

City of St. Louis Board of Aldermen Chambers November 15, 2013.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Roddy, Kennedy, Davis, 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

Ms. Young moved to approve the minutes for November 1, 2013.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

None.

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 Ogilvie introduced by request:

Board Bill No. 232

An Ordinance recommended by the Planning Commission on November 6, 2013, to change the zoning of property as indicated on the District Map, from “A” Single-Family Dwelling District and “F” Neighborhood Commercial District to the “F” Neighborhood Commercial District in City Block 5100 (7207 Piccadilly), so as to include the described parcel of land in City Block 5100; and containing an emergency clause.

Board Member Schmid introduced by request:

Board Bill No. 233

An Ordinance recommended by the Planning Commission on November 6, 2013, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District to the "J" Industrial District, in City Block 1768 (3652-60 Marine and 111 Winnebago), so as to include the described parcels of land in City Block 1768; and containing an emergency clause.

Board Member Schmid introduced by request:

Board Bill No. 234

An ordinance pertaining to Special Use Districts; establishing The Marine Winnebago Kosciusko Warehouse Area Special Use District (hereinafter the "District"); providing definitions and findings pertaining to said District; and further providing use regulations for said District;

Board Member Roddy introduced by request:

Board Bill No. 235

An Ordinance recommended by the Planning Commission on November 6, 2013, to change the zoning of property as indicated on the Central West End Form-Based District Map, from "NCT1" Neighborhood Center Type 1 Zone to the "NGT3" Neighborhood General Type 3 Zone in City Block 3920 (4054-66 West Pine Boulevard), so as to include the described parcel of land in SECTION ONE below and in City Block 3920; and to further change the overall boundaries of the "NCT1" Neighborhood Center Type 1 (Eastern Area) Zone and the "NGT3" Neighborhood General Type 3 (Eastern Area) Zone in the attached Amended Exhibit B and Amended Exhibit C and established under ordinance 69406; and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 236

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell the Corporation's City Parks Leasehold Improvement Dedicated Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2013, in an aggregate principal amount not to exceed \$26,000,000 (the "Series 2013 Bonds") in order to fund all or a portion of the planting of trees and other landscape materials in the rights of way of, and the design, construction, renovation, equipping, and installation of long-lasting, essential capital improvements to, certain City Parks (as defined herein), as provided herein, all for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (the "City"); authorizing and directing the Corporation to execute and deliver the Indenture, the Base Lease, the Lease Purchase Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein); authorizing the City to execute the Base Lease, the Lease Purchase Agreement, the Continuing Disclosure Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein); authorizing the Corporation to obtain credit enhancement for the Series 2013 Bonds from a Credit Provider (as defined herein) authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Mayor, 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 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 Series 2013 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 Tyus introduced by request:

Board Bill No. 237

An ordinance pertaining to parking within “The 4200-4400 North Euclid Avenue Residential Parking District”; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the 4200-4400 North Euclid Avenue Residential Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

Board Member Tyus introduced by request:

Board Bill No. 238

An ordinance pertaining to parking within “The 5000 Maffitt Avenue Residential Parking District”; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the 5000 Maffitt Avenue Residential Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

Board Member Young introduced by request:

Board Bill No. 239

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the 706 Market Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 706 Market Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 240

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Market TIF, Inc.; prescribing the form and details of said agreement; designating Market TIF, Inc. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 241

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$8,148,000 plus issuance costs principal amount of tax increment revenue notes (706 Market Redevelopment Project) Series 20__-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Member Flowers introduced by request:

Board Bill No. 242

An Ordinance approving an amendment to The Taylor Carrie TIF Redevelopment Plan removing certain property from the Redevelopment Area described therein; making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

Board Member Flowers introduced by request:

Board Bill No. 243

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Carrie Avenue Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Carrie Avenue Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Flowers introduced by request:

Board Bill No. 244

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project area, and redevelopment project; authorizing the execution of redevelopment agreements between the City of St. Louis and Carrie TIF, Inc.; prescribing the form and details of said agreements; designating Carrie TIF, Inc. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Flowers introduced by request:

Board Bill No. 245

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,100,000 plus issuance costs principal amount of tax increment revenue notes (Carrie Avenue Redevelopment project) series 20__-a/b, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Member Wessels introduced by request:

Board Bill No. 246

An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein.

Board Member Wessels introduced by request:

Board Bill No. 247

An Ordinance dissolving the Special Allocation Funds for The Laclede Power House Redevelopment Area and 1900 Washington Redevelopment Area and terminating the designation of certain respective portions of the City of St. Louis, Missouri, relating to those Redevelopment Areas and authorizing certain actions relating thereto.

Board Member Wessels introduced by request:

Board Bill No. 248

An Ordinance dissolving Special Allocation Funds for the 4249 Michigan Redevelopment Area, South Carondelet District #3 Redevelopment Area, 503 North Tucker Boulevard Redevelopment Area, 3150 South Grand Redevelopment Area, and Skywheel St.

Louis Redevelopment Area, and terminating the designation of certain respective portions of the City of St. Louis, Missouri, relating to each as a Redevelopment Area and authorizing certain actions relating thereto.

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. 232, 233, 234, 235, 239, 240, 241, 242, 243, 244, 245, 246, 247 and 248.

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. 237 and 238.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 236.

SECOND READING AND REPORT OF STANDING COMMITTEES

Ms. Young of the Committee on Public Safety submitted the following report which was read.

Board of Aldermen Committee report, November 15, 2013.

To the President of the Board of Aldermen:

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

Board Bill No. 224

(Committee Substitute)

An Ordinance pertaining to the transfer of real property ("Police Property") from the

Board of Police Commissioners of the City of St. Louis (“Board”) to the City of St. Louis (“City”) as a result of the merger of the Board and City pursuant to Section 84.344.2 RSMo. and pertaining to the amendment of certain bond documents relating to outstanding Police Capital Improvement Sales Tax Leasehold Revenue Bonds, Series 2007 (the “Series 2007 Bonds,” and such Series 2007 Bonds and any Additional Bonds issued pursuant to the Indenture, referred to collectively as the “Bonds”) issued by the St. Louis Municipal Finance Corporation (the “Corporation”);

Alderwoman Young
Chairman of the Committee

REPORT OF
SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

Ms.. Young moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”: Board Bills No. 219, 212, 205 (Committee Substitute), 206, 207, 208, 211, 213, 214, 217, 218, 220, 222 and 223.

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

Board of Aldermen, Committee Report, St. Louis, November 15, 2013.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bill report that they have considered the same and it is truly engrossed.

Ms. Davis moved for third reading and final passage of Board Bill No. 198 (Committee Substitute).

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Bosley, Hubbard, Young, Conway, Ortmann, Vollmer, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Cohn, Williamson, Carter, Krewson and President Reed. 20

Noes: Flowers, Ingrassia, Villa, Vaccaro and Ogilvie. 5

Present: Arnowitz. 1

Abstain: Tyus. 1

November 8, 2013

David W. Sweeney
Clerk/Legal Counsel
Board of Aldermen

Room 230, City Hall
St. Louis, MO 63103

Dear Mr. Sweeney:

As per the rules of the Board of Alderman pertaining to potential conflicts of interests, please be advised that I will be abstaining from the vote on Board Bill No. 198 (Committee Substitute).

I will be abstaining because in the board bill, there is a provision to provide funds to the St. Louis Community Credit Union of which my immediate family members have been long time members. Therefore, to make sure that there is no conflict of interest or appearance of impropriety I will abstain from the vote.

Respectfully,

Sharon Tyus

Alderwoman, 1st Ward

ST/slg

Board Bill No. 198

(Committee Substitute)

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a 2014 Annual Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Federal Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), Emergency Solutions Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2014 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Sixteen Million Five Hundred Ninety Six Thousand Eight Hundred Eighty One Dollars (\$16,596,881) which the City estimates will be available for the 2014 CDBG Program Year; appropriating the sum of Two Million Two Hundred Sixty Thousand Eight Hundred One Dollars (\$2,260,801) which the City estimates will be available for the 2014 HOME Program Year; appropriating the sum of One Million One Hundred Fifty Seven Thousand Nine Hundred Forty Two Dollars (\$1,157,942) which the City estimates will be available for the 2014 ESG Program Year; and appropriating the sum of One Million Two Hundred Fifty Thousand Seventy Three Dollars (\$1,250,073) which the City estimates will be available for the 2014 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG and HOME funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, to establish and implement a program to guarantee in whole or in part construction loans from private financial institutions, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing, authorizing and directing the Director of the Department of Human Services ("DHS") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of ESG funds, authorizing and directing the Director of Health and Hospitals to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HOPWA funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Alderman Boyd

Chairman of the Committee
REPORT OF THE
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, November 15, 2013.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bill report that they have considered the same and it is truly enrolled.

Board Bill No. 198

(Committee Substitute)

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a 2014 Annual Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Federal Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), Emergency Solutions Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2014 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Sixteen Million Five Hundred Ninety Six Thousand Eight Hundred Eighty One Dollars (\$16,596,881) which the City estimates will be available for the 2014 CDBG Program Year; appropriating the sum of Two Million Two Hundred Sixty Thousand Eight Hundred One Dollars (\$2,260,801) which the City estimates will be available for the 2014 HOME Program Year; appropriating the sum of One Million One Hundred Fifty Seven Thousand Nine Hundred Forty Two Dollars (\$1,157,942) which the City estimates will be available for the 2014 ESG Program Year; and appropriating the sum of One Million Two Hundred Fifty Thousand Seventy Three Dollars (\$1,250,073) which the City estimates will be available for the 2014 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG and HOME funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, to establish and implement a program to guarantee in whole or in part construction loans from private financial institutions, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing, authorizing and directing the Director of the Department of Human Services ("DHS") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of ESG funds, authorizing and directing the Director of Health and Hospitals to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HOPWA funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Alderman Boyd

Chairman of the Committee

Board Bill Numbered 198 (Committee Substitute) was read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 166 through 167 and the Clerk was instructed to read same.

Resolution No. 166

Myrtle L. Harris

WHEREAS, we have been apprised that the 106th birthday celebration of Myrtle L. Harris was celebrated on September 22, 2013; and

WHEREAS, she is most likely the oldest resident of the Greater Ville. Her residence is located at 4717 Lexington Avenue where she has resided since the home was purchased by the family, approximately 50 years ago; and

WHEREAS, Myrtle L. Harris was born in Fitzhugh, Arkansas, and moved to St. Louis in 1955 from Cotton Plant, Arkansas with her husband, Jesse B. Harris Sr. Their goal was to provide educational opportunity for their two sons, Foster and Jesse. Both Myrtle and her husband were middle age at the time and uprooting the family was a sacrifice. She instilled educational attainment and good values in her children who have achieved well and gave both parents the satisfaction they wanted. Jesse earned a Ph.D. from St. Louis University and Foster a Master's Degree from Webster University; and

WHEREAS, Myrtle was a stay at home mother with strong religious values. She is a mother of Washington Tabernacle Missionary Baptist church, 3200 Washington Blvd and was active in the women's ministry of the Church until late in life, 102; and

WHEREAS, she worked with Project Cope and the Emanuel Lutheran church's prison ministry for many years in the Greater Ville. Her greatest contribution to the neighborhood might be that she modeled good citizenship and encouraged many to be good citizens for all of her life.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate and honor Myrtle L. Harris on her 106th birthday and we wish her continued achievement and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 15th day of November, 2013 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 167

Barbara Jean Davis

WHEREAS, she began as a Gospel Musician at the age of 12 playing the organ at a Church of God In Christ in Chicago, Illinois. Her family moved from Chicago to St. Louis in 1960 where she joined the Williams Temple Church of God in Christ and was the organist for 18 years. It was the first Black Pentecostal Church at Williams Temple to appear weekly on the television show "Soul Unlimited"; and

WHEREAS, she recorded two gospel albums, "IT MUST BE DONE", and "ABIDE IN THE VINE" and was the recording organist for the 47th National Evangelistic Convention Choir album

WHEREAS, for two years she was hired by the Missouri Division of Family Services to create music for the show, "Will the Real Foster Parent Please Stand Up?" an original play written by St. Louis playwright Joan Lipkin, having an upbeat, game-show format designed to tell real life stories about foster parenting; and

WHEREAS, she was a music and art instructor at the San Francisco Christian Academy where she create and recorded a children's gospel cassette entitled: "SPECIAL CHILDREN'S EXPRESS"; and

WHEREAS, she was a music Instructor at Echoes St. Louis Children's Home for children who have been awarded to the state for various reasons. In 1986 Barbara was the musician for the Annie Malone Children's Home. She served as Prayer Chaplin and musician for the International South County Women's Aglow Group; and

WHEREAS, she was assigned by the Evangelistic Department of COGIC to create music and education material for children ages 7-17 in the following areas: Iowa, Minnesota, Missouri, Nebraska, North and South Dakota, and Wyoming. Barbara created the "Children's Regional Journal" ; and

WHEREAS, Barbara recorded a project in 1998 entitled "What the Devil Stole from me, I'm taking it Back". She has written books about music theory and learning to play Gospel music. Her latest book entitled "A Few Biblical Women" with all her books published by her own company Je Du Thun Publishing of St. Louis. Other books created are: "Art Theory Made Easy", 'My Coloring Book of Biblical Animals', and 'Gospel Music Seminar Handbook', Daycare Learning Preschool Work text, and finally "Sex" ; and

WHEREAS, Barbara is not only a musician but an artist, with artwork being displayed with the Epiphany Inc/Brooklyn, New York and also artwork was in the 16th Annual Art Society of America. They showcased her work of "JEZEBAL, CHANDRA, AND MING LI".

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

Introduced on the 15th day of November, 2013 by:
Honorable Samuel L. Moore, Alderman 4th Ward

Unanimous consent having been obtained Resolutions No. 166 through 167 stood considered.

President Reed moved that Resolutions No. 166 through 167 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mrs. Young introduced Resolution No. 165 and the Clerk was instructed to read same. Resolution No. 165

WHEREAS, in accordance with Ordinance 57933, the Port Authority Board of Commissioners has made the following recommendation and has requested permission to implement the same, namely:

[A]n increase of 25% of the base rental rate for land and mooring situated within the Port District; and

WHEREAS, this request was referred to the Department of Streets which considered the matter and thereafter notified the Board of Public Service that it has no objection to such a rental rate increase; and

WHEREAS, the Board of Public Service approved of said proposed increases on November 12, 2013; and

WHEREAS, it is requested that the Board of Aldermen of the City authorize and approve said proposed increases;

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

Louis that upon its review of the increase as proposed by the Port Authority Board of Commissioners, and approved by the Board of Public Service, the said Board of Aldermen hereby approves the following, namely:

That until changed: the current adjusted base rate for rental of all land owned by the City of St. Louis which is situated within the Port District shall be \$0.17625 per square foot and the mooring rental shall be \$17.625 per linear foot, each rate on an annual basis, upon approval by the City of St. Louis Board of Public Service and City of St. Louis Board of Aldermen; and

BE IT FURTHER RESOLVED, by the Board of Aldermen as follows:

The Executive Director of the City of St. Louis Port Authority is hereby authorized and directed to take all actions necessary and proper to implement the intent of this Resolution.

Introduced this the 15th day of November, 2013 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward

Ms. Young moved that Resolution No. 165 be referred to the Transportation and Commerce Committee.

Seconded by Mr. Ortmann.

Carried by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Schmid.

Carried by voice vote.

ADJOURNMENT

Ms. Young moved to adjourn under rules to return November 22, 2013.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen