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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
2016-2017

PRELIMINARY

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

Thursday, June 30, 2016.

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

City of St. Louis Board of Aldermen
Chambers June 30, 2016.

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

*"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

A number of aldermen introduced special
guests.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Kennedy moved to approve the
minutes for June 17, 2016.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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

To the President of the Board of
Aldermen:

I wish to report that on the 24th day of

June, 2016, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were passed on the 24th day of June, 2016.

Board Bill No. 64

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 17th Street from Washington Ave. to St. Charles Street in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 57 (As Amended)

An ordinance calling and providing for the holding of an election in the City of St. Louis on November 8, 2016, for the purpose of submitting to the qualified electors of the City of St. Louis a proposal to levy and collect a property tax of five cents per each one hundred dollars of assessed valuation for the purpose of providing services to persons aged sixty or older.

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

Office of the Mayor

None.

OFFICE OF THE PRESIDENT

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

Mr. Villa requested that Board Bill No. 41 (As Amended) be moved from the informal calendar to the Third Reading Consent calendar.

The chair granted his request.

Mr. Conway requested that Board Bill No. 49 be moved from the informal calendar to the Third Reading calendar.

The chair granted his request.

Mr. Conway moved to suspend the rules for the purpose of reconsidering the prior vote to perfect Board Bill No. 49.

Seconded by Mr. Vollmer.

Carried by the following vote:

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

Noes: 0

Present: Boyd. 1

Mr. Conway, having previously voted in the prevailing side, moved to reconsider the perfection of Board Bill No. 49.

Seconded by Ms. Flowers.

Carried by the following vote:

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

Noes: 0

Present: Boyd. 1

Mr. Conway moved to perfect Board Bill No. 49.

Seconded by Mr. Cohn.

Mr. Conway moved to introduce a floor substitute to Board Bill No. 49.

Seconded by Mr. Cohn.

Carried by voice vote.

Mr. Conway moved to perfect Board Bill No. 49 (Floor Substitute).

Seconded by Mr. Vollmer.

Carried by the following vote:

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

Noes: Tyus. 1

Present: 0

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

None.

REFERENCE TO COMMITTEE OF BOARD BILLS

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, June 30, 2016.

To the President of the Board of Aldermen:

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

Board Bill No. 93 (As Amended)

An Ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Parcel Development Agreement by and among The City of St. Louis, Missouri, Northside Regeneration, LLC, and St. Louis Grocery Real Estate, LLC; prescribing the form and details of said Parcel Development Agreement; authorizing certain actions by City officials; and containing a severability clause.

Alderman Roddy
Chairman of the Committee

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

Board of Aldermen Committee report, June 30, 2016.

To the President of the Board of Aldermen:

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

Board Bill No. 92

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 17.5 foot wide north/south alley in City Block 5334 from Terrace Ave. south 150.07 feet to the 15 foot wide east/west alley in City Block 5334 as bounded by Terrace Ave., Christy Blvd., Gravois Ave. and Dahlia Ave. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter

authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 94

An Ordinance establishing a four-way stop site at the intersection of Walsh Street and Clifton Avenue by regulating all eastbound and westbound traffic traveling on Walsh Street at Clifton Avenue and regulating all northbound and southbound traffic traveling on Clifton Avenue at Walsh Street, and containing an emergency clause.

Alderman Bosley
Chairman of the Committee

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

Board of Aldermen Committee report, June 30, 2016.

To the President of the Board of Aldermen:

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

**Board Bill No. 69
(Committee Substitute)
(As Amended)**

An ordinance amending the Revised Code of the City of St. Louis by amending Section 26.08.384 (and Section 3 of Ordinance 68185) and adding a new Section, titled the "City of St. Louis Short-Term Lending Code," pertaining to the regulation of Short-Term Loan Establishments, as defined herein.

**Board Bill No. 70
(Committee Substitute)
(As Amended)**

An ordinance calling and providing for the holding of an election in the City of St. Louis on November 8, 2016, for the purpose of submitting to the qualified voters of the City of St. Louis the question of charging a fee for the issuance of a permit for the operation of a Short-Term Loan Establishment, and directing the Clerk of the Board of Aldermen to notify the responsible election authorities of this election.

Alderman Kennedy
Chairman of the Committee

Mr. Williamson of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee report, June 30, 2016.

To the President of the Board of Aldermen:

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

Board Bill No. 99

An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; repealing Ordinances #69192 approved pertaining to the Office of the Recorder of Deeds and enacting in lieu thereof a new ordinance pertaining to the same subject matter and containing an emergency clause.

Alderman Williamson
Chairman of the Committee

Ms. Spencer moved to suspend the rules for the purposes of placing Board Bills Nos. 69 (Committee Substitute/As Amended) and 70 (Committee Substitute/As Amended) on the regular Perfection Calendar.

Seconded by Mr. Cohn.

Carried by the following vote:

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

Noes: 0

Present: 0

**REPORT OF
SPECIAL COMMITTEES**

None.

**PERFECTION
CONSENT CALENDAR**

Mr. Coatar requested that Board Bills Nos. 28 and 81 be moved from the regular Perfection calendar to the Perfection Consent Calendar.

Hearing no objection, the chair granted his request.

Mr. Villa asked that Board Bill No. 88 be moved from the Perfection Consent Calendar and placed on the regular Perfection Calendar.

The chair granted his request.

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. 28, 33, 58, 59, 60 (Committee Substitute), 62, 71, 72, 73, 74, 75, 76, 77, 78,

79, 81, 84, 86, 87, 90, 91, 96 and 97.

Seconded by Mr. Conway.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. French moved that Board Bill No. 67 (As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Tyus.

Carried by voice vote.

Ms. Tyus moved that Board Bill No. 82 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Cohn.

Carried by voice vote.

Ms. Tyus moved that Board Bill No. 83 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Cohn.

Carried by voice vote.

Ms. Tyus moved that Board Bill No. 95 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Williamson.

Carried by voice vote.

Mr. Williamson moved that Board Bill No. 89 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Cohn.

Carried by voice vote.

Ms. Spencer moved that Board Bill No. 69 (Committee Substitute/As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Murphy.

After extensive deliberation, Ms. Spencer requested that Board Bills Nos. 69 (Committee Substitute/As Amended) and 70 (Committee Substitute/As Amended) be moved to the informal calendar.

The chair granted her request.

Ms. Ingrassia moved on behalf of Mr. Carter that Board Bill No. 88 before the Board for perfection, be perfected as reported out of

Committee with its recommendation “Do Pass”.

Seconded by Mr. Cohn.

After deliberation, Ms. Ingrassia requested that Board Bill No. 88 be moved to the informal calendar.

The chair granted her request.

Mr. Kennedy moved to suspend the rules for the purpose of moving the following Board Bills to the third reading consent calendar for final passage: Board Bills Nos. 28, 33, 58, 59, 60 (Committee Substitute), 67 (As Amended), 71, 72, 73, 74, 75, 76, 77, 78, 79, 81, 82, 83, 84, 86, 87, 89, 90, 91, 95, 96 and 97.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Tyus, Flowers, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Cohn, Williamson and President Reed. 22

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bills Nos. 28, 33, 41 (As Amended), 58, 59, 60 (Committee Substitute), 67 (As Amended), 68, 71, 72, 73, 74, 75, 76, 77, 78, 79, 81, 82, 83, 84, 86, 87, 89, 90, 91, 95, 96 and 97.

Seconded by Mr. Vollmer

Carried by the following vote:

Ayes: Tyus, Flowers, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Cohn, Williamson and President Reed. 22

Noes: 0

Present: 0

Board Bill No. 28

An ordinance approving a blighting study and redevelopment plan dated February 23, 2016 for the 705 Olive 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 partially 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 twenty (20) 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. 33

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in two irregular portions of Shaw between Kingshighway by Vandeventer abutting City Block 4095 and the northern 63.15 foot wide north/south alley in City Block 4095 as bounded by Shaw, Vandeventer and Kingshighway in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 41 (As Amended)

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in northern 128 foot section of the 20 foot wide

north/south alley in City Block 3210 as bounded by Davis, Michigan, Hurck and Virginia in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 58

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for The City of St. Louis (the “City”) to enter into and execute, on behalf of the City, the Lambert-St. Louis International Airport® (“Airport”) Shoeshine Concession Agreement AL-013 (the “Agreement”), between the City and Airport Shoeshine (the “Concessionaire”), granting to the Concessionaire the non-exclusive right and privilege to operate and manage a Shoeshine Concession at the Airport, subject to and in accordance with the terms, covenants, warranties, and conditions of the Agreement, which was awarded and approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof; and containing a severability clause and an emergency clause.

Board Bill No. 59

An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (“City”) to enter into and execute on behalf of the City a Restated and Amended Lease Agreement Northern Tract Site (AL-020) (the “Lease Agreement”) substantially in the form as set out in ATTACHMENT “1” to this Ordinance, which is attached hereto and incorporated herein, between the City, the owner and operator of Lambert-St. Louis International Airport® (“Airport”), which is located in St. Louis County, Missouri, and Bi-National Gateway Terminal, LLC, a limited liability company organized and existing under the laws of the State of Missouri (“Lessee”), granting to the Lessee the right to occupy and use the “Leased Premises” consisting of approximately 61.10 acres and improvements thereon commonly known as the “Northern Tract Site”, which is more fully described in Section 201 and EXHIBIT “A” and EXHIBIT “B” of the Lease Agreement, in order to: a) demolish any existing improvements that are not retained improvements, b) construct new improvements in order to accommodate international cargo enterprises and other air cargo operations and distribution facilities, c)

develop and operate a fixed base operator facility, and d) perform all operations and functions that are incidental or necessary to such use and development or authorized in the Lease Agreement, subject to and in accordance with the provisions of the Lease Agreement; authorizing and directing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of the City, with the advice of the Director of Airports, to enter into and execute on behalf of the City and in the City's best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Lease Agreement, and/or deemed necessary to preserve and protect the City's interest, and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance will be applicable exclusively to the agreements, documents, permits, and instruments approved or authorized by this Ordinance; and containing a severability clause and an emergency clause.

**Board Bill No. 60
(Committee Substitute)**

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 1207-25 N. Grand Blvd. & 3610-60 Page 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 some of 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 fifteen (15) 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. 67
(As Amended)**

An ordinance revising The Transparency in Government Law, Ordinance 69707, codified at Chapter 3.115 of the Revised Code of the City of St. Louis, to require the video recording of all public meetings of the St. Louis Board of Aldermen, including committee meetings; the Board of Estimate & Apportionment; the Board of Public Service; and the Preservation Board.

Board Bill No. 68

An ordinance approving a petition for the creation of the East Loop Community Improvement District; authorizing the district to impose special assessments; finding a public purpose; and containing a severability clause.

Board Bill No. 71

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the "Airport") Lease Agreement No. AL-019 (the "Lease Agreement"), between the City and Southwest Airlines Company (the "Lessee"), granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 72

An Ordinance recommended and

approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the "Airport") Space Permit No. AL-016 (the "Space Permit"), between the City and Delta Airlines, Inc. (the "Permittee"), granting to the Permittee, subject to and in accordance with the terms, covenants, and conditions of the Space Permit, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Space Permit that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 73

An ordinance approving a Redevelopment Plan for the 3525 Illinois Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 May 24, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); 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. 74

An ordinance approving a blighting study and redevelopment plan dated May 24, 2016 for the 3127 Shenandoah Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, as amended (the "Statutes" being Sections 99.300 to 99.715 RSMo inclusive and Chapter 353, 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 Sections 99.430 RSMo and 353.020 (4), 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. 75

An ordinance approving a Redevelopment Plan for the 801-25 Ann 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 May 24, 2016 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. 76

An ordinance approving a blighting study and redevelopment plan dated May 24, 2016 for the 3935-37 Wyoming St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, as amended (the "Statutes" being Sections 99.300 to 99.715 RSMo inclusive and Chapter 353, 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 Sections 99.430 RSMo and 353.020 (4), 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. 77

An ordinance approving a Redevelopment Plan for the 3637-51 Washington Blvd. ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 May 24, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); 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 up to a 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. 78

An ordinance approving a Redevelopment Plan for the 3839 Indiana Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 May 24, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); 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. 79

An ordinance approving a Redevelopment Plan for the 3944 Michigan Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 May 24, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and

353.020 (4); 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. 81

An Ordinance Recommended by the Board of Estimate and Apportionment Authorizing The Execution Of A Cooperation Agreement And Authorizing Reimbursement In Accordance Therewith, And Containing A Severability Clause.

Board Bill No. 82

An ordinance to vacate all commercial driveway apron and/or curb cuts that abut the front roadway know as the 4900 block of Terry and prohibiting any new commercial driveways, aprons, and/or curb cuts from being constructed or permits to construct a commercial driveway, apron, and/or curb cuts from being issued, and containing a emergency clause.

Board Bill No. 83

An ordinance pertaining to commercial traffic and commercial semi service trucks prohibiting such traffic along certain portions of Terry, exempting from prohibition emergency vehicles, including tow trucks when providing service to non commercial vehicles, and containing a emergency clause.

Board Bill No. 84

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5000-5200 blocks of Lotus Avenue as Lou "FATHA" Thimes Avenue

Board Bill No. 86

An ordinance approving a Redevelopment Plan for the 721 Victor St./2403-15 S. 7th St. ("Area") after finding that the Area is blighted as defined in Section 99.320 and

Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 May 24, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); 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. 87

An ordinance approving a Redevelopment Plan for the Kosciusko Industrial Site I ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 May 24, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); 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 up to a twenty-five (25) 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. 89

An ordinance to amend Ordinance 70285 by removing Section 29 of Ordinance 70285, providing an effective date and including an emergency clause.

Board Bill No. 90

An Ordinance establishing a three-way stop site at the intersection of Marquette Avenue and Prather Avenue by regulating all eastbound and westbound traffic traveling on Marquette Avenue at Prather Avenue and regulating all northbound traffic traveling on Prather Avenue at Marquette Avenue, and containing an emergency clause.

Board Bill No. 91

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 17 foot wide north/south alley in City Block 840 as bounded by Barton St., 7th St., Victor St. and 9th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 95

An ordinance prohibiting the installation of any new pole signs, any sandwich signs, limiting signage to one sign attached to the building and establishing a closing time of 7:00 p.m., for all businesses located on Kingshighway Memorial Boulevard, containing an exception, and containing an emergency clause.

Board Bill No. 96

An Ordinance amending Ordinance 70238 directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Wabada 75 feet east the west curb line of Union Boulevard and containing an emergency clause.

Board Bill No. 97

An Ordinance amending Ordinance 70224 directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Terry Avenue at the west curb line of Kingshighway Memorial Boulevard 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, June 30, 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. Conway moved for third reading and final passage of Board Bill No. 1 (Committee Substitute, As Amended).

(As Amended).

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Flowers, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Cohn, Williamson and President Reed. 19

Noes: Tyus, Ingrassia and Green. 3

Present: 0

Board Bill No. 1 (Committee Substitute) (As Amended)

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Communications Division, City Employee Pension Trust Fund, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Public Administrators Fund, Port Administration Fund, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom and Equipment Services Fuel Internal Service

Funds, Tourism Fund, Lateral Sewer Fund, Public Safety Trust Fund, Public Safety Sales Tax Trust Fund, Local Parks Fund, Neighborhood Parks Fund, BJC/City Trust Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017, amounting in the aggregate to the sum of One Billion, Forty-One Million, One Hundred Five Thousand, Seven Hundred Forty-Five Dollars (\$1,041,105,745) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Alderwoman Davis
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, June 30, 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. 1 (Committee Substitute) (As Amended)

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Communications Division, City Employee Pension Trust Fund, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Public Administrators Fund, Port Administration Fund, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom and Equipment Services Fuel Internal Service Funds, Tourism Fund, Lateral Sewer Fund, Public Safety Trust Fund, Public Safety Sales Tax Trust Fund, Local Parks Fund, Neighborhood Parks Fund, BJC/City Trust

Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017, amounting in the aggregate to the sum of One Billion, Forty-One Million, One Hundred Five Thousand, Seven Hundred Forty-Five Dollars (\$1,041,105,745) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill No. 28

An ordinance approving a blighting study and redevelopment plan dated February 23, 2016 for the 705 Olive 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 partially 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 twenty (20) 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. 33

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in two irregular portions of Shaw between Kingshighway by Vandeventer abutting City Block 4095 and the northern 63.15 foot wide north/south alley in City Block 4095 as bounded by Shaw, Vandeventer and Kingshighway in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 58

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for The City of St. Louis (the "City") to enter into and execute, on behalf of the City, the Lambert-St. Louis International Airport® ("Airport") Shoeshine Concession Agreement AL-013 (the "Agreement"), between the City and Airport Shoeshine (the "Concessionaire"), granting to the Concessionaire the non-exclusive right and privilege to operate and manage a Shoeshine Concession at the Airport, subject to and in accordance with the terms, covenants, warranties, and conditions of the Agreement, which was awarded and approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; and containing a severability clause and an emergency clause.

Board Bill No. 59

An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis ("City") to enter into and execute on behalf of the City a Restated and Amended Lease Agreement Northern Tract Site (AL-020) (the "Lease Agreement") substantially in the form as set out in ATTACHMENT "1" to this Ordinance, which is attached hereto and incorporated herein, between the City, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and Bi-National Gateway Terminal, LLC, a limited liability company organized and existing under the laws of the State of Missouri ("Lessee"), granting to the Lessee the right to occupy and use the "Leased Premises" consisting of

approximately 61.10 acres and improvements thereon commonly known as the "Northern Tract Site", which is more fully described in Section 201 and EXHIBIT "A" and EXHIBIT "B" of the Lease Agreement, in order to: a) demolish any existing improvements that are not retained improvements, b) construct new improvements in order to accommodate international cargo enterprises and other air cargo operations and distribution facilities, c) develop and operate a fixed base operator facility, and d) perform all operations and functions that are incidental or necessary to such use and development or authorized in the Lease Agreement, subject to and in accordance with the provisions of the Lease Agreement; authorizing and directing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of the City, with the advice of the Director of Airports, to enter into and execute on behalf of the City and in the City's best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Lease Agreement, and/or deemed necessary to preserve and protect the City's interest, and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance will be applicable exclusively to the agreements, documents, permits, and instruments approved or authorized by this Ordinance; and containing a severability clause and an emergency clause.

Board Bill No. 60 (Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 1207-25 N. Grand Blvd. & 3610-60 Page 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 some of 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 fifteen (15) 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. 67 (As Amended)

An ordinance revising The Transparency in Government Law, Ordinance 69707, codified at Chapter 3.115 of the Revised Code of the City of St. Louis, to require the video recording of all public meetings of the St. Louis Board of Aldermen, including committee meetings; the Board of Estimate & Apportionment; the Board of Public Service; and the Preservation Board.

Board Bill No. 68

An ordinance approving a petition for the creation of the East Loop Community Improvement District; authorizing the district to impose special assessments; finding a public purpose; and containing a severability clause.

Board Bill No. 71

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the “City”) to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the “Airport”) Lease Agreement No. AL-019 (the “Lease Agreement”), between the City and Southwest Airlines Company (the “Lessee”), granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section

201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 72

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the “City”) to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the “Airport”) Space Permit No. AL-016 (the “Space Permit”), between the City and Delta Airlines, Inc. (the “Permittee”), granting to the Permittee, subject to and in accordance with the terms, covenants, and conditions of the Space Permit, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Space Permit that was approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 73

An ordinance approving a Redevelopment Plan for the 3525 Illinois Ave. Area (“Area”) after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the “Statutes” being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 May 24, 2016 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Sections 99.430 and 353.020 (4); 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. 74

An ordinance approving a blighting study and redevelopment plan dated May 24, 2016 for the 3127 Shenandoah Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, as amended (the “Statutes” being Sections 99.300 to 99.715 RSMo inclusive and Chapter 353, 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 Sections 99.430 RSMo and 353.020 (4), 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. 75

An ordinance approving a Redevelopment Plan for the 801-25 Ann 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 May 24, 2016 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. 76

An ordinance approving a blighting study and redevelopment plan dated May 24, 2016 for the 3935-37 Wyoming St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, as amended (the “Statutes” being Sections 99.300 to 99.715 RSMo inclusive and Chapter 353, 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 Sections 99.430 RSMo and 353.020 (4), 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. 77

An ordinance approving a Redevelopment Plan for the 3637-51 Washington Blvd. (“Area”) after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the “Statutes” being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 May 24, 2016 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Sections 99.430 and 353.020 (4); 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 up to a 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. 78

An ordinance approving a Redevelopment Plan for the 3839 Indiana Ave. (“Area”) after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the “Statutes” being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 May 24, 2016 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Sections 99.430 and 353.020 (4); 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. 79

An ordinance approving a Redevelopment Plan for the 3944 Michigan Ave. (“Area”) after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the “Statutes” being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 May 24, 2016 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Sections 99.430 and 353.020 (4); 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. 81

An Ordinance Recommended by the Board of Estimate and Apportionment Authorizing The Execution Of A Cooperation Agreement And Authorizing Reimbursement In Accordance Therewith, And Containing A Severability Clause.

Board Bill No. 82

An ordinance to vacate all commercial driveway apron and/or curb cuts that abut the front roadway know as the 4900 block of Terry and prohibiting any new commercial driveways, aprons, and/or curb cuts from being constructed or permits to construct a commercial driveway, apron, and/or curb cuts from being issued, and containing a emergency clause.

Board Bill No. 83

An ordinance pertaining to commercial traffic and commercial semi service trucks prohibiting such traffic along certain portions of Terry, exempting from prohibition emergency vehicles, including tow trucks when providing service to non commercial vehicles, and containing a emergency clause.

Board Bill No. 84

An ordinance authorizing and directing

the Street Commissioner to take all necessary actions to honorarily designate the 5000-5200 blocks of Lotus Avenue as Lou “FATHA” Thimes Avenue

Board Bill No. 86

An ordinance approving a Redevelopment Plan for the 721 Victor St./2403-15 S. 7th St. (“Area”) after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the “Statutes” being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 May 24, 2016 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Sections 99.430 and 353.020 (4); 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. 87

An ordinance approving a Redevelopment Plan for the Kosciusko Industrial Site I (“Area”) after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the “Statutes” being Sections 99.300 to 99.715 inclusive and Chapter 353), 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 May 24, 2016 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Sections 99.430 and 353.020 (4); 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 up to a twenty-five (25) 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. 89

An ordinance to amend Ordinance 70285 by removing Section 29 of Ordinance 70285, providing an effective date and including an emergency clause.

Board Bill No. 90

An Ordinance establishing a three-way stop site at the intersection of Marquette Avenue and Prather Avenue by regulating all eastbound and westbound traffic traveling on Marquette Avenue at Prather Avenue and regulating all northbound traffic traveling on Prather Avenue at Marquette Avenue, and containing an emergency clause.

Board Bill No. 91

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 17 foot wide north/south alley in City Block 840 as bounded by Barton St., 7th St., Victor St. and 9th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 95

An ordinance prohibiting the installation of any new pole signs, any sandwich signs, limiting signage to one sign attached to the building and establishing a closing time of 7:00 p.m., for all businesses located on

Kingshighway Memorial Boulevard, containing an exception, and containing an emergency clause.

Board Bill No. 96

An Ordinance amending Ordinance 70238 directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Wabada 75 feet east the west curb line of Union Boulevard and containing an emergency clause.

Board Bill No. 97

An Ordinance amending Ordinance 70224 directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Terry Avenue at the west curb line of Kingshighway Memorial Boulevard and containing an emergency clause.

Alderwoman Davis
Chairman of the Committee

Board Bills Numbered 1 (Committee Substitute, As Amended), 28, 33, 58, 59, 60 (Committee Substitute), 67 (As Amended), 68, 71, 72, 73, 74, 75, 76, 77, 78, 79, 81, 82, 83, 84, 86, 87, 89, 90, 91, 95, 96 and 97 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. 79 through 82 and the Clerk was instructed to read same.

Resolution No. 79 Orville Kirk Sr.

WHEREAS, Orville Kirk Sr. was born on March 5, 1936, in St. Mary, Missouri, to the union of Mr. Hazel Kirk and Mrs. Arlelia Kirk; he was proceeded in death by both parents and siblings, Geossi Lewis, Haden Lewis, and Aubre Lewis, and

WHEREAS, Orville is a product of St. Louis Public Schools, attending Carver Elementary and graduating from Vashon High School; he received his B.A. Degree from Wiley College in Marshall, Texas, and a Master's of Education Degree from St. Louis University; and

WHEREAS, Orville enlisted in the Army Services in 1958, served in the Korean War, and continued to serve his country until 1960; and

WHEREAS, Orville accepted Christ at an early age and is a lifelong member of the First Baptist Church of St. Louis; and

WHEREAS, Orville and Joyce Scott

married in 1959, and from this union three sons were born, Orville Jr., Gerald, and Ronald Kirk; and

WHEREAS, Orville Kirk began his employment career with the St. Louis Department of Education; he loved to inspire and help children; he began his teaching career in 1984 and impacted many young lives; his service extended beyond the classroom including Past-President of the St. Louis Chapter #103 of the International Council for Exceptional Children, Board of Directors of the Annie Malone Children and Family Service Center and Monsanto Family YMCA; Orville Kirk Sr. was also a Prince Hall Shriner and Mason; and

WHEREAS, on June 21, 2016, Orville Kirk Sr. transitioned to his new life; he is survived by his loving wife, Joyce Scott Kirk; his three sons, Orville Kirk Jr., Gerald Kirk (Kathy), and Ronald Kirk; his dedicated sister Hazel (Kirk) Howard; precious grandchildren Jarrick Kirk, Maya Kirk, and Cameron Kirk; adored niece Daphne Glass; close cousins Gloria Crossal (San Francisco, California), the Kirkpatrick family (Terre Haute, Indiana); loving god children Vivian King and Duan Bowen; and a host of nieces, nephews, cousins, and friends; Orville will be missed by students, colleagues, friends, and family.

NOW THEREFORE BE IT RESOLVED, that the Members of this Honorable Board of Aldermen join the sponsors of this resolution in expressing their deepest sympathy to the family of Mr. Orville Kirk Sr. upon his passing and take time from conducting the business of the Board of Aldermen for a moment of silence in respect for Mr. Kirk's passing.

BE IT FURTHER RESOLVED, That the Clerk of this Honorable Board of Aldermen be instructed to prepare a properly inscribed copy of this resolution to be presented to the family of Mr. Orville Kirk Sr. at a time and place deemed appropriate by the sponsor.

Introduced on this 24th day June, 2016, by:

Honorable Sharon Tyus, Alderwoman 1st Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward

Resolution No. 80 Byron Seymour

WHEREAS, we have been apprised that after 44 years of dedicated service to the City of St. Louis, Byron Seymour is retiring on June 30, 2016; and

WHEREAS, Byron Hamilton Francis Seymour was born on February 18, 1953, and he and his siblings, Doris, Carolyn, and Aaron

“Mark” grew up at 4145 West Belle Place; he attended Cole School and St. John Nepomuk before graduating high school from Bishop Du Bourg in 1972; and

WHEREAS, Byron attended Forest Park Community College where he earned three Associate Degrees before graduating from St. Louis University with a Bachelor's Degree in Finance with a minor in Accounting; and

WHEREAS, at the young age of 19, Byron began his career with the City of St. Louis; he worked in various departments during his employment including Parks & Recreation, Special City Marshall, Auditor for the License Collector's Office, Neighborhood Liaison Officer, Liquor Control Officer in the Excise Division, Department of Public Safety, Correctional Officer Supervisor, Neighborhood Stabilization Team, and Neighborhood Improvement Specialist; and

WHEREAS, Byron's integrity, leadership skills, and commitment to professionalism earned him the respect and admiration of his supervisors, co-workers, and the multitude of city residents he came in contact with while carrying out his duties; and

WHEREAS, Byron is married to Lessie, the love of his life; together they attend Christian Union Church and spend lots of time with their seven daughters, four sons-in-law, and 17 grandchildren; and

WHEREAS, we are pleased to honor Byron Hamilton Francis Seymour for his years of service to our city and further hope that he embraces and enjoys the next chapter in his life as he coaches basketball, travels, and enjoys more time with his family.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations say farewell and good luck to Byron Seymour after 44 years of service to the citizens of St. Louis, and we wish him peace and happiness in his retirement. 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 at a time and place deemed appropriate by the Sponsor.

Introduced on this 30th day June, 2016, by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 81 The Rev. Rodney Francis

WHEREAS, the Rev. Rodney Francis serves as senior pastor of the historic

Washington Tabernacle Missionary Baptist Church at the corner of Compton and Washington in the city's Grand Center Arts District; and

WHEREAS, the Rev. Francis is a native of Florida and arrived in St. Louis in 2006 after having spent two years in nonprofit services in Columbus, Ohio, and 10 years in the New York/New Jersey Metro areas as senior pastor of the Mt. Zion Baptist Church of Boonton, New Jersey; and

WHEREAS, the Rev. Francis is committed to building bridges between the church and the community; his congregation has initiated a Micro-Lending Ministry to counter families' dependence on predatory lending institutions; it has lead a community forum against youth gun violence; it has facilitated a community viewing and panel discussion of the Pruitt Igoe film with over 600 in attendance; it has held a symposium on the Affordable Care Act; and it has during elections served as the a transportation hub for Souls-to-Polls, an ecumenical movement to increase voter turnout; and

WHEREAS, the Rev. Francis also serves as executive director of The Youth and Family Center, a 125-year-old neighborhood settlement house and charter member of the United Way of Greater St. Louis that serves over 3,000 youth, seniors, and families annually with social support services; and

WHEREAS, the Rev. Francis holds a master's degree from Princeton Theological Seminary and a bachelor of arts degree from the College of New Rochelle, New York City; he is also a 2009 graduate of The Ohio State University Executive Leadership and Management Program and a 2012 graduate of Focus Leadership St. Louis; he is married to Leah Gunning Francis, Ph.D; they reside in the Botanical Heights community with their children Shayla, Evan, and Desmond.

NOW THEREFORE BE IT FURTHER RESOLVED by the Board of Aldermen of the City of St. Louis that we thank the Rev. Rodney Francis for his years of service to our community. We further instruct the Clerk to spread a copy of this resolution over the permanent rolls of this Board, as well as a commemorative copy to the end that it might be presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 30th day of June, 2016, by:

Honorable Marlene E. Davis, Alderwoman 19th Ward

Resolution No. 82

Fr. James Wuerth, M.S.F.

WHEREAS, the Rev. James Wuerth, M.S.F., hails from Louisville, Kentucky, and began as a seminarian at Holy Family Seminary in Overland in 1963; and

WHEREAS, Fr. Jim has been ordained for over 45 years; after he became a Catholic priest, he served at Our Lady of Guadalupe Church in Seguin, Texas; at Holy Family Catholic Church in Edinburg, Texas; at St. Cecilia Catholic Church in Los Fresnos, Texas; St. Albert the Great in Compton, California; and at St. Joseph Catholic Church in Corpus Christi, Texas; and

WHEREAS, Fr. Jim was appointed pastor of St. Wenceslaus Catholic Church in St. Louis, Missouri, on September 1, 2001; Fr. Jim led the parish during a time in which it was designated as a Personal Parish for people drawn to the mission and spirituality of the Missionaries of the Holy Family; and

WHEREAS, Fr. Jim has touched many people through his ministry; at St. Wenceslaus he was particularly known for his deep spirituality and for reviving a focus on spirituality at the parish; and

WHEREAS, Fr. Jim is now retiring, it is fitting that we thank him for his years of faithful service to our community.

NOW THEREFORE BE IT FURTHER RESOLVED by the Board of Aldermen of the City of St. Louis that we thank the Rev. James Wuerth for his years of service to our community, and we congratulate him on his retirement. We further instruct the Clerk to spread a copy of this resolution over the permanent rolls of this Board, as well as a commemorative copy to the end that it might be presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 30th day of June, 2016, by:

Honorable Kenneth Ortmann, Alderman 9th Ward

Unanimous consent having been obtained Resolutions Nos. 79 through 82 stood considered.

President Reed moved that Resolutions Nos. 79 through 82 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: Mr. Bosley, Ms. Hubbard, Mr. Ogilvie and Mr. Carter.

Seconded by Mr. Williamson.

Carried by voice vote.

ADJOURNMENT

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

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - June 28, 2016

The Board met at 1:45 p.m.

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

Absent: Directors Runde and Gray. (excused)

Requests of the Directors of Streets and Public Safety to be excused from the Regular Meeting of July 5, 2016 were read and leaves of absence granted.

Minutes of the Regular Meeting of June 28, 2016 were unanimously approved.

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

PRESIDENT

The Board rejected bids received May 24, 2016 due to the fact that LeJas Corporation was read as the apparent bidder. A review of their bid and subsequent meeting with them revealed their bid was non-responsive and imbalanced for:

Letting No. 8609 - Fairground Park Skating Rink Improvements

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

Letting No. 8609 - Fairground Park Skating Rink Improvements, Vee Jay Cement Contracting Co., Inc., 8053 Chivvis Dr., St. Louis, MO 63123, Amount: \$218,150.00

Contract and bond ordered approved as follows:

Letting No. 8589 - Bellerive to Sister Marie Charles (SMC) Trail Connection, BPS Project No. R2013-82-042, Gershenson Construction Co. Inc., 2 Truitt Drive, Eureka MO 63025, Contract No. 19950

Supplemental Agreement No. 7 to PSA No. 1154 - Newstead Avenue Improvements between St. Louis Avenue and Natural Bridge Avenue approved and President authorized to execute same.

Supplemental Agreement No. 2 to PSA No. 1170 - Central Field Upgrades and Streetscape Improvements, St. Louis, Missouri approved and President authorized to execute same.

Emergency Work Orders issued for the months of April, May, June 2016 by the Department of the President and Facilities Management Division, Board of Public Service for emergency work and repairs requiring prompt attention ordered approved.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES, STREETS AND PARKS, RECREATION AND FORESTRY

Application No. 122671, BJC Healthcare (WUMC Campus Renewal Project), for roadway improvements to the intersection of Kingshighway and Forest Park Parkway ordered approved.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as an emergency the following: make repairs to vehicle 249-415 and make repairs to vehicle 526-415.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

11 Permits ordered approved, subject to certain conditions as follows: 122691, Union Electric Company d/b/a Ameren Missouri, set poles on Lindell, east of Boyle at 4251 Lindell, 122535, Union Electric Company d/b/a Ameren Missouri, install clearance pole and anchor on Magnolia south of Southwest Ave. 122718, Union Electric Company d/b/a Ameren Missouri, construct pedestrian crosswalk at Gratiot east of 18th St. 122673,

AT and T Missouri, starting at existing manhole located in the sidewalk at front of 6402 Idaho will bore north for 119' under sidewalk to intersection of Holly Hill. Will then bore east down Holly Hills for 1,236' staying 6" from the back edge of the sidewalk etc. 122689, AT and T Missouri, to bore from existing handhole at 3515 Hampton 112' to place new 3x5x3 handhole in right of way near parking lot at 3511 Hampton. 1" from new handhole place new 4x4' concrete pad with new fiber distribution box. Place protective bollards, 122690, AT and T Missouri, bore from new handhole at 3511 Hampton four fibers 30' to riser pole at 6014 Oleatha, 122696, AT and T Missouri, bore from existing handhole across alley from rear of 6063 Sutherland, bore two fibers 50' to new 17x30x24 handhole at rear of 6063 Sutherland. From the new handhole at rear of 6063 Sutherland bore 25' to riser pole at 6059 Sutherland, 122713, AT and T Missouri, bore one fiber 249' from AT and T easement at 4142 So. Grand to new 17x30x24" handhole at corner of Meramec. From handhole at 3607 Meramec bore 50' across Meramec to new street rated 3x5x3 handhole in alley at 4205 So. Grand, 3820 Bingham, and 3830 Bingham, 122688, Charter Communications, construct underground fiber system beginning at manhole in front of 800 Washington, east on Washington 675' to No. 6th St., turn north on No. 6th for 360' and terminate in manhole at 600 Lucas. Total right of way footage is 1035' east of 711 No. Broadway, 122694, TFC - BJC Telecommunications, starting at 4843 Children's Place install 4-4" pvc conduits encased in concrete from existing TFC - BJC manhole at 4843 Children's Place to new Mid Campus Center (MCC) building at 4570 Children's Place, total right of way footage is 55", 122682, Southwestern Bell Telephone Company d/b/a AT and T Missouri, start at existing AT and T manhole at corner of So. Broadway and Gasconade (F. 4054 So. Broadway) from manhole bore east down northside of Gasconade to southside, continue boring down south side of Gasconade etc. ending at 4100 So. 1st.

DIRECTOR OF STREETS

122768, Rise Community Development, encroach with 50'x3 banner, across street, between 1520 Washington and 1619 Washington ordered approved.

DIRECTOR OF PUBLIC SAFETY

3 Festival Zones ordered approved, subject to certain conditions as follows: 122790, 27th Ward Summer Showcase Park, July 9, 2016 assemble at Gregory J. Carter Park and parade starting at 5140 Riverview;

north on Riverview to Thekla; right on Thekla to Thrush; right on Thrush to Lillian; left on Lillian to Emerson; left on Emerson and end at 5341 Emerson, 122791, Twisted Ranch, July 29, 2016 at Soulard Street from 8th to alley (east), 122792, Regional Chamber College Fest, August 27, 2016 Kauffman and Poelker Parks, Chestnut from Tucker to 13th.

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

1 approved:

122783, 5213 Walsh, construct new detached garage in rear (per plans)

6 approved with conditions:

122784, 5049 Maple, construction and maintenance business (office use only) home occupancy waiver,

122787, 5415 Chippewa, retail sales, snacks, tobacco products and cigarettes (change of ownership),

122785, 4217 No. Grand, daycare, 60 children, Sunday-Saturday, 6 a.m. - 12 a.m. no cooking,

122788, 6411 Hampton, martial arts gym,

122786, 3807 So. Kingshighway, tattoo studio and body art,

122789, 4600 Pope, construct parking lot in rear (per plans)

Addendum No. 1 to Agenda Items for July 5, 2016 ordered approved.

Agenda Items for July 5, 2016 ordered approved.

The Board adjourned to meet Tuesday, July 12, 2016.

Richard T. Bradley, P.E.,
President

ATTEST:

Cherise D. Jones,
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **August 2, 2016** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8613

JOB TITLE: Terminal 1 and Custom Roof Replacements at Lambert-St. Louis International Airport

BID DEPOSIT: \$5,225.00

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

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall. There will be a **Mandatory** Pre-bid meeting on **Wednesday, July 13, 2016, at 10:00 AM** at 11495 Navaid Rd., Bridgeton, MO 63044, on the Fourth Floor in the Ozark Conference Room.

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

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

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

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

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

award. The M/WBE goals for this project are 25% and 5%, respectively.

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

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

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

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

By order of the Board of Public Service, **July 5, 2016.**

Richard T. Bradley, P.E.,
President

ATTEST:

Cherise D. Jones,
Secretary

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

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 **August 2, 2016** which time they will be publicly opened and read, via:

LETTING NO. 8614

JOB TITLE: Improvements To Tower Grove Park Task III - Reconstruct Park Roadways

DEPOSIT: \$25,005

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 **July 18, 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,
July 5, 2016.

Richard T. Bradley, P.E.,
President

ATTEST:

Cherise D. Jones,
Secretary

AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

**Regular Meeting
July 20, 2016
1:30 p.m.**

Room 208, City Hall

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

APPEAL #20024 - Appeal filed by Bar PM from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to expand business, operate full drink bar, expanding to include patio seating (no cooking) at 7109 S. Broadway. **WARD 11 #AOP-396-16 ZONE: "F" - Neighborhood Commercial District**

APPEAL #10813 - Appeal filed by 1821-23 Russell LLC from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations to convert 3-family dwelling to 4-family dwelling, per plans at 1821-23 Russell. **WARD 7 #AB-529005-16 ZONE: "C" - Multiple Family Dwelling District**

APPEAL #10814 - Appeal filed by Newstead Supermarket & Grill from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install 2 painted wall signs, per plans at 2921 & 2925 N. Newstead Ave. **WARD 4 #AB-528763-16 ZONE: "F" - Neighborhood Commercial District**

APPEAL #10815 - Appeal filed by Delmar Hall from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install 6 non-illuminated wall signs, 2 illuminated wall signs, 2 illuminated roof signs and 1 illuminated projecting sign, per plans at 6133 Delmar Blvd. **WARD 28 #AB-529251-16 ZONE: "F" - Neighborhood Commercial District**

APPEAL #10816 - Appeal filed by Polsinelli from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated wall sign, west elevation, per plans at 100 S. 4th Street. **WARD 7 #AB-529125-16 ZONE: "L" - Jefferson Memorial District**

APPEAL #10504 - Revocation hearing for Q & A Motors LLC, from the determination of the Building Commissioner in the revocation of a use variance with conditions and an occupancy permit authorizing the Appellant to operate a used auto sales, and repair business at 4700 Eichelberger. (Revocation Hearing) **WARD 14 #AO-525522-15 ZONE: "A" - Single Family Dwelling District**

3. Deliberations on the above hearings
4. Approval of Written decisions, Findings of Fact and Conclusions of Law from hearings and deliberations held on July 13, 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
July 27, 2016
1:30 p.m.**

Room 208, City Hall

1. Call to order.

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

APPEAL #10817 - Appeal filed by Ziglin Signs, Inc from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to reface existing illuminated sign, per plans at 4500 N. Broadway. **WARD 2 #AB-528754-16 ZONE: "J" - Industrial District**

APPEAL #10818 - Appeal filed by Union & 70 LLC from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated ground sign, per plans at 4540 Union. **WARD 1 #AB-529062-16 ZONE: "F" - Neighborhood Commercial District**

APPEAL #10819 - Appeal filed by O'Reilly Auto Parts from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a commercial building (auto parts store) per plans, zoning only at 1140 N. Kingshighway. **WARD 18 #AB-528517-16 ZONE: "F" - Neighborhood Commercial District**

APPEAL #10820 - Appeal filed by Saaz Corp. from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to reface one ground sign, illuminated, per plans at 3518 S. Grand. **WARD 15 #AB-529095-16 ZONE: "H" - Area Commercial District**

APPEAL #10821 - Appeal filed by Eagle School Preparatory from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install non-illuminated wall sign, per plans, at 2900 S. Grand. **WARD 8 #AB-528888-16 ZONE: "E" - Multiple Family Dwelling District**

APPEAL #10822 - Appeal filed by Vecino Design Build from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior/exterior alterations for rehabilitation of an existing building and construction of an addition, per plans, for a multi-family apartment building at 6322-40 S. Grand. **WARD 11 #AB-529714-16 ZONE: "F" - Neighborhood Commercial District**

APPEAL #20025 - Appeal filed by The Sink Hole from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate a full drink bar, Thursday through Sunday (to amend the conditional use permit 122541 to allow operating hours to be any day of the

week) at 7423 S. Broadway. **WARD 11 #AOP-137-16 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 July 20, 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

Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday, **July 21, 2016.**

4110 Botanical - #AHO-549-16- Molina Kidcare, LLC (Home Daycare/10 Children/6weeks to 12yrs./ 24 Hours/Mon-Fri) "B"-Two Family Dwelling District. Dm **Ward 8**

3129 Chippewa - #AOP-454-16- Little Princess Angels Childcare 2, LLC (Daycare/20 Children/Mon-Sun/6am to 9pm/No Cooking) "F"-Neighborhood Commercial District. Dm **Ward 20**

1212 N 22nd St - #AOP-392-16- Kipp St Louis (School/5th to 8th grade) "D"-Multiple Family Dwelling District. Dm **Ward 5**

6016 Delmar - #AOP-498-16- Sugar Momma's Traditional Treats, LLC (Sitdown/Carryout Bakery/Snack Shop/Outdoor Seating Front) "F"-Neighborhood Commercial District. Sab **Ward 28**

3148 Morganford - #AOP-512-16- Eat Sandwiches (Deli/Beer/Sidewalk Seating/No Cooking) "F"-Neighborhood Commercial District. Dm **Ward 15**

1532 Mississippi - #AB-529704-16- More or Less Remodeling (Construct 2 Car Garage per plans) "B"-Two Family Dwelling District. Mv **Ward 7**

PUBLIC NOTICE

Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday, **July 28, 2016.**

4559 Morganford - #AHO-572-16- Exuberant Paintings, LLC (Painting/

Commercial /Residential/Office Use Only) "F"-Neighborhood Commercial District. Dm **Ward 14**

4010 W Belle - #AHO-567-16- Mandeks Service Company (Plumbing/Office Use Only) "C"- Multiple Family Dwelling District. Dm **Ward 18**

1104 N Kingshighway - #AOP-496-16- King's Market (Convenience Store/No Cooking/No Liquor) "F"-Neighborhood Commercial District. Dm **Ward 18**

3711 S Kingshighway - #AOP-525-16- Southtown Pub (Full Drink Bar/No Cooking/No Outside Seating) "F"-Neighborhood Commercial District. Dm **Ward 10**

6256 Gravois - #AOP-558-16- Arch City Dog Sitting (Dog Sitting/Grooming/Animal Boarding/24 Hours) "F"-Neighborhood Commercial District. Dm **Ward 13**

3840 Washington - #AB-529521-16- Space Constructors, LLC (Interior Alterations per plans for Academy) "H"-Area Commercial District. Mv **Ward 19**

REQUEST FOR PROPOSAL

**Metropolitan Police Department
City of St. Louis, Missouri**

**BID 07-22-2016
OPEB ACUTARIAL SERVICES**

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Purchasing, 1915 Olive Street, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, July 22, 2016**, when they will be opened publicly and announced.

Request for Proposal documents may be obtained from the Office of Purchasing by prospective bidders upon request in person or by telephone during regular business hours. A request may be made by email at:

clshepard@slmpd.org or
bturner@slmpd.org

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

damages resulting from termination.

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

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids 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 and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Brad Turner, at 314-444-5996 or can be accessed at <http://www.stlouisicity.com/livingwage>.

Bidders are also advised that the State of Missouri requires workers on all public works projects to be paid prevailing wages. The contractor will forfeit a penalty to the contracting public body of \$100 per day (or portion of a day) if a worker is paid less than the prevailing rate for any work done under the contract by the contractor or by any subcontractor (Section 290.250, RSMo.).

**BRAD TURNER
BUYER
ST. LOUIS METROPOLITAN
POLICE DEPARTMENT
BNTURNER@SLMPD.ORG**

**CITY OF ST. LOUIS
LAMBERT - ST. LOUIS
INTERNATIONAL AIRPORT®
Solicitation For Bid (SFB) for
Joint & Crack Sealing Services
BIDS WANTED**

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

Robert Salarano
Airport Properties Division Manager

**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 **JULY 22, 2016**.

EXECUTIVE SECRETARY I

Prom. 2455

(OPEN TO PERMANENT
CITY EMPLOYEES ONLY)

\$33,020 to \$51,610 (Annual Salary Range)

FISCAL MANAGER

Prom./O.C. 2456

\$72,202 to \$113,282 (Annual Salary Range)

FISCAL OFFICER I

Prom./O.C. 2454

\$54,860 to \$85,904 (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

July 6, 2016

**ST. LOUIS LIVING WAGE ORDINANCE
LIVING WAGE ADJUSTMENT BULLETIN**

**NOTICE OF ST. LOUIS
LIVING WAGE RATES**

EFFECTIVE APRIL 1, 2016

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 **\$12.60** 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 **\$16.87** 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: **\$4.27** 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, 2016**. 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 <https://www.stlouis-mo.gov/government/city-laws/ordinances/ordinance.cfm?%20ord=65597> or obtained from:

City of St. Louis Living Wage
Program Office
St. Louis, Missouri

(314) 426-8106

Dated: February 5, 2015

NOTICE TO ALL BIDDERS

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

**ST. LOUIS LIVING
WAGE ORDINANCE**

LIVING WAGE REQUIREMENTS

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

Copies of the Ordinance and Regulations are available upon request from [Rachel Shklar](mailto:Rachel.Shklar@stlouis-mo.gov), 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, **July 12, 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.

TUESDAY, AUGUST 2, 2016

**Bid for Paper, Bond,
Data Processing & Carbonless**
for a period of **Five (5) years** from **November 1, 2016**. (JC)

THURSDAY, AUGUST 11, 2016

Bid for Slab Boxes, Concrete
for a period of **Five (5) years** from **October 15, 2016**. (SG)

Notice to All Suppliers

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

Obtaining Bids

To download bids log on to: <http://stlouis-mo.gov/supply/bid-notices.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
