

City of St. Louis Board of Aldermen Chambers July 2, 2015.

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

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

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Kennedy moved to approve the minutes for June 19, 2015.

Seconded by Mr. Williamson.

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 2nd day of July, 2015, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted. Board Bill No. 7

An ordinance approving a blighting study and redevelopment plan dated April 20, 2015 for the 5762 & 5764 McPherson 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 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. 13

An ordinance approving a blighting study and redevelopment plan dated March 24, 2015 for the 3811 Juniata 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. 14

An ordinance approving a blighting study and redevelopment plan dated April 20, 2015 for the 3806 Arsenal 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. 15

An ordinance approving a blighting study and redevelopment plan dated April 20, 2015 for the 3836 Hartford St. & 3831 Wyoming 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. 16

An ordinance approving a blighting study and redevelopment plan dated February 24, 2015 for the 5808-12 Michigan 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 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. 17

An ordinance approving a blighting study and redevelopment plan dated March 24, 2015 for the 6308 & 7100 Michigan 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 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. 18

An ordinance approving a blighting study and redevelopment plan dated February 24, 2015 for the 5414 Alaska 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 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. 19

An ordinance approving a blighting study and redevelopment plan dated April 20, 2015 for the 1817 & 1821-23 S. 9th 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. 20

An ordinance approving a blighting study and redevelopment plan dated February 24, 2015 for the 1923-25 S. 10th 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. 46

An ordinance approving a Redevelopment Plan for the 2700-06 Cherokee St. ("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 April 20, 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 unoccupied, but if it should become 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. 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 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 (MO0185L7E0-11300) and (MO0196L7E0-11400); and containing an Emergency Clause.

Board Bill No. 43

An Ordinance recommended by the Planning Commission and approving an Amended Community Unit Plan for an area located in the City of St. Louis and comprising a portion of the Washington University Medical Center; 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 Amended Community Unit Plan; 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 thereof and the Amended Community Unit Plan.

Board Bill No. 57

An Ordinance recommended by the Planning Commission on May 6, 2015, to change the zoning of property as indicated on the District Map, from "D" Multiple-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 645 (1714-16, 1718, 1720 and 1722 N. 13th Street), so as to include the described parcels of land in City Block 645; and containing an emergency clause.

Board Bill No. 58

An Ordinance recommended by the Planning Commission on May 6, 2015, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "J" Industrial District, in City Block 1898 (2524-30, 2600-04, 2606, 2608, 2610, 2614, 2616-20, 2622, 2624 & 2630 Glasgow Avenue, so as to include the described parcels of land in City Block 1898; and containing an emergency clause.

Board Bill No. 59

An Ordinance recommended by the Planning Commission on May 6, 2015, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "H" Area Commercial District, in City Block 2181.06 (3632, 3634, 3636, 3640, 3642, 3646, 3650, 3652, 3654, 3656, 3660, 3662, 3666, 3668, 3670, 3672, 3676 & 3678 Hickory Street and 3633, 3635, 3639, 3641, 3645, 3647, 3651, 3653, 3657, 3659, 3663, 3665, 3669, 3671, 3673, 3677 & 3681 Rutger Street), so as to include the described parcels of land in City Block 2181.06; and containing an emergency clause.

Board Bill No. 38

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Medical Examiner's Office, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 69193; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

Board Bill No. 39

An ordinance relating to the appointment of and salaries of certain Employees in the Collector of Revenue's Office pursuant to Section 82.610, Revised Statutes of Missouri, by

repealing Ordinances 69189 and 69617; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

Board Bill No. 64

An ordinance to repeal Ordinance #68706 relating to the appointment and rates of compensation of certain employee's of the License Collector of the City of St. Louis and enacting in lieu thereof a new ordinance dealing with the same subject matter and containing an emergency clause.

Board Bill No. 72

An ordinance repealing Ordinance 69865 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package liquor licenses for any currently non-licensed premises within the boundaries of the Fourteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Bill No. 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 Bill No. 1

(Committee Substitute)

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, City Employee Pension Trust Fund, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom and Equipment Services Fuel Internal Service Funds, Tourism Fund, Lateral Sewer Fund, Public Safety Trust Fund, Public Safety Sales Tax Trust Fund, Local Parks Fund, Neighborhood Parks Fund, BJC/City Trust Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016, amounting in the aggregate to the sum of One Billion, Sixteen Million, Two Hundred Ninety One Thousand, Five Hundred Eighty One Dollars (\$1,016,291,581) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill No. 99

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 \$11,032,500 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, 2015, through June 30, 2016; 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, 2015 through June 30, 2016; and containing a severability clause.

Board Bill No. 100

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 \$11,032,500 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, 2015, through June 30, 2016; 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, 2015 through June 30, 2016; and containing a severability clause.

Board Bill No. 101

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, 2015 through June 30, 2016; 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.

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

June 23, 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. 6, 8, 9, 10, 12, 21, 23, 24, 26, 27, 28, 29, 30, 31, 32 and 33.

Sincerely,

FRANCIS G. SLAY

Mayor

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

June 30, 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. 1 (Committee Substitute).

Sincerely,

FRANCIS G. SLAY

Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING OF

BOARD BILLS

Board Member Boyd introduced by request:

Board Bill No. 126

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5500 block of Page Boulevard as "Bishop James Holloway Boulevard."

REFERENCE TO COMMITTEE

OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

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

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 126.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, July 2, 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. 65

(Committee Substitute)

An ordinance pertaining to parking within "The 2200 Cherokee Street Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the northside of 2200 Cherokee Street 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 Bill No. 102

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the most western 213.53 feet of the 20 foot wide alley (aka Cozen Avenue) in City Block 3728 and bonded by Dr.

Martin Luther King Drive, Whittier, Evans and Pendleton 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.

Alderman Bosley

Chairman of the Committee

Mr. Conway of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report, July 2, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 78

(Committee Substitute)

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 Bill No. 124

(Committee Substitute)

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance _____, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2015 2016; appropriating and setting apart the sum of Three Hundred Nine Thousand Sixty Six Dollars (\$309,066) from the Parking Division Fund for the operations and expenses of the Treasurer Department's Office of Financial Empowerment Fund 1116, notwithstanding or limiting any portion of the funds to be allocated to the City's general revenue fund as designated in statute R.S. Mo. 82.485; and containing an emergency clause.

Alderman Conway

Chairman of the Committee

Ms. Krewson of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, July 2, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 119

An Ordinance amending Ordinance No. 68572, which ordinance relates to a lease (the "Ground Lease") between The City of St. Louis, Missouri (the "City") and the Port Authority Commission of The City of St. Louis ("Port") for certain land and improvements comprising the Municipal River Terminal ("MRT") on the North River Front, approved by the Board of Estimate and Apportionment, the Port Commission and the Board of Public Service; authorizing an extension of time to the Ground Lease authorized under said ordinance, and thereby authorizing the execution of a first amendment (the "First Amendment") to a lease agreement (the "Port Lease Agreement") in order to extend the term to twenty-five (25) years by and between the Port and SCF Lewis and Clark Terminals, LLC ("SCF") and approving the form of the Standard Provisions, as modified, attached to said Port Lease Agreement; authorizing other

matters with respect thereto, and containing a severability clause.

Alderwoman Krewson

Chairman of the Committee

Mr. Williamson of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee report, July 2, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 125

An ordinance enacted pursuant to Section 56.540, Revised Statutes of Missouri to repeal Ordinance No. 69194 relating to the Office of the Circuit Attorney of the City of St. Louis, allocating the positions established by Section 56.540, R.S.Mo. to classes with grades and a schedule setting minimum and maximum salaries for such grades by repealing Section Two and replacing said Section with provisions of this ordinance, providing that such salaries be paid bi-weekly; providing for payment of overtime wages on an hourly basis at the bi-weekly rate when such overtime is authorized as necessary by the Circuit Attorney and containing an emergency clause.

Alderman Williamson

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. 77, 84, 85, 86, 87, 89, 90, 91, 92, 93, 94, 95, 96, 97, 88, 106, 120, 121, 112 and 123.

Seconded by Mr. Williamson

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Hubbard moved that Board Bill No. 117 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Williamson.

Ms. Green moved to introduce Amendment #1 for Board Bill No. 117.

Seconded Mr. Cohn.

Carried by the following vote:

Ayes: Flowers, Hubbard, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Green, Baringer, Roddy, Kennedy, Davis, Spencer, Boyd, Ogilvie, Cohn, Carter, Williamson, Krewson and President Reed. 22

Noes: Tyus, Bosley, Moore, French and Vaccaro. 5

Present: 0

Ms. Hubbard renewed her motion to that Board Bill No. 117 (As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Coatar, Conway, Ortmann, Vollmer, Murphy, Baringer, Roddy, Davis, Boyd and Williamson. 13

Noes: Tyus, Moore, Villa, Arnowitz, Green, Kennedy, French, Vaccaro, Carter, Krewson and President Reed. 11

Present: Spencer. 1

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. 73 and the Clerk was instructed to read same.
Resolution No. 73

Ronald Thomas

WHEREAS, Mr. Ronald E "Ron" Thomas has been serving the citizens of St. Louis City for over 23 years. Prior to his career with the City, Ron served four years in the Air Force. After his military career ended, Ron served as a per-performance Custodian at the Kiel Auditorium before joining the Street Department as a per-performance Laborer in the early 70's. Ron began his career with the Board of Public Service and the Facilities Management Division as a per-performance Custodian in 1992. He became a full time Custodian in 1994 and was later promoted to Housekeeping Supervisor I in 2000 where he will finish his career with the City of St. Louis; and

WHEREAS, Ron has devoted years cleaning countless offices, restrooms and corridors for the City employees and general public that visited the City Health Department at the old Missouri Theater building, the Soldiers Memorial Museum and City Hall; and

WHEREAS, during his career, Ron has been a dedicated, trusted and valuable asset to the City of St. Louis, earning respect from his colleagues, both past and present, as well as the people of our community; and

WHEREAS, Ronald earned high marks for his professional work. He was assigned to the Aldermanic chambers and offices for several years, until he was transferred to 634 N. Grand in 1995. By popular demand of the Aldermanic staff - and the express request of the Chief - Clerk, Ron was reassigned to the Board; and

WHEREAS, Ronald Thomas was honored with a resolution (No. 35) for revitalizing the 5600 and 5700 block of Terry Avenue in the Wells-Goodfellow Neighborhood. The Resolution notes that under Ronald's leadership, residents of those block (block Unit 5243) have beautified the neighborhood and maintained the largely single-family owner-occupied homes; and

WHEREAS, Ron has now decided to take his well-deserved retirement from City service to spend more time with his wife Vivian, his children and grandchildren, his mother and his family and maybe even find some time to go fishing and visit a local casino now and then.

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

Louis that we pause in our deliberations to congratulate Ronald Thomas for 44 years of service with the City of St. Louis and we wish him peace and happiness in his retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further 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; and

Introduced on the 2nd day of July, 2015 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable Sharon Tyus, Alderwoman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable Tammika Hubbard, Alderwoman 5th Ward

Honorable Christine Ingrassia, Alderwoman 6th Ward

Honorable John J. Coatar, Alderman 7th Ward

Honorable Stephen J. Conway, Alderman 8th Ward

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Honorable Joseph Vollmer, Alderman 10th Ward

Honorable Thomas Villa, Alderman 11th Ward

Honorable Larry Arnowitz, Alderman 12th Ward

Honorable Beth Murphy, Alderwoman 13th Ward

Honorable Carol Howard, Alderwoman 14th Ward

Honorable Megan E. Green, Alderwoman 15th Ward

Honorable Donna Baringer, Alderwoman 16th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Marlene Davis, Alderwoman 19th Ward

Honorable Cara Spencer, Alderwoman 20th Ward

Honorable Antonio D. French, Alderman 21st Ward

Honorable Joseph Vaccaro, Alderman 23rd Ward

Honorable Scott Ogilvie, Alderman 24th Ward

Honorable Shane Cohn, Alderman 25th Ward

Honorable Frank Williamson, Alderman 26th Ward

Honorable Chris Carter, Alderman 27th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Unanimous consent having been obtained Resolution No. 73 stood considered.

President Reed moved that Resolution No. 73 be adopted, at this meeting of the Board.

Seconded by Mr. Arnowitz.

Mr. Arnowitz moved that Resolution No. 73 be passed en banc.

Seconded by Ms. Murphy.

Carried by voice vote.

President Reed renewed his motion.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Vaccaro introduced Resolution No. 72 and the Clerk was instructed to read same.

Resolution No. 72

WHEREAS, recently in the 98th General Assembly, 1st Regular Session, the Missouri Senate and the Missouri House of Representatives passed SS#2 HCS HB 722; and

WHEREAS, SS#2 HCS HB 722 prohibits banning or placing a fee on the use of plastic bags and prohibits municipalities from establishing a citywide minimum wage that is higher than the state or federal minimum wage; and

WHEREAS, Section 1, Paragraph 25 of the Charter of the City of St. Louis empowers the City to “regulate all acts, practices, conduct, business, occupations, callings, trades, uses of property and all other things whatsoever detrimental or liable to be detrimental to the health, morals, comfort, safety, convenience or welfare of the inhabitants of the city”; and

WHEREAS, Section 1, Paragraph 26 of the Charter of the City of St. Louis empowers the City to “prescribe limits within which business, occupations and practices liable to be . . . detrimental to the health, morals, security or general welfare of the people may lawfully be established, conducted or maintained”; and

WHEREAS, Section 1, Paragraph 33 of the Charter of the City of St. Louis empowers the City to “do all things whatsoever expedient for promoting and maintaining the comfort, education, morals, peace, government, health, welfare, trade, commerce or manufactures of the city or its inhabitants”; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we strongly urge Governor Jay Nixon to veto SS#2 HCS HB 722 because the General Assembly does not have authority to enact legislation which supersedes the provisions of the Charter of the City of St. Louis.

Introduced on the 2nd day of July, 2015 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Honorable Antonio French, Alderman 21st Ward

Honorable Chris Carter, Alderman 27th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Mr. Vaccaro moved that Resolution No. 72 be referred to the Engrossment, Rules and Resolutions Committee.

Seconded by Mr. French.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMAN

Mr. Kennedy moved to excuse the following aldermen due to their necessary absence:

Ms. Ingrassia and Ms. Howard.

Seconded by Mr. Boyd.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return July 10, 2015.

Seconded by Mr. Cohn.

Carried unanimously by voice vote

Respectfully submitted,

David W. Sweeney
Clerk, Board of Aldermen