

City of St. Louis Board of Aldermen Chambers October 24, 2014.

The roll was called and the following Aldermen answered to their names: Tyus, Bosley, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 27

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

ANNOUNCEMENT OF ANY  
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF  
HONORED GUESTS

None.

APPROVAL OF MINUTES  
OF PREVIOUS MEETING

Mr. Roddy moved to approve the minutes for October 10, 2014.

Seconded by Mr. Moore.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk  
of the Board of Aldermen

To the President of the Board of Aldermen:

I wish to report that on the 24th day of October, 2014, 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. 89

An Ordinance directing the Director of Streets to close, barricade, or otherwise impede the flow of traffic on Maple Avenue at the east curb line of Clarendon Avenue and containing an emergency clause.

Board Bill No. 90

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate 7th Street as “Shannon’s Way”.

Board Bill No. 96

An ordinance authorizing and direction the Street Commissioner to take all necessary actions to honorarily designate Providence Place between Minnesota Avenue and Michigan Avenue to “Knapstein Place.”

Board Bill No. 113

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 the most easterly 9 foot portion of Compton beginning from Fassen and extending southwardly 138.51 feet to the northern line of the 20 foot wide east/west alley in City Block 2855 and adjacent to 424 Fassen in the City of St. Louis, Missouri, as hereinafter de-scribed, 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. 114

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 the northern 15 foot wide north/south alley in City Block 4781-S as bounded by Children's Place, Taylor Avenue, Scott Avenue and Euclid Avenue ((vacated) in the City of St. Louis, Missouri, as hereinafter de-scribed, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

David W. Sweeney, Clerk  
Board of Aldermen

Office of the Mayor  
City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201

October 14, 2014

Honorable Board of Aldermen  
Room 230 City Hall  
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Billd No. 97, 98, 115 and 132.

Sincerely,  
FRANCIS G. SLAY  
Mayor

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201

October 15, 2014

Honorable Board of Aldermen  
Room 230 City Hall  
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Billd No. 117, 119, 120, 121 and 130.

Sincerely,  
FRANCIS G. SLAY  
Mayor

**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. 173

An ordinance dissolving the special allocation funds for the Center for Emerging Technologies project area and for Automobile Row Redevelopment Project Area 1, terminating the designation of those portions of the City of St. Louis, Missouri, as redevelopment areas, and authorizing certain actions relating thereto.

Board Member French introduced by request:

Board Bill No. 174

An ordinance pertaining to the use of digital audio-and-video portable recording devices by the St. Louis Metropolitan Police Department and containing a penalty clause.

Board Member Boyd introduced by request:

Board Bill No. 175

An ordinance repealing Ordinance 69594 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Second Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 173

An ordinance dissolving the special allocation funds for the Center for Emerging Technologies project area and for Automobile Row Redevelopment Project Area 1, terminating the designation of those portions of the City of St. Louis, Missouri, as redevelopment areas, and authorizing certain actions relating thereto.

Board Member French introduced by request:

Board Bill No. 174

An ordinance pertaining to the use of digital audio-and-video portable recording devices by the St. Louis Metropolitan Police Department and containing a penalty clause.

Board Member Boyd introduced by request:

Board Bill No. 175

An ordinance repealing Ordinance 69594 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Second Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

Board Member Green introduced by request:

Board Bill No. 176

Ordinance recommended by the Board of Estimate and Apportionment authorizing the City of St. Louis, Missouri, to assign tif revenues and municipal revenues attributable to the

Southtown Redevelopment Area for the purpose of paying the principal of and interest on certain bonds to be issued by the industrial development authority of the City of St. Louis, Missouri; authorizing the city to execute certain documents related thereto; and authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

#### 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 Bills No. 173 and 176.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills No. 174 and 175.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

None.

#### SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Vollmer of the Committee on Convention and Tourism submitted the following report which was read.

Board of Aldermen Committee report, October 24, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 142

(Committee Substitute)

An ordinance pertaining to the establishment of an Poet Laureate position for the City of St. Louis, creating a Poet Laureate Task Force and an effective date.

Alderman Vollmer  
Chairman of the Committee

Mr. Conway of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, October 24, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 140

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and ACL Transportation Services LLC for certain land and mooring privileges on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five-year (5-year) mutual options, in substantially the form as Exhibit 1 and Appendix A attached hereto and incorporated by reference herein as Exhibit 1 and Appendix A.

Board Bill No. 143

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing an Eighth Supplemental Appropriation in the total amount of Five Hundred Nineteen Thousand Three Hundred Dollars (\$519,300) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Schedule F CIP Project Ordinance 67357, approved December 19, 2006, as amended by Ordinance 68650 approved June 2, 2010 and Ordinance 68852 approved February 14, 2011, for the payment of costs for work and services authorized therein; and containing an emergency clause.

Board Bill No. 144

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the "Emergency Building & Environs Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects for the emergency replacement and restoration of certain Airport equipment, structures, buildings, and environs and other associated Airport improvements damaged by fire line breaks or ruptures and the emergency replacement of an underground fire main at the Airport, more fully described in Exhibit A entitled "Emergency CIP Project List", which is attached hereto and incorporated herein, such authorization including, without limitation, engineering, planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the relocation, removal, or disposal of damaged property or obstructions, the relocation or removal of utilities and equipment, and related work, grading and landscaping costs and related work, software services or work, security services, relocation costs, transportation costs, remediation and mitigation costs and related work, the demolition of improvements, the costs for the renovation, refurbishment of Airport improvements including fixtures and equipment, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract

documents, solicitations, bills of sale, or other agreements or documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advice and assistance, construction management, construction, installation, renovation, rehabilitation, reconfiguration, improvement, and inspection work or cost, the equipping and furnishing of Airport property including, without limitation, supplies, materials, parts and equipment, and other necessary and related work or services for the construction, installation, replacement, renovation, refurbishment, implementation, administration, management or monitoring of the Emergency Building & Environs Projects at a total estimated cost of Nine Hundred Seventy One Thousand Nine Hundred Seventy Eight Dollars (\$971,978); authorizing an initial appropriation in the total amount of Nine Hundred Seventy One Thousand Nine Hundred Seventy Eight Dollars (\$971,978) from the Airport Development Fund to be expended for the payment of costs for emergency work and services authorized herein; authorizing and directing the Mayor and the Comptroller of the City of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Emergency Building & Environs Projects; authorizing and directing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Emergency Building & Environs Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, supplies, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, will be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to the appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing and directing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state, or local programs for projects herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

Board Bill No. 145

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of One Million Seventy Eight Thousand Twenty Two Dollars (\$1,078,022) from the "Airport Development Fund (established under Ordinance 59286 approved October 26, 1984) to

the "Annual Budget" (established under authority of Ordinance No. 69736 approved June 27, 2014 for the fiscal year beginning July 1, 2014 and ending June 30, 2015), for current expenses of the government as detailed in EXHIBIT "1", which is attached hereto and incorporated herein; and containing an emergency clause.

Board Bill No. 146

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Two Million Fifty Thousand Dollars (\$2,050,000) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), intends to transfer from the Debt Service Stabilization Fund (the "DSSF") to the Airport Development Fund (the "Airport Development Fund") in accordance with Section 516.B of the Lambert-St. Louis International Airport Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009, as amended and supplemented (the "Indenture"); authorizing a transfer in an amount not to exceed Two Million Fifty Thousand Dollars (\$2,050,000) from the DSSF into the Airport Development Fund during the fiscal year beginning July 1, 2014, for the purpose of making funds available to make certain emergency replacements and repairs to Airport buildings, terminals, structures, equipment, and environs and other associated Airport improvements damaged by fire line and water line breaks or ruptures and the emergency replacement and repair of an underground fire main at the Airport, more fully described in EXHIBIT A entitled "Project List of Emergency Repair & Replacement Projects" that is incorporated herein; containing a severability clause; and containing an emergency clause.

Board Bill No. 147

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the "Airfield, Building & Environs Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects to and for the terminal complexes, concourses, parking facilities, taxiways, runways, aprons, ramps, and associated Airport buildings, structures, and facilities, roadways, driveways and environs, and other associated Airport improvements as more fully described in the attached EXHIBIT A, entitled "FISCAL YEAR 2015 PROJECT/EQUIPMENT LIST" that is incorporated herein, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the removal or relocation of structures, obstructions, utilities, equipment, and related work, grading and landscaping costs and related work, software or hardware work or services, security services, relocation costs, transportation costs, remediation costs and related work, the demolition of improvements, the costs for the repair, renovation, or relocation of Airport improvements including fixtures and equipment, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, solicitations, bill of sale, or other agreements or documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advice and assistance, construction management, construction, installation, renovation, rehabilitation, repair, expansion, reconfiguration, improvement, and inspection work or cost, the equipping and furnishing of

Airport property including, without limitation, supplies, trucks, mowers, materials, parts and equipment, and other necessary and related work or services for the development, construction, installation, implementation, administration, management or monitoring of the Airfield, Building & Environs Projects at a total estimated cost of Thirty Million Dollars (30,000,000); authorizing an initial appropriation in the total amount of Thirteen Million Two Hundred Eighty Seven Thousand Two Hundred Seventy One Dollars (\$13,287,271) from the Airport Development Fund to be expended for the payment of costs for work and services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance as funds become available to continue the Airfield, Building & Environs Projects; authorizing the Mayor and the Comptroller of the City of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Airfield, Building & Environs Projects; authorizing AND directing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Airfield, Building & Environs Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, supplies, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, will be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to the appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing and directing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized, and to authorize the deposit of such funds as may be appropriate into this Ordinance to reimburse or pay in part for the costs of the Airfield, Building & Environs Projects herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

Board Bill No. 148

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis ("St. Louis") to enter into and execute on behalf of St. Louis an Agreement and Contract of Sale ("Agreement") substantially in the form as set out in ATTACHMENT "1" to this Ordinance, which is attached hereto and incorporated herein, between St. Louis, the owner and operator of Lambert-St. Louis International Airport®

("Airport"), which is located in St. Louis County, Missouri, and NorthPark Partners, LLC, a Missouri corporation ("NorthPark"), providing for the sale of approximately 6.475 acres of property owned by St. Louis and located in St. Louis County ("St. Louis Property"), which is more fully described in Section 1.A of the Agreement and Exhibit "A" thereto entitled "Legal Description of St. Louis Property", for the sum of Two Hundred Twenty Five Thousand Dollars (\$225,000), and providing for the purchase of approximately 0.35 acres of property owned by NorthPark and located in St. Louis County (the "NorthPark Property"), which is more fully described in Section 1.B of the Agreement and Exhibit "B" thereto entitled "Legal Description of NorthPark Property", for the sum of Seventeen Thousand Seven Hundred Dollars (\$17,700), subject to and in accordance with its provisions, and to the applicable rules and regulations of the Federal Aviation Administration ("FAA") and the applicable provision of the Airport's Amended and Restated Indenture of Trust between UMB Bank, N.A., Trustee, dated October 15, 1984 as amended, and Restated on September 10, 1997 as amended; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis the quit claim deed substantially in the form as set out in Exhibit "D" to the Agreement entitled "Form of Quit Claim Deed for St. Louis Property", remising, releasing, conveying, and forever quit-claiming unto NorthPark, its successors in interest and assigns, the St. Louis Property subject to the easement and restrictive covenants as defined and provided for in said quit claim deed; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis, a quit claim deed substantially in the form as set out in Exhibit "E" to the Agreement entitled "Form of Quit Claim Deed for NorthPark Property", remising, releasing, conveying, and forever quit-claiming unto St. Louis, its successors in interest, and assigns the NorthPark Property; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis an "Easement Agreement", substantially in the form as set out in Exhibit "C" to the Agreement entitled "Form of Easement Agreement", whereby St. Louis is granting to NorthPark a non-exclusive easement on certain property owned by St. Louis and more fully described in the Easement Agreement for the purpose of installing, maintaining, repairing and operating a storm water detention basin management system or facility, subject to the provisions of the Easement Agreement; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis' best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Agreement, and/or deemed necessary to preserve and protect St. Louis' interest, and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance will be applicable exclusively to the agreements, documents, permits, and instruments approved and/or authorized by this Ordinance; and containing a severability clause and an emergency clause.

Board Bill No. 149

An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis ("City") to enter into and execute on behalf of the City a Dual Customs Agreement (AL-353) ("Agreement") substantially in the form as set out in ATTACHMENT "1" to this Ordinance, which is attached hereto and incorporated herein, between the City, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St.

Louis County, Missouri, and Brownsville International Air Cargo, Inc., doing business as Bi-National Air Cargo Terminals, a Texas corporation ("BIAC"), memorializing the City's and BIAC's mutual understandings and commitments to each other for cooperation to obtain approval for, establish, and develop a "Dual Customs" (as defined in the Agreement) cargo facility at the Airport and to allow and require BIAC to provide for, develop, and operate certain aspects of a Dual Customs facility, and to offer certain aeronautical and non-aeronautical services and facilities to air cargo operators at the Airport, subject to and in accordance with the provisions of the Agreement; authorizing and directing the Mayor and the Comptroller of the City to enter into and execute on behalf of the City the Restated and Amended First Right of Refusal - Cargo City Agreement (AL-352), between the City and BIAC, substantially in the form as set out in EXHIBIT A to the Agreement", granting to BIAC a first right of refusal to lease certain premises at the Airport commonly known as "Cargo Building No. 3", as more fully described in the Agreement and EXHIBIT A thereto, subject to and in accordance with the provisions of the Restated and Amended First Right of Refusal - Cargo City Agreement (AL-352); authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis, the First Right of Refusal - Northern Tract Agreement (East Site) (AL-317), between the City and BIAC, substantially in the form as set out in EXHIBIT B to the Agreement, granting to BIAC a first right of refusal to lease certain premises at the Airport commonly known as the "Northern Tract - East Site", as more fully described in the Agreement and EXHIBIT B thereto, subject to and in accordance with the provisions of the First Right of Refusal - Northern Tract Agreement (East Side) (AL-317); authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of the City, with the advice of the Director of Airports, to enter into and execute on behalf of the City and in the City's best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Agreement, and/or deemed necessary to preserve and protect the City's interest, and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, permits, and instruments approved and/or authorized by this Ordinance; and containing a severability clause.

Board Bill No. 150

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 seven (7) On-Airport Passenger Vehicle Rental ("PVR") Concession Agreements (the "PVR Concession Agreements") at Lambert - St. Louis International Airport (the "Airport") between the City and the following concessionaires: a) The Hertz Corporation, b) Avis Rent a Car System, LLC d/b/a Avis Rent a Car, c) Enterprise Leasing Company of STL, LLC d/b/a National Rent a Car, d) Enterprise Leasing Company of STL, LLC d/b/a Enterprise Rent a Car, e) Budget Rent a Car System, LLC d/b/a Budget Rent a Car, f) Enterprise Leasing Company of STL, LLC d/b/a Alamo Rent a Car and g) C&J Rental, Inc. d/b/a Thrifty Car Rental, granting to each concessionaire the right, license, and privilege to operate a non-exclusive PVR Concession at the Airport subject to the terms, covenants, and conditions of their PVR Concession Agreement with the City, which were approved by the Airport Commission and are more fully described in Section One of this Ordinance; directing that the PVR Concession Agreements be in compliance with all applicable

disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing an emergency clause.

Alderman Conway  
Chairman of the Committee

REPORT OF  
SPECIAL COMMITTEES

None.

PERFECTION  
CONSENT CALENDAR

Mr. Roddy 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. 131, 137, 141, 164, 165, 166 and 126.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING  
CONSENT CALENDAR

None.

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

None.

REPORT OF THE  
ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 147 through 150 and the Clerk was instructed to read same.

Resolution No. 147

Myrtle Hilliard Davis Comprehensive Health Centers, Inc.

WHEREAS, Myrtle Hilliard Davis Comprehensive Health Centers, Inc. was founded as a medical training facility for the African-American community in St. Louis, MO in 1969 and transformed into a community health center; and

WHEREAS, 2014 marks the 45th Anniversary of Myrtle Hilliard Davis Comprehensive Health Centers, Inc. as an integral component of the St. Louis community in providing accessible, quality health care services; and

WHEREAS, Myrtle Hilliard Davis Comprehensive Health Centers, Inc. is located in a medically underserved area and is locally-controlled by a patient-majority board making the center responsive to the needs of their community; and

WHEREAS, Myrtle Hilliard Davis Comprehensive Health Centers, Inc currently serves as a certified Patient-Centered Medical Home, providing comprehensive health care to more than 29,000 individuals each year across 3 locations; and

WHEREAS, as a Federally Qualified Health Center, Myrtle Hilliard Davis

Comprehensive Health Centers, Inc. offers patient-focused, coordinated health care through preventive and primary care to the underserved individuals of the St. Louis community regardless of age, race, sex, religion, or ability to pay. The centers offer a full scope of medical, dental, behavioral health, and social services; and

WHEREAS, Myrtle Hilliard Davis Comprehensive Health Centers, Inc. is unique that it offers its patients onsite: CLIA Certified Laboratory, nationally Certified Urgent Care Center and fully functioning pharmacy at all three locations making health care as convenient as possible for the underserved in the community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Myrtle Hilliard Davis Comprehensive Health Centers, Inc. and urge all our residents to join in recognizing and celebrating the important relationship between Myrtle Hilliard Davis Comprehensive Health Centers, Inc. and the community they serve and direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be represented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 17th day of October, 2014 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 148

**SRI SRI RAVI SHANKAR, HUMANITARIAN & SPIRITUAL LEADER**

WHEREAS, Art of Living Foundation (AOLF) is a non-profit, educational and humanitarian organization, holding non-governmental status with the United Nations and operating worldwide in 152 countries; and

WHEREAS, Art of Living Foundation was founded in 1981 by the world-renown philanthropist, humanitarian and spiritual leader, Sri Sri Ravi Shankar; All programs are guided by Sri Sri's philosophy: "Unless we have a stress-free mind and a violence-free society, we cannot achieve world peace"; and

WHEREAS, Deepak Kant Vyas, Chairman of Redberri Corporation, and the Vyas Family are actively involved and associated with the Art of Living Foundation as donors and patrons; Deepak Kant Vyas has great admiration for Sri Sri Ravi Shankar as founder of Art of Living; and

WHEREAS, it has been said of Sri Sri Ravi Shankar that not since Mahatma Gandhi has one person united so many people of different races, religions, traditions, economic and social status, and nationalities, thereby creating a One World spiritual family across the globe; and

WHEREAS, Sri Sri Ravi Shankar is a humanitarian leader, spiritual teacher and an ambassador of peace; His vision of a stress-free, violence-free society has united millions of people around the world through service projects and courses offered by The Art of Living Foundation; and

WHEREAS, Art of Living Foundation will open its St. Louis Center, serving most of Missouri and southern Illinois, on October 23, 2014.

NOW THEREFORE, BE IT RESOLVED THAT WE PAUSE IN OUR DELIBERATIONS TO RECOGNIZE SRI SRI RAVI SHANKAR, THE ART OF LIVING FOUNDATION AND THE OPENING OF THEIR ST. LOUIS OFFICE. We further direct the Clerk of this Board of Aldermen to spread this Resolution across the Minutes of these proceedings and to prepare a commemorative copy to the end that it might be presented to the honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of October 2014 by:

Honorable Craig N. Schmid, Alderman 20th Ward  
Resolution No. 149  
Ronald Kennedy

WHEREAS, Ronald Kennedy was born on July 12, 1941. Family members describe Ronald as a quiet youth with a serious demeanor, a “can do” attitude, a wicked sense of humor and a colorful personality. He was always offering good advice to anyone who would listen. His excitement was contagious as he shared all kinds of new mechanical inventions or new projects to you. He was never bored or boring. If you needed him, he was there. Period. When you called, he came; and

WHEREAS, Ronald’s parents Samuel and Frances (Johnson) Kennedy cherished their children: Ronald, Joyce, Katherine, Terry and Gary. Ronald was the eldest of the five. Ronald was nicknamed “Butch”, a name many feared or respected. Ronald helped a lot of people in the neighborhood and across the metro area. Kathy said her brother was a “hero”. His other sister Joyce said Ronald’s philosophy in life was to challenge any and all obstacles with fervor always with a “can do” attitude.; and

WHEREAS, before Ron graduated from high school at the age of 17 he enlisted in the Marine Corps. He served on active duty as a Mortar Shell Carrier in the Second Marine Corps Division. His brother Gary re-told the story of Ronald’s heroism one weekend while on leave in Mexico. Ronald and one of his Mexican friends were both arrested in Mexico but Ronald was quickly released. Ronald went back to the base to get some weapons and mobilize other Marines to go rescue his friend. Everything worked out and his fellow Marines recognized Ronald’s type of loyalty and heroism. Ronald served in the Marines for four years and two more years in the MC Reserves.

WHEREAS, Ronald grew up in a political family. He helped run various political campaigns over a 45 year span for aldermanic races in the 18th Ward initially for his father and later his brother Terry. He held organize the workers on the polls and helped support the work of the political party. He also shared invaluable political strategies and advice to the Aldermen Kennedy’s Campaign Manager. In his own career, Ronald worked for ten years as Sheriff in the City of St. Louis. He received several commendations, including one for apprehending a suspect without firing one single bullet. The department labeled Ronald a “hero” ; and

WHEREAS, after leaving the Sheriff’s Department, Ronald worked with his uncle Hallester Kennedy who owned a bail bond company. His uncle also owned rental property. He taught Ronald how to rehab homes installing plumbing, electrical wiring, painting, carpentry and flooring. He created an apprenticeship program and taught youth and young adults how to do many of the trades. Ronald was known as a “jack-of-all-trades” and later became a General Contractor. Because he recognized his natural skills and high intelligence, Uncle Hallester tricked Ronald into taking his GED test by giving him a dare; he passed his GED without studying one day for it. Ronald later attended Forest Park and completed his Associate Degree; and

WHEREAS, Ronald also supported the growth of small and non profit businesses. He was also there to help support the work of Progressive Emporium & Education Center, Sudan Illustrators, TEACH Society and other cultural arts groups; and

WHEREAS, Ronald is preceded in death by his parents, Samuel and Frances Kennedy. He leaves to celebrate his life; children, Valencia Kennedy, Timothy Kennedy, Ronald Powell, former spouse Gwen Frierson, Uncle William [Floyd] Johnson (Maria); sisters Joyce Kennedy and Katherine Kennedy, (Terry) Holt; twin brothers Terry Kennedy and Gary Kennedy; a host

of grandchildren and great grandchildren, a number of loving friends and family.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the life of Ronald Kennedy and we join with his many friends in expressing our sorrow at his 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 Kennedy family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of October, 2014 by:

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 150

Donald Lee Westbrook

WHEREAS, Donald Lee Westbrook of Medinah Temple #39 has served as Potentate in 2013 and 2014; and

WHEREAS, Mr. Westbrook has worked for the City of St. Louis Parks Department for 19 years; and

WHEREAS, Mr. Westbrook currently is a supervisor in the City of St. Louis Parks Department; and

WHEREAS, Mr. Westbrook has devoted his life to charity and helping others; and

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 many contributions of Donald Lee Westbrook 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 24th day of October, 2014 by:

Honorable Tammika Hubbard, Alderwoman 5th Ward

Unanimous consent having been obtained Resolutions no. 147 through 150 stood considered.

President Reed moved that Resolutions No. 147 through 150 be adopted, at this meeting of the Board.

Seconded by Mr. Moore.

Carried unanimously by voice vote.

FIRST READING

OF RESOLUTIONS

None.

SECOND READING

OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Roddy moved to excuse the following aldermen due to their necessary absence: Ms. Flowers and Mr. French.

Seconded by Mr. Schmid.

Carried by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return October 31, 2014.

Seconded by Ms. Ingrassia.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen