

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, January 22, 2016.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers January 22, 2016.

The roll was called and the following
Aldermen answered to their names: Tyus,
Flowers, Bosley, Hubbard, Ingrassia, Coatar,
Ortmann, Vollmer, Villa, Arnowitz, Murphy,
Howard, Green, Roddy, Kennedy, Davis,
Spencer, French, Boyd, Vaccaro, Ogilvie,
Cohn, Carter, Krewson and President Reed.
25

PRAYER

The prayer was offered by the Rev.
Donald Hunter.

**ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY**

None.

**INTRODUCTION OF
HONORED GUESTS**

Among several honored guests
introduced by the aldermen were retired NBA
star Larry Hughes and the Rev. Donald Hunter,
both of whom were presented with en banc
resolutions honoring them for their
achievements and contributions to our
community.

**APPROVAL OF MINUTES
OF PREVIOUS MEETING**

Mr. Kennedy moved to approve the
minutes for January 8, 2016.

Seconded by Mr. Boyd.

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. 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."

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

OFFICE OF THE MAYOR

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
January 22, 2016
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 **Soldiers Memorial Commission:**

- The appointment of Mr. Steve Zeiger, who resides in the 15th Ward, and whose term will expire on May 26, 2019.

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 Soldiers Memorial Commission: Steve Zeiger.

Seconded by Mr. Ortman.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
January 22, 2016
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 **Central West End Southeast Special Business District:**

- The appointment of Ms. Teri Pesapane, who resides in the 17th Ward, and whose term will expire on December 15, 2019.

I respectfully request your approval of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Roddy moved to approve the following individual for appointment to the Central West End Southeast Special Business District: Teri Pesapane.

Seconded by Mr. Ortman.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
January 22, 2016
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 **Crowne Plaza Community Improvements District:**

- The appointappointment of Ms. Ashley Brewer, who resides in Florissant, MO, and whose term will expire on June 15, 2019.

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: Ashley Brewer.

Seconded by Mr. Ortman.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
January 22, 2016
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 **Euclid South Community Improvement District:**

- The appointment of Mr. Josh Udelhofen, who resides in the 28th Ward, and whose term will expire on January 8, 2018.

I respectfully request your approval of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Roddy moved to approve the following individual for appointment to the Euclid South Community Improvement District: Josh Udelhofen.

Seconded by Mr. Ortman.

Carried unanimously by voice vote.

OFFICE OF THE PRESIDENT

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

Ms. Davis requested that Board Bills Nos. 251 (Committee Substitute) and 252 (Committee Substitute) be moved to the Perfection Consent Calendar. President Reed granted her request.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

**RESOLUTIONS
- INFORMAL CALENDAR**

None.

**FIRST READING OF
BOARD BILLS**

Board Member Davis introduced by request:

Board Bill No. 281

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to designate honorarily the 700 block of North Spring Avenue as “Leon Henderson Avenue.”

Board Members Ingrassia and Krewson introduced by request:

Board Bill No. 282

An ordinance repealing Ordinance 70166, which authorized the City to enter into a financing agreement with the Regional Convention and Sports Complex Authority that would have used public monies to help fund the construction of a new professional sports facility designed to host professional football and other sporting, recreational, and entertainment events; and containing an emergency clause.

**REFERENCE TO COMMITTEE
OF BOARD BILLS**

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

None.

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

Board Bill No. 281.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 282.

**SECOND READING AND REPORT
OF STANDING COMMITTEES**

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

Board of Aldermen Committee report, January 22, 2016.

To the President of the Board of Aldermen:

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

Board Bill No. 202

An ordinance to repeal Ordinance No. 64210 authorizing a lease agreement with the Saint Louis Public Schools Gateway Institute of Technology and terminating said lease agreement dated June 9, 1998, and authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto The Metropolitan St. Louis Sewer District certain City-owned property which property is known as 5151 Northrup Avenue and which consists of Lot E through M in Block 8 of the Sublette’s Subdivision in Block 3998-D.

Board Bill No. 266

An Ordinance recommended by the Board of Estimate and Apportionment amending and supplementing Ordinance No. 69893 which, among other things, establishes a green community program for the purpose of making low-interest loans for residential energy efficiency projects and public building energy conservation projects and to authorize the St. Louis Municipal Finance Corporation (as further defined herein, the “Corporation”) to sell one or more series of energy conservation bonds on behalf of The City of St. Louis, Missouri (the “City”) in an aggregate principal amount not to exceed \$4,550,000 (as further defined herein, the “Series 2016B Bonds,” and the “Series 2016C Bonds,” if issued) in order to finance public building energy conservation projects and the low-interest loan green community program (as further defined herein, the “Series 2016B Projects”), and additional program and financing costs all for the general welfare, safety and benefit of the citizens of the City, authorizing and directing the officers of the

Corporation to execute and deliver the Indenture, the Second Supplemental Lease Agreement, the Program Compliance Agreement, the Offering Document, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein, the “Corporation Documents”); authorizing the obtaining of credit enhancement for the Series 2016B Bonds and Series 2016C Bonds, if issued, from a Credit Provider; authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Mayor, the Comptroller and any other appropriate City officials to execute the Second Supplemental Lease Agreement, the Program Compliance Agreement, the Continuing Disclosure Agreement, the Offering Document, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein, the “City Documents”); authorizing participation of appropriate City officials in preparing a disclosure document in the form of either an Official Statement or Private Placement Memorandum (as further defined herein, the “Offering Document”), if any; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance, green community program expenses and/or reimbursement of City general fund expenses in connection with the Series 2016B Bonds and Series 2016C Bonds, if issued; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Alderman Conway
Chairman of the Committee

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

Board of Aldermen Committee report, January 22, 2016.

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. 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.

Alderman Kennedy
Chairman of the Committee

Mr. Boyd of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee reports of January 22, 2016.

To the President of the Board of Aldermen:

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

Board Bill No. 230

An ordinance approving a Redevelopment Plan for the 2865 Lemp Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 22, 2015 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with

five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 231

An ordinance approving a Redevelopment Plan for the 4129 Cleveland Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 22, 2015 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 232

An ordinance approving a Redevelopment Plan for the 2618 Lafayette Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding

that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 22, 2015 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 234

An ordinance approving a Redevelopment Plan for the 1318 Hodiadmont 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. 239

An ordinance approving a Redevelopment Plan for the 3011 Missouri Ave. Area (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 17, 2015 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 240

An ordinance approving a Redevelopment Plan for the 4249 Chouteau 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. 241

An ordinance approving a blighting study and redevelopment plan dated November 17, 2015 for the 919-21 Ann 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 no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of

the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of 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. 242

An ordinance approving a blighting study and redevelopment plan dated November 17, 2015 for the 2217-21 S. 10th St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of

payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of 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. 243

An ordinance approving a Redevelopment Plan for the 1900 and 1908 Lafayette 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 November 17, 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. 244

An ordinance approving a blighting study and redevelopment plan dated November 17, 2015 for the 1243 Graham St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis

(“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of 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. 256

An ordinance approving a blighting study and redevelopment plan dated December 15, 2015 for the 3504 McKean 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. 257

An ordinance approving a blighting study and redevelopment plan dated December 15, 2015 for the 3610-12 Bamberger Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that 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. 258

An ordinance approving a blighting study and redevelopment plan dated December 15, 2015 for the 2401-05 S. 9th St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is occupied, and the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of 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. 259

An ordinance approving a blighting study and redevelopment plan dated December 15, 2015 for the 2345 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, 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. 272

An ordinance approving a blighting study and redevelopment plan dated December 15, 2015 for the 4214 Chouteau Ave., 4131 & 4141 Manchester 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 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. 273

An ordinance approving a blighting study and redevelopment plan dated December 15, 2015 for the 3708 Humphrey St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the

City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of 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. 276

An ordinance approving a blighting study and redevelopment plan dated December 15, 2015 for the 2123 Marconi 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, 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. 277

An ordinance approving a Redevelopment Plan for the 2821 Oregon Ave. Area (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 15, 2015 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 278

An ordinance approving a Redevelopment Plan for the 3328 Lemp St. Area (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of

St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 15, 2015 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Alderman Boyd
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Kennedy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”: Board Bills Nos. 178, 267, 269, 251 (Committee Substitute) and 252 Committee Substitute).

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Spencer moved that Board Bill No. 265 before the Board for perfection be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Mr. Ogilvie moved that Board Bill No.

268 (As Amended) before the Board for perfection be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Cohn.

Mr. Ogilvie then moved to introduce a floor substitute, Board Bill No. 268 (Floor Substitute).

Seconded by Ms. Ingrassia.

Mr. Ogilvie then moved to perfect Board Bill No. 268 (Floor Substitute).

Seconded by Mr. Ortmann.

Debate was had regarding Board Bill No. 268 (Floor Substitute).

Mr. Villa moved for a vote on Board Bill No. 268 (Floor Substitute).

Seconded by Mr. Ogilvie.

Carried by the following vote:

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

Noes: 0

Present: 0

Mr. Boyd moved that Board Bill No. 247 before the Board for perfection be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Ms. Ingrassia.

A motion was made for previous roll. Hearing no objection President Reed granted the motion to accept the previous roll call.

Carried by the following vote:

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

Noes: 0

Present: 0

Ms. Spencer moved to suspend the rules for the purpose of moving the following Board Bill to the third reading consent calendar for final passage: Board Bill No. 265.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Hubbard, Ingrassia, Coatar, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Krewson, President Reed. 24

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bills Nos. 226, 233, 238, 245, 250, 255 (Committee Substitute) and 265.

Seconded by Mr. Arnowitz.

Carried by the following vote:

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

Noes: 0

Present: 0

Board Bill No. 226

An ordinance approving a Redevelopment Plan for the 4626-4670, 4625-4631, and 4647-4663 St. Ferdinand Ave. (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 27, 2015 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with

the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 233

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. 238

An ordinance approving a blighting study and redevelopment plan dated August 25, 2015 for the 5301-13 Pershing Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with

the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; providing that, in conjunction with such real estate tax abatement, there shall be payments in lieu of taxes to the current special business district wherein the property within the Area is located for the calendar years of the 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. 245

An ordinance approving a Redevelopment Plan for the 4150 Shenandoah 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 occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board 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 Bill No. 255 (Committee Substitute)

An ordinance approving an Amendment to the Grand Center TIF Redevelopment are 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.

Board Bill No. 265

An ordinance submitting to the qualified voters of the City of St. Louis, pursuant to section 92.115 RSMo., the question whether to continue the earnings tax imposed by the City of St. Louis for a period of five years; providing for an election and the manner of voting thereat; providing that if such question shall receive the votes of a majority of the voters voting thereon that such earnings tax shall continue; and containing a severability clause and 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, January 22, 2016.

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. 226

An ordinance approving a Redevelopment Plan for the 4626-4670, 4625-4631, and 4647-4663 St. Ferdinand Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October

27, 2015 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

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financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; providing that, in conjunction with such real estate tax abatement, there shall be payments in lieu of taxes to the current special business district wherein the property within the Area is located for the calendar years of the 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.

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Alderwoman Davis
Chairman of the Committee

Board Bills Numbered 226, 233, 238, 245, 250, 255 (Committee Substitute) and 265 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. 178, 179, 181, 182, 184, 185 and 186, and the Clerk was instructed to read same.

Resolution No. 178

Thelma Naomi Williamson

WHEREAS, Mrs. Thelma Naomi Williamson was born January 10, 1925, to the union of Blanche Naomi Lawrence and George Walter Hastings in Memphis, Tennessee; and

WHEREAS, after her father passed, Mrs. Williamson's mother and her sister, Pearl Elizabeth Hastings Whitlock, moved to St. Louis, Missouri, in the mid to late 1930s; and

WHEREAS, Mrs. Williamson was educated at St. Rita's School for Girls, Oblate Sisters of Providence, St. Joseph High School, Stowe Teachers College the of Class of 1949, and St. Louis University with a Master Degree in 1970; and

WHEREAS, She pledged and was a member of Alpha Kappa Alpha, Gamma Omega Chapter, an active member of St. Rose of Lima and St. Augustine Catholic churches; and

WHEREAS, Mrs. Williamson was a gifted Principal and Teacher with the St. Louis Public Schools for 41 years; she was active in the St. Louis community serving as Treasurer for both Northside Preservation and West End Community Conference under the leadership of Mrs. Erma Lawrence and Mrs. Marie Fowler; she was also a member of King Phenom a black psychologists' and sociologists' group in St. Louis; and

WHEREAS, she was united in Holy Matrimony to Frank H. Williamson for 66 years; to this union four children, Robin, Frank Jr., Robert Michael, and Rebecca were born; and

WHEREAS, Mrs. Williamson departed this life on Monday, January 11, 2016. Her parents and sister Pearl preceded her in death; and

WHEREAS, she leaves to cherish memories: four children, Robin M. Boyce, Alderman Frank A. Williamson, Jr., Robert Michael Williamson, and Rebecca E. Marshall and her husband Michael Marshall; grandchildren, Larry Boyce, Jr., Sicily E. Boyce and Frank Reginald Williamson, Williamson James Akil Marshall, Miles Ananias Jamal Marshall, and Thelma Bernadette Kadara Marshall; great grandchildren, Kameron Boyce Trotter, Kayla Boyce, and Frank Michael (Sonny) Williamson.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to

remember Thelma Naomi Williamson and we join with her many friends and family in expressing our sorrow at her passing. 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. Williamson's family at a time and place deemed appropriate by the Sponsor.

Introduced this 15th day of January, 2016 by:

Honorable Terry Kennedy, Alderman Ward 18
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 179

Dr. Glenn Toby

WHEREAS, Dr. Glenn Toby represents high-profile individuals and multinational corporations who have great vision, helping them find the path from where they stand to where their passion, resources, and talent ultimately call; and

WHEREAS, Dr. Toby is an entertainment power broker, playing highly valuable and versatile roles; he has received an honorary doctorate and is a musician, entrepreneur, philanthropist, and motivational speaker; and

WHEREAS, Glenn's career spans 30 years from his time as an '80s music industry pioneer to becoming a leader in the entertainment and sports management world; his clients include LL Cool J, Olympian Samyr Laine, Lance Reddick, Asante Samuel, Antonio Freeman, Josh Evans, the late world champion boxer O'Neil "Supernova" Bell, actor Jason Weaver, and other big names in entertainment, sports, and business; and

WHEREAS, Glenn brought his unique edge and soulful approach to a very regimented sports agency; from there, an amazing marketing and management firm, Glenn Toby Enterprises, was born; today, Glenn Toby Enterprises continues to carve new paths in brand management and strategic business planning; and

WHEREAS, As a multimedia specialist, Glenn utilizes every platform to build a network of investors creating economic opportunities through business creation and expansion; he looks toward the latest emerging technologies, music, television, and film innovations; his specialties include: integrated corporate, product & personal marketing, contract negotiation & management, and market trend analysis & business planning; and

WHEREAS, Dedicated to helping

others, Glenn strives to serve the global community entrepreneurially and philanthropically; he looks forward to building more businesses, launching new products, and continuing to reach out, educate, and impact the community through his inspirational speaking, the Book Bank and Literacy Foundation, and his Lil' G children's book series.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the accomplishments of Dr. Glenn Toby as an extraordinary community leader and direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that we may present it to our honoree at a time and place deemed appropriate by the sponsor.

Introduced this 15th day of January, 2016 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 181

April Simpson

WHEREAS, The Emmy-nominated journalist recently ended a 12-year tenure at KTVI Fox 2 in St. Louis where she excelled in relaying the news of the day to her loyal viewers; and

WHEREAS, During that time, April also hosted a talk show on KPLR 11 called "Afternoons on Eleven." After earning numerous awards for her journalistic ability, April turned to something that runs in her family, serving the community; and

WHEREAS, After being diagnosed with a near fatal brain tumor in 2010, April started her own nonprofit foundation called April's Angels Foundation; it is the goal of April's Angels Foundation to educate our underserved communities about brain tumors so more lives can be saved; and

WHEREAS, In addition to providing financial, moral, mental, and physical support, April feels it's a blessing to be in St. Louis and serving the community any way she can; and

WHEREAS, April has stated, "I was put on this Earth to make a difference," and that's what you will hear when you ask her what her life goals are; and

WHEREAS, on January 16, 2015, a grand send-off will be given to April by many in the community who truly admire her charity, courage, and integrity.

NOW THEREFORE BE IT

RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the accomplishments of April Simpson as an extraordinary community servant and believer in helping others to receive satisfaction in life's joyful fulfillments and direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that we may be present it to our honoree at a time and place deemed appropriate by the sponsor.

Introduced this 15th day of January, 2016 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 182

Okley Clark

WHEREAS, Okley Clark was born January 26, 1916, in Thomasville, Arkansas, an all-African American town that was destroyed by the Klansmen; he and his other brothers and sisters were raised by several close relatives due to the untimely deaths of both parents from tuberculosis; in their homes he learned many valuable skills which prepared him for his life journey; and

WHEREAS, as a young man he moved to Chicago, Illinois, and quickly gained employment as a tailor; he married Bessie Scruggs and to this union three daughters were born, Merdean, Odessa, and Janice; he enjoys his grandchildren and great-grandchildren; and

WHEREAS, in 1941 he relocated his family to St. Louis, Missouri, and began working with the Terminal Railroad as a messenger and freight car switcher; he has maintained a strong relationship with a group of his former co-workers long after his working days were over; and

WHEREAS, he was young, energetic, intelligent, and hardworking, he sought to improve not only his life but the lives of others through remarkable service to the community, and the businesses he created to meet their needs; these establishments include ownership of Subway cleaners, Service Station Franchise, Ringside Athletic Club Inc, where many outstanding professional boxers trained, such as Archie Moore, Henry Armstrong, and Fernita Cox; and

WHEREAS, his Athletic organization gave many aspiring young boxers the opportunity to train and become disciplined men and to achieve higher opportunities and goals and led to the existence of the Senior Talent Boxing Association; alongside these efforts he developed a recording studio for local singing artists to record their music in the Ringside Studio; the Clark Sodding

Company was one of the first African American-owned landscaping companies, and it received contracts for the landscaping of subdivisions, universities, highways, service stations, and other institutions of the metropolitan area; earlier on, he was very active in the 22nd Ward and is still committed to the work; and

WHEREAS, a man of many talents, concerns for society and his community He spends many, many hours gardening raising vegetables for family and friends. His love of photography and videography has given him a great collection of important civic and current events of our city, state and nation; and

WHEREAS, an active member of his church, Mount Zion Missionary Baptist Church under the leadership of the Reverend Doctor Sammie E. Jones he gives of his time talent and treasure sharing his experiences and the blessings received as an inspiration to others.

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 Okley Clark and we congratulate him on his 100th birthday. 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 or his family at a time and place deemed appropriate by the Sponsor.

Introduced this 22nd day of January, 2016, by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

**Resolution No. 184
Jayson Tatum**

WHEREAS, Mr. Jayson Tatum has through his hard work and dedication reached the very highest ranks of high school basketball players in the United States; and

WHEREAS, Mr. Tatum plays as a forward for Chaminade College Preparatory High School's Red Devils, where he was recruited by some of the finest national collegiate basketball programs in the country, including Duke, St. Louis University, the University of Arizona, the University of Connecticut, the University of Illinois, the University of Kansas, the University of Kentucky, the University of Missouri, the University of North Carolina, and Wake Forest University; and

WHEREAS, he decided in the end to

accept an offer to play basketball for the Duke University Blue Devils; and

WHEREAS, Mr. Tatum is son to Justin Tatum, who was a standout basketball player at Christian Brothers College, class of 1997, and then later at St. Louis University, who went on to coach basketball at Soldan High School and now Christian Brothers College; and

WHEREAS, Mr. Tatum is godson to Larry Hughes, also of the Christian Brothers College class of 1997, who also went on to play with Justin Tatum at St. Louis University, and who was drafted in the first round by the Philadelphia 76ers and went on to play for over a decade in the National Basketball Association; and

WHEREAS, Mr. Tatum's accomplishments are an example to all of us who admire the power of sports to bring focus, drive, and discipline to our lives.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to recognize the accomplishments of Mr. Jayson Tatum and wish him the best of luck for the rest of his season at Chaminade and as he begins his college career. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 22nd day of January, 2016, by:

Honorable Marlene Davis, Alderwoman 19th Ward

**Resolution No. 185
Mildred Pruitt Henderson**

WHEREAS, one could crowd an entire sheet of paper, in the smallest print, and barely touch on the abundant life of Mildred Pruitt Henderson; and

WHEREAS, Mildred was born October 18, 1924, the only child to Matthew and Fannie Mae Walton, she was gifted with the old English name "Mildred," meaning "gentle strength"; such strength would become her signature as she made a difference in the lives of everyone who crossed her path; the incredible joy she shared-comforting friends, raising and encouraging generations of family, and working to uplift her community-was infectious; and

WHEREAS, Mildred became a licensed Cosmetologist and represented the State Trade

Association for Cosmetologists as Second Vice President, until becoming a caregiver in the mid-1950s; she served as a caregiver until retiring in 1983 with the closing of Koch Hospital; and

WHEREAS, Mildred lived a life of service to others-volunteering at her local library, visiting shut-in senior citizens, and participating in social and political activities; she was a devoted 51-year member of Morning Star Baptist Church; Mildred embraced all cultures and had a heart for everyone-always there to offer a dose of gentle comfort, wisdom, and encouragement; she had a special place in her heart for children, and they surrounded her like stray cats to warm milk, as she readily took them in; and

WHEREAS, her accomplishments and great loves included receiving the Stellar Citizen recognition from District 60 of the Missouri House of Representatives, attending gubernatorial and presidential inaugurations, and traveling the world with her family and the Fun Folks Traveling Club; nothing compared to her monumental success in gifting the world an example of being the loving wife and friend to Otho Henderson for 38 years; doting mother to 10 children, Jean Britton, Jerome Madison (Rosemary), Carolyn Warren, Jacqueline Carr (Melvin), Gregory Walton (Betty), Patricia Pruitt, Adolphus Pruitt, Delphine Pruitt, Antoine Walton, and Pamela Henderson; and a host of grandchildren, cousins, and friends; and

WHEREAS, Mildred will be remembered for bringing people together with a genuine affection for helping others to become enriched and enlightened; her last "worldwide" appearance was via Facebook, where she brought smiles to thousands as she showcased her learning of "The Whip" and "The Nay Nay" dances; and

WHEREAS, Mildred took pride in the strong foundation she created in her family-a family built on faith, integrity, and a commitment to helping others; everyone who encountered Mildred's great spirit, felt a sense of belonging and understanding of the strength and power brought by faith in God.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to remember the life of Ms. Mildred Pruitt Henderson. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to her family at a time and place deemed

appropriate by the Sponsor.

Introduced this 21st day of January, 2016, by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 186

Larry Hughes

WHEREAS, St. Louis' native son, Mr. Larry Hughes, has helped organize a blockbuster men's charity basketball game to take place at the Chaifetz Arena on January 29, 2016; and

WHEREAS, Mr. Hughes was a standout basketball star who played for Christian Brothers College (graduating in 1997), who also went on to play at St. Louis University, and who was drafted in the first round by the Philadelphia 76ers and went on to play for over a decade in the National Basketball Association; and

WHEREAS, Mr. Hughes is now playing in the newly founded Champions Basketball League that features former professional and All Star basketball players; and

WHEREAS, Mr. Hughes will be playing in a Champions Basketball League game with other former NBA players on January 29 at Chaifetz Arena to benefit the Stuart Scott Memorial Cancer Research Fund at The V Foundation and St. Louis-area charities.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to recognize and thank Mr. Larry Hughes for his work in promoting St. Louis-area charities and his many contributions to our 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 commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 22nd day of January, 2016, by:

Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Sharon Tyus, Alderwoman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward
Honorable Christine Ingrassia, Alderwoman 6th Ward
Honorable John J. Coatar, Alderman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth A. Ortman, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Thomas Villa, Alderman 11th Ward
Honorable Larry Arnowitz, Alderman 12th Ward
Honorable Beth Murphy, Alderwoman 13th Ward

Honorable Carol Howard, Alderwoman 14th Ward
Honorable Megan E. Green, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Cara Spencer, Alderwoman 20th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable Scott Ogilvie, Alderman 24th Ward
Honorable Shane Cohn, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Chris Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Unanimous consent having been obtained Resolutions Nos. 178, 179, 181, 182, 184, 185, and 186 stood considered.

President Reed moved that Resolutions Nos. 178, 179, 181, 182, 184, 185 and 186 be adopted, at this meeting of the Board.

Seconded by Ms. Davis.

Carried unanimously by voice vote.

Ms. Tyus introduced Resolution No. 140 and the Clerk was instructed to read same.

Resolution No. 140

The Reverend Donald Hunter

WHEREAS, we are delighted to pause in our deliberations to recognize and honor the Reverend Donald Hunter, Pastor of New Sunny Mount Missionary Baptist Church, on the occasion of his retirement after 50 years of outstanding service to members of his Church, the City of St. Louis, and the great State of Missouri; and

WHEREAS, the Reverend Hunter graduated from Western Bible College and Concordia Lutheran Seminary and in 1965 began serving as pastor for the First Baptist Church of Maplewood, in Richmond Heights, Missouri; and

WHEREAS, in 1968 the Reverend Hunter was inspired by God and encouraged by faculty at Concordia Lutheran Seminary to design and develop the Continuing Education Program for Black Churchmen; the program has been a true blessing throughout the United States; and

WHEREAS, in 1977 God directed Reverend Hunter to the New Sunny Mount Baptist Church then located at 6080 West Florissant Avenue in St. Louis; on his first Sunday in October, 45 new members joined and by December the membership had increased by 296, doubling the church's enrollment; and

WHEREAS, as Pastor of New Sunny Mount Missionary Baptist Church, the Reverend Donald Hunter has received numerous recognitions and awards, including special recognition from the City of St. Louis for building a new church at 4700 West Florissant, located in the Mark Twain neighborhood in North St. Louis where Reverend Hunter realized the tremendous need for urban ministry; and

WHEREAS, many pages of the Reverend Hunter's ideas and visions that have come to pass and include, the NSM Deacon Family Ministry (serving the needs and concerns of church and community families), the nationally recognized and award-winning NSM Chancel Choir, the NSM Transportation & Bus Ministry, and the NSM Summer Youth Academy serving over 100 students each summer; the Reverend Hunter is also recognized as an accomplished music composer, playwright, pianist, and organist; and

WHEREAS, the Reverend Hunter is a man truly blessed by God; he is a visionary led by the Holy Spirit, a dynamic preacher of the Word of God, one who is loved, admired, and appreciated; the Reverend Donald Hunter is regarded by the members of his congregation as a Man of God and a dedicated preacher who has earned their love and respect.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate the Reverend Donald Hunter on the occasion of his retirement and we thank him for 50 years of service to the New Sunny Mount Missionary Baptist Church 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 commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 4th day of December, 2015 by:

Honorable Sharon Tyus, 1st Ward
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 Tammika Hubbard, Alderwoman 5th Ward
Honorable Christine Ingrassia, Alderwoman 6th Ward
Honorable John J. Coatar, Alderman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth A. Ortman, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Thomas Villa, Alderman 11th Ward

Honorable Larry Arnowitz, Alderman 12th Ward
 Honorable Beth Murphy, Alderwoman 13th Ward
 Honorable Carol Howard, Alderwoman 14th Ward
 Honorable Megan E. Green, Alderwoman 15th Ward
 Honorable Donna Baringer, Alderwoman 16th Ward
 Honorable Joseph Roddy, Alderman 17th Ward
 Honorable Terry Kennedy, Alderman 18th Ward
 Honorable Marlene Davis, Alderwoman 19th Ward
 Honorable Cara Spencer, Alderwoman 20th Ward
 Honorable Antonio D. French, Alderman 21st Ward
 Honorable Jeffrey L. Boyd, Alderman 22nd Ward
 Honorable Joseph Vaccaro, Alderman 23rd Ward
 Honorable Scott Ogilvie, Alderman 24th Ward
 Honorable Shane Cohn, Alderman 25th Ward
 Honorable Frank Williamson, Alderman 26th Ward
 Honorable Chris Carter, Alderman 27th Ward
 Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 140 stood considered.

Ms. Tyus moved that Resolution No. 140 be adopted en banc, at this meeting of the Board.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Ingrassia introduced Resolution No. 180 and the Clerk was instructed to read same.

Resolution No. 180 Resolution Calling Upon Congress to Pass, and the President to Sign, H.R.2612/S.1473, In Relation to Congressional Funding for Gun Violence Research

WHEREAS, According to the Gun Violence Archive, there were 51,377 incidents of gun violence in the United States in 2014, resulting in 12,518 deaths and 22,886 injuries; and

WHEREAS, Gun violence has once again become the focus of national attention, with recent mass shootings in San Bernardino, at the Umpqua Community College in Oregon, and at a historic black church in Charleston, South Carolina; and

WHEREAS, According to Mother Jones' A Guide to Mass Shootings in America, there have been at least 73 mass shootings in this country since 1982, defined as an incident that killed at least four people in a public place; and

WHEREAS, While mass shootings tend to dominate media coverage, there are gun violence injuries occurring every day in many American cities; and

WHEREAS, Data from the New York State Division of Criminal Justice Services show that New York City had 6,839 incidents of violent crime by firearm in 2014; and

WHEREAS, CompStat records from the New York City Police Department show that in New York City, there were 1,234 shooting victims this year through November; and

WHEREAS, The national debate on gun violence has been contentious for decades; and

WHEREAS, In 1996, Congress passed an amendment to restrict federal funding for gun violence research; and

WHEREAS, Dubbed the Dickey Amendment after its author, former U.S. Representative Jay Dickey, it remains in effect today and prohibits funding for the Centers for Disease Control and Prevention ("CDC") to be used "to advocate or promote gun control"; and

WHEREAS, Although the language of the amendment allows funding for research not aimed at advocacy for gun control, in effect it has been interpreted such that no research related to gun violence is funded through the CDC; and

WHEREAS, In recent years, former Rep. Dickey has publicly expressed his regrets for having authored this amendment; and

WHEREAS, In a December 1, 2015 letter to U.S. Representative Mike Thompson, Chair of the House Gun Violence Prevention Task Force, Rep. Dickey stated that "research could have been continued on gun violence without infringing on the rights of gun owners, in the same fashion that the highway industry continued its research [on how to reduce head-on collisions on highways] without eliminating the automobile"; and

WHEREAS, Rep. Dickey also stated in the letter that "scientific research should help answer how we can best reduce gun violence... Doing nothing is no longer an acceptable solution"; and

WHEREAS, Momentum is building to restore funding to the CDC for gun violence research; and

WHEREAS, In 2012, in the aftermath of the shooting at an elementary school in Newtown, Connecticut, President Barack Obama instructed the CDC to strictly interpret the Dickey Amendment-so that the restriction is on advocacy, not research; and

WHEREAS, In June 2015, U.S. Representative Carolyn Maloney and U.S. Senator Edward Markey introduced H.R.

2612/S.1473, respectively, to authorize the appropriation of at least \$10 million a year to the CDC for conducting or supporting research on firearms safety or gun violence prevention; and

WHEREAS, In October 2015, addressing the nation after the mass shooting at Umpqua Community College in Oregon, President Obama said, "We spent over a trillion dollars and passed countless laws and devote entire agencies to preventing terrorist attacks on our soil, and rightfully so. And yet we have a Congress who explicitly blocks us from even collecting data on how we could potentially reduce gun deaths"; and

WHEREAS, In November 2015, dozens of lawmakers in the U.S. House of Representatives signed a letter urging leaders of the Appropriations Committee to repeal the Dickey Amendment; and

WHEREAS, In early December of 2015, over 2,000 physicians from nine medical associations publicly urged Congress to repeal the Dickey Amendment, citing gun violence as a public health crisis; now, therefore, be it

NOW THEREFORE BE IT RESOLVED that the Board of Aldermen of the City of St. Louis calls upon Congress to pass, and the President to sign, H.R.2612/S.1473, in relation to congressional funding for gun violence research.

Introduced this 22nd day of January, 2016, by:

Honorable Christine Ingrassia, Alderwoman, 6th Ward

Resolution 180 was first read. Ms. Ingrassia moved that it be referred to the Public Safety Committee.

Seconded by Mr. Kennedy. President Reed granted the motion.

Ms. Krewson introduced Resolution No. 183 and the Clerk was instructed to read same.

Resolution No. 183 TO APPROVE THE CENTRAL WEST END NORTH SPECIAL BUSINESS DISTRICT BUDGET

WHEREAS, the Central West End North Special Business District, established by Ordinance Number 62626, approved May 29, 1992, is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

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

WHEREAS, said Board of Commissioners submitted the budget attached as Exhibit A and incorporated herein for the year beginning January 1, 2016, and ending December 31, 2016, for consideration and approval by the Board of Aldermen.

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

Introduced on the 22nd day of January, 2016, by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 83 stood considered.

Ms. Krewson moved that Resolution No. 183 be adopted at this meeting of the Board.

Seconded by Ms. Ingrassia.

Carried unanimously by voice vote.

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: Mr. Moore, Mr. Conway, Ms. Baringer and Mr. Williamson.

Seconded by Mr. Arnowitz.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return January 26, 2016.

Seconded by Ms.. Tyus.

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**

Tuesday, January 26, 2016.

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

City of St. Louis Board of Aldermen
Chambers January 26, 2016.

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, Kennedy, Davis, Spencer, Boyd, Vaccaro, Ogilvie, Cohn, Krewson and President Reed.
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*“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

The aldermen introduced several honored guests.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Kennedy moved to approve the minutes for January 26, 2016.

Seconded by Mr. Ortmann.

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. 226

An ordinance approving a Redevelopment Plan for the 4626-4670, 4625-4631, and 4647-4663 St. Ferdinand Ave. (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 27, 2015 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 233

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. 238

An ordinance approving a blighting study and redevelopment plan dated August 25, 2015 for the 5301-13 Pershing Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; providing that, in conjunction with such real estate tax abatement, there shall be payments in lieu of taxes to the current special business district wherein the property within the Area is located for the calendar years of the 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. 245

An ordinance approving a Redevelopment Plan for the 4150 Shenandoah 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 occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board 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 Bill No. 255 (Committee Substitute)

An ordinance approving an Amendment to the Grand Center TIF Redevelopment are 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.

Board Bill No. 265

An ordinance submitting to the qualified voters of the City of St. Louis, pursuant to section 92.115 RSMo., the question whether to continue the earnings tax imposed by the City of St. Louis for a period of five years; providing for an election and the manner of voting thereat; providing that if such question shall receive the votes of a majority of the voters voting thereon that such earnings tax shall continue; and containing a severability clause and emergency clause.

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

OFFICE OF THE MAYOR

City of St. Louis
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St. Louis, MO 63103
(314) 622-3201
January 26, 2016
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 Bill No. 265.

Sincerely,
FRANCIS G. SLAY
Mayor

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

Ms. Tyus moved to suspend the rules to introduce Board Bill No. 283.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Tyus, Flowers, Moore, Ingrassia,

Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Green, Baringer, Kennedy, Davis, Boyd, Vaccaro, Ogilvie, Cohn and President Reed. 20

Noes: 0

Board Bill 283 was first read.

Board Bill No. 283

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Terry Avenue at the west curb line of Kingshghway Memorial Boulevard and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

None.

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

Board Bill No. 283.

Transportation and Commerce

None.

Ways and Means

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 Nos. 230, 231, 232, 234, 239, 240, 241, 242, 243, 244, 256, 257, 258, 259, 272, 273, 276, 277, 278, 202, 266 and 254.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bills Nos. 178, 251 (Committee Substitute), 252 (Committee Substitute), 267 and 269.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Tyus, Flowers, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Green, Baringer, Kennedy, Davis, Spencer, Boyd, Vaccaro, Ogilvie, Cohn, Krewson and President Reed. 23

Noes: 0

Board Bill No. 178

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Three Hundred Dollars (\$300.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Cassandra Griffin certain City-owned property located in City Block 3709, which property is known by address of 1029 N. Spring.

Board Bill No. 251 (Committee Substitute)

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 Bill No. 252 (Committee Substitute)

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 Bill No. 267

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (as further defined herein, the "Corporation") to issue and sell its Carnahan Courthouse Leasehold Revenue Refunding Revenue Bonds, Series 2016A (City of St. Louis, Missouri, Lessee) (the "Series 2016A Bonds") in an aggregate principal amount of not to exceed \$21,000,000 in order to refund all or a portion of its outstanding Carnahan Courthouse Leasehold Revenue Refunding Bonds, Series 2006A (City of St. Louis, Missouri, Lessee) (the "Series 2006A Bonds") issued by the Corporation in the original aggregate principal amount of \$23,725,000, the proceeds of which were used to refinance the Corporation's Carnahan Courthouse Leasehold Revenue Bonds, Series 2002A (the "Series 2002A Bonds"), the proceeds of which were used for the construction, renovation, equipping and installation of furnishings and equipment for Carnahan Courthouse, all for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (the "City"); authorizing and directing the officers of the Corporation to execute and deliver the Third Supplemental Indenture, the Second Supplemental Lease Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, the Escrow Agreement, if any, and any Credit Agreement (the "Corporation Documents"); authorizing the obtaining of credit enhancement, if any, for the Series 2016A Bonds from a Credit Provider, as defined below, authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Mayor, the Comptroller and any other appropriate City officials, if necessary, to execute the Second Supplemental Lease Agreement, the Tax Compliance Agreement, the Official Statement, the Bond

Purchase Agreement, the Continuing Disclosure Agreement, the Escrow Agreement, if any, and any Credit Agreement, or other documents related thereto (all as defined herein, the "City Documents"); authorizing participation of appropriate City officials, agents and employees in preparing the Corporation's preliminary Official Statement and final Official Statement for the Series 2016A Bonds, and the acceptance of the terms of a Bond Purchase Agreement for the Series 2016A Bonds and the taking of further actions with respect thereto; and authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof, and containing an emergency clause.

Board Bill No. 269

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a Quit Claim Deed to Myrtle Hilliard Davis Comprehensive Health Centers, Inc. for certain City-owned property located in City Block 3677, which property is described in Exhibit A, upon receipt of and in consideration of the sum of One Dollar (\$1.00), 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, January 26, 2016.

To the President of the Board of Aldermen:

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

Mr. Ogilvie moved for third reading and final passage of Board Bill No. 268 (Floor Substitute).

Seconded by Ms. Spencer

Carried by the following vote:

Ayes: Tyus, Flowers, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Green, Baringer, Kennedy, Davis, Spencer, Boyd, Vaccaro, Ogilvie, Cohn, Krewson and President Reed.
23

Noes: 0

Board Bill No. 268 (Floor Substitute)

An Ordinance providing for and directing

the submission to the qualified electors of the City of St. Louis at a Special Bond Election to be held in said city on the 5th day of April, 2016, of a Proposal for the Incurring of Indebtedness and the Issuance of Bonds of said city in evidence thereof in the aggregate amount of not to exceed Twenty-five Million dollars (\$25,000,000) upon the assent to the said proposal of Two-Thirds of the qualified electors of said city voting thereon, and containing an emergency clause.

Mr. Boyd moved for third reading and final passage of Board Bill No.247.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Tyus, Flowers, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Green, Baringer, Kennedy, Davis, Spencer, Boyd, Vaccaro, Ogilvie, Cohn, Krewson and President Reed.
23

Noes: 0

Board Bill No. 247

An ordinance authorizing and directing the Fire Commissioner, on behalf of the Mayor and the City of Saint Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, Assistance to Firefighters Grant, to fund the 2014 Fire Prevention and Safety Get Alarmed Program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Alderwoman Davis
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, January 26, 2016.

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. 178

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Three Hundred Dollars (\$300.00) and other good and valuable

consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Cassandra Griffin certain City-owned property located in City Block 3709, which property is known by address of 1029 N. Spring.

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were used for the construction, renovation, equipping and installation of furnishings and equipment for Carnahan Courthouse, all for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (the "City"); authorizing and directing the officers of the Corporation to execute and deliver the Third Supplemental Indenture, the Second Supplemental Lease Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, the Escrow Agreement, if any, and any Credit Agreement (the "Corporation Documents"); authorizing the obtaining of credit enhancement, if any, for the Series 2016A Bonds from a Credit Provider, as defined below, authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Mayor, the Comptroller and any other appropriate City officials, if necessary, to execute the Second Supplemental Lease Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, the Continuing Disclosure Agreement, the Escrow Agreement, if any, and any Credit Agreement, or other documents related thereto (all as defined herein, the "City Documents"); authorizing participation of appropriate City officials, agents and employees in preparing the Corporation's preliminary Official Statement and final Official Statement for the Series 2016A Bonds, and the acceptance of the terms of a Bond Purchase Agreement for the Series 2016A Bonds and the taking of further actions with respect thereto; and authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof, and containing an emergency clause.

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amount of not to exceed Twenty-five Million dollars (\$25,000,000) upon the assent to the said proposal of Two-Thirds of the qualified electors of said city voting thereon, and containing an emergency clause.

Board Bill No. 247

An ordinance authorizing and directing the Fire Commissioner, on behalf of the Mayor and the City of Saint Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, Assistance to Firefighters Grant, to fund the 2014 Fire Prevention and Safety Get Alarmed Program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Alderwoman Davis
Chairman of the Committee

Board Bills Numbered 178, 251 (Committee Substitute), 252 (Committee Substitute), 267, 269, 268 (Floor Substitute) and 247 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. 187 and 188 and the Clerk was instructed to read same.

Resolution No. 187 Matt the Cat

WHEREAS, cats are known to perambulate, and Matt the Cat is no different, having traveled the byways of the Fifteenth Ward and the Eighth Ward and who knows how many others, and he did tarry for months; and

WHEREAS, Matt the Cat's disappearance electrified the community-and the community snapped into action-which reported numerous sightings of his fluffy orangeness, mischievous smile, and incomparable countenance; and

WHEREAS, Matt the Cat has inspired numerous pieces of artwork, stories, memes, and even his own cocktail; and

WHEREAS, Matt the Cat was an indoor cat, but the call of the wild proved irresistible; his whole being was pulled to adventure, and he did sally forth; and

WHEREAS, Matt the Cat escaped on

November 15, right before the torrential rains began; and

WHEREAS, Oliver the Cat is Matt's best friend and litter mate who, despite his human family's best efforts, refused to meow a word about Matt the Cat's whereabouts; and

WHEREAS, when Matt the Cat returned, Oliver was tentative; Oliver stared, sniffed, and growled, while Matt meanwhile looked peacefully on at his crazy brother cat; and

WHEREAS, Matt the Cat's family and the Tower Grove South Community never gave up hope that Matt would one day wander back home; and

WHEREAS, Matt the Cat's loving human companion and caregiver, Maire Murphy, is grateful beyond words for the community support; and

WHEREAS, St. Louisans came to love Matt the Cat because he is a symbol of the qualities we value in an urban community: trust, reliance, helping one another, pulling together, and making sure people and pets have homes.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to celebrate the journey and the return of Matt the Cat and recognize the wonderful people of St. Louis for the care they took in helping him find his way. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree's human family at a time and place deemed appropriate by the Sponsor.

Introduced this 22nd day of January, 2016, by:

Honorable Megan Ellyia Green, Alderwoman 15th Ward

Resolution No. 188 Mother Edna King

WHEREAS, Mother Edna King was born January 8, 1918, to Cassie Lee and Emily Hodge in Cow Lake, Arkansas; after her mother died when Ms. King was 2 years old, she was raised by her grandmother, Tommie Lee McCallister; and

WHEREAS, Ms. King trained at Poro Beauty School, O'Fallon Technical, Forest Park Junior College, Moody Bible School, C.H. Mason Bible College, nursing school, and New World Bible Institute, from all of

which she earned certifications or degrees; and for more than 20 years, she was a professional businesswoman who owned a beauty salon, which she also used as a venue to win many souls to the Kingdom; and

WHEREAS, in August 1946, John and Edna King were united in Holy Matrimony; to this union one son, Elihu King, and two daughters, Kathryn and Sharon, were born; and

WHEREAS, in 1947, Mother King came to St. Louis and joined the Mt. Olive Missionary Baptist Church; however a saint from a Church of God In Christ invited her to a "hot fire" revival at Williams Temple Church of God in Christ located at 3032 Market Street; during that "hot fire" three-month revival, she was saved, baptized, and filled with the Holy Ghost; and

WHEREAS, Mother King worked in many capacities during her membership at Williams Temple; she was a Sunday School teacher for the young men's class ages 10-13 for many years; she served as a licensed missionary, an Evangelist, President of the Minister Wives, and established the Moody Bible Class; she led the daily 9 a.m. prayer, was a member of the Jurisdictional Missionary Licensing Examination board, was an Assistant District Missionary to Mother Leveilla Otis and later District Missionary to Supt. Samuel White, and a member of the Williams Temple Mothers Board; and in January 2007, she joined the Midnight Prayer Team; for nearly 70 years, she was a pillar and rock to the ministry of Williams Temple; and

WHEREAS, her husband of 42 years, Elder John King, preceded her in death; her only brother, Cassie Cornelius Hodge, and her only sister, Barbara Joy Garner, also preceded her in death, as did two of her sons-in-law, Michael Phillips and Elder Jessie Bruce; and

WHEREAS, she leaves to cherish her memories one son and two daughters, Elihu (Dollie) King of Richmond, Va., Kathryn King, and Sharon Phillips (Thomas) Williams; 18 grandchildren; 56 great grandchildren; and three great great grandchildren.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to remember Mother Edna King. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree's family at a time and place deemed appropriate by the Sponsor.

Introduced this 22nd day of January, 2016, by:

Honorable Samuel L. Moore, Alderman 4th Ward

Unanimous consent having been obtained Resolutions Nos. 187 and 188 stood considered.

President Reed moved that Resolutions Nos. 187 and 188 be adopted, at this meeting of the Board.

Seconded by Mr. Boyd.

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. Howard, Mr. Roddy, Mr. French, Mr. Williamson and Mr. Carter.

Seconded by Ms. Ingrassia.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return January 29, 2016 at 10:00 a.m..

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

**SPECIAL CALLED MEETING
St. Louis, MO - JANUARY 22, 2016**

The Board met at 11:00 a.m.

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

Absent: Director Runde.

At the request of the President, Board

of Public Service, a Special Called Meeting was held to consider the following:

PRESIDENT

2 Permits ordered approved, subject to certain conditions as follows: 122154, AT and T, bore and place a fiber cable from existing hand hole at front of 851 No. Skinker Blvd., north on Skinker to the side of 6200 Olive Blvd., place 2 hand holes on both sides of Skinker at the side of 6200 Olive Blvd. total right of way footage is 521'. 122100, Southwestern Bell Telephone Company d/b/a AT and T Missouri, start at existing manhole located on Natural Bridge (front 5400) bore south down Natural Bridge then turn and continue boring west down Arlington, behind the south sidewalk, one new hand hole will be placed at the rear of 3453 Union.

Board adjourned to meet January 26, 2016.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Jones,
Secretary

BOARD OF PUBLIC SERVICE

**REGULAR MEETING
St. Louis, MO - JANUARY 26, 2016**

The Board met at 1:45 p.m.

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

Absent: None.

Minutes of the Regular Meeting of January 19, 2016 were approved, with Director Roth abstaining.

Minutes of the Special Called Meeting of January 22, 2016 were approved, with Director Runde abstaining.

Hearings were held on the following:

HEARINGS

Hearing No. 8173 - concerning revocation of Conditional Use Permit No. 116364 issued to Ribhi Mohmoud to occupy 1823 McLaran as a grocery store with deli and cooking (no liquor), interested parties appeared, were sworn in and heard. Applicant given 30 days to comply and apply for a sign permit.

Hearing No. 8185 - concerning the

application of Smiling Dog LLC d/b/a Cousin Paul's Tattoo Shop to operate a tattoo establishment at 4530 Hampton, interested parties appeared, were sworn in and heard. Motion to approve; motion not seconded and therefore not brought before the Board.

Hearing No. 8185 - concerning the application of Smiling Dog LLC d/b/a Cousin Paul's Tattoo Shop to operate a tattoo establishment at 4530 Hampton, interested parties appeared, were sworn in and heard. Motion to approve the permit and license with the majority voting against the motion. Motion did not carry.

Hearing No. 8185 - concerning the application of Smiling Dog LLC d/b/a Cousin Paul's Tattoo Shop, to operate a tattoo establishment at 4530 Hampton, interested parties appeared, were sworn in and heard. Permit and license ordered not approved.

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

PRESIDENT

Contract and bond ordered approved as follows:

Letting No. 8598 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-100, Raineri Construction LLC, 1300 Hampton, St. Louis, MO 63139, Contract No. 19941

Addendum No. 2 to the plans and specifications for Letting No. 8602 - Installation of New 25 MGD Raw Water and 16 MGD Finished Water Pumping Units at Chain of Rocks Treatment Plant approved and made part of the original plans.

Supplemental Agreement No. 3 to PSA No. 1114 - Kingshighway Bridge over Union Pacific Railroad approved and President authorized to execute same.

Supplemental Agreement No. 8 to PSA No. 1124 - Civil, Structural, Surveying, Geotechnical Services, Cost Estimating and Drafting Services, Lambert-St. Louis International Airport® approved and President authorized to execute same.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 122104, WUMBC BJC, to make improvements for East West connector Bridge providing access to the Metro Garage, parking garage at Duncan/Taylor, east parking garage and staff parking garage for St. Louis Children's Hospital for an elevated, enclosed pedestrian walk-way

ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

12 permits ordered approved, subject to certain conditions as follows: 122213, Fieldhouse Pub and Grille, encroach with wood arbor with steel posts for outside seating, 122140, Union Electric Company d/b/a Ameren Missouri, set and replace poles in the alley north of Chouteau and east of 17th St., 122166, AT and T Missouri, access AT and T manhole at 2224 So. 9th St. and bore 980' along east side of 9th St. to 2400 So. 9th St. to provide service to new apartments at that address, 122168, AT and T Missouri, access AT and T manhole at 4320 Hampton and bore 230' along north side of Sutherland then 20' north in alley of 4320 Hampton then bore 130' south along alley behind 4320 Hampton, total right of way footage is 380', 122171, AT and T Missouri, starting at existing manhole located at 1831 So. Kingshighway and bore 500' along north side of Shaw to 4600 Shaw, 122172, AT and T Missouri, start at existing manhole at 4614 Macklind, bore fiber 15' from manhole to new 3'x5'x3' handhole, place new 4'x4' pad and distribution box 1' from new manhole and bore from new handhole to multiple location to aerial., 122181, AT and T Missouri, start at existing manhole at rear of 1014 Locust, bore 30' in alley to 1014 Locust to provide service for this address, 122107, AT and T Missouri, start 1' off curb of alley place one new 4x8x4' handhole in easement, place fiber tails from new handhole to new 4x4' concrete pad in easement with new distribution box on pad, bury new fiber to existing AT and T handhole., 122153, Charter Communications, existing CATV underground plant in south alley way of Washington 63103 was damaged between the addresses of 3004-3038. This will require Charter to do a 2' bore and place duct on the very north end of alley way for 19', 122182, Charter Communications, 2" bore for installing coax cable in conduit for new store starting in front of 4237 West Evans going west to the corner of Pendleton then going north on east side of Pendleton to 1414 Pendleton behind 4311 Evans, 122167, Southwestern Bell Telephone Company d/b/a AT and T Missouri, start at existing manhole located at side of 650 E. Red Bud from this manhole bore north down the east side of E. Red Bud, 2' off of curblin, for 304' then turn and bore across E. Red Bud and enter property at 601 E. Red Bud, 122170, Southwestern Bell Telephone Company d/b/a AT and T Missouri, start at existing AT and T manhole located at front of 3412 Union, bore south

down Union, turn and bore east down Lexington, then turn and bore north down alley ending at existing power pole. The bore will stay 2' off the curblin.

DIRECTORS OF STREETS AND PUBLIC SAFETY

2 Permits ordered approved, subject to certain conditions as follows: 122235, SSM-SLUH, Inc., consolidate land at 1310 So. Spring, 3672 and 3674-76 Rutger and 3655 Vista in C.B. 2178 and, 122214, Botanical Heights Homes, LLC, re-subdivide land at 4100 thru 5154-56 Detonty in C.B. 5310.

DIRECTOR OF STREETS

2 Permits ordered approved, subject to certain conditions as follows: 122186, American Pub, LLC d/b/a TGI Fridays, encroach with sidewalk café (18 tables and 72 chairs) with liquor at 529 Chestnut and, 122218, Bootlegging BBQ, encroach with sidewalk café (3 tables and 18 chairs) at 1933-35 Washington.

DIRECTOR OF PUBLIC SAFETY

2 Special Events permits ordered approved, subject to certain conditions as follows: 122245, St. Louis Auto Show Drifting Demonstration, declare a festival zone January 29-31, 2016 on Cole at 9th St., outside of the America's Center and, 122246, Downtown St. Pat's Day Parade, declare a festival zone Market from Broadway to Jefferson and a block to the north and south of Market from Broadway to Jefferson including all parks and plazas within that area and the run route.

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

8 approved with conditions:

122251, 5425 Hampton, interior alterations (per plans) for restaurant,
122248, 1400 Grattan, construct commercial building (per plans) for school,
122253, 3730 So. Grand, convenience store with cooking (no liquor) existing business with retail sales of cigarettes
122250, 5588 Dr. Martin Luther King Dr., gas and convenience store with cooking and full package liquor (existing business)
122247, 2921 No. Newstead, grocery store with cooking and no liquor,
122252, 2733 Cherokee, grocery store with no cooking and no liquor,
122249, 1601 So. Jefferson, gym (change of ownership) and,
122246, 4102 Wilmington, dance classes (office use only) home occupancy wavier.

Agenda Items for January 26, 2016

ordered approved with corrections.

The Board adjourned to meet Tuesday, February 2, 2016.

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 by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., Central Standard Time on **February 23, 2016** which time they will be publicly opened and read, via:

LETTING NO. 8602

**JOB TITLE: ST. LOUIS CITY PARKS
TENNIS COURTS RENOVATIONS**

DEPOSIT: \$18,300.00

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.

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.

A pre-bid conference for all contractors bidding on this project will be held on **February 1, 2016 at 10:00 A.M.** in Room 208 City Hall. All bidders are encouraged to attend.

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 the 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, or a Surety Bond approved by the Comptroller, for the amount of 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%). Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis 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 goal for this project is 25% and 5%.

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 Section 290.210 to 290.340, inclusive, of the Revised Statutes of Missouri.

All bidders must regard Federal **Executive Order 11246, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity"**, the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set forth 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,
JANUARY 19, 2016.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Jones,
Secretary

**CITY OF ST. LOUIS
BOARD OF PUBLIC SERVICE
REQUEST FOR CONTRACTOR
QUALIFICATIONS**

The City of St. Louis, Board of Public Service, intends to **PRE-QUALIFY CONTRACTORS to bid as PRIME CONTRACTOR for INSTALLATION SERVICES FOR VIDEO CAMERA SURVEILLANCE SYSTEMS, ST. LOUIS, MO.** The Request for Contractor Qualification package may be obtained from the Board of Public Service website, www.stl-bps.org under the On Line Plan Room – Plan Room, or by calling the Board of Public Service at 314-622-3535. Statements of Contractor Qualifications due by 4:30 PM, CT, **TUESDAY, FEBRUARY 9, 2016** at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. Statements of Contractor Qualifications will not be accepted after that time.

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

REQUEST FOR QUALIFICATIONS for ON-CALL TRAFFIC ENGINEERING DESIGN SERVICES, ST. LOUIS, MO. Statements of Qualifications due by 5:00 P.M., CT, **February 10, 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 – Plan Room, or contact Board of Public Service at 314-622-3535. 25% MBE and 5% WBE participation goals.

