

City of St. Louis Board of Aldermen Chambers November 14, 2014.

The roll was called and the following Aldermen answered to their names: Flowers, Bosley, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Schmid, French, 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 31, 2014.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

I wish to report that on the 14th day of November, 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. 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. 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.

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.

Board Bill No. 124

(Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment and the Board of Public Services, approving the assignment by CLP LEASEHOLD GOLF LLC, a Delaware limited liability company, successor by name change to CNL Income EAGL Leasehold Golf LLC, a Delaware limited liability company, the current lessee, (the "Lessee") to CF FOREST PARK ARCIS LLC, a Delaware limited liability company, as the assignee (the "Assignee").

Board Bill No. 161

An ordinance authorizing the execution of an intergovernmental cooperation agreement between the City and the Carrie Avenue Community Improvement District prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing certain other actions of city officials; and containing a severability clause and an emergency clause.

Board Bill No. 138

An ordinance repealing Ordinance 68997 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Seventh Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Bill No. 139

An ordinance repealing Ordinance 69009 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Fourteenth Ward Liquor Control District, as established

herein, for a period of two years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Bill No. 168

An Ordinance repealing Ordinance No. 69597 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Tenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

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.

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 Kennedy introduced by request:

Board Bill No. 191

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Walton Avenue as "Rev. Melvin Smotherson Avenue."

Board Member Ingrassia introduced by request:

Board Bill No. 192

An Ordinance recommended by the Planning Commission on November 5, 2014, 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 2063 (3019-21

& 3029 Arsenal), so as to include the described parcels of land in City Block 2063; and containing an emergency clause.

Board Member Williamson introduced by request:

Board Bill No. 193

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Goodfellow Boulevard between Enright Avenue and Delmar Boulevard as “Rev. Tommie C. Ringo Boulevard.”

Board Member Roddy introduced by request:

Board Bill No. 194

An ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Third Amendment to redevelopment agreement between the City of St. Louis, Missouri, and St. Louis Innovation District, LLC; establishing the SSTIF account of the St. Louis Innovation District Special Allocation Fund; authorizing and directing the mayor and the comptroller to execute and deliver a second supplemental trust indenture, a financing agreement, a tax compliance agreement and a continuing disclosure agreement; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; authorizing certain actions by city officials; and containing a severability clause.

Board Member Members Young and Vollmer introduced by request:

Board Bill No. 195

An ordinance recommended by the Board of Estimate and Apportionment of The City of St. Louis, Missouri (the “City”) authorizing and directing the St. Louis Municipal Finance Corporation (the “Corporation”) to issue and sell its Leasehold Revenue Refunding Bonds in order to refund all or a portion of its outstanding Refunded Bonds (as defined herein) and its Leasehold Revenue Improvement Bonds to fund the construction, repair, improvement and renovation of the Cervantes Convention Center (as defined herein) (collectively, the “Leasehold Revenue Bonds”) in an aggregate principal amount not to exceed \$25,000,000 for the general welfare, safety and benefit of the citizens of the City; authorizing and directing the officers of the Corporation to execute and deliver the Supplemental Indenture (as defined herein), the Supplemental Lease Purchase Agreement (as defined herein), the Supplemental Deed of Trust (as defined herein), the Official Statement (as defined herein), and the Bond Purchase Agreement (as defined herein); authorizing the City to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, the Supplemental Lease Purchase Agreement, the Tax Compliance Agreement (as defined herein), the Continuing Disclosure Agreement (as defined herein), the Official Statement, and the Bond Purchase Agreement; providing for a debt service reserve fund or funds, if any, and a capitalized interest fund or funds, if any, for the Leasehold Revenue Bonds (as defined herein); authorizing the Corporation and the City to obtain credit enhancement for all or any portion of the Leasehold Revenue Bonds from one or more Credit Providers (as defined herein); authorizing the payment of any obligations due to such Credit Provider or Credit Providers, if any; and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement (as defined herein) and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Leasehold Revenue Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the

City to the extent inconsistent with the terms hereof; and containing an emergency clause.
Board Member Schmid introduced by request:

Board Bill No. 196

An ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to apply for funding under the United States Department of Housing and Urban Development (HUD) Office of Healthy Homes and Lead Hazard Control being offered pursuant to a Federal Fiscal Year 2014 Notice of Funding Availability (the "NOFA") for the Lead Hazard Reduction Demonstration Grant (LHRD) Program, authorizing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of Fiscal Year 2014 Lead Hazard Reduction Demonstration, appropriating the sum of a maximum federal obligation of Two Million Five Hundred Thousand Dollars (\$2,500,000) awarded through the LHRD Grant Program, and directing the Director of Public Safety and the Building Commissioner, the Health Commissioner and Director of the Community Development Administration (CDA) to contract with municipal agencies, non-profit corporations and other entities as necessary for the expenditure of LHRD funds for the purpose of expansion and continuation of the Mayor's Lead Safe St. Louis Comprehensive Action Plan which will include activities such as lead screening, testing, outreach, education, inspection services, clearance testing, lead hazard remediation, enforcement, temporary relocation, administration, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 197

An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri (the "City") to establish green community program for the purpose of making low-interest loans for residential energy efficiency projects and public building energy conservation projects and to issue and sell, in one or more series, its Qualified Energy Conservation Bonds (Energy Efficiency Program), Series 2014 in an aggregate principal amount not to exceed \$3,900,000 (the "Series 2014 Bonds" or "Bonds") in order to finance public building energy conservation projects and the low-interest loan green community program, all for the general welfare, safety and benefit of the citizens of the City, authorizing and directing the City to execute and deliver the Indenture, the Tax Compliance Agreement, the Continuing Disclosure Agreement, the Offering Document, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein); authorizing the City to obtain credit enhancement for the Series 2014 Bonds from a Credit Provider (as defined herein); authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing a disclosure document in the form of either an Official Statement or Private Placement Memorandum (the "Offering Document"), if any; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance, green community program expenses and/or reimbursement of city general fund expenses in connection with the Series 2014 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

REFERENCE TO COMMITTEE
OF BOARD BILLS

Convention and Tourism

Board Bill No. 195.

Engrossment, Rules and Resolutions

None.

Health and Human Services

Board Bill No. 196.

Housing, Urban Development & Zoning

Board Bills No. 192 and 194.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 191 and 193.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 197.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

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. 125, 160, 167, 169, 170 and 171.

Seconded by Mr. Arnowitz.

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. 158 through 160 and the Clerk was instructed to read same.

Resolution No. 158

Reverend Melvin Smotherson

WHEREAS, It has to the attention of this honorable Board of Alderman of the City of St. Louis of the upcoming celebration of the Reverend Melvin Smotherson to be held at Cornerstone Institutional Baptist Church Sunday, November 9, 2014 at 3pm; and

WHEREAS, Rev. Melvin Smotherson is the Founder and Pastor of Cornerstone Institutional Baptist Church; and

WHEREAS, he pushed for a cooperative venture between private funders, the church, community groups and the City to fund and construct decorative sculpture at street blockage at Walton and Washington Streets with other capital improvements to the block; and

WHEREAS, Rev. Melvin Smotherson raised money and renovated the vacate building at Washington and Walton for the church and for community use. He has allowed community organizations to use the facility, organized summer youth programming for area youth and worked with various civil rights organizations to push for equal rights for the disenfranchised; and

WHEREAS, Rev. Smotherson has also been the pastor of the First Baptist Church, Creve Coeur 1963-71; Cong., Historian Baptist State Sunday School & BTU 1974-75; Vice President of the Ministers Union of Greater St Louis 1977-79; pastor Washington Tabernacle Baptist Church 1971-80 and pastor of Cornerstone Institutional Baptist Church since 1980; and

WHEREAS, Rev. Smotherson was the Junior Warden/Grand Chaplain and Deputy Grand Master of the Most Worshipful Prince Hall Grand Lodge; Honorable Mention of the Michigan Grand Lodge F&AM; Deputy Imperial Chaplin of the Ancient Egyptian Arabic Order and a member of the executive committee of the NAACP; and

WHEREAS, he was born Nov 6, 1936 in Hattiesburg, MS the son of Melvin and Estella S Rogers, married Geraldine Jackson on Jun 23, 1957 and has children: Charles, Bwayne, Pamela & Darren; and

WHEREAS, the contributions of Rev. Smotherson are too numerous to cover in this one writing; and

WHEREAS, because of his many accomplishments on behave of this community and the church efforts are now underway to honorifically name the 500 block of Walton the Rev. Melvin Smotherson Avenue.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St.

Louis that we happily pause in our deliberations to recognize the many contributions of the Rev. Melvin Smotherson and by adoption of this resolution wish to join in with all others honoring him and we further direct the Clerk of this Board to spread a copy of this Resolution across the permanent rolls of this Board and to prepare a commemorative copy of this Resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor. Introduced on this 7th day of November, 2014 by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 159

THE INVITATION

WHEREAS, peace is the breath of our spirit; and
WHEREAS, peace is our birthright; and
WHEREAS, the world is in the midst of change; and
WHEREAS, we affirm that Peace is an idea whose time has come; and
WHEREAS, world peace begins within ourselves; and
WHEREAS, peace is first a state of mind; and
WHEREAS, peace is active, the motion of silence, of faith, of accord, of service; and
WHEREAS, peace is achieved by those who fulfill their part of a greater plan; and
WHEREAS, living peaceably begins by thinking peacefully; and
WHEREAS, the School of Metaphysics is raising awareness and increasing the commitment to Peace in St. Louis by hosting THE INVITATION, a play about Peace, at Cardinal Ritter College Prep.

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 School of Metaphysics is raising awareness and increasing the commitment to Peace in St. Louis by hosting THE INVITATION 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 14th day of November, 2014 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 160

James M. Wilkes

WHEREAS, James M. Wilkes is a longtime resident of the city's 3rd Ward, a proud United States Marine Corps Veteran, an entrepreneur and a man who has dedicated his life to public service; and

WHEREAS, Mr. Wilkes answered a call to service as a young man, becoming one of the first 2,000 African-American males enlisted in the United States Marine Corps, where he would serve in WWII and the Korea War; and

WHEREAS, in April of 1993 Mr. Wilkes was asked by then Mayor Freeman Bosley, Jr. to serve the residents of the City of St. Louis by accepting an appointment to the Merchants' and Manufacturers' Tax Equalization Board - a board comprised of three highly skilled professionals with expertise in the areas taxation and accounting who've demonstrated an ability to attract new manufacturing business to the City of St. Louis; and

WHEREAS, Mr. Wilkes, commended for his contributions and leadership on this board, was subsequently re-appointed by Mayor's Harmon and Slay, including as board chair, overseeing some 800 manufacturing businesses for accuracy, growth, problems and stability; and

WHEREAS, in 2013, some 60 years after the war ended, Wilkes was one of three

servicemen in St. Louis recognized with the Congressional Gold Medal, one of the nation's highest honors, for defending freedom around the world in World War II, while also fighting for racial equality and full citizenship here in the United States; and

WHEREAS, we now wish to recognize and honor James M. Wilkes' service to the residents and businesses of the City of St. Louis on the occasion of his retirement from the Merchants' and Manufacturers' Tax Equalization Board after 21 years; and

WHEREAS, we thank the entire Wilkes' family - especially his wife, Mrs. Delores Minges-Wilkes and 8 children but also, in later years, his 23 grandchildren, 16 great-grandchildren, and 2 great-great grandchildren, for supporting James in his service of this country and city.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to join with friends, family, and co-workers, as we wish James M. Wilkes peace and happiness in his retirement and thank him for a life of service. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 14th day of November, 2014 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Sharon Tyus, Alderwoman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward

Honorable Christine Ingrassia, 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 Beth Murphy, Alderwoman 13th Ward

Honorable Carol Howard, Alderwoman 14th Ward Honorable Megan E. Green, Alderwoman 15th Ward

Honorable Donna Baringer, Alderwoman 16th Ward Honorable Joseph Roddy, Alderman 17th Ward

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Marlene Davis, Alderwoman 19th Ward

Honorable 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 Chris Carter, Alderman 27th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolutions No. 158 through 160 stood

considered.

President Reed moved that Resolutions No. 158 through 160 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Mr. Vaccaro moved that Resolution No. 160 be passed en banc.

Seconded by Ms. Ingrassia.

Carried unanimously by voice vote.

President Reed renewed his motion.

Carried unanimously by voice vote.

**FIRST READING
OF RESOLUTIONS**

Ms. Young introduced Resolution No. 161 and the Clerk was instructed to read same.
Resolution No. 161

WHEREAS, Ordinance 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing with the fiscal year beginning July 1, 2008, and each fiscal year thereafter; and

WHEREAS, Section One (v) of such Ordinance provides that one million dollars (\$1,000,000) shall be allocated annually for crime prevention programs to be administered by resolution of the St. Louis Board of Aldermen with approval of the Public Safety Committee and overseen by the City's public safety department; and

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 67794 the Public Safety Committee does hereby approve the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds for the Fiscal Year 2015 attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Public Safety, the Budget Division and the Comptroller.

Introduced on the 14th day of November, 2014 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Exhibit A to Resolution 161

PROPOSITION S 2015

NAME	AMOUNT		
Better Family Life	\$ 25,000		
Big Brothers/Big Sisters	30,000		
Covenant	40,000		
22nd Judicial	35,000		
Gene Slay	30,000		
Good Journey	35,000		
Harambee	50,000		
Greater St. Louis Comm. Fed.	96,000		
Mers	30,000		
Northside (Lawn Program)	20,000		
Pianos For People	15,000	Roosevelt	60,000
St. John	31,000		
SLATE	99,082		

Wyman 38,421

\$634,503

Ms. Young moved that Resolution No. 161 be referred to the Public Safety Committee.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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. Tyus and Ms. Davis.

Seconded by Mr. Cohn.

Carried by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return November 21, 2014.

Seconded by Ms. Howard.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen