

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

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
2012-2013

PRELIMINARY

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

Friday, January 18, 2013.

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

City of St. Louis Board of Aldermen
Chambers January 18, 2013.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Bosley, Moore, Hubbard, Young,
Conway, Vollmer, Villa, Arnowitz, Wessels,
Howard, Florida, Baringer, Kennedy, Davis,
Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn,
Williamson, Carter, Krewson and President
Reed. 26

*"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

None.

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 18th day of
January, 2013, I delivered to the Office of the
Mayor of the City of St. Louis the following
board bills that were truly agreed to and finally
adopted.

Board Bill No. 256

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69154, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2012 2013; appropriating Forty Thousand Dollars (\$40,000) from excess payments on water bills and personal and real property tax bills received into the "Heat-up St. Louis Fund", "The Big Brothers Big Sisters of Eastern Missouri Fund," "The Backstoppers, Inc. Fund" and the "Pet Spay, Neuter and Microchip Assistance Fund" and containing an emergency clause.

Board Bill No. 195

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To East Terminal Agency Agreement" (the "First Amendment") to the Lambert-St. Louis International Airport® East Terminal Agency Agreement AL-446 between the City and Airport Terminal Services, Inc., dated December 27, 2007, and authorized by City Ordinance No. 67787, approved November 30, 2007 (the "Agreement"); the First Amendment, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 196

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, Missouri (the "City") to enter into and execute on behalf of the City a Service Agreement for Solid Waste Disposal & Recycling Services at Lambert-St. Louis International Airport® (the "Airport") with a five (5) year term commencing on March 1, 2013 and ending on February 28, 2018 (the "Agreement"), between the City and Allied Services, LLC, a limited liability corporation of the State of Delaware, doing business as Republic Services (the "Contractor"), providing for the disposal and recycling of solid waste for the Airport subject to and in accordance with provisions of the Agreement, which was awarded to the Contractor and approved by the City's Airport Commission, and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a

severability clause; and containing an emergency clause.

Board Bill No. 197

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the "Building & Environs Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects to and for the terminal complexes, concourses, parking facilities, roadways and associated Airport buildings, structures, and facilities, roadways, driveways and environs, and other associated Airport improvements as more fully described in the attached EXHIBIT A, entitled "PROJECT LIST" that is incorporated herein, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the removal or relocation of structures, obstructions, utilities, equipment, and related work, grading and landscaping costs and related work, security services, relocation costs, transportation costs, remediation costs and related work, the demolition of improvements, the costs for the repair, renovation, or relocation of Airport improvements including fixtures and equipment, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, solicitations, bill of sale, or other agreements or documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advice and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, the equipping and furnishing of Airport property including, without limitation, aircraft rescue firefighter vehicles, runway brooms, supplies, materials and equipment, and other necessary and related work or services for the development, construction, installation, implementation, administration, management or monitoring of the Building & Environs Projects at a total estimated cost of Four Million Two Hundred Fifty Thousand Dollars (\$4,250,000); authorizing an initial appropriation in the total amount of Four

Million Two Hundred Fifty Thousand Dollars (\$4,250,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment of costs for work and services authorized herein; authorizing the Mayor and the Comptroller of The City of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Building & Environs Projects and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Airport Commission and the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Building & Environs Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, supplies, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, shall be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasury of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to the appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract, and to authorize the deposit of such funds as may be appropriate into this Ordinance to reimburse

or pay in part for the costs of the Building & Environs Projects herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged 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 and an emergency clause.

Board Bill No. 257

An ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Comptroller, the City Counselor and the Director of Airports of The City of St. Louis, Missouri (the "City") to enter into, execute, and deliver on behalf of the City a Settlement Agreement substantially in the form as set out in ATTACHMENT 1 to this Ordinance (the "Settlement Agreement"), which is attached hereto and incorporated herein, between the City, the owner and operator of Lambert-St. Louis International Airport® (the "Airport") and American Airlines, Inc., a Delaware corporation ("American"), providing for a comprehensive resolution of all matters and controversies, including all lease, debt, and any and all other claims and issues arising under and related to certain agreements between the City and American which are part of American's Chapter 11 reorganization case and proceedings commenced under Title 11 of the United States Code on November 29, 2011, which case is pending in the United States Bankruptcy Court for the Southern District of New York in an administratively consolidated case entitled *In re AMR Corporation, et al.*, Chapter 11 Case No. 11-15463 (SHL) (the "Bankruptcy Case"), including, without limitation, certain acknowledgements by the City and American, administrative modifications, amendments, and/or the assumption of certain agreements between the City and American, the waiver and/or release of certain rights and claims, and the allowance and payment of certain claims, all subject to and in accordance with the provisions of the Settlement Agreement; authorizing and directing the Director of Airports, the President of the Board of Public Service, and the Comptroller of the City, as the case may be, to enter into, execute and deliver on behalf of the City certain amendments to agreements with American as more fully described in Section Three of this Ordinance; authorizing the Director of Airports and the Comptroller, on behalf of the City, with the advice and concurrence of

the City Counselor, to make such changes, modifications, or amendments to the terms of the Settlement Agreement and/or enter into, execute and deliver such amendments to the Settlement Agreement that may be deemed necessary or desirable to preserve and protect the City's interest, and deemed necessary or appropriate in connection with the Bankruptcy Case, and/or the consummation of the transactions contemplated herein; authorizing the Director of Airports and the Comptroller of the City to negotiate, enter into, execute, and deliver on behalf of the City such agreements or instruments that may be deemed necessary or desirable in order to alienate or otherwise sell the City's "MOA Unsecured Claim", as provided for in Section Five of this Ordinance; authorizing the Mayor, the Comptroller, the Treasurer, the City Counselor, the Register, the President of the Board of Public Service, the Director of Airports, and other appropriate officers, agents, and employees of the City, as the case may be, with the advice and concurrence of the Director of Airports and the City Counselor to execute such documents and take such action as are necessary or desirable in connection with the Settlement Agreement, the Bankruptcy Case, or deemed necessary to preserve or protect the City's interest; providing that the provisions set forth in this Ordinance shall be applicable exclusively to this Ordinance and the Settlement Agreement and amendments attached thereto and the other agreements, documents, and instruments referenced herein, related thereto, and contemplated therein and/or approved and/or authorized by this Ordinance; and containing a severability clause.

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Bosley introduced by

request:

Board Bill No. 284

An ordinance recommended by the Board of Public Service authorizing the 2013 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,000,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Member Flowers introduced by request:

Board Bill No. 285

An ordinance, recommended by the Board of Public Service of the City of St. Louis, authorizing and directing the Department of Streets, on behalf of the City of St. Louis, to enter into a contract between the City of St. Louis and Union Electric Company, doing business as Ameren Missouri, a Missouri corporation, for street and outdoor lighting service for certain facilities within the territorial limits of the City of St. Louis, subject to amendment, for a period of ten (10) years commencing on the date of execution of the contract, in substantially the form and as attached hereto as Exhibit 1 with its Exhibit A, Appendix 1, and Appendix 2; and containing an emergency clause.

Board Member Wessels introduced by request:

Board Bill No. 286

An ordinance authorizing the St. Louis City Board of Election Commissioners, upon approval of the Board of Estimate and Apportionment, to expend any funds received by the St. Louis City Board of Election Commissioners from the Voting System grant for assistance in meeting and maintaining Title III requirements listed in HAVA Public Law and from the MCVR Voter List Efficiency grant for assistance in improving and utilizing the Missouri Centralized Voter Registration System ("MCVR") to fulfill the obligations of said grants, and containing an emergency clause.

Board Member Wessels introduced by request:

Board Bill No. 287

An Ordinance Approving The Petition Of An Owner Of Certain Real Property To Establish A Community Improvement District, Establishing The Union Station Community Improvement District, Finding A Public Purpose For The Establishment Of The Union Station Community Improvement District, Authorizing the Execution of a Transportation Project Agreement Between The City And The Union Station Transportation Development District, Prescribing The Form And Details Of Said Agreement, Making Certain Findings With Respect Thereto, Authorizing Other Related Actions In Connection With The TDD Project, And Containing A Severability Clause.

Board Member Wessels introduced by request:

Board Bill No. 288

An Ordinance Authorizing The Execution Of A Cooperation Agreement And Authorizing Reimbursement In Accordance Therewith, And Containing A Severability Clause.

Board Member Baringer introduced by request:

Board Bill No. 289

An ordinance recommended by the Board of Public Service to amend Section One of Ordinance 69237 dated July 24, 2012 by revising legal description of the western 178.18' + 10.28' of the 20' wide east/west alley in City Block 6190 as bounded by Chippewa, Donovan and Landsdowne in the City of St. Louis, Missouri, as hereinafter described.

REFERENCE TO COMMITTEE OF BOARD BILLS**Convention and Tourism**

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

None.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 284, 285 and 289.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 286, 287 and 288.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, January 18, 2013.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development and Zoning to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 280**(Committee Substitute)**

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the St. Louis Innovation District Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting and approving a Redevelopment Plan; adopting and approving Redevelopment Projects for Redevelopment Project Area 1A and Redevelopment Project Area 1B, as described in the Redevelopment Plan; adopting tax increment financing within Redevelopment Project Area 1A and Redevelopment Project Area 1B; making findings with respect thereto; establishing the St. Louis Innovation District Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 281**(Committee Substitute)**

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment ProjectS; authorizing the execution of a Redevelopment Agreement between the City of St. Louis, Missouri, and St. Louis Innovation District, LLC; prescribing the form and details of said agreement; designating St. Louis Innovation

District, 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; amending Ordinance No. 66633; and containing a severability clause.

Alderman Wessels
Chairman of the Committee

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

Board of Aldermen Committee report, January 18, 2013.

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. 261

An Ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment repealing certain ordinances pertaining to the regulation of and schedule of fees and charges for ground transportation operators at Lambert-St. Louis International Airport (the Airport"), to wit: Ordinance 64406, approved July 1, 1998, Ordinance 65492, approved July 15, 2003 and Ordinance 66855, approved October 3, 2005; and enacting a new ordinance having the same subject matter: (i) containing a definitions section; (ii) authorizing the Airport Director to issue regulations governing the conduct of ground transportation operators at the Airport, to enter into, execute, issue and amend Airport ground transportation use agreements ("Permits") and renew Permits to ground transportation operators, and to establish procedures for determining adjusted gross receipts; (iii) requiring any ground transportation operator to secure a Permit to use designated areas at the Airport to conduct its business; (iv) establishing a schedule of fees and charges which must be paid by ground transportation operators to conduct business at the Airport; (v) establishing a schedule of fees and charges which must be paid by ground transportation operators at the Airport as a condition precedent to the rights granted to the operator under the Permit; (vi) prohibiting solicitation by ground transportation operators, off-Airport rental car operators and off-Airport parking operators; (vii) providing for the filing by ground transportation operators of certain reports with the Airport Director and for the auditing of the reports; and (viii) providing for denial, suspension or

revocation of a Permit for cause and a procedure for appealing the denial, suspension or revocation; containing a severability clause; and containing an emergency clause.

Board Bill No. 262

An ordinance authorizing and directing the issuance by The City of St. Louis, Missouri, of its Airport Revenue Refunding Bonds, Series 2013 (Non-AMT), Lambert-St. Louis International Airport, in an aggregate principal amount not to exceed Thirty-Seven Million Five Hundred Thousand Dollars (\$37,500,000) (the "Series 2013 Bonds") in one or more series to effect the refunding of all or a portion of the City's outstanding Airport Revenue Refunding Bonds, Series 2003A (Non-AMT), Lambert-St. Louis International Airport (the "Series 2003A Bonds"); providing for the funding of any required reserve funds and for the payment of costs of issuance and other related transaction costs with respect to the issuance of the Series 2013 Bonds; setting forth terms and conditions for the issuance of the Series 2013 Bonds; appointing a trustee, a bond registrar and a paying agent in connection with the Series 2013 Bonds; appointing an escrow agent in connection with the outstanding Series 2003A Bonds to be refunded with the proceeds of the Series 2013 Bonds; approving the form and authorizing the execution and delivery of the Nineteenth Supplemental Indenture of Trust with respect to the issuance of the Series 2013 Bonds including any conforming or clarifying amendments to the Amended and Restated Indenture of Trust, as amended and supplemented, of the City; authorizing the negotiated sale of the Series 2013 Bonds and the execution and delivery of a Bond Purchase Agreement, an Escrow Agreement, if any, and other matters with respect thereto; authorizing the preparation, execution and distribution of the Preliminary Official Statement and the Official Statement and the preparation, execution and delivery of the Continuing Disclosure Agreement; authorizing the negotiation and purchase of credit enhancement (including bond insurance, credit facilities, and sureties), if any, and any necessary related documents; authorizing the proper officials, agents and employees of the City to execute such documents and to take such actions as are necessary or appropriate in connection with the foregoing matters; repealing ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause.

Board Bill No. 263

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and

Apportionment, making certain findings with respect to the transfer of up to Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), intends to transfer from the Debt Service Stabilization Fund (the "DSSF") to the Airport Revenue Fund (the "Revenue Fund") in accordance with Section 516.B of the Lambert-St. Louis International Airport® Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009, as amended and supplemented (the "Indenture"); authorizing a transfer in an amount not to exceed Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) from the DSSF into the Revenue Fund to be used to make funds available to mitigate rates on an annual basis during the term of the Airport Use and Lease Agreement commencing July 1, 2011; containing a severability clause; and containing an emergency clause.

Board Bill No. 264

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® Lease Agreement AL-226 (the "Lease Agreement"), between the City and Jet Linx St. Louis, LLC (the "Lessee"), a limited liability company organized and existing under the laws of the State of Delaware, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Leased Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 276

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® Lease Agreement AL-230 (the "Lease Agreement"), between the City and Laclede

Venture Corp. ("Lessee"), a Missouri corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Leased Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 277

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City Modification No. 4 (Supplemental Agreement No.4) (the "Fourth Amendment") to the Lambert-St. Louis International Airport® Land Lease (DACA41-5-72-135) between the City and The United States of America (the "Government"), dated July 1, 1972, as previously amended; the Fourth Amendment, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Alderman Kennedy
Chairman of the Committee

Ms. Krewson of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report,
January 18, 2013.

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. 160 (Committee Substitute)

An ordinance pertaining to mortgage foreclosure intervention; and containing a penalty, severability and emergency clause.

Alderwoman Krewson
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 235, 236, 251, 252, 97, 233, 259 and 247.

Seconded by Mr. Arnowitz.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Hubbard, Young, Conway, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 26

Noes: 0

Present: 0

Board Bill No. 235

An Ordinance recommended by the Planning Commission on November 7, 2012, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 4837 (5012, 5014 & 5016 Enright), so as to include the described parcels of land in City Block 4837; and containing an emergency clause.

Board Bill No. 236

An Ordinance recommended by the Planning Commission on November 7, 2012, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District and "H" Area Commercial District to the "H" Area Commercial District only, in City Block 1495 (3522 Utah and 3521, 3523, 3527 & 3529-41 McKean), so as to include the described parcels of land in City Block 1495; and containing an emergency clause.

Board Bill No. 251

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Northeast Hampton Berthold 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 findings with respect thereto; establishing the Northeast Hampton Berthold Special Allocation Fund; authorizing certain

actions by City officials; and containing a severability clause.

Board Bill No. 252

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of redevelopment agreement between the City of St. Louis and Tri-Star Imports, Inc.; prescribing the form and details of said agreement; designating Tri-Star Imports, Inc. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 97

An ordinance enacting a curfew for Marie Fowler Park and Phillip J. Lucier Park, containing an exception for persons holding permits, and containing an emergency clause.

Board Bill No. 233

An Ordinance establishing a four way stop site at the intersection of Logan Street and Lowell Street by regulating all eastbound and westbound traffic traveling on Logan Street at Lowell Street and regulating all northbound and southbound traffic traveling on Lowell Street at Logan Street and containing an emergency clause.

Board Bill No. 259

An ordinance recommended by the Port Authority Commission of the City of St. Louis, repealing ordinance 68909, which authorized an Option to Lease Agreement and Lease Agreement between the City of St. Louis ("City") and Grace Hill Settlement House ("Grace Hill"), and enacting a new ordinance authorizing and directing the Mayor and the Comptroller to enter into a Lease Agreement between the City and Great Rivers Greenway District ("District") for certain land on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five-year (5-year) mutual options, in substantially the form as Exhibit 1 and Appendix A attached hereto and incorporated by reference herein as Exhibit 1 and Appendix A.

Board Bill No. 247

An ordinance establishing a four way stop site at the intersection of McNair Avenue and Victor Street by regulating all north-south traffic traveling on McNair Avenue approaching such intersection and containing an emergency clause.

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

Board of Aldermen, Committee Report, St. Louis, January 18, 2013.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bill report that they have considered the same and it is truly engrossed.

Ms. Young moved for third reading and final passage of Board Bill No. 258.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Young, Conway, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Schmid, Boyd, Vaccaro, Cohn, Williamson, Carter, Krewson and President Reed. 20

Noes: Moore, French, Ogilvie. 3

Present: Kennedy. 1

Board Bill No. 258

An ordinance relating to parks; imposing, under and by the authority of Sections 67.1700 to 67.1769 RSMo (August 28, 2012), subject to the approval of the voters, an additional three-sixteenths of one cent sales tax on all retail sales made in the City of St. Louis which are subject to taxation as provided for in Sections 144.010 to 144.525 and 67.1700 to 67.1769 RSMo, for the purpose of funding the operation and maintenance of the Metropolitan Park and Recreation District and parks owned by and located in the City of St. Louis, 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 approve this Ordinance; providing for an election and the manner of voting thereat; providing that if such question shall receive the votes of a majority of the voter voting thereon that such tax shall be authorized and in effect as provided in Sections 67.1700 to 67.1769 RSMo (August 28, 2012); providing that the tax imposed pursuant to the provisions of this Ordinance shall be a 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 and 67.1700 to 67.1769 RSMo; providing for the allocation of the proceeds of such tax to certain purposes; providing that certain real property previously designated as part of the Gateway Mall Master Plan shall instead be part of the projects funded by the portion of

such proceeds applied by the Metropolitan Park and Recreation District pursuant to this Ordinance; and containing an interpretation clause, a severability clause and an emergency clause.

Alderman Vollmer
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report,
St. Louis, January 18, 2013.

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. 235

An Ordinance recommended by the Planning Commission on November 7, 2012, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 4837 (5012, 5014 & 5016 Enright), so as to include the described parcels of land in City Block 4837; and containing an emergency clause.

Board Bill No. 236

An Ordinance recommended by the Planning Commission on November 7, 2012, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District and "H" Area Commercial District to the "H" Area Commercial District only, in City Block 1495 (3522 Utah and 3521, 3523, 3527 & 3529-41 McKean), so as to include the described parcels of land in City Block 1495; and containing an emergency clause.

Board Bill No. 251

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Northeast Hampton Berthold 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 findings with respect thereto; establishing the Northeast Hampton Berthold Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 252

An Ordinance affirming adoption of a

redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of redevelopment agreement between the City of St. Louis and Tri-Star Imports, Inc.; prescribing the form and details of said agreement; designating Tri-Star Imports, Inc. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 97

An ordinance enacting a curfew for Marie Fowler Park and Phillip J. Lucier Park, containing an exception for persons holding permits, and containing an emergency clause.

Board Bill No. 233

An Ordinance establishing a four way stop site at the intersection of Logan Street and Lowell Street by regulating all eastbound and westbound traffic traveling on Logan Street at Lowell Street and regulating all northbound and southbound traffic traveling on Lowell Street at Logan Street and containing an emergency clause.

Board Bill No. 259

An ordinance recommended by the Port Authority Commission of the City of St. Louis, repealing ordinance 68909, which authorized an Option to Lease Agreement and Lease Agreement between the City of St. Louis ("City") and Grace Hill Settlement House ("Grace Hill"), and enacting a new ordinance authorizing and directing the Mayor and the Comptroller to enter into a Lease Agreement between the City and Great Rivers Greenway District ("District") for certain land on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five-year (5-year) mutual options, in substantially the form as Exhibit 1 and Appendix A attached hereto and incorporated by reference herein as Exhibit 1 and Appendix A.

Board Bill No. 247

An ordinance establishing a four way stop site at the intersection of McNair Avenue and Victor Street by regulating all north-south traffic traveling on McNair Avenue approaching such intersection and containing an emergency clause.

Board Bill No. 258

An ordinance relating to parks; imposing, under and by the authority of Sections 67.1700 to 67.1769 RSMo (August 28, 2012), subject to the approval of the voters, an additional three-sixteenths of one cent sales

tax on all retail sales made in the City of St. Louis which are subject to taxation as provided for in Sections 144.010 to 144.525 and 67.1700 to 67.1769 RSMo, for the purpose of funding the operation and maintenance of the Metropolitan Park and Recreation District and parks owned by and located in the City of St. Louis, 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 approve this Ordinance; providing for an election and the manner of voting thereat; providing that if such question shall receive the votes of a majority of the voter voting thereon that such tax shall be authorized and in effect as provided in Sections 67.1700 to 67.1769 RSMo (August 28, 2012); providing that the tax imposed pursuant to the provisions of this Ordinance shall be a 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 and 67.1700 to 67.1769 RSMo; providing for the allocation of the proceeds of such tax to certain purposes; providing that certain real property previously designated as part of the Gateway Mall Master Plan shall instead be part of the projects funded by the portion of such proceeds applied by the Metropolitan Park and Recreation District pursuant to this Ordinance; and containing an interpretation clause, a severability clause and an emergency clause.

Alderman Vollmer
Chairman of the Committee

Board Bills Numbered 235, 236, 251, 252, 97, 233, 259, 247 and 258 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. 224 through 229 and the Clerk was instructed to read same.

Resolution No. 224

Shirley Polk

WHEREAS, Shirley Whitney Polk was born July 20, 1935 in St. Louis to parents Blunt and Emma Whitney; and

WHEREAS, Shirley was married to her loving husband Albert (Al) Polk for 51 years. To their union, two sons were born, Allen Whitney and Michael Whitney Polk, who preceded her in death; and

WHEREAS, Shirley was employed at BJC Hospital for 43 years in nursing service. She retired in 2006; and

WHEREAS, Shirley was Vice President and co-owner of SPP Productions Fashion Modeling and Talent Agency of St. Louis. She was the author of a cookbook titled "Shirley in the Kitchen." She was a lifelong member of Transfiguration Lutheran Church of St. Louis at 1807 Biddle Street; and

WHEREAS, Shirley moved to the 5700 block of DeGiverville in the early 1960's and she resided on the block for 43 years; and

WHEREAS, Shirley through her faithful commitment to serve as a positive mentor and role model, was able to encourage neighborhood youth to achieve academic success and realize their full potential; and

WHEREAS, Shirley was a board member of the Skinker DeBaliviere Community Council (SDCC) in its early years and she served as an at-large member for more than 20 years from 1987-2010; and

WHEREAS, Shirley spearheaded an annual food drive for a number of years and sponsored the West End Picnic in Forest Park every August for children in the area; and

WHEREAS, Shirley's unwavering generosity to organize various neighborhood events positively impacted the SDCC residents and the community at large; and

WHEREAS, Shirley worked tirelessly to effect change in the Skinker DeBaliviere neighborhood to bring about diversity, economic growth and social change; and

WHEREAS, Shirley Polk was also a 28th Ward Democrat member for 20 years.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to recognize the many contributions of Shirley Polk by awarding the Neighborhood Steward Award in conjunction with the Skinker DeBaliviere Community Council Martin Luther King Commemoration and show our appreciation for her many contributions to the City of Saint Louis 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's family at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of January, 2013 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 225

Ronie Haliburton

WHEREAS, Ronie was a longtime resident of 5812 DeGiverville Ave; and

WHEREAS, she passed away on June 25, 2012 at the age of 81 years old; and

WHEREAS, she leaves to cherish her memory her loving husband Miles; mother Laura; three of her four children, Sherron, Brenda, Kelvin; sister Rebecca; three grandchildren Rina, Danielle, Mia; five great grandchildren Corey, Quiyamma, Jeremiah, Gabrielle (Gabbi), and Samia, along with many other family, friends and her neighborhood community that she so loved; and

WHEREAS, from the time that she moved into Skinker DeBaliviere in the 1960s, Ronie was a very active participant in her community. She served as a member of the Skinker-DeBaliviere Community Council Board of Directors for many years. She was instrumental in the placement of the neighborhood Statue at the intersections of Waterman Blvd. /DeGiverville Ave. /Laurel Streets; and

WHEREAS, Ronie was also a garden leader for Skinker DeBaliviere Community Garden 1035. She ensured that things that needed to be done for the garden were done well and in order; and

WHEREAS, She was a member of Block Unit #1035 and she served in the past as the block's Assistant Secretary. Ronie always worked to keep her neighbors informed and involved. She regularly attended the 28th Ward and 7th district Public Affairs meetings and activities and she always participated in the annual Skinker DeBaliviere MLK Commemoration; and

WHEREAS, Ronie was very actively involved with the Washington Heights Neighborhood Association. Everyone in the neighborhood knew and loved Ronie (Mrs. Haliburton), if they had a question; she was the one to go to and she was always willing to lend a helping hand; and

WHEREAS, Ronie was also involved with the Susan Komen Foundation and was a volunteer with the Reach for Recovery Cancer Support Group at Barnes Jewish Hospital. She loved her church, Galilee Baptist Church; during her steadfast membership she was a youth counselor, Sunday School Teacher for the Junior/Young Adult Class, Captain for the Group 2 Ushers, Captain Group 4 Baptist Training Union, starting as the Assistant Director moving up to Director until her retirement; and

WHEREAS, along with her many civic involvements, she was a loving and devoted caregiver to her mother, father and mother-in-law. Ronie will be missed by all, she touched the lives of anyone who knew her, from all

walks of life, young and old and she was truly a Woman of God.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to recognize the many contributions of Ronie Haliburton by awarding the Neighborhood Steward Award in conjunction with the Skinker DeBaliviere Community Council Martin Luther King Commemoration and show our appreciation for her many contributions to the City of Saint Louis 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's family at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of January, 2013 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 226

David G.F. Schmidt

WHEREAS, David G. F. Schmidt was born December 1, 1941 in St. Louis, MO to parents Milton and Lilyan Schmidt; and

WHEREAS, David was married to the late Barbara Quinn Schmidt. To their union, two children were born, Karl and Roell Schmidt; and

WHEREAS, David was a historian, community organizer, City of St. Louis tax collector, and a boy scout/girl scout leader; and

WHEREAS, David was a St. Louis city dweller born and bred. He lived in the 6100 block of McPherson in Skinker DeBaliviere neighborhood for several decades; and

WHEREAS, David was a loyal Skinker DeBaliviere resident and an active volunteer for many years. He served on the Skinker DeBaliviere Community Council in the 1970s and was a longtime officer of Rosedale Neighbors Association.

WHEREAS, David organized an annual Christmas Caroling party for many years on the 6000 and 6100 blocks of McPherson and found younger residents to continue the tradition; and

WHEREAS, David was a dyed-in-the-wool Democrat, a progressive Catholic, and a Cardinal fans in all weathers; and

WHEREAS, David Schmidt was compassionate about the plight of the underprivileged, particularly those impacted by natural and man-made disasters and he prayed

daily for peace.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to recognize the many contributions of David G.F. Schmidt by awarding the Neighborhood Steward Award in conjunction with the Skinker DeBaliviere Community Council Martin Luther King Commemoration and show our appreciation for his many contributions to the City of Saint Louis 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's family at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of January, 2013 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 227

Lois Daniel Ingram "The Doll Project"

WHEREAS, Lois Daniel Ingram is President /CEO of L. D. Ingram Studio/ Gallery, she has worked in media arts and conducted community arts programs since 1983; and

WHEREAS, Lois Daniel Ingram is a graduate of the St. Louis Regional Arts Commission's CAT (Community Arts Training) Institute's TIGER program; and

WHEREAS, she has committed her talent, heart, creative soul to change lives through the power of photography and multi-media art; and

WHEREAS, she is a 2012 Visionary Artist award recipient, she offers her studio/gallery to community neighbors interested in art and photography as an informal training center for at-risk youth; and

WHEREAS, Lois Ingram began her documentation of "The Doll Project" in 2008 with her students to create understanding and learning about the need of public displays for healing as a reaction to violent deaths; and

WHEREAS, "The Doll Project" is a traveling multi-media exhibit which pays artistic tribute to the memory of people who have died by violence; and

WHEREAS, "The Doll Project" seeks to develop understanding for open dialogue that gives value to all live, regardless of status; and

WHEREAS, "The Doll Project" will be on exhibit at the Missouri History Museum January 19, 2013 thru June 23, 2013.

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 praise the tremendous contributions that Lois Daniel Ingram has made to our community. 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 18th of January, 2013 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 228

Pastor Ruth C. Booker

WHEREAS, Pastor Ruth C. Booker is celebrating her 50th birthday Saturday, January 19th; and

WHEREAS, Ruth C. Booker is the 13th child of proud parents Theodore Roosevelt and Lula Mae Lucas; and

WHEREAS, a St. Louis native, she graduated in 1982 from O'Fallon Technical and received her CNA (Certified Nurse Assistant) in 1984 which is a field she worked in for 10 years; and

WHEREAS, always striving to enhance her education, in 1998 Ruth received an Associate Degree in Human Services from Forest Park Community College; and

WHEREAS, in 1999 she received her Preacher's License under the dynamic leadership of Reverend Dr. Sammie E. Jones; and

WHEREAS, in 2005 she was ordained as Pastor of Christ Our Redeemer Christian Fellowship M. B. Church under Pastor Robert Dean in Charleston, Missouri; and

WHEREAS, Pastor Ruth Booker is now serving as an Associate Minister at the Leonard M.B. Church under the leadership of Bishop Steven G. Thompson; and

WHEREAS, Pastor Booker's favorite scripture is: Psalms 34:1 and her favorite saying is, "Remember only what you can do for Christ will last"; and

WHEREAS, she is married to Parrish D. Phillips Sr., mother of Shaun Christopher Booker Sr. & stepmother of stepson Parrish D Phillips Jr, grandmother of Shaun Christopher Booker Jr., and step grandmother of grandchildren Paul and Faith.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our

deliberations to wish Happy Birthday to Pastor Ruth C. Booker. 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 18th day of January, 2013 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 229

Charles (Charlie) Waalkes

WHEREAS, Charles (Charlie) Waalkes is retiring after a long and distinguished career in the financial services industry; and

WHEREAS, Charlie is retiring as Senior Vice President of Operations from Anheuser Busch Employees Credit Union (ABECU); and

WHEREAS, prior to joining Anheuser Busch Credit Union he was the President of St. Louis Telephone Employees /Meridian Credit Union; and

WHEREAS, he worked in the banking business until 1986 when he "saw the light" and began his "credit union" career; and

WHEREAS, Charlie has served as the primary legislative advocate for ABECU on the local, state and national level; and

WHEREAS, one of Charlie's proudest moments occurred in 2010 during a golfing outing when he shot a hole in one in front of his boss, Dave Osborn; and

WHEREAS, throughout his career Charlie has had the love and support of his spouse Randa, his daughter Tracy and sons Todd and Kent.

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 praise the tremendous contributions Charlie Waalkes has made to his credit union family, the financial services industry as a whole, numerous elected officials and to our community. 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 18th day of January, 2013 by:

Honorable Kenneth Ortmann, Alderman 9th Ward

Unanimous consent having been obtained Resolutions No. 224 through 229 stood considered.

President Reed moved that Resolutions No. 224 through 229 are adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Bosley introduced Resolution No. 223 and the Clerk was instructed to read same.

Resolution No. 223

WHEREAS, the Missouri State Historic Rehabilitation Tax Credit has produced 43,000 jobs for Missourians since its creation in 1997, many thousands of which have been in the City of St. Louis; and

WHEREAS, the tax credit program provides valuable financial incentives for the rehabilitation and redevelopment of thousands of buildings within the City limits; and

WHEREAS, many National Register Historic Districts and Certified Local Historic Districts have been created within the City in part because of the economic benefits they derive from the existence of the State Historic Rehabilitation Tax Credit Program; and

WHEREAS, the State Historic Rehabilitation Tax Credit Program in the 15 years since its creation has leveraged and incentivized hundreds of millions of dollars in private investment for the repair, rehabilitation, and repurposing historic buildings in the City of St. Louis; and

WHEREAS, this investment has had positive direct and indirect economic and social impacts on many City neighborhoods while improving the tax base of both the City and the State; and

WHEREAS, the Missouri State Historic Tax Credit Program, if left unchanged from its current (2012) form and funding level will continue to create jobs, generate net revenue, and improve the quality of life for residents of the City of St. Louis for years to come.

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we are in support of the continuation of the Missouri State Historic Rehabilitation Tax Credit Program at current (2012) funding levels and in its current (2012) form until such a time as it ceases to provide the benefits enumerated above.

BE IT FURTHER RESOLVED that we regard the Missouri State Historic Tax Credit

Program to be a beneficial economic development program that creates meaningful incentives for investment in distressed communities while being a net creator of jobs and tax revenue for the State of Missouri as a whole and for the communities such as the City of St. Louis, in which it is implemented.

Introduced on the 18th day of January, 2013 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Mr. Bosley moved that Resolution No. 223 be referred to the Committee on Housing, Urban Development and Zoning.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

Mr. Kennedy introduced Resolution No. 211 and the Clerk was instructed to read same.

Resolution No. 211 RESOLUTION NUMBER 211 TO COMMISSION A DISPARITY STUDY FOR THE CITY OF ST. LOUIS

WHEREAS, it is the goal of the City of St. Louis to increase and/or maintain the current levels of minority- and woman-owned business participation; and

WHEREAS, an updated disparity study must be completed in order to establish the legal validity for maintaining a Minority and Women Business Enterprise (M/WBE) program; and

WHEREAS, the purpose of a disparity study is to confirm that the City of St. Louis still has a compelling interest under Federal Law in continuing a M/WBE program; and

WHEREAS, such a study compares the actual number of minority and woman-owned business enterprises (M/WBE) that exist in the Region against the actual number of M/WBEs being utilized in City funded contracts; and

WHEREAS, a disparity exists when there is underutilization of available M/WBEs; and

WHEREAS, the City of St. Louis currently relies on a Disparity Study that was commissioned in 1994, supplemented in 1995, and a report issued in 1996; and

WHEREAS, the City of St. Louis is committed to working in partnership with labor, business and residents in the community to create and maintain a skilled workforce that reflects the diversity of the population of the City; and

WHEREAS, a disparity study will also assist in confirming the legal validity for maintaining a workforce diversity program.

NOW THEREFORE, The Board of Aldermen hereby calls upon the appropriate departments of City government to commission a Disparity Study to establish the continuing legal validity of its Minority and Women Business Enterprise Program and its Workforce Diversity Goals.

Introduced this 11th day of January, 2013, by:

Honorable Alderman Terry Kennedy

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Charles Quincy Troupe, Alderman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable Tammika Hubbard, Alderwoman 5th Ward

Honorable Phyllis Young, Alderwoman 7th Ward

Honorable Stephen J. Conway, Alderman 8th Ward

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Honorable Joseph Vollmer, Alderman 10th Ward

Honorable Thomas Albert Villa, Alderman 11th Ward

Honorable Larry Arnowitz, Alderman 12th Ward

Honorable Alfred Wessels, Jr., Alderman 13th Ward

Honorable Carol J. Howard, Alderwoman 14th Ward

Honorable Jennifer Florida, Alderwoman 15th Ward

Honorable Donna Baringer, Alderwoman 16th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Marlene Davis, Alderwoman 19th Ward

Honorable Craig Schmid, Alderman 20th Ward

Honorable Antonio D. French, Alderman 21st Ward

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable Joseph Vaccaro, Alderman 23rd Ward

Honorable Scott Ogilvie, Alderman 24th Ward

Honorable Shane Cohn, Alderman 25th Ward

Honorable Frank Williamson, Alderman 26th Ward

Honorable Chris Carter, Alderman 27th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 211 stood considered.

Mr. Kennedy moved that Resolution No. 211 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Mr. Vaccaro moved that Resolution No. 211 be adopted en banc.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Kennedy renewed his motion.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Ortmann and Mr. Roddy.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return January 25, 2013.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - January 22, 2013

Board met at 1:45 P.M.

Present: Directors Waelterman, Bess, Siedhoff, Deeken and President Bradley.

Absent: Directors: Skouby and Rice-Walker (excused)

Request of the Director of Public Utilities and Health and Hospitals to be excused from the Regular Meeting of January 22, 2012 was read and leaves of absence granted.

Minutes of the Regular Meeting of January 15, were unanimously approved.

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

PRESIDENT

Recommendation that the following ordered approved as follows:

Supplemental Agreement No. 5 to PSA No. 1071 - Architectural and Engineering documenting Services at Various St. Louis Metropolitan Police Department Facilities.

12th Amendment to the PSA No. 31025 - Land Acquisition Services, Lambert St. Louis International Airport®.

Emergency work for repairs to Forest

Park Pedestrian Bridge over Metro

DIRECTOR OF PUBLIC UTILITIES

Recommendation that direct emergency action to inspect the condition of the Chain of Rocks clear well structure and provide a report of the findings ordered approved.

Recommendation that direct emergency action to replace the power cables to Chain of Rocks distributive pump No. 3 ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

9 permits ordered approved, subject to certain conditions: 118976, American Cable Products, LLC to start at existing manhole located at 1250 Convention Plaza bore south down alley behind Globe Building to 1101 Lucas place two 1.25" inner duct with a 48 strand fiber inside, a 3x4x3 handhole will be placed at 1101 Lucas total ROW footage is 300', 119016, AT and T to start at the front of 6760 Southwest on the south side of Southwest heading west for 40' then boring under Southwest heading north on the east side of Abbott for 607' to the 2nd entrance of 2500 Abbott at this point fiber will go on to private property, 119011, Charter Communications to bore 2" conduit for coax at the north side of 1329 Macklind going east stopping just west of the sidewalk on the side of Maklind turning south toward Manchester crossing alley between 1329 Macklind and 1333 Macklind end boring at 1333 Macklind, 119017, Charter Communications to start at northeast corner of parking lot along south side of Holly Hills and South Broadway going to the south side of Southern Metal Processing Office located at 6400 South Broadway in the City of St. Louis, 119019, Charter Communications to start in the alley at 4530 West Pine bore east down the alley from pole to pole ending at 4520 West Pine also in this bore location we would like to cross the alley to feed 4525 Laclede we will be putting a ped behind 4520 to make all our transitions, 119044, St. Louis University beginning at 2000 Chestnut travel south along the west curb line of 20th St. approximately 175' to PI west at 2000 Market then along the north curb of Market St. approximately 345' west to edge of MoDot ROW, 119038, Southwestern Bell d/b/a AT and T to start at a manhole in the sidewalk in front of 920 So. Taylor bore and place one copper cable going south 2' off edge of the pavement in the street on So. Taylor for 282' turning east along Chouteau 2' off edge of the pavement in the street for 202', 119018, Southwestern Bell Telephone Company d/b/a AT and T Missouri to dig a 4'x6' pit over an existing duct run that runs north and south down Claymorgan alley from

an existing manhole located on Morgan St. from this pit we will break out of the existing duct run and hand dig east entering the basement of the building and 119012, Southwestern Bell Telephone Company d/b/a AT and T Missouri to start at an AT and T manhole at the front of 3606 Gravois and bore and place 2-2" PVC with a fiber cable inside going south along So. Grand turning east going across So. Grand going onto the sidewalk at the front of 3600 So. Grand.

DIRECTOR OF STREETS

Application No. 119085, Proctor and Gamble Manufacturing Company, additional use of easement between their property at 169 East Grand and City property to place temporary perimeter fencing around a construction area during the project time of January, 2013 through September 1, 2013 ordered approved, subject to certain conditions.

1 filed: Application No. 119014, Southwestern Bell Telephone d/b/a AT and T Missouri to bore and place 2-2" PVC with fiber cable starting at 3606 Gravois and ending at 3616 South Grand/front of 3530 Miami duplicate application.

Agenda Items for January 22, 2013 ordered approved.

The Board adjourned to meet Tuesday, January 29, 2013.

Richard T. Bradley, P.E.
President

ATTEST:

Theresa Alvey
Secretary pro tem

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

IMPROVEMENTS TO RIVER DES PERES OVER CHIPPEWA PROJECT NO. TCSP-5555(608)

Notice to Contractors

SEALED BIDS for the Public Work hereinafter mentioned by the Board of Public Service, will be received at: **City Hall, 1200 Market Street, Room 208** until **1:45 P.M.** (Prevailing Local Time) on the **26th** day of **February, 2013** and at that time will be publicly opened and read.

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.

Drawings and Specifications may be examined on the Board of Public Service

website <http://www.stl-bps.org/planroom.aspx> (BPS On-Line Plan Room) and may be purchased directly through the BPS website from INDOX Services at cost plus shipping, if applicable.

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

A pre-bid conference will be held at **10:00 A.M.** on the **11th** day of **February 2013**, at in **City Hall, Room 208**. **All bidders are encouraged to attend the pre-bid meeting.**

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

The Board of Public Service hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, businesses owned and controlled by socially and economically disadvantaged individuals will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in consideration for an award."

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

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

A certified or cashier's check or a bid bond in the amount of **5%** of the total base bid amount or **\$9,936.00**, whichever is greater, shall be submitted with each proposal.

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

The DBE Goal for this project is **5%**.

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

By Order of the Board of Public Service,
January 15, 2013.

Richard T. Bradley, P.E.

President

ATTEST:

Cherise D. Thomas
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **February 26, 2013**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8519

JOB TITLE: Lambert-St. Louis International Airport[®] Residential Sound Insulation Program

DEPOSIT: \$18,200.00

Drawings and Specifications may be examined on the Board of Public Service website <http://www.stl-bps.org/planroom.aspx> (BPS On Line Plan Room) and may be purchased directly through the BPS website from INDOX Services at cost plus shipping if required. 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 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 Bid 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 DBE goal for this project is 17%.

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.

All bidders must regard Federal Executive Order 111246, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity", the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set for within and referenced at www.stl-bps.org (Announcements).

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

By Order of the Board of Public Service,
January 15, 2013.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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

**REQUEST FOR QUALIFICATIONS
for Construction Supervision and Material
Testing for the Reconstruction of Taxiway
Delta from Runway 6/24 to Taxiway
Romeo; the Reconstruction of Taxiway
Echo from Taxiway Papa to Taxiway Lima;
and, the Removal of Taxiway November**

between Runway 12L-30R and Taxiway Echo at Lambert-St. Louis International Airport. Statements of Qualifications due by 5:00 P.M., CT, February 8, 2013 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stl-bps.org, under On Line Plan Room, or call Bette Behan at 314-589-6214. 23% DBE participation goal.

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for OPEN-ENDED MECHANICAL, ELECTRICAL, AND PLUMBING DESIGN SERVICES, LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®. Statements of Qualifications due by 5:00 PM CT, February 15, 2013 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stl-bps.org under On Line Plan Room, or call Bette Behan at 314-589-6214. 25% MBE and 5% WBE participation goals for this project.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, February 6, 2013** in Room 208 City Hall to consider the following:

APPEAL #10126 – Appeal filed by Alvin's Wholesale LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office space for a wholesale dealership in suite #1A at 8733 Riverview Blvd. **WARD 2 #AO503351-12 ZONE: "A" – Single Family Dwelling District**

APPEAL #10127 – Appeal filed by Right Choice Auto Sales & Repairs II, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate and expand an existing auto sales and repair business with outside storage from 8833 N. Broadway to 8827-33 N. Broadway. **WARD 2 #AO503259-12 ZONE: "B" – Two Family Dwelling District "F" – Neighborhood Commercial District**

APPEAL #10128 – Appeal filed by Mobile Automotive Sales, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a pre owned auto sales business within an existing

business in suite B at 5118-20 Dr. Martin Luther King. **WARD 26 #AO503256-12 ZONE: "G" – Local Commercial & Office District**

APPEAL #10129 – Appeal filed by Zach Smith, from the determination of the Building Commissioner in the denial of an incidental business occupation waiver authorizing the Appellant to operate a used car sales business at 3427 Locust. **WARD 19 Incidental Business Occupation Waiver ZONE: "H" – Area Commercial District**

APPEAL #9928 – Appeal filed by Salam's Tire & Auto Service, from the determination of the Building Commissioner in the revocation of a use variance and occupancy permit, with conditions, authorizing the Appellant to operate a used auto sales, auto repair (no body work) and tire repair and sales business at 2616 N. Florissant. **(Revocation Hearing) WARD 5 #AO495246-11 ZONE: "G" – Local Commercial & Office 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

Revised 1-23-13

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, February 13, 2013** in Room 208 City Hall to consider the following:

APPEAL #10130 – Appeal filed by Joann Berger, President of Hi-Point Homeowner's Association from the determination of the Board of Public Service to grant a home occupancy waiver authorizing John Donati D/B/A Sporting Solutions to occupy 1324 McCausland as an internet consultation and manufacturing sporting goods business (office use only). **WARD 24 #Home Occupancy Waiver ZONE: "A" – Single Family Dwelling District**

APPEAL #10131 – Appeal filed by Rosene Service Company, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have outside storage for construction equipment, pallets, bricks, trucks, cars, trailers, at 2600-14 University. **WARD 3 #AO503262-12 ZONE: "C" – Multiple Family Dwelling District "G" – Local and Commercial**

Business District

APPEAL #9094 – Appeal filed by L & J Wrecking (I), from the determination of the Building Commissioner in the revocation of a use variance and occupancy permit, with conditions, authorizing the Appellant to operate an outside storage of demolition equipment business at 2601 University. **(Revocation Hearing) WARD 3 #AO428791-08 ZONE: "G" – Local Commercial and Office District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, February 7, 2013** on the following conditional uses:

5331 Sutherland - Home Occupancy Waiver-Zuki Core Buyer (Scrap Metal/Office Use Only) "B" Two Family Dwelling District. Db **Ward 14**

6907 W. Park Ave. - Home Occupancy Waiver-Chris O'Brien Pools and Contracting (Swimming Pool Service/Contracting/Office Use Only) "A" Single Family Dwelling District. Db **Ward 24**

5914 Morganford - Home Occupancy Waiver-Egypt Ancient Grains (Doggie Cookies/Office Use Only) "A" Single Family Dwelling District. Te **Ward 13**

2310 Farrar St. - **#AO-503563-13-** Queens and Kings Learning Center (Daycare/ 20 Children/4 Infants/16 2 ½ to 12 yrs./6a to 12 midm./Mon. to Fri./Change of Ownership) "C" Multiple Family Dwelling District. Te **Ward 3**

6459 Chippewa - **#AO-503538-13-** Jimmy John's (Sitdown/Carryout/Drive thru/ Front Patio/Sun.-Tue. 10am to 2am/Wed.-Sat. 10am to 4am) "F" Neighborhood Commercial District. Bl **Ward 23**

2900 Prairie - **#AO-503331-12-K-Life** Ministry Center (Community Center w/ Cooking) "F" Neighborhood Commercial District. Te **Ward 3**

4506-12 Hampton - **#AO-503493-13-** Jewels on Hampton (Retail/Resale/Jewelry/ Coins/Artifacts/Watches/Jewelry Repair) "F" Neighborhood Commercial District. Te **Ward 16**

3340 Morganford - #AB-503540-13-Remains, Inc. (Construct Warehouse per plans) "K" Unrestricted District. Bl **Ward 15**

6120 Delmar - #AB-503370-12-Rainieri Construction (Interior Alterations per plans for Restaurant) "F" Neighborhood Commercial District. Te **Ward 28**

1631 S. Jefferson - #AB-503630-13-Save A Lot (Interior Alterations Tenant Finish per plans for Grocery Store) "G" Local Commercial and Office District. Bl **Ward 6**

1500 N. Grand - #AB-503514-13-Dollar General (Construct Commercial Building per plans for Retail Sales) "H"- Area Commercial District. Bl **Ward 4**

3513 Cass - #AB-503636-13-Dollar General (Construct Parking Lot per plans for parking lot) "G" Local Commercial and Office District. Bl **Ward 4**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, February 14, 2013** on the following conditional uses:

1627 Locust - Home Occupancy Waiver-St. Louis Cart Tours, LLC (Tour Guide/Motorized Cart/Office Use Only) "I" Central Business District. Te **Ward 5**

5740 Greer - Home Occupancy Waiver-Quality Home HealthCare Service, LLC (Home Health Provider/Office Use Only) "C" Multiple Family Dwelling District. Te **Ward 22**

2901-07 Shenandoah - #AO-503656-13-Washateria (Laundromat/22% Beer/Wine/Outdoor Front Patio) "F" Neighborhood Commercial District. Te **Ward 7**

5850 Hampton - #AO-503664-13-X Change (Retail/Resale Sales/New/Used Clothing) "F" Neighborhood Commercial District. Te **Ward 12**

3127 Cherokee - #AO-503459-12-Kevin's nails & Tattoo Shop (Tattoo Shop/Nail Salon/1st fl) "G" Local Commercial and Office District. Te **Ward 9**

5801 Gravois - #AO-503513-13-Tool Rental & More (Tool Rental & Retail/New and Used) "F" Neighborhood Commercial District. Te **Ward 13**

3325 Cherokee - #AO-503329-13-Wabi Shabele Market (Convenience Store/No Cooking/No Liquor) "G" Local Commercial and Office District. Te **Ward 9**

5415 Virginia - #AO-503318-12-

Platinum Plus Recording Studio & Entertainment) (Retail Sales/Recording Studio/Ste. D) "F" Neighborhood Commercial District. Te **Ward 25**

REQUEST FOR PROPOSAL

Mercer on behalf of the City of St. Louis is soliciting proposals from qualified organizations to provide dental coverage for City of St. Louis employees and dependents. A Request for Proposal may be secured by contacting Cheryl McGaully, at 314-588-2545 or via email at Cheryl.mcgauly@mercerc.com. The **Deadline** for receiving sealed proposals is 5:00 p.m., **February 1, 2013**.

REQUEST FOR PROPOSAL

Mercer on behalf of the City of St. Louis is soliciting proposals from qualified organizations to provide fully insurance medical coverage for City of St. Louis employees, dependents and retirees. A Request for Proposal may be secured by contacting Cheryl McGaully, at 314-588-2545 or via email at Cheryl.mcgauly@mercerc.com. The **Deadline** for receiving sealed proposals is 4:00 p.m., **February 7, 2013**.

INVITATION TO BID

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

720-13-0047 – Prostate Screenings

670-001479 –

Portable Remote Firing Cart

**670-001477– Leica Model FS M
Comparison Microscope**

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, February 15, 2013** 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 the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

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

Bidders are also advised that the State of Missouri requires workers on all public works projects to be paid prevailing wages. The contractor will forfeit a penalty to the contracting public body of \$100 per day (or portion of a day) if a worker is paid less than the prevailing rate for any work done under the contract by the contractor or by any subcontractor (Section 290.250, RSMo.). Also, if a vendor would like to receive a bid please email a request to bturner@slmpd.org. **Email must include vendor's company name, address, and description of bid.**

Purchasing Division
PHONE# 314-444-5608

REQUEST FOR PROPOSAL

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

**RFP-441-00282
BUILDING INSURANCE**

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, February 15, 2013**, when they will be opened publicly and announced.

Request for Proposal documents may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

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

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

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

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

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

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

**CAROL SHEPARD
DIRECTOR OF PROCUREMENT
AND RECORDS RETENTION
PHONE# 314-444-5608**

REQUEST FOR PROPOSALS

**Consulting Services for
Station Area Planning**

St. Louis Development Corporation seeks a Consultant to complete Station Area Plans at three existing and two planned MetroLink Stations within the City of St. Louis. **Proposals due February 11, 2013.** Details at www.stlouis-mo.gov/sldc/procurement.cfm or call Amy Lampe, 314-657-3737.

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **FEBRUARY 15, 2013.**

AUDIT SUPERVISOR

Prom./O.C. 1947

\$54,860 to \$83,382 (Annual Salary Range)

Vacation, Holidays, Medical Leave,

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

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured at the office of the Department of Personnel, 1114 Market Street, Room 700, St. Louis MO 63101. Applications can be submitted on the Internet. Visit the City web site at <http://stlouis-mo.gov> and link to Online Jobs.

**Richard R. Frank,
Director**

January 23, 2013

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses.

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

penalties as set forth in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from La Queta Russell-Taylor, at (314) 426-8185, or can be accessed at http://www.mwdbe.org/living_wage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
JANUARY 29, 2013 - INFORMAL and
ADVERTISED BIDS will be received by the
undersigned to be opened at the office at 12:00
o'clock noon, for the items listed below on the
dates specified.

TUESDAY, FEBRUARY 5, 2013

RAPISCAN METOR 6M-30 WALK THRU METAL DETECTOR

for JUVENILE DIVISION per REQ. #29.
(BF)

HON METRO CLASSIC SERIES DOUBLE PEDESTAL DESKS

for AIRPORT AUTHORITY per REQ. #253.
(LC)

CONCRETE ACCELERANT, C-SET, 55 GALLON DRUM

for WATER DIVISION per REQ. #1249.
(BF)

THURSDAY, FEBRUARY 21, 2013

GRAPHTEC 64" PLOTTER W/ MEDIA BASKET PART #FC8000-160

for AIRPORT AUTHORITY per REQ. #244.
(LC)

2013 CHEVROLET IMPALA POLICE SEDAN

for AIRPORT AUTHORITY per REQ. #256.
(LC)

Notice to All Suppliers

It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will

offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

Obtaining Bids

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

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

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

Recycled Products

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

Surplus Property

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

The right to reject any and all bids is
reserved.

Freddie L. Dunlap
Supply Commissioner
(314) 622-4580
www.stlouis-mo.gov
