

City of St. Louis Board of Aldermen Chambers May 13, 2016.

The roll was called and the following Aldermen answered to their names: Tyus, Bosley, Moore, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Krewson and President Reed. 25

“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

The aldermen introduced several honored guests, including a large contingent of the St. Louis Alumnae Chapter of the Delta Sigma Theta Sorority, who were resplendent in their sorority's signature color of crimson.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Kennedy moved to approve the minutes for April 29, 2016.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

None.

Office of the Mayor
City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
May 13, 2016

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

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment to the Forest Park Advisory Board:

- The re-appointment of Ms. Emily Andrews, who resides in the 12th Ward, and whose term will expire on June 26, 2020.
- The appointment of Mr. Charles Anthony, who resides in Arnold, MO, and whose term will expire on June 26, 2020.
- The appointment of Mr. Dennice Kowelman, who resides in the 7th Ward, and whose term will expire on June 26, 2020.
- The appointment of Mr. Gary Krosch, who resides in Clayton, MO, and whose term will expire on June 26, 2020.
- The appointment of Ms. Ann Liberman, who resides in Ladue, MO, and whose term will expire on June 26, 2020.
- The appointment of Ms. Barbara Murray, who resides in the 28th Ward, and whose term will expire on June 26, 2020.
- The appointment of Mr. Francis Oates, who resides in the 6th Ward, and whose term will expire on June 26, 2020.
- The appointment of Mr. Authur Perry, who resides in the 28th Ward, and whose term will expire on June 26, 2020.
- The appointment of Ms. May Brown Reay, who resides in Warson Woods, MO, and whose term will expire on June 26, 2020.

I respectfully request your approval of this appointment.

Sincerely,

FRANCIS G. SLAY

Mayor

Ms. Krewson moved to approve the following individuals for appointment to the Forest Park Advisory Board: Emily Andrews, Charles Anthony, Dennice Kowelman, Gary Grosch, Ann Liberman, Barbara Murray, Francis Oates, Authur Perry and May Brown Reay.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

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

May 2, 2016

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 Bills Nos. 300 and 321.

Sincerely,

FRANCIS G. SLAY

Mayor

OFFICE OF THE PRESIDENT

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Krewson introduced by request:

Board Bill No. 58

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for The City of St. Louis (the "City") to enter into and execute, on behalf of the City, the Lambert-St. Louis International Airport® ("Airport") Shoeshine Concession Agreement AL-013 (the "Agreement"), between the City and Airport Shoeshine (the "Concessionaire"), granting to the Concessionaire the non-exclusive right and privilege to operate and manage a Shoeshine Concession at the Airport, subject to and in accordance with the terms, covenants, warranties, and conditions of the Agreement, which was awarded and approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; and containing a severability clause and an emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 59

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 Restated and Amended Lease Agreement Northern Tract Site (AL-020) (the "Lease 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 Bi-National Gateway Terminal, LLC, a

limited liability company organized and existing under the laws of the State of Missouri ("Lessee"), granting to the Lessee the right to occupy and use the "Leased Premises" consisting of approximately 61.10 acres and improvements thereon commonly known as the "Northern Tract Site", which is more fully described in Section 201 and EXHIBIT "A" and EXHIBIT "B" of the Lease Agreement, in order to: a) demolish any existing improvements that are not retained improvements, b) construct new improvements in order to accommodate international cargo enterprises and other air cargo operations and distribution facilities, c) develop and operate a fixed base operator facility, and d) perform all operations and functions that are incidental or necessary to such use and development or authorized in the Lease Agreement, subject to and in accordance with the provisions of the Lease Agreement; authorizing and directing 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 Lease 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 will be applicable exclusively to the agreements, documents, permits, and instruments approved or authorized by this Ordinance; and containing a severability clause and an emergency clause.

Board Member Davis introduced by request:

Board Bill No. 60

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 1207-25 N. Grand Blvd. & 3610-60 Page Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Hubbard introduced by request:

Board Bill No. 61

An ordinance approving a blighting study and redevelopment plan dated February 23, 2016 for the 1501-09 Washington Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various

officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Hubbard introduced by request:

Board Bill No. 62

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Land Clearance for Redevelopment Authority of the City of St. Louis, a public body corporate and politic organized and existing under and pursuant to the laws of the State of Missouri, certain City-owned property located in City Blocks 2316, 2327, 2328, and 2347; which property is known as 2535 Cass Avenue, 2337 Madison Street, and 2525, 2526, & 2533 Maiden Lane, and containing an emergency clause.

Board Member French introduced by request:

Board Bill No. 63

An Ordinance requiring that any proposed board bill which has a cost associated with its passage have a fiscal note prepared.

Board Member Davis introduced by request:

Board Bill No. 64

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 17th Street from Washington Ave. to St. Charles Street in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

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 Nos. 60 and 61.

Intergovernmental Affairs

None.

Legislation

Board Bill No. 53 (formerly referred to Engrossment, Rules and Resolutions).

Neighborhood Development

Board Bill No. 44 (formerly referred to Housing, Urban Development and Zoning).

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 64.

Transportation and Commerce

Board Bills Nos. 58 and 59.

Ways and Means

Board Bills Nos. 62 and 63.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Conway of the Committee on

Ways and Means submitted the following report which was read.

Board of Aldermen Committee report, May 13, 2016.

To the President of the Board of Aldermen:

The Committee on Ways and Means to whom was referred the following Board Bills, report that it has considered the same and recommends adoption.

Board Bill No. 42

An Ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by The City of St. Louis, Missouri for deposit in its General Revenue Fund for the calendar year ending December 31, 2016, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2017, all such revenues for the General Revenue Fund in the Treasury of The City of St. Louis, Missouri, through the issuance by The City of St. Louis, Missouri of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement, if necessary, in order to lower the cost of such borrowing; prescribing the form and details of such Notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

Board Bill No. 46

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168 creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund - Account ONE" appropriating \$11,132,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2016, through June 30, 2017; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2016 through June 30, 2017; and containing a severability clause.

Board Bill No. 47

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters of St. Louis City on November 4, 1997, pursuant to Ordinance 64111 creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund - Account TWO" appropriating \$11,132,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2016, through June 30, 2017; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2016 through June 30, 2017; and containing a severability clause.

Board Bill No. 48

An ordinance appropriating the sum of \$22,065,000, as described and defined in Section 94.600 through 94.655, RSMo. 2000 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2016 through June 30, 2017; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Board Bill No. 49

An ordinance authorizing The City of St. Louis, Missouri, to enter into a Fifth Amendment to Memorandum of Agreement with The Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Louis County, Missouri, amending that certain Memorandum of Agreement dated as of November 1, 2002, as amended, for the purpose of authorizing said Agency to issue refunding obligations payable and secured by pledge of the annual appropriation of the quarter-cent sales tax levied by the City for public transportation purposes by Ordinance No. 63168, the additional quarter-cent sales tax levied by the City for public transportation purposes by Ordinance No. 64111 and other available revenues of said Agency; and authorizing the City to take other necessary actions in connection with such Fifth Amendment.

Board Bill No. 50

(Committee Substitute)

An ordinance repealing Ordinance 70261, and authorizing and directing the Mayor and the Comptroller of the City of St. Louis to purchase and acquire real property commonly known as 1212-18 and 1401 Central Industrial Drive, St. Louis, MO 63110 ("Property"), consisting of approximately 13 acres, from Green Street Central Industrial Dr., LLC, a Missouri limited liability company. The total purchase price for the Property shall not exceed seven million, eight hundred thousand dollars (\$7,800,000).

Alderman Conway
Chairman of the Committee

Mr. Kennedy of the Committee on Public Safety submitted the following report which was read.
Board of Aldermen Committee report, May 13, 2016.

To the President of the Board of Aldermen:

The Committee on Public Safety to whom was referred the following Board Bills, report that it has considered the same and recommends adoption.

Board Bill No. 18

An ordinance repealing Ordinance 68785 and 69594, which had prohibited the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Second Ward Liquor Control District.

Board Bill No. 52

An ordinance prohibiting the issuance of any 3 a.m. closing permits for any currently non- 3am licensed premises within the boundaries of the Twenty-Fourth 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 renewal of or transfer of existing licenses, under certain circumstances, and containing an emergency clause.

Alderman Kennedy
Chairman of the Committee

REPORT OF
SPECIAL COMMITTEES

None.

PERFECTION
CONSENT CALENDAR

Mr. French requested that Board Bill No. 9 be moved from the Perfection Consent Calendar and placed on the regular Board Bills for Perfection Calendar. The chair granted his request.

Mr. Kennedy 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 Nos. 2, 6, 7, 8, 26 and 34.

Seconded by Mr. Cohn.
Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Krewson moved that Board Bill No. 36 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Cohn.
Carried by voice vote.

Mr. Bosley requested that Board Bill No. 9 be placed on the Board Bills for Perfection-Informal Calendar. The chair granted his request.

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 Resolution No. 26 and the Clerk was instructed to read same.

Resolution No. 26

Delta Day at St. Louis City Hall

WHEREAS, Delta Sigma Theta Sorority, Inc. was founded on January 13, 1913, by twenty-two visionary woman at Howard University; and

WHEREAS, since that day for over 100 years Delta members have been actively involved in almost every major social movement in the United States; and

WHEREAS, the first public act performed by the Delta founders involved their participation in the historic Women's Suffrage March in Washington, D.C., during March of 1913; and

WHEREAS, originally chartered as Lambda Sigma, the Saint Louis Alumnae Chapter of Delta Sigma Theta has been committed to public service for over 90 years; and

WHEREAS, every Delta uses her influence for the enactment of laws to protect the unfortunate and for the repeal of those laws which deprive human beings of their privileges and rights; and

WHEREAS, Delta Sigma Theta is increasingly involved in important issues at the local, state and federal levels in global issues, and recently received special consultative status with the United Nations; and

WHEREAS, on Friday, May 13, 2016, Deltas from throughout the St. Louis metropolitan area will gather to celebrate the annual "Delta Day at St. Louis City Hall."

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor the members of the St. Louis Alumnae Chapter of Delta Sigma Theta Sorority and we thank them for their tireless efforts on behalf of the citizens of this community and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of May, 2016, by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable Marlene E. Davis, Alderwoman 19th Ward

Unanimous consent having been obtained Resolution 26 stood considered.

Pres. Reed moved that Resolution 26 be adopted, at this meeting of the Board.

Seconded by Mr. Moore.

Carried unanimously by voice vote.

Ms. Davis moved that the resolution be adopted en banc.

Seconded by Ms. Tyus.

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. Kennedy moved to excuse the following aldermen due to their necessary absence: Ms. Flowers, Ms. Hubbard, Ms. Murphy and Mr. Williamson.

Seconded by Mr. Boyd.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return May 20, 2016.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,

Timothy G. O'Connell

Clerk and Legal Counsel
Board of Aldermen