

City of St. Louis Board of Aldermen Chambers October 18, 2013.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Hubbard, Ingrassia, Young, Ortman, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 24

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

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Ms. Young moved to approve the minutes for October 4, 2013.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

I wish to report that on the 18th day of October, 2013, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that they are truly agreed to and finally adopted.

Board Bill No. 131

An ordinance approving a blighting study and redevelopment plan dated June 25, 2013 for the 623-25 Holly Hills Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan;

and containing a severability clause.

Board Bill No. 181

(Committee Substitute)

An Ordinance pertaining to Street Performers; repealing Ordinance 69167; repealing Section Twenty-Four and Section Twenty-Five of Ordinance 68604, which are codified as Chapter 20.55 and Chapter 20.56 of the Revised Code of the City of St. Louis and containing an emergency clause.

Board Bill No. 147

An Ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing an amendment to the City of St. Louis' Annual Operating Budget Ordinance 69432 approved June 28, 2013 for the fiscal year beginning July 1, 2013 and ending June 30, 2014, pertaining to municipal general revenue appropriations for services to be consolidated as a result of local control of the Police Department as detailed in Exhibit A and containing an emergency clause.

David W. Sweeney, Clerk

Board of Aldermen

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Krewson introduced by request:

Board Bill No. 205

An ordinance approving a blighting study and redevelopment plan dated September 24, 2013 for the 5774 DeGiverville Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St.

Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, however if it should 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 five (5) 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 Member Ortmann introduced by request:

Board Bill No. 206

An ordinance approving a blighting study and redevelopment plan dated September 24, 2013 for the 2406 McNair Street. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) 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 Member Ortmann introduced by request:

Board Bill No. 207

An ordinance approving a blighting study and redevelopment plan dated September 24, 2013 for the 2404 McNair Street Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum

opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) 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 Member Ortmann introduced by request:

Board Bill No. 208

An ordinance approving a blighting study and redevelopment plan dated September 24, 2013 for the 2048 Victor St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) 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 Member Schmid introduced by request:

Board Bill No. 209

An ordinance submitting to the qualified voters of the City of St. Louis a proposed permit fee increase on mechanical, electrical and plumbing permits issued by the City of St. Louis Building Division, establishing a City of St. Louis Historic Building Stabilization Fund, establishing a Historic Building Stabilization Fund Committee, and contributing to the existing Special Demolition Fund.

Board Member Davis introduced by request:

Board Bill No. 210

An ordinance approving the Petition of an owner of certain real property to establish a

Community Improvement District, establishing the Sweetie Pie's Community Improvement District; finding a public purpose of the establishment of Sweetie Pie's Community Improvement District, and containing a severability clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

None.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 205, 206, 207 and 208.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bill No. 209.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 210.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee Report, October 18, 2013.

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. 125

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4400 block of Cook Avenue as "Sylvia E. Miller Way."

Board Bill No. 136

An ordinance establishing a stop site for all northbound and southbound traffic traveling

on North Sarah Street at Finney Avenue and containing an emergency clause.
Board Bill No. 137

An ordinance establishing a stop site for all northbound and southbound traffic traveling on North Sarah Street at C.D. Banks Avenue and containing an emergency clause.

Board Bill No. 139

An ordinance establishing stop sites for all eastbound and westbound traffic traveling on Walsh Street at Fendler Place and stopping southbound traffic traveling on Fendler Place at Walsh Street causing it to be a three way stop intersection and containing an emergency clause.

Board Bill No. 145

An ordinance establishing a stop site for all northbound and southbound traffic traveling on Tower Grove Avenue at Swan Avenue and containing an emergency clause.

Board Bill No. 183

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 1) the 15 foot wide east/west alley and 2) the southernmost 246.44 feet of the 15 foot wide north/south alley in C.B. 1884 as bounded by C.B. 1885 on the north, Bacon St. on the east, Cass Avenue on the south and Grand Blvd. on the west 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. 194

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the South Broadway Streetscape Project - Phase 2 involving various roadway infrastructure improvements and enhancements from Courtois Street to the existing bridge over the River Des Peres channel (the "South Broadway Streetscape Project - Phase 2"); authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the South Broadway Streetscape Project - Phase 2; authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, condemnation, or otherwise), as necessary for completion of the South Broadway Streetscape Project - Phase 2, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies as necessary for completion of the South Broadway Streetscape Project - Phase 2, all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. § 110, et seq.), these agreements may include, but are not limited to, sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements, including prevailing wage holiday and overtime pay, and compliance with all applicable statutes of the State of Missouri (Sections 290.210 through 290.340 of the Revised Statutes of Missouri 2000, as amended), the City Charter, City ordinances including the "Complete Streets Policy, " (City Ordinance 68663), when applicable, and the Revised Code of the City, as amended; requiring all

specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring that all contractor's shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri 2000, as amended, by requiring enrollment and participation in a federal work authorization program and agreeing not to knowingly employ unauthorized aliens; requiring that all contractor's shall comply with the provisions of Section 292.675 of the Revised Statutes of Missouri 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractor's shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri 2000, as amended; requiring compliance with Section 34.353 of the Revised Statutes of Missouri 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri 2000, as amended; appropriating the total estimated cost of the South Broadway Streetscape Project - Phase 2 of One Million, Nine Hundred Eighty Thousand Dollars (\$1,980,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century (MAP-21), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this Ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. § 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 195

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the Newstead Avenue Improvements involving various roadway infrastructure improvements and enhancements from St. Louis Avenue to Natural Bridge Avenue (the "Newstead Avenue Improvement Project"); authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Newstead Avenue Improvement Project; authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, condemnation, or otherwise), as necessary for completion of the Newstead Avenue Improvement Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies as necessary for completion of the Newstead Avenue Improvement Project, all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. § 110, et seq.), these agreements may include, but are not limited to, sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor;

directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements, including prevailing wage holiday and overtime pay, and compliance with all applicable statutes of the State of Missouri (Sections 290.210 through 290.340 of the Revised Statutes of Missouri 2000, as amended), the City Charter, City ordinances including the "Complete Streets Policy, " (City Ordinance 68663), when applicable, and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring that all contractor's shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri 2000, as amended, by requiring enrollment and participation in a federal work authorization program and agreeing not to knowingly employ unauthorized aliens; requiring that all contractor's shall comply with the provisions of Section 292.675 of the Revised Statutes of Missouri 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractor's shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri 2000, as amended; requiring compliance with Section 34.353 of the Revised Statutes of Missouri 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri 2000, as amended; appropriating the total estimated cost of the Newstead Avenue Improvement Project of One Million, Eight Hundred Fifty Thousand Dollars (\$1,850,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century (MAP-21), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this Ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. § 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 196

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the North Broadway Improvements involving various roadway infrastructure improvements and enhancements from Thrush Avenue to Walter Avenue (the "North Broadway Improvement Project"); authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the North Broadway Improvement Project; authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, condemnation, or otherwise), as necessary for completion of the North Broadway Improvement Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies as necessary for completion of the North Broadway Improvement Project, all in accordance with the federal Transportation Equity Act for the 21st Century (23

U.S.C. § 110, et seq.), these agreements may include, but are not limited to, sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements, including prevailing wage holiday and overtime pay, and compliance with all applicable statutes of the State of Missouri (Sections 290.210 through 290.340 of the Revised Statutes of Missouri 2000, as amended), the City Charter, City ordinances including the "Complete Streets Policy, " (City Ordinance 68663), when applicable, and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring that all contractor's shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri 2000, as amended, by requiring enrollment and participation in a federal work authorization program and agreeing not to knowingly employ unauthorized aliens; requiring that all contractor's shall comply with the provisions of Section 292.675 of the Revised Statutes of Missouri 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractor's shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri 2000, as amended; requiring compliance with Section 34.353 of the Revised Statutes of Missouri 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri 2000, as amended; appropriating the total estimated cost of the North Broadway Improvement Project of Two Million, Six Hundred Fifty Thousand Dollars (\$2,650,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century (MAP-21), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this Ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. § 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 197

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works project for the Traffic Management Enhancements - Phase 2 involving the purchase and installation of software and equipment upgrades to the City's Traffic Operation Center located at the Street Department on Hampton Avenue (the "Traffic Management Enhancement Project - Phase 2"); authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Traffic Management Enhancement Project - Phase 2; authorizing the Board of Public Service to employ labor and

consultants, pay salaries, fees and wages, as necessary for completion of the Traffic Management Enhancement Project - Phase 2, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies as necessary for completion of the Traffic Management Enhancement Project - Phase 2, all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. § 110, et seq.), these agreements may include, but are not limited to, sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements, including prevailing wage holiday and overtime pay, and compliance with all applicable statutes of the State of Missouri (Sections 290.210 through 290.340 of the Revised Statutes of Missouri 2000, as amended), the City Charter, City ordinances, and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring that all contractor's shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri 2000, as amended, by requiring enrollment and participation in a federal work authorization program and agreeing not to knowingly employ unauthorized aliens; requiring that all contractor's shall comply with the provisions of Section 292.675 of the Revised Statutes of Missouri 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractor's shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri 2000, as amended; requiring compliance with Section 34.353 of the Revised Statutes of Missouri 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri 2000, as amended; appropriating the total estimated cost of the Traffic Management Enhancement Project - Phase 2 of Seven Hundred Fifty Thousand Dollars (\$750,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century (MAP-21), and the City Wide Account (Fund 1220); authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this Ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. § 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 138

An ordinance establishing stop site for all northbound and southbound traffic traveling on Macklind Avenue at Finkman Street and containing an emergency clause.

Alderman Bosley

Chairman of the Committee

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

Board of Aldermen Committee report, October 18, 2013.

To the President of the Board of Aldermen:

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

Board Bill No. 3

An Ordinance approving the Petition to establish the Hampton Berthold Community Improvement District, establishing the Hampton Berthold Community Improvement District, and finding a public purpose for the establishment of the Hampton Berthold Community Improvement District.

Board Bill No. 148

An ordinance approving the petition to the City of St. Louis, Missouri, for the creation of the Carondelet Commons Community Improvement District submitted by the owners of certain real property; establishing the Carondelet Commons Community Improvement District as a political subdivision of the State of Missouri; confirming the prior determination that the Carondelet Commons Community Improvement District is a blighted area; finding a public purpose for the establishment of the Carondelet Commons Community Improvement District, directing the city register to notify the Missouri Department of Economic Development of the creation of the Carondelet Commons Community Improvement District; and containing a severability clause.

Alderman Kennedy

Chairman of the Committee

REPORT OF
SPECIAL COMMITTEES

None.

PERFECTION
CONSENT CALENDAR

Ms. Young moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 143 (Committee Substitute), 191, 184, 121, 171, 190, 193, 187, 188, 189, 126, 144, 182, 149 and 192.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Young moved that Board Bill No. 193 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes Bosley, Hubbard, Ingrassia, Young, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Roddy, Schmid, Ogilvie, Cohn and Krewson. 16

Noes: Tyus, Flowers, Kennedy, Boyd, Vaccaro, Williamson, Carter and President Reed.

8

Present: 0

Mr. Williamson moved that Board Bill No. 179 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Hubbard, Ingrassia, Young, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 23

Noes: 0

Present: 0

Abstain: Boyd. 1

Mr. Boyd abstained from the vote the vote avoid the appearance of any potential conflict.

Mr. Schmid moved to suspend the rules for the purpose of moving the following Board Bill to the third reading calendar for final passage: Board Bill No. 192.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Hubbard, Ingrassia, Young, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

THIRD READING

CONSENT CALENDAR

Ms. Young moved for third reading and final passage of Board Bill No. 192.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Hubbard, Ingrassia, Young, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 192

An ordinance authorizing and directing the Director of the Department of Human Services, via the St. Louis Area Agency on Aging, on behalf of the City of St. Louis, to accept a Grant Award from the Missouri Alliance of Area Agencies on Aging (ma4) in the amount of \$64,936.00 and to expend those funds for the Navigator Project services, as set forth in the Notice of Grant Award pertaining to CFDA 93.750 and the ma4 Letter of Award and attached as Exhibit A; appropriating said funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Notice of Grant Award and Grant Award Agreement; 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, October 18, 2013.

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.

Ms. Hubbard moved for third reading and final passage of Board Bill No. 199
(Committee Substitute).

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Ingrassia, Young, Ortmann, Vollmer, Arnowitz,
Howard, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Ogilvie, Cohn, Williamson, Carter,
Krewson and President Reed. 21

Noes: Tyus, Villa and Vaccaro. 3

Present: 0

Board Bill No. 199

(Committee Substitute)

An Ordinance adopting and approving an amendment to the Northside Regeneration Tax Increment Financing (TIF) Redevelopment Plan pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving Redevelopment Projects for Redevelopment Project Area C and Redevelopment Project Area D of the Northside Regeneration Redevelopment Area; adopting tax increment financing with respect to Redevelopment Project Area C and Redevelopment Project Area D of the Northside Regeneration Redevelopment Area; making findings with respect thereto; authorizing certain actions by City Officials; and containing a severability clause.

Ms. Hubbard moved for third reading and final passage of Board Bill No. 200
(Committee Substitute).

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Ingrassia, Young, Ortmann, Vollmer, Arnowitz,
Howard, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Ogilvie, Cohn, Williamson, Carter,
Krewson and President Reed. 21

Noes: Tyus, Villa and Vaccaro. 3

Present: 0

Board Bill No. 200

(Committee Substitute)

An Ordinance authorizing the execution of an amended and restated Redevelopment Agreement by and between the City of St. Louis and Northside Regeneration, LLC; prescribing the Form and Details of said amended and restated Redevelopment Agreement; making findings with respect thereto; authorizing certain actions by City Officials; and containing a severability clause.

Alderman Boyd

Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, October 18, 2013.

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. 199

(Committee Substitute)

An Ordinance adopting and approving an amendment to the Northside Regeneration Tax Increment Financing (TIF) Redevelopment Plan pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving Redevelopment Projects for Redevelopment Project Area C and Redevelopment Project Area D of the Northside Regeneration Redevelopment Area; adopting tax increment financing with respect to Redevelopment Project Area C and Redevelopment Project Area D of the Northside Regeneration Redevelopment Area; making findings with respect thereto; authorizing certain actions by City Officials; and containing a severability clause.

Board Bill No. 200

(Committee Substitute)

An Ordinance authorizing the execution of an amended and restated Redevelopment Agreement by and between the City of St. Louis and Northside Regeneration, LLC; prescribing the Form and Details of said amended and restated Redevelopment Agreement; making findings with respect thereto; authorizing certain actions by City Officials; and containing a severability clause.

Board Bill No. 192

An ordinance authorizing and directing the Director of the Department of Human Services, via the St. Louis Area Agency on Aging, on behalf of the City of St. Louis, to accept a Grant Award from the Missouri Alliance of Area Agencies on Aging (ma4) in the amount of \$64,936.00 and to expend those funds for the Navigator Project services, as set forth in the Notice of Grant Award pertaining to CFDA 93.750 and the ma4 Letter of Award and attached as Exhibit A; appropriating said funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Notice of Grant Award and Grant Award Agreement; and containing an Emergency Clause.

Alderman Boyd

Chairman of the Committee

Board Bills Numbered 199 (Committee Substitute), 200 (Committee Substitute) and 192 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 139 through 140 and the Clerk was instructed to read same.

Resolution No. 139

Mother Geneva Gentry

WHEREAS, Mother Geneva Gentry was born on May 12, 1912 in Waynesboro, Mississippi. She was the only child born to the late Daisy (Robinson) Dent. Mother Gentry dedicated her life to the Lord at an early age. She moved to St. Louis with her mother at the age of nine. She was one of the first students to attend the Vashon High School at its original location on Laclede Avenue. Mother Gentry married the late Joshua Gentry in 1942. To this union two children were born, Lt. Col. (Ret.) Joseph Gentry and Dr. Marabeth Gentry. After 48 years of marriage, the Lord called Brother Gentry home on March 27, 1990; and

WHEREAS, at the age of 14, after an invitation from Reverend Pa Allen, she joined Christ's Southern Mission Baptist Church under the Pastorate of the late Reverend Herman Gore, Sr. Mother Gentry had great love and respect for the late Reverend Herman Gore, Jr. and her current pastor, the Reverend Lamarr Goldman. At Christ's Southern Mission, she served as

President of the Willing Workers Ministry for over 60 years, member of the Mother's Board, sponsor of the Mother Gore's Mission (MGM) Ministry, Mother of the Adult Choir and served on the Board of the Mother Gore Scholarship Committee. Under Reverend Gore's leadership, she became a missionary and later traveled with him doing the work of an evangelist. A part of this work was as a member of the Golden Voice Team which was an evangelistic singing ministry; and

WHEREAS, in 1939, Mother Gentry became active in the National Convention of Gospel Choirs and Choruses, Inc. (NCGCC) which was founded by the late Dr. Thomas A. Dorsey. It was at the Dorsey Convention where Mother Gentry was introduced by the late Madam Fannie Foster to the handsome and illustrious Joshua Gentry, the love of her life. Mother Gentry loved young people; it was out of this love that following the death of Brother Gentry, she started a scholarship fund at the NCGCC in his name to aid young people in reaching their educational goals. Mother Gentry served as the National Consecration Coordinator for the convention. She was the oldest living member and beloved Mother of the convention. As the Lord would have it, Mother Gentry along with her spiritual son, the late Bishop Kenneth H. Moales, Sr. attended their last convention together in Orlando, Florida in August of 2010. In 1943, Mother Gentry and her husband organized "When Singers Meet, Inc." a gospel music extravaganza. This annual event, held on the first Sunday in March, spotlights local and national gospel artists; and

WHEREAS, in the community, Mother Gentry was a Charter Member and Chaplain in the 1960s and 70s of the Yeatman District Community Corporation and helped organize the Yeatman Parent-Child Center. This center served families and unwed mothers (which she had a fond love for). She served as Co-Chairman of the Women's Division of the Billy Graham Crusade in 1973. She also gave service to the Salvation Army's Harbor Light Mission which began in 1967. Mother Gentry was a member and volunteer worker for the Home Mission and Evangelistic Board of the National Baptist Convention, USA, Inc. She was a Lifetime Member of the Board of Volunteers of the Metropolitan Psychiatric Center (formally known as Malcolm-Bliss). She also worked for many years with the late Reverend Joseph D. Linton and the Progressive Baptist Church in their Food for the Hungry Outreach Program; and

WHEREAS, Mother Gentry received numerous awards for her work, some of which included: Gospel Historian Music Award, Dr. Martin Luther King Pioneer Award, Gospel Pioneer Award presented by the Announcers Guild of the Gospel Music Workshop of America, a Lifetime Certificate of Membership to the Gospel Music Workshop of America presented to her by Founder, the late Reverend James Cleveland, 50 Year Service Award from the National Convention of Gospel Choirs and Choruses, Washington University Continuing Education Award, the Clarence Hayden Music Guild Award, the Heritage Award from the McDonalds Gospel Fest, the MGM Dedicated Service Award and many others, too numerous to name; and

WHEREAS, Mother Geneva Gentry lived a long and glorious life; "A Legacy of Love" in which she shared kind smiles, encouraging words, a listening ear and spiritual guidance to many in the St. Louis metropolitan area as well as across the length and breadth of this country. This "Legacy of Love" continues through her son, Lt. Col. (Ret.) Joseph Gentry and her daughter, Dr. Marabeth Gentry; two granddaughters, Stephanie Gentry and Janeen (Duane) Gentry-Bowen; four great-grandchildren; two great-great grandchildren and a host of cousins, spiritual children, her Christ's Southern Mission family, her NCGCC family and many friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Mother Geneva Gentry to the

citizens of the City of St. Louis and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Gentry family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of October, 2013 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 140

Taft Street Restaurant and Bar

WHEREAS, we have been apprised that Taft Street Bar and Grill has received a 2013 Mayor's Neighborhood Business Award; and

WHEREAS, Taft Street Restaurant and Bar was founded by Sadik Kukic in 2004; and

WHEREAS, Sadik came to the United States in September of 1993, he was 28 years old, spoke no English, and had \$58.00 in his pocket; and

WHEREAS, Sadik attended culinary school in Bosnia and was drawn to the restaurant business. He began his restaurant career as a prep cook at Flacos Tacos. He then worked as a chef at the St. Louis Club. In 1998 he became the executive chef at the Missouri Botanical Garden; and

WHEREAS, Kadic opened his first restaurant in 2001, Gulf Coast Café, on South Grand Boulevard. It later closed in 2009; and

WHEREAS, Sadik organized and serves as the president of the St. Louis Bosnian Chamber of Commerce. He organized and served as chairman of the first Bosnian Festival. He continues to be a leader in the Bosnian community; and

WHEREAS, Sadik is on the committee to construct a replica of the "sebilj" built in 1753 in the Bosnian capital of Sarajevo. The wooden and stone fountain will be built on Gravois Ave. in the Bevo Neighborhood. The sebilj is a symbol of gratitude from local Bosnians to the City of St. Louis. It will also serve as a monument of their motherland and a memorial to the victims of the Bosnian civil war.

NOW THEREFORE BE IT RESOLVED BY the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Taft Street Bar and Grill for their achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of October, 2013 by:

Honorable Carol Howard, Alderwoman 14th Ward

Unanimous consent having been obtained Resolutions No. 139 through 140 stood considered.

President Reed moved that Resolutions No. 139 through 140 are adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Ms. Young moved to excuse the following aldermen due to their necessary absence: Mr. Moore, Mr. Conway, Mr. Wessels, Ms. Davis and Mr. French.

Seconded by Mr. Bosley.

Carried by voice vote.

ADJOURNMENT

Ms. Young moved to adjourn under rules to return October 25, 2013.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen