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FRANCIS G. SLAY Mayor

LEWIS E. REED

President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

> REGULAR **SESSION** 2007-2008

PRELIMINARY

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

Thursday, November 8, 2007.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers November 8, 2007.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes of October 26, 2007.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

To the President of the Board of Aldermen:

I wish to report that on the 2nd day of

November, 2007, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that was truly agreed to and finally adopted.

Board Bill No. 189

An Ordinance recommended by the Planning Commission on June 6, 2007, to change the zoning of property as indicated on the District Map, to the "A" Single-Family Dwelling District, so as to include the described parcels of land in City Block 475; and containing an emergency clause.

Board Bill No. 249

An Ordinance recommended by the Planning Commission on August 1, 2007, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "G" Local Commercial and Office District in City Block 1397 (2122, 2124-26, 2128 and 2130 Cushing Street), so as to include the described parcels of land in City Block 1397; and containing an emergency clause.

Board Bill No. 263

An Ordinance recommended by the Planning Commission on September 5, 2007, to change the zoning of property as indicated on the District Map from the "K" Unrestricted District to the "D" Multiple-Family Dwelling District and the "F" Neighborhood Commercial District, so as to include the described parcels of land in City Blocks 792, 793 and 848, and containing an emergency clause.

Board Bill No. 269

An Ordinance recommended by the Planning Commission on September 5, 2007, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District in City Block 4163 (4168 Juniata), so as to include the described parcel of land in City Block 4163; and containing an emergency clause.

Board Bill No. 277

An Ordinance recommended by the Planning Commission on September 5, 2007, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District in City Block 1254 (1410 Dolman), so as to include the described parcels of land in City Block 1254; and containing an emergency clause.

Board Bill No. 278

An Ordinance recommended by the Planning Commission on September 5, 2007, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "F" Neighborhood Commercial

District in City Block 4807 (4401 Chouteau), so as to include the described parcel of land in City Block 4807; and containing an emergency clause.

Board Bill No. 279

An Ordinance recommended by the Planning Commission on September 5, 2007, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District and "F" Neighborhood Commercial District to the "F" Neighborhood Commercial District only, in City Block 9115 (8907-51 Riverview), so as to include the described tract of land in City Block 9115; and containing an emergency clause.

Board Bill No. 324

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® (the "Airport") Use and Lease Agreement AL-477 (the "Agreement") between the City and Great Lakes Aviation, LTD., whose term expires June 30, 2011; the Agreement, which was recommended and approved by the Airport Commission, is attached hereto as ATTACHMENT "1" and is made a part hereof; containing a severability clause; and an emergency clause.

Board Bill No. 341

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Thousand Eight Hundred Seventy-Five Dollars (\$1,875.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Cote Brilliante Presbyterian Church, certain Cityowned property located in City Block 4469, which property is known as 4457 St. Louis Avenue, and containing an emergency clause.

Denise Watson-Wesley Coleman, Clerk Board of Aldermen

Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 October 30, 2007 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 230 (Committee Substitute).

Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 November 5, 2007 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 201, 202, 204, 205, 211, 212, 213, 237, 238, 242, 243, 244, 245, 246, 247, 248, 250, 251, 252, 253, 254, 255, 256, 270, 271, 272, 273, 274, 275, 276, 284, 285, 286, 294, 299, 300, 301, 302, 303 and 313.

Sincerely, FRANCIS G. SLAY Mayor

PETITIONS & COMMUNICATIONS None.

BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR None.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Young introduced by request:

Board Bill No. 369

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the eastern 103.00 feet of the 15 foot wide east/west alley in City Block 509 as bounded by Olive, 18th, Pine and 17th in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Triplett introduced by request:

Board Bill No. 370

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the easternmost 206.30' of the 20 foot wide east/west alley in City Block 935 as bounded by Delmar, 22nd, Lucas and 23rd in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Ford-Griffin introduced by request:

Board Bill No. 371

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the northern 150.17 feet of the 20 foot wide north/south alley in City Block 636 as bounded by Montgomery, Hadley, Warren and 13th in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Gregali introduced by request:

Board Bill No. 372

An ordinance providing for allocation of certain revenues; providing for the allocation of certain revenue to fund actuarially required contributions to the City of St. Louis Employee Retirement System ("ERS") and debt service on bonds issued to fund such actuarially required contributions and providing, in the event of the approval by the voters of the sales tax submitted by Ordinance ____ (Board Bill 351, as amended) for allocation of revenue to fund salary increases for City civil service employees.

Board Member Young introduced by request:

Board Bill No. 373

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-110-2007, dated September 24, 2007, for a maximum federal obligation of Two Million Three Hundred Twenty Four

Thousand One Hundred Twenty Eight Dollars (\$2,324,128), which is filed in the Office of the City Register [Comptroller Document No. 56302], for the reimbursement of direct costs associated with the rehabilitation of Taxiway D (N to M and L to K) - Phase 1; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 374

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City an eighth amendment to the Indenture of Lease (AL-60) between the City and Lambert Field Fueling Facilities Corporation (the "Lessee") at Lambert-St. Louis International Airport® dated July 1, 1955 (the "Lease"), authorized by Ordinance 47554 approved June 28, 1955, as amended by the "First Amendment" (undated), authorized by Ordinance 57108 approved January 30, 1976, the "Second Amendment" dated October 1, 1977, authorized by 57585 approved April 3, 1978, the "Third Amendment" dated December 10, 1984, authorized by Ordinance 59330 approved December 7, 1984, the "Fourth Amendment" dated November 9, 1994, authorized by Ordinance 63292 approved October 14, 1994, the "Fifth Amendment" dated March 13, 1996, authorized by Ordinance 63670 approved March 12, 1996, the "Sixth Amendment" dated January 12, 2006, authorized by Ordinance 66927 approved December 14, 2005, and the "Seventh Amendment" dated February 20, 2007, authorized by Ordinance 67358 approved December 19, 2006; this "Eighth Amendment", which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "A" and made a part hereof, extends the term of the Lease as previously amended by one (1) year to December 31, 2008; containing a severability clause; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 375

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City a Cargo City Lease Agreement (AL-456) with a term ending June 30, 2011 (the "Lease Agreement") at Lambert-St. Louis International Airport® (the "Airport") between the City and

American Airlines, Inc. (the "Lessee"), granting to the Lessee, subject to the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Lease Agreement that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and is attached hereto as ATTACHMENT "1" and is incorporated herein; containing a severability clause; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 376

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 East Terminal Agency Agreement AL-446 with a term ending December 31, 2010 (the "Agreement") at Lambert-St. Louis International Airport® (the "Airport") between the City and Airport Terminal Services Inc, a Missouri corporation (the "Agent"), granting to the Agent the right, license, and privilege to act as the City's agent in the management of gate assignments and scheduling within the Premises (as defined in Section 201 of the Agreement), and the right to provide certain other services to users of the Airport subject to the terms, covenants, and conditions of the Agreement; the Agreement, which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "1" and is incorporated herein, requires the Agent to provide certain services and to make certain payments to the City for the rights and privileges therein granted by the City; directing that the Agreement be in compliance with all applicable minority and women business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions, and executive orders relating to equal employment opportunity; and containing a severability clause; and an emergency clause.

Board Member Troupe introduced by request:

Board Bill No. 377

An ordinance amending Ordinance Number 67483 by moving Neighborhood Stabilization, Fund 1010 Department 622 and its budget to Fund 1010, Department 110 and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism
None.

Engrossment, Rules and Resolutions
None.

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

Housing, Urban Development and Zoning None.

Intergovernmental Affairs
None.

Legislation None.

None.

Parks and Environmental Matters
None.

Personnel and Administration None.

Public Employees Board Bill No. 372.

> Public Safety None.

Public Utilities
None.

Streets, Traffic and Refuse Board Bills No. 369, 370 and 371.

<u>Transportation and Commerce</u> Board Bills No. 373, 374, 375 and 376.

> Ways and Means Board Bill No. 377.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen, Committee Report, November 8, 2007.

To the President of the Board of Aldermen:

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

Board Bill No. 353

An ordinance authorizing and directing the Director of the Department Health, on behalf of the City of St. Louis, to accept a Grant Award from the Missouri Foundation for Health in the amount of \$773,160.00 and to expend those funds for the purpose of funding infrastructure improvements as set forth in the Grant Application and Grant Agreement and attached as Exhibit A and

Exhibit B; appropriating said funds and authorizing the Director of the Department of Health, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Grant Award and Grant Award Agreement; and containing an Emergency Clause.

Alderman Carter Chairman of the Committee

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

Board of Aldermen, Committee Report, November 8, 2007.

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. 348

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Thousand Five Hundred Dollars (\$1,500.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Hurwitz Holdings, LLC, certain Cityowned property located in Outlot 101, which property is known as a portion of 2899 Hamilton Avenue, and containing an emergency clause.

Board Bill No. 351 (Committee Substitute)

An ordinance relating to public safety; imposing, under and by the authority of Section 92.500 RSMo 2007 Supp., subject to the approval of the voters, a one-half of one percent sales tax on all retail sales made in the City of St. Louis which are subject to taxation under the provisions of Sections 144.010 to 144.525 RSMo, for a purpose authorized by Section 92.500 RSMo 2007 Supp., in addition to any and all other sales taxes allowed by law; submitting to the qualified voters of the City of St. Louis a proposal to impose such tax; providing for an election and the manner of voting thereat; providing that if such question shall receive the votes of a majority of the voters voting thereon that such tax shall be authorized and in effect as provided in Section 92.500 RSMo 2007 Supp; and containing an emergency clause.

> Alderman Conway Chairman of the Committee

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

Board of Aldermen, Committee Report, November 8, 2007.

To the President of the Board of Aldermen:

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

Board Bill No. 362 (Committee Substitute)

An ordinance relating to public safety; providing, in the event of the approval by the voters of the sales tax submitted by Ordinance ___ (Board Bill 351, as amended) for the use of the proceeds of such tax; with an emergency provision.

Alderman Kennedy Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for Perfection, be perfected: Board Bills No. 325, 352, 323, 345 (Committee Substitute), 350, 335 (Committee Substitute), 336 (Committee Substitute) and 338.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Schmid moved that Board Bill No. 334 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.

Ms. Triplett moved that Board Bill No. 342 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.

Ms. Triplett moved to introduce Floor Substitute for Board Bill No. 342.

Seconded by Mr. Moore.

Carried unanimously by voice vote.

Ms. Triplett moved that Board Bill No. 342 (Floor Substitute) before the Board for

perfection be perfected.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

Ms. Hanrahan moved to suspend the rules to permit the third reading and final passage of the following Board Bills: Board Bills No. 325, 352, 323, 345 (Committee Substitute), 350, 335 (Committee Substitute), 336 (Committee Substitute) and 334.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, President Reed. 26

Noes: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for the third reading and final passage of Board Bills No. 325, 352, 323, 345 (Committee Substitute), 350, 335 (Committee Substitute), 336 (Committee Substitute) and 334.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, President Reed. 26

Noes: 0

Board Bill No. 325

An Ordinance authorizing and directing the Department of Health, on behalf of the City of St. Louis, to accept a Grant Award from the Health Resources and Services Administration of the U.S. Department of Health and Human Services to fund a Minority AIDS Initiative Program, appropriating said funds in the amount of \$378,174.00 and authorizing the Department of Health on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds as permitted by the Grant Award, to enter into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 352

An ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at the north/south alley in City Block 6120 approximately 130 feet south of the south curb line of Lillian Avenue.

Board Bill No. 323

An ordinance recommended by the Board of Public Service to vacate and abolish the public surface rights for vehicle, equestrian and pedestrian travel on a tract of land being the easternmost 260 feet of a 16 feet wide East-West alley in City Block 3946, same bounded by Papin, Pacific, Chouteau, and Vandeventer in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 345 (Committee Substitute)

An ordinance authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of traffic on the 5300 Block of Savoy Court by blocking said traffic flow at the west line of Union, the north line of Delmar and the east line of Savoy Court and containing an emergency clause.

Board Bill No. 350

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Benton from the east right-of-way line of Elliott eastwardly 150 feet to the west right-of-way line of the 15 foot wide north/south alley in City Block 1901 (vacated) and City Block 2364 2) Elliott from the north right-of-way line of Benton southwardly 120 feet to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 335 (Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Walnut and 10th Streets and Clark and 10th Streets as "Judge Clyde S. Cahill Jr. Sq."

Board Bill No. 336 (Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate 8th and Spruce Streets as "Stan the Man Musial Drive."

Board Bill No. 334

An ordinance establishing a four way stop site at the intersection of Cherokee Street and Michigan Street by regulating all east-west traffic traveling on Cherokee Street approaching such intersection and containing an emergency clause.

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

Board of Aldermen, St. Louis Committee Report, November 8, 2007.

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 engrossed.

Board Bill No. 325

An Ordinance authorizing and directing the Department of Health, on behalf of the City of St. Louis, to accept a Grant Award from the Health Resources and Services Administration of the U.S. Department of Health and Human Services to fund a Minority AIDS Initiative Program, appropriating said funds in the amount of \$378,174.00 and authorizing the Department of Health on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds as permitted by the Grant Award, to enter into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 352

An ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at the north/south alley in City Block 6120 approximately 130 feet south of the south curb line of Lillian Avenue.

Board Bill No. 323

An ordinance recommended by the Board of Public Service to vacate and abolish the public surface rights for vehicle, equestrian and pedestrian travel on a tract of land being the easternmost 260 feet of a 16 feet wide East-West alley in City Block 3946, same bounded by Papin, Pacific, Chouteau, and Vandeventer in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 345 (Committee Substitute)

An ordinance authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of traffic on the 5300 Block of Savoy Court by blocking said traffic flow at the west line of Union, the north line of Delmar and the east line of Savoy Court and containing an emergency clause.

Board Bill No. 350

An ordinance recommended by the Board

of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Benton from the east right-of-way line of Elliott eastwardly 150 feet to the west right-of-way line of the 15 foot wide north/south alley in City Block 1901 (vacated) and City Block 2364 2) Elliott from the north right-of-way line of Benton southwardly 120 feet to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 335 (Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Walnut and 10th Streets and Clark and 10th Streets as "Judge Clyde S. Cahill Jr. Sq."

Board Bill No. 336 (Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate 8th and Spruce Streets as "Stan the Man Musial Drive."

Board Bill No. 334

An ordinance establishing a four way stop site at the intersection of Cherokee Street and Michigan Street by regulating all east-west traffic traveling on Cherokee Street approaching such intersection and containing an emergency clause.

Alderman Ortmann Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, St. Louis Committee Report, November 8, 2007.

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. 325

An Ordinance authorizing and directing the Department of Health, on behalf of the City of St. Louis, to accept a Grant Award from the Health Resources and Services Administration of the U.S. Department of Health and Human Services to fund a Minority AIDS Initiative Program, appropriating said funds in the amount of \$378,174.00 and authorizing the Department of Health on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend

the funds as permitted by the Grant Award, to enter into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 352

An ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at the north/south alley in City Block 6120 approximately 130 feet south of the south curb line of Lillian Avenue.

Board Bill No. 323

An ordinance recommended by the Board of Public Service to vacate and abolish the public surface rights for vehicle, equestrian and pedestrian travel on a tract of land being the easternmost 260 feet of a 16 feet wide East-West alley in City Block 3946, same bounded by Papin, Pacific, Chouteau, and Vandeventer in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 345 (Committee Substitute)

An ordinance authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of traffic on the 5300 Block of Savoy Court by blocking said traffic flow at the west line of Union, the north line of Delmar and the east line of Savoy Court and containing an emergency clause.

Board Bill No. 350

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Benton from the east right-of-way line of Elliott eastwardly 150 feet to the west right-of-way line of the 15 foot wide north/south alley in City Block 1901 (vacated) and City Block 2364 2) Elliott from the north right-of-way line of Benton southwardly 120 feet to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 335 (Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Walnut and 10th Streets and Clark and 10th Streets as "Judge Clyde S. Cahill Jr. Sq."

Board Bill No. 336 (Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate 8th and Spruce Streets as "Stan the Man Musial Drive."

Board Bill No. 334

An ordinance establishing a four way stop site at the intersection of Cherokee Street and Michigan Street by regulating all east-west traffic traveling on Cherokee Street approaching such intersection and containing an emergency clause.

Alderman Ortmann Chairman of the Committee

Board Bills Numbered 325, 352, 323, 345 (Committee Substitute), 350, 335 (Committee Substitute), 336 (Committee Substitute) and 334 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 230 through 235, and the Clerk was instructed to read same.

Resolution No. 230

WHEREAS, Terry Murphy was born on June 20, 1934 to the union of Clyde Murphy and Inez Brightman. Both parents preceded him in death. His son, Michael Glenn, also preceded him in death; and

WHEREAS, Terry confessed a hope in Christ at an early age; and

WHEREAS, he was united in Holy Matrimony to Frankie Murphy; and

WHEREAS, on Monday, October 29, 2007, the angel of death came to take Terry to his heavenly home.

WHEREAS, He leaves to cherish his memory his devoted and loving wife, Frankie Murphy; one son, Terry Murphy; one daughter; Brenda King (Stanley); sisters, Christine McElroy of St. Louis, Missouri, June (Theolis) Rogers of Camden, Arkansas, and Dimples Lorayns (Rainey) Humphrey of Fordyce, Arkansas; eight grandchildren; two great grandchildren and a host of other relatives and friends.

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 many contributions of Terry Murphy to the citizens of the City of St. Louis, and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the family, at a time and

place deemed appropriate by the Sponsor.

Introduced on the 8th day November, 2007

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 231

WHEREAS, the Members of the Board of Aldermen of the City of St. Louis hold in high esteem those Show-Me State high school athletic programs which embody the highest standards of sportsmanship, teamwork, training, and determination throughout the competitive season; and

WHEREAS, the employees of Nike Corporation in St. Louis have donated over ten thousand dollars in in-kind donations and bought Soldan International Studies High School Soccer team new uniforms; and

WHEREAS, the generosity of Nike Corporation in St. Louis has helped the Soldan International Studies High School soccer team to garner an impressive 9-0 win-loss record during the 2007 season; and

WHEREAS, Coach Hamid R. Azimiaraghi, and his players are grateful for this act of kindness.

NOW THEREFORE BE IT RESOLVED, by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations, to recognize the employees of Nike Corporation in St. Louis as outstanding citizens, and we further direct the Clerk of the Board of Aldermen to spread a copy of this Resolution across the minutes of this proceeding 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 8th day of November, 2007 by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 232

WHEREAS, we have been recently apprised that one of our City's sons, serving our Country in the United States Army was wounded during a battle in Afghanistan; and

WHEREAS, PFC Justin W. Gadell of the 173rd Airborne Combat Team, Task Force Saber was on patrol when his squad suddenly fell under attack by small arms, machine gun fire, rocket propelled grenades and other weapons of war; and

WHEREAS, during the ten hour firefight that Task Force Saber ensued, PFC Gadell was seriously wounded in the leg when he was shot by an AK-47 assault rifle, 14 other Task Force members were seriously wounded and 3 others were unfortunately mortally wounded; and

WHEREAS, although wounded and out numbered 10 to 1 by the enemy, PFC Gadell and his brothers-in-arms continued to battle bravely and with great heroism; and

WHEREAS, PFC Gadell was awarded the Purple Heart Medal, and has been nominated for the Bronze Star Medal for his exceptional act of bravery under fire; and

WHEREAS, PFC Gadell's parents; James and Patricia, his brothers; Tyson, Jacob and Joshua are now at ease knowing that Justin is at home and out of harms way recovering at Fort Leonard Wood Hospital.

NOW THEREFORE BE IT RESOLVED by the Board of Alderman of the City of St. Louis, that recognition be bestowed upon PFC Justin W. Gadell by this Honorable Board for his exemplary service in the United States Army, for his bravery and dedication in the heat of battle, for God and Country, and we pause in our deliberations to consider and adopt this Resolution and 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 sponsors.

Introduced on the 8th day of November, 2007 by:

Honorable Stephen M. Gregali, Alderman 14th Ward Honorable William Waterhouse, Alderman 24th Ward

Resolution No. 233

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been apprised of the upcoming unveiling of the wax figure of human rights activist Percy Green to be permanently displayed at the Black World Wax Museum; and

WHEREAS, this unveiling will take place Saturday, November 10, 2007 at the Black World Wax Museum which is located on St. Louis Avenue and is St. Louis' only wax museum dedicated to preserving the history and contributions of St. Louisians of African descent; and

WHEREAS, the unveiling of the wax figure of Percy Green culminates a community wide effort began over two years ago to recognize Mr. Green's sacrifice and commitment to our community; and

WHEREAS, Percy Green was one of the founders of the ACTION civil rights organization which fought for twenty years for fairness in housing, education, employment, criminal justice, health care and other issues affecting the quality of life for St. Louis' poor and working class people; and WHEREAS, Percy Green participated in many efforts to bring about equality and justice from the Jefferson Bank demonstrations in 1963 until now; and

WHEREAS, under Green, ACTION opened many doors of employment for African-Americans at Southwestern Bell Telephone Company, Laclede Gas, Union Electric, Wonder Bread, McDonnell-Douglas Aircraft and in the construction and skills trades; and

WHEREAS, Percy Green's discrimination suit against McDonnell-Douglas reached the US Supreme Court in 1973 and is one of the most cited landmark cases in the Supreme Court's history.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, we pause in our deliberations to recognize the historic unveiling of the wax figure of human rights activist Percy Green at the Black World Wax Museum and by adoption of this resolution wish to join in the upcoming festivities, 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 the honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 8th day of November, 2007 by:

Honorable Terry Kennedy, Alderman 18th Ward Honorable Charles Quincy Troupe, Alderman 1st Ward Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Freeman Bosley, Sr., Alderman 3rd Ward Honorable Samuel L. Moore, Alderman 4th Ward Honorable April Ford-Griffin, Alderwoman 5th Ward Honorable Kacie Starr Triplett, Alderwoman 19th Ward Honorable Jeffrey Boyd, Alderman 22nd Ward Honorable Frank Williamson, Alderman 26th Ward Honorable Gregory J. Carter, Alderman, 27th Ward

Resolution No. 234

WHEREAS, sixty years after entering the novitiate of the Sisters of St. Joseph of Carondelet, Sister Marie Charles Buford, C.S.J., enthusiastically continued her ministry for thirty six years as the Executive Director of the Carondelet Community Betterment Federation; and

WHEREAS, always organized and a stickler for detail, Sr. Marie Charles has an emptier desktop these days because she is retiring after thirty six years as executive director of the Carondelet Community Betterment Federation. She was a founding member and has been its only director, a post created in 1977 to manage expanding programs. Her last day on the job was September 18, 2007; and

WHEREAS, Sr. Marie Charles was staff secretary for the Sisters of St. Joseph of Carondelet when neighborhood leaders called a meeting in January, 1971 to form the Federation. It was one of many founded in those days to counter the deterioration left by the steady exodus to the suburbs. Sr. Marie Charles joined the streets and alleys committee, quickly became board secretary and opened its first office in 1975; and

WHEREAS, the Federation strives to strengthen the South St. Louis neighborhood by providing residents with housing assistance, food and clothing outreach, a literacy program and a senior center. Sister Marie Charles experiences God's fidelity in the charism of the Sisters of St. Joseph, love of God and love of neighbor; and

WHEREAS, "Strength," says Sister Marie Charles, "comes from prayer, especially daily Liturgy, and the support of knowing, living, and working with other Sisters of St. Joseph and religious in the Church." With these resources, Sister finds, "Every day becomes one of peace and love of God."

NOW THEREFORE BE IT **RESOLVED** by the Board of Alderman of the City of St. Louis, that recognition be bestowed upon Sr. Marie Charles Buford by this Honorable Board for her exemplary service as executive director of the Carondelet Community Betterment Federation, for her tenacity and dedication to the Sisters of St. Joseph of Carondelet, for God and the citizens of St. Louis. We wish her continued joy, peace and health in her retirement, and we pause in our deliberations to consider and adopt this Resolution and 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 sponsors.

Introduced on the 8th day of November, 2007 by:

Honorable Matt Villa, Alderman 11th Ward Honorable Fred Heitert, Alderman 12th Ward Honorable Alfred Wessels, Jr., Alderman 13th Ward Honorable Craig Schmid, Alderman 20th Ward Honorable Dorothy Kirner, Alderwoman 25th Ward

Resolution No. 235

WHEREAS, this Honorable Board has been apprised that the first annual Aldo Della Croce Award Tournament will be held at the Italia-America Bocce Club on November 10, 2007, in St. Louis, Missouri; and

WHEREAS, Aldo Della Croce was born in Bagni di Lucca, Italy and came to the United States in 1958 and then became a citizen of the United States; and

WHEREAS, Aldo Della Croce, an employee and owner of Figurecraft, Inc., has diligently and skillfully worked at his occupation for nearly fifty years providing beautiful works of art to his customers; and

WHEREAS, Aldo Della Croce has contributed immensely to the Italian community in the greater St. Louis area and throughout the United States by leadership positions in various Italian Organizations; and

WHEREAS, Aldo Della Croce is cofounder of the Italia-America Bocce Club and the St. Louis Bocce Club where he has served as president for eighteen years. He continues to serve in many other official capacities to this date and provides inspiration and leadership to these clubs; and

WHEREAS, Aldo Della Croce, a skilled and avid player of the game of Bocce and a strong competitor, has earned many medals and awards and has promoted interest and development in the game of Bocce throughout the St. Louis Area. Through his efforts, he has aided in including the game of Bocce in the 2008 Olympic Games; and

WHEREAS, Aldo Della Croce is a man of strong character, dedication, perseverance, and tireless resolve and is a model citizen, leader and competitor. Most of all he is a honest, personable, ethical and unpretentious individual.

NOW THEREFORE BE IT RESOLVED, by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations, to recognize Aldo Della Croce for his dedication to his fellow countrymen and citizens, and we further direct the Clerk of the Board of Aldermen to spread a copy of this Resolution across the minutes of this proceeding 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 8th day of November, 2007 by:

Honorable Joseph Vollmer, Alderman 10th Ward

Unanimous consent having been obtained, Resolutions No. 230 through 235 stood considered.

President Reed moved that Resolutions No. 230 through 235 be adopted at this meeting of the Board.

Seconded by Mr. Conway.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following alderman due to her necessary absence: Ms. Krewson.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return November 16, 2007.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Respectfully submitted, Denise Watson-Wesley Coleman, Clerk Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - November 13, 2007

Board met at 1:45 P.M.

Present: Directors Visintainer, Bess, Siedhoff, Rice-Walker, Bryson and President Melton.

Absent: Director Waelterman. (excused)

Request of the Director of Streets to be excused from the Regular Meeting of November 13, 2007 and designating Nick Yung to act in his behalf was read and leave of absence granted.

All actions pertaining to the Director of Streets shall be the Special Order of the Day by the Board.

Minutes of the Regular Meeting of November 6, 2007 were unanimously approved.

The following documents were referred by the Secretary:

November 8, 2007

To the Directors of Public Utilities and Streets: 113440, AT&T/MO, break into manhole heading northwest crossing small portion of Gravois placing fiber cable and conduit for 254 ft. by boring and/or trenching

at 3577 So. Spring and, 113441, AT&T/MO, break into manhole heading northwest crossing Spring placing fiber cable and conduit for 190 ft. by boring and/or trenching at 3755 Connecticut.

To the Directors of Public Utilities and Public Safety: 113442, Brooks & Gorman Investments, LLC, resubdivide at 2712-2714 Potomac in C.B. 1567.

To the Director of Streets: 113443, OPUS Northwest, LLC, encroach with residential balconies at the 3rd, 4th, 5th, and 6th floors, fabric awnings on a steel frame attached to the building, outward swing of the retail ingress/egress doors and the loading zone at 9 No. Euclid.

To the Directors of Streets, Parks, Recreation and Forestry, Health and Hospitals and Public Safety: 113444, Christmas in St. Louis, hold event November 21, 2007 at Kiener Plaza.

To the Director of Streets: 113445, S&B Candy & Toy Co., vacate 20' ft. wide north/south alley bounded by Mullanphy, Broadway, Cass, and 7th in C.B. 606.

To the Directors of Health and Hospitals and Public Safety: 113446, Sacred Heart Villa, conduct day care at 2108 Macklind, 113447, Peace for Kids, conduct day care center at 325 No. Newstead and, 113448, Saddler Residential Care Facility, Inc., conduct residential facility at 730 Hodiamont.

November 9, 2007

To the Directors of Public Utilities and Streets: 113449, AT&T/MO, bore or place cable from pole replacing aerial plant at 7024 Field, 113450, AT&T/MO, starting at 4164 Kettler, place cable in underground conduit system ending at 4300 Tesson, 113451, AT&T/MO, boring starting at 3129 Morganford and ending at rear of 3129 Morganford, 113452, AT&T MO, starting at rear of 804 Eichelberger, break into existing AT&T MO manhole placing cable and conduit by trenching and/or boring ending at 4779 So. Spring, 113453, AT&T/MO, starting at 6953 Manchester breaking into existing AT&T MO manhole as needed placing cable and conduit in the underground conduit system, 113454, Washington University, directional bore to place inner duct starting at 304 Waterman ending at 6179 Pershing, 113455, AT&T MO, start at 5596 Ridge place a new 1200 pair cable from manhole in front ending at 1469 Burd, 113456, AT&T/MO, start at 115 Lemay break into existing manhole place cable and conduit by trenching and/or boring ending at Alabama and Marceau and,113457, AT&T/ MO, start at 4106 West Belle will be in rear and end at rear of 4056 West Belle.

To the Directors of Health and Hospitals and Public Safety: 113458, Valedictorian Child Care, conduct day care center at 5643 Mimika.

November 13, 2007

To the Director of Streets: 113471, Union Electric d/b/a Ameren UE, set 45' pole at 300 E. Primm, 113472, Buffalo Enterprises d/b/a Buffalo Brewing, encroach with sidewalk café at 3100 Olive and, 113473, The Salvation Army, Midland Divisional Headquarters, encroach with banners at 1130 Hampton.

To the Directors of Health and Hospitals and Public Safety: 113474, Love-n-Care Inc, conduct day care center at 4439 No. 20th, 113475, Mount Pleasant Missionary Baptist Church, conduct day care center at 2855 Arlington, 113476, Christy Park, conduct day care center at 5905 Loughborough, 113477, A Good Start 2 Day Care Center, conduct day care center at 3500 Caroline and, 113478, Children's Enrichment Center, conduct day care center at 210 South Ewing.

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

PRESIDENT

Proposed contracts and bonds ordered approved as follows:

Letting No. 8338 – Taxiway D Reconstruction from Taxiway N to M and L to K, Lambert-St. Louis International Airport [®], Millstone Bangert, Inc., 601 Fountain Lakes Blvd., St. Charles, MO 63301, Contract No. 19702

Letting No. 8343 – Dr. Martin Luther King Jr. Drive Resurfacing, Kingshighway to Page, Midwest Mudjacking and Construction Co, Inc., 1518 Schuersburg Road, Augusta, MO 63332, Contract No. 19703

Addendum No. 1 to the plans and specifications for Letting No. 8348 – Carondelet Park Recreation Complex, approved and made part of the original plans.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 113416, AT&T, to install 70 WIFI nodes on city street signals, lights and walls in 35 different locations in the downtown area ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No, 113324, Level 3 Communications, construct lateral from existing fiber optic network along Pine perpendicularly from sidewalk on south side of 210 No. Tucker ordered approved, subject to certain conditions.

3 permits for Union Electric d/b/a AmerenUE ordered approved, subject to certain conditions as follows: 113434, install conduit at various locations on Field, Trainor Place and alleys at Boulevard Heights, 113433, install conduit at 7201 Field and, 113432, install conduit at 3816 Blow.

Application No.113418, Union Electric d/b/a AmerenUE, to cut curb and install driveway at 3810 Hampton ordered filed, a BPS permit is not needed.

DIRECTOR OF PUBLIC UTILITIES AND PUBLIC SAFETY

6 permits ordered approved, subject to certain conditions as follows: 113437, National City Bank, subdivide at 2516 No. 22nd in C.B. 1096, 113436, Life in the Word, Inc., resubdivide at 4300 Margaretta in C.B. 3614, 113188, Sam Vitale Bakery, resubdivide at 2126, 2130-2132 Marconi, and 5133 Bischoff in C.B. 4083,113435, Rock Chapel, consolidate land at 3029, 3035, and 3037 Caroline in C.B. 1268, 113425, Millennium Restoration, boundary adjustment at 2801 and 2803 Wyoming in C.B. 1474 and, 113340, Sead Zulic, boundary adjustment at 4563 Gravois in C.B. 5874.

DIRECTOR OF STREETS

2 permits ordered approved, subject to certain conditions as follows: 113426, Gelateria, LLC, encroach with sidewalk café at 3197 So. Grand and,113419, The Humane Society of Missouri, encroach with sign at 1201 Macklind.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

6 daycare centers ordered approved as follows: 112684, Vaughn Tenant Association d/b/a Elmer Hammond Day Care Center, 1920 Cass, 112775, Childgarden Child Development Center, 4150 Laclede, 113080, Patch Head Start Program, 7925 Minnesota, 113108, New Heights, 5047 Gravois, 113224, Kid's First Inc, 2911 Olive, and 113249, Parent Infant Interaction Program, 3035 Cass.

DIRECTOR OF PUBLIC SAFETY

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

Agenda items for November 13, 2007 ordered approved.

Adjourn to meet Tuesday, November 20, 2007.

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

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

JOB TITLE: CARONDELET RECREATION COMPLEX

LETTING NUMBER: 8348

DEPOSIT: \$469,950.00

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **ONE HUNDRED** dollars (\$\frac{100.00}{200.00}\$) 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, October 23, 2007.

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, 1200 Market Street, Room 208, City Hall, until 1:45 P.M., St. Louis, Missouri time on **December 4, 2007,** at which time they will be publicly opened and read, viz:

JOB TITLE: AIRPORT AUTHORITY OFFICE BUILDING CHILLER PLANT REPLACEMENT PACKAGE at Lambert-St. Louis International Airport®

LETTING NUMBER: 8347

DEPOSIT: \$16,975.00

Plans, specifications and general

information may be obtained in the Office of the Assistant Airport Director 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 dollars (\$100.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 426-8015.

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

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

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

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

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

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

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

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

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

By Order of the Board of Public Service, October 30, 2007.

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, November 29, 2007,** on the following conditional uses:

4964 Walsh St. - Home Occupancy Waiver - Petsitting & Dog Walking (Office Use Only) - "A" - Single-Family Dwelling District. Pmg **Ward 13**

7914 Minnesota - Home Occupancy Waiver - Construction (Office Use Only) – "B" – Two-Family Dwelling District. Te **Ward 11**

6902 Pennsylvania 1st **Fl.** - Home Occupancy Waiver – Hauling (Office Use Only) – "B" Two-Family Dwelling District. Pmg **Ward 11**

2109 Lynch - Home Occupancy Waiver – Janitorial Service (Office Use Only) – "F" Neighborhood Commercial District. Te Ward 9

7015 Nashville - Home Occupancy Waiver - Real Estate Development (Office Use Only) - "A" Single-Family Dwelling District. Te **Ward 24**

2821 Meramec - #AO-415395-07 — Grocery Store & Deli w/Hot & Cold Food (Change of Ownership) — "F" Neighborhood Commercial District. Te Ward 9

3138 Cherokee - #AB-414350-07 — Construct Storage Shed Per Plans- "G"-Local Commercial District. Pmg Ward 20

3413 Lemp - #AB-414660-07 – Pave Parking Lot (12 Spaces) Zoning Only "C"–Multiple-Family Dwelling District. Bl **Ward 9**

4407 Cook - #AB-411972-07 – Install Equipment and Adding Antennas to Existing Tower "C" – Multiple-Family Dwelling District. Bl **Ward 18**

PUBLIC SALE OF SURPLUS PROPERTY

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

452-000755 - Microscope Camera 421-000015 - Video Equip.

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, November 30, 2007** 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.

CAROL SHEPARD DIRECTOR OF PURCHASING (314) 444-5608

PUBLIC SALE OF SURPLUS PROPERTY

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

370-000023 - Canine Equipment

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, November 30, 2007** when they will be opened publicly and announced.

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

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

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

CAROL SHEPARD DIRECTOR OF PURCHASING (314) 444-5608

PUBLIC NOTICE

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

Solicitation For Bids for

Automatic Door Maintenance & Repair Services

SEALED BIDS WANTED

Sealed Bids will be received at Lambert St. Louis International Airport®, Contracts Administration Office, Airport Office Building, 11495 Navaid Road, Room AO – 4007, Bridgeton, Missouri 63044 until 2:00 p.m., December 19, 2007, at which time the bids will be publicly opened and read.

Bidding documents may be obtained at Lambert St. Louis International Airport®, Contracts Administration Office, Airport

Office Building, 11495 Navaid Road, Room AO – 4018, Bridgeton, Missouri 63044, Monday through Friday between the hours of 8:30 a.m. and 5:00 p.m., or by calling (314) 551-5055. This Solicitation For Bids may be obtained by visiting our website at www.lambert-stlouis.com (Click on "Business Opportunities").

Robert Salarano Contracts Administration Manager

OFFICIAL NOTICE

Plumbing Review Committee Meeting

There will be a public meeting of the Plumbing Review Committee

11-29-07

8:00 a.m. Room 400 City Hall

Agenda

Adoption of the 2006 Uniform Plumbing Code

Any Proposed Changes

Any Old Business

Any New Business

Date for the next meeting

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 examinations is **NOVEMBER 30, 2007.**

SYSTEMS DEVELOPMENT MANAGER

Prom. 1422 (OPEN TO PERMANENT CITY EMPLOYEES ONLY) \$79,092 to \$118,638 (Annual Salary Range)

VIDEO PRODUCTION SPECIALIST (TECHNICAL PRODUCTION AND TALENT)

(Per Performance) O.C. 1276 \$17.35 to \$23.00 (Hourly Pay Range)

Application period for the following examinations will close when enough

applications are received to fill the anticipated vacancies. Please submit application as soon as possible.

CLERK TYPIST II

Prom./O.C.C. 1305 \$23,842 to \$35,750 (Annual Salary Range)

COMMISSIONER OF FACILITIES MANAGEMENT Prom./O.C.C. 1402

\$79,092 to \$118,638 (Annual Salary Range)

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

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

Richard R. Frank Director

November 14, 2007

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful [bidder] [proponent] and the City [Agency]

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **November 20, 2007** - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

Requesting a Bid

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

NO ADVERTISED BIDS THIS WEEK

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