

City of St. Louis Board of Aldermen Chambers May 29, 2015.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, Vaccaro, Ogilvie, Cohn, Carter, Williamson, Krewson, 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. Kennedy moved to approve the minutes for April 15 and 20 and May 15, 2015.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk

of the Board of Aldermen

To the President of the Board of Aldermen:

I wish to report that on the 28th day of May, 2015, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that was truly agreed to and finally adopted.

Board Bill No. 4

An ordinance authorizing the sale to the proctor & gamble manufacturing company of certain real estate owned by the City of St. Louis, Missouri; approving a contract to purchase real estate; approving an agreement of lease; authorizing certain actions by city officials; containing a severability clause; and containing an emergency clause.

Board Bill No. 36

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, 2015, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2016, 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. 2

(Committee Substitute/

As Amended)

An ordinance providing for and directing the submission to the qualified electors of the City of St. Louis at a special bond election to be held in said City on the 4th day of August, 2015, of proposals for incurring indebtedness and issuing general obligation bonds of said City in evidence thereof in the aggregate amount not to exceed One Hundred Eighty Million Dollars

(\$180,000,000) upon the assent to the said proposals, respectively, of two-thirds of the qualified electors of said City voting thereon, and containing an emergency clause.

David W. Sweeney, Clerk

Board of Aldermen

Office of the Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

May 26, 2015

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 Bill No. 2 (Committee Substitute/As Amended).

Sincerely

FRANCIS G. SLAY

Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

May 28, 2015

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 No. 4 and 36.

Sincerely

FRANCIS G. SLAY

Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

May 28, 2015

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 Loop East

Community Improvement District:

The appointment of Mr. Dan Tierney, a resident of the 28th Ward, and whose term will expire on April 1, 2016.

The appointment of Mr. John Russell, a resident of the 28th Ward, and whose term will expire on April 1, 2018.

The appointment of Dr. John Wright, a resident of the 28th ward, and whose term will expire on April 1, 2018.

The appointment of Mr. Kevin Farrell, a resident of the 28th Ward, and whose term will expire on April 1, 2018.

On behalf of the Loop East Community Improvement District I respectfully request your approval of these appointments.

Sincerely

FRANCIS G. SLAY

Mayor

Ms. Krewson moved to approve the following individuals for appointment to the Loop East Community Improvement District: Dan Tierney, John Russell, Dr. John Wright and Kevin Farrell.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

May 29, 2015

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 Crowne Plaza Community Improvement District:

The appointment of Mr. Daniel J. Mercurio, who resides at 2866 Highway FF, St. Louis, MO 63025 and whose term will expire on May 31st, 2018.

The appointment of Ms. Julie Baker, who resides at 44 Dugan Ct., St. Charles, MO 63304 and whose term will expire on May 31st, 2018.

The appointment of Ms. Leslie K. Havens, who resides at 3227 Missouri Ave., St. Louis, MO 63118 and whose term will expire on May 31st, 2018.

On behalf of the Crowne Plaza Community Improvement District I respectfully request your approval of these appointments.

Sincerely

FRANCIS G. SLAY

Mayor

Mr. Coatar moved to approve the following individuals for appointment to the Crowne Plaza Community Improvement District: Daniel J. Mercurio, Leslie K. Havens and Julie Baker.

Seconded by Ms. Murphy.

Carried unanimously by voice vote.

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

May 29, 2015

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 Clean Energy Development Board (PACE):

The appointment of Ms. Emily Andrews, a resident of the 13th Ward, with a term expiring May 11th, 2019.

The appointment of Mr. Patrick Justis, a resident of the 8th Ward, with a term ending May 11th, 2019.

I respectfully request your approval of these appointments.

Sincerely

FRANCIS G. SLAY

Mayor

Ms. Flowers moved to approve the following individuals for appointment to the Clean Energy Development Board (PACE): Emily Andrews and Patrick Justis.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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 Arnowitz introduced by request:

Board Bill No. 73

An ordinance establishing stop site for all northbound and southbound traffic traveling on Stolle Street at Primm Street causing it to be a three way stop intersection and containing an emergency clause.

Board Member Arnowitz introduced by request:

Board Bill No. 74

An ordinance establishing stop site for all northbound and southbound traffic traveling on

Stolle Street at Tesson Street causing it to be a three way stop intersection and containing an emergency clause.

Board Member Arnowitz introduced by request:

Board Bill No. 75

An ordinance establishing stop site for all eastbound and westbound traffic traveling on Loughborough Avenue at Macklind Avenue and containing an emergency clause.

Board Member Davis introduced by request:

Board Bill No. 76

An ordinance pertaining to the Maya Angelou Birthplace, located at 3130 Hickory Street (the Property), having as subject matter the designation of the Property as a City of St. Louis Landmark, containing definitions, Landmark Standards and a severability clause.

The Board of Aldermen hereby declares as follows:

Board Member Coatar introduced by request:

Board Bill No. 77

An ordinance approving the Additional Property Petition of owners of real property seeking the addition of real property described as the Laclede's Landing Subdistrict to be added to the existing district known as The Downtown St. Louis Community Improvement District, Inc.; finding a public purpose for the addition of real property described as the Laclede's Landing Subdistrict to be added to the existing district known as The Downtown St. Louis Community Improvement District, Inc.; and containing a severability clause and an emergency clause.

Board Member Carter introduced by request:

Board Bill No. 78

An Ordinance pertaining to the allocation and approval of use of increase net position of parking funds; amending SECTION TWO (2) of Ordinance 69809 to include provision (3), and enacting in lieu thereof a new section pertaining to the same subject matter providing for the annual allocation of funds for the Office of Financial Empowerment.

Board Member Conway introduced by request:

Board Bill No. 79

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69736, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2014 2015; appropriating and setting apart projected excess general and special fund revenues to meet current expenses of City government for the current fiscal year, in the amount of Six Million, Seven Hundred Thousand Dollars (\$6,700,000) as hereinafter detailed; and containing an emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 80

An ordinance repealing Ordinance 69159 and in lieu thereof enacting a new ordinance prohibiting the issuance of any 3 a.m. closing permits for any currently non- 3am licensed premises within the boundaries of the Twenty-Eighth 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.

Board Member Flowers introduced by request:

Board Bill No. 81

An ordinance authorizing and directing the Director of the Department of Human

Services, via the St. Louis Area Agency on Aging, on behalf of the City of St. Louis, to accept a contract from the Missouri Alliance of Area Agencies on Aging (ma4) in the amount of \$15,000.00 and to expend those funds for Benefit Enrollment activities for Adults with Disabilities and Senior Citizens, as set forth in the contract attached as Exhibit A; appropriating said funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the contract; and containing an Emergency Clause.

Board Member Flowers introduced by request:

Board Bill No. 82

An ordinance recommended and approved by the Director of Human Services and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller of the City of St. Louis (the "City"), with the recommendation of the Director of the Department of Human Services, via the Homeless Services Division (HSD), on behalf of the City of St. Louis, to accept, enter into, and execute on behalf of the City, Grant Agreement Awards offered by the United States of America (the "Grant Agreements", acting through the U.S. Department of Housing and Urban Development (HUD) the Grant Agreements to provide for the reimbursement or payment to the City for the United States of America's share of eligible costs incurred for City approved eligible programs furthering the work of the Continuum of Care under the Grant Agreements; and specifically authorizing and directing the acceptance of the 2013 Continuum of Care Grant Application in the amount of \$147,856.00, and the 2014 Continuum of Care Grant Application in the amount of \$146,197.00, and future Continuum of Care Grant awards, and directing the Director of Human Services to expend those Planning Grant Funding funds to accomplish and further the work of the Continuum of Care (CoC) as indicated in the Continuum of Care Program regulation (Federal Register Vol. 77 No. 147 dated Tuesday, July 31, 2012) pertaining to CoC (24 CFR part 578.7(a)(9) and 24 CFR part 578.9 (a)(3)(ii) and (b)) and the 2013 Grant Agreement Award (MO0185L7E011300) as attached as Exhibit A and the 2014 Grant Agreement Award (MO0196L7E011400); appropriating said funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Continuum of Care Program regulation (Federal Register Vol. 77 No. 147 dated Tuesday, July 31, 2012) pertaining to CoC (24 CFR part 578.7(a)(9) and 24 CFR part 578.9 (a)(3)(ii) and (b)) and the Grant Agreement Awards (MO0185L7E011300) and (MO0196L7-E011400); and containing an Emergency Clause.

REFERENCE TO COMMITTEE

OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

Board Bills No. 81 and 82.

Housing, Urban Development & Zoning

None.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None

Public Safety

Board Bills No. 76 and 80.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 73, 74 and 75.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 77, 78 and 79.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, May 29, 2015.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development and Zoning to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 11

An ordinance approving a Redevelopment Plan for the 302 N. Kingshighway Blvd. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated February 24, 2015 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development 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") through the exercise of eminent domain; finding that the property within the Area is occupied, the Redeveloper shall be responsible for relocating 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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.

Board Bill No. 22

An ordinance approving a blighting study and redevelopment plan dated February 24, 2015 for the 2209-2217 Olive St. 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 no property within the Area is occupied, but if it shall become occupied, 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 five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 25

An ordinance approving a blighting study and redevelopment plan dated February 24, 2015 for the 5800 Goodfellow 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 the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 37

An Ordinance recommended by the Planning Commission on March 4, 2015, to change

the zoning of property as indicated on the District Map, from “E” Multiple-Family Dwelling District, “H” Area Commercial District and “J” Industrial District to the “H” Area Commercial District only, in City Blocks 1959 (19-43 N. Grand Blvd and 2-44 & 24R N. Spring Ave.), 1960 (3604-94 Lindell Blvd., 3655-73 & 3689 West Pine Mall, & 220 N. Spring Ave.) and 3928 (3701-17, 3721-27, 3731, 3737-39, 3741, 3747, 3751-53, 3757-59 & 3863 Laclede Ave.), so as to include the described parcels of land in City Blocks 1959, 1960 and 3928; and containing an emergency clause.

Board Bill No. 42

An ordinance approving a blighting study and redevelopment plan dated April 20, 2015 for the 2035 Lucas Ave. & 2030 Delmar 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 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 twenty (20) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 47

An Ordinance recommended by the Planning Commission on April 1, 2015, to change the zoning of property as indicated on the District Map, from “A” Single-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 4403.25 (4433 Marcus Avenue), so as to include the described parcels of land in City Block 4403.25; and containing an emergency clause.

Alderman Roddy

Chairman of the Committee

Mr. Bosley of the Committee on Streets, Traffic and Refuse submitted the following report which was read.

Board of Aldermen Committee report, May 29, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 5

As Amended

An ordinance pertaining to parking within “4500 Wichita Avenue Residential Park District”; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the “4500 Wichita Avenue Residential Park 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 Bill No. 35

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the westernmost 150 feet of the 15 foot wide east/west alley in City Block 3765-N as bounded by Fountain, Aubert, Enright and Kingshighway in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 44

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the “Board of Public Service”), establishing a public works and improvement project for the Columbia and Southwest Bridge Reconstruction Over the Union Pacific Railroad involving the demolition of the Columbia Avenue Bridge and the Southwest Avenue Bridge and the construction of one new bridge and associated roadway improvements (the “Columbia and Southwest Bridge Reconstruction Over the Union Pacific Railroad Project”); authorizing and directing the City of St. Louis (the “City”), by and through its Board of Public Service, to let contracts and provide for the Planning, Engineering Design, and Property Acquisition for the Columbia and Southwest Bridge Reconstruction Over the Union Pacific Railroad Project; authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, eminent domain, condemnation, or otherwise), as necessary for completion of the Columbia and Southwest Bridge Reconstruction Over the Union Pacific Railroad Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies as necessary for completion of the Columbia and Southwest Bridge Reconstruction Over the Union Pacific Railroad Project, all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. § 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor’s Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements, including prevailing wage holiday and overtime pay, and compliance with all applicable statutes of the State of Missouri, including Sections 290.210 through 290.340 of the Revised Statutes of Missouri, 2000, as amended, the City Charter, City ordinances including the “Complete Streets Policy,” (City Ordinance 68663), when applicable, and the Revised Code of the City, as amended; requiring that all contractors shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri, 2000, as amended, by requiring enrollment and participation in a federal work authorization program and agreeing not to knowingly employ unauthorized aliens; requiring that

all contractors shall comply with the provisions of Section 292.675 of the Revised Statutes of Missouri, 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractors shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri, 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri, 2000, as amended; requiring compliance with Section 34.353 of the Revised Statutes of Missouri, 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, 2000, as amended; appropriating the total estimated cost for the Planning, Engineering Design, and Property Acquisition of the Columbia and Southwest Bridge Reconstruction Over the Union Pacific Railroad Project of Three Million Dollars (\$3,000,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century Act (MAP-21), and the Union Pacific Railroad Company; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this Ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. § 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 45

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the Germania Street Overlay and Pedestrian Improvements from Gravois Avenue to Interstate 55 (the "Germania Improvement Project"); authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Germania Improvement Project; authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, or otherwise), as necessary for completion of the Germania Improvement Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies as necessary for completion of the Germania Improvement Project, all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. § 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements, including prevailing wage holiday and overtime pay, and compliance with all applicable statutes of the State of Missouri including Sections 290.210 through 290.340 of the Revised Statutes of

Missouri, 2000, as amended, the City Charter, City ordinances including the "Complete Streets Policy, " (City Ordinance 68663), when applicable, and the Revised Code of the City, as amended; requiring that all contractors shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri, 2000, as amended, by requiring enrollment and participation in a federal work authorization program and agreeing not to knowingly employ unauthorized aliens; requiring that all contractors shall comply with the provisions of Section 292.675 of the Revised Statutes of Missouri, 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractors shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri, 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri, 2000, as amended; requiring compliance with Section 34.353 of the Revised Statutes of Missouri, 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, 2000, as amended; appropriating the total estimated cost of the Germania Improvement Project of One Million, Six Hundred Thousand Dollars (\$1,600,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century Act (MAP-21), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this Ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. § 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 48

(Committee Substitute)

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel & City Hall Parking Facilities, Office of Financial Empowerment, Argyle Parking Facility, Chouteau Building & Parking Facility, Williams Paper Parking Facility, Central Downtown Parking Facility, Buckingham Parking Facility, Cupples Parking Facility and Justice Parking Facility for the fiscal year beginning July 1, 2015 and ending June 30, 2016, amounting in the aggregate to the sum of Seventeen Million, Five Hundred Thirty Thousand, Eighty Four Dollars (\$17,530,084) and containing an emergency clause.

Board Bill No. 50

An ordinance establishing stop site for all eastbound and westbound traffic traveling on Loughborough Avenue at Field Avenue causing it to be a three way stop intersection and containing an emergency clause.

Board Bill No. 56

An ordinance establishing a stop site for all northbound and southbound traffic traveling on Wabash Avenue at Lindenwood Place and containing an emergency clause.

Alderman Bosley
Chairman of the Committee

REPORT OF
SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

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 No. 6, 8, 9, 10, 12, 21, 23, 24, 26, 27, 28, 29, 30, 31, 32 and 33.

Seconded by Ms. Murphy.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING

CONSENT CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bills No. 40, 41 and 55.

Seconded by Ms. Murphy.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, Vaccaro, Ogilvie, Cohn, Carter, Williamson, Krewson and President Reed. 26

Noes: 0

Present: 0

Board Bill No. 40

An Ordinance recommended and approved by 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") Wine Bar Concession Agreement AL-354 (the "Agreement"), between the City and Taste, Inc. d/b/a Vino Volo (the "Concessionaire"), granting to the Concessionaire the right and privilege to operate and manage a Wine Bar 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 Bill No. 41

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, on behalf of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), to accept and execute on behalf of the City a certain Airport Aid Agreement offered by the Missouri Highways and Transportation Commission (the "Grant Agreement") for the marketing and promotion of air service at the Airport for a maximum obligation of Five Hundred Ninety Two Thousand Dollars (\$592,000) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause.

Board Bill No. 55

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 Lease Agreement Northern Tract (East Site) (AL-286) (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 Missouri limited liability company ("Lessee"), granting to the Lessee the right to occupy and use the "Leased Premises" consisting of approximately 48.75 acres and improvements thereon commonly known as the "Northern Tract East 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.

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

None.

REPORT OF THE
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, May 29, 2015.

To the President of the Board of Aldermen:

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

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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.

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Alderwoman Davis

Chairman of the Committee

Board Bills Numbered 40, 41 and 55 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 35 through No. 39 and the Clerk was instructed to read same.

Resolution No. 35

Sergeant Anthony Caruso

WHEREAS, Officer Anthony Caruso, DSN 6743, was promoted to Sergeant on January 26, 2015; and

WHEREAS, throughout the term of his distinguished career, Sergeant Caruso served as a Police Recruit in Training from April 2005 until his promotion to Probationary Patrol Officer in November 2005. He served in the First District, First District Detectives Bureau and at the Police Academy as a Firearms Instructor before his promotion to Sergeant; and

WHEREAS, prior to his time as an Officer for the Saint Louis Metropolitan Police Department, Sergeant Caruso graduated from Christian Brothers College High School and continued his education at Lindenwood University, until he was accepted as a recruit for the Saint Louis Metropolitan Police Department in April 2005; and

WHEREAS, Sergeant Caruso was named Officer of the Month in 2010 and has received numerous Department Awards of Excellence during his ten year career; and

WHEREAS, Sergeant Caruso's parents, Michael and Eva, his wife Dianna and daughter Rebecca, can share in the celebration and be proud of his promotion and look forward to his continued success as a Sergeant with the Saint Louis Metropolitan Police Department.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to recognize and thank Sergeant Caruso for his service to the City and to the Saint Louis Metropolitan Police Department 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 this 29th day of May, 2015 by:

Honorable Christine Ingrassia, Alderman 6th Ward

Resolution No. 36

Sergeant Daniel Schulte

WHEREAS, Officer Daniel Schulte, DSN 5337, was promoted to Sergeant on April 15, 2015; and

WHEREAS, throughout the term of his distinguished career, Sergeant Schulte served as a Police Recruit in Training from June 1997 until his promotion to Probationary Patrol Officer in November 1997. He served in the Ninth District as an Officer and in the Central Patrol Detectives' Bureau before his promotion to Sergeant; and

WHEREAS, prior to his time as an Officer for the Saint Louis Metropolitan Police Department, Sergeant Schulte graduated from Saint Louis University High School and continued his education at University of Dayton until he was accepted as a recruit for the Saint Louis Metropolitan Police Department in June 1997; and

WHEREAS, Sergeant Schulte's father, Joseph, his wife Stephanie and sons Andrew and Benjamin, can share in the celebration and be proud of his promotion and look forward to his continued success as a Sergeant with the Saint Louis Metropolitan Police Department.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to recognize and thank Sergeant Schulte for his service to the City and to the Saint Louis Metropolitan Police Department 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 this 29th day of May, 2015 by:

Honorable Christine Ingrassia, Alderwoman 6th Ward

Resolution No. 37

Willie Dorothy Williams

WHEREAS, Willie Dorothy Williams was born November 12, 1930 in Grenada, Mississippi to the late Plaz and Henry Mae Williams, she departed this life on Monday, May 18, 2015; and

WHEREAS, Willie Dorothy received her education in the Grenada Public School System. She left Grenada and moved to St. Louis, Missouri to be with her family; and

WHEREAS, in St. Louis, Willie Dorothy joined Christian Union Church and served with her aunt, Katie Weeks. Willie Dorothy was a faithful member for many years; and

WHEREAS, on October 12, 1952 her only child, Michael was born whom she loved unconditionally. While raising Michael, she nurtured her niece, Kathy and nephew, Billy, creating an unbreakable bond between them; and

WHEREAS, Willie Dorothy retired from St. Louis University Hospital in 1992 and moved into the Washington Apartments where she made many friends. Later she resided at Grand Manor Nursing and Rehabilitation Center where she quickly became a member of the Grand Manor family; and

WHEREAS, she leaves to cherish her memory her beloved son, Michael (Debra), nine grandchildren, twenty-five great grandchildren, four great-great grandchildren, here sister, Hattie Allen and a host of other relatives and friends.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember Willie Dorothy Williams and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Williams family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of May, 2015 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 38

Vicky Grass

WHEREAS, we have been appraised that Vicky Grass is retiring after 29 years of service with the City of St. Louis' Fire Department. She has been with the department since January of 1986; and

WHEREAS, Vicky was born on May 18, 1952 in Washington, Missouri and is the oldest of seven children by Mary Beth and F. Montie Haddox; and

WHEREAS, she graduated from high school in 1970 and then moved to St. Louis where she began her career as a secretary for Missouri Pacific Hospital in 1972; and

WHEREAS, from 1973 to 1978, Vicky also did a bit of bartending at Sis's located at Virginia and Eiler and the 8th Inning located on Michigan Avenue.; and

WHEREAS, it wasn't until January of 1986 that Vicky found her way to a position that she absolutely loved with the Firemen's Retirement System. She became the Payroll Benefits Specialist and in August of 2000 served as the Executive Director for day to day operations until her retirement on May 15, 2015; and

WHEREAS, Vicky plans to sit back, relax and enjoy spending her time with her children Jake and Nick along with her beautiful granddaughter Kara.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank and recognize Vicky Grass for her long and productive service to the City of St. Louis and to the Fire Department. We express our best wishes to her for good health, peace and happiness in her well-deserved retirement 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 29th day of May, 2015 by:

Honorable Larry Arnowitz, Alderman 12th Ward

Resolution No. 39

Joe Thomas Davidson

WHEREAS, Joe Thomas Davidson was born in Robertson, Mo on September 26, 1946 to proud parents Tommie Lee and Ejewel Davidson. He was the third of seven children. His mother, father, biological father (Adam "AD" Smith), and sister (Ruthie Lee Davidson) preceded him in death; and

WHEREAS, Joe graduated from Berkeley Sr. High in 1965. After graduation he worked at Wagner Electric and Biederman's Furniture Store until he joined the Army in 1967. Joe served in Vietnam until 1969 where he was awarded several decorated medals and badges. During his tour in Vietnam he began carrying a copy of the scripture Psalm 23 in his wallet and carried it throughout his life even until the moment of his departure; and

WHEREAS, on September 25, 1971, Joe was united in Holy Matrimony with Sharon Landers. To this union, two children were born; and

WHEREAS, Joe volunteered at the Robertson Fire Department before he became a full time firefighter where he served proudly for 27 years. Joe was extremely passionate about fighting fires until he retired in 1998; and

WHEREAS, "Buddy, "Big Joe", and "Bud" were a few of the nick-names that he was so affectionately called by his family and friends. Joe was known for having a big heart and being the person who would give you his last. He loved to listen to music all day, cook, and entertain. Joe was always smiling, and you would never find him without a toothpick in the corner of his mouth; and

WHEREAS, Joe leaves to cherish his memory a total of five children; Travis (Markelia) Ball, Tawnya Davidson, Jason Dockett, DeMarco Davidson, and Kenya Handcock. He also leaves to cherish eight siblings; Betty Jean (Neuman) Stroter, Alice Pearl Williams, Geneva (Richard) Vogel, Eric Terry (Peggy) Smith, Kenneth Rennell Davidson, Norma Jean Davidson, LaWanda Smith and Vivian (Johnny) Randle, 11 grandchildren and a host of nieces, nephews, cousins and friends.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Joe Thomas Davidson to the citizens of the City of St. Louis and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Davidson family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of May, 2015 by:

Honorable Chris Carter, Alderman 27th Ward

Unanimous consent having been obtained Resolutions No. 35 through No. 39 stood considered.

President Reed moved that Resolutions No. 35 through No. 39 be adopted, at this meeting of the Board.

Seconded by Mr. Cohn.

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:
Mr. French and Mr. Boyd.

Seconded by Mr. Williamson.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return June 5, 2015.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen