

City of St. Louis Board of Aldermen Chambers October 19, 2012.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Moore, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, 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

Mr. Wessels moved to approve the minutes for October 12, 2012.

Seconded by Mr. Arnowitz.

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 19th day of October, 2012, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 88
(Committee Substitute)

An ordinance adopting the Uniform Plumbing Code, 2009 Edition, as the Plumbing Code of the City of Saint Louis; repealing Ordinance 66615, which adopted the Uniform Plumbing Code, 2003 Edition; repealing Ordinance 61713, Ordinance 62610, Ordinance 62682, Ordinance 65031 and Ordinance 65932, all of which modified Ordinance 60826; and containing a penalty clause, a savings clause and an emergency clause.

Board Bill No. 168

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the Mayor and the City of St. Louis, to enter into and execute a Grant Agreement with the U. S. Department of Justice, Bureau of Justice Assistance, to fund the Justice Assistance Grant Program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

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 Roddy introduced by request:

Board Bill No. 199

An Ordinance recommended by the Planning Commission on October 10, 2012, to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "G" Local Commercial and Office District in City Block 4591.04 (5924 Clayton), so as to include the described parcel of land in City Block 4591.04; and containing an emergency clause.

Board Member Florida introduced by request:

Board Bill No. 200

An ordinance renewing the Tower Grove South Concerned Citizens Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Board Member Florida introduced by request:

Board Bill No. 201

An ordinance submitting to the qualified voters residing in the Tower Grove South Concerned Citizens Special Business District Special Business District as designated in Ordinance No. _____, approved _____ a proposal to renew and continue the levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on March 5, 2013; and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bill No. 199.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 200 and 201.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, October 19, 2012.

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. 132

(Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated June 26, 2012 for the 6901 McKissock Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is occupied, 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. 136

An Ordinance recommended by the Planning Commission on August 1, 2012, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "F" Neighborhood Commercial District, in City Block 4807 (4450 W. Papin), so as to include the described parcel of land in City Block 4807; and containing an emergency clause.

Board Bill No. 137

An Ordinance recommended by the Planning Commission on August 1, 2012, to change the zoning of property as indicated on the District Map, from "E" Multiple-Family Dwelling District and "H" Area Commercial District to the "H" Area Commercial District only, in City Block 3893 (100 N. Euclid Avenue), so as to include the described parcel of land in City Block 3893; and containing an emergency clause.

Board Bill No. 163

An Ordinance recommended by the Planning Commission on September 5, 2012, to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "C" Multiple-Family Dwelling District, in City Block 4563 (4106 [western portion of parcel only], 4112, 4114-16, 4118, 4122-24 & 4126-28 Finney and 4111, 4115-17, 4119, & 4121-23 C D Banks), from "C" Multiple-Family Dwelling District to the "G" Local Commercial & Office District in City Block 4564 (3914-16 & 3920-30 Finney) and from "C" Multiple-Family Dwelling District & "G" Local Commercial & Office District to the "G" Local Commercial & Office District only, in City Block 4564 (1037-49 N. Vandeventer) and to change the zoning of property as indicated on the District Map, from "G" Local Commercial & Office District (3900 CD Banks and 1015 N. Vandeventer) and "C" Multiple-Family Dwelling District (3906-10, 3912 & 3916 CD Banks) to the "D" Multiple-Family Dwelling District, in City Block 4565, so as to include the described parcels of land in City Blocks 4563, 4564 and 4565; and containing an emergency clause.

Board Bill No. 164

An Ordinance recommended by the Planning Commission on September 5, 2012, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District (4307-09, 4311, 4315, 4317, 4321, 4325 & 4327 John Avenue) and "F" Neighborhood Commercial District (3727 Carter Avenue) to the "D" Multiple-Family Dwelling District, in City Block 2482, so as to include the described parcels of land in City Block 2482; and containing an emergency clause.

Board Bill No. 165

An Ordinance authorizing the execution of an amended and restated redevelopment agreement for 1601 S. Jefferson Project Area 1 between the City of St. Louis and Green Street Development Group, LLC; prescribing the form and details of said agreement; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 167

An Ordinance authorizing the execution of a Master Redevelopment Agreement by and among the City, Bottle District Investors, L.L.C. ("BDI") and Northside Regeneration, LLC ("Northside"); prescribing the form and details of said Master Redevelopment Agreement; designating, establishing and implementing an area within the City for redevelopment; making certain findings and designations with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 170

An Ordinance recommended by the Planning Commission on July 6, 2011, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "H" Area Commercial District, in City Block 5035 (3930 McPherson Avenue), so as to include the described parcel of land in City Block 5035; and containing an emergency clause.
Board Bill No. 194

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a 2013 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Federal Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), Emergency Solutions Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2013 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Seventeen Million Three Hundred Eighty-Six Thousand One Hundred Seventy-Nine Dollars (\$17,386,179) which the City estimates will be available for the 2013 CDBG Program Year; appropriating the sum of Two Million Four Hundred Twenty Three Thousand Five Hundred Eight-Six Dollars (\$2,423,586) which the City estimates will be available for the 2013 HOME Program Year; appropriating the sum of One Million Seven Hundred Thousand Dollars (\$1,700,000) which the City estimates will be available for the 2013 ESG Program Year; and appropriating the sum of One Million Four Hundred Fifteen Thousand Dollars (\$1,415,000) which the City estimates will be available for the 2013 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG and HOME funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, to establish and implement a program to guarantee in whole or in part construction loans from private financial institutions, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing, authorizing and directing the Director of the Department of Human Services ("DHS") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of ESG funds, authorizing and directing the Director of Health and Hospitals to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HOPWA funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Alderman Wessels

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, October 19, 2012.

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. 34

(Committee Substitute/

As Amended)

An Ordinance relating to yard waste collection containing definitions, regulations,

penalty and containing an emergency clause.

Board Bill No. 91

An ordinance establishing stop site for all southbound traffic traveling on S. Compton Avenue at Halliday Avenue and containing an emergency clause.

Board Bill No. 105

An ordinance establishing a four way stop site at the intersection of Russell Boulevard and Oregon Avenue by regulating all east-west traffic traveling on Russell Boulevard approaching such intersection and containing an emergency clause.

Board Bill No. 119

(Committee Substitute)

An ordinance pertaining to the parking of recreational vehicles; amending Sections One and Two of Ordinance 58698, approved November 18, 1982, and codified in Section 17.73.010 and Section 17.73.020 of the Revised Code of the City of St. Louis, containing a severability clause and an emergency clause.

Board Bill No. 121

An ordinance establishing a stop site for all westbound traffic traveling on Ashland Avenue and establishing a stop site for all eastbound traffic traveling on Ashland Avenue and containing an emergency clause.

Board Bill No. 169

(Committee Substitute)

An Ordinance pertaining to impeding and interfering with pedestrian and vehicular traffic; repealing Section One, part 827.280, of Ordinance 57831, codified as Section 17.16.270 of the Revised Code of the City of St. Louis, and enacting in lieu thereof new provisions pertaining to the interference of pedestrian and vehicular traffic; containing a severability clause, penalty clause and an emergency clause.

Board Bill No. 177

An ordinance providing for the unconditional vacation and abolition of a public right-of-way in a portion of the easternmost 115 feet of the northern 15 foot wide east/west alley in City Block 4380-E as bounded by Penrose Park (CB 4379), Euclid Ave., Penrose St., Aubert Ave. in the City of St. Louis, Missouri, and containing an emergency clause.

Board Bill No. 187

An ordinance establishing a stop site for all northbound and southbound traffic traveling on North 1st Street at Angelica Street and containing an emergency clause.

Board Bill No. 188

An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Arsenal Street at Oak Hill Avenue and containing an emergency clause.

Alderman Bosley

Chairman of the Committee

REPORT OF

SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

Mr. Wessels 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. 92 (Committee Substitute) and 161 (Committee Substitute).

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 162, 174, 123, 53 (Committee Substitute), 138, 175, 176, 166, 86 (Committee Substitute), 156, 157, 180 and 114.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 162

An ordinance approving the Petition of various owners of certain real property to establish the Grand Center Area Community Improvement District; establishing the Grand Center Area Community Improvement District; finding a public purpose for the establishment of the Grand Center Area Community Improvement District; and containing a severability clause and an emergency clause.

Board Bill No. 174

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 an irregular portion of Olive Street adjacent to City Blocks 1042-W and 1057 and adjacent to 3411 Olive 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. 123

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to enter into agreements with Casa de Salud for the Needs Assessment project entitled Salud de Nuestra Población funded by the Missouri Foundation for Health, and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said agreement to fulfill the obligations of the agreement, and containing an emergency clause.

Board Bill No. 53

(Committee Substitute)

An ordinance prohibiting the harassment of pedestrians and bicyclists; containing definitions; prohibited activities; and a penalty clause.

Board Bill No. 138

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

Board Bill No. 175

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the irregular shaped excess portion of Seventh Street beginning at Cerre 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. 176

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 1) An irregular portion of 14th Street beginning at Lafayette Avenue and extending southwardly 432.36' ± 64.96' to a point; 2) Soulard Street between 13th Street and 14th 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. 166

An Ordinance pertaining to a ninety-nine (99) year lease with City of St. Louis ("City") and the Missouri Highways and Transportation Commission ("MHTC") and pertaining to the simultaneous swap of certain property on Shreve Avenue, which is currently being used by the City Street Department under a Board of Public Service Permit, owned by the MHTC.

Board Bill No. 86

(Committee Substitute)

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, Missouri (the "City") to enter into and execute on behalf of the City a Professional Service Agreement for Fleet Vehicles & Special Equipment Maintenance/Repair Services at Lambert-St. Louis International Airport® (the "Airport") with a five (5) year term ending August 31, 2017 (the "Agreement"), between the City and Complete Auto Body & Repair, Inc. (the "Consultant"), a State of Missouri corporation, providing for the provision of fleet vehicle & special equipment maintenance and repair services to Airport vehicles and equipment, subject to and in accordance with provisions of the Agreement, which was awarded to the Consultant and approved by a City selection committee in accordance with Ordinance 64102 approved July 16, 1997 and was recommended and approved by the City's Airport Commission, and which is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 156

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the total amount of Four Million Dollars (\$4,000,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Airfield, Building and Environs Projects Ordinance 69091, approved February 13, 2012, for payment of costs authorized therein; and containing an emergency clause.

Board Bill No. 157

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing the Mayor and the Comptroller of The City of St. Louis (the "City"), with the recommendation of the Director of Airports, to accept, enter into, and execute on behalf of the City, the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), grant agreements offered by the United States of America (the "Grant Agreements"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreements to provide for the reimbursement or payment to the City for the United States of America's share of eligible costs incurred at the Airport for City approved public works and improvement programs and other City approved

Airport programs or projects; authorizing the Director of Airports to make such applications, to provide such data, and to take whatever action necessary to seek federal funds under the Airport Improvement Program, the Passenger Facility Charge Program, or other federal programs on behalf of the Airport; containing a severability clause and an emergency clause.

Board Bill No. 180

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® ("Airport") News/Gift & Specialty Retail Concession Agreement AL-212 (the "Agreement"), between the City and HG-St. Louis JV, a joint venture organized and existing under the laws of the State of Missouri (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, and privilege to design, construct, operate, manage, and maintain a News/Gift & Specialty Retail Concession at the Airport within the premises as described in the Agreement, 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.

Board Bill No. 114

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller of the City of St. Louis to enter into a second amendment to lease (hereinafter "Second Amendment to Lease" and attached as Exhibit 1) by and between the City of St. Louis, a Municipal Corporation of the State of Missouri (hereinafter called "Lessor"), through its Mayor and Comptroller, and ACL Transportation Services LLC, (hereinafter called "Lessee").

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

None.

REPORT OF THE
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, October 19, 2012.

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. 162

An ordinance approving the Petition of various owners of certain real property to establish the Grand Center Area Community Improvement District; establishing the Grand Center Area Community Improvement District; finding a public purpose for the establishment of the Grand Center Area Community Improvement District; and containing a severability clause and an emergency clause.

Board Bill No. 174

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 an irregular portion of Olive Street adjacent to City Blocks 1042-W and 1057 and adjacent to 3411 Olive 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. 123

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to enter into agreements with Casa de Salud for the Needs Assessment project entitled Salud de Nuestra Población funded by the Missouri Foundation for Health, and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said agreement to fulfill the obligations of the agreement, and containing an emergency clause.

Board Bill No. 53

(Committee Substitute)

An ordinance prohibiting the harassment of pedestrians and bicyclists; containing definitions; prohibited activities; and a penalty clause.

Board Bill No. 138

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

Board Bill No. 175

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the irregular shaped excess portion of Seventh Street beginning at Cerre 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. 176

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) An irregular portion of 14th Street beginning at Lafayette Avenue and extending southwardly 432.36' ± 64.96' to a point; 2) Soulard Street between 13th Street and 14th 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. 166

An Ordinance pertaining to a ninety-nine (99) year lease with City of St. Louis ("City") and the Missouri Highways and Transportation Commission ("MHTC") and pertaining to the simultaneous swap of certain property on Shreve Avenue, which is currently being used by the City Street Department under a Board of Public Service Permit, owned by the MHTC.

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(Committee Substitute)

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, Missouri (the "City") to enter into and execute on behalf of the City a Professional Service Agreement for Fleet Vehicles & Special Equipment Maintenance/Repair Services at Lambert-St. Louis International Airport® (the "Airport") with a five (5) year term ending August 31, 2017 (the "Agreement"), between the City and Complete Auto Body & Repair, Inc. (the "Consultant"), a State of Missouri corporation, providing for the provision of fleet vehicle & special equipment maintenance and repair services to Airport vehicles and equipment, subject to and in accordance with provisions of the Agreement, which was awarded to the Consultant and approved by a City selection committee in accordance with Ordinance 64102 approved July 16, 1997 and was recommended and approved by the City's Airport Commission, and which is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an

emergency clause.

Board Bill No. 156

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the total amount of Four Million Dollars (\$4,000,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Airfield, Building and Environs Projects Ordinance 69091, approved February 13, 2012, for payment of costs authorized therein; and containing an emergency clause.

Board Bill No. 157

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing the Mayor and the Comptroller of The City of St. Louis (the "City"), with the recommendation of the Director of Airports, to accept, enter into, and execute on behalf of the City, the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), grant agreements offered by the United States of America (the "Grant Agreements"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreements to provide for the reimbursement or payment to the City for the United States of America's share of eligible costs incurred at the Airport for City approved public works and improvement programs and other City approved Airport programs or projects; authorizing the Director of Airports to make such applications, to provide such data, and to take whatever action necessary to seek federal funds under the Airport Improvement Program, the Passenger Facility Charge Program, or other federal programs on behalf of the Airport; containing a severability clause and an emergency clause.

Board Bill No. 180

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® ("Airport") News/Gift & Specialty Retail Concession Agreement AL-212 (the "Agreement"), between the City and HG-St. Louis JV, a joint venture organized and existing under the laws of the State of Missouri (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, and privilege to design, construct, operate, manage, and maintain a News/Gift & Specialty Retail Concession at the Airport within the premises as described in the Agreement, 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.

Board Bill No. 114

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller of the City of St. Louis to enter into a second amendment to lease (hereinafter "Second Amendment to Lease" and attached as Exhibit 1) by and between the City of St. Louis, a Municipal Corporation of the State of Missouri (hereinafter called "Lessor"), through its Mayor and Comptroller, and ACL Transportation Services LLC, (hereinafter called "Lessee").

Alderman Vollmer

Chairman of the Committee

Board Bills Numbered 162, 174, 123, 53 (Committee Substitute), 138, 175, 176, 166, 86 (Committee Substitute), 156, 157, 180 and 114 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. 147 through 151 and No. 153 through 155 and the Clerk was instructed to read same.

Resolution No. 147

40th Anniversary of the Grand Oak Hill Community Corporation

WHEREAS, the Grand Oak Hill Community Corporation is celebrating 40 years of service to the Tower Grove South neighborhood and the City of St Louis; and

WHEREAS, the Grand Oak Hill Community Corporation was created by a group of concerned citizens with the mission of improving the lives of residents of the City of St Louis and specifically the residents of the Tower Grove South neighborhood, formerly known as the Oak Hill neighborhood; and

WHEREAS, Grand Oak Hill also operates a senior center where it has served over 100,000 meals to St Louis seniors and provided transportation assistance and recreational activities to seniors to enrich and improve their lives; and

WHEREAS, in the past decade alone Grand Oak Hill has assisted more than 500 low income citizens with much needed home repairs which has invested more than \$2 million into the community; and

WHEREAS, Grand Oak Hill has provided advice, assistance, and consultation to more than 1,000 landlords to help them provide quality, safe housing to residents of St Louis while helping create a better and more livable environment for all; and

WHEREAS, Grand Oak Hill was instrumental in helping save the South Side National Bank building, one of the city's best examples of art deco architecture, for future generations of St Louisians to enjoy; and

WHEREAS, Grand Oak Hill has re-developed numerous distressed properties which helps stabilize St Louis's neighborhoods and provides much needed safe and secure housing for low-income residents; and

WHEREAS, Grand Oak Hill has helped secure historical district status for several areas in South St Louis which benefits the residents of the areas and helps spur rehabilitation of properties within those areas due to tax credits and other benefits; and

WHEREAS, the City of St. Louis recognizes that neighborhood organizations like Grand Oak Hill Community Corporation provide much needed services to the residents of St Louis and improve the quality of life for all residents.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the 40th Anniversary of the Grand Oak Hill Community Corporation 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 12th day of October, 2013 by

Honorable Jennifer Florida, Alderwoman 15th Ward

Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Carol Howard, Alderwoman 14th Ward

Resolution No. 148

Police Officer Eddie Simmons

WHEREAS, we have been apprised that after 41 years of dedicated service to the citizens

of St. Louis, Police Officer Eddie Simmons retired in April 2012; and

WHEREAS, Officer Eddie Simmons began his career with the St. Louis Police Department in 1984 and served 28 years retiring in April 2012; and

WHEREAS, during his tenure with the Department he's served in the Sixth, Seventh, and Eighth Districts. He also served time in the Mobile Reserve and Traffic Safety Divisions; and

WHEREAS, while in the Seventh District, Officer Simmons was passionate in ridding the Cabanne Courts of unfavorable conditions, inundated with drug infestation, heavy gang activity and violence, problem properties and career criminals; and

WHEREAS, Officer Simmons was elected president of the Ethical Society of Police in 1999 and reigned for 12 years until his retirement from the Department; and

WHEREAS, Officer Simmons contemplated resigning his position as president on multiple occasions but found himself committed to forming a harmonious environment throughout the Police Department. Officer Simmons also took particular interest in the recruitment and hiring practices of the Department. He worked selflessly to ensure the Academy training of Police recruits remained equitable and respectful.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Police Officer Eddie Simmons for his many years of service with the St. Louis Metropolitan Police Department and we wish him peace and happiness in his retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further 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 12th day of October, 2012 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 149

Kingshighway Home Depot

WHEREAS, we have been apprised employees from the Kinghighway Home Depot helped beautify Berra Park; and

WHEREAS, Berra Park is located in "The Hill" neighborhood and is named after Midge Berra and includes a comfort station, playground and athletic fields; and

WHEREAS, Berra Park is the site for many community events including Columbus Day events, Hill Day celebrations, Parties in the Park and the annual Turkey Bowl soccer game; and

WHEREAS, many employees donated their time, energy and resources in the beautification on of Berra Park; and

WHEREAS, projects included laying pavers, painting and other general maintenance projects to enhance the beauty of the park.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the participants in this important project and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further 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 12th day of October, 2012 by:

Honorable Joseph Vollmer, Alderman 10th Ward

Resolution No. 150

Pavestone Company

WHEREAS, we have been apprised employees from the Kinghighway Home Depot

helped beautify Berra Park; and

WHEREAS, Berra Park is located in "The Hill" neighborhood and is named after Midge Berra and includes a comfort station, playground and athletic fields; and

WHEREAS, Berra Park is the site for many community events including Columbus Day events, Hill Day celebrations, Parties in the Park and the annual Turkey Bowl soccer game; and

WHEREAS, several employees including Ty Sterthman and Ted Woods, from the Pavestone Company donated their professional services, energy and resources in the beautification on of Berra Park; and

WHEREAS, projects included laying pavers, painting and other general maintenance projects to enhance the beauty of the park.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the participants in this important project and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further 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 12th day of October, 2012 by:

Honorable Joseph Vollmer, Alderman 10th Ward

Resolution No. 151

Domestic Violence Awareness Month

WHEREAS, an estimated 1.3 million women are victims of intimate partner violence each year; and

WHEREAS, young women between the ages of 16-24 are most at risk of abuse, one in four women will experience domestic violence in her lifetime; and

WHEREAS, in the Spring of 2012 in the City of St. Louis five women and one infant were victims of domestic homicide; and

WHEREAS, young women are not the only individuals at risk, estimates indicate that one million Americans 60 years of age or older are abused in their homes annually while only one in fourteen is ever reported; and

WHEREAS, Missouri law enforcement agencies recorded 41,526 domestic violence incidents this past year; and

WHEREAS, all city residents must work together to educate our population about what can be done to prevent domestic violence and sexual assault and;

WHEREAS, residents need to work to increase support to survivors, their significant others, and the agencies that provide services to the survivors; and

WHEREAS, the Forest Park Center for Family Resources housed on the campus of St. Louis Community College at Forest Park, the Steps That Count 5K Race/Walk, Gone But Not Forgotten Program recognizing the victims of domestic homicide, the Awareness Is What's Up Collegiate Awareness Program, Shoes on Their Feet and the Awareness Wristband program with the Mizzou Athletic Department are collaborative efforts of Every Step Counts.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to encourage all city residents to increase domestic violence awareness in our schools, and in our communities. We further direct the Clerk of the 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 19th day of October, 2012 by:

Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Freeman Bosley, Sr., Alderman
3rd Ward Honorable Samuel L. Moore, Alderman 4th Ward Honorable Tammika
Hubbard, Alderwoman 5th Ward Honorable Kacie Starr Triplett, Alderwoman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward Honorable Stephen J. Conway, Alderman
8th Ward Honorable Kenneth A. Ortmann, Alderman 9th Ward Honorable Joseph
Vollmer, Alderman 10th Ward Honorable Thomas Villa, Alderman 11th Ward
Honorable Larry Arnowitz, Alderman 12th Ward Honorable Alfred Wessels, Jr., Alderman
13th Ward Honorable Carol Howard, Alderwoman 14th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene E. Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable Scott Ogilvie, Alderman 24th Ward
Honorable Shane Cohn, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward
Resolution No. 153

Kingshighway Home Depot Painters

WHEREAS, we have been apprised that employees, Greg Waters, Rich Pfau and Doug Cartwright from the Kinghighway Home Depot helped beautify Berra Park; and

WHEREAS, Berra Park is located in "The Hill" neighborhood and is named after Midge Berra and includes a comfort station, playground and athletic fields; and

WHEREAS, Berra Park is the site for many community events including Columbus Day events, Hill Day celebrations, Parties in the Park and the annual Turkey Bowl soccer game; and

WHEREAS, many employees donated their time, energy and resources in the beautification on of Berra Park; and

WHEREAS, projects included laying pavers, painting and other general maintenance projects to enhance the beauty of the park.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the participants in this important project and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further 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 12th day of October, 2012 by:

Honorable Joseph Vollmer, Alderman 10th Ward

Resolution No. 154

95th Anniversary of Jamison Memorial Christian Methodist Church

WHEREAS, Jamison Memorial Christian Methodist Church, Reverend Marcus J. Rogers, Pastor, was founded 95 years ago in the City of St. Louis, Missouri by Reverend

Nathaniel Moore in 1917; and

WHEREAS, Jamison Memorial CME Church has maintained its establishment in varying locations within the City of St. Louis and since October 22, 1945, is currently situated at 609 North Leffingwell Avenue in the City's Nineteenth Ward; and

WHEREAS, Jamison Memorial CME Church will celebrate its Ninety-Five years of Christian service and fellowship on Sunday, November 18, 2012; and

WHEREAS, during this Great Celebration, Jamison CME Church will acknowledge its historical roots in the December 16, 1870 organization of the Colored Methodist Episcopal Church establishing its independence as a direct result of the transition from slavery to freedom; and

WHEREAS, the rich legacy of the Christian Methodist Episcopal Church reflects the significance of the black church in the cultural, educational, political, social and spiritual growth of African Americans; and

WHEREAS, Pastor Rev. Marcus J. Rogers calls upon all members of Jamison Memorial, past and present as well as the St. Louis Community to come, reunite, rejoice and give praise for the continuation of this most cherished legacy during JAMISON'S HOMECOMING CELEBRATION.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Jamison Memorial Christian Methodist Church's Ninety-Five Years of fellowship, worship and service within the City of St. Louis 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of October, 2012 by:

Honorable Marlene E. Davis, Alderman 19th Ward

Resolution No. 155

Mr. Majed Abusaid

WHEREAS, we have been apprised that on Thursday, October 25, 2012, Majed Abusaid will be recognized by the residents of the Twenty-Second Ward with the presentation of the Good Neighbor Award for a Business; and

WHEREAS, Mr. Majed Abusaid started his first business in 1982 with one small convenient store. Under his leadership, hard work and determination came the creation of Crown Food Mart Companies, which he is the principal owner. Mr. Abusaid has grown the company from one location to twenty-two locations in Missouri and Illinois which include gas stations, grocery stores, shopping plazas and a construction company; and

WHEREAS, Mr. Abusaid is an outstanding community stakeholder, leader and philanthropist. He regularly supports critical programming for low to moderate income children, families and senior citizens; and

WHEREAS, Crown Food Mart companies have established themselves as a major employer in the many communities they serve. Currently it is employing over 200 employees, many of which are resident of the communities where the businesses are located; and

WHEREAS, Mr. Abusaid has been committed to inclusion and diversity in the construction of the various enterprises. By continuously working with minority contractors and organizations that help to further the growth and sustainability of these small firms; and

WHEREAS, Mr. Abusaid has proven himself to be a true community partner in every sense. He is a model businessman who has invested his resources not only for economic gain

but to be a source of self-sufficiency and growth for the families and minority companies in the communities they serve.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the contributions of Mr. Majed Abusaid 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 19th day of October, 2012 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Unanimous consent having been obtained Resolutions No. 147 through 151 and No. 153 through 155 stood considered.

President Reed moved that Resolutions No. 147 through 151 and No. 153 through 155 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

COURTESY RESOLUTIONS CONSENT CALENDAR

Ms. Florida introduced Resolution No. 152 and the Clerk was instructed to read same. Resolution No. 152

WHEREAS, the establishment of the Tower Grove South Concerned Citizens Special Business District was authorized by Ordinance 68038 on July 7, 2008; and

WHEREAS, Sections 71.790 to 71.808 RSMo. require that the governing body of any City must adopt a Resolution of Intention to amend a special business district;

NOW THEREFORE BE IT RESOLVED that this Honorable Board of Aldermen herewith states its intention to extend for a period of five years the authority of the Tower Grove South Concerned Citizens Special Business District to levy a tax for the tax years of 2014 through 2018; and

BE IT FURTHER RESOLVED THAT:

1. This Honorable Board of Aldermen hereby directs the Ways & Means Committee to hold a public hearing to consider the continuation of the tax levy established in Ordinance 68038 on October 30, 2012 at 9:00 a.m. in the Kennedy Room (#208), City Hall, Tucker and Market Streets.

2. It is the intention of this Board to submit to the qualified voters of the Tower Grove South Concerned Citizens Special Business District a proposal to continue the levy of a real estate tax not to exceed sixty-eight cents (\$.68) on one hundred dollars (\$100) assessed valuation of real property within the district for the tax years of 2014 through 2018.

3. All other provisions of Ordinance 68038 to remain in full force and effect.

4. All additional revenue shall be used to carry out any and all of the improvements allowed in Section 71.796, RSMo.

Introduced on the 19th day of October, 2012 by:

Honorable Jennifer Florida, Alderwoman 15th Ward

Unanimous consent having been obtained Resolution No. 152 stood considered.

Ms. Florida moved that Resolution No. 152 be adopted, at this meeting of the Board.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENT

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Bosley, Ms. Hubbard, Mr. Roddy, and Mr. French

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return October 26, 2012.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen