The CITY JOURNAL

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FRANCIS G. SLAY

LAY LEWIS E. REED

DARLENE GREEN

Comptroller

Mayor

President, Board of Aldermen

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2014-2015

PRELIMINARY

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

Friday, November 21, 2014.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers November 21, 2014.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Moore, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, 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. Roddy moved to approve the minutes for November 7, 2014.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

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

None.

Office of the Mayor

City of St. Louis

Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 November 21, 2014 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment to the Euclid South Community Improvement District:

The appointment of Mr. Brian K. Phillips, a resident of St. Louis County and whose term will expire on December 31, 2018.

The appointment of Mr. Sam Koplar, a resident of 17th Ward and whose term will expire on December 31, 2018.

The appointment of Mr. John E. McElwain, a resident of 17th Ward and whose term will expire on December 31, 2016.

The appointment of Mr. Gerard Craft, a resident of St. Louis County and whose term will expire on December 31, 2018.

The appointment of Mr. James Probstein, a resident of St. Louis County and whose term will expire on December 31, 2016.

The appointment of Mr. Nicholas P. Georges, a resident of St. Louis County and whose term will expire on December 31, 2016.

I respectfully request your approval of these appointments.

Sincerely, FRANCIS G. SLAY Mayor

Mr. Roddy moved to approve the following individuals for appointment to the Euclid South Community Improvement District: Brian K. Phillips, Sam Koplar, John E. McElwain, Gerard Craft, James Probstein and Nicholas P. Georges.

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

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

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 138, 139, 143, 144, 145, 146, 147, 148, 150, 161, 169 and 175.

Sincerely, FRANCIS G. SLAY Mayor

PETITIONS & COMMUNICATIONS
None

BOARD BILLS FOR PERFECTION
- INFORMAL CALENDAR
None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR None.

RESOLUTIONS
-INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Members Ogilvie, Krewson, Green Cohn, Ingrassia and President Reed introduced by request:

Board Bill No. 198

An ordinance repealing Ordinance 68663, codified as Chapter 3.110.120 of the Revised Code of the City of St. Louis and in lieu thereof enacting a new ordinance relating to a "complete streets" policy for the City of St. Louis, stating guiding principles and practices so that transportation improvements are planned, designed and constructed to encourage walking, bicycling and transit use while promoting safe operations for all users.

Board Member Conway introduced by request:

Board Bill No. 199

ordinance Αn approving Redevelopment Plan for the 3838 Flora Place ("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 October 28, 2014 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 property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Schmid introduced by request:

Board Bill No. 200

An ordinance repealing ordinance 69001 and enacting a new ordinance confirming the restrictions set forth in ordinance 69001 on 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 three years 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 premises with a Cherokee Street address from the west curbline of Jefferson 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 continue to operate with at least 20% food sales, thereafter; and containing a severability and emergency clause.

Board Members Krewson and Williamson introduced by request:

Board Bill No. 201

An ordinance establishing the DeBaliviere Place Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax

revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Board Members Krewson and Williamson introduced by request:

Board Bill No. 202

An ordinance submitting to the qualified voters residing in the DeBaliviere Place Special Business District Special Business District as designated in Ordinance No.______, approved DATE (Board Bill No.____) a proposal to renew and continue the levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 7, 2015; and containing an emergency clause.

Mr. Carter moved to suspend the rules for the purpose of placing Board Bill No. 203 on the First Reading of Board Bills calendar.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson and President Reed. 26

Noes: 0

Present: 0

Board Member Carter introduced by request:

Board Bill No. 203

An ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in her capacity as supervisor of parking meters, to issue subordinated parking revenue bonds, series 2014, in an aggregate principal amount not to exceed \$6,750,000; setting forth certain terms and conditions relative to such bonds: appointing a bond registrar and paying agent in connection with the bonds; approving and authorizing the execution of a supplemental trust indenture no. 4, a continuing disclosure agreement, and a tax compliance agreement; authorizing the negotiated sale of the bonds and the execution and delivery of a bond purchase agreement; the taking of other actions, and the execution and approval of other documents, as are necessary or desirable to carry out and comply with the intent hereof, and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism
None

Engrossment, Rules and Resolutions
None.

Health and Human Services None.

Housing, Urban Development & Zoning
None.

Intergovernmental Affairs

None.

Legislation None.

Neighborhood Development Board Bill No. 199.

<u>Parks and Environmental Matters</u> None.

<u>Personnel and Administration</u> None.

Public Employees

None.

Public Safety

Board Bill No. 200.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 198.

<u>Transportation and Commerce</u> None.

Ways and Means

Board Bills No. 201, 202 and 203.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, November 21, 2014.

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. 158

An ordinance approving a Redevelopment Plan for the 1011 Olive St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the

boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 23, 2014 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 162

An Ordinance recommended by the Planning Commission on October 1, 2014, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "B" Two-Family Dwelling District, in City Block 1426 (2842 Magnolia), so as to include the described parcels of land in City Block 1426; and containing an emergency clause.

Board Bill No. 163

An Ordinance recommended by the Planning Commission on October 1, 2014, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 4074 (a portion of 5213 Bischoff), so as to include the described parcel of land in City Block 4074; and containing an emergency clause.

Board Bill No. 172

An Ordinance amending Ordinance No. 68874 pertaining to the issuance and delivery of tax increment revenue notes for the Grand Center Redevelopment Project and authorizing a Sixth Supplemental Trust Indenture relating thereto; prescribing other matters relating thereto; and containing a severability clause.

Board Bill No. 173 (Committee Substitute)

An ordinance dissolving the special allocation funds for the Center for Emerging Technologies project area and for Automobile Row Redevelopment Project Area 1, terminating the designation of those portions of the City of St. Louis, Missouri, as redevelopment areas, and authorizing certain actions relating thereto.

Board Bill No. 176

Ordinance recommended by the Board of Estimate and Apportionment authorizing the City of St. Louis, Missouri, to assign tif revenues and municipal revenues attributable to the Southtown Redevelopment Area for the purpose of paying the principal of and interest on certain bonds to be issued by the industrial development authority of the City of St. Louis, Missouri; authorizing the city to execute certain documents related thereto; and authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

Board Bill No. 179

An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein.

Board Bill No. 183

An ordinance approving a blighting study and redevelopment plan dated October 28, 2014 for the 1349 N. Garrison Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri

law, through the exercise of eminent domain: finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 194

An ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Third Amendment to redevelopment agreement between the City of St. Louis, Missouri, and St. Louis Innovation District, LLC; establishing the SSTIF account of the St. Louis Innovation District Special Allocation Fund; authorizing and directing the mayor and the comptroller to execute and deliver a second supplemental trust indenture, a financing agreement, a tax compliance agreement and a continuing disclosure agreement; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; authorizing certain actions by city officials; and containing a severability clause.

> Alderman Roddy Chairman of the Committee

Mr. Vollmer of the Committee on Convention and Tourism submitted the following report which was read.

Board of Aldermen Committee report, November 21, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 195

An ordinance recommended by the Board of Estimate and Apportionment of The City of St. Louis, Missouri (the "City") authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Leasehold Revenue Refunding Bonds in order to refund all or a portion of its

outstanding Refunded Bonds (as defined herein) and its Leasehold Revenue Improvement Bonds to fund the construction, repair, improvement and renovation of the Cervantes Convention Center (as defined herein) (collectively, the "Leasehold Revenue Bonds") in an aggregate principal amount not to exceed \$25,000,000 for the general welfare, safety and benefit of the citizens of the City; authorizing and directing the officers of the Corporation to execute and deliver the Supplemental Indenture (as defined herein), the Supplemental Lease Purchase Agreement (as defined herein), the Supplemental Deed of Trust (as defined herein), the Official Statement (as defined herein), and the Bond Purchase Agreement (as defined herein); authorizing the City to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, the Supplemental Lease Purchase Agreement, the Tax Compliance Agreement (as defined herein), the Continuing Disclosure Agreement (as defined herein), the Official Statement, and the Bond Purchase Agreement; providing for a debt service reserve fund or funds, if any, and a capitalized interest fund or funds, if any, for the Leasehold Revenue Bonds (as defined herein); authorizing the Corporation and the City to obtain credit enhancement for all or any portion of the Leasehold Revenue Bonds from one or more Credit Providers (as defined herein); authorizing the payment of any obligations due to such Credit Provider or Credit Providers, if any; and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement (as defined herein) and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Leasehold Revenue Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

> Alderman Vollmer Chairman of the Committee

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

Board of Aldermen Committee report, November 21, 2014.

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. 177

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Ninth Supplemental Appropriation in the total amount of Two Million Eighty Nine Thousand Four Hundred Forty Dollars and Sixty Four Cents (\$2,089,440.64) from the Airport Construction Fund Sub-Account for the 2009 Series A-1 Bond Issue established under authority of Ordinance 68358 approved June 8, 2009, into the Airport Schedule F CIP Project Ordinance 67357, approved December 19, 2006, as amended by Ordinance 68650 approved June 2, 2010 and Ordinance 68852 approved February 14, 2011, for the payment of costs for work and services authorized therein; and containing an emergency clause.

Board Bill No. 178

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for The City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the "Airport") First Amendment to Vending Concession Agreement (the "First Amendment") to the Airport Vending Concession Agreement No. AL-245 between the City and AVendCo, LLC, a limited liability corporation organized and existing under the laws of the State of Missouri, dated November 5, 2013, and authorized by City Ordinance No. 69541, approved October 11, 2013 (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; containing a severability clause; and containing an emergency clause.

> Alderman Conway Chairman of the Committee

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

Board of Aldermen Committee report, November 21, 2014.

To the President of the Board of

Aldermen:

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

Board Bill No. 197 (Committee Substitute)

An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri (the "City") to establish green community program for the purpose of making lowinterest loans for residential energy efficiency projects and public building energy conservation projects and to issue and sell, in one or more series, its Qualified Energy Conservation Bonds (Energy Efficiency Program), Series 2014 in an aggregate principal amount not to exceed \$3,900,000 (the "Series 2014 Bonds" or "Bonds") in order to finance public building energy conservation projects and the low-interest loan green community program, all for the general welfare, safety and benefit of the citizens of the City, authorizing and directing the City to execute and deliver the Indenture, the Tax Compliance Agreement, the Continuing Disclosure Agreement, the Offering Document, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein); authorizing the City to obtain credit enhancement for the Series 2014 Bonds from a Credit Provider (as defined herein); authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing a disclosure document in the form of either an Official Statement or Private Placement Memorandum (the "Offering Document"), if any; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance, green community program expenses and/or reimbursement of city general fund expenses in connection with the Series 2014 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

> Alderman Kennedy Chairman of the Committee

Mr. Schmid of the Committee on Health and Human Services submitted the following report which was read.

Board of Aldermen Committee report, November 21, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 196

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 2014 Notice of Funding Availability (the "NOFA") for the Lead Hazard Reduction Demonstration Grant (LHRD) Program, 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 2014 Lead Hazard Reduction Demonstration, appropriating the sum of a maximum federal obligation of Two Million Five Hundred Thousand Dollars (\$2,500,000) awarded through the LHRD Grant Program, 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 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, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

> Alderman Schmid Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

Mr. Roddy moved for third reading and final passage of Board Bills No. 125, 160, 167, 169, 170 and 171.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Green, Baringer, Roddy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 125

An ordinance pertaining to banner permits; amending Sections 10 of Ordinance 68604, codified in Section 20.28.150 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter.

Board Bill No. 160

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 Downtown Traffic Signal and Intersection Improvements - Broadway, 7th. St., Chestnut St., and Market St. involving new traffic signal equipment, vehicle detection, and pedestrian upgrades around Kiener Plaza (the "Downtown Traffic Signal and Intersection Improvement Project"); authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Downtown Traffic Signal and Intersection 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, condemnation, or otherwise), as necessary for completion of the Downtown Traffic Signal and Intersection Improvement Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission. Federal Highway Administration, utilities, railroads, Metropolitan Park and Recreation District d/ b/a Great Rivers Greenway District, and other governmental agencies as necessary for

completion of the Downtown Traffic Signal and Intersection 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 including Sections 290.210 through 290.340 of the Revised Statutes of Missouri, 2000, as amended, the City Charter, City ordinances including the "Complete Streets Policy, " (City Ordinance 68663), when applicable, and the Revised Code of the City, as amended; requiring that all contractors shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri, 2000, as amended, by requiring enrollment and participation in a federal work authorization program and agreeing not to knowingly employ unauthorized aliens; requiring that all contractors shall comply with the provisions of Section 292.675 of the Revised Statutes of Missouri, 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractors shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri, 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri, 2000, as amended: requiring compliance with Section 34.353 of the Revised Statutes of Missouri, 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, 2000, as amended; appropriating the total estimated cost of the Downtown Traffic Signal and Intersection Improvement Project of One Million, Five Hundred Thousand Dollars (\$1,500,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century Act (MAP-21), and the Metropolitan Park and Recreation District d/ b/a Great Rivers Greenway District, a political subdivision duly established under the laws of the State of Missouri (hereinafter called "GRG"); 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. 167

An ordinance pertaining to parking within "4500 Gibson Avenue Residential Park District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the "4500 Gibson Avenue Residential Park 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

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 two irregular portions of Shaw between Kingshighway by Vandeventer abutting City Block 4095 and the northern 63.15 foot wide north/south alley in City Block 4095 as bounded by Shaw, Vandeventer and Kingshighway 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. 170

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) Hebert from Clara to Blackstone, 2) Blackstone from Hebert to Ashland, 3) Ashland beginning

approximately 133 feet west of Clara and continuing to Blackstone, 4) the 15 foot wide east/west alley in CB 6132 as bounded by Hebert, Clara, Ashland and Blackstone, 5) the 15 foot wide "U" shaped alley in CB 4360 as bounded by Natural Bridge, Clara, Hebert/ Blackstone and the Terminal Railroad, and 6) the 15 foot wide "U" shaped alley in CB 5239 as bounded by Ashland/Blackstone, Clara, Greer and Terminal Railroad 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. 171

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 a portion of the 15 foot wide east/west alley in City Block 3198 beginning at Vulcan and extending eastwardly 140.715' ± .05 to the 15 foot wide north/south alley in City Block 3198 as bounded by Davis, Reilly, Marceau and Vulcan 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.

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, November 21, 2014.

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. 125

An ordinance pertaining to banner permits; amending Sections 10 of Ordinance 68604, codified in Section 20.28.150 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter.

Board Bill No. 160

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 Downtown Traffic Signal and Intersection Improvements - Broadway, 7th. St., Chestnut St., and Market St. involving new traffic signal equipment, vehicle detection, and pedestrian upgrades around Kiener Plaza (the "Downtown Traffic Signal and Intersection Improvement Project"); authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Downtown Traffic Signal and Intersection 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, condemnation, or otherwise), as necessary for completion of the Downtown Traffic Signal and Intersection Improvement Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission. Federal Highway Administration, utilities, railroads, Metropolitan Park and Recreation District d/ b/a Great Rivers Greenway District, and other governmental agencies as necessary for completion of the Downtown Traffic Signal and Intersection 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 including Sections 290.210 through 290.340 of the Revised Statutes of Missouri, 2000, as amended, the City Charter, City ordinances including the "Complete Streets Policy, "(City Ordinance 68663), when applicable, and the Revised Code of the City, as amended; requiring that all contractors shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri, 2000, as amended, by requiring enrollment and participation in a federal work authorization program and

agreeing not to knowingly employ unauthorized aliens; requiring that all contractors shall comply with the provisions of Section 292.675 of the Revised Statutes of Missouri, 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractors shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri, 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri, 2000, as amended; requiring compliance with Section 34.353 of the Revised Statutes of Missouri, 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, 2000, as amended; appropriating the total estimated cost of the Downtown Traffic Signal and Intersection Improvement Project of One Million, Five Hundred Thousand Dollars (\$1,500,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century Act (MAP-21), and the Metropolitan Park and Recreation District d/ b/a Great Rivers Greenway District, a political subdivision duly established under the laws of the State of Missouri (hereinafter called "GRG"); 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. 167

An ordinance pertaining to parking within "4500 Gibson Avenue Residential Park District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the "4500 Gibson Avenue Residential Park 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

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 two irregular portions of Shaw between Kingshighway by Vandeventer abutting City Block 4095 and the northern 63.15 foot wide north/south alley in City Block 4095 as bounded by Shaw, Vandeventer and Kingshighway 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. 170

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) Hebert from Clara to Blackstone, 2) Blackstone from Hebert to Ashland, 3) Ashland beginning approximately 133 feet west of Clara and continuing to Blackstone, 4) the 15 foot wide east/west alley in CB 6132 as bounded by Hebert, Clara, Ashland and Blackstone, 5) the 15 foot wide "U" shaped alley in CB 4360 as bounded by Natural Bridge, Clara, Hebert/ Blackstone and the Terminal Railroad, and 6) the 15 foot wide "U" shaped alley in CB 5239 as bounded by Ashland/Blackstone, Clara, Greer and Terminal Railroad 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. 171

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 a portion of the 15 foot wide east/west alley in City Block 3198 beginning at Vulcan and extending eastwardly 140.715' ± .05 to the 15 foot wide north/south alley in City Block 3198 as bounded by Davis, Reilly, Marceau and Vulcan in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Alderman Boyd Chairman of the Committee

Board Bills Numbered 125, 160, 167, 169, 170 and 171 were 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 Resolution No. 162 through 167 and No. 169 and the Clerk was instructed to read same.

