

The CITY JOURNAL

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FRANCIS G. SLAY
Mayor

LEWIS E. REED
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 2010-2011

PRELIMINARY

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

Friday, January 21, 2011.

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

City of St. Louis Board of Aldermen
Chambers January 21, 2011.

The roll was called and the following
Aldermen answered to their names: Flowers,
Bosley, Moore, Ford-Griffin, Triplett, Young,
Conway, Ortman, Vollmer, Villa, Heitert,
Wessels, Howard, Florida, Baringer, Kennedy,
Davis, Schmid, French, Boyd, Vaccaro,
Waterhouse, Cohn, Williamson, Carter,
Krewson and President Reed. 27

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for January 7, 2011.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

I wish to report that on the 21st day of
January, 2011, 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. 168

An ordinance approving a blighting study and redevelopment plan dated September 21, 2010 for the 3500 Watson Road Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 191

An Ordinance establishing a Dog Park within the City of St. Louis in City Block 2777 comprising all of the real property known and numbered as 4742-4754 Alabama Avenue; such Dog Park to be established and regulated in accordance with the rules and regulations promulgated by the Director of Parks, Recreation and Forestry under the authority of Ordinance 66595, or its successor ordinances.

Board Bill No. 56

An ordinance recommended by the Board of Public Service to vacate above surface,

surface and sub-service rights for vehicle, equestrian and pedestrian travel in 1) The 20 foot wide north and south alley in City Block 3236 as bounded by Espenschied, Reilly, Catalan and Vulcan, 2) The 20 foot wide north and south alley in City Block 3237 as bounded by Espenschied, Polk, Catalan and Reilly, 3) The westernmost 20 foot wide north and south alley in City Block 3248 beginning at Lorentz and extending 310.42 feet northwardly to a point and being bounded by Catalan, Reilly, Lorentz and Vulcan, 4) The easternmost 20 foot wide north and south alley in City Block 3248 beginning at Catalan and extending 310.42 feet southwardly to a point and being bounded by Catalan, Polk, Lorentz and Reilly, 5) Catalan from the east curb line of Reilly to the east curb line of Polk, 6) Polk from the south curb line of Espenschied to the south curb line of Catalan, 7) Reilly from the south curb line of Espenschied southwardly 136.92 feet to a point, 8) Reilly from the south curb line of Catalan to the north curb line of Lorentz 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. 223

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 12 foot wide north/south alley in City Block 269 as bounded by Biddle, Tucker, Carr and 13th 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. 237

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at Hornsby Avenue at the west curb line of Halls Ferry Road and containing an emergency clause.

Board Bill No. 232

An ordinance pertaining to parking within "The 5800 St. Louis Avenue Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the 5800 St. Louis Avenue Residential Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency

clause.

Board Bill No. 169 (Floor Substitute)

An ordinance approving a blighting study and redevelopment plan dated September 21, 2010 for the 2227 Arsenal Street Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor

None.

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 Members Young and Ford-Griffin introduced by request:

Board Bill No. 272

An Ordinance authorizing First Amendments to certain leases with Grace Hill Neighborhood Health Centers, Inc. ("Grace Hill") pertaining to changes in use and authorizing a federal interest required by The Department of Health and Human Services ("HHS") under a certain grant authorization and containing an emergency clause.

Board Member Davis introduced by request:

Board Bill No. 273

An Ordinance amending Ordinance Numbers 65857 and 66431 and 67059 and 68429 and 68532 and 68533 and 68755 pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for the Grand Center Redevelopment Area; approving a seventh Amendment to the Redevelopment Agreement contained in Exhibit A to such Ordinances; prescribing other matters and making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause and an emergency clause.

Board Member Davis introduced by request:

Board Bill No. 274

An Ordinance recommended by the Board of Estimate and Apportionment amending Ordinance No. 67060 and amending Ordinance No. 68180 pertaining to the issuance and delivery of Tax Increment Revenue Notes for the Grand Center Redevelopment Project and authorizing an Amended and Restated Trust Indenture and Note Purchase Agreement relating thereto; prescribing other matters relating thereto; and containing a severability clause and an emergency clause.

Board Member Villa introduced by request:

Board Bill No. 275

An ordinance pertaining to the Firemen's Retirement System, amending Ordinance 63591, approved November 28, 1995, by adding new section 4.18.132-2 to SECTION FIVE of said ordinance.

Board Member Waterhouse introduced by request:

Board Bill No. 276

An ordinance approving a blighting study and plan dated December 14, 2010 for the 7022-60 Clayton Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A"; finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

**REFERENCE TO COMMITTEE OF
BOARD BILLS**

Convention and Tourism
None.

Engrossment, Rules and Resolutions
None.

Health and Human Services
Board Bill No. 272.

Housing, Urban Development & Zoning
Board Bills No. 273, 274 and 276.

Intergovernmental Affairs
None.

Legislation
None.

Neighborhood Development
None.

Parks and Environmental Matters
None.

Personnel and Administration
None.

Public Employees
Board Bill No. 275.

Public Safety
None.

Public Utilities
None.

Streets, Traffic and Refuse
None.

Transportation and Commerce
None.

Ways and Means
None.

**SECOND READING AND REPORT
OF STANDING COMMITTEES**

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

Board of Aldermen Committee report, January 21, 2011.

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. 245

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a Substantial Amendment to the 2010 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for City of St. Louis entitlement funding (hereinafter referred to as "NSP-3 Entitlement Funding") under Section 1497 of the Wall Street Reform and Consumer Protection Act of 2010 (Pub. L. 111-203, approved July 21, 2010) (Dodd-Frank Act) for additional assistance in accordance with the second undesignated paragraph under the heading "Community Planning and Development-Community Development Fund" in Title XII of Division A of the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5, approved February 17, 2009) (Recovery Act), as amended, for the purpose of assisting in the redevelopment of

abandoned and foreclosed homes, hereinafter referred to as the Neighborhood Stabilization Program 3 ("NSP-3"), further authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit an application to the State of Missouri for the purpose of securing for the City additional NSP-3 funding awarded to the State of Missouri (hereinafter referred to as "State NSP-3 Funding"), authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute an agreement or agreements with HUD for the receipt of NSP-3 Entitlement Funding and an agreement or agreements with HUD and/or the State of Missouri and/or agencies and/or commissions thereof for State NSP-3 Funding, appropriating the sum of Three Million Four Hundred Seventy-Two Thousand Nine Hundred Fifty-Four Dollars (\$3,472,954) which the City has been allocated in NSP-3 Entitlement Funding; appropriating the lesser of One Million Five Hundred Thousand Dollars (\$1,500,000) or such lesser amount of State NSP Funding as may be awarded to the City; authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of NSP-3 Entitlement Funding and State NSP-3 Funding; and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Alderman Wessels
Chairman of the Committee

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

Board of Aldermen Committee report,
January 21, 2011.

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. 226

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1900 block of Boardman Street as "Rigazzi's Place."

Board Bill No. 235

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the remaining portion of Parkview beginning at Taylor and extending westwardly ? 209.5' ± 6.0' to a point previously vacated by

Ordinance 65475 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. 251

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the construction of the Fourth and Broadway Improvement Project involving infrastructure improvements on Fourth Street from Chouteau Avenue to Convention Plaza, and Broadway from Chouteau Avenue to Convention Plaza (the "Fourth and Broadway 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 construction, materials, and equipment for the Fourth and Broadway Improvement Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, eminent domain, condemnation, or otherwise), as necessary for completion of the Fourth and Broadway Improvement Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies for the Fourth and Broadway Improvement Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, 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; contractor's compliance with the provisions of Sections 285.525 thru 285.550 of the Revised Statutes of Missouri, as amended, by requiring enrollment and participation in a federal work authorization program and no knowing employment of unauthorized aliens; contractor's compliance with the provisions of Section 292.675 of the Revised Statutes of Missouri, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; contractor's compliance with the provisions of Section 34.057 of the Revised Statutes of Missouri, as amended, (Prompt Payment/Retainage), as applicable; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, as amended; and appropriating the total estimated cost of the Fourth and Broadway Improvement Project of One Million, Six Hundred Twenty Thousand Dollars (\$1,620,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and labor, equipment, and material provided by the City of St. Louis Street Department to cover the required local match share; 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. 263

An ordinance ratifying the actions of the Board of Public Service, on behalf of the City of St. Louis (hereinafter, "City") in entering into an Agreement with the Missouri Highways and Transportation Commission (hereinafter, "Commission") for the Commission to provide, without cost to the City, various highway infrastructure improvements and associated City road modifications around Route I-70 to serve requirements of local and through traffic in conjunction with the construction of the New Mississippi River Bridge.

Board Bill No. 265

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the Kingshighway Boulevard Bridge over the

Union Pacific Railroad involving the reconstruction of the bridge and associated roadway improvements on Kingshighway Boulevard from Interstate 44 to Vandeventer Avenue (the “Kingshighway Bridge Reconstruction Over Union Pacific 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 Planning, Engineering Design, and Property Acquisition for the Kingshighway Bridge Reconstruction Over Union Pacific Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies for the Kingshighway Bridge Reconstruction Over Union Pacific Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor’s Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, 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; contractor’s compliance with the provisions of Sections 285.525 thru 285.550 of the Revised Statutes of Missouri, as amended, by requiring enrollment and participation in a federal work authorization program and no knowing employment of unauthorized aliens; contractor’s compliance with the provisions of Section 292.675 of the Revised Statutes of Missouri, as amended,

by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; contractor’s compliance with the provisions of Section 34.057 of the Revised Statutes of Missouri, as amended, (Prompt Payment/Retainage), as applicable; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, as amended; and appropriating the total estimated cost of the Kingshighway Bridge Reconstruction Over Union Pacific Project of Three Million, Five Hundred Thousand Dollars (\$3,500,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and the Union Pacific Railroad Company; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 270

An ordinance recommended by the Board of Public Service authorizing the 2011 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 \$4,800,000.00 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.

Alderman Bosley
Chairman of the Committee

Ms. Young of the Committee on Public Safety submitted the following report which was read.

Board of Aldermen Committee report,
January 21, 2011.

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. 112 (Committee Substitute)

An ordinance adopting the National Electrical Code, 2008 Edition, as the Electrical Code of the City of Saint Louis; repealing Ordinance 65020; and containing a savings clause, a penalty clause and an emergency clause.

Board Bill No. 221

An ordinance adopted pursuant to Chapter 24 of the revised Code of the City of St. Louis extending the boundaries of the Fox Park Historic District as set forth in Ordinance 66098, with an emergency clause.

Board Bill No. 267

An ordinance repealing Section Three of Ordinance 68595 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Twenty-Fourth Ward Liquor Control District and in lieu thereof containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises, and allowing package liquor at a certain location; and containing an emergency clause.

Board Bill No. 268

An ordinance repealing ordinance 68295 and enacting a new ordinance confirming the prohibition of the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twentieth Ward Liquor Control District, as established herein, for a period of one year from the effective date hereof; containing exceptions allowing, during the period, for the transfer of existing licenses, under certain circumstances; or the issuance of a drink license (no package) to persons operating a restaurant with at least 50% food sales at a previously non-licensed premises; or the issuance of a drink license (no package) to persons operating a premises with a Cherokee Street address from the west curbline of Iowa Avenue to the east curbline of Nebraska Avenue; or to persons who on the effective date of this ordinance operated a bar for at least three (3) years in compliance with excise laws and continues to operate with at least 20% food sales, thereafter; and containing a severability and emergency clause.

Alderman Young
Chairman of the Committee

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

Board of Aldermen Committee report, January 21, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 233

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Ms. Bristol Crawford, certain City-owned property located in City Block 1745, which property is known as 3716 Vest, and containing an emergency clause.

Alderman Conway
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 240 (Committee Substitute), 207, 250, 252 and 243.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

President Reed requested that Board Bill No. 244 be placed on the Board Bills for Perfection - Informal Calendar at the request of the sponsor.

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill No. 236.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Flowers, Bosley, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Howard, Florida, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 26

Noes: 0

Present: 0

Board Bill No. 236

An Ordinance approving the petition to establish a Community Improvement District, establishing the Dutchtown Community Improvement District, finding a public purpose for the establishment of the Dutchtown Community Improvement District, finding a determination of blight, and containing a severability clause.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, January 21, 2011.

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 it is truly enrolled.

Board Bill No. 236

An Ordinance approving the petition to establish a Community Improvement District, establishing the Dutchtown Community Improvement District, finding a public purpose for the establishment of the Dutchtown Community Improvement District, finding a determination of blight, and containing a severability clause.

Alderman Florida
Chairman of the Committee

Board Bill Numbered 236 was read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 296 through 298 and the Clerk was instructed to read same.

Resolution No. 296

The 50th Wedding Anniversary of Fred and Mary Ann Heitert

WHEREAS, Fred Heitert and Mary Ann Kiocisak were joined in marital bliss January 14th, 1961; and

WHEREAS, Fred and Mary Ann have been blessed with 5 children, Tom, Janet, Jim, Dan; and

WHEREAS, Fred and Mary Ann are grandparents to 8 wonderful grandchildren,

Alec, Morgan, Suzie, Lauren, Rachel, Cory, Blake and Brett; and

WHEREAS, Fred and Mary Ann have been residents of the City of St. Louis for over 70 years; and

WHEREAS, Fred has been serving as Alderman of the 12th Ward for 32 years also worked for Sverdrup/Jacobs as a senior engineering technician before retiring; and

WHEREAS, Mary Ann as a domestic engineer has been a very patient stay at home mom and spouse; and

WHEREAS, on January 14, 2011 Fred and Mary Ann will have celebrated their 50th Wedding Anniversary.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize the 50th Wedding Anniversary of Fred and Mary Ann Heitert and we wish them continued happiness 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of January, 2011 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Kacie Starr Triplett, Alderwoman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth A. Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Matthew Villa, Alderman 11th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Carol Howard, Alderwoman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene E. Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable William Waterhouse, Alderman 24th Ward
Honorable Shane Cohn, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 297**Kyle Dubbert**

WHEREAS, Kyle Dubbert came to work for the City of St. Louis Board of Election Commissioners in June 2006, at a time when the Board was involved in a complex technological overhaul of voting equipment, namely transitioning from the punch card voting system to optical scan and touch screen voting technology; and

WHEREAS, Kyle Dubbert was one of a bi-partisan team assigned to mastering the hardware and software that supported the optical scan and touch screen voting technology, tasked with developing the infrastructure, programming, and networking required to administer a city wide election; and

WHEREAS, Kyle Dubbert assisted in developing testing protocol for the electronic voting equipment that adhered to state and federal regulations and guidelines; and

WHEREAS, Kyle Dubbert was one of a bi-partisan team which recruited and trained over 250 technical specialists, a new type of poll worker developed by the Board of Election Commissioners, whose duties were to set up, troubleshoot, and shut down the electronic voting equipment at each of the City's 120 polling places; and

WHEREAS, Kyle Dubbert exhibited such a knowledge and quick understanding of the electronic voting equipment through self study and advanced networking courses that the Board of Election Commissioners was able to administer its own elections without the help of outside consultants and vendors as early as November 2006, while other jurisdictions continue to utilize outside consulting corporations to administer elections; and

WHEREAS, Kyle Dubbert played a major part in the smooth administration of at least nine city-wide elections and two special elections in his nearly five years at the Board of Election Commissioners, efforts which allowed the Board of Election Commissioners to consistently release election results quicker, more accurately, and more efficiently than other election authorities in the Metro area; and

WHEREAS, Kyle Dubbert's outgoing personality and loyalty was well balanced by his irreverent sense of humor and made the Board of Election Commissioners an engaging workplace.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to acknowledge the work and

dedication of Kyle Dubbert for the City of St. Louis in assisting in the successful implementation of the changes in the election process mandated by federal and state law; conducting fair and impartial elections in the City of St. Louis; and being a major stakeholder in bringing election administration into the 21st century for the City of St. Louis 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 to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of January, 2011 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Matthew Villa, Alderman 11th Ward
Honorable Carol J. Howard, Alderwoman 14th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 298**Our Commitment Inc.**

WHEREAS, Our Commitment Inc. is a nonprofit organization with over 15 years of diligent work to improve the lives of citizens all across the country; and

WHEREAS, Our Commitment Inc. is dedicated to the advancement of the community, with an emphasis on urban communities, and the empowerment of our youth. This organization has been successful in providing essential services, and raising funds to support the needs of many underprivileged, deprived, and impoverished individuals; and

WHEREAS, Our Commitment Inc. works directly with programs such as "Pets for Kids", which visits Children's Hospital's on a regular basis and has provided over 9,000 pets to terminally ill children. Adopt-A-Senior is also another fundamental part of this organization; and

WHEREAS, one of the many other programs that this organization has spawned is the "Crime Awareness & Prevention Program". This program was first conceptualized and initiated in Los Angeles, CA. Their belief is that neutralizing crime in our community is absolutely achievable through working together to first become aware of how serious and prevalent crime has become in our communities and then most importantly utilizing all of the necessary steps and resources to prevent it from happening; and

WHEREAS, a national crime awareness anthem was developed entitled "Silver Lining

of Hope" which was performed and well embraced at the world's Famous Staple Center in Los Angeles and they will be releasing the acclaimed music video in July 2011; and

WHEREAS, Our Commitment Inc. has fostered an upcoming Crime Prevention "stamp", this will be released in January 2012. They are very proud to say that it is the first of its kind; and

WHEREAS, on January 23, "Our Commitment" will be hosting the St. Louis Chapter's First Annual 2011 Volunteers Appreciation Luncheon to salute the volunteers who have support the projects and for their efforts to bring about greater public awareness of the needs to provide hope for peace in our communities and a safe healthy environments.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Our Commitment's, Saint Louis Chapter, First Annual 2011 Volunteers Appreciation Luncheon 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of January, 2011 by:

Honorable Charles Quincy Troupe, Alderman 1st Ward

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Matthew Villa, Alderman 11th Ward
Honorable Carol J. Howard, Alderwoman 14th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable William Waterhouse, Alderman 24th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolutions No. 296 through 298 stood considered.

President Reed moved that Resolutions No. 296 through 298 are adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

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: Mr. Troupe and Mr. Roddy.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return January 28, 2011.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted,
David W. Sweeney
Clerk, Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - January 25, 2011

Board met at 1:45 P.M.

Present: Directors Skouby, Waelterman, Bess, Rice-Walker, Bryson and President Bradley.

Absent: Director Siedhoff. (excused)

Request of the Director of Human Services to be excused from the Regular Meeting of January 25, 2011 was read and leave of absence granted.

Minutes of the Regular Meeting of January 18, 2011 were unanimously approved.

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

LETTINGS

Eight sealed proposals for the public work advertised under Letting No. 8456 - East Morganford Road Streetscape Improvements;

Three sealed proposals for the public work advertised under Letting No. 8457 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, SP-83 and,

Seven sealed proposals for the public work advertised under Letting No. 8458 - Prather Avenue Sidewalk Improvement (Dale to Plateau Avenues - Ward 24) was read and referred to the President.

PRESIDENT

Supplement Agreement No. 4 to PSA No. 1065 - Design of Concourses Mechanical, Electrical, Plumbing and Special Systems Renovations, Lambert-St. Louis International Airport® approved and President authorized to execute same.

Missouri Highways and Transportation Commission STP-Urban Program Agreement between the City of St. Louis, Missouri and the Missouri Highways and Transportation Commission for Kingshighway Bridge over the Union Pacific Railroad approved and President authorized to execute same.

Missouri Highways and Transportation Commission STP-Urban Program Agreement between the City of St. Louis, Missouri and the Missouri Highways and Transportation Commission for Asphalt, Mill, and Overlay, New Striping, New Curb Ramps and New Sidewalks for Broadway from Chouteau Avenue to Convention Plaza and Fourth Street from Chouteau Avenue to Convention Plaza approved and President authorized to execute same.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

6 Permits for AT and T Missouri ordered approved, subject to certain conditions as follows: 117210, start from an existing AT and T handhole located in sidewalk at the rear of 1019 No. Leonard, bore and place 2" poly pipe with fiber inside to a utility pole at 3416 Cook, 117224, start from existing AT and T manhole on Union at Dr. Martin Luther King Dr. (side of 5176), bore north on Union for 242' entering existing AT and T manhole on Union at alley north of Dr. Martin Luther King Drive in front of 1506 Union etc., 117223, start at rear of 1729 Locust, bore west under sidewalk of St. Charles, cross No. 18th Street and enter existing AT and T manhole at corner of No. 18th Street and St. Charles (rear of 1801 Locust) and place poly pipe, 117239, start from existing AT and T manhole in sidewalk at 1755 So. Grand, proceed south 348' to another AT and T manhole using existing conduit run then place 2" poly pipe with fiber inside 195' west to 1919 So. Grand, 117248, place fiber cable starting at existing manhole at 6601 Gravois, cable to go south on Gravois 200'; cable to be placed under Gravois to 6651 rear Gravois; cable is being placed to an existing wireless site, 117247, bore a new fiber cable from existing manhole structure 4006 heading NE for 40' turn SE,

bore an additional 110', turn sw, bore 70' and place new handhole to provide service to existing townner at 4200 Goodfellow.

DIRECTOR OF STREETS

Affidavit of 1235 Washington LLC, relating to the compliance with Section Ten of Ordinance 68723, dated July 22, 2010 which provides for the conditional vacation of public air, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 13th Street from Washington to Lucas in the City of St. Louis approved and President directed to sign the certificate on behalf of the Board and affidavit and certificate ordered returned to the Director to be filed for record on or before July 22, 2011.

Affidavit of Barnes-Jewish Hospital, relating to the compliance with Section Ten of Ordinance 68801, dated November 23, 2010 which provides for the conditional vacation of a public air, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in a 2.02' wide strip on the west side of Euclid beginning at Forest Park and extending northwardly 300.25' to a point and adjacent to City Block 3885 as bounded by Laclede, Euclid, Forest Park and Kingshighway in the City of St. Louis approved and President directed to sign the certificate on behalf of the Board and affidavit and certificate ordered returned to the Director to be filed for record on or before November 23, 2011.

Application No. 117249, U.S. Geological Survey, install new Mississippi River gage on Eads Bridge ordered approved.

3 Permits ordered denied as follows: 117220, Broadway Oyster Bar, encroach with (4) four tables and (16) sixteen chairs at 738 So. Broadway, serving liquor by reason of the fact that the sidewalk in disrepair. Applicant may resubmit request once all defective sidewalk has been replaced. 117226, Blue Crescent Corporation d/b/a Broadway Oyster Bar, encroach with wrought iron and wood fence on the east side of Broadway connecting to 738 So. Broadway by reason of the fact request in conjunction with sidewalk café Application No. 117220, which is being denied due to a defective sidewalk. Applicant may resubmit request once all defective sidewalk has been replaced. 117229, Ozzie's Restaurant and Sports Bar, encroach with banner attached from East Bank building over Washington Avenue to Monkey Building at 1511 Washington from February 1-March 31, 2011 by reason of the fact that advertising is not permitted in the public right-of-way.

DIRECTOR OF PUBLIC SAFETY

3 Conditional Use Permits ordered approved as submitted by the Hearing Officer, per Board Order No. 766: 117244, 1310 No.

Grand, construct addition per plans (gas station/convenience store - no liquor), 117245, 7609 So. Broadway, retail sales and new furniture, 1st floor with sidewalk sales and, 117246, 2349 So. 7th Street, mortgage broker office #100.

Addendum No. 1 to Agenda Items for January 25, 2011 ordered approved.

Agenda Items for January 25, 2011 ordered approved.

The Board adjourned to meet Tuesday, February 1, 2011.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
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 15, 2011** at which time they will be publicly opened and read, viz:

LETTING NO. 8462

JOB TITLE: ST LOUIS CITY HALL COMPREHENSIVE LIGHTING RETROFIT

DEPOSIT: Five percent of base bid or \$20,000.00 whichever is greater.

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 (**\$100.00**) 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 11, 2011.

Richard T. Bradley, P.E.

President

ATTEST:

Cherise D. Thomas
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 15, 2011** at which time they will be publicly opened and read, viz:

LETTING NO. 8463

JOB TITLE: ST LOUIS CITY HALL HVAC CONTROLS RETROFIT

DEPOSIT: Five percent of base bid or \$30,000.00 whichever is greater.

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 **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 11, 2011.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
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 22, 2011** at which time they will be publicly opened and read, viz:

LETTING NO. 8464

**JOB TITLE: CARNAHAN COURTS
BUILDING HVAC CONTROLS RETRO-
FIT**

DEPOSIT: A Bid Deposit of \$10,800.00 is required.

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 **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, 2011.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
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 22, 2011** at which time they will be publicly opened and read, viz:

LETTING NO. 8465

**JOB TITLE: CARNAHAN COURTS
BUILDING COMPREHENSIVE LIGHT-
ING RETROFIT**

DEPOSIT: A Bid Deposit of \$43,275.00 is required.

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 **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, 2011.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, February 15, 2011** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8138 – Chico's So. Broadway Tattoo Co., to operate a tattoo parlor at 7615 So. Broadway.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, February 22, 2011** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8139 – Underground Artworks., to operate a tattoo parlor at 1432 No. Broadway, 2nd Floor (Rear).

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, February 9, 2011** in Room 208 City Hall to consider the following:

APPEAL #9699 – Appeal filed by Pais Home Childcare, from the determination of the Building Commissioner in the denial of a

home occupancy waiver authorizing the Appellant to operate a home day care at 3508 Dodier. **WARD 3 #Home Occupancy Waiver ZONE: "B" – Two Family Dwelling District**

APPEAL #9700 – Appeal filed by Longridge Trading LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a plastic recycling center (compacting & sorting) business at 2400 S Jefferson (suite 103). **WARD 7 #AO487379-10 ZONE: "G" – Local Commercial and Office District**

APPEAL #9701 – Appeal filed by Stanley's Cigars and Lounge, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated projecting marquee sign, per plans at 1000 Washington (Unit C, Northwest Corner). **WARD 7 #AB487354-10 ZONE: "T" – Central Business District**

APPEAL #9702 – Appeal filed by Rice Mart, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one illuminated pole sign, per plans at 1415 S. Vandeventer. **WARD 17 #AB486834-10 ZONE: "J" – Industrial District**

APPEAL #9703 – Appeal filed by Epiphany Lutheran Church, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to replace existing illuminated ground sign, per plans at 4045 Holly Hills. **WARD 13 #AB477665-10 ZONE: "A" – Single Family Dwelling District**

APPEAL #9704 – Appeal filed by Clayton Engineering Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a gas station/convenience store with liquor and a carwash at 3225 Hampton. **WARD 24 #AB486909-10 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 16, 2011** in Room 208 City Hall to consider the following:

APPEAL #9705 – Appeal filed by First Priority Learning Center, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior alterations for a daycare at 3559-59A California. **WARD 20 #AB487256-10 ZONE: “B” – Two Family Dwelling District**

APPEAL #9706 – Appeal filed by Quiktrip, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a gas/convenience store with full package liquor at 6900 Gravois. **WARD 12 #AO487515-10 ZONE: “A” – Single Family Dwelling District “F” – Neighborhood Commercial District**

APPEAL #9707 – Appeal filed by Grand Home Solutions, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete exterior alterations to erect a fence and a pergola, per plans, at 5415 Murdoch. **WARD 16 #AB487148-10 ZONE: “A” – Single Family Dwelling District**

APPEAL #9708 – Appeal filed by AGM Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct an addition to existing building, per plans, at 2009 Mallinckrodt. **WARD 3 #AB487854-11 ZONE: “C” – Multiple Family Dwelling District**

APPEAL #9709 – Appeal filed by AGM Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations and construct a parking lot, per plans, at 1435-37 Salisbury. **WARD 3 #AB487851-11 ZONE: “B” – Two Family Dwelling District**

APPEAL #9710 – Appeal filed by Jason Ermold, from the determination of the Board of Public Service in the denial of a boundary adjustment plat authorizing the Appellant to adjust the boundary lines in city block 2281 at 1018-22 Mississippi. **WARD 6 BPS #117161 ZONE: “B” – Two Family Dwelling 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 10, 2011 on the following conditional uses:

5082 Page - Home Occupancy Waiver - MAW Cares, Inc. (In Home Nursing Service/Office Use Only) “C”-Multiple Family Dwelling District. **Te Ward 18**

3304 Lemp Ave. - Home Occupancy Waiver - Divine Cleaning (Residential Cleaning/Office Use Only) “F” Neighborhood Commercial District. **Te Ward 9**

6425 Brockschmidt - Home Occupancy Waiver - R & R Music Labs (Production Studio/Office Use Only) “A” Single Family Dwelling District. **Pmg Ward 24**

5952 Nagel - Home Occupancy Waiver - M D Cleaning (Cleaning/Office Use Only) “D” Multiple Family Dwelling District. **Pmg Ward 12**

4111 W. Davis - Home Occupancy Waiver - Cemacts, LLC (Construction/Office Use Only) “A”-Single Family Dwelling District. **Te Ward 12**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, February 17, 2011** on the following conditional uses:

4251 Minnesota - Home Occupancy Waiver - OO-De-Lally Audio (Audio Production/Office Use Only) “B”-Two Family Dwelling District. **Pmg Ward 25**

3543 California - Home Occupancy Waiver - Sporting Solutions (Internet Sales/Consulting/Assembly/Office Use Only) “B” Two Family Dwelling District. **Pmg Ward 20**

5878 Degiverville - Home Occupancy Waiver - Septagon Contractor, Inc. (Consulting/Contracting/Office Use Only) “A” Single Family Dwelling District. **Pmg Ward 26**

620 N. Grand - #AO-487762-11- Grand Center Arts Academy (School/Floors 1-4) “H” Area Commercial District. **Pmg Ward 19**

4477 Forest Park - #AO-487781-11- Nala Fitness CWE, LLC (Health Club/Exercise Only/Change of Ownership) “H” Area Commercial District. **Pmg Ward 17**

3320 Meramec St. - #AO-487838-11- Zaftig (Resale Shop/Clothing/Small Furniture) “F”-Neighborhood Commercial District. **Pmg Ward 25**

4028 N. Newstead - #AO-487837-11- CTC Convenience Mart, LLC (Convenience Store w/Cooking/Carryout/No Liquor) “F”

Neighborhood Commercial District. **Pmg Ward 21**

3214 Locust - #AO-487858-11- Revolution Sound Design (Video/Recording Studio/1st & 2nd Floors) “H”-Area Commercial District. **Pmg Ward 19**

4180 Newport - #AB-487859-11- Donald Rote (Construct 2 ½ Car Detached Garage per plans) “A”-Single Family Dwelling District. **Pmg Ward 14**

1172-76 N. Kingshighway - #AB-487848-11 - Land Of Oz Academy (Interior and Exterior Alterations per plans/basement) “F” Neighborhood Commercial District. **Pmg Ward 18**

3112 Ivanhoe - #AO-487891-11- Bozikis Home Repair (Office w/Inside Storage Building Materials) “F” Neighborhood Commercial District. **Pmg Ward 23**

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS
DEPARTMENT OF HEALTH

The City of St Louis Department of Health is seeking proposals from graduate schools of medicine or public health for evaluation of a public health program by a current student.

Requests for Proposals may be obtained **beginning January 20, 2011** from the City of St. Louis Department of Health, Children’s Environmental Health, Jeanine Arrighi, 1520 Market Street-Suite 4038, St. Louis MO 63103, (314) 657-1403. Proposals may also be downloaded from the City of St. Louis website at <http://stlouis.missouri.org>.

The **deadline** for submitting proposals is **February 1, 2011** by 4:00 P.M. at the address listed above. The Department of Health reserves the right to reject any or all responses with or without cause.

REQUEST FOR BIDS

ST. LOUIS PUBLIC LIBRARY
RFB 11-00902
PROMOTIONAL ITEM(S)

The St Louis Public Library is requesting bid submissions from qualified firms to provide promotional item(s) for it’s Pageturner Reader project. Sealed Bids will be received by the Purchasing Department, St. Louis Public Library, 1415 Olive Street, St. Louis, Missouri, 63103, until 4:00 p.m., **February 7, 2011**, and will be read aloud at that time at

a public bid opening.

In order to obtain a copy of the Request for Bid, please contact Don Gillum during regular business hours at the above address or by phone/email, (314) 539-0312, dgillum@slpl.org

REQUEST FOR PROPOSAL

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

RFP- RANGE ENGINEERING STUDY FIREARMS RANGE

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 11, 2011**, when they will be opened publicly and announced.

Request for Proposal documents 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.stlouis.city.com/livingwage>.

Bidders are also advised that the State of Missouri requires workers on all public works projects to be paid prevailing wages. The contractor will forfeit a penalty to the contracting public body of \$100 per day (or portion of a day) if a worker is paid less than the prevailing rate for any work done under the contract by the contractor or by any subcontractor (Section 290.250, RSMo.).

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

CITY OF ST. LOUIS LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®

Solicitation For Bids (SFB) for Elevators, Escalator & Power Walk Services

BIDS WANTED

Bidding documents may be obtained at **Lambert St. Louis International Airport® - Airport Properties Division**, Monday through Friday between 8:30 a.m. and 5:00 p.m., or by calling (314) 426-8174. This SFB may also be obtained by visiting our website at www.flystl.com (Click on "Business").

Robert Salarano
Airport Properties Division Manager

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 10, 2011.**

REAL PROPERTY APPRAISAL MANAGER

Prom./O.C. 1756
\$54,860 to \$81,744 (Annual Salary Range)

The last date for filing an application for the following examination is **FEBRUARY 18, 2011.**

CUSTODIAN

Prom./O.C. 1755
\$23,556 to \$29,640 (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.stlouis.city.com and link to Jobs with the City.

Richard R. Frank,
Director

January 26, 2011

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.

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 La Queta Russell-Taylor, at (314) 426-8185, or can be accessed at <http://www.mwdbe.org/living-wage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
February 1, 2011 - INFORMAL and
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.

TUESDAY, FEBRUARY 15, 2011

HEATER, UNIT – NATURAL GAS

for Parks Division per Req. #150. (BF)

POINSETTIA ROOTED CUTTINGS

for Parks Division per Req. #151. (LC)

**VALVE, SHOWER – GERBER #47-
150, CHROME**

for Parks Division per Req. #152. (BF)

WEDNESDAY, FEBRUARY 23, 2011

TRASH PUMP, 2" WATER

for Water Division per Req. #1176. (BF)

**BID PROPOSAL FOR ASPHALT,
CATIONIC EMULSIFIED**

for a period of **THREE (3) YEARS** from
AUGUST 1, 2011 to JULY 31, 2014. (BF)

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.

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.

Surplus Property

Notice is hereby given that the City of St. Louis may have surplus property for sale during the course of the year. The property may be listed at www.govdeals.com or in the City Journal.

The right to reject any and all bids is reserved.

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