# The CITY JOURNAL

#### Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY

Mayor

JAMES F. SHREWSBURY

President, Board of Aldermen

**DARLENE GREEN** 

Comptroller

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## The City Journal

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### JOURNAL OF THE

## Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2005-2006

### **PRELIMINARY**

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

Friday, May 20, 2005.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, May 20, 2005.

The roll was called and the following Aldermen answered to their names: Flowers, Bosley, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Bauer, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 23

"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 GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

None.

REPORT OF CITY OFFICIALS
Report of the Clerk
of the Board of Aldermen
None.

Office of the Mayor None.

Petitions & Communications None.

## BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

#### BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

## RESOLUTIONS - INFORMAL CALENDAR

None.

## FIRST READING OF BOARD BILLS

**Board Member Vollmer** introduced by request:

#### **Board Bill No. 92**

An ordinance establishing a two way stop site for all north-south traffic traveling on Morganford Road approaching the intersection of Morganford Road and Juniata Street and containing an emergency clause.

**Mr. President Shrewsbury** introduced by request:

#### **Board Bill No. 93**

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432 as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168; creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the City Public Transit Sales Tax Trust Fund" appropriating NINE MILLION, SIX HUNDRED, SIXTY-SEVEN THOUSAND DOLLARS (\$9,667,000) from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2005 through, June 30, 2006; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2005 through June 30, 2006; containing a severability clause.

**Mr. President Shrewsbury** introduced by request:

#### **Board Bill No. 94**

An ordinance appropriating the sum of NINETEEN MILLION, TWO HUNDRED ONE THOUSAND DOLLARS (\$19,201,000), as described and defined in Section 94.600 through 94.655, R.S. Mo. Supp. 1986 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency

supplying the Board of Estimate and Apportionment an annual evaluation report: further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2005 through June 30, 2006; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause

**Board Member Kennedy** introduced by request:

#### **Board Bill No. 95**

An Ordinance adopting the International Building Code, 2003 Edition with changes, as the Building Code of the City of Saint Louis; repealing Ordinance 64771, which adopted the BOCA National Building Code, 1999 Edition; repealing Ordinances 65204 and 65925, which amended ordinance 64771; repealing Ordinance 65867, dealing with satellite antenna; and containing a penalty clause, a savings clause and an emergency clause.

**Board Member Kennedy** introduced by request:

#### **Board Bill No. 96**

Terry Kennedy An Ordinance adopting the International Residential Code, 2003 edition with changes, as the Residential Code of the City of Saint Louis; and containing a penalty clause, a savings clause and an emergency clause.

**Board Member Kennedy** introduced by request:

#### **Board Bill No. 97**

An Ordinance adopting the International Existing Building Code, 2003 Edition with changes, as the Existing Building Code of the City of Saint Louis; repealing Ordinance 65927; and containing a penalty clause, a savings clause and an emergency clause.

**Board Member Kennedy** introduced by request:

#### **Board Bill No. 98**

An Ordinance adopting the International Property Maintenance Code, 2003 edition with changes, as the Property Maintenance Code of the City of Saint Louis; repealing Ordinance 65023; repealing Ordinance 65929; and containing a penalty clause; savings clause and an emergency clause.

**Board Member Kennedy** introduced by request:

#### **Board Bill No. 99**

An Ordinance adopting the International Energy Conservation Code, 2004 Supplement Edition with changes, as the Energy Conservation Code of the City of Saint Louis; and containing a penalty clause, a savings clause and an emergency clause.

**Board Member Conway** introduced by request:

#### Board Bill No. 100

An ordinance pertaining to the Leasehold Revenue Bonds, Series 2005 authorized by Ordinance 66648 and recommended by the Board of Estimate and Apportionment, appropriating from said bond funds account for fiscal years FY05 and FY06 an amount not to exceed twenty-seven million dollars (\$27,000,000), to be used for the current refunding of existing debt on the convention center, dome stadium and Kiel center facilities, convention center asset preservation costs, and other public infrastructure improvements promoting conventions and tourism in the City; said funds available pursuant to the sale of the bonds and expenditure of funds subject to funds being placed in the bond fund account; authorizing the Comptroller to draw warrants from time to time upon submission of properly certified vouchers in conformance with procedures established by the Comptroller of the City; and containing an emergency clause.

**Board Member McMillan** introduced by request:

#### **Board Bill No. 101**

An ordinance submitting to the qualified voters residing in the Locust Central Business District as established by Ordinance No. 58728, approved December 23, 1982, and as amended by Ordinance No. 59248 approved September 10, 1984 and Ordinance No. 60530 approved October 30, 1987 and Ordinance No. 65133 approved January 18, 2001, a proposal to impose a tax on all property located in the district, including real property used exclusively for residential purposes located in the district; submitting said proposal to the voters of said district at the general election on November 8, 2005; and containing an emergency clause.

**Board Member McMillan** introduced by request:

#### Board Bill No. 102

An ordinance to amend Ordinance 58728, approved December 23, 1982, as amended by Ordinance 59248 approved September 10, 1984, by repealing section 2(b) of Ordinance 58728 and section 1(b) of Ordinance 59248 which provide for the assessment and collection of an ad valorem

tax not to exceed eighty-five cents (\$.85) per one hundred dollars (\$100.00) assessed valuation of real property in the district except that used exclusively for residential purpose, and enacting a new section 2(b) of Ordinance 58728 and a new section 1(b) of Ordinance 59248 pertaining to the same subject matter, but imposing the ad valorem tax upon all real property in the district, including residential property; and containing an emergency clause.

Board Member Reed introduced by request:

#### **Board Bill No. 103**

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the 2300 Locust Street Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting Tax Increment financing within the Redevelopment Area; making certain findings with respect thereto; establishing the 2300 Locust Street Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Reed introduced by request:

#### Board Bill No. 104

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment project; authorizing the execution of a Redevelopment Agreement between the City and NSI Ventures, LLC; prescribing the form and details of said agreement; designating NSI Ventures, LLC, as Developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Member Reed introduced by request:

#### **Board Bill No. 105**

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,800,000 plus issuance costs principal amount of Tax Increment Revenue Notes (2300 Locust Street Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matter relating thereto.

## REFERENCE TO COMMITTEE OF BOARD BILLS

Ways & Means

Board Bill Nos. 93, 94, 100, 101, 102

#### Public Safety

Board Bill Nos. 95, 96, 97, 98, 99

#### **Public Utilities**

None.

#### Legislation

None.

#### **Health & Human Services**

None.

#### Public Employees

None.

#### Streets, Traffic & Refuse

Board Bill No. 92

#### Intergovernmental Affairs

None.

### Engrossment, Rules and Resolutions None.

#### Housing, Urban Development & Zoning

Board Bill Nos. 103, 104, 105

#### Neighborhood Development

None.

#### **Convention and Tourism**

None.

#### Parks & Environmental Matters

None.

#### Personnel & Administration

None.

## SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, May 20, 2005.

To the President of the Board of Aldermen:

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

#### Board Bill No. 74

An ordinance pertaining to the leases and operation of four medical clinics in the City of St. Louis; authorizing the Mayor and the Comptroller to enter into leases with Grace Hill Neighborhood Health Centers, Inc. and Myrtle Hilliard Davis Comprehensive Health Centers for the operation of four medical clinics, and containing an emergency clause.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 April 27, 2005 Honorable Board of Aldermen Room 230 City Hall St. Louis. MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for reappointments and appointment to the Board of Trustees for the Community Mental Health Fund:

The appointment of Mr. Leon Ashford, who resides at 5134 Ashland, 63115, and whose term will expire on December 31, 2007.

The reappointment of Ms. Mary Lou Calzaretta, who resides at 4125 Holly Hills Blvd., 63116, and whose term will expire on December 31, 2007.

The reappointment of Ms. Ruby Jones, who resides at 5629 Enright, 63112, and whose term will expire on December 31, 2007.

The appointment of Mr. Philip Minden, who resides at 1053 S. Taylor, 63110, and whose term will expire on December 31, 2005, Mr. Minden will replace Neil Duncan.

The appointment of Mr. Stephen F. Doss, who resides at 6217 Rhodes, 63109, and whose term will expire on December 31, 2005. Mr. Doss will replace Deborah Wilson.

The appointment of Ms. Caroline Korybut, who resides at 42 Westmoreland, 63108, and whose term will expire on December 31, 2007. Ms. Korybut will replace Sharon Fairchild.

The appointment of Ms. Nina R. North Murphy, who resides at 3447 Pestalozzi, 63118, and whose term will expire on December 31, 2008. She will fill an expansion slot

The appointment of Ms. Alva L. Smith, who resides at 5540 Delmar #101, 63112, and whose term will expire on December 31, 2008. She will fill an expansion slot.

May I ask for your Honorable Boards' favorable consideration of these appointments.

Sincerely, FRANCIS G. SLAY Mayor

Alderman Carter Chairman of the Committee

Mr. Gregali moved to approve the appointment of the following individuals to the Community Mental Health Fund: Leon Ashford, Mary Lou Calzaretta, Ruby Jones, Philip Minden, Stephen F. Doss, Caroline Korybut, Nina R. North Murphy and Alva L. Smith.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

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

Board of Aldermen Committee report, May 20, 2005.

To the President of the Board of Aldermen:

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

#### **Board Bill No. 73**

An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City of St. Louis, Missouri for deposit in its General Revenue Fund for the calendar year ending December 31, 2005, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2006, all such revenues for the General Revenue Fund in the treasury of the City of St. Louis, Missouri through the issuance by the City of St. Louis, Missouri of its tax and revenue anticipation notes, and the acquiring of credit enhancement if necessary in order to lower the cost of such borrowing; prescribing the form and details of such notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

> Alderman Conway Chairman of the Committee

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

Board of Aldermen Committee report, May 20, 2005.

To the President of the Board of Aldermen:

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

#### **Board Bill No. 62**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds, Series 2005, Lambert-St. Louis International Airport, in one or more series in an aggregate principal amount not to exceed two hundred sixty-five million dollars (\$265,000,000), to effect the refunding of a portion of the City's outstanding airport

revenue bonds; providing for the establishment of a debt service stabilization fund; providing for the funding of any required reserve funds and for the payment of certain costs of issuance; setting forth certain terms and conditions for the issuance of such bonds; appointing a trustee, a bond registrar and a paying agent in connection with such bonds; appointing an escrow agent in connection with the refunding of the refunded bonds; approving the form and authorizing the execution and delivery of the thirteenth supplemental indenture of trust with respect to the issuance of such bonds and certain amendments to the existing General Airport Revenue Bond Indenture; authorizing the negotiated sale of the bonds and the execution and delivery of a bond purchase agreement; authorizing the preparation, execution and distribution of the preliminary official statement and the preparation, execution and delivery of the continuing disclosure agreement, the escrow agreement and other matters with respect thereto; authorizing the negotiation and purchase of credit enhancement, if any, and credit facilities or sureties for any required reserve funds, if any, and the approval and execution of documents necessary to comply with the duties of the City under any agreement for credit enhancement, if any, and a credit facility for any required reserve funds; authorizing an interest rate exchange agreement; authorizing the issuance of all or a portion of the Series 2005 Refunding Bonds as bonds bearing interest at variable rates, if any, and providing for a liquidity facility and other related documents, if any, for such variable rate bonds; authorizing the proper officials, agents and employee of the city to execute such documents and to take such actions as are necessary or appropriate; repealing ordinances of the City to the extent inconsistent with the terms hereof; and containing severability clauses.

#### **Board Bill No. 66**

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a "Fifth Supplemental Appropriation" in an aggregate amount not to exceed Forty Million Six Hundred Seventy Five Thousand Dollars (\$40,675,000) from appropriately designated "Series Commercial Paper Construction Account" of the "Commercial Paper Construction Fund" established under the Commercial Paper Subordinate Indenture of Trust dated May 1, 2004 and authorized pursuant to Ordinance 66232 approved March 30, 2004 (the "CP Note Ordinance 66232"), into the W-1W Expansion Program Ordinance 64279 approved March 9, 1998, as amended by

Ordinance 64598 approved February 18, 1999, Ordinance 65149 approved February 8, 2001, Ordinance 65501 approved May 14, 2002, and Ordinance 66489 approved November 17, 2004, which authorized and established a multi-year public work and improvement program (the "W-1W Expansion Program") at Lambert-St. Louis International Airport ® that is more fully described in Section One of Ordinance 64279 as amended, in order to continue the W-1W Expansion Program and the payment or reimbursement of eligible W-1W Expansion Program costs authorized therein; authorizing and directing the Mayor, Comptroller, Treasurer, City Counselor, Register of St. Louis, and/or other appropriate City officials as necessary to make such applications or certifications and provide such data to the Note Trustee, Note Registrar, and/or Payment Agent for the "Commercial Paper Notes" (as defined and authorized under the CP Note Ordinance 66232), and to take whatever action necessary in order to provide for the payment or reimbursement of eligible W-1W Expansion Program costs authorized therein; conditioning the appropriation from the Commercial Paper Construction Fund and the expenditure or reimbursement of funds authorized herein on the issuance in one or more series of Commercial Paper Notes; containing a severability clause; and an emergency clause.

#### Board Bill No. 67

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport Automatic Teller Machine ("ATM") Concession Agreements between the City and the following concessionaires: a) Commerce Bank, b) Union Planters Bank, c) Bank of America, and d) UMB Bank, granting to each concessionaire the right, license, and privilege to operate, manage and maintain a nonexclusive ATM concession at the Airport subject to the terms, covenants, and conditions of their ATM concession agreement with the City, all of which were approved in substance by the Airport Commission and are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

> Alderwoman Young Chairman of the Committee

Mr. Bosley of the Committee on Streets, Traffic and Refuse submitted the following report which was read. Board of Aldermen Committee report, May 20, 2005.

To the President of the Board of Aldermen:

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

#### Board Bill No. 57

An ordinance repealing Section 17.32.070 of Section One of Ordinance 57831 pertaining to headlights on motor vehicles and adding a new section pertaining to the same subject matter, containing a penalty clause and an emergency clause. BB 58 Jeffrey Boyd An ordinance approving a Redevelopment Plan for the 1423-43 Hodiamont Avenue & 6113 Ridge Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan, dated February 22, 2005, 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. 76**

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service

expenses of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Argyle Parking Facility, Chouteau Parking Facility, Williams Paper Parking Facility, and the Central Downtown Parking Facility for the fiscal year beginning July 1, 2005 and ending June 30, 2006, amounting in the aggregate to the sum of Twelve Million, Three Hundred Sixty Seven Thousand, Six Hundred Sixty Six Dollars (\$12,367,666) and containing an emergency clause.

#### Board Bill No. 79

An ordinance amending Section One of Ordinance 66599 pertaining to the closing of Raymond Avenue by moving the location of the closing to the east curbline of the Hodiamont Right of Way and containing an emergency clause.

## Board Bill No. 80 (Committee Substitute)

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Etzel Avenue by blocking said traffic flow at the west curb line of Blackstone Avenue and containing an emergency clause.

#### **Board Bill No. 86**

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on various streets within the Third Ward, and containing an emergency clause.

> Alderman Bosley Chairman of the Committee

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

Board of Aldermen Committee report, May 20, 2005.

To the President of the Board of Aldermen:

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

#### **Board Bill No. 8**

An ordinance amending Section One of Ordinance 65800 pertaining to Neighborhood Orders of Protection within the City of St. Louis by amending the definition of a Neighborhood Order of Protection to include any court order that prohibits a person from being in any specified area as a condition of release from custody, a condition of probation, parole, or other supervision or any court order in a criminal matter; containing an emergency clause.

#### Board Bill No. 78

An ordinance pertaining to motor vehicles; prohibiting any person who is responsible for a child ten (10) years of age or younger from leaving such child in a motor vehicle without being supervised in the motor vehicle by a person who is at least fourteen (14) years of age; containing definitions and an emergency clause.

Alderman Kennedy Chairman of the Committee

## REPORT OF SPECIAL COMMITTEES

None.

## PERFECTION CONSENT CALENDAR

Mr. Roddy moved for perfection of Board Bills No. 59, 72 and 75.

Seconded by Mr. Schmid.

Carried unanimously by voice vote

## BOARD BILLS FOR PERFECTION

President Shrewsbury moved that Board Bill No. 16 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Ortmann moved that Board Bill No. 24 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 60 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida

Carried unanimously by voice vote.

Mr. Schmid moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 59, 72, 75, 60 and 16.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Flowers, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Bauer, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 22

Noes: 0

Present: 0

## THIRD READING CONSENT CALENDAR

Mr. Roddy moved for third reading and final passage of Board Bills No. 59, 72, 75, 60 and 16.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Flowers, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Bauer, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 22

Noes: 0

Present: 0

#### **Board Bill No. 59**

An ordinance prohibiting 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 an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non\_licensed premises; and containing an emergency clause.

#### **Board Bill No. 72**

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Emergency Management Agency, appropriating said funds and authorizing the Director of Public Safety, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

#### **Board Bill No. 75**

An Ordinance authorizing and directing the Fire Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, appropriating said funds and authorizing the Fire Chief, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

#### Board Bill No. 60

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$50,000,00 principal amount of Public Safety General Obligation Refunding Bonds, Series 2005, of the City of St. Louis, Missouri, to effect the refunding of all or a portion of the City of St. Louis, Missouri Public Safety Obligation Bonds, Series 1999 (Referred to as the "Refunded Bonds") and paying the costs of issuance of the bonds; setting forth certain terms and conditions for the issuance of such bonds; prescribing the form and details of the bonds; appointing a paying agent and bond registrar in connection with such bonds; appointing an escrow agent in connection with the refunding of the refunded bonds, authorizing the negotiated sale of the bonds and the execution and delivery of a bond purchase agreement; authorizing the preparation, execution and delivery of the continuing disclosure agreement, the escrow agreement, and other matters with respect thereto; authorizing the negotiation and purchase of bond insurance, if any, and the approval and execution of necessary to comply with the duties of the City under any agreement for bond insurance; and providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due; authorizing the proper officials, agents and employees of the City to execute such documents and to take such actions as are necessary or appropriate; repealing ordinances of the City to the extent inconsistent with the terms of this ordinance; and containing severability and emergency clauses.

#### **Board Bill No. 16**

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

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

None.

## REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, May 20, 2005.

To the President of the Board of Aldermen

The Committee on Engrossed and Enrolled Bills to whom was referred the

following Board Bills report that they have considered the same and they are truly enrolled.

#### **Board Bill No. 63**

An Ordinance authorizing and directing the Health Commissioner, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Foundation for Health, appropriating said funds and authorizing the Health Commissioner, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

#### Board Bill No. 59

An ordinance prohibiting 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 an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

#### **Board Bill No. 72**

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Emergency Management Agency, appropriating said funds and authorizing the Director of Public Safety, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

#### **Board Bill No. 75**

An Ordinance authorizing and directing the Fire Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, appropriating said funds and authorizing the Fire Chief, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

#### **Board Bill No. 60**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$50,000,00 principal amount of Public Safety General Obligation Refunding Bonds, Series 2005, of the City of St. Louis, Missouri, to effect the refunding of all or a

portion of the City of St. Louis, Missouri Public Safety Obligation Bonds, Series 1999 (Referred to as the "Refunded Bonds") and paying the costs of issuance of the bonds; setting forth certain terms and conditions for the issuance of such bonds; prescribing the form and details of the bonds; appointing a paying agent and bond registrar in connection with such bonds; appointing an escrow agent in connection with the refunding of the refunded bonds, authorizing the negotiated sale of the bonds and the execution and delivery of a bond purchase agreement; authorizing the preparation, execution and delivery of the continuing disclosure agreement, the escrow agreement, and other matters with respect thereto; authorizing the negotiation and purchase of bond insurance, if any, and the approval and execution of necessary to comply with the duties of the City under any agreement for bond insurance; and providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due; authorizing the proper officials, agents and employees of the City to execute such documents and to take such actions as are necessary or appropriate; repealing ordinances of the City to the extent inconsistent with the terms of this ordinance; and containing severability and emergency clauses.

#### **Board Bill No. 16**

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

Alderman Krewson Chairman of the Committee

Board Bills Numbered 59, 72, 75, 60, 16 and 63 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

## COURTESY RESOLUTIONS CONSENT CALENDAR

Mr. President Shrewsbury introduced Resolution Nos. 26-39 and the Clerk was instructed to read same.

#### Resolution No. 26

WHEREAS,, we have been apprised that on Saturday, May 14, 2005, Sandi Colquitt will receive her Bachelor of Business Administration Degree from Fontbonne University OPTIONS; and

WHEREAS,, this long anticipated event is being made more memorable by the fact

that Sandi will share her graduation day with her son, Derrick, who is receiving his Bachelor's Degree in Mass Communications from Lindenwood University; and

WHEREAS,, through a special arrangement between the two schools, Sandi and Derrick will receive their degrees at that same time during the Lindenwood University commencement ceremony; and

WHEREAS,, Sandi currently serves as the Deputy Director for Reach St. Louis, the Regional Education Advocacy Coalition on HIV and Aids and is planning to continue her many efforts on behalf of this worthy cause now that she has received her Bachelor's Degree; and

WHEREAS,, Sandi is also the Third Ward Councilwoman for University City and is a member of the National League of Cities, the Missouri Municipal League and the Congressional Black Caucus Constituency Group; and

**WHEREAS,** Sandi is an outstanding member of this community who is an inspiration to all who know her and her wonderful family;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Sandi Colquitt and her son Derrick on the occasion of their graduation from college and we thank Sandi for her many contributions to the citizens of this community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 20th day of May, 2005 by: Honorable Gregory J. Carter, Alderman 27th Ward

#### **Resolution No. 27**

WHEREAS, we have been apprised that the residents of the Dogtown Neighborhood have elected Margaret Jacob, as the "Mayor of Dogtown" for 2005; and

WHEREAS, Margaret has been an upstanding citizen of Dogtown for 43 years and is a founding member of the Clayton-Tamm Community Association and has served as Assistant Secretary for the organization; and

WHEREAS, Margaret is a faithful member of St. James the Greater Church and actively involved the Queen of Rosary Sodality and has devoted countless hours to St. James Parish families; and WHEREAS, Margaret has consistently answered the call to serve others and promote the growth and stabilization of the Dogtown Neighborhood and the City of St. Louis; and

WHEREAS, Margaret is an exceptional member of our community whose service to the residents of the Dogtown Neighborhood and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we congratulate Margaret Jacob, the newly elected Mayor of Dogtown, and we thank her for her many hours of tireless work directed toward the betterment of this City and we further join with the residents of Dogtown in wishing Mayor Hefele a successful term of office, and we direct the Clerk of the Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy to be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 20th day of May, 2005 by:

Honorable Thomas Bauer, Alderman 24th Ward

#### **Resolution No. 28**

**WHEREAS**, Delta Sigma Theta Sorority, inc. was founded on January 13, 1913, by twenty-two collegiate woman at Howard University; and

WHEREAS, originally chartered as Lambda Sigma, the Saint Louis Alumnae Chapter of Delta Sigma Theta has been committed to public service in St. Louis for 77 years; and

WHEREAS, the first public act performed by the Delta founders involved their participation in the historic women's suffrage march in Washington, D.C., March 1913; and

WHEREAS, every Delta uses her influence for the enactment of laws to protect the unfortunate and for the repeal of those laws which deprive human beings of their privileges and rights; and

WHEREAS, Delta is increasingly involved in important local and global issues and recently received special consultative status with the United Nations; and

WHEREAS, on Friday, May 20, 2005, Deltas from throughout the St. Louis metropolitan area will gather at St. Louis City Hall to celebrate the 3rd Annual Delta Day in the City of St. Louis;

**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 members of the St. Louis Chapter of Delta Sigma Theta Sorority and we thank them for their tireless efforts on behalf of the citizens of this community and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 20th day of May, 2005 by:

Honorable Michael McMillan, Alderman 19th Ward

#### Resolution No. 29

WHEREAS, in 1904, a need arose for a school to be erected in this community and the Cote Brilliante Elementary School was established at 2616 Cora Avenue; and

WHEREAS, on Sunday, May 22, 2005, the Cote Brilliante Elementary School will celebrate one hundred years of service to its community, the St. Louis Board of Education, and the City of St. Louis; and

**WHEREAS**, the education of children is universally recognized as one of the most important duties of any society; and

WHEREAS, through the years, Cote Brilliante School has been a stabilizing force for the provision of excellent educational achievement by the hundreds of committed and energetic men and women who dedicated themselves to the task of educating the children enrolled in Cote Brilliante School; and

WHEREAS, the thousands of eager and conscientious students who, during their formative years, received a quality education at Cote Brilliante School, have gone on to become productive citizens of this community, city, state and country; and

WHEREAS, the effective educators of Cote Brilliante School not only taught the basic skills of reading, writing, and arithmetic, but also addressed the issues of social responsibility and character; and

WHEREAS, in recognition and in appreciation for Cote Brilliante School's many years of service and commitment to the living and deceased students, staff, parents, and community members;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to commend and thank all stakeholders of Cote Brilliante School for their outstanding contribution to this community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and

place deemed appropriate by the Sponsor.

Introduced on the 20th day of May, 2005 by:

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

#### Resolution No. 30

WHEREAS, we have been apprised that on May 22, 2005, Bishop R. J. Ward, Pastor of Kennerly Temple Church of God, will be honored during the Church's 96<sup>th</sup> Holy Convocation; and

WHEREAS, Bishop Ward received his call to ministry on July 15, 1950, and served as Assistant Pastor to Elder F. J. Hayden at Kennerly Temple Church of God in Christ until 1961; and

WHEREAS, in 1961 Bishop Ward founded St. Paul Church of God in Christ and continued there in service until 1965 when he was appointed Pastor of Kennerly Temple Church of God in Christ; and

WHEREAS, in addition to his pastoral duties, Bishop Ward has served as a member of the Board of Commission for Missouri State Welfare; as a member of the Executive Board of Eastern Missouri and Western Illinois, First Jurisdiction and as Jurisdictional Prelate of Eastern Missouri, First Jurisdiction; and

WHEREAS, Bishop Ward has been sustained throughout his ministry by the love and support of his family and many friends and admirers; and

**WHEREAS**, Bishop Ward is an exceptional member of our community whose service to his congregation and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Bishop R. J. Ward for his 40 years of service as Pastor of Kennerly Temple Church of God in Christ and we thank him for his outstanding service to our community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 20th day of May, 2005 by:

Honorable Michael McMillan, Alderman 19th Ward

#### Resolution No. 31

**WHEREAS,** we pause in our deliberations to note the untimely passing of long time St. Louis City resident, Mollie Louise Bell-Moore, on May 13, 2005; and

WHEREAS, Mollie was born and raised in Sweet Springs, Missouri, one of five children born to the union of Eli Bell and Lillian Haynes-Bell: and

WHEREAS, on September 26, 1936, Mollie married the love of her life, Virtis Lawrence Moore, who she had first met many years before while attending Lincoln University College in Jefferson City, and they were blessed during their life together with two children Virtis and Margaret and a host of grandchildren and great-grandchildren; and

WHEREAS, Mollie was a distinguished graduate of Stowes Teachers College and received her Masters in Special Education from St. Louis University; and

WHEREAS, for more than 25 years Mollie taught in the St. Louis Public School System and was highly regarded for her dedication to academic excellence and tireless commitment to the educational and social development of her students; and

WHEREAS, Mollie will be greatly missed by her children, Virtis and Margaret; her grandchildren and great-grandchildren; her family and her countless friends and admirers;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis community, we pause to remember the joyful life of Mollie Louise Bell-Moore and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Moore family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 20th day of May, 2005 by:

Honorable Terry Kennedy, Alderman 18th Ward

#### Resolution No. 32

WHEREAS,, in January, 1949, under the inspired leadership of the late Elder Frank J. Hayden, Kennerly Temple Church of God in Christ became the first African American church in the country to broadcast religious programming live on the radio; and

WHEREAS, the "Gospel Hour of Deliverance and Truth" program, which has always aired live from the Church auditorium, has two purposes: to preach the true Gospel of Jesus Christ to the listening audience and to provide uplifting and inspirational music; and

WHEREAS,, beginning in 1965, under the spiritual direction of current Pastor, Bishop R.J. Ward, Kennerly Temple Church of God in Christ became the sole sponsor of the weekly broadcast which has expanded over the last forty years to its present sixty minute format presented on radio station WGNU, 920AM; and

WHEREAS,, throughout the years the program has benefitted from the contributions of talented individuals, including Coretha Bell, Margie Bell Scott, Thelma Waters Wrice, Sarah Staton, Ivy Lee Reddick, Sister Vera Boykins and Elder Robert V. Woodie who has served as Minister of Music for more than 48 years; and

WHEREAS,, for almost six decades the "Gospel Hour of Deliverance and Truth" has inspired, enlightened and delivered countless lives throughout the St. Louis region; and

WHEREAS,, on Sunday, May 29, 2005, Kennerly Temple Church of God in Christ, Bishop Ward and the Radio Mass Choir will be honored for 56 years of continuous radio programming in the name of Jesus Christ;

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 Bishop R. J. Ward and the men and women of Kennerly Temple Church of God in Christ for 56 continuous years of musical ministry and a legacy of inspirational preaching and witness to Jesus Christ and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 20th day of May, 2005 by:

Honorable Michael McMillan, Alderman 19th Ward

#### Resolution No. 33

WHEREAS,, we have been apprised that on May 21, 2005, Katie Maninger will be recognized and honored for 24 years of outstanding service to the families of St. Mary Magdalen Grade School; and

WHEREAS, Katie is a distinguished graduate of Kansas State University in Manhattan, Kansas and is a life-time certified teacher for grades K thru 8 in both Missouri and Kansas; and

WHEREAS,, prior to beginning her teaching career at St. Mary Magdalen, Katie taught pre-school and kindergarten at Woerner and Gardenville Schools in the City of St. Louis Public School System and kindergarten at St. Stephen Protomartyr Grade School; and

WHEREAS,, in 1982, Katie was hired by then Pastor, Monsignor Louis Meyer and Principal Dr. Pat Hensley to serve as kindergarten teacher at St. Mary Magdelen; and

WHEREAS,, Katie has been supported throughout her career by her children, Jenifer, Kyle and Sarah and her many friends and admirers in the St. Mary Madalen School community; and

WHEREAS,, Katie is an outstanding member of this community and we thank her for her commitment to academic excellence and her dedication to the children in the City of St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Katie Maninger and to thank her for 24 years of service at St. Mary Magdalen Catholic Grade School and we wish her continued success in her teaching career and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 20th day of May, 2005 by:

Honorable Stephen Gregali, Alderman 14th Ward

#### Resolution No. 34

WHEREAS, we pause in our deliberations to recognize Reverend Cleo King who has served as Pastor and Pastor Emeritus for Siloam Missionary Baptist Church in the City of St. Louis; and

WHEREAS, Reverend King was born and raised in West Point, Mississippi, and moved to St. Louis in 1952 after his honorable discharge from the United States Army; and

WHEREAS, Reverend King attended Central Baptist Branch Bible School and Western Bible College and was ordained to the ministry in 1977; and

WHEREAS, on October 12, 1980 Reverend King and a small group of Spirit filled individuals seeking spiritual leadership and guidance came together at Reverend King's home and founded Siloam Missionary Baptist Church; and

WHEREAS, Reverend King has been sustained throughout his ministry by the love and support of his family and many friends and admirers; and

WHEREAS, Reverend King is an exceptional member of our community whose service to his congregation and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of

the City of St. Louis that we pause in our deliberations to recognize and honor Reverend Cleo King, Pastor Emeritus of Siloam Missionary Baptist Church and we thank him for his outstanding service to our community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 20th day of May 2005 by: Honorable Jeffrey L. Boyd, Alderman 22nd Ward

#### Resolution No. 35

WHEREAS, we have been apprised that after more than 37 years of dedicated service to the St. Louis Public School System, Faye Ferguson has announced her retirement; and

WHEREAS, Faye was born and raised in St. Louis, one of three daughters born to Mary Lou and Thomas Stokes and is a distinguished graduate of Sumner High School, Stowe Teacher's College and Southern Illinois University; and

WHEREAS, Faye began her career in education in 1968 and has served as a Speech and Language Teacher and Therapist in 69 different schools within the St. Louis Public School System; and

WHEREAS, this recognition is in appreciation for her many years of service and commitment to the students and staff of the St. Louis Public School System; and

**WHEREAS**, Faye is an exceptional member of our community whose service to our children and to all of our citizens is greatly appreciated; and

WHEREAS, we are certain that Faye is looking forward to a well deserved retirement with her husband, Lawrence; her son, Christopher and her family and many friends who will honor her at a retirement reception on May 21, 2005;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Faye Ferguson for 37 years of service to this community as an educator in the St. Louis Public School System and we wish her peace and happiness in her retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further 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 20th day of May, 2005 by:

Honorable Gregory J. Carter, Alderman 27th Ward

#### Resolution No. 36

WHEREAS, we have been apprised that Lawrence Marcellus Wooten was born on September 10, 1940, in the City of Saint Louis; and

WHEREAS, Lawrence Wooten was saved at the age of 15 and ordained as an Elder at Williams Temple Church of God In Christ in 1965; and

WHEREAS, in 1972 he received his Master's Degree from Saint Louis University and his Doctorate in 1979 and spent over thirty (30) years in the St. Louis City Public School System, as both a teacher and an administrator; and

WHEREAS, in 1979, he was appointed as the Pastor of Williams Temple Church of God In Christ, upon the demise of the former Pastor, a man whom he had served faithfully; and

WHEREAS, in 2000, he was appointed as the Ecclesiastical Prelate of the Eastern Missouri/Western Illinois jurisdiction of the Church of God In Christ; with the responsibility to oversee approximately thirty-five (35) Pastors; and

WHEREAS, in 2005, he was appointed by the International Church of God In Christ; as the Regional Bishop to the jurisdictions within Iowa and Missouri, with the responsibility of providing oversight for five (5) Ecclesiastical Prelates and their respective congregations; and

WHEREAS, Bishop Wooten has been an active member of this community, serving as a member of the St. Louis Black Caucus, Chaplain to the 7th District Police Department, a member of the Board of Directors of the Father's Support Group and dedicating countless hours to numerous community improvement projects including the Neighborhood Outreach Center which he established; and

WHEREAS, Bishop Wooten is a valued, dedicated and well regarded member of our community, whose service to his family, congregation, jurisdiction and to all citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Alderman of the City of Saint Louis that we cheerfully pause in our deliberations to recognize and honor Bishop Lawrence M. Wooten and thank him for his outstanding service to the community and we further direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honoree at a time and place

deemed appropriate by the Sponsor.

Introduced on the 20th day of May, 2005 by:

Honorable Frank Williamson, Alderman 26th Ward

Unanimous consent having been obtained Resolution Nos. 26-39 stood considered.

President Shrewsbury moved that Resolution Nos. 26-39 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

## FIRST READING OF RESOLUTIONS

None.

## SECOND READING OF RESOLUTIONS

Mr. Ortmann of the Committee on Rules and Resolutions submitted the following report which was read.

Board of Aldermen Committee report, May 20, 2005.

To the President of the Board of Aldermen:

The Committee on Rules and Resolutions to whom was referred the following Resolution, report that they have considered the same and recommend adoption.

#### Resolution No. 7

WHEREAS, the Honorable Board of Aldermen of the City of St. Louis has been apprised that the Tigraian-Ethiopian Association of Missouri has established a committee to link St. Louis, Missouri with the City of Mekelle in the State of Tigrai, Ethiopia, as Sister City affiliates; and

WHEREAS, Mekelle is one of the most ancient cities of Ethiopia and for many years was the capital of the Ethiopian Empire and the State of Tigray in which Mekelle rests offers impressive remains of the two-thousand year old Aksumite civilization, awe-inspiring medieval rock-cut churches, unique indigenous architecture, beautiful mountain scenery and friendly people; and

WHEREAS, The area upon which the City of St. Louis was founded was once itself a civilization of the ancient world populated by the native people called the Cahokia and like Mekelle was once a major cultural, educational and commercial center whose civilization included similar structures as those in Mekelle with no other area more densely populated in the Americas other than the ancient civilizations of Mexico whom the Cahokia rivaled, and

WHEREAS, According to recent historical findings ancient civilizations in the Americas such as the Cahokia were once visited and influenced by African explores and traders from Ethiopia, Nupe and ancient Ghana centuries before Columbus, and

WHEREAS, because of these historical connections the effort to create a sister city affiliation between the City of St. Louis and the City of Mekelle is being encouraged by individuals in the City of St. Louis and by the Tigraian-Ethiopian Association of Missouri which has promoted a cultural, education and tourism exchange for several years; and

**WHEREAS**, the City of Mekelle has a population in excess of 150,000 citizens and is one of the most important urban centers in the country; and

WHEREAS, the City of Mekelle is highly regarded in Ethiopia for its commitment to education and the city boasts an exceptionally high literacy rate among its citizens; and

WHEREAS, many citizens of St. Louis Missouri stand firmly behind the establishment of the sister city affiliation and pledge to support it through commerce, education, culture and sports; and

WHEREAS, the sister city affiliation commonly make cultural educational and entertainment exchanges designed to enhance our international relations and our cultural and ethnic understanding;

NOW THEREFORE LET IT BE RESOLVED that this Honorable Board of Aldermen of the City of St. Louis proudly and enthusiastically supports the affiliation of St. Louis, Missouri and the City of Mekelle in the State of Tigrai, Ethiopia as it has been made aware of the benefits and responsibilities of such an affiliation and instruct the Clerk of this Board to prepare a fitting copy of said resolution so it may be presented to those deemed appropriate by its sponsor.

Introduced this the 29th day of April, 2005 by:

 $Honorable Terry \, Kennedy, Alderman 18 th \, Ward$ 

Alderman Ortmann Chairman of the Committee

Mr. Kennedy moved to adopt Resolution No. 7

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

## MISCELLANEOUS AND UNFINISHED BUSINESS

None.

#### **ANNOUNCEMENTS**

None.

#### EXCUSED ALDERMEN

Mr. Roddy moved to excuse the following aldermen due to their necessary absence: Mr. Troupe, Mr. Reed, Mr. Wessels, Ms. Hanrahan and Mr. Carter.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

#### **ADJOURNMENT**

Mr. Roddy moved to adjourn under rules to return Thursday, May 26, 2005.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

## BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO – May 24, 2005

Board met at 1:45 P.M.

Present: Directors Visintainer, Siedhoff, Simon and President Melton

Absent: Directors Suelmann, Bess and Moore. (excused)

Requests of the Director of Streets designating Mr. Tom Gerrein to act in his behalf; Director of Parks, Recreation and Forestry designating Ms. Karen Pecaut to act in his behalf; Director of Health and Hospitals to be excused from the Regular Meeting of May 24, 2005, and; Director of Public Safety to be excused from the Regular Meeting of May 31, 2005 were received and leaves of absence granted.

Minutes of the Regular Meeting of May 17, 2005 were unanimously approved.

The following documents were referred by the Secretary:

#### May 20, 2005

To the Directors of Public Utilities and Streets:106625, MWH Americas, Inc., amend name on permit (formerly Shaw Environmental & Infrastructure), and amend from 2 to installation of one groundwater monitoring well and one soil boring as shown on figure A of prints at 2110 Chouteau.

To the Director of Streets:110012, Laclede Mews Condominium Assoc., encroach (replace wall) with a retaining wall at #10 and #18 N. Taylor.

To the Directors of Streets and Health and Hospitals:110013, Central West End Business Association, hold event on June 11-12, 2005 on Euclid/Mc Pherson/ Maryland/ Argyle/Walton Row.

To the Directors of Health and Hospitals and Public Safety:110014, Teach Me Kidz Academy, operate day care at 3113 Rutger, 110015, Successful Children's Academy, conduct day care center at 5572 Natural Bridge, 110016, Kingdom House Day Care, conduct daycare at 1321 S. 11th.

#### May 21, 2005

To the Directors of Streets and Health and Hospitals:110017, Bevo Corporation, hold Bosnian festival May 29, 2005 in the 5000 block of Morganford (street will be closed from Gravois to Walsh).

#### May 23, 2005

To the President and Directors of Public Utilities and Streets: 110025, Garden District Commission, construct cul-de-sac at McRee, Thurman and Blaine, Thurman, 110026, Pyramid Construction, street and alley dedication plat at 14th, Chouteau, Tucker, Park in C.B. 475.

To the Directors of Public Utilities and Streets:110027, Union Electric Company d/b/a AmerenUE, set pole on south side of alley west of Boyle and one pole on north side of Duncan west of Boyle at 4320 Forest Park Parkway, 110028, Union Electric Company d/b/a AmerenUE, set stub pole on 3/8" down guy on east side of Washington just south of St. Anthony at 1760 Washington.

#### May 24, 2005

To the Directors of Public Utilities and Public Safety:110029, Civil Design Inc., dedication plat surrounding Park, 18th, McNulty in C.B. 1809.

To the Directors of Public Utilities and Public Safety:110030, McBride & Son Homes of St. Louis LLC, to subdivide lots D and E of Botanical Heights Plat 2 in C.B. 4961, Folsom/Lawrence/39th.

#### **LETTINGS**

Three sealed proposals for the public work advertised under Letting No. 8277 - 2005 Concourse "A" and Concourse "E" Security Screening Checkpoints at Lambert were received, publicly opened, read and referred to the President.

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

#### **PRESIDENT**

Detailed plans and specifications for the following work approved and Board set date of June 28, 2005 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8279 - Taxiway N, Northwest Apron and Concourse C Apron Reconstruction at Lambert

Letting No. 8280 - Residential Sound Insulation Program Part XXXII at Lambert

Letting No. 8281 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-64(FYO6-CIP).

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

Letting No. 8274 \_ Forest Park Parkway, DeBaliviere to Kingshighway, Gaines Construction, Inc., 329 Josephville Road, Wentzville, MO 63385, Amount: \$2,603,400.18

Proposed contract and bond ordered approved as follows:

Letting No. 8267 - Residential Sound Insulation Program Part XXX at Lambert, Turner-Bailey, Inc., Contract No. 19625.

Board declared as emergencies the following: Series No. 45 Residential Demolition at Lambert, 2005 Rehabilitation of the Parking Lot at Hunter and Natural Bridge at Lambert, 2005 Structure Removal/Foundation Backfill at Lambert.

## PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Permits ordered approved as follows, subject to certain conditions:109989, Lafayette Square Plaza, public improvements on Vail Place at Park in C.B. 1809,109990, Park Ridge Estates, construct streets at 5700 Arsenal and 3181 Jasper Park in C.B. 5616 and 5615.

## DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

4 subdivisions ordered approved as follows, subject to certain conditions:109948, Brian Yount, C.B. 1974 at 3012-14 Lemp, 109861, John Zajac, C.B. 4936 at 4269-71 Russell, 109949, Makkar Properties, LLC, C.B. 3839 at 1423 and 1445 Hodiamont, 109732, R.S.A., C.B. 2111 AT 3636-38 Shenandoah.

#### **DIRECTOR OF STREETS**

Application No. 109993, BHAT Development, encroach with doors for emergency existing of building at 1017 Washington ordered approved, subject to certain conditions.

Action of the Director in issuing permits for sidewalks, merchandise and sundry permits for the months of February, March and April 2005 approved.

## DIRECTORS OF STREETS AND HEALTH AND HOSPITALS

Application No. 110017, Bevo Area Community Corp., hold "Bevo Bosnian Festival" at 5000 Morganford (closing Gravois to Walsh), May 29, 2005 ordered approved, subject to certain conditions.

## DIRECTORS OF STREETS AND PUBLIC SAFETY

Application No. 110005, The 5700 Property LLC, name four streets in the Park Ridge Estates subdivision as Park Ridge Way, Park Ridge Lane, Garden Hill Lane and Vera Court ordered approved, subject to certain conditions.

#### DIRECTOR OF PARKS, RECREATION AND FORESTRY

Application No. 110031, St. Louis Convention and Visitor's Commission, allow Fostaire Helicopter to land a helicopter in Forest Park at Cricket Field at approximately 4:30 p.m. on May 25, 2005 ordered approved, subject to certain conditions.

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

2 permits for events ordered approved as follows, subject to certain conditions:109947, African Heritage Association of St. Louis, May 28\_30, 2005 in Forest Park, 109848, Ivory Perry Park Concert Organizers, June 26, July 24, and August 28, 2005 in Ivory Perry Park.

## DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

7 day care centers ordered approved as follows:109651, Nestle Purina Child Development Center, 1000 S. 9<sup>th</sup>, 109737, Solomon's Temple, 3000 Prairie, 109929, Kennerly Temple Child Development Center, 4259 Kennerly, 109688, Circle of Lights, 8757 Annetta, 109387, West End Child Development Center, 5935 Horton, 109933, Helping Hand Day Care Center, 2037 East Fair, 109685, Urban League 911 Day Care Center, 911 N. Spring.

#### DIRECTOR OF PUBLIC SAFETY

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

The following documents were not listed on the posted Agenda:268093-94, 268105, 268108-117.

Adjourned to meet Tuesday, May 31,

2005 at 1:45 P.M.

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

## REQUEST FOR PROPOSALS

#### CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

The City of St. Louis invites interested firms to submit Proposals for PROVISION OF OFFICE SPACE FOR THE CITY OF ST. LOUIS DEPARTMENT OF HEALTH AND HOSPITALS, DEPARTMENT OF HUMAN SERVICES, and, as an option CITY COURTS.

The Request for Qualifications package may be obtained from BPS website under Contracts & Bids, Professional Services; by picking the RFQ up at Board of Public Service, 1200 Market Street, Room 301 City Hall, St. Louis, MO 63103; or by calling Bette Behan at 314-589-6214 during the hours of 8am-5pm commencing Monday, May 9, 2005.

A pre-proposal conference is scheduled for Wednesday, May 18, 2005 at 10:00 a.m. in Room 208 City Hall, 1200 Market Street, St. Louis, MO 63103.

The City of St. Louis has established M/WBE participation goals of 25% and 5%, respectively, for this project.

Proposals will be received no later than **4:30 p.m.**, **July 7, 2005**, at BPS at the same address as listed above.

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

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., June 14, 2005, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

**LETTING NO. 8278**: Communications Infrastructure Upgrade at Lambert-St. Louis International Airport

#### **DEPOSIT: \$62,725.00**

Plans, specifications and general

information may be obtained in the Office of the Chief Engineer for Planning/Engineering, Room MT-1296, Airport Main Terminal, Lambert-St. Louis International Airport®, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of ONE HUNDRED and FIFTY dollars (\$150.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 426-8015.

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

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

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

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

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

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

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

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

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

By order of the Board of Public Service, **MAY 17, 2005.** 

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. May 24, 2005, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8277: 2005 Concourse "A" and Concourse "E" Security Screening Checkpoints at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT®

#### **DEPOSIT: \$52,725.00**

Plans, specifications and general information may be obtained in the Office of the Chief Engineer for Planning and Engineering, Room MT-1296, Airport Main Terminal, Lambert-St. Louis International Airport, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of ONE HUNDRED-FIFTY dollars (\$150.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 426-8015.

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

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

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

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

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

"The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award." The Disadvantaged Business Enterprise Goal for this project is 30%.

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

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

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

By order of the Board of Public Service, **APRIL 26, 2005** 

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. <u>June 28, 2005</u> St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

**LETTING NO. 8279:** TAXIWAY N, NORTHWEST APRON and CONCOURSE "C" APRON RECONSTRUCTION at LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®

#### **DEPOSIT: \$155,225.00**

Plans, specifications and general nformation may be obtained in the Office of the Assistant Director of Airports for Planning/Engineering, Room MT-1296, Airport Main Terminal, Lambert St. Louis International Airport®, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of ONE HUNDRED FIFTY dollars (\$150.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 426-8015.

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

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

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

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

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

"The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award." The Disadvantaged Business Enterprise Goal for this project is 19%.

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

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

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

By order of the Board of Public Service, May 24, 2005.

Marjorie L. Melton, P.E.

President

ATTEST:

Darlene A. Plump Secretary

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

SEALED PROPOSALS will be received for the Public Work Hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. <u>June 28, 2005</u> St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

**LETTING NO. 8280:** Residential Sound Insulation Program, Part XXXII at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT®

#### **DEPOSIT: \$12,000.00**

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Planning/Development, 13723 Riverport Drive, 4th Floor, Maryland Heights Missouri 63043, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of fifty dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5025.

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

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

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

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

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

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

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

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

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

By order of the Board of Public Service, <u>May 24, 2005.</u>

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on <u>June 28, 2005</u> at which time they will be publicly opened and read, viz:

LETTING NUMBER: 8281: CONCRETE AND BRICK REMOVAL/REPLACE-MENT AND COMPLETE SIDEWALK INSTALLATION SP-64 (FY06-CIP)

#### **DEPOSIT: \$12,725.00**

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall.

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of TWENTY-FIVE dollars (\$ 25.00 ) for each set.

Purchased sets become the property of the prospective bidder and no refunds will be made.

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

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

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

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

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

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

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

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

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

By Order of the Board of Public Service, <u>May 24, 2005</u>.

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

#### **PUBLIC NOTICE**

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, June 1, 2005, in Room 208 City Hall to consider the following:

APPEAL 8359 - Hearing for Granite Works LLC to consider the revocation of a variance for an occupancy permit with conditions, authorizing the Appellant to operate an office, retail sales business, showroom and repair of countertops at 5959 Delmar. Ward 26 #AO314308-04 ZONE: "G" – Local Commercial & Office District

APPEAL 8452 - Appeal filed by Princella Wilson, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 6312 Sherry. Ward 27 ZONE: "A" - Single Family Dwelling District

APPEAL 8453 - Appeal filed by Mary Margaret Daycare and Learning Center, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a commercial building and parking lot to utilize as a daycare and learning center at 4040 S. Broadway. Ward 9 #AB333470-05 ZONE: "B" - Two Family Dwelling District & "F" - Neighborhood Commercial District

APPEAL 8454 - Appeal filed by Vincent Imo, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior alterations to have a drive/pick-up window and awning with signage per plans at 4780 S. Spring. Ward 25 #AB335377-05 ZONE: "D" - Multiple Family Dwelling District.

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

#### **PUBLIC NOTICE**

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, June 8, 2005, in Room 208 City Hall to consider the following:

APPEAL 8455 - Appeal filed by Eisenhoffer Auto Sales, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair business (expanding current used auto sales business) at 3429 Watson. WARD 23

#AO336586-05 ZONE: "F" Neighborhood Commercial District

APPEAL 8456 - Appeal filed by MCCI Investments, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a convenience store at 4401 Evans. WARD 4 #AO332596-05 ZONE: "C" - Multiple Family Dwelling District

APPEAL 8457 - Appeal filed by Carriage Auto Sales, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used auto sales business at 6098 Arsenal. WARD 24 #AO336187-05 ZONE: "F" - Neighborhood Commercial District

APPEAL 8458 - Appeal filed by Hoover Mattress Store, from the determination of the Building Commissioner in the denial of a building and conditional use permit authorizing the Appellant to construct a commercial building per plans in order to operate a retail sales business at 4686 Natural Bridge. WARD 21 #AB330465-05 ZONE: "F" - Neighborhood Commercial District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

#### **PUBLIC NOTICE**

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 9, 2005,** on the following conditional uses:

**4142 Bingham -** Home Occupancy Waiver - General Contractor - (Office Use Only) - "A" Single Family Dwelling District. Pmg **WARD 14** 

1425 Central - Home Occupancy Waiver - Cabinet Making - (Office Use Only) - "A" Single Family Dwelling District. Pmg WARD 24

6556 Dale - Home Occupancy Waiver -Survey/Real Estate - (Office Use Only) - "A" Single Family Dwelling District. Mv WARD 24

1719 Edwards - Home Occupancy Waivers - A/C - Furnace Service/Repair -(Office Use Only) - "A" Single Family Dwelling District. Mv WARD 10

3961 Fillmore - Home Occupancy Waiver - Contractor - (Office Use Waiver) -"B" Two-Family Dwelling District. Mv WARD 13 1601 Hornsby - Home Occupancy Waiver - Home Health - (Office Use Only) -"A" Single Family Dwelling District. Pmg WARD 2

4967 Mardel - Home Occupancy Waiver - Auto Wholesale- (Office Use only) - "C" Multiple Family Dwelling District. Pmg WARD 10

833 Melvin - Home Occupancy Waiver - General Contractor - (Office Use Only) - "A" Single Family Dwelling District. Pmg WARD 2

**4538 McPherson** - Home Occupancy Waiver - Real Estate Broker/Marketing and Sales - (Office Use Only) - "A" Single Family Dwelling District. Pmg **WARD 28** 

442 Bates - #AO338077-05 - Full Drink Bar & Grill - "F" Neighborhood Commercial District. My WARD 11

**3147 Cherokee - #AO338095-05 -** Sit Down/Carry Out - "G" Local Commercial and Office District. My **WARD 20** 

**2651 Iowa - #AO337997-05** - Day Care 20 Kids: 4, 0-2 yrs and 16, 2 ½ -12 yrs Sat-Sun 6A-12Midnight - "C" Multiple Family Dwelling District. Mv **WARD 6** 

**4461 Martin Luther King** -#AO337418-05 - Sit Down & Carry Out Restaurant - "G" Local Commercial and Office District. My WARD 4

5886 Martin Luther King -#AO338332-05 - Retail Sale (Usable Items) Resale - "G" Local Commercial and Office District, My WARD 22

6514 Lansdowne - #AO338239-05 -Day Care (20 Infants) M-F 6:30AM to 6:30PM - "F" Neighborhood Commercial District, My WARD 16

**4739 McPherson** - Incidental Business Waiver - Antique Sales - "F" Neighborhood Commercial District. Mv WARD 28

**1917 Hickory - #AO338126-05** - Bed & Breakfast Homestay (2 rooms) "B" Two-Family Dwelling District. Mv WARD 6

#### **SEALED PROPOSALS**

BOARD OF EDUCATION OF THE CITY OF ST. LOUIS Bid No. RFP 031-0405

Sealed proposals will be received by the St. Louis Public School before closing date, Thursday, June 2, 2005 at 11:00 a.m., 2nd Fl. for furnishing the following:

## ANNUAL FIRE ALARM TESTING AND INSPECTIONS

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

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

# CITY OF ST. LOUIS LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT® Solicitation For Bids for Analytical Services SEALED BIDS WANTED

Sealed Bids will be received at the Lambert St. Louis International Airport\*, Airport Properties Department, Main Terminal - MTN 2109, 10701 Lambert International Boulevard, St. Louis, Missouri 63145 until 2:00 p.m. Thursday, June 30, 2005 at which time they will be publicly opened and read.

Bidding documents may be obtained at Lambert St. Louis International Airport\*, Airport Properties Department, Main Terminal - MTN 2109, 10701 Lambert International Boulevard, St. Louis, Missouri, Monday through Friday between the hours of 8:30 a.m. and 5:00 p.m., or by calling (314) 426-8031. This Solicitation For Bids may be obtained by visiting our website at <a href="https://www.lambert-st.louis.com">www.lambert-st.louis.com</a> (Click on "Other Services", then "Doing Business").

Robert C. Salarano Contracts Administration Manager

#### INVITATION TO BID

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

> BID #640-000459 Automotive Parts & Supplies

#### DATE CHANGE

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, June 17, 2005 when they will be opened publicly and announced.

Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

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

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

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

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

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

#### INVITATION TO BID

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

BID# 650-000567 Chairs

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, June 17, 2005 when they will be opened publicly and announced.

Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

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

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

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

the Ordinance and Regulations.

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

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

### **INVITATION TO BID**

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

BID# 650-000473 Trousers

#### DATE CHANGE

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, July 1, 2005 when they will be opened publicly and announced.

Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

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

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

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

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

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

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

## DEPARTMENT OF PERSONNEL

#### **NOTICE OF EXAMINATIONS**

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

The last date for filing an application for the following examination is <u>June 10, 2005.</u>

#### **EXECUTIVE SECRETARY II**

Prom. 1057 (PROMOTIONAL EXAMINATION OPEN TO PERMANENT CITY EMPLOYEES ONLY) \$37,414 to \$57,252 (Annual Salary Range)

#### RECREATION SUPERVISOR I

Prom./O.C. 1058 \$29,280 to \$44,980 (Annual Salary Range)

The last date for filing an application for the following examination is **June 17, 2005.** 

#### **LEGAL SECRETARY**

Prom./O.C. 1059 \$29,280 to \$44,980 (Annual Salary Range)

The last date for filing an application for the following examination is <u>June 24, 2005.</u>

## COMMISSIONER OF COMMUNICATIONS

Prom./O.C. 1056 \$56,914 to \$87,100 (Annual Salary Range) Vacations, Holidays, Sick Leave, Social Security, and Employee Retirement System Benefits privileges are provided in addition to salary.

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured at the office of the Department of Personnel, 1114 Market Street, Room 703, St. Louis MO 63101. Applications can be submitted on the Internet. Visit the city web site at <a href="https://www.stlouiscity.com">www.stlouiscity.com</a> and link to Jobs with the City.

Richard R. Frank Director

May 25, 2005

#### NOTICE TO ALL BIDDERS

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

## ST. LOUIS LIVING WAGE ORDINANCE

#### LIVING WAGE REQUIREMENTS

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

[proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Mr. Larry Thurston, at (314) 551-5005, or can be accessed at <a href="http://www.st.louiscity.com/living.wage">http://www.st.louiscity.com/living.wage</a>.

## SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **May 31, 2005** - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

#### **Notice to All Suppliers**

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

#### Requesting a Bid

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

#### **TUESDAY, JUNE 21, 2004**

#### **WALKIE PALLET TRUCK**

for furnishing Medium Security per Req. #38.

#### **OFFICE FURNITURE**

for furnishing Juvenile Detention per Req. #54.

## COMMERCIAL WALK BEHIND MOWER

for furnishing Water Division per Req. #1855.

## CONTRACT FOR NCR BRAND & CARBONLESS PAPER

for a period of three (3) years from October 1, 2005 through September 30, 2008.

## CONTRACT FOR TIRES, TRUCK (REPAIR & RECAPPING)

for a period of four (4) years from October 1, 2005 through September 30, 2009.

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

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

The right to reject any and all bids is reserved.

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