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FRANCIS G. SLAY

Mayor

JAMES F. SHREWSBURY

President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2006-2007

PRELIMINARY

The following is a preliminary draft of the minutes of the meeting of

Friday, January 19, 2007.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, January 19, 2007.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 26

"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 January 11, 2007.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS Report of the Clerk of the Board of Aldermen

None.

Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 January 11, 2007 Honorable Board of Aldermen Room 230, City Hall 1200 Market Street St. Louis, MO 63103

Dear Board Members;

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 175, 267, 275, 282 and 306.

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 Young introduced by request:

Board Bill No. 365

An ordinance approving the Petition of Integrity Real Estate LLC as owner of certain real property, to establish a Community Improvement District, establishing the Gentry's Landing Community Improvement District, finding a public purpose for the establishment of the Gentry's Landing Community Improvement District, and containing a severability clause.

Board Member Reed introduced by request:

Board Bill No. 366

An ordinance authorizing the execution of an Amended and Restated Redevelopment Agreement with McGowan Brothers Development Corporation, LLC; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

Board Member Reed introduced by request:

Board Bill No. 367

An ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance No. 65856 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$1,550,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Grace Lofts Tif Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of the Tif Notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Ford-Griffin introduced by request:

Board Bill No. 368

An ordinance authorizing the execution of an Amended and Restated Redevelopment Agreement with Moon Brothers, LLC; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

Board Member Ford-Griffin introduced by request:

Board Bill No. 369

An ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance No. 66826 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$1,300,000 plus issuance costs principal amount of TAX Increment Revenue Notes (Moon Bros. Carriage Lofts Tif Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of the Tif Notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Krewson introduced by request:

Board Bill No. 370

An ordinance authorizing the execution of a Transportation Project Agreement between the City, the CB 5421/5975 Transportation Development District and Loop Hotel TDD, Inc.; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Board Member President Shrewsbury introduced by request:

Board Bill No. 371

An ordinance pertaining to displaced

building service workers; enacting the Displaced Building service workers Protection Ordinance; requiring employers to protect building service workers whose buildings, service contracts or subcontracts are sold for a minimum of 90 days at current pay and benefit levels; requiring that any work force reduction during the 90 day period must be made on a seniority basis, and recently released employees are entitled to preferential hiring and a right of first refusal; requiring that employers provide a written evaluate a worker's performance after the 90 day period and, if satisfactory, offer such employee continued employment; further providing for termination for cause and drug testing; containing definitions and a penalty clause.

Board Member Conway introduced by request:

Board Bill No. 372

An ordinance under and by the authority of Section 71.640 RSMo. imposing a City band levy at the rate of 2 mil per One Dollar of assessed valuation for the purpose of creating and supporting a municipal band; providing that the appropriation of such levy be by ordinance pursuant to the provisions of Section 71.670 RSMo.; further providing that such levy shall not increase the property tax levy in the City of St. Louis.

Board Member Reed introduced by request:

Board Bill No. 373

An ordinance authorizing the execution of a Transportation Project Agreement between the City, the Adler Lofts Transportation Development District and Adler Commercial, LLC; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Board Members Roddy, Young, Vollmer, Wessels and Krewson introduced by request:

Board Bill No. 374

An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the district map, to the "__" _____ district, so as to include the described parcels of land in city block 2022; and containing an emergency clause.

Board Members Roddy, Young, Vollmer, Wessels and Krewson introduced by request:

Board Bill No. 375

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (The "Corporation") to amend

certain documents related to the \$16,400,000 Forest Park Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee) Series 2004 (The "Series 2004 Bonds") issued pursuant to Ordinance 66492 in order to refund the then outstanding Forest Park Leasehold Revenue Improvement Bonds (City of St. Louis, Missouri, Lessee) Series 1997 issued by the Corporation pursuant to Ordinance 64106 in the original aggregate principal amount of \$19,270,000 for the construction, renovation, equipping and installation of site furnishings and improvements for Forest Park, all for the general welfare, safety and benefit of the citizens of the City of St. Louis, Missouri (the "City") in connection with the release of the portion of the property that is the subject of the Amended and restated Lease between the City and Barnes-Jewish Hospital being considered pursuant to Ordinance ____ [B.B. #____]; authorizing and directing the officers of the Corporation to execute and deliver the Second Supplemental Indenture of Trust, the Second Supplemental Lease Purchase Agreement, the First Supplemental Base Lease, and authorizing and directing the Comptroller and any other appropriate City officials, if necessary, to execute any other documents related thereto; authorizing participation of appropriate City officials in the taking of further actions with respect to releasing the portion of the property from the terms of the Series 2004 Bonds in connection with the leasing of such portion to Barnes-Jewish Hospital pursuant to Ordinance _ [B.B. #____]; and 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.

Board Members Roddy, Young, Vollmer, Wessels and Krewson introduced by request:

Board Bill No. 376

An ordinance relating to Parks; recommended by the Board of Estimate and Apportionment and the Board of Public Service providing for a further Amendment to the Lease Agreement between the City of St. Louis and Barnes-Jewish Hospital (formerly known as Barnes Hospital) as originally authorized by Ordinance No. 56576, as amended by Ordinance No. 58982; confirming the prior agreement as amended, extending the term of said Lease Agreement, permitting development of the leased premises, providing for the execution of a BJH Maintenance Trust Agreement and a FPF Maintenance Trust and Cooperation Agreements and governing donations thereunder and providing for the execution of an Easement Agreement and a Maintenance Cooperation Agreement;

authorizing and approving certain documents and other actions; and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 377

An ordinance amending the redevelopment plan for the Salisbury St., N. Florissant Ave., Palm St., 23rd St. and 25th St. Area as adopted by Ordinance 65841, known as the Salisbury St., N. Florissant Ave., Palm St., 23rd St. and 25th St. Area by amending the legal description of such area so as to exclude 3518 North 22nd Street and 3508 North 22nd Street.

Board Member Bosley introduced by request:

Board Bill No. 377

An ordinance amending the redevelopment plan for the Salisbury St., N. Florissant Ave., Palm St., 23rd St. and 25th St. Area as adopted by Ordinance 65841, known as the Salisbury St., N. Florissant Ave., Palm St., 23rd St. and 25th St. Area by amending the legal description of such area so as to exclude 3518 North 22nd Street and 3508 North 22nd Street.

Ms. Krewson moved to suspend the rules for the purpose of introducing Board Bills No. 378 and 379.

Seconded by Mr. Gregali

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 26

Noes: 0

Present: 0

Board Member Krewson introduced by request:

Board Bill No. 378

An ordinance pertaining to Forest Park; authorizing and directing the execution and delivery of a lease reviewed and recommended by the Board of Public Service and approved by the City Counselor, of a residence building in Forest Park known as the Cabanne House, to St. Louis Ambassadors, Inc., a Missouri not for profit corporation, for a term of ten years, with a renewal provision.

Board Member Krewson introduced by request:

Board Bill No. 379

An ordinance pertaining to Forest Park; authorizing and directing the execution and delivery of a lease reviewed and recommended by the Board of Public Service and approved by the City Counselor, of certain land in Forest Park described in Exhibit A and depicted in Exhibit B attached hereto and incorporated herein by reference, to Shakespeare Festival of St. Louis, Inc., a Missouri not for profit corporation, for a term of ten years, with a renewal provision.

REFERENCE TO COMMITTEE OF BOARD BILLS

Transportation and Commerce None.

Ways and Means Board Bills No. 365, 370, 372 and 373.

> Public Safety None.

Public Utilities
None.

<u>Legislation</u>
Board Bill No. 371.

<u>Health and Human Services</u> None.

> Public Employees None.

Streets, Traffic and Refuse None.

Intergovernmental Affairs
None.

Engrossment, Rules and Resolutions
None.

Housing, Urban Development and Zoning Board Bills No. 366, 367, 368, 369, 374 and 377.

None.

Convention and Tourism
None.

Parks and Environmental Matters
Board Bills No. 375, 376, 378 and 379.

Personnel and Administration 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, January 19, 2007.

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. 217 (Committee Substitute)

An ordinance pertaining to solicitations; repealing Ordinance 52194 and Ordinance 40234 and enacting in lieu thereof thirteen new sections providing for the permitting and regulation of solicitations within the City of St. Louis; containing definitions, a penalty clause and an emergency clause.

Board Bill No. 328

An ordinance providing for the unconditional vacation and abolition of a public right-of-way in the 15 foot wide north/south alley and the easternmost 504.7 feet of the 15 foot wide east/west alleys in City Block 1007 as bounded by Glasgow, Dayton, Garrison and Gamble in the City of St. Louis, Missouri, and containing an emergency clause.

Board Bill No. 329

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the eastern 188 feet of the 20 foot wide east/west alley in City Block 940 as bounded by Martin Luther King Dr, 20th St., Delmar Blvd., and 21st Street in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 330

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 10 foot strip of Wise beginning at Tamm and extending westwardly 173 feet to a point, same being adjacent to City Block 5074 presently used as sidewalk 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. 333

An Ordinance, recommended and approved 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 the Salisbury Street Enhancement Project between Natural Bridge Avenue to North Florissant Avenue (the "Salisbury Street Enhancement Project"); and authorizing and directing the City of St. Louis (the "City") by and through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment

for the Salisbury Street Enhancement Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the Salisbury Street Enhancement Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter 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 provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/ WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of Six Hundred and Fifty Thousand Dollars (\$650,000) of which the City's share is Two Hundred and Thirty-four thousand Dollars (\$234,000) for the Salisbury Street Enhancement Project as follows: Four Hundred and Sixteen Thousand Dollars (\$416,000) from the funds in the Federal Aid to Urban Program Match Share Fund, also known as the Federal Aid to Urban Program Revolving Fund, established by Ordinance 56931, and Two Hundred and Thirty-four Thousand Dollars (\$234,000) from the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a

public work emergency clause.

Board Bill No. 336

An Ordinance, recommended and approved 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 the Goodfellow Boulevard Improvement Project between Lillian Avenue and the Halls Ferry Circle (the "Goodfellow Improvement Project"); and authorizing and directing the City of St. Louis (the "City") by and through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment for the Goodfellow Improvement Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the Goodfellow Improvement Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter 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 provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of Two Million Nine Hundred and Fifty Thousand Dollars (\$2,950,000) of which the City's share is Five Hundred and Ninety Thousand Dollars (\$590,000) for the Goodfellow Improvement Project as follows: Three

Hundred and Ninety Thousand Dollars (\$390,000) from the funds in the Federal Aid to Urban Program Match Share Fund, also known as the Federal Aid to Urban Program Revolving Fund, established by Ordinance 56931, and Two Hundred Thousand Dollars (\$200,000) from the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 337

An Ordinance, recommended and approved 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 the Halls Ferry Circle Reconstruction Project; and authorizing and directing the City of St. Louis (the "City") by and through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment for the Halls Ferry Circle Reconstruction Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the Halls Ferry Circle Reconstruction Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter 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 provide for

compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/ WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of Two Million Four Hundred Thousand Dollars (\$2,400,000) of which the City's share is Four Hundred and Eighty Thousand Dollars (\$480,000) for the Halls Ferry Circle Reconstruction Project as follows: Two Hundred and Eighty Thousand Dollars (\$280,000) from the funds in the Federal Aid to Urban Program Match Share Fund, also known as the Federal Aid to Urban Program Revolving Fund, established by Ordinance 56931, and Two Hundred Thousand Dollars (\$200,000) from the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 338

An Ordinance, recommended and approved 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 the Market Street Interconnect Project between Compton Avenue and Tucker Boulevard (the "Market Street Interconnect Project"); and authorizing and directing the City of St. Louis (the "City") by and through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment for the Market Street Interconnect Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Federal Highway Commission, Administration, utilities, and other governmental agencies for the Market Street Interconnect Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity

provisions, the Mayor's Executive Orders. and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter 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 provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/ WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of One Million Five Hundred and Fifty Thousand Dollars (\$1,550,000) of which the City's share is Three Hundred and Ten Thousand Dollars (\$310,000) for the Market Street Interconnect Project as follows: Three Hundred and Ten Thousand Dollars (\$310,000) from the funds in the Federal Aid to Urban Program Match Share Fund, also known as the Federal Aid to Urban Program Revolving Fund, established by Ordinance 56931; 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. 346

An ordinance authorizing and directing the Board of Public Service of the City of St. Louis to let contracts and provide for design, construction, material, equipment, employ labor and consultants, pay salaries, fees, and wages, acquire real property interests, enter into agreements with Saint Louis University, Utilities, Bi-State Development Agency and other Governmental Agencies, and otherwise provide for the design, and construction for the following projects:

Grand Avenue Streetscape; Chouteau to I-44 TIP# 4615A-07

Grand Avenue Streetscape Phase 1 TIP# 4615B-07 and appropriating the estimated cost of Three Million Seven Hundred Fifteen Thousand Four Hundred and One Dollars (\$3,715,401.00), from the funds to be made available by Saint Louis University as sponsor of the above mentioned projects which are funded under SAFETEA-LU administered by the Federal Highway, containing sections for description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 351

An ordinance providing for the unconditional vacation and abolition of a public right-of-way in a portion of Arsenal from McCausland to the River des Peres right-of-way in the City of St. Louis, Missouri, and containing an emergency clause.

Board Bill No. 356

An ordinance recommended by the Board of Public Service authorizing the 2007 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,300,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 357

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the southernmost 110.50 feet of the 15 foot wide north/south alley in City Block 483W as bounded by Hickory, Dolman, Park and 18th St. 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. 358

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1. The eastern 137 feet of the 20 foot wide east/west alley and the 10 foot wide north/south alley in City block 528 as bounded by

Convention Plaza, 13th St., Lucas and 14th St. 2. Linden Street from 14th St. eastwardly to the 10 foot wide north/south alley 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. 359

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 5 foot strip of excess right-of-way on Geyer Ave. from Serbian Dr. west 84.99 feet \pm .46 to a point in City Block 1341 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. 360

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 15 foot wide irregular shaped alley in City Block 1335 as bounded by Gravois, Ann, I-55, Shenandoah and Lemp 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. 362

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the westernmost 200.12 feet of the 15 foot wide east/west alley in City Block 931 as bounded by Delmar, Jefferson, Samuel Shepard and Beaumont 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

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

None.

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 Shrewsbury introduced Resolutions No.183-185 and the Clerk was instructed to read same.

Resolution No. 183

WHEREAS, we have been apprised that on Wednesday, January 17, 2007 the City Wide Tenant Affairs Board will pause from its important work to sponsor the Tenant Affairs Board Swearing-in luncheon; and

WHEREAS, this important event is being conducted at the Central Baptist Education Building in the City of St. Louis; and

WHEREAS, civic minded and community oriented individuals have been duly elected from the Badenhaus, Badenfest, Cahill House, California Gardens, Clinton Peabody, Euclid Plaza, James House, Kingsbury, LaSalle, Les Chateaux, Parkview, Renaissance Place at Grand, Senior Living at Renaissance Place, Warwood and West Pine communities to serve as official tenants affairs board members; and

WHEREAS, the staff and leadership of the St. Louis Housing Authority has recognized the many outstanding contributions of these important leaders; and

WHEREAS, the current officers of the City Wide Tenant Affairs Board; Alicia Brown-president, Paula Foster-treasurer, Patricia Katcherside-secretary and Joyce Chapman-sergeant-at-arms have served capably; and

WHEREAS, that TAB boards have been created to promote resident participation and the active involvement of residents in all aspect of a Housing Authority's mission and operation;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and thank the members of the City Wide Tenant Affairs Board and all of their constituents as vital and contributing members of the St. Louis community and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and

to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of January, 2007 by:

Honorable Lewis Reed, Alderman 6th Ward

Resolution No. 184

WHEREAS, Thomas J. Bozzo was born in St. Louis on December 14, 1944; and

WHEREAS, Thom proudly served the United States Army as an Operating Room Technician at Fort Gordon, Georgia before receiving his MBA from St. Louis University; and

WHEREAS, upon graduation Thom began his distinguished career in public service in the Comptroller's Office working for Comptroller John Bass as an entry-level accountant; and

WHEREAS, over the following 33 years Thom held numerous positions including Fiscal Manager and, ultimately, Deputy Comptroller; and

WHEREAS, Thom's impressive and long career gives him the distinction of having worked under six St. Louis mayors and six comptrollers; and

WHEREAS, we are certain that Thom looking forward to the opportunity to spend more time with his wife Jan, his son Jeffrey and daughter-in-law Tracey and his two grandchildren Eric and Samantha;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to honor Thomas J. Bozzo for 33 incredible years of dedicated service to the people of St. Louis and to wish him peace, happiness and good health in his retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor

Introduced on the 19th day of January, 2007 by:

Honorable James F. Shrewsbury, President of the Board of Aldermen

Resolution No. 185

WHEREAS, we have been apprised that Tricia Ann Workman has recently graduated from St. Louis University School of Law; and

WHEREAS, Tricia was born and raised in Cuba, Missouri, the daughter of Judy and David Workman, and is a distinguished graduate of Cuba High School and DePauw University where she was a member of the Kappa Alpha Theta sorority and a noted tennis player; and

WHEREAS, Tricia completed the rigors of St. Louis University Law School while working full-time as a lobbyist representing some of Missouri's most prestigious organizations, including the St. Louis RCGA, the Associated General Contractors of St. Louis and the St. Louis County Executive's office; and

WHEREAS, when not saving the citizens of the state of Missouri from an over zealous legislature or undertaking yet another overwhelming task or educational opportunity, Tricia can often be found sailing the high seas with her friend, Matt Margolis; and

WHEREAS, whether electing a Lt. Governor, researching a Supreme Court opinion, hanging out in the Callahan Smoking Lounge, drafting a cleverly disguised controversial amendment or offering her opinion on subjects ranging from eminent domain to St. Louis Police Residency, Tricia is the consummate perfectionist, multi-tasker and over-achiever who can now bill by the hour; and

WHEREAS, Tricia is highly regarded by her peers for her patience, humor and even temper, unless, of course, you forget the cheese sauce with Gus's Pretzels; and

WHEREAS, Tricia is respected, loved and admired for her commitment to her beliefs, her high integrity and her unswerving dedication to speak out for those who can't speak for themselves;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Tricia Ann Workman and we congratulate her on her recent graduation from St. Louis University School of Law and we further wish her success in her new career and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 19th day of January, 2007 by:

Honorable Stephen Gregali, Alderman 14th Ward

Unanimous consent having been obtained Resolutions No. 183-185 stood considered.

President Shrewsbury moved that Resolutions No. 183-185 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return January 26, 2007.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted, Patrick J. Connaghan, Clerk Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO – January 23, 2007

Present: Directors Visintainer, Waelterman, Bess, Kincaid and Simon

Absent: Director Siedhoff and President Melton. (excused)

Requests of the Director of Human Services designating Mr. Patrick Brennan to act in his behalf and; President, Board of Public Service to be excused from the Regular Meeting of January 23, 2007 were received and leaves of absence granted.

In the absence of the President, Board of Public Service, the Director of Public Utilities was appointed President pro tem.

All actions pertaining to the President, Board of Public Service shall be the Special Order of the Day by the Board.

Minutes of the Regular Meeting of January 16, 2007 were unanimously

approved.

The following documents were referred by the Secretary:

January 22, 2007

112250, Union Electric d/b/a Ameren UE, to set 40' pole on south side of alley east of Burd and North of Wells, 112251, Union Electric d/b/a Ameren UE, to extend conduit out of north endwall stub; cap the conduits 1" north of the property line at 1520 Washington, 112252, Laclede Gas Company, to install and maintain an above grade regulator station within Fairground Park; also replace the existing below grade regulator station on Warne, just south of Natural Bridge, 112253, Stuart Scheld and Richard A. Mueller, to subdivide parcels of land in C.B. 395, 1866-1870 Menard, 112254, Baisch Skinner, Inc, to consolidate lots 6&7 of Eads Addition and lots 12-15, 18-22 & part of lots 16&17 of Lamonte Addition at Chouteau and Ohio in C.B. 1815, 112255, Dennis Moellenhoff, Berthold Townhouse Subdivision - Part of lot 12 of the subdivision in partition of Peter Lindell's Estates at Berthold and Clayton in C.B. 4598-A. 112256. Panama Restaurants LLC d/b/a Panama Reds Pub & Grill, to encroach with sidewalk café at 1909 Locust, 112257, Purvey & Porter Small World Day Care Center, to conduct a day care center at 1902 N. Union, 112258, Sherman Park Learning Center, to conduct day care center at 1408 N. Kingshighway, 112259, Family Resource Center, to conduct day care center at 3309 S. Kingshighway, 112260, Baden Christian Child Care Center, to conduct day care center at 8375 N. Broadway.

LETTINGS

Five sealed proposals for the public work advertised under Letting No. 8319 – South McDonnell Boulevard Relocation at Lambert and;

Three under Letting No. 8321 – 2006 Security Access System at Lambert were received, publicly opened, read and referred to the President.

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

PRESIDENT

Detailed plans and specifications for the following work approved and Board set date of February 27, 2007 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8324 – Forest Park Wells Drive Improvements, Project No. 04843.06.

Preliminary approval ordered given and 10 days granted in which to sign same:

Letting No. 8317 – Taxiway "F" Reconstruction – Project 1 and Taxiway "S" Reconstruction at Lambert, Millstone Bangert, Inc., 601 Fountain Lakes Blvd., St. Charles, MO 63301, Amount: \$6,756,001.00

Letting No. 8318 – Residential Sound Insulation Program, Part XXXIX at Lambert, Seals Enterprises, Inc., 3275 Hawning Rd., St. Charles, MO 63301, Amount: \$445,695.

Addendum No. 2 to the plans and specifications for Letting No. 8322 – St. Louis Gateway Transportation Center Track Package approved and made part of the original plans.

Supplemental Agreement No. 1 to P.S.A. No. 1012, Ross and Baruzzini, Inc., for Repair/Renovation to the Fire Alarm System at Carnahan Courthouse be approved and President authorized to execute same.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 112154, AT&T/Missouri, place buried cable at 5441 Thekla in alley between Davison and Alcott, ordered approved as follows, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

5 subdivision permits ordered approved as follows, subject to certain conditions: 111366, Delmar Enterprises, LLC, 4107 Botanical in C.B. 4926, 112206, Charles Kirkwood, 5953 Horton Place in C.B. 4131, 112208, Chen Hsyong Yang and Hui Mei Yang, 4629, 4631 and 4633 Westminster Place in C.B. 4576, 112224, Loftworks, LLC, 10th and Olive in C.B. 279, 112254, Baisch Skinner, Inc., Chouteau and Ohio in C.B. 1815.

2 subdivision permits ordered denied, as follows:112253, Stuart Scheld and Richard A. Mueller, 1866-1870 Menard in C.B. 395, side yard regulations of the D– Multiple Family Dwelling District require a minimum setback of 4'-0" from all structures, 112207, KAI, College/Zealand/Warne in C.B. 3400, use regulations of the B-Two Family Dwelling District do not permit proposed number of structures of one parcel.

DIRECTOR OF STREETS

Drafts of the following ordinances approved, and Secretary instructed to forward same to the Board of Aldermen with the recommendation that they be passed:

"Two ordinances to conditionally vacate Botanical from Grand westwardly 264.24' ± 1.13' to a point and the southern 123.50' of the 12' wide n/s alley in C.B. 2111 bounded by Shenandoah, Grand, Botanical and Spring."

Affidavit of HSAD 3949 Lindell, LTD for Petition No. 6651, C.B. 3922 ordered approved.

Application No. 112210, BB's Jazz Blues & Soups, Inc., encroach with balcony and 6 steel posts in public R.O.W. at 700 S. Broadway ordered approved, subject to certain conditions.

Application No. 112226, The Great Rivers Greenway District, for Bike St. Louis Phase II Project to install striped bike lanes and coordinating vertical signage on the City streets at various locations ordered approved, subject to certain conditions.

Petition No. 6628, DISPER, vacate Hickory from 7th eastwardly ordered filed, the Planning and Urban Design Agency is opposed to the vacation of Hickory.

DIRECTORS OF STREETS AND HEALTH AND HOSPITALS

Application No. 112111, Mardi Gras, Inc., hold event in Soulard Park on January 27, 2007 (house decorating contract) ordered approved, subject to certain conditions.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

Recommendation that the Board review Board Bill 376 relating to Forest Park, review certain public works projects and review budgets for public works projects. Motion of the Director of Parks, Recreation and Forestry to recommend lease, recommend approval of Board Bill 376 and recommend approval of Public Works (referred to as Capital Improvements in Exhibit A) and the estimated cost thereof set forth on Exhibit A, subject to funding pursuant to BB 376, seconded by the Director of Streets.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

5 day care centers ordered approved as follows: 112213, Veasley Tender Loving Care, 8501 Broadway, 112005, YMCA Head Start West Florissant, 4632 West Florissant, 112221, Genesis Development Child Care, Inc., 7901 N. Broadway, 111875, Special Moments Learning Center, 2047 Knox, 111904, Little Wonders Learning Center Daycare, 5565 Greer.

DIRECTOR OF PUBLIC SAFETY

6 Conditional Use Permits ordered approved with conditions, as submitted by the Hearing Officer, per Board Order No. 766.

The following documents were not listed on the Posted Agenda: 271809-13, 271815-20 and 271823.

Adjourned to meet Tuesday, January 30, 2007 at 1:45 P.M.

David A. Visintainer, P.E. President pro tem

ATTEST:

Darlene A. Plump Secretary

Office of the Board of Public Service City of St. Louis

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **FEBRUARY 27**, **2007** at which time they will be publicly opened and read, viz:

JOB TITLE: FOREST PARK WELLS DRIVE STREET IMPROVEMENTS

LETTING NO: 8324 DEPOSIT: \$37,475.00

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall. Plans and specs may be viewed on BPS website: http://www.stl-bps.org/contract.asp (BPS Virtual Plan Room).

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **SEVENTY FIVE dollars** (\$75.00) for each set.

Purchased sets become the property of the prospective bidder and <u>no refunds</u> will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208 City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the Order of the City Treasurer, or a Surety Bond approved by the Comptroller, for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten (10%) percent. Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 25% and 5%.

The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Section 290.210 to 290.340, inclusive, of the Revised Statutes of Missouri.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By Order of the Board of Public Service, **January 23, 2007.**

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

Office of the Board of Public Service City of St. Louis

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, 1200 Market Street, Room 208, City Hall, until 1:45 P.M., St. Louis, Missouri time on <u>March 13, 2007</u> at which time they will be publicly

opened and read, viz:

JOB TITLE: Residential Sound Insulation Program, Part XL at LAMBERT ST, LOUIS INTERNATIONAL AIRPORT®

LETTING NO. 8323

DEPOSIT: \$ 24,000.00

Plans, specifications and general information may be obtained in the Planning and Development Office, 11495 Natural Bridge Road, 4th Floor, Bridgeton, MO 63044, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of fifty dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5025.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to be basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, Payable to the order of the City Treasurer, for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten percent (10%). The City will make final payment, including all retained percentages, within ten (10) days after completion of all work and final acceptance.

"The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award."

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri, 1986.

The right of the Board of Public Service to reject any or all bids are expressly reserved.

By Order of the Board of Public Service, **January 23, 2007.**

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF HALLS FERRY CIRCLE RECONSTRUCTION PROJECT, ST. LOUIS, MO. Statement of Qualifications due by 5:00 PM CT, Friday, February 2, 2007 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stlbps.org, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214. 30% DBE participation goal.

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF THE SALISBURY STREET ENHANCEMENT PROJECT, ST. LOUIS, MO. Statement of Qualifications due by 5:00 PM CT, Thursday, February 8, 2007 at Board of Public Service, 1200 Market, Room 301 City

Hall, St. Louis, MO 63103. RFQ may be obtained from website <u>www.stlbps.org</u>, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214. 30% DBE participation goal.

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for PROFESSIONAL ENGINEERING SERVICES FOR ANALYSIS OF CENTRAL COOLING PLANT UPGRADE OPTIONS AT AMERICA'S CENTER, ST. LOUIS, MO. Statement of Qualifications due by 5:00 PM CT, Tuesday, February 13, 2007 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. Attendance at pre-proposal meeting is required in order to submit qualifications. Meeting will be held on Tuesday, January 30, 2007 at 9:00AM at the Edward Jones Dome, 901 N. Broadway, St. Louis, MO 63101. Meet in the main lobby. RFQ may be obtained from website www.stlbps.org, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214. 25% MBE and 5% WBE participation goals.

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on Tuesday, February 6, 2007 in Room 208 City Hall to consider the following:

Hearing No. 8078 – St. Louis Washateria, operate arcade at 4455 D. Chippewa.

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, January 31, 2007,** in Room 208 City Hall to consider the following:

APPEAL #8752 - Appeal filed by Warren Sign Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install a non-illuminated wall sign per plans at 1920 S Kingshighway. WARD 8 #AB386284-06 ZONE: "K" – Unrestricted

District

APPEAL #8753 - Appeal filed by Mohammed Salih, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto service repair and body work business at 4474-78 Chippewa. WARD 14 #AO386545-06 ZONE: "F" - Neighborhood Commercial District

APPEAL #8754 - Appeal filed by Y1 Properties, LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior alterations (convert a four family to an eight family) at 6124 Columbia. WARD 24 #AB384880-06 ZONE: "A" – Single Family Dwelling District

APPEAL#8755 - Appeal filed by Julius & Robin Conner, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior & exterior alteration/construct a garage in rear as per plans at 5825 Enright. WARD 26 #AB385352-06 ZONE: "B" – Two Family Dwelling District

APPEAL #8756 - Appeal filed by Davante Development, LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have offices at 4374-82 West Pine. WARD 26 #AO389751-07 ZONE: "C" - Multiple Family Dwelling District

APPEAL#8182 - Hearing for Albertine Stimage to consider revocation of a variance for an occupancy permit with conditions to operate a home day care for seven (7) children at 3449 California. WARD 20 #AW277677 ZONE: "B" – Two Family Dwelling District

APPEAL #8725 - Hearing for Piggy's Pre-Owned to consider the revocation of a variance for an occupancy permit with conditions authorizing the Appellant to operate a used car rental and sales business at 5701 Gravois. WARD 13 #AO354552-05 ZONE: "F"- Neighborhood Commercial District

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, February 7, 2007,** in Room 208

City Hall to consider the following:

APPEAL #8757-Appeal filed by Dominic Frisella, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to subdivide lots in C.B. 1453 at 2858 Michigan and 3115 Pestalozzi. WARD 6 #BPS112108 ZONE: "B" – Two Family Dwelling District

APPEAL#8758 - Appeal filed by Brent Crittenden, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations per plans at 3910 Castleman. WARD 18 #AB385672-06 ZONE: "B" – Two Family Dwelling District

APPEAL #8759 - Appeal filed by JEM Associates, LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a warehouse with inside storage of industrial machinery at 4525 N Euclid. WARD 1 #AO381329-06 ZONE: "D" - Multiple Family Dwelling District

APPEAL #8760 - Appeal filed by Cola Barber & Beauty Shop, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a barber and beauty shop at 8759 Annetta. WARD 2 #AO386513-06 ZONE: "A" - Single Family Dwelling District

APPEAL #8761 - Appeal filed by Dustin Hodges, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a restaurant and bar at 900 Barton. WARD 7 #AO386111-06 ZONE: "D" - Multiple Family Dwelling District

APPEAL#8737 - Appeal filed by Ralph Coldewe, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office & inside storage business at 1322 Monroe. WARD 5 #BPS112015 ZONE: "F" – Neighborhood Commercial District

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, February 8, 2007,** on the following conditional uses:

3424 Klocke St. - Home Occupancy Waiver-General Contractor (Office Use Only) – "B"-Two Family Dwelling District. Mv **Ward 25**

6517 Walsh - Home Occupancy Waiver-Real Estate Agent (Office Use Only) – "A" – Single-Family Dwelling District. Pmg Ward 16

4309 Frieda St. - Home Occupancy Waiver - Cleaning (Office Use Only) – "A"-Single Family Dwelling District. Pmg **Ward 13**

5419 Gertrude Ave. - Home Occupancy Waiver – Scrap Metal (Office Use Only) – "A" - Single Family Dwelling District. Pmg Ward 13

6137 Dewey - Home Occupancy Waiver - Construction (Office Use Only) - "B"-Two Family Dwelling District. Te Ward 11

1015 N. Grand Blvd. - #AO-390045-07 – Expand Business/Grocery Store with Deli Retail Sales (Pagers & Cell Phones) – "H" – Area Commercial District. Mv Ward 19

4701 S. Kingshighway - #AO-390582-07 — Donut Shop — "F"-Neighborhood Commercial District. My Ward 14

2841 N. Union - #AB-389279-07 – Interior Alterations Per Plans (Zoning Only) "F" – Neighborhood Commercial District. Pmg **Ward 1**

1933 Sidney - #AB-389782-07 –
Interior & Exterior Alterations/Construct a
Parking Lot Per Plans – "D" – MultipleFamily Dwelling District. Pmg Ward 7

2727 N. Kingshighway - #AB-378419-07 – Interior Alterations & Parking Lot (Per Plans) Zoning Only – "F" – Neighborhood Commercial District. Bl Ward 1

PUBLIC NOTICE

BOARD OF ALDERMEN

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on **February 7, 2007** at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 374 Introduced By Aldermen Joseph D. Roddy, Phyllis Young, Joseph Vollmer, Alfred Wessels & Lyda Krewson

An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the district map, to the "I" Central Business District, so as to include the described parcels of land in city block 2022; and containing an emergency clause.

Any person wishing to speak for or against the above cited board bills should be present.

INVITATION TO BID

Board of Police Commissioners Metropolitan Police Department City of St. Louis, Missouri

> BID # 640-000761 COATS TIRE MACHINE

BID # 720-070066 - CLASSROOM PRESENTATION EQUIPMENT

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, February 9, 2007,** when they will be opened publicly and announced. Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful bidder and the City must be paid a minimum of the applicable Living Wage

rates and if rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Carol Shepard, at 314-444-5608 or can be accessed at http://www.stlouiscity.com/livingwage.

CAROL SHEPARD DIRECTOR OF PURCHASING PHONE# 314-444-5608

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

The City of St. Louis, Department of Personnel, 1114 Market Street, Room 700, announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examination is **FEBRUARY 16**, **2007.**

AIRFIELD OPERATIONS SPECIALIST

Prom./O.C. 1282

\$34,164 to \$51,298 (Annual Salary Range)

Application period for the following examinations will close when enough applications are received to fill the anticipated vacancies. Please submit application as soon as possible.

ENGINEERING TECHNICIAN I (Lambert-St. Louis International Airport®)

Prom./O.C.C. 1258 \$34,164 to \$51,298 (Annual Salary Range)

LIFEGUARD

O.C.C. 1162 \$8.90 (Hourly Salary)

LIFEGUARD SUPERVISOR

Prom./O.C.C. 1163 \$10.60 (Hourly Salary)

SUPERINTENDENT OF SOLDIERS' MEMORIAL

Prom./O.C.C. 1283 \$39,312 to \$58,968 (Annual Salary Range)

Vacations, Holidays, Sick Leave, Social Security, and Employee Retirement System Benefits privileges are provided in addition to salary.

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured at the office of the Department of Personnel, 1114 Market Street, Room 700, St. Louis MO 63101. Applications can be submitted on the Internet. Visit the city web site at www.stlouiscity.com and link to Jobs with the City.

Richard R. Frank Director

January 24, 2007

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at **www.stlouiscity.com.**

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful [bidder] [proponent] and the City [Agency] must be paid a minimum of the applicable Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living Wage Acknowledgment and Acceptance Declaration" with the bid [proposal]. Failure to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from <u>La Queta Russell-Taylor</u>, at (314) 551-5048, or can be accessed at http://www.stlouiscity.com/livingwage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, January 30, 2007 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

NOTE: It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

Requesting a Bid

To have a bid mailed or faxed to you, please contact the Supply Commissioner's office at (314) 622-4580.

TUESDAY, FEBRUARY 20, 2007 EMERGENCY MEDICAL SUPPLIES

for furnishing the Airport Authority per Req. #362.

SPORT UTILITY VEHICLE – 2007 MODEL

for furnishing the Equipment Services Division per Req. #634.

FIRE HOSES

for furnishing the Water Division per Req. #1491.

Bidders are invited to be present at the opening of bids. Bid results may be available 30 days following the date of bid opening. If you desire bid results, please include a self-address, stamped envelope with your bid.

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post consumer waste materials. If your company can supply recycled products, please provide information to this office.

The right to reject any and all bids is reserved.

Freddie L. Dunlap Supply Commissioner (314) 622-4580 www.stlouis.missouri.org