Resolution No. 162 Girl Scouts of Eastern Missouri-District 3

WHEREAS, in 1912 Juliette Gordon Low formed the first troop of 18 girls, in Savannah, Georgia. The Girl Scout Council of Greater St. Louis (GSCGSL) Troop #1 was organized in 1918 In 1922 St. Louis received its first charter from the Girl Scouts of United States of America. In 1928 Girl scouting came to the City of St. Louis District 3. The first African American troop was formed by Miss Cleotla Spotts, a teacher at Charles Sumner High School. A troop also established at Lane Tabernacle C.M.E. Church. In 1930 Marie Webb, leader at Central Baptist Church developed the first "buddy troop", uniting Temple Israel troop with the Central Baptist Troop in a cultural exchange; and

WHEREAS, District 3 Girl Scouts contributed to the war effort by assisting local citizens Defense Corps; conducting salvage drives; purchasing and selling war bonds and stamps; cultivating victory gardens; and adopting local servicemen. In 1954 Girl scouting was integrated nationally; and

WHEREAS, a nationwide project, Action 70, stimulated great interest in Girl Scouting among inner-city groups. District 3 Girl Scout programs traditionally offered at city neighborhood schools, were adversely affected by the new desegregation plan, while those Girl Scout programs centered in private and parochial schools remained strong. To counteract the loss of traditional troops in public schools, GSCGSL developed innovative programs which could be implemented through churches, community and youth centers. In 1976 a Day Camp in District 3 was established as a collaborative project with Ascension Episcopal Church; and

WHEREAS, District 3 increased its collaboration with community agencies in its role as advocate for youth. Issues involving healthcare, crime prevention, juvenile justice,

troubled families, youth with disabilities, energy conservation, and environmental concerns received the attention and expertise of the Girl Scout Organization. 1 In 996 more than 70 administrative volunteers, council trainers and staff members attended District 3's annual dinner meeting a the Salad Bowl Restaurant. This represents the commitment and involvement of those volunteers who lead and directed Girl Scouting in District 3; and

WHEREAS, through its flexibility and integrity, its concern for girls and caring adults, District 3 continues to demonstrate its relevance and vitality in a contemporary world. Girl Scouting was extended to homeless shelters, offered special summer programs and training opportunities for older girls and adults. Rally Day Outreach programs were implemented at facilities throughout the city of St. Louis to give girls an opportunity to learn about Girl Scouting. Today, Girl Scouting in District 3 builds girls of courage, confidence and character. Leaders and volunteers work to improve the quality of life for girls so they can discover their personal best, connect with others and take action to improve their communities.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor the Girl Scouts of Eastern Missouri-District 3 and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th of November, 2014 by:

Honorable Chris Carter, Alderman 27th Ward

Resolution No. 163 St. Louis Public Schools, AVID and AT&T Reduce High School Drop-Out Rates

WHEREAS, the St. Louis Public Schools continues in its mission to equip students with the resources and skills necessary to achieve high school, college, career and life success; and

WHEREAS, the St. Louis Public Schools began implementing the Advancement Via Individual Determination (AVID) College Readiness System in 2007 to help prepare students at-risk of dropping-out for success in high school and college; and, to increase college application and acceptance rates among low-income, minority, at-risk students; and,

to stimulate an interest in learning; and

WHEREAS, a \$300,000 AT&T Foundation contribution funds a multi-year effort to support expansion of the AVID College Readiness System to 3,400 students at Cleveland Junior Naval Academy; Gateway Science, Technology, Engineering and Math (STEM) High School; Roosevelt High School; Soldan International Studies High School; Sumner High School; and, Vashon High School.

NOW, THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize, congratulate and extend appreciation to the St. Louis Public Schools, AVID and AT&T for creating the kind of public-private partnership necessary to prepare at-risk students for success in life; 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 commemorative copies to the end that they may be presented to the honorees at a time and place deemed appropriate by the Sponsors.

Introduced on the 21st day of November, 2014 by:

Honorable Christine Ingrassia, Alderwoman 6th Ward Honorable Samuel L. Moore, Alderman 4th Ward Honorable Joseph Vollmer, Alderman 10th Ward Honorable Marlene Davis, Alderwoman 19th Ward Honorable Frank Williamson, Alderman 26th Ward Honorable Sharon Tvus, Alderwoman 1st Ward Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Freeman Bosley, Sr., Alderman 3rd Ward Honorable Tammika Hubbard, Alderwoman 5th Ward Honorable Phyllis Young, Alderwoman 7th Ward Honorable Stephen J. Conway, Alderman 8th Ward Honorable Kenneth A. Ortmann, Alderman 9th Ward Honorable Thomas Villa, Alderman 11th Ward Honorable Larry Arnowitz, Alderman 12th Ward Honorable Beth Murphy, Alderwoman 13th Ward Honorable Carol Howard, Alderwoman 14th Ward Honorable Megan E. Green, Alderwoman 15th Ward Honorable Donna Baringer, Alderwoman 16th Ward Honorable Joseph Roddy, Alderman 17th Ward Honorable Terry Kennedy, Alderman 18th Ward Honorable 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 Scott Ogilvie, Alderman 24th Ward Honorable Shane Cohn, Alderman 25th Ward Honorable Chris Carter, Alderman 27th Ward Honorable Lyda Krewson, Alderwoman 28th Ward Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 164
Roman Alexander Davis
WHEREAS, Roman Alexander Davis

was born April 13, 1997 in the City of St. Louis; and

WHEREAS, Roman joined the Boy Scouts of America in September of 2007 and the next year achieved the Arrow of Light; and

WHEREAS, currently in his Junior Year matriculating at St. Mary's High School on South Grand, he hopes to join the military upon graduation and pursue nursing as a career; and

WHEREAS, those who are familiar with Scouting are aware that the rank of Eagle Scout is a goal sought by many, but attained by few; requiring intelligence, perseverance and a strong sense of service to your community; and

WHEREAS, on September 16 of this year Roman earned the high honor of Eagle Scout

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Roman Alexander Davis on the occasion of his rank of Eagle Scout and we wish him continued success and achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of November, 2014 by:

Honorable Thomas Albert Villa, Alderman 11th Ward

Resolution No. 165 Joe Kuss

WHEREAS, Joe Kuss will be retiring after 43 years of dedicate service to the City of St. Louis; and

WHEREAS, Joe was born in Henry, Illinois where he spent a lot of time with his father hunting; and

WHEREAS, he graduated from the University of Missouri at Rolla in December 1970 with a Bachelor's Degree in Civil Engineering; and

WHEREAS, Joe Started with the City of St. Louis on January 25, 1971 as a Civil Engineer I in the Construction Division under President of the Board of Public Service, Larry Unland; and

WHEREAS, for the next 43 years, Joe was give increasing responsibilities. He was

promoted to Civil Engineer II on April 29, 1973. On November 9, 1975, he was promoted to Civil Engineer III and assigned to the Special Assignment Unit of BPS. On May 30, 1982, he was promoted to Civil Engineering Manager I and served as the Chief Design Engineer. On March 10, 1991, he was promoted to Senior Engineering Executive which was later reclassified as Deputy City Engineer which is the position he is currently serving in; and

WHEREAS, he was acting President of the Board of Public Service from April 4, 1997 until March 1, 1998. He was also the acting President of the Board of Public Service in 2002; and

WHEREAS, he is a Registered Professional Engineer in the State of Missouri (PE) and is a member of the Engineer's Club of St. Louis and the Circle Club; and

WHEREAS, over the years, Joe has been involved with many major public works projects. His greatest accomplishment has been the consistency he has shown in providing professionalism and integrity in any endeavor he has undertaken during his long and illustrious career; and

WHEREAS, during his career, he has served with distinction under 7seven Mayors and ten BPS Presidents. (Mr. Bradley being his favorite); and

WHEREAS, he is active in St. Roch Parish and has advised Monsignor Polizzi on several parish capital projects; and

WHEREAS, he enjoys working around his house and spending time with his wife Lynn. He also enjoys hunting, shooting and participating in meat shoots.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and thank Joe Kuss and wish him well upon his retirement from the City of St. Louis and further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree.

Introduced on the 21st day of November, 2014 by:

Honorable Lyda Krewson, Alderwoman 28th Ward Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 166 David L. Holmes

WHEREAS, David Holmes has been a member of the Plumbers & Pipefitters Local

562 for 42 years. He has been an organizer for the union for 6 years; and

WHEREAS, David is an advocate for union labor. After his retirement he will work with the Labor Club; and

WHEREAS, David was recently elected as President of the City Labor Club, his dedication to labor runs true; and

WHEREAS, David retired from Anheuser Busch in 2008 after 30 years of employment; and

WHEREAS, David has been married for 34 years and he and his wife have 3 sons and 7 grandchildren.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank and honor Mr. David L. Holmes and we wish him well in retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of November, 2014 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward Honorable Sharon Tvus, Alderwoman 1st Ward Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Freeman Bosley, Sr., Alderman 3rd Ward Honorable Samuel L. Moore, Alderman 4th Ward Honorable Tammika Hubbard, Alderwoman 5th Ward Honorable Christine Ingrassia, Alderwoman 6th Ward Honorable 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 Thomas Villa, Alderman 11th Ward Honorable Larry Arnowitz, Alderman 12th Ward Honorable Beth Murphy, Alderwoman 13th Ward Honorable Carol Howard, Alderwoman 14th Ward Honorable Megan E. Green, Alderwoman 15th Ward Honorable Donna Baringer, Alderwoman 16th Ward Honorable Joseph Roddy, Alderman 17th Ward Honorable Terry Kennedy, Alderman 18th Ward Honorable Marlene Davis, Alderwoman 19th Ward Honorable Craig Schmid, Alderman 20th Ward Honorable Antonio D. French, Alderman 21st Ward Honorable Jeffrey L. Boyd, Alderman 22nd Ward Honorable Scott Ogilvie, Alderman 24th Ward Honorable Shane Cohn, Alderman 25th Ward Honorable Frank Williamson, Alderman 26th Ward Honorable Chris Carter, Alderman 27th Ward Honorable Lyda Krewson, Alderwoman 28th Ward Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 167 Officer Will Gaddy

WHEREAS, a St. Louis native, Will served with the United States Marine Corps as an infantryman after high school. He was assigned to 1st Battalion, 5th Marine Regiment and later, post 9/11 to the Department of Justice ordered 1st USMC Quick Reaction Force responsible for the Los Angeles and San Francisco areas; and

WHEREAS, after his tour with the Marines ended it began with the Metropolitan Police Department. He joined the department in 2010 and served notably and honorably in the Sixth District for the past four years. Will has been a dedicated and professional officer playing a key part in the success of the Sixth District's "A" Platoon as well as the District and Department in their entirety; and

WHEREAS, earlier this year Will was diagnoses with an aggressive disease of the central nervous system that has kept him from his police work. Will has recently reached the point where he will be unable to return to work. He has exhausted his available sick time and is quickly approaching the end of tenure that provides his insurance and medical coverage. Will's condition currently leaves him unable to work and has required him to move in with family to provide care and support; and

WHEREAS, in response to their Brother's challenges, Will's "A" Platoon family along with other police family and friends formed "...And All For One" in support of Will; and

WHEREAS, their first endeavor was a sick time donation program for Will in which his Platoon, police family and friends donated their earned sick time to Will through an internal Metropolitan Police program. They sought to extend Will's paycheck and insurance coverage as long as possible; that program continues; and

WHEREAS, their next phase is a trivia night to support Will, particularly during the holiday season. The trivia night is December 20th, 2014 7:00 pm at the St. Louis Police Officer's Association, 3710 Hampton Avenue.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Officer Will Gaddy and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and

place deemed appropriate by the Sponsor. Introduced on the 21st day of November, 2014

Honorable Dionne Flowers, Alderwoman 2nd Ward

Resolution No. 169

Encouraging Residents to Support Locally-owned Businesses on Small Business Saturday, November 29th

WHEREAS, the St. Louis Board of Aldermen celebrates our local small businesses and the contributions they make to our local economy and community; and

WHEREAS, the proliferation of small businesses in the City of St. Louis has led to the improvement of quality-of-life through the addition of much needed goods, services and gathering spaces for residents; and

WHEREAS, small business districts continue to play a lead role in efforts to revitalize historic neighborhoods through attraction and retention of residents who desire walkable, mixed-use communities and value the unique character small businesses bring to communities; and

WHEREAS, studies show that independent retailers return more than three times as much money per dollar of sales to the local economy in comparison to their chain competitors; and

WHEREAS, in the United States small businesses represent more than 99 percent of American employer firms, create more than two-thirds of the net new jobs, and generate 46 percent of private gross domestic product; and

WHEREAS, small businesses are critical to the overall economic health of our city and of the United States; and

WHEREAS, we pass this resolution as a sign of support for the local businesses that create jobs, boost our local economy and preserve our built environment; and

WHEREAS, we endorse the Saturday after Thanksgiving, one of the busiest shopping days of the year, as Small Business Saturday and encourage residents to support locally-owned independent businesses and the artists and entrepreneurs that have invested their time and talents in our community; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to join a national network of small business advocates, community leaders, artists and entrepreneurs in recognizing November 29, 2014 as Small Business

Saturday. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 21st day of November, 2014 by:

Honorable Lewis E. Reed, President, Board of Aldermen Honorable Phyllis Young, Alderwoman 7th Ward Honorable Stephen J. Conway, Alderman 8th Ward Honorable Carol Howard, Alderwoman 14th Ward Honorable Craig Schmid, Alderman 20th Ward Honorable Jeffrey L. Boyd, Alderman 22nd Ward Honorable Joseph Vaccaro, Alderman 23rd Ward Honorable Chris Carter, Alderman 27th Ward Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolutions No. 162 through 167 and No. 169 stood considered.

President Reed moved that Resolutions No. 162 through 167 and No. 169 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Ms. Ingrassia moved that Resolution No. 166 be adopted en banc.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Moore moved that Resolution No. 163 be adopted en banc.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

President Reed renewed his motion.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Krewson introduced Resolution No. 168 and the Clerk was instructed to read same.

Resolution No. 168

WHEREAS, this Honorable Board of Aldermen has received petitions from owners of real property on which is paid ad valorem real property taxes in the proposed DeBaliviere Place Special Business District; and

WHEREAS, Sections 71.790 to 71.808 RSMo. require that the governing body of any City must adopt a Resolution of Intention to establish a special business district prior to such establishment;

NOW THEREFORE BE IT RESOLVED that this Honorable Board of Aldermen herewith states its intention to establish a special business district under the provisions of Sections 71.790-71.808 RSMo. to be known as the DeBaliviere Place Special Business District, or such other name that it deems appropriate; and

BE IT FURTHER RESOLVED THAT:

- 1. This Honorable Board of Aldermen hereby directs the Ways & Means Committee to hold a public hearing to consider the establishment of the proposed district, on December 9, 2014 at 9:00 a.m. in the Kennedy Room (#208), City Hall, Tucker and Market Streets.
- 2. The District commencing at the North-South center line of Clara Avenue to its intersection with the prolongation of the Northern boundary line of City Parcel Locator Number 5618-00-0210 also being the Northern boundary line of City Block 5618 commonly known as 5600-5620 Delmar Blvd. located in the City Of St. Louis, Missouri, and proceeding southwardly along the center line of said Clara Avenue to its intersection with the prolongation of the Southern alley line of the East-West alley in City Block 3875.18; thence eastwardly along said Southern alley line and its prolongation to its intersection with the North-South center line of Belt Avenue; thence southwardly along the center line of said Belt Avenue to its intersection with the prolongation of the Southern alley line of the East-West alley in City Block 3877; thence eastwardly along said Southern alley line and its prolongation to its intersection with the North-South center line of Union Boulevard Avenue; thence southwardly along said center line Union Boulevard and its prolongation to its intersection with the East-West center line of Lindell Boulevard; thence westwardly along said center line of Lindell Boulevard to its intersection with the prolongation of the center line of Forest Park Parkway; thence more or less westwardly along the center line of said Forest Park Parkway and its prolongation to its intersection with the North-South center line of DeBaliviere Avenue; thence northwardly along said center line of DeBaliviere Avenue to its intersection with the prolongation of the Southern boundary line of City Parcel Locator Number 5522-00-0175 in City Block 5522 commonly known as 5720 DeGiverille Avenue; thence northwestwardly along said Southern boundary line to its intersection with its Western boundary line; thence northwardly along said Western boundary line to its intersection with its Northern boundary line;

thence southeastwardly along said Northern boundary line to its intersection with its Western boundary line; thence northwardly along said boundary line to its intersection with its Northern boundary line; thence eastwardly along said Northern boundary line to its intersection with the prolongation of the Western alley line of the North-South alley in City Block 5521, thence northwardly along said Western alley line and its prolongation, crossing Pershing Avenue to a point of intersection with the Western alley line of the North-South alley in City Block 5521, thence eastwardly crossing said North-South alley to the Western boundary line of City Parcel Locator Number 5521-00-0450, commonly known as 301-331 DeBaliviere Avenue; thence northwardly along said Western boundary line of parcel and its prolongation, crossing Waterman Boulevard and continuing northwardly along the Western boundary line of City Parcel Locator Number 5520-00-0275 in City Block 5520 commonly known as 5706-5722 McPherson Avenue, thence northwardly along said Western boundary line to its intersection with its Southern boundary line; thence westwardly along said Southern boundary line to its intersection with its Western boundary line, thence northwardly along said Western boundary line to its intersection with its Northern boundary line. also being the Southern street line of the East-West McPherson Avenue, thence eastwardly along said Northern boundary line to its intersection with its Western boundary line, thence northwardly along said Western boundary line to its intersection with its Southern boundary line, thence westwardly along said Southern boundary line to its intersection with its Western boundary line, thence northwardly along said Western boundary line to its intersection with its Northern boundary line, also being the Southern alley line of the East-West alley in City Block 5519; thence eastwardly along said Northern boundary line to its intersection with its Western boundary line; thence northwardly along said Western boundary line and its prolongation, crossing Kingsbury Place to its intersection with the Southwestern corner of City Parcel Locator Number 5667-00-0150 in City Block 5667 commonly known as 501-531 DeBaliviere Avenue; thence northwardly along said Western boundary line and continuing northwardly along all Western boundary lines of all adjacent parcels to its intersection with the Northern boundary line of City Parcel Locator Number 5668-00-0060 in City Block 5668 commonly known as 569 DeBaliviere Avenue; thence eastwardly along said Northern boundary line to its intersection with the Western street line of DeBaliviere Avenue; thence northwardly along said Western street line of DeBaliviere Avenue to its intersection with the Southern street line of Delmar Boulevard; also being the prolongation of the Northern boundary line of City Parcel Locator Number 5618-00-0040 in City Block 5618 commonly known as 566-586 DeBaliviere Avenue; thence eastwardly along said Southern lines, crossing DeBalivieve Avenue and continuing eastwardly along said Southern Street line of Delmar Boulevard and its prolongation to its intersection with the North-South center line of Clara Avenue, also being the prolongation of the Northern boundary line of City Parcel Locator Number 5618-00-0210 in City Block 5618 commonly known as 5600-5620 Delmar Boulevard, being the point of beginning.

- 3. The initial real estate tax rate to be levied shall be eighty-five cents (\$.85) on one hundred dollars (\$100) assessed valuation which shall be payable on or before December 31, and which shall be returned to the special business district by January 31 of the year following its collection.
- 4. All additional revenue shall be used to carry out any and all of the improvements allowed in Section 71.796, RSMo.
- 5. The proposed special business district may also exercise the following powers:
- a. To cooperate with other public agencies and with any industry or business located within the district in the implementation of any project within the district;
- b. To enter into any agreement with any other public agency, and person, firm or corporation to effect any of the provisions contained in Sections 71.790-71.808 RSMo.;
- c. To contract and be contracted with, and to sue and be sued:
- d. To accept gifts, grants, loans, or contributions from the city in which the district is located, the United States of America, the State of Missouri, political subdivisions, foundations, other public or private agencies, individuals, partnerships, or corporations; and
- e. To employ such managerial, engineering, legal, technical, clerical, accounting and other assistance as it may deem advisable. The district may also contract with independent contractors for any such assistance.
- 6. The City of St. Louis, Missouri shall not decrease the level of publicly funded services in the proposed special business district existing prior to the creation of the

district or transfer the cost of providing services to the district unless these services are decreased throughout the City of St. Louis. The City shall not discriminate in the provision of publicly funded services between areas included in the proposed district and other areas of the City.

Introduced on the 21st day of November, 2014 by:

Honorable Lyda Krewson, Alderwoman 28th Ward Honorable Frank Williamson, Alderman 26th Ward

Unanimous consent having been obtained Resolutions No. 168 stood considered.

Ms. Krewson moved that Resolution No. 168 be adopted at this meeting of the Board.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

Ms. Young introduced Resolution No. 161 and the Clerk was instructed to read same.

Resolution No. 161

WHEREAS, Ordinance 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing with the fiscal year beginning July 1, 2008, and each fiscal year thereafter; and

WHEREAS, Section One (v) of such Ordinance provides that one million dollars (\$1,000,000) shall be allocated annually for crime prevention programs to be administered by resolution of the St. Louis Board of Aldermen with approval of the Public Safety Committee and overseen by the City's public safety department; and

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 67794 the Public Safety Committee does hereby approve the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds for the Fiscal Year 2015 attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Public Safety, the Budget Division and the Comptroller.

Introduced on the 14th day of November, 2014 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Exhibit A to Resolution 161

PROPOSITION S 2015

<u>NAME</u>	AMOUNT
Better Family Life	\$ 25,000
Big Brothers/Big Sisters	30,000
Covenant	40,000
22nd Judicial	35,000
Gene Slay	30,000
Good Journey	35,000
Harambee	50,000
Greater St. Louis Comm. Fed.	96,000
Mers	30,000
Northside (Lawn Program)	20,000
Pianos For People	15,000
Roosevelt	60,000
St. John	31,000
SLATE	99,082
Wyman	38,421

\$634,503

Ms. Young reported that Resolution No. 161 was passed out of the Public Safety Committee.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Roddy moved to excuse the following aldermen due to their necessary absence: Ms. Hubbard and Mr. Cohn

Seconded by Mr. Boyd.

Carried by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return December 5, 2014.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - November 25, 2014

The Board met at 1:45 p.m.

Present: Directors Skouby, Waelterman, Siedhoff, Rice-Walker, Gray and President Bradley.

Absent: Director Bess. (excused)

Request of the Directors of Parks, Recreation and Forestry to be excused from the Regular Meeting of November 4, 2014 was read and leave of absence granted.

Minutes of the Regular Meeting of November 18, 2014 were unanimously approved.

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

COMMUNICATIONS

Whereas, the Charter of the City of St. Louis grants the Board of Public Service a number of duties and responsibilities including regulation, investigation and approval of a variety of important City transactions; and

Whereas, William Siedhoff has had a long and distinguished career demonstrating a lifelong commitment to serving children, families and individuals in need of assistance. He has held a unique blend of leadership roles in the public, not-for-profit and private sectors; and

Whereas, In 2001, he was appointed by the Mayor of the City of St. Louis, Francis G. Slay, as the Director of Human Services (DHS). In this highly visible position he manages five divisions including Homeless Services, Office of the Disabled, St. Louis Area Agency on Aging, Veterans Services and Youth and Family; and

Whereas, he is our resident expert on social service programs in St. Louis and is especially known for his deep engagement in addressing the needs of homeless people in St. Louis; and

Whereas, through his stewardship, DHS has taken on a leadership role in all aspects of social service programs in the city exemplified by facilitation of five Mayor's Summits on Social Services attended by over 1,000 participants. These Summits developed strategic plans addressing the needs of the disabled, the elderly, the homeless, exoffenders and children and youth; and

Whereas, Over the course of his career he has been a member and headed many boards and committees and currently services on over 30 such entities; and

Whereas, He has been recognized numerous times for his leadership and is the recipient of many awards and honors; and

Whereas, on behalf of the people of St. Louis, it is our great pleasure to congratulate William Siedhoff on his retirement, and extend our best wishes to him for much joy and happiness in the years ahead.; and

Whereas, William has determined to bring his service to the City to closure by retiring on November 26, 2014.

Now therefore, It is hereby ordered by this Honorable Board of Public Service, that William Siedhoff be recognized for his years of guidance and direction to the Business of this Board and that a copy of this Board Order become permanent record of this public body.

BY ORDER OF THE BOARD OF PUBLIC SERVICE, NOVEMBER 25, 2014

PRESIDENT

Proposed contract and bond ordered approved as follows:

Letting No. 8549 - Reconstruction of Taxiway Echo from Taxiway Sierra to Taxiway Papa; Removal of Taxiway Echo from Runway 6-24 to Taxiway Sierra; and the Reconstruction of the North Apron (Lima Pad), Lambert St. Louis International Airport®, Millstone Bangert, 601 Fountain Lakes Boulevard, St. Louis, MO 63301, Contract No. 19907

Addendum No. 1 to the plans and specifications for Letting No. 8565 - Kingshighway Blvd Bridge over UPRR approved and made part of the original plans.

Supplemental Agreement No. 9 to PSA No. 1059 - Design of Main Terminal Ticketing Hall and Mid-Level Architectural Renovations approved and President authorized to execute same.

Memorandum of Agreement between the Metropolitan Park and Recreation District d/b/a Great Rivers Greenway District, 6174A Delmar and the City of St. Louis for Bellerive and Sister Marie Charles Park approved and President authorized to execute same.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 120776, Metropolitan Sewer District, construction of 2 bioretention areas at 3301 9th St. and 3961 Blair for approx 1,251 square feet of bioretention and appurtenances ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

4 Permits for Union Electric Company d/b/a Ameren Missouri ordered approved, subject to certain conditions as follows: 120897, install new duct bank for 5" PL conduit on the north and southwest sides of Children's Place west of Taylor for new switchgear, transformer and service for College of Pharmacy, 120896, install conduit on east and west sides of 9th St. from Olive St. going south to Chestnut St., 120961, install conduit and cable on east and west sides of Euclid north of Forest Park. Tie into existing duct banks to feed new City Walk Development, 120962, replace poles on west side of 2651-55 So. Grand at Tholozan.

2 Permits for Southwestern Bell Telephone Company d/b/a AT and T Missouri ordered approved, subject to certain conditions as follows: 120919, starting at existing AT and T manhole located at 820 So. Taylor bore north on So. Taylor under sidewalk for 155' to intersection of So. Taylor and Clayton Ave. will then bore east along Clayton under sidewalk for additional 557', 120920, starting at front of 5028 Farlin place new 3'x5'x3.5' handhole over existing buried 2" poly pipe from new handhole will bore 37' north across Farlin and meet up with existing 4" customer pipe at front of 5043 Farlin, etc.

Application No. 120918, AT and T Missouri, starting at existing handhole at front of 4350 Semple bore fiber 722' south son Semple in the grass 2' off backside and cross over Semple to 4321 Semple three handholes will be placed in route total right of way footage is 752'.

2 Permits for Charter Communications ordered approved, subject to certain conditions as follows: 120917, starting at existing manhole at So. 8th St. and Walnut St. will bore north along east side of So. 8th St. for approx. 32' and meet up with customer conduit going into 706 Market., 120960, Charter Communications, start at southside of 210 Tucker the intersection of Pine and Tucker in MH in sidewalk proceeding across street turning east to south to Chestnut going across to sidewalk to steam tunnel placing vault in sidewalk.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 Permits ordered approved, subject to certain conditions as follows: 120902, Brian Porter, subdivide land at 2119 and 2121 Utah in C.B. 1526 and, 121016, Patricia Maher,

resubdivide land at 3318 and 3324 Wisconsin in C.B. 1532.

Application No. 121017, Liberty Group USA Inc., subdivide land at 3001 Missouri in C.B. 1979 ordered denied, by reason of fact that it is a violation of Board Order No. 720.

DIRECTOR OF STREETS

Application No. 121005, Lafayette Square Business Association, encroach with 8 banners along Park Avenue in Lafayette Square ordered approved, subject to certain conditions.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

The Board accepted as a gift a bronze state "Love of the Game" installed near the concession stand on Central Field in Forest Park. The statue and installation is valued at \$9,500.00 ordered approved.

DIRECTOR OF PUBLIC SAFETY

Application No. 121023, First Night, the Board declare as a festival zone indoor and outdoor activities, including fireworks and street closures on December 31, 2014 ordered approved.

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

6 approved with conditions:

121024, 927 Ann, massage therapist business (office use only) home occupancy wavier,

121025, 5444 Dempsey, handmade soaps, lotions, lip balm, growing veggies (office use only) home occupancy wavier,

121026, 2701 No. 14th St., 1st floor, art gallery and meeting space (no liquor)

121027, 5005-07 So. Kingshighway, grocery store, sit-down, carryout restaurant with front patio and full package liquor,

121028, 4423 So. Kingshighway, retail, resale of shoes and accessories business,

121029, 4339-41 Manchester, construct kitchen addition, dining and expansion (per plans) for restaurant.

2 denied as follows:

121029, 3613 Meramec, retail, resale of new and used cell phones and accessories,

121030, 4300 No. 20th St., convenience store with beer, wine and cooking

Addendum No. 1 to Agenda Items for November 18, 2014.

Agenda Items for November 18, 2014 ordered approved.

The Board adjourned to meet Tuesday,

December 2, 2014.

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**, **December 2**, **2014** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8169 – Soma Therapeutic Massage, to operate a therapeutic massage establishment at 2260 So. Compton, pursuant to Chapter 8.24 of the Revised Code and Ordinances Numbers 56859 and 68570.

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**, **December 9, 2014** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8170 – Hot Spot Wireless Inc. c/o Haithem Jabbar, revocation of Permit No. 120426, to occupy 4901 Union as retail sales, telephones, new phones, accessories on the northeast corner pursuant to Section 26.100.030, Section 26.080.060.

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**, **December 9, 2014** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8171 – United Mart c/o Sam Hamed, revocation of Permit No. 118997, to construct a commercial building for gas station and convenience store at 4901 Union (zoning only) pursuant to Section 26.100.030, Section 26.080.060.

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 **December 16 2014** which time they will be publicly opened and read, viz:

LETTING NUMBER: 8564

JOB TITLE: <u>SECURITY UPGRADES</u> <u>AT THE JUSTICE CENTER, ST. LOUIS,</u> MO.

DEPOSIT: \$37,384.00

Drawings and Specifications may be examined on the Board of Public Service website http://www.stl-bps.org/planroom.aspx (BPS On Line Plan Room) and may be purchased directly through the BPS website from INDOX Services at cost plus shipping.

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

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

NOTE: Bids will only be accepted by the following prime contractors that have been pre-qualified to bid on this project:

Guarantee Electrical Kozeny-Wagner Sachs Systems Tyco Integrated Security

A mandatory pre-bid conference for all pre-qualified contractors bidding on this project will be held on <u>December 2</u>, <u>2014</u> at <u>9:00</u> a.m. in the conference at the <u>Justice Center</u>. Any questions related to the bid documents should be introduced at that time or referred to Roy Bachmann, Board of Public Service in writing. Answers to such questions will be given in the form of an Addendum, which will be issued to all bidders.

After the pre-bid conference, the prospective bidders will have the opportunity to see the two rooms in the basement, the control room, a typical equipment room on one of the upper floors, the inside of one of the pods and the main electrical room in the

basement. This will be an escorted tour.

There will be a separate building tour for the mechanical sub-contractors and the electrical contractor pre-qualified for installing the power to the mechanical equipment at 9:00 a.m. on December 5, 2014. This tour will include the two computer rooms and the main electrical room. This will be an escorted tour.

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 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 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.

All bidders must regard Federal Executive Order 11246, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity", the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set forth within and referenced at www.stl-bps.org (Announcements).

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, **November 12, 2014**.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

ADVERTISEMENT

Bridge Replacement/ Public Works Project Kingshighway Bridge Over UPRR Letting 8565

Sealed bids for Kingshighway Bridge Reconstruction Over UPRR, Federal Project No. BRM-STP-5425(612) will be received at: St. Louis City Hall, 1200 Market, Room 208 until 1:45 o'clock p.m. (Prevailing Local Time) on the 6th-day of January, 2015 and at that time will be publicly opened and read.

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

The proposed work includes removal and replacement of Kingshighway Blvd. from Bischoff to Shaw, including the removal of the existing viaduct and the construction of new bridges over UPRR and over Daggett, plus the re-alignment of Shaw Blvd., east from Kingshighway to the UPRR tracks.

Plans and specifications may be examined on the Board of Public Service website http://www.stl-bps.org/planroom.aspx (BPS On-Line Plan Room) and may be purchased directly through the BPS website from INDOX Services at cost plus shipping, if applicable.

A pre-bid conference will be held at

10:00 A.M. on the 8th day of December, 2014, in Room 208 in St. Louis City Hall, 1200 Market Street. All bidders are encouraged to attend the pre-bid meeting.

All labor used in the construction of this public improvement shall be paid a wage no less than the prevailing hourly rate of wages of work of a similar character in this locality as established by the Department of Labor and Industrial Relations (Federal Wage Rate), or state wage rate, whichever is higher.

The Board of Public Service hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, businesses owned and controlled by socially and economically disadvantaged individuals 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, religion, creed, sex, age, ancestry, or national origin in consideration for an award."

All bidders must be on MoDOT's Qualified Contractor List per Section 102.2 of the Missouri Standard Specifications for Highway Construction, 2011 Edition including all revisions. The contractor questionnaire must be on file 7 days prior to bid opening.

Contractors and sub-contractors who sign a contract to work on public works project provide a 10-Hour OSHA construction safety program, or similar program approved by the Department of Labor and Industrial Relations, to be completed by their on-site employees within sixty (60) days of beginning work on the construction project.

A certified or cashier's check or a bid bond in the amount of 5% shall be submitted with each proposal.

The Board of Public Service reserves the right to reject any or all bids.

The DBE Goal for this project is 12%.

No 2^{nd} tier subcontracting will be allowed on this project.

AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

Regular Meeting December 10, 2014 1:30 p.m. Room 208, City Hall

- Call to order.
- A public hearing to consider each of

the following;

APPEAL #10508 – Appeal filed by Magic Chef Mansion, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a meeting room with a full drink bar and patio seating in the rear, no cooking, at 3400-32R Russell Blvd. WARD 6 #AO518090-14 ZONE: "D" – Multiple Family Dwelling District

APPEAL #10509 – Appeal filed by CRM Hobbies, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a warehouse and distribution of model kits and books, inside storage only, 1st floor at 4972 Eichelberger. WARD 14 #AO517808-14 ZONE: "A" – Single Family Dwelling District

APPEAL #10510 – Appeal filed by Phillip 66, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to reface existing ground sign with a digital sign/LED sign, per plans, at 4300 S. Kingshighway. WARD 14 #AB517060-14 ZONE: "F" – Neighborhood Commercial District

APPEAL #10511 – Appeal filed by Maureen McCuen, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations, per plans, for a yoga/massage studio and a café at 4056 Russell. WARD 8 #AB517227-14 ZONE: "B" – Two Family Dwelling District

APPEAL #10512 – Appeal filed by David Huchzermeir Jr., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations, per plans, zoning only, for a sit-down, carryout, full drink restaurant with outside seating and parking at 2800-14 Lemp Ave. WARD 9 #AB517706-14 ZONE: "D" – Multiple Family Dwelling District

APPEAL#10513 – Appeal filed by Peak Campus Development, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a multiple family structure, zoning only, per plans, at 3700-3824 Olive aka 323 N. Spring. WARD 19 #AB516830-14 ZONE: "H" – Area Commercial District

- 3. Deliberations on the above hearings
- 4. Approval of Written decisions, Findings of Fact and Conclusions of Law from hearings and deliberations held on December

3, 2014.

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

S. Cunningham, Chairman

AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

Regular Meeting December 17, 2014 1:30 p.m. Room 208, City Hall

- 1. Call to order.
- 2. A public hearing to consider each of the following;

APPEAL #10514 – Appeal filed by Monsanto Family YMCA, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non-illuminated wall sign, per plans, at 5555 Page. WARD 22 #AB517477-14 ZONE: "B" – Two Family Dwelling District "C" – Multiple Family Dwelling District "F" – Neighborhood Commercial District

APPEAL #10515 – Appeal filed by Larson Financial Foundation, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations, per plans, for a training/social enterprise center with a woodshop and an incubator at 2501 S. Jefferson. WARD 6 #AB517577-14 ZONE: "F" – Neighborhood Commercial District

APPEAL #10516 – Appeal filed by St. Louis University, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a dormitory, per plans, zoning only, at 11 N. Spring Ave. WARD 18 #AB518224-14 ZONE: "J" – Industrial District

APPEAL #10517 – Appeal filed by Northside Regeneration, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a hospital/health center with a parking lot, per plans, zoning only, at 2301-39 Maiden Lane and 2300-48 North Market St. WARD 5 #AB517306-14 ZONE: "A" – Single Family Dwelling District

APPEAL#6181 – Appeal file by D/B/A J & B Automotive, from the determination of the Building Commissioner in the revocation

of a use variance and occupancy permit, with conditions, authorizing the Appellant to operate an automotive service and sales business (use car lot) at 3307 Utah. (Revocation Hearing) WARD 8 #AO6665-92 ZONE: "H" – Area Commercial District

- 3. Deliberations on the above hearings
- 4. Approval of Written decisions, Findings of Fact and Conclusions of Law from hearings and deliberations held on December 10, 2014.

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

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **December 11, 2014** on the following conditional uses:

4517 Idaho - Home Occupancy Waiver-Mozaiq Construction (Construction/Office Use Only) "B" Two Family Dwelling District. Te **Ward 25**

7825 Decatur - Home Occupancy Waiver-Scott's Custom Concrete (General Construction/Office Use Only) "A" Single Family Dwelling District. Te **Ward 12**

6725 Westway - Home Occupancy Waiver-Rosebud Soapworks, LLC (Soap Making/Internet Sales/Office Use Only) "A" Single Family Dwelling District. Bl Ward 16

2839 Cherokee - #AO-517785-14-Swan River Yoga (Yoga Studio/1st Fl) "G" Local Commercial and Office District. Bl Ward 9

3315 Meramec - #AO-517883-14-First Priority Development Center, LLC (Daycare/ 35 Children/2 ½ to 12yrs/Sun to Sat/6 am to 12 midn/No Cooking)"F" Neighborhood Commercial District. Bl Ward 25

111 Winnebago -#AO-515847-14-FW Warehousing (Warehouse/Office Inside/Storage of Food/Beverages/1st fl) "J" Industrial District. Bl Ward 20

4301 McRee - #AB-514885-14-UIC (Interior Alterations per plans for Restaurant/Bar/Bakery) "F"-Neighborhood Commercial District. Te **Ward 19**

1901-15 N. Kingshighway - #AB-518361-14-Hawthorn Leadership School for Girls (Interior & Exterior Alterations per plans for School) "F" Neighborhood Commercial District. Bl Ward 1

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **December 18, 2014** on the following conditional uses:

4229 Russell - Home Occupancy Waiver-D-Vish Photography (Photography/ Office Use Only) "B"-Two Family Dwelling District. Te **Ward 8**

5834 Lillian - Home Occupancy Waiver-D and E Transports (Transportation/ Office Use Only) "A" Single Family Dwelling District. Te **Ward 27**

3500 Lemp - #AO-516365-14-St. Louis Swap Meet (Open Air Market) "H" Area Commercial District. Bl Ward 9

4057-63 Evans - #AB-518177-14-Good Life Growing, LLC (Construct Plastic/Temp Greenhouse per plans) "F" Neighborhood Commercial District. Bl "C"-Multiple Family Dwelling District Ward 4

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on **December 10, 2014** at 8:30 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 192 Introduced By Alderwoman Christine Ingrassia

An Ordinance recommended by the Planning Commission on November 5, 2014, to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "C" Multiple-Family Dwelling District, in City Block 2063 (3019-21 & 3029 Arsenal), so as to include the described parcels of land in City Block 2063; and containing an emergency clause.

