergency clause.

Alderman Davis
Chairman of the Committee

Board Bill Numbered 190, 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 No. 158 and the Clerk was instructed to read same.

**Resolution No. 158
Mr. & Mrs. Elbert McDaniel, Sr.
50th Wedding Anniversary
Celebration**

WHEREAS, we pause to express our sense of appreciation and congratulations to, Elbert and Sadie McDaniel, who are celebrating their 50th Wedding Anniversary; and

WHEREAS, after being high school sweethearts and graduates of Hadley Technical High School of the St. Louis Public School system, Elbert McDaniel and Sadie Shumpert

were united in marriage on December 15, 1965, in St. Louis; and

WHEREAS, they are the proud parents of four children to this union, Elbert Jr. (Carrie), Jeff (Lisa), Ron (Earleen), and Johnathan David McDaniel, grandparents to sixteen children, and great grandparents to four; and

WHEREAS, Mr. & Mrs. Elbert McDaniel Sr. have always shown limitless love for their family through their strength, support, and understanding and through their devotion, caring, and sensitivity to their family, friends, and all who know them; and

WHEREAS, Mr. & Mrs. Elbert McDaniel Sr. have lived and continue to live their lives with their hearts, minds, and spirits connected to their Lord and Savior Jesus Christ and always demonstrating a deep and continuing concern for Christian values and in doing so they have inspired others to do the same; and

WHEREAS, this meaningful occasion is the result of the love, hard work, and devotion that this couple has invested in their marriage, and these same values have been passed down to their loved ones, producing a family that is rooted and grounded in faith; and

WHEREAS, Mr. & Mrs. Elbert McDaniel Sr. have touched the lives of their family and many friends by just being good and loving people and staying devoted to each other. The years of this marriage truly marks a milestone in their life journey and at this time it deserves a most worthy tribute and recognition for their personal triumphs and joy.

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 congratulate Mr. and Mrs. Elbert McDaniel Sr. on their loving milestone. 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced this 11th day of December, 2015 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Unanimous consent having been obtained Resolution No. 158 stood considered.

President Reed moved that Resolution

No. 158 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Boyd.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return December 18, 2015 at 3:00 P.M.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

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

**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 18, 2015.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers December 18, 2015.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Krewson and President Reed. 28

“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

Several Aldermen introduced honored guests.

APPROVAL OF MINUTES OF PREVIOUS MEETING

None.

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

I wish to report that my office has delivered to the Office of the Mayor of the City of St. Louis the following board bill that was truly agreed to and finally adopted:

Board Bill No. 190

An Ordinance repealing Ordinance 69874 and in lieu thereof enacting a new ordinance prohibiting the issuance of any Package or Drink Liquor Licenses for any currently non-licensed premises within the boundaries of the Tenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof;

containing an exception allowing during the Moratorium Period, for the transfer of existing licenses, under certain circumstances, and the issuance of a Drink License to persons operating a restaurant at a previously non-licensed premises and certain area exceptions; and containing an emergency clause.

Timothy G. O’Connell
Clerk and Legal Counsel
Board of Aldermen

OFFICE OF THE MAYOR

None.

OFFICE OF THE PRESIDENT

None.

PETITIONS & COMMUNICATIONS

None.

**BOARD BILLS FOR PERFECTION -
INFORMAL CALENDAR**

None.

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

None.

**RESOLUTIONS
- INFORMAL CALENDAR**

Ms. Hubbard requested that Resolution No. 142 As Amended be moved to the Second Reading Resolutions Calendar, and President Reed asked the clerk to comply with Ms. Hubbard’s request.

**FIRST READING OF
BOARD BILLS**

Board Member Moore introduced by request:

Board Bill No. 254

An ordinance repealing Ordinance 70087 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Fourth 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 the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises and containing an emergency clause.

Board Member Davis introduced by request:

Board Bill No. 255

An ordinance approving an Amendment to the Grand Center TIF Redevelopment area plan, removing certain property from the

redevelopment area described therein; making findings with respect thereto; authorizing certain action by City officials; 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 No. 255.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bill No. 254.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

None.

**SECOND READING AND REPORT
OF STANDING COMMITTEES**

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

Board of Aldermen Committee report, December 18, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 127

An Ordinance directing the Director of Streets to establish the direction of Cottage Avenue as a one way street eastbound from Cora Avenue to North Taylor Avenue.

Board Bill No. 191

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Arlington Avenue at Clemens Place at a part of 300 feet north of Enright Avenue and the northeast corner of Arlington Avenue to the northwest corner of Arlington Avenue and containing an emergency clause.

Board Bill No. 249

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5000-5400 blocks of Shreve Avenue between Bircher and West Florissant as the “Reverend Donald Hunter Lane.”

Alderman Bosley
Chairman of the Committee

**REPORT OF
SPECIAL COMMITTEES**

None.

**PERFECTION
CONSENT CALENDAR**

None.

BOARD BILLS FOR PERFECTION

None.

**THIRD READING
CONSENT CALENDAR**

Mr. Kennedy moved for third reading and final passage of Board Bills No. 237 and 246.

Seconded by Mr. Ortmann.

Carried by the following vote:

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

Noes: Green. 1

Present: 0

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.

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.

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

Board of Aldermen, Committee Report,
St. Louis, December 18, 2015.

To the President of the Board of
Aldermen:

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

Ms. Hubbard moved for third reading
and final passage of Board Bill No. 219 (Floor
Substitute).

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore,
Hubbard, Coatar, Conway, Ortmann, Vollmer,
Murphy, Howard, Baringer, Roddy, Davis,
French, Vaccaro, Krewson and President Reed.
17

Noes: Tyus, Ingrassia, Villa, Green,
Spencer, Boyd, Ogilvie, Cohn and Carter. 9

Present: Arnowitz. 1

**Board Bill No. 219
(Floor Substitute)**

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 Davis
Chairman of the Committee

**REPORT OF THE
ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report,
St. Louis, December 18, 2015.

To the President of the Board of
Aldermen:

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

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.

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.

**Board Bill No. 219
(Floor Substitute)**

An ordinance recommended by the Board
of Estimate and Apportionment and the Board
of Public Service authorizing and directing the
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Stadium Project Financing, Construction and
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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 Davis
Chairman of the Committee

Board Bills Numbered 237, 246 and 219
(Floor 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 Resolution
No. 159 and the Clerk was instructed to read
same.

**Resolution No. 159
Pierre A. Spratt**

Promotion to Lieutenant Colonel

WHEREAS, United States Army
Lieutenant Colonel Pierre A. Spratt is the
Military Surface Deployment and
Distribution Command's G3B Operations
Center Deputy Chief, G3B Officer, and
Assessment Analysis and Tracking A2T
Officer in Charge, stationed at Scott Air Force
Base, Illinois. Lt. Col. Spratt is a native of St.
Louis, Missouri and the son of Miller and
Laverne Spratt. He was graduated from
Southeast Missouri State University with a
Bachelor of Arts in Education, and a Minor in
Marketing Management and Promotions. Lt.
Col. Spratt is currently enrolled in a graduate
program, working on a Masters of
Transportation and Logistics Management
from American Military University; and

WHEREAS, Lt. Col. Spratt began his
military career in 1996, and served with the
511th Military Police Company, 10th
Mountain Division, Ft. Drum, New York, until
1998. Lt. Col. Spratt was commissioned
through the United States Army's Officer
Candidate School. He served in the United
States Ordnance Corps. His military

education also includes the Military Police Officer Basic Course and Military Police Investigations, Ordnance Officer Advance Course, Combined Logistics Officer Advance Course, Captains Army Career Staff College, Command and General Staff College, Intermediate Level Education and the Support Operations Course; and

WHEREAS, Lt. Col. Spratt's military assignments and positions include Platoon Leader and Maintenance Control Officer, Bravo Company 302 Forward Support Battalion, 2nd Infantry Division, Camp Casey, Korea. Lt. Col. Spratt went on to serve as the Battalion S3 and Executive Officer, 832nd Ordnance Battalion, Redstone Arsenal, Alabama. Lt. Col. Spratt later functioned as the Battalion Adjutant and Equipment Readiness Division, Ground Maintenance Branch, Officer in Charge within the 19th Support Center, 3rd Corps Support Command, Wiesbaden, Germany, and Logistical Support Area Anaconda, Iraq. Lt. Col. Spratt commanded the Headquarters and Headquarters Company, 485th Combat Sustainment Support Battalion, in Hanau, Germany, and in support of Operation Iraqi Freedom V, Tallil, Iraq. Lt. Col. Spratt went on to work in the Combined Arms Doctrine Directorate, Tactical Support Operations Division, at Ft. Leavenworth, Kansas. Upon graduation from ILE he was assigned as the Brigade Support Operations Officer, 402nd Army Field Support Brigade, Joint Base Balad, Iraq. He later went to work under the 8th Theater Sustainment Command, Support Operations Distribution Integration, and 130th Engineer Brigade S4 Schofield Barracks, Hawaii. Additionally, LTC Spratt was the Joint Task Force Sapper, Theater Engineer Brigade J4 Bagram, Afghanistan; and

WHEREAS, his awards and decorations include the Bronze Star Medal (2 OLC), Meritorious Service Medal (3 OLC), Army Commendation Medal (3 OLC), Army Achievement Medal, NATO Medal, Afghan and Iraqi Campaign Medals, Korean Defense Service Medal, Army Good Conduct Medal, Global War on Terrorism Expeditionary Medal, Global War on Terrorism Medal, Overseas Service Medal (4 OLC); Air Assault Badge; and

WHEREAS, Lt. Col. Spratt is married to Maricela and has two daughters, Rosetta and Arvonnie.

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 congratulate Lieutenant Colonel Pierre A.

Spratt on his achievements and his recent promotion. 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 18th day of December, 2015 by:

Honorable Frank Williamson, Alderwoman 26th Ward

Unanimous consent having been obtained Resolution No. 159 stood considered.

President Reed moved that Resolution No. 159 be adopted, at this meeting of the Board.

Seconded by Mr. Ortman.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

Ms. Hubbard introduced Resolution No. 142 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.
3. The authorization to use eminent domain granted by this Resolution, as well as the authorization to use eminent domain granted by Resolution 112, is limited to the acquisition of property solely for the purpose of the relocation of the National Geospatial-Intelligence Agency.

Introduced this 4th day of December, 2015 by:

Honorable Tammika Hubbard, Alderwoman 5th Ward

Ms. Hubbard moved that Resolution No. 142 As Amended be adopted at this meeting of the Board.

Seconded by Ortmann.

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Arnowitz, Murphy, Howard, Baringer, Roddy, Davis, Boyd, Vaccaro and Krewson. 17

Noes: Tyus, Moore, Villa, Green, French, Carter and President Reed. 7

Abstain: Cohn. 1

Present: Spencer and Ogilvie. 2

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following aldermen due to his necessary absence: Mr. Williamson.

Seconded by Mr. Villa.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return January 8, 2016.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

**Due to the Holiday
the Board of Public
Service WILL NOT
MEET for the Regular
Scheduled Meeting of
December 29, 2015.**

**The Board will
reconvene January 5,
2016.**

**BOARD OF
PUBLIC SERVICE**

**REGULAR MEETING
St. Louis, MO - December 22, 2015**

The Board met at 1:45 p.m.

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

Absent: Moore (excused).

Request of the Director of Health and Hospitals to be excused from the Regular scheduled Meeting of December 22, 2015 was read and leave of absence granted.

Minutes of the Regular Meeting of December 15, 2015 were unanimously approved.

Communications, reports, recommendations and documents were submitted by Board

Members and action thereon taken as follows:

PRESIDENT

Supplemental Agreement No. 1 to PSA No. 1135 - Construction Supervision and Material Testing - For the Reconstruction of Taxiway Delta from Runway 6/24 to Taxiway Romeo; The Reconstruction of Taxiway Echo from Taxiway Papa to Taxiway Lima; and the Removal of Taxiway November between Runway 12L-30R and Taxiway Echo, Lambert-St. Louis International Airport® approved and President authorized to execute same.

Permit No. 122192, McCormack Baron Salazar, allowing the contractor (Altman - Charter Company) to access City property located at 4125-4135 West Belle to maintain construction trailer, stage material, harvest soil and for other material during construction of the North Sarah Phase II project ordered approved, subject to certain conditions.

The Board declared as an emergency action work for Security Operations Center (SOC) Infrastructure Upgrades at America's Center and Edward Jones Dome, Package 1, St. Louis Missouri ordered approved.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

121795, Metropolitan St. Louis Sewer District, amend permit to include easement and temporary construction licenses over property at 9280 Riverview Dr. owned by the City of St. Louis for a period of five years ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as emergency action repair and upgrade 10 Ton Crane in East Pipe Gallery Distributive Pumping Station Chain of Rocks Plant ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

4 Permits ordered approved, subject to certain conditions as follows: 122073, Union Electric Company d/b/a Ameren Missouri, construct new multiple conduit duct banks and multiple manhole installations on 915 Broadway Blvd. between Cole and Olive St., 122055, AT and T Missouri, remove existing handhole at 4100 Robert and replace with new handhole, from new handhole trench 17' into easement to new distribution cabinet, at site of new cabinet place one new 4'x4' concrete pad with above ground cabinet., 122056, AT and T Missouri, remove existing handhole at 5749 Walsh and replace with new 3'x5'x3' handhole, hand dig 10' from new handhole to a new 4'x4' concrete pad with new above

ground distribution box, from handhole bore 234' to riser pole at rear of 5750 Walsh., 122099, Southwestern Bell Telephone Company d/b/a AT and T Missouri, place new 2'x3'x3' handhole over the top of 2 existing pipes that are running down west side of Hereford. The new handhole will be north of the rear service driveway to Schnucks Store at 5055 Arsenal.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

122148, MAC Apartments c/o Peter Cassel, for boundary adjustment at 4961-4981 West Pine in C.B. 3883 ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

Draft of the following ordinances approved and the Secretary instructed to forward same to the Board of Alderman with the recommendation that they be passed:

“An Ordinance of Washington University, amended to conditionally vacate an irregular portion of Children’s Place west of Taylor.”

“An Ordinance of Saint Louis University High School, to conditionally vacate 30' portion of Wise between Kingshighway and Brother Thornton Way (vac) abutting 4946 and 4947 Wise (aka Lot 13 in City Block 3996 and Lot 59 in City Block 5592) and 30' portion of the 15' wide east/west alley in City Block 5592 abutting 4947 Wise etc.”

“An Ordinance to conditionally vacate air rights for an irregular portion of Children’s Place, west of Taylor, adjacent to City Block 4781-S, Air rights for a 15 foot section of Taylor, south of Children’s Place, adjacent to City Blocks 3970 and 4781-S and a 5’x10’ section of sidewalk on Children’s Place, west of Taylor, adjacent to City Block 4781-S.”

2 Permits ordered approved, subject to certain conditions as follows: 122155, Saint Louis University, install pedestrian crosswalk sign and base in Vista at 3660 Vista and, 122184, Jefferson National Expansion Memorial, encroach with 2 wayside interpretive signs on east side of Fourth St. between Market and Chestnut to be setback beyond street signage and lighting into the sidewalk.

DIRECTOR OF PUBLIC SAFETY

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

5 approved with conditions:

122175, 1321 So. 11th St., after school program, 80 children, 8 a.m. to 9 p.m., 6-14 years, lower level and gym,

122176, 6121 Simpson, painting (office use only) home occupancy wavier,

122177, 5221 Kensington, executive transportation business (office use only) home occupancy wavier,

122178, 4474-78 Castleman, antique sales shop and resale business and,

122179, 4335 Loughborough, non-medical home care (office use only) home occupancy wavier,

Agenda Items for December 22, 2015 ordered approved.