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

REQUEST FOR QUALIFICATIONS for DESIGN OF REMOVAL AND REPLACEMENT OF SOUTHWEST AND COLUMBIA BRIDGES OVER UNION PACIFIC RR, ST. LOUIS, MO, FEDERAL PROJECT STP-9900(675). Statements of Qualifications due by 5:00 PM, CT, **February 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 On Line Plan Room – Plan Room, or call Board of Public Service at 314-622-3535. 15% DBE participation goal for this project.

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

**REQUEST FOR QUALIFICATIONS
for ENVIRONMENTAL CONSULTING
SERVICES AT CITY-OWNED FACILI-
TIES, ST. LOUIS, MO.** Statements of
Qualifications due by 5:00 PM CT, Thursday,
February 11, 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 On Line Plan
Room, or call Board of Public Service at 314-
622-3535. 25% MBE and 5% WBE
participation goals for this contract.

PUBLIC NOTICE

The Board of Public Service will hold a
public hearing on Tuesday, **February 23, 2016**
in Room 208 at 1:45 p.m., City Hall to consider
the following:

Hearing No. 8186 – South Side Market
c/o Ahmad Al-Azzawi, revocation of
Conditional Use Permit No. 119077, to
occupy 5009 Virginia as a grocery store with
cooking (no liquor) pursuant to Section
26.80.010 and 26.80.060 of the Revised Code.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Jones,
Secretary

AGENDA

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

**Regular Meeting
February 10, 2016
1:30 p.m.
Room 208, City Hall**

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

APPEAL #10735 - Appeal filed by
Patricia Ann Manley from the determination
of the Building Commissioner in the denial of
a building permit authorizing the Appellant
to do exterior alterations, construct garage, per
plans at 4774 Milentz. **WARD 13
#AB526226-15 ZONE: "A" – Single-
Family Dwelling District**

APPEAL #10736 - Appeal filed by No

Sleep Tire Company from the determination
of the Building Commissioner in the denial of
an occupancy permit authorizing the
Appellant to operate a used tire sales & repair
with outside storage at 7819 North Broadway.
**WARD 2 #AO526502-15 ZONE: "G" –
Local Commercial and Office District**

APPEAL #10737 - Appeal filed by
Landmark Sign Company from the
determination of the Building Commissioner
in the denial of a building permit authorizing
the Appellant to install 2 non-illuminated wall
signs (per plans) at 815 Ann. **WARD 7
#AB526573-15 ZONE: "D" – Multiple
Family Dwelling District**

APPEAL #10738 - Appeal filed by
Landmark Sign Company from the
determination of the Building Commissioner
in the denial of a building permit authorizing
the Appellant to install one non-illuminated
ground sign, per plans at 4400 McPherson.
**WARD 28 #AB526572-15 ZONE: "E" –
Multiple-Family Dwelling District**

APPEAL #10739 - Appeal filed by
Killeen Studio Architects from the
determination of the Building Commissioner
in the denial of a building permit authorizing
the Appellant to construct 5 attached single-
family town homes with parking, per plans,
zoning only at 2300-02 thru 2306-08
Pestalozzi. **WARD 9 #AB525985-15
ZONE: "F" – Neighborhood Commercial
District**

APPEAL #10740 - Appeal filed by
Maternal Child & Family Health Coalition
from the determination of the Building
Commissioner in the denial of an occupancy
permit authorizing the Appellant to operate
an office, non-profit membership organization
at 1300 Hampton, Suite 111. **WARD 24
#AO526262-15 ZONE: "A" – Single-
Family Dwelling District ZONE: "F" –
Neighborhood Commercial District**

3. Deliberations on the above hearings
4. Approval of Written decisions,
Findings of Fact and Conclusions of Law from
hearings and deliberations held on February
3, 2016.

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
February 17, 2016
1:30 p.m.
Room 208, City Hall**

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

APPEAL #10741 - Appeal filed by
Central Baptist Church from the determination
of the Building Commissioner in the denial of
a building permit authorizing the Appellant
to erect an illuminated monument sign per
plans at 2842 Washington Blvd. **WARD 19
#AB526377-15 ZONE: "J" – Industrial
District**

APPEAL #10742 - Appeal filed by
Living Water Church from the determination
of the Building Commissioner in the denial of
a building permit authorizing the Appellant
to erect a projecting sign (LED) per plans at
7300 Virginia. **WARD 11 #AB526100-15
ZONE: "B" – Two-Family Dwelling
District**

APPEAL #10743 - Appeal filed by Dale
and Jill Peluso from the determination of the
Building Commissioner in the denial of a
building permit authorizing the Appellant to
construct a 2nd floor addition per plans (zoning
only) at 4409 Laclede Ave. **WARD 17
#AB525839-15 ZONE: "F" –
Neighborhood Commercial District**

APPEAL #10744 - Appeal filed by The
Chase Park Plaza Hotel from the determination
of the Building Commissioner in the denial of
a building permit authorizing the Appellant
to replace two existing illuminated ground
signs, per plans at 212 N. Kingshighway.
**WARD 28 #AB526357-15 ZONE: "CWE-
FBD" – Neighborhood Core**

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

3. Deliberations on the above hearings
4. Approval of Written decisions,
Findings of Fact and Conclusions of Law from
hearings and deliberations held on February

10, 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 **February 11, 2016** on the following conditional uses:

4737 Allemania - Home Occupancy Waiver-State Certified Home Health Care Services (Home Health Care/Office Use Only) "A" -Single Family Dwelling District. Te **Ward 12**

3642 Botanical - Home Occupancy Waiver-Eldercare Plus CDS, LLC (Home Health Care/Office Use Only) "B"-Two Family Dwelling District. Te **Ward 8**

4328 Maryland - Home Occupancy Waiver-GMC Investigations (Independent Contractor/Background/Investigations/Office Use Only) "E"- Multiple Family Dwelling District. Dm **Ward 18**

4168 Juniata - #AO-526632-15-House of Thai Yoga (Yoga Studio/Ste 3) "F"-Neighborhood Commercial District. Dm **Ward 15**

1801 Park Ave. - #AOP-50-16-P & B Logistics, LLC (Restaurant w/ Patio Seating) "F"-Neighborhood Commercial District. Te **Ward 6**

5585 Pershing - #AOP-18-15-St Louis Support Center (Offices/Classes/Yoga/Counseling/Family Activities) "F"-Neighborhood Commercial District. Dm **Ward 28**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **February 18, 2016** on the following conditional uses:

3223 N Taylor - Home Occupancy Waiver-E. May HVAC (Heating/Cooling/Office Use Only) "B" -Two Family Dwelling District. Dm **Ward 4**

5380 Geraldine - Home Occupancy Waiver-Royal Limo Services (Transportation/Office Use Only) "A"-Single Family Dwelling District. Dm **Ward 1**

4512 West Pine - #AOP-67-16-Euclid Media Group (Office) "E"- Multiple Family Dwelling District. Te **Ward 17**

7830-32 Ivory - #AO-526713-15-The River Des Peres Yacht Club (Sitdown/ Carryout/Deli/Sidewalk Seating/No Liquor) "F"-Neighborhood Commercial District. Dm **Ward 11**

3800-46 S. Grand - #AB-526684-15-Atwater Group (Construct Family Dollar per plans for Retail Sales) "F"-Neighborhood Commercial District. Te **Ward 25**

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

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 **FEBRUARY 12, 2016.**

AIRFIELD OPERATIONS SPECIALIST

Prom./O.C. 2384
\$36,400 to \$56,056 (Annual Salary Range)

PHOTOGRAPHER II

Prom. 2385
(OPEN TO PERMANENT CITY EMPLOYEES ONLY)
\$30,394 to \$46,800 (Annual Salary Range)

The last date for filing an application for the following examination is **FEBRUARY 19, 2016.**

PARAMEDIC

Prom./O.C. 2356
\$38,636 to \$58,864 (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

January 27, 2016

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,
FEBRUARY 2, 2016 - 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.

THURSDAY, FEBRUARY 18, 2016

Panel Sign Lumacurve
per **Requisition #42016Q0252. (SG)**

WEDNESDAY, FEBRUARY 24, 2016

**Bid for Automotive Body or
Transmission Parts**
for a period of **Five (5) years** from **Date of
Award. (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