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

Sincerely, Donna Evans-Booker Assistant Clerk, Board of Aldermen

ADVERTISEMENT FOR BIDS

The ST. LOUIS AREA AGENCY ON AGING (SLAAA) is seeking bids for the FY

2016 Senior Program (Catering and All Aging Services) within the City of St. Louis. Bid packets may be picked up after 3:00 p.m., November 25, 2014 at SLAAA, 1520 Market Street, Room 4065, St. Louis, Missouri 63103, or by email request to LewisT@stlouis-mo.gov.

There will be optional pre-bid conferences on Wednesday, December 10, 2014, (Caterers); and Thursday, December 11, 2014, (All Services); at 1:30 P.M., 1520 Market Street, 1st Fl. Conference Room. All sealed Bids must be received at the SLAAA office not later than 9:00 a.m., January 30, 2015.

The City of St. Louis reserves the right to accept or reject any or all responses, waive any technicalities, or to cancel this request in part or in its entirety.

REQUEST FOR PROPOSAL

The City of St. Louis Building Division is soliciting proposals for a lead laboratory to provide testing for dust wipes, paint chips, and soil samples. Laboratory must be certified under the National Lead Laboratory Accreditation Program (NLLAP). Proposals must include price for 24 hour turn around time and for 72 hour turn around time for lead analysis. Laboratory will be required to provide at no additional charge centrifuge tubes and dust wipes compliant with ASTM E 1973. To obtain a copy of this RFP please contact:

Randall C. Mourning Building Division City Hall – Room 426 1200 Market Street St. Louis, MO 63103

All responses shall be addressed and returned in sealed envelopes or container to the above address. RFP **closing date** is **January 5, 2015** 5:00PM Central Standard Time.

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 **DECEMBER 12**, **2014.**

MECHANICAL EQUIPMENT INSPECTION SUPERVISOR

Prom./O.C. 2228 \$47,814 to \$72,696 (Annual Salary Range)

MICROCOMPUTER SUPPORT SPECIALIST

Prom./O.C. 2229 \$30,394 to \$45,968 (Annual Salary Range)

Applications for the following examination will be accepted until a sufficient number are received to fill the anticipated vacancies. Please submit application as soon as possible.

LEAD ABATEMENT INSPECTOR

Prom./O.C.C. 2178 \$36,400 to \$55,224 (Annual Salary Range)

Vacation, Holidays, Medical 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 http://stlouis-mo.gov

Richard R. Frank, Director

November 26, 2014

ST. LOUIS LIVING WAGE ORDINANCE LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2014

In accordance with Ordinance No. 65597, the St. Louis Living Wage Ordinance ("Ordinance") and the Regulations associated therewith, the City Compliance Official for the City of St. Louis has determined that the following living wage rates are now in effect for employees of covered contracts:

 Where health benefits as defined in the Ordinance are provided to the employee, the living wage rate is

- \$12.37 per hour (130% of the federal poverty level income guideline for a family of three); and
- 2) Where health benefits as defined in the Ordinance are <u>not</u> provided to the employee, the living wage rate is \$16.18 per hour (130% of the federal poverty level income guideline for a family of three, plus fringe benefit rates as defined in the Ordinance).
- Wages required under Chapter 6.20
 of the Revised Code of the City of
 St. Louis: \$3.81 per hour.

These rates are based upon federal poverty level income guidelines as defined in the Ordinance and these rates are effective as of **April 1, 2014**. These rates will be further adjusted periodically when the federal poverty level income guideline is adjusted by the U.S. Department of Health and Human Services or pursuant to Chapter 6.20 of the Revised Code of the City of St. Louis.

The Ordinance applies to employers who are covered by the Ordinance as defined in the Ordinance, where the contract or grant is entered into or renewed after the effective date of the Ordinance, which is November 3, 2002. A copy of the Ordinance may be viewed online at http://www.mwdbe.org/livingwage or obtained from:

City Compliance Official
Lambert-St. Louis International Airport®
Certification and Compliance Office
P.O. Box 10212
St. Louis, Mo 63145
(314) 426-8111

Dated: March 11, 2014

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **DECEMBER 2, 2014** - 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, DECEMBER 23, 2014

Single Conductor, Stranded Copper

per Requisition #51115Q0044. (JC)

Hydro Excavator

per Requisition #41515Q1050. (JC)

Hydraulic Hammer

per Requisition #41515Q1084. (SG)

Notice to All Suppliers

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.

Obtaining Bids

To download bids log on to: http://stlouis-mo.gov/supply/bid-notices.cfm then, search available bids.

You may also contact the Supply Commissioner's office at (314) 622-4580 or e-mail supplydivision bidrequests.com.

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.

Recycled Products

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.

Local Preference

ORDINANCE #69431 Board Bill No. 295

Committee Substitute As Amended

An Ordinance repealing Section One, part 86.040 of Ordinance 56716, pertaining to the opening of bids, codified as Section 5.58.040 of the Revised Code of the City of St. Louis, and enacting a new provision on the same subject matter which allows a local bidder to match the lowest bid when the lowest bid is from a non-local bidder; enacting a new provision on the same subject matter; containing severability clause.

WHEREAS, local businesses which seek to enter into contracts with the City of St. Louis are at a competitive disadvantage with businesses from other areas because of the higher administrative costs of doing business in the City;

WHEREAS, the City of St. Louis desires to encourage businesses to remain in the City and to relocate to the City;

WHEREAS, by enacting a local preference law that allows a local firm to match the lowest bid when its bid is within 2% percent of the lowest bid, the City hopes to encourage and stimulate local business.

BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS:

SECTION ONE. Section One, part 86.040, Ordinance 56716 is hereby repealed.

SECTION TWO. Enacted in lieu thereof is the following new section.

5.58.040 - Opening of bids.

A. Proposals shall be opened at the time and place fixed by the advertisement, in the presence of such bidders as desire to be present, and shall be open to the inspection of bidders.

B. The bids shall not be materially modified or amended as to price, specification or otherwise, nor substitutions placed thereon, after opening except when the lowest bid is from a non-local bidder. When the lowest bid is from a non-local bidder, any local bidder within two percent of the lowest bid may match the lowest bid. If a local bidder matches the lowest bid, then the Supply Commissioner may select the bid from the local bidder. If more than one local bidder is within two percent of the lowest bid, then only the lowest local bidder may match the bid. In all other circumstances, modification, supplementation or amendment shall cause rejection of the bid. For purposes of this chapter, local bidder means a bidder whose principal place of business is within the City of St. Louis, has had a valid business license for at least one year, and is current in payment of local taxes. Principal place of business shall be defined as the business's physical office, plant, or site where a majority (51%) of the full-time employees, chief officer, and managers of the business regularly work and conduct business, or where the plant or office and equipment required for the furnishing of the goods or performance of the services provided to the City, as required by the contract, are physically located in the City of St. Louis for at least one taxable year immediately prior to the date of the bid.

C. Bids may be for one or more or all the articles advertised for, but there shall be a specific bid on each article. The award may be made to the lowest bidder for any article, or to the lowest bidder for the entire requisition or any part thereof, but the Board of Standardization may reject any or all bids or any part of any bid.

SECTION THREE. Severability.

The provisions of this section are severable. If any provision of this ordinance is declared invalid, that invalidity shall not affect other provisions of the ordinance which can be given effect without the invalid provision.

Approved: April 29, 2013

The right to reject any and all bids is reserved

Carol L. Shepard, CPA Supply Commissioner (314) 622-4580 www.stlouis-mo.gov