The Board ajourned to meet Tuesday, January 5, 2016.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Jones,
Secretary

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

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

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

AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

**Regular Meeting
January 13, 2016
1:30 p.m.
Room 208, City Hall**

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

APPEAL #10717 - Appeal filed by Kas Enterprise, LLC from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto sales, (no repair) southwest corner of lot (2nd floor office) at 3500 S. Kingshighway. **WARD 10 #AO525326-15**

ZONE: "G" – Local Commercial District

APPEAL #10718 - Appeal filed by Our Lady of Sorrows Church from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install 2 carport covers, per plans, at 5020 Rhodes Av. **WARD 13 #AB525040-15 ZONE: "A" – Single Family Dwelling District**

APPEAL #10719 - Appeal filed by Brother Auto Sales Inc, from the determination of the Building Commissioner in the denial of a occupancy permit authorizing the Appellant to operate a used car & tire sales and repair with towing and outside storage of cars and containers at 7230 N. Broadway. **WARD 2 #AO523999-15 ZONE: "J" – Industrial District**

APPEAL #10720 - Appeal filed by Green Tree Home Solutions LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office (construction) at 5634 Morgan Ford Rd. **WARD 13 #AO525316-15 ZONE: "A" – Single Family Dwelling District**

APPEAL #10721 - Appeal filed by Eagle Bank from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one sign (non-illuminated) per plans at 4100 Lindell Blvd. **WARD 17 #AB526051-15 ZONE: Boulevard Type 1**

APPEAL #10722 - Appeal filed by Raising Cane's Chicken Fingers, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install 6 illuminated and 2 non-illuminated wall signs, 3 illuminated ground and 1 canopy at 4320 Hampton Ave. **WARD 16 #AB-525860-15 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10723 - Appeal filed by Alan Richman, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior/exterior alterations remodeling per plans (CFD 30 days) at 4253 Laclede Ave. **WARD 17 #AB-525526-15 ZONE: Neighborhood General Type 3**

APPEAL #9971 - Revocation hearing for Affordable Auto Credit LLC, from the determination of the Building Commissioner in the revocation of use variance and an occupancy permit authorizing the Appellant to operate an office and used auto sales business 2111 Gravois. (Revocation Hearing) **WARD 7 #AO496335-12 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 January 6, 2016.

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

By authority of the Board of Adjustment.

J. Klitzing, Chairman

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-Al 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**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **January 14, 2016** on the following conditional uses:

4102 Wilmington - Home Occupancy Waiver-Diva Sweat (Dance Class/Office Use Only) "A" –Single Family Dwelling District. Dm **Ward 13**

1601 S. Jefferson - #AO-526668-15-
Fit City (Gym/Change of Ownership) "G"-
Local Commercial and Office District. Dm
Ward 6

2733 Cherokee - #AO-526744-15-
Waberi Store (Grocery Store/No Cooking/No
Liquor) "G"-Local Commercial and Office
District. Dm **Ward 9**

2921 N. Newstead - #AO-526486-15-
Newstead Supermarket & Grill, LLC
(Grocery Store/Cooking/Full Package Liquor)
"F"-Neighborhood Commercial District. Dm
Ward 4

5588 Dr. M. L. King - #AO-526417-
15-Crown Food Market (Gas Station/
Convenience Store/Full package Liquor/
Cooking/Existing Business) "G"-Local
Commercial and Office District. Dm **Ward**
22

3730 S. Grand - #AO-526361-15-
Baghdad Market (Convenience Store/Retail
Sales/Cigarettes/No Liquor/Cooking/1st fl) "F"-
Neighborhood Commercial District. Dm
Ward 20

1400 Grattan - #AB-511160-14-Joe
Sweitzer (Construct Commercial Building per
plans for School) "H"-Area Commercial
District. Bl **Ward 7**

5425 Hampton - #AB-526543-15-
Dado's Café (Interior Alterations per
plans for Restaurant)"F"-Neighborhood
Commercial District. Mv **Ward 16**

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.**

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

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.

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 **JANUARY 8, 2016.**

TOWING SERVICES FOREMAN

Prom./O.C. 2243

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

UTILITY WORKER (LEAD)

Prom. 2197

(OPEN TO PERMANENT CITY EMPLOYEES ONLY)

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

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

COMMUNICATIONS SERVICE CENTER SPECIALIST II

Prom./O.C.C. 2368

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

HEAVY EQUIPMENT OPERATOR II (Refuse Collector)

Prom./O.C.C. 2367

\$30,394 to \$46,800 (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 23, 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](mailto:Rachel.Shklar@cityofstlouis.org), at (314) 426-8106, or can be accessed at <http://www.mwdbe.org/living-wage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
DECEMBER 29, 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

Air Compressor
per Requisition #41516Q1092. (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
