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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
2004-2005

PRELIMINARY

**The following is a
preliminary draft of the
minutes of the meeting of
FRIDAY, January 21, 2005.**

**These minutes are
unofficial and subject to
Aldermanic approval.**

City of St. Louis Board of Aldermen
Chambers, January 21, 2005.

The roll was called and the following
Aldermen answered to their names: Smith,
Flowers, Bosley, Ryan, Reed, Young,
Conway, Ortmann, Vollmer, Villa, Heitert,
Wessels, Florida, Baringer, Roddy, Kennedy,
McMillan, Schmid, Jones-King, Boyd,
Hanrahan, Bauer, Kirner, Williamson, Carter,
Krewson and Mr. President Shrewsbury. 27

*"Almighty God, source of all authority,
we humbly ask guidance in our deliberations
and wisdom in our conclusion. Amen."*

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for January 7, 2005.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

Board of Aldermen Report, January 21,
2005, St. Louis, Missouri.

To the President of the Board of
Aldermen:

I wish to report that on the 14th day of January, 2005, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 374

An ordinance establishing stop sites for traffic traveling on Wabada Avenue and Highland Avenue between Kingshighway Boulevard and Union Boulevard and containing an emergency clause.

Patrick J. Connaghan, Clerk
Board of Aldermen

Office of the Mayor

None.

PETITIONS AND 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 Ford-Griffin introduced by request:

Board Bill No. 430

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and BDP, L.L.C.; prescribing the form and details of said agreement; designating BDP, 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 Member Ford-Griffin introduced by request:

Board Bill No. 431

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$51,500,000.00 plus issuance costs principal amount of Tax Increment Revenue NOTES (BOTTLE DISTRICT REDEVELOPMENT PROJECT), Series A, B, C and D, 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; and prescribing other matters relating thereto.

Board Member Bosley introduced by request:

Board Bill No. 432

An ordinance recommended by the Board of Public Service authorizing the 2005 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 \$4,600,000.00 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 Member Young introduced by request:

Board Bill No. 433

An ordinance authorizing and directing the Mayor and Comptroller to lease certain mooring rights between Lesperance Street and Lafayette Avenue being Seven Hundred Eighty Feet (780') with three (3) mutual options provided at five (5) years each to Eagle Marine Industries, Inc. the unimproved public wharf for a new ten (10) year period to replace its existing lease under ordinance 57930 on certain terms and conditions, including standard provisions.

Board Member Young introduced by request:

Board Bill No. 434

An ordinance authorizing and directing the Mayor and the Comptroller to lease certain unimproved land consisting of two parcels totaling Fifty-Two Thousand Three and Fifty-Two Square Foot (52,352'), bounded generally by Dickson Street, Ashley Street, the Mississippi River and the Laclede Power Building to Trailnet Inc. for a period of ten (10) years with three (3) mutual options of five (5) years each under certain terms and the conditions and standard provisions.

Board Member Carter introduced by request:

Board Bill No. 435

An ordinance, recommended and approved by the Board of Estimate and

Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to apply for funding under the United States Department of Housing and Urban Development (HUD) Office of Healthy Homes and Lead Hazard Control being offered pursuant to a Federal Fiscal Year 2004 Notice of Funding Availability (the "NOFA") for the Lead Hazard Reduction Demonstration Grant (LHRD) and the Lead Hazard Control Grant (LHC) Programs, the HUD Economic Development Initiative Special Project Grant (EDI) and the United States Conference of Mayors Cities United for Science Progress Lead-Safe For Kids Sakes Grant Programs (USCM), authorizing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of Fiscal Year 2004 LHRD, LHC, and EDI funds, appropriating the sum of a maximum federal obligation of Four Million Dollars (\$4,000,000) awarded through the LHRD Grant Program, appropriating the sum of a maximum federal obligation of Three Million Dollars (\$3,000,000) awarded through the LHC Grant Program, appropriating the sum of a maximum federal obligation of Four Hundred and Ninety Seven Thousand and Fifty Dollars (\$497,050) awarded through the EDI Program, appropriating the sum of One Hundred Thousand Dollars (\$100,000) awarded through the USCM Program, authorizing and directing the Director of Public Safety and the Building Commissioner, the Health Commissioner and Director of the Community Development Administration (CDA) to contract with municipal agencies, non-profit corporations and other entities as necessary for the expenditure of LHRD, LHC, EDI and USCM funds for the purpose of expansion and continuation of the Mayor's Lead Safe St. Louis Comprehensive Action Plan which will include activities such as lead screening, testing, outreach, education, inspection services, clearance testing, lead hazard remediation, enforcement, temporary relocation, administration, evaluation and follow-up services, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Member Bauer introduced by request:

Board Bill No. 436

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4794 to be known as the "Clifton Heights Townhomes Subdivision Planned Unit Development District".

Board Member Reed introduced by request:

Board Bill No. 437

An ordinance approving the petition of

the Lafayette Square Townhouses Community Improvement District and the Orchard Development Group IV, LLC as owner of certain real property, establishing the Lafayette Square Townhouses Community Improvement District, finding a public purpose for the establishment of the Lafayette Square Townhouses Community Improvement District, and containing a severability clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 438

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on O'Fallon Street by blocking said traffic flow at the west curb line of 13th Street; on O'Fallon Street by blocking said traffic flow at the east curb line of 14th Street; on East 14th Street by blocking said traffic flow at the north curb line of O'Fallon Street; on East 14th Street at a point approximately one hundred and sixty (160) feet north of the north curb line of Biddle Street and further authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on the north-south alley in City Block 564W by blocking said traffic flow at the north curb line of Biddle Street, and containing an emergency clause.

Board Member Boyd introduced by request:

Board Bill No. 439

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic along the east-west alley located in the most eastern part of City block 3837 at the west curblin of Hamilton Avenue at a point approximately sixty feet from the north curb line of Ridge Avenue; further impeding the flow of traffic along the same east-west alley at the point that such alley intersects with a north-south extension of such alley and further impeding the flow of traffic along the east west alley located in the eastern part of City Block 3837 at a point 60 feet west of the west curblin of Hamilton Avenue and containing an emergency clause.

Mr. Bosley moved to suspend the rules for the purpose of introducing Board Bill No. 440.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-

King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 27

Noes: 0

Present: 0

Board Member Bosley introduced by request:

Board Bill No. 440

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

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#430 - Housing, Urban Development and Zoning
BB#431 - Housing, Urban Development and Zoning
BB#436 - Housing, Urban Development and Zoning
BB#432 - Streets, Traffic and Refuse
BB#438 - Streets, Traffic and Refuse
BB#439 - Streets, Traffic and Refuse
BB#433 - Transportation and Commerce
BB#434 - Transportation and Commerce
BB#435 - Health and Human Services
BB#437 - Ways and Means
BB#440 - Public Safety

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, January 21, 2005.

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. 385

An Ordinance recommended by the Planning Commission on December 8, 2004, to change the zoning of property as indicated on the District Map, to the "F" Neighborhood Commercial District, so as to include the described parcel of land in City Block 5100; and containing an emergency clause.

Board Bill No. 387

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4058.18 to be known as the "Sublette Fields Subdivision Planned Unit Development District".

Board Bill No. 388

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4624.01 to be known as the "Glades Corner Subdivision Planned Unit Development District".

Board Bill No. 389

An Ordinance recommended by the Planning Commission on December 8, 2004, to change the zoning of property as indicated on the District Map, to the "H" Area Commercial District, so as to include the described parcels of land in City Block 4350; and containing an emergency clause.

Board Bill No. 391

An Ordinance recommended by the Planning Commission on December 8, 2004, to change the zoning of property as indicated on the District Map, to the "H" Area Commercial District, so as to include the described parcels of land in City Blocks 1950, 1956 and 2226; and containing an emergency clause.

Board Bill No. 392 (Committee Substitute)

An ordinance pertaining to Preservation Review Districts; amending Ordinance 64832, approved on December 17, 1999, by deleting Exhibit A of such ordinance which defines the boundaries of the Preservation Review Districts and enacting a new Exhibit A pertaining to the same subject matter; and containing an emergency clause.

Board Bill No. 410

An Ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as The I-55/Loughborough Redevelopment Area pursuant to the real property tax increment redevelopment act; approving a redevelopment plan and a redevelopment project with respect thereof; adopting tax increment financing within the Redevelopment area; making findings with respect thereto; establishing the I-55/Loughborough Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 411

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the City and Loughborough Commons, LLC; prescribing the form and

details of said agreement; designating Loughborough Commons, LLC, 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. 412

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$11,000,000.00 plus issuance costs principal amount of Tax Increment Revenue Notes (I-55/ Loughborough 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; and prescribing other matters relating thereto.

Alderman Wessels
Chairman of the Committee

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

Board of Aldermen Committee report,
January 21, 2005.

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. 381

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 Lambert-St. Louis International Airport@ (the "Airport") Concession Agreement (Baggage Cart Rental and Electronic Locker Rental)" (hereinafter referred to as the "First Amendment") to the Airport Baggage Cart Rental and Electronic Locker Rental Concession Agreement No. AL-064 between the City and St. Louis Luggage Carts, LLC, d/b/a Central Carts, a limited liability corporation formed under the Missouri Limited Liability Company Act, dated August 27, 2002, and authorized by City Ordinance No. 65623, approved August 5, 2002 (the "Agreement"); the First Amendment to the Agreement, 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; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 382

An Ordinance recommended and approved 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 "Lambert-St. Louis International Airport@ Concession Agreement (SHOE SHINE)" (the "Agreement"), between the City and Two Of A Kind, LLC (the "Concessionaire"), a limited liability company organized and existing under the laws of the State of Missouri, granting to the Concessionaire the non-exclusive right, license, and privilege to operate, manage, and maintain a shoe shine concession within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and is attached hereto as **ATTACHMENT "1"** and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 404

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, Missouri, a municipal corporation ("St. Louis") to enter into and execute on behalf of St. Louis an "Agreement and Contract of Sale" (substantially in the form as set out in **ATTACHMENT "1"** which is incorporated herein), between St. Louis, the owner and operator of Lambert-St. Louis International Airport@ ("Airport") which is located in St. Louis County, Missouri, and Mr. Joseph J. Jasso of Hazelwood, Missouri ("Buyer"), necessary for the sale by St. Louis to Buyer of certain surplus property (the "Property") located in St. Louis County that is more fully described in Section 1 and EXHIBIT A of the Agreement and Contract of Sale in accordance with and subject to its provisions and to the applicable rules and regulations of the Federal Aviation Administration ("FAA") and the applicable provisions of the Airport's Amended and Restated Indenture of Trust dated October 15, 1984 and amended and restated on September 10, 1997 (as amended, "Airport Indentures"); providing for the deposit of the

proceeds from the Agreement and Contract of Sale; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis the "Quit Claim Deed" substantially in the form as set out in EXHIBIT B to the Agreement and Contract of Sale subject to and in accordance with the terms of the Agreement and Contract of Sale, remising, releasing and forever quit-claiming unto the Buyer, its successors and assigns the Property subject to the easement and restrictive covenants as defined and provided for in the Quit Claim Deed; conditioning the execution and delivery by St. Louis of the agreements, documents, and instruments contemplated in this Ordinance on the FAA's prior written approval of: a) the release and sale of the surplus Property to the Buyer, b) the provisions of the Agreement and Contract of Sale including, without limitation, the "Purchase Price" of Two Hundred Seventy Five Thousand Dollars (\$275,000) as defined and provided for in Section 2 of the Agreement and Contract of Sale, c) Buyer's development plan for the surplus Property, and d) any other related matter required to be submitted to and approved by the FAA; authorizing the Mayor, the Comptroller, the Register, the City Counselor, and other appropriate officers, officials, agents, and employees of St. Louis with the advice of the Director of Airports to enter into and execute on behalf of St. Louis and in St. Louis' best interest any attendant or related documents, agreements, affidavits, certificates, or instruments deemed necessary to effectuate the terms set forth in the Agreement and Contract of Sale or the Quit Claim Deed, and/or deemed necessary to preserve and protect St. Louis' interest and to take such actions as are necessary or appropriate in connection with the sale of the Property or the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, and instruments approved and/or authorized by this Ordinance, and containing a severability clause, and an emergency clause.

Board Bill No. 405

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a Second Amendment to Section One of the Airfield Projects Public Works Ordinance 65162 approved February 15, 2001, as amended by Ordinance 65626 approved August 5, 2002, which authorized a multi-year public work and improvement program (the "Airfield Projects") at Lambert-St. Louis International Airport (the "Airport"), adding certain public work projects more fully described in Section

One of this Ordinance to the listing of Airfield Projects authorized therein and increasing the total estimated cost of the Airfield Projects by Nineteen Million Seven Hundred Twenty One Thousand Eight Hundred Fifty Nine Dollars (\$19,721,859) to Sixty Six Million Nine Hundred Sixty Five Thousand Three Hundred Fifty Nine Dollars (\$66,965,359); amending Section Two of the Airfield Projects Public Works Ordinance 65162 as amended by Ordinance 65626, which authorized and provided for the initial appropriation and expenditure of funds for the Airfield Projects, by deleting Section Two of Ordinance 65162 in its entirety and substituting a new Section Two authorizing and providing for the initial appropriation and expenditure of funds for the Airfield Projects and providing for the receipt of supplemental appropriations when authorized by ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 406

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a Second Amendment to Section One of the Building Projects Public Works Ordinance 65163 approved February 15, 2001, as amended by Ordinance 65625 approved August 5, 2002, which authorized a multi-year public work and improvement program (the "Building Projects") at Lambert-St. Louis International Airport (the "Airport"), decreasing the total estimated cost of the Building Projects by Seventeen Million Two Hundred Fourteen Thousand Two Hundred Twelve Dollars (\$17,214,212) to Ninety Million Six Hundred Seventy One Thousand Seven Hundred Eighty Eight Dollars (\$90,671,788); amending Section Two of the Building Projects Public Works Ordinance 65163 as amended by Ordinance 65625, which authorized and provided for the initial appropriation and expenditure of funds for the Building Projects, by deleting Section Two of Ordinance 65163 as amended in its entirety and substituting a new Section Two authorizing and providing for the initial appropriation and expenditure of funds for the Building Projects and providing for the receipt of supplemental appropriations when authorized by ordinance as funds become available to continue the Building Projects; amending Section Ten of Ordinance 65163 as more fully described in Section Three of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 407

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of

Estimate and Apportionment, authorizing a Fourth Amendment to Section One of Ordinance 64219 approved December 15, 1997, as amended by Ordinance 64648 approved May 20, 1999, Ordinance 65161 approved February 15, 2001, and Ordinance 65359 approved December 3, 2001, increasing the estimated total cost for the public work and improvement program at Lambert-St. Louis International Airport (the "Airport"), consisting of certain capital improvement projects for terminal, airfield and other Airport improvements approved by the majority-in-interest ("MII") of airlines serving the Airport (the "MII Projects") as more fully described therein, by Two Million Five Hundred Thousand Dollars (\$2,500,000) to Seventy Seven Million Seven Hundred Twenty Thousand Three Hundred Seventy Dollars (\$77,720,370); amending Section Two of Ordinance 64219 authorizing supplemental appropriations when authorized by ordinance as funds become available to continue the projects authorized therein; authorizing a Fourth Supplemental Appropriation in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) from the sub-account of the Series 2002 Airport Construction Account in the Airport Construction Fund established and authorized pursuant to the Series 2002 Capital Improvement Program Bond Ordinance No. 65618 approved August 5, 2002 (Board Bill No. 162), into Ordinance 64219 as amended for the payment of cost authorized therein; containing a severability clause, and containing an emergency clause.

Alderswoman Young
Chairman of the Committee

Ms. Young to approve the appointment of Joan K. Miller and Taunia Allen Mason to the Port Authority Commission.

Seconded by Ms. Flowers.

Carried unanimously unanimously by voice vote.

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

Board of Aldermen Committee report, January 21, 2005.

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. 380

An ordinance authorizing and directing the Director of Streets to temporarily close,

barricade or otherwise impede the flow of traffic on Raymond Avenue by blocking said traffic flow at the east curb line of Union Boulevard and containing an emergency clause.

Board Bill No. 383

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate 7th Street at it's intersection with Dr. Martin Luther King Drive as "Jerry Clinton Way".

Board Bill No. 384

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Taylor Avenue at its intersection with Natural Bridge Boulevard as "Oliver Sain Place".

Alderman Bosley
Chairman of the Committee

Mr. Kennedy of the Committee on Public Safety submitted the following report which was read.

Board of Aldermen Committee report, January 21, 2005.

To the President of the Board of Aldermen:

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

Board Bill No. 311

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

Alderman Kennedy
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Ms. Young moved that Board Bill No. 364 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Villa moved that Board Bill No. 367 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Villa moved that Board Bill No. 368 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Mr. Carter moved that Board Bill No. 393 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Reed.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 403 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Ms. Young moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 364, 367, 368, 393, 403 (Committee Substitute).

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 27

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Third Reading Consent/Report of Engrossment and Final Passage.

Mr. Wessels moved for third reading and final passage of Board Bills No. 366, 364, 367, 368, 393 and 403 (Committee Substitute).

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Reed, Young, Conway, Ortmann, Vollmer,

Villa, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 27

Noes: 0

Present: 0

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, January 21, 2005.

To the President of the Board of Aldermen:

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

Board Bill No. 366

An ordinance pertaining to parking for disabled persons; amending Section 17.76.020 of the Revised Code, as enacted in Section Two of Ordinance 65142, by requiring that the applicant for a Disabled Parking Space Permit verify that the vehicle to be parked in the Disabled Parking Space is registered to the address at which the permit sign is to be erected and containing an emergency clause.

Board Bill No. 364

An ordinance amending Ordinance No. 63734 by approving an amendment to the blighting study and plan for South Broadway/Spruce/South Third/Poplar Area dated February 8, 1996 which amendment pertains to the addition of residential uses as permitted uses in the area, and other items related thereto; and containing an emergency clause.

Board Bill No. 367

An ordinance approving a Redevelopment Plan for the W. Steins St., E. Steins St., S. Broadway St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 16, 2004 for the

Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **partially occupied**, and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 368

An ordinance approving a Redevelopment Plan for the 720 Koeln Ave. and 7503-05 Alabama Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 16, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **occupied**, and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective

powers in a manner consistent with the Plan.

Board Bill No. 393

An Ordinance authorizing and directing the Health Commissioner, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Foundation for Health (MFH) for a grant in the amount of \$231,310 to fund the Homeless Shelter TB Nurse Coordinator for a period of three years, and appropriating said funds and authorizing the Health Commissioner on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purpose and containing an emergency clause.

Board Bill No. 403 (Committee Substitute)

An ordinance pertaining to dogs and dog parks; establishing rules and regulations for the leashing of dogs and the establishment and use of dog parks; amending Ordinance 65206, approved June 21, 2001, by repealing Section 10.04.220 of SECTION ONE of said Ordinance and enacting in lieu thereof a new ordinance pertaining to the leashing of dogs and dog parks, and containing an emergency clause.

Alderman Krewson
Chairman of the Committee

Board Bills Numbered 366, 364, 367, 368, 393, 403CS were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

Mr. Wessels introduced Resolutions No. 213 and 214 and the Clerk was instructed to read same.

Resolution No. 213

WHEREAS, On January 28, 2005, Dr. Ann Davis, the Principal of St. Gabriel the Archangel School in St. Louis, Missouri, is awarded the 2005 Missouri Music Educators Association "Missouri Administrator of the Year"; and

WHEREAS, Dr. Ann Davis consistently demonstrates exemplary support of music education and recognizes music's contribution towards the development of the well-rounded student; and

WHEREAS, Dr. Ann Davis willingly shares her leadership abilities with the staff and students of St. Gabriel the Archangel School; and

WHEREAS, Dr. Ann Davis has 12 years

of administrative experience in the schools of the St. Louis Archdiocese; and

WHEREAS, Dr. Ann Davis is an outstanding member of this community whose dedication to educational excellence is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate Dr. Ann Davis on being recognized as the Missouri Administrator of the Year and extend thanks and appreciation for the commitment she has made to education in this community 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 for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of January, 2005 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 214

WHEREAS, we pause in our deliberations to note the untimely passing of Johnny David Wilder on January 16, 2005; and

WHEREAS, Mr. Wilder was born on April 1, 1928 and raised in Aliceville, Alabama by his loving parents Johnny Wilder and Della McKinstry; and

WHEREAS, while in his early twenties, Mr. Wilder moved to St. Louis where he found employment at the White Front Restaurant in the Wellston Loop and met the love of his life, Amanda Elizabeth, with whom he enjoyed 56 years of marriage prior to her death in October 2004; and

WHEREAS, Mr. Wilder was a devoted and faithful member of Mt. Nebo Baptist Church and was greatly admired and respected by all who knew as a multi-talented man whose warm personality and intelligence will be greatly missed; and

WHEREAS, Mr. Wilder leaves behind to cherish his memory his mother, Della; his daughters, Emmalene and Della; his six grandchildren and five great grandchildren, his family and his countless friends and admirers;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember Johnny David Wilder and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these

proceedings and to prepare a memorial copy for presentation to the Wilder family at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of January, 2005 by:

Honorable Irene J. Smith, Alderwoman 1st Ward

Unanimous consent having been obtained Resolutions No. 213 and 214 stood considered.

Mr Wessels moved that Resolutions No. 213 and 214 be adopted, at this meeting of the Board.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Smith introduced Resolution No. 215 and the Clerk was instructed to read same.

Resolution No. 215

WHEREAS, the citizens of the City of St. Louis have recently been informed that the St. Louis Metropolitan Police Department has for some time followed an administrative procedure which allows officers to arbitrarily decide whether to file a report of a crime; and

WHEREAS, it has been asserted that as a result of this practice many serious crimes have not been properly investigated or documented; and

WHEREAS, Chief Mokwa and the members of the Board of Police Commissioners have know since July 2004 that the police department had failed to properly document almost 6000 reported crimes; and

WHEREAS, it has further been suggested that this practice clearly violates the FBI standards for reporting crimes in a nationwide study which compares crime statistics; and

WHEREAS, the apparent failure of the St. Louis Metropolitan Police Department to properly report and investigate criminal activity has raised a legitimate concern among the citizens of this city as to the effectiveness and integrity of the Department and its leadership; and

WHEREAS, although the Board of Aldermen is not authorized to legislatively effect the administration of the Police Department, the members of the Board are the elected representatives of the residents of this City and the Board is the proper forum to investigate all matters relating to public safety and the responsibilities and duties of public servants;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we direct the Committee on Public Safety to convene hearings for the purpose of investigating the allegations regarding the Police Department procedures for reporting crimes. Such investigation should include an examination of the following issues:

- over what period of time was the "memo" procedure for documenting crimes used by member of the Department
- when did this procedure come to the attention of the Board of Police Commissioners
- was the erroneous data used in any grant applications by the Department
- how are police officers trained in the documentation and investigation of reported criminal activity
- what corrective measures has the Board of Police Commissioners instituted to ensure the proper documentation and investigation of reported crimes in our city
- determination of the harm caused to crime victims by this practice

The committee is further directed to make a report of its findings to the full Board of Aldermen.

Introduced on the 21st day of January, 2005 by:

Honorable Irene J. Smith, Alderwoman 1st Ward

Unanimous consent having been objected to, Ms. Smith moved to suspend the rules for the purpose of introducing Resolution No. 215.

Seconded by Mr. Bosley.

Failed by the following vote.

Ayes: Smith, Flowers, Bosley, Ryan, Reed, Young, Florida, Baringer, Kennedy, McMillan, Schmid, Jones-King, Boyd, Williamson, Carter and Mr. President Shrewsbury. 16

Noes: Conway, Vollmer, Villa, Heitert, Wessels, Roddy, Hanrahan, Bauer, Kirner, Krewson. 10

Present: Ortmann. 1

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. Ford-Griffin and Mr. Gregali.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, January 28, 2005.

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 25, 2005

Board met at 1:45 P.M.

Present: Directors Visintainer, Suelmann, Siedhoff, Bess, Simon and President Melton

Absent: Director Moore. (excused)

Minutes of the Regular Meeting of January 18, 2005 were unanimously approved.

The following documents were referred by the Secretary:

January 20, 2005

To the Directors of Public Utilities and Public Safety: 109585, Calvin D. & Tona J. Flemons, consolidate lots at Kingshighway in C.B. 3767, 109586, Land Reutilization Authority, resubdivide at Blair, North Market and 14th, 109587, The Meyer Company, consolidate land at Euclid and Rosalie in C.B. 4393A, 109588, Land Reutilization Authority, resubdivide at Monroe, 13th and 14th in C.B. 633, 109589, Land Reutilization Authority, resubdivide at North Market and Hadley in C.B. 639, 109590, Land Reutilization Authority, resubdivide at North Market and 13th and 633, 109591, Land Reutilization Authority, resubdivide at Hadley, North Market, and 13th in C.B. 638.

To the Director of Streets: 109592, Traube Canvas Products, Inc., encroach with temporary vestibule extending under existing awning and onto side walk at 4584 Laclede, 109593, McGowan Bros., encroach with

handicap ramp at 1324 Washington.

January 21, 2005

To the Directors of Public Utilities and Streets: 109594, Shell Pipeline Company LP, install 6" petroleum products pipeline under the Mississippi crossing under the St. Louis Floodwall and Prairie Street Extension.

To the Director of Streets: 109595, Cairdeas Café, encroach with tables and chairs at 1528 Tamm, 109596, Union Electric Company d/b/a AmerenUE, replace pole on west side of alley and install cable and take up pole on east side of alley located on south of Bischoff and west of Marconi at 2207 Marconi.

To the Directors of Health and Hospitals and Public Safety: 109597, Tru-Luv Daycare, conduct day care center at 4028 Laclede.

January 24, 2005

To the Directors of Public Utilities and Public Safety: 109598, Egg & Dart Properties, subdivide at 2641-43 Wyoming in C.B. 1760.

To the Director of Streets: 109599, Samuel Steward, encroach with handicap ramp at 3137 Morganford.

To the Directors of Streets and Parks, Recreation and Forestry: 109600, Benham, construct guardrail and decorative fence along Forest Park Parkway, DeBaliviere to Skinker in conjunction with Metro Link Expansion.

To the Directors of Health and Hospitals and Public Safety: 109601, Country Living Inc., conduct adult day care at 5900 Emma.

LETTINGS

Two sealed proposals for the public work advertised under Letting No. 8266 – Taxiway C (D) Reconstruction at Lambert, and;

Eight under Letting No. 8269 – Kingshighway Boulevard/Bircher Boulevard Pavement Reconstruction 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

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

"Board Bill 405 – Second Amendment to the Airfield Projects Public Works Ordinance 65162 at Lambert..."

"Board Bill 406 – Second Amendment to the Building Projects Public Works

Ordinance 65163.”

“Board Bill 407 – Fourth Amendment to Capital Improvement Projects (CIP) Ordinance 64219.”

Detailed plans and specifications for the following work approved and Board set date of March 1, 2005 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8272 – 2005 Floor Replacement for: Public Portions of the “A”, “B” Gates and B/C Connector at Lambert.

Proposed contract and bond ordered approved as follows:

Letting No. 8261 – New West ARFF Building at Lambert, K & S Associates, Inc., Contract No. 19618.

Addendum No. 2 to the plans and specifications for Letting No. 8270 – St. Louis Gateway Transportation Center Multi-Modal Terminal Building and Concourse Linkage approved and made part of the original plans, changing bid opening date to April 5, 2005.

Supplemental Agreement No. 11 to P.S.A. No. 933 with George Butler Associates, Inc., for Lansdowne Avenue Bridge over River des Peres approved and President authorized to execute same.

Supplemental Agreement No. 2 to P.S.A. No. 939 with United Infrastructure Corp. for Environmental Services at Lambert approved and President authorized to execute same.

P.S.A. No. 1011 with Tri Stem LTD for Utility Rate Audit approved and President authorized to execute same.

Missouri Highway and Transportation Commission Municipal Agreement by and between the City of St. Louis and the Missouri Highway and Transportation Commission for Job No. J611605, regarding Route I-64 at Compton and Market approved and President authorized to execute same.

Board declared as emergency work for CJC 2nd Floor Modifications at the St. Louis City Justice Center.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 109467, McLeod USA, install communication system on Ferry Street ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

7 subdivisions ordered approved as follows, subject to certain conditions: 109585,

Calvin D. & Tonae J. Flemons, Kingshighway in C.B. 3767, 109586, LRA, Blair/North Market/14th in C.B. 623, 109587, The Meyer Co., Euclid and Rosalie in C.B. 4393A, 109588, LRA, Monroe/13th/14th in C.B. 633, 109589, LRA, North Market/Hadley in C.B. 639, 109590, LRA, North Market/13th in C.B. 633, 109591, LRA, Hadley/North Market/13th in C.B. 638.

DIRECTOR OF STREETS

Draft of the following ordinance approved, and Secretary instructed to forward same to the Board of Aldermen with the recommendation that it be passed:

“An ordinance to conditionally vacate the northernmost 15’ wide e/w alley and the 20’ wide n/s alley in C.B. 565 bounded by O’Fallon, E. 14th, Biddle and 14th.”

4 encroachments ordered approved as follows, subject to certain conditions: 109564, Chippewa Styles, wheelchair ramp at 2700 Chippewa, 109593, McGowan Bros., wheelchair ramp at 1324 Washington, 109569, McKinley Heights Neighborhood Association, install banners on S. Jefferson & Russell, Jefferson & Shenandoah, Gravois & McNair, Gravois & Mississippi, Russell & 18th, Mississippi & Geyer and Mississippi & Russell, 109568, Ivanhoe Street Café, LLC, sidewalk café at 3257-59 Ivanhoe.

DIRECTORS OF STREETS, PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 109501, Mardi Gras Inc., hold event February 5, 2005 on Market/Broadway/Miller/7th/Lynch/I-55/Gravois/Tucker/12th/Cerre ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

11 day care centers ordered approved as follows: 109317, Children’s Enrichment Center, 210 S. Ewing, 109536, Faith House Center for Child Development, 5355 Page, 107910, Greater Fellowship Developmental Center, 5941 Lillian, 109466, Little Angels Learning Center, 4229 West Finney, 108907, San Francisco Multiplex Center, 5341 Emerson, 109289, Southwest Baptist Church, 6401 Scanlan, 109178, Wonderland Daycare & Learning Center, 3672 McRee, 109087, YMCA Head Start Program, 4632 West Florissant, 109089, YMCA Head Start Program, 5035 Manchester, 109214, St. Cecelia Preschool/Daycare, 5410 Louisiana, 107278, Lot a Luv Child Development Center, amend capacity at 3632 S. Grand to 26 children (14 infants and 12 – 2½ - 12 years).

DIRECTOR OF PUBLIC SAFETY

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

ROOMING HOUSE AND HOTELS

1 bed and breakfast ordered revoked as follows, project abandoned: 103653, Two Boys Inn, 2712 S. Compton.

The following documents were not listed on the posted Agenda: 267405-410, 267412, 267415-422, 267428 and 267436-41.

Adjourned to meet Tuesday, February 1, 2005 at 1:45 P.M.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

Office of the Board of Public Service

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 **March 1, 2005**, at which time they will be publicly opened and read, viz:

JOB TITLE: ST. LOUIS FIRE STATION RENOVATIONS PACKAGE 3C; ENGINE HOUSES 9 AND 20

LETTING NUMBER: 8271

DEPOSIT: \$31,325.00

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**.

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 **no refunds** 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 18, 2005.

Marjorie L. Melton, P.E.
President

Attest:

Darlene A. Plump,
Secretary

Office of the Board of Public Service

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, **Room 208 City Hall**, until 1:45 P.M., **March 1, 2005** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

JOB TITLE: 2005 Floor Replacement for: Public Portions of the A, B, Gates and B/C Connector at Lambert-St. Louis International Airport®

LETTING NO. 8272

DEPOSIT: \$6,946.25

Plans, specifications and general information may be obtained in the **Office of the Chief Engineer for Planning and Engineering, Room MT-1296, Airport Main Terminal, Lambert-St. Louis International Airport®**, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of **ONE HUNDRED dollars (\$100.00)** 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) 426-8015.

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%). 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 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 is expressly reserved.

By order of the Board of Public Service, January 25, 2005.

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, February 2, 2005, in Room 208 City Hall to consider the following:

APPEAL #8409 - Appeal filed by Nelson & Linda Laffey, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a two story garage at 4714 S. Broadway. **Ward 9 #AB325032-04 ZONE: "D" - Multiple Family Dwelling District**

APPEAL #8410 - Appeal filed by Terry Turner, from the determination of the Board of Public Service in the denial of a subdivision plat authorizing the Appellant to subdivide property at 3329 and 3333 Lawn. **Ward 10 BPS109475 ZONE: "C" - Multiple Family Dwelling District**

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, February 10, 2005**, on the following conditional uses:

4147 Humphrey Street - Home Occupancy Waiver – Janitorial – (Office Use Only) – “A” Single Family Dwelling District. Bl **WARD 15**

5520 Sutherland Avenue - Home Occupancy Waiver – Handyman – (Office Use Only) – “A” Single Family Dwelling District. Pmg **WARD 16**

2137 Victor - Home Occupancy Waiver – Roofing – (Office Use Only) – “C” Multiple Family Dwelling District. Pmg **WARD 7**

2855 Winnebago Street - Home Occupancy Waiver – Repair Work – (Office Use Only) – “B” Two Family Dwelling District. Pmg **WARD 20**

4028 Wyoming - Home Occupancy Waiver – Landscape Contractor – (Office Use Only) – “A” Single Family Dwelling District. Pmg **WARD 15**

8430 Hall - #AO328009-05 – Trailer for inside storage of existing convenience/gas station items – “K” Unrestricted District. Mv **WARD 2**

1040 Lami - #AO326460-04 – Administrative Law Office – “D” Multiple Family Dwelling District. Pmg **WARD 7**

2800-04 Meramec - #AO326468-04 – Office/Warehouse/Inside Storage of Paint, Ladders, Etc/Garage – “F” Neighborhood Commercial District. Pmg **WARD 9**

5804 Page - #AO324146-04 - Sit Down /Carry Out Restaurant - “F” Neighborhood Commercial District. Mv **WARD 26**

1814 N Vandeventer - #AO327577-05 – Salvage/Towing/Office/Sales Car/Part/Outside Storage (Change of Ownership) – “K” Unrestricted District. Mv **WARD 5**

4141 Cook - #AB327003-05 - Construct school per plans (Zoning Only) – “C” Multiple Family Dwelling District. Bl **WARD 19**

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on February 2, 2005 at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 408 Introduced By Alderman Matt Villa

An Ordinance recommended by the Planning Commission on January 5, 2005, to change the zoning of property as indicated on the District Map, to the “H” Area Commercial District, so as to include the described parcels of land in City Blocks 3026 and 3030; and containing an emergency clause.

BOARD BILL NO. 409 Introduced By Alderman Lewis Reed

An Ordinance recommended by the Planning Commission on January 5, 2005, to change the zoning of several parcels 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 944; and containing an emergency clause.

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

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on February 9, 2005 at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 436 Introduced By Alderman Thomas Bauer

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4794 to be known as the “Clifton Heights Townhomes Subdivision Planned Unit Development District”.

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

SEALED PROPOSALS

BOARD OF EDUCATION OF THE CITY OF SAINT LOUIS Bid No. RFP 013-0405

Sealed proposals will be received by the St. Louis Public School before closing date, Monday, February 14, 2005 at 11:00 a.m. 2nd

FL. For furnishing the following:

COPIER MANAGEMENT, PRINT SHOP/DUPLICATION AND MAILROOM AND MAIL DELIVERY SERVICES

Bid will be publicly opened and read at the above time. The Board of Education reserves the right to reject any or all bids.

Specifications, inquiries and requirements for bidding may be obtained at the Office of Materials Management; 801 N. 11th St., 2nd fl. St. Louis, MO 63101. Contact Quintin Long at (314) 345-2390 for any questions.

SEALED PROPOSALS

BOARD OF EDUCATION OF THE CITY OF SAINT LOUIS Bid No. RFP 012-0405

Sealed proposals will be received by the St. Louis Public School before closing date, Tuesday, February 15, 2005 at 11:00 a.m. 2nd FL. For furnishing the following:

VENDING MACHINE OPERATIONS

Bid will be publicly opened and read at the above time. The Board of Education reserves the right to reject any or all bids.

Specifications, inquiries and requirements for bidding may be obtained at the Office of Materials Management; 801 N. 11th St., 2nd fl. St. Louis, MO 63101. Contact Quintin Long at (314) 345-2390 for any questions.

SEALED PROPOSALS

BOARD OF EDUCATION OF THE CITY OF SAINT LOUIS Bid No. RFP 014-0405

Sealed proposals will be received by the St. Louis Public School before closing date, Tuesday, February 08, 2005 at 11:00 a.m. 2nd FL. For furnishing the following:

DOCUMENT IMAGING AND MANAGEMENT SERVICES

Bid will be publicly opened and read at the above time. The Board of Education reserves the right to reject any or all bids.

Specifications, inquiries and requirements for bidding may be obtained at the Office of Materials Management; 801 N. 11th St., 2nd fl. St. Louis, MO 63101. Contact Quintin Long at (314) 345-2390 for any questions.

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

The City of St. Louis, Department of Personnel, 1114 Market Street, Room 703, announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing applications for the following examinations is **February 4, 2005.**

CIVIL ENGINEER SUPERVISOR (PROMOTIONAL EXAMINATION OPEN TO PERMANENT CITY EMPLOYEES ONLY)

Prom. 1027
\$49,504 to \$75,712
(Annual Salary Range)

The last date for filing an application for the following examination is **February 11, 2005.**

PROGRAM MANAGER II (METRO AIDS PROGRAM)

Prom./O.C. 1028
\$49,504 to \$75,712
(Annual Salary Range)

Vacation, Holidays, Sick Leave, Social Security, and Employee Retirement System Benefit 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 in the office of the Department of Personnel, 1114 Market Street, Room 703, St. Louis MO 63101. Applications can be submitted on the Internet. Visit the city web site (www.stlouis city.com) and link to Jobs with the City of St. Louis.

Richard R. Frank,
Director

January 26, 2005

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.stlouis city.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 Mr. Larry Thurston, at (314) 551-5005, or can be accessed at <http://www.stlouis city.com/living wage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, February 1, 2005 - 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.

TUESDAY, FEBRUARY 8, 2005

SURPLUS LUMINAIRES & BALLASTS FOR SALE

per condemnation #S05-36.

SURPLUS MAILING MACHINES & MICROFILM READERS FOR SALE

per condemnation #S05-37.

SURPLUS HYSTER GAS POWERED FORKLIIFT FOR SALE

per condemnation #S05-38.

SURPLUS DOUBLE DECK BAGGAGE CARTS & CARGO CARTS FOR SALE

per condemnation #S05-39.

SURPLUS WIDE BODY CONTAINER TRAILERS FOR SALE

per condemnation #S05-40.

FOUR SURPLUS TRUMP DD 1200 DEICER MACHINES FOR SALE

per condemnation #S05-41.

SURPLUS GROUND POWER UNITS (TOW AROUND) FOR SALE

per condemnation #S05-42.

SURPLUS ELECTRICAL ITEMS FOR SALE

per condemnation #S05-43.

SURPLUS ACME VISABLE CARD FILES FOR SALE

per condemnation #S05-44.

TUESDAY, FEBRUARY 15, 2005

CONTRACT FOR CONSTRUCTION EQUIPMENT PARTS (O.E.M.)

for a period of four (4) years from April 28, 2005.

CONTRACT FOR INDUSTRIAL PARKS UNIFORMS

for a period of three (3) years from March 14, 2005.

CONTRACT FOR PAGERS

for a period of four (4) years from date of award.

CONTRACT FOR PIPE COUPLINGS & REPAIR CLAMPS

for a period of three (3) years from April 5, 2005.

**CONTRACT FOR SCRAP STEEL &
SCRAP CAST IRON**

for a period of four (4) years from date of award.

WEDNESDAY, FEBRUARY 23, 2005**COMPIX MEDIA LCG-5000**

for furnishing the Communications Division per Req. #5.

**LEADER MODEL 408 TEST
SIGNAL GENERATOR**

for furnishing the Communications Division per Req. #6.

TRAFFIC SIGN POSTS

for furnishing the Traffic Division per Req. #41.

LUMBER

for furnishing the Parks Division per Req. #91.

TRANSFORMER

for furnishing the Airport Authority per Req. #283.

**MTS 2000 7.5V/1500MAH NICD
BATTERIES**

for furnishing the Airport Authority per Req. #284.

PAVEMENT PROFILER

for furnishing the Street Division per Req. #307.

**CARGO VAN &
EXTENDED BI-FUEL CAB**

for furnishing the Water Division per Req. #1467.

THURSDAY, FEBRUARY 24, 2005**AREARAE GAMMA MONITOR**

for furnishing the (CEMA) City Emergency Management Agency per Req. #301.

ID CARD SYSTEM

for furnishing the (CEMA) City Emergency Management Agency per Req. #415.

**VIBRATORY RAMMER &
CENTRIFUGAL TRASH PUMPS**

for furnishing the Water Division per Req. #1477.

PLASTIC UHMW WEAR STRIPS

for furnishing the Water Division per Req. #1481.

**CONTRACT FOR BREATHING
EQUIPMENT O.E.M. PARTS
(SURVIVAIR)**

for a period of four (4) years from May 11, 2005.

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
