

City of St. Louis Board of Aldermen Chambers July 3, 2013.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Moore, Ingrassia, Young, Conway, Ortmann, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, and Krewson. 25

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

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for June 21, 2013

Seconded by Mr. Villa.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk

of the Board of Aldermen

I wish to report that on the 3rd day of July, 2013, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that they are truly agreed to and finally adopted.
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, 2013 and ending June 30, 2014, amounting in the aggregate to the sum of Nine Hundred Eighty-Four Million, Five Hundred Seventy-Four Thousand, Three Hundred Sixteen Dollars (\$984,574,316) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill No. 2

(Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated April 23, 2013

for the 901-23 Locust St., 416 N. 9th St. and 421 N. 8th 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 some of the property within the Area is 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. 77

An ordinance pertaining to Recorder of Deeds fees payable by credit card or debit card.

Board Bill No. 84

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lease Agreement" (the "First Amendment") to the Lambert-St. Louis International Airport® Lease Agreement AL-226 between the City and Jet Linx St. Louis, LLC, dated March 7, 2013, and authorized by City Ordinance No. 69384, approved February 6, 2013 (the "Agreement"); the First Amendment, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause and an emergency clause.

Board Bill No. 85

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 Financial Assistance Agreement (Grant Agreement No. 2013028) offered by the St. Louis-Jefferson Solid Waste Management District (the "Grant Agreement") substantially in the form attached hereto as ATTACHMENT "1" for the project entitled "Airport Food Waste Recycling Project Expansion" (the "Project") for a maximum obligation of Twenty-Five Thousand Dollars (\$25,000) providing for the reimbursement of direct costs associated with Project; and containing an emergency clause.

Board Bill No. 65

An Ordinance recommended by the Planning Commission on May 1, 2013, 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 4076 (5220 & 5222 Shaw), so as to include the described parcels of land in City Block 4076; and containing an emergency clause.
Board Bill No. 95

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of redevelopment agreement between the City of St. Louis and City Walk on Euclid, L.L.C. for redevelopment of the 100 North Euclid Redevelopment Area; prescribing the form and details of said agreement; designating City Walk on Euclid, L.L.C. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 96

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the 100 N. Euclid Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 100 N. Euclid Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 97

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$10,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (100 N. Euclid Redevelopment Project) Series 201_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto; and containing a severability clause.

Board Bill No. 98

An ordinance approving a blighting study and redevelopment plan dated May 28, 2013 for the 2803 Hadley 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 the property within the Area is occupied, but 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. 72

An ordinance establishing a three way stop site at the intersection of Sidney Street and Lemp Avenue by regulating all east-west traffic traveling on Sidney Street approaching such intersection and containing an emergency clause.

Board Bill No. 73

An ordinance establishing a two way stop site at the intersection of Eichelberger Street and Alfred Avenue by regulating all east-west traffic traveling on Eichelberger Street approaching such intersection and containing an emergency clause.

Board Bill No. 74

An ordinance establishing a three way stop site at the intersection of Walsh Street and Newport Avenue by regulating all east-west traffic traveling on Walsh Street approaching such intersection and containing an emergency clause.

Board Bill No. 76

(Committee Substitute)

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 design and construction of various preventive maintenance procedures on eight (8) "Off-System" bridges including Gravois Underpass (Bridge ID No. 400.10), Chippewa Underpass (Bridge ID No. 400.09), Laurel and Waterman Over MetroLink (Bridge ID No. 250.08), Morganford Over Union Pacific Railroad (Bridge ID No. 230.071), Alabama Over River Des Peres (Bridge ID No. 100.011), Knox Over River Des Peres (Bridge ID No. 100.070), Sulphur Over River Des Peres (Bridge ID No. 100.120), and Sublette Over River Des Peres (Bridge ID No. 100.111), all of which are bridges located on local roads or "Non Federal-Aid" routes (the "Off-System Bridge Maintenance Project - Phase Two"); authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to exchange City Bridge Rehabilitation and Replacement Program ("BRO") funds for Soft Credit Match Funds from another Missouri County, and to let contracts and provide for the design, construction, materials, and equipment for the Off-System Bridge Maintenance Project - Phase Two; 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 Off-System Bridge Maintenance Project - Phase Two, 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 Off-System Bridge Maintenance Project - Phase Two, all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. § 110, et seq.), these agreements may include, but are not limited to, 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 (Sections 290.210 through 290.340 of the Revised Statutes of Missouri 2000,

as amended), the City Charter, City ordinances, and the Revised Code of the City, as amended; 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 that all contractor's 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 contractor's 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 contractor's 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 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 Off-System Bridge Maintenance Project - Phase Two of Eight Hundred Fifty Thousand Dollars (\$850,000.00) from various sources including the Off-System BRO funds, and Soft Match Credit Funds obtained from another Missouri County in exchange for City BRO Funds; 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. 79

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, 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, 2013 and ending June 30, 2014, amounting in the aggregate to the sum of Fourteen Million, Four Hundred Forty Seven Thousand, Seven Hundred Fifteen Dollars (\$14,447,715) and containing an emergency clause.

Board Bill No. 80

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 1) Cairns Pl. from Clayton Ave. southwardly ? 177' ± 17' to terminus. 2) 15 foot wide east/west alley in City Block 4591-W from Cairns Pl. eastwardly 115 ft. to a point and bounded by Oakview Place, Berthold Ave., Hampton Ave., Clayton Ave. and Oakland Ave. 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. 81

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 20 foot wide north/south alley in City Block 3954 as bounded by Clayton Ave., Vandeventer Ave., Sarpy Ave. and Sarah Ave. 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. 82

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 15 foot wide east-west alley in City Block 1039 as bounded by Samuel Shepard Dr., Compton Ave., Washington Ave., and Leonard Ave. 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. 66

An Ordinance to repeal Ordinance #69092, approved February 10, 2012, pertaining to commercial semi-trailer trucks, also known as a semi's, or tractor-trailers trucks, prohibiting such traffic during certain hours on Union Boulevard from the north boundary of Interstate Highway 70 to south boundary of West Florissant Avenue, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, and vehicles with a Gross Vehicle Weight (GVW) of less than 26,000 pounds.

Board Bill No. 71

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and sale of one or more series of Water Revenue Bonds (State of Missouri-Direct Loan Program), Series 2013 (the "Series 2013 Bonds") in an aggregate principal amount not to exceed \$10,000,000 in order to pay and reimburse The City of St. Louis, Missouri (the "City") for costs associated with the extension, improvement, purchase, acquisition, construction, and enlargement of the City's Waterworks System (as defined herein) for the general welfare, safety, and benefit of the citizens of the City; authorizing and directing the Mayor and the Comptroller to execute and deliver any or all of the Fourth Supplemental Indenture, the Purchase Agreement, the Escrow Agreement, and certain documents relating to the Direct Loan Program (as such terms are defined herein); authorizing the payment of certain costs of issuance of the Series 2013 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof.

Board Bill No. 91

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69154, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2012 2013; appropriating and setting apart projected excess general fund revenues to address certain expenditures in the General Fund for the current fiscal year, in the amount of Two Million Dollars (\$2,000,000) as hereinafter detailed; and containing an emergency clause.

Board Bill No. 112

An ordinance stating the intention of The City of St. Louis, Missouri (the "City"), acting through the Treasurer of The City of St. Louis, Missouri, as Superintendent of Parking Meters (the "Treasurer") to issue one or more series of bonds (the "Bonds") in an aggregate principal

amount not to exceed \$2,000,000 in order to pay and reimburse the City's Parking System for costs associated with the acquisition of the Cupples 7 building, situated at 1014 Spruce Street, in The City of St. Louis, Missouri, and the subsequent demolition of such building and landscaping and improvement of the site (collectively the "Project"); superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Bill No. 105

An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Meramec Street at South 38th Street and containing an emergency clause.

Board Bill No. 106

An ordinance establishing a stop site for all northbound and southbound traffic traveling on North Boyle Avenue at McPherson Avenue and containing an emergency clause.

Board Bill No. 107

An ordinance establishing a stop site for all eastbound and westbound traffic traveling on South Boyle Avenue at Duncan Avenue 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

June 27, 2013

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. 34, 13, 14, 15, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 33, 36, 39, 40, 41, 42, 43, 44, 45, 46, 47, 50, 51, 52, 53, 61 and 62.

Sincerely,

FRANCIS G. SLAY

Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

July 1, 2013

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. 1 (Committee Substitute) and 91. These bills do have an emergency clause.

Sincerely,
FRANCIS G. SLAY
Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

Ms. Tyus requested that Board Bill No. 116 be placed on the Perfection Consent Calendar.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Conway introduced by request:

Board Bill No. 128

An ordinance approving a blighting study and redevelopment plan dated June 25, 2013 for the 4155 Shenandoah 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, but 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 Member Conway introduced by request:

Board Bill No. 129

An ordinance approving a blighting study and redevelopment plan dated June 25, 2013 for the 4045-47 Botanical 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, but 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 Member Conway introduced by request:

Board Bill No. 130

An ordinance approving a blighting study and redevelopment plan dated June 25, 2013 for the 4031 Shenandoah 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, but 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 Member Villa introduced by request:

Board Bill No. 131

An ordinance approving a blighting study and redevelopment plan dated June 25, 2013 for the 623-25 Holly Hills 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, but 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. 132 - Number Not Used

Board Member Ortmann introduced by request:

Board Bill No. 133

An ordinance approving a blighting study and redevelopment plan dated June 25, 2013 for the 2809 McNair 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 the property within the Area is occupied, and the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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 Member Ingrassia introduced by request:
Board Bill No. 134

An ordinance approving a blighting study and redevelopment plan dated June 25, 2013 for the 2526 California 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, but 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 Member Howard introduced by request:
Board Bill No. 135

An ordinance approving a blighting study and redevelopment plan dated June 25, 2013 for the 4903 Lansdowne 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, but if it should 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.

REFERENCE TO COMMITTEE

OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bill No. 133.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 128, 129, 130, 131,
134 and 135.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, July 3, 2013.

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. 108

An Ordinance recommended by the Planning Commission on June 5, 2013, to change the zoning of property as indicated on the District Map, from "E" Multiple-Family Dwelling District and "J" Industrial District to the "H" Area Commercial District in City Blocks 3890 (4501, 4529,

4533, 4537, 4539 & 4541 Parkview Place) & 4781.05 (4545 & 4565 Children's Place and 4528, 4530-56 & 4576 Parkview Place), so as to include the described parcels of land in City Blocks 3890 and 4781.05; and containing an emergency clause.

Board Bill No. 109

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

Board Bill No. 110

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$7,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Carondelet Coke Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto; and containing a severability clause.

Board Bill No. 111

An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri to enter into a Development Agreement with Anders Minkler Huber & Helm LLP; authorizing the City to issue its Taxable Industrial Development Revenue Bonds (Anders Minkler Huber & Helm LLP Project), Series 2013, in a principal amount of not to exceed \$2,300,000 for the purpose of providing funds to pay the costs of acquiring certain equipment for an industrial development project in the City; approving a plan for such project; authorizing and directing the Mayor and the Comptroller to execute certain documents related thereto; authorizing and directing the Mayor and the Comptroller to enter into leases with respect to certain real property associated with such project; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

Board Bill No. 113

An Ordinance adopting and approving a revision to the St. Louis Innovation District Tax Increment Financing (TIF) Redevelopment Plan; making findings with respect thereto; adopting and approving a Redevelopment Project for Redevelopment Project Area 1A(II), as described in the Redevelopment Plan; adopting tax increment financing within Redevelopment Project Area 1A(II); establishing the RPA-1A(II) Sub-Account of the St. Louis Innovation District Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 114

An Ordinance authorizing the execution of a First Amendment to Redevelopment Agreement between the City of St. Louis, Missouri, and St. Louis Innovation District, LLC; prescribing the form and details of said agreement; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 115

An Ordinance authorizing the issuance and delivery of one or more series of Tax Increment Revenue Notes (St. Louis Innovation District) (The "Notes") in an aggregate principal

amount not to exceed \$167,000,000, plus costs of issuance, for certain reimbursable redevelopment project costs associated with the St. Louis Innovation District Redevelopment Area; authorizing and directing the issuance of Initial Issuance of four separate series of notes in varying amounts to fund Redevelopment Projects within the Redevelopment Area in accordance with the terms of the Redevelopment agreement; authorizing and directing the Mayor and the Comptroller to execute and deliver the Trust Indenture in connection with the Initial Issuance of Notes; designating the trustee for the notes; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause.

Board Bill No. 119

An ordinance amending ordinance no. 65857 pertaining to the redevelopment agreement between the City of St. Louis, and Grand Center Inc, as amended, amending same to authorize an application for abatement for the 3207 Washington project and further amending ordinance no. 68874 by authorizing a fourth supplemental trust indenture; and containing a severability clause.

Alderman Wessels
Chairman of the Committee

Ms. Baringer of the Committee on Legislation submitted the following report which was read.

Board of Aldermen Committee report, July 3, 2013.

To the President of the Board of Aldermen:

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

Board Bill No. 89

(Committee Substitute)

An ordinance adopted pursuant to Section 105.483 (11) RSMo., reaffirming the provisions of Ordinances 62391, 66691, 67617, 68409 and 68934 establishing a policy for the disclosure of potential conflicts of interest and substantial interests for certain municipal officials, and containing an emergency clause.

Alderwoman Baringer
Chairman of the Committee

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

Board of Aldermen Committee report, July 3, 2013.

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. 70

An ordinance, recommended by the Board of Public Service, authorizing and directing the Mayor and the Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a permanent Easement, which shall give, grant, extend and confer on The Procter & Gamble Manufacturing Company, its agents, successors, and assigns, the right to build and maintain pipelines and all incidental fixtures for the transportation of water, while reserving any and all of the City's rights including but not limited to the City's right to dedicate all or a portion of the

Easement Area for use as a public street and roadway, and containing an emergency clause.
Board Bill No. 94

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Twelve Thousand Dollars (\$12,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto K.A.M. Investments LLC, certain City-owned property located in City Block 4627, which property is known by address of 6800R Manchester.

Board Bill No. 122

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 \$10,032,500 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, 2013 through, June 30, 2014; 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, 2013 through June 30, 2014; and containing a severability clause.

Board Bill No. 123

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 \$10,032,500 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, 2013 through, June 30, 2014; 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, 2013 through June 30, 2014; and containing a severability clause.

Board Bill No. 124

An ordinance appropriating the sum of \$20,065,000, as described and defined in Section 94.600 through 94.655, R.S. Mo. 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, 2013 through June 30, 2014; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Board Bill No. 127

An ordinance recommended by the Parking Commission of the City of St. Louis and

authorizing and directing the city, acting through the Treasurer of the city in her capacity as supervisor of parking meters, to issue a subordinated parking revenue bond, series 2013a, in an aggregate principal amount not to exceed \$1,500,000; setting forth certain terms and conditions relative to such bond; appointing a bond registrar and paying agent in connection with the bond; approving and authorizing the execution of a Supplemental Trust Indenture No. 3, a continuing disclosure agreement, if required, and a tax compliance agreement; authorizing the negotiated sale of the bond and the execution and delivery of a bond purchase contract; the taking of other actions, and the execution and approval of other documents, as are necessary or desirable to carry out and comply with the intent hereof; authorizing the reimbursement of certain amounts previously expended on the project to be financed with the proceeds of the bond; and containing a severability clause.

Alderman Kennedy
Chairman of the Committee

Mr. Conway of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, July 3, 2013.

To the President of the Board of Aldermen:

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

Board Bill No. 55

An Ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Thirty Dollars (\$30.00) (or Ten Dollars (\$10.00) for each conveyance) and other good and valuable consideration, two (2) Permanent, Irrevocable Easements, which shall give, grant, extend and confer onto Missouri Highways and Transportation Commission, its successors and assigns forever, the right and easement to construct and maintain, a lighting system for its Highway 64/40, consisting of poles, lights, electrical connections, conduit and appurtenances thereto, in, under and across City Blocks 450 and 418 and adjacent areas, and three (3) temporary easements (the Two Permanent Easements both contain temporary easements) related thereto for installation of the Lighting System, and containing a severability and an emergency clause.

Alderman Conway
Chairman of the Committee

Ms. Florida of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee report, July 3, 2013.

To the President of the Board of Aldermen:

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

Board Bill No. 118

An Ordinance pertaining to the Employees Retirement System of the City of St. Louis (the "Retirement System") repealing the following: Section One of Ordinance No. 67963 (formerly Subsection 6 of Section Six of Ordinance No. 66511) and enacting new provisions related to the same subject matter; authorizing and directing the Board of Trustees of the Retirement System to seek a "Qualified Status" determination letter from the Internal Revenue Service and to adopt regulations related thereto; containing a severability clause; and containing an emergency clause.

Alderwoman Florida
Chairman of the Committee

REPORT OF
SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

Mr. Wessels 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. 86, 87, 93, 120 (Committee Substitute) and 116.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Wessels moved that Board Bill No. 83 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Tyus, Flowers, Moore, Ingrassia, Young, Conway, Ortmann, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Cohn, Carter and Krewson. 22

Noes: 0

Present: Bosley, Ogilvie. 2

THIRD READING

CONSENT CALENDAR

None.

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

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

None.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Hubbard, Mr. Vollmer, Mr. French and President Reed.

Seconded by Mr. Villa.

Carried by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return July 12, 2013.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen