The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY

G. SLAY LEWIS E. REED

DARLENE GREEN

Comptroller

Mayor

President, Board of Aldermen

Vol. 97

TUESDAY, NOVEMBER 4, 2014

NO. 33

The City Journal

(USPS: 114-540)

Published Weekly Under Authority of City Ordinance No. 30050 by City of St. Louis

Parrie L. May, Register 1206 Market Street Room 118 City Hall St. Louis, Missouri 63103

Yearly Subscription \$30.00 IN ADVANCE

Copies for sale and distribution at Room 118 City Hall

Periodicals postage paid at St. Louis, Missouri

Postmaster: send address changes to City Journal, Register's Office. 1206 Market Street, Room 118, St. Louis, Missouri, 63103.

JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2014-2015

PRELIMINARY

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

Friday, October 24, 2014.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers October 24, 2014.

The roll was called and the following Aldermen answered to their names: Tyus, Bosley, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 27

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Roddy moved to approve the minutes for October 10, 2014.

Seconded by Mr. Moore.

Carried unanimously by voice vote.

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

To the President of the Board of Aldermen:

I wish to report that on the 24^{th} day of October, 2014, 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. 89

An Ordinance directing the Director of Streets to close, barricade, or otherwise impede the flow of traffic on Maple Avenue at the east curb line of Clarendon Avenue and containing an emergency clause.

Board Bill No. 90

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate 7th Street as "Shannon's Way".

Board Bill No. 96

An ordinance authorizing and direction the Street Commissioner to take all necessary actions to honorarily designate Providence Place between Minnesota Avenue and Michigan Avenue to "Knapstein Place."

Board Bill No. 113

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the most easterly 9 foot portion of Compton beginning from Fassen and extending southwardly 138.51 feet to the northern line of the 20 foot wide east/west alley in City Block 2855 and adjacent to 424 Fassen in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 114

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the northern 15 foot wide north/south alley in City Block 4781-S as bounded by Children's Place, Taylor Avenue, Scott Avenue and Euclid Avenue ((vacated) in the City of St. Louis, Missouri, as hereinafter de-scribed, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

David W. Sweeney, Clerk Board of Aldermen

Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 October 14, 2014 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 97, 98, 115 and 132.

Sincerely, FRANCIS G SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 October 15, 2014 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 117, 119, 120, 121 and 130.

Sincerely, FRANCIS G. SLAY Mayor

PETITIONS & COMMUNICATIONS None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

RESOLUTIONS
-INFORMAL CALENDAR
None.

FIRST READING OF BOARD BILLS

Board Member Roddy introduced by request:

Board Bill No. 173

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

Board Member French introduced by request:

Board Bill No. 174

An ordinance pertaining to the use of digital audio-and-video portable recording devices by the St. Louis Metropolitan Police Department and containing a penalty clause.

Board Member Boyd introduced by request:

Board Bill No. 175

An ordinance repealing Ordinance 69594 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Second Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 173

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

Board Member French introduced by request:

Board Bill No. 174

An ordinance pertaining to the use of digital audio-and-video portable recording devices by the St. Louis Metropolitan Police Department and containing a penalty clause.

Board Member Boyd introduced by request:

Board Bill No. 175

An ordinance repealing Ordinance 69594 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Second Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

Board Member Green introduced by request:

Board Bill No. 176

Ordinance recommended by the Board of Estimate and Apportionment authorizing the City of St. Louis, Missouri, to assign tif revenues and municipal revenues attributable

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

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism
None.

Engrossment, Rules and Resolutions
None.

Health and Human Services
None.

Housing, Urban Development & Zoning Board Bills No. 173 and 176.

Intergovernmental Affairs

None.

Legislation

gisiati None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills No. 174 and 175.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Wavs and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, October 24, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 142 (Committee Substitute)

An ordinance pertaining to the establishment of an Poet Laureate position for the City of St. Louis, creating a Poet Laureate Task Force and an effective date.

Alderman Vollmer Chairman of the Committee

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

Board of Aldermen Committee report, October 24, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 140

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and ACL Transportation Services LLC for certain land and mooring privileges 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 Δ

Board Bill No. 143

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing an Eighth Supplemental Appropriation in the total amount of Five Hundred Nineteen Thousand Three Hundred Dollars (\$519,300) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Schedule F CIP Project Ordinance 67357, approved December 19, 2006, as amended by Ordinance 68650 approved June 2, 2010 and Ordinance 68852 approved February 14, 2011, for the payment of costs for work and services authorized therein; and containing an emergency clause.

Board Bill No. 144

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 "Emergency Building & Environs Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects for the emergency replacement and restoration of certain Airport equipment, structures, buildings, and environs and other associated Airport improvements damaged by fire line breaks or ruptures and the emergency replacement of an underground fire main at the Airport, more fully described in Exhibit A entitled "Emergency CIP Project List", which is attached hereto and 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 relocation, removal, or disposal of damaged property or obstructions, the relocation or removal of utilities and equipment, and related work, grading and landscaping costs and related work, software services or work, security services, relocation costs, transportation costs, remediation and mitigation costs and related work, the demolition of improvements, the costs for the renovation, refurbishment 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, bills 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, rehabilitation, reconfiguration, improvement, and inspection work or cost, the equipping and furnishing of Airport property including, without limitation, supplies, materials, parts and equipment, and other necessary and related work or services for the construction, installation, replacement, renovation, refurbishment, implementation, administration, management or monitoring of the Emergency Building & Environs Projects at a total estimated cost of Nine Hundred Seventy One Thousand Nine Hundred Seventy Eight Dollars (\$971,978); authorizing an initial appropriation in the total amount of Nine Hundred Seventy One Thousand Nine Hundred Seventy Eight Dollars (\$971,978) from the Airport Development Fund to be expended for the payment of costs for emergency work and services authorized herein; authorizing and directing 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 Emergency Building & Environs Projects; authorizing and directing the Director of Airports with the approval of 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 Emergency 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, will 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 Treasurer 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 and directing 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; 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. 145

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of One Million Seventy Eight Thousand Twenty Two Dollars (\$1,078,022) from the "Airport Development Fund (established under Ordinance 59286 approved October 26, 1984) to the "Annual Budget" (established under authority of Ordinance No. 69736 approved June 27, 2014 for the fiscal year beginning July 1, 2014 and ending June 30, 2015), for current expenses of the government as detailed in EXHIBIT "1", which is attached hereto and incorporated herein; and containing an emergency clause.

Board Bill No. 146

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 Two Million Fifty Thousand Dollars (\$2,050,000) 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 Development Fund (the "Airport Development 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 Two Million Fifty Thousand Dollars (\$2,050,000) from the DSSF into the Airport Development Fund during the fiscal year beginning July 1, 2014, for the purpose of making funds available to make certain emergency replacements and repairs to Airport buildings, terminals, structures, equipment, and environs and other associated Airport improvements damaged by fire line and water line breaks or ruptures and the emergency replacement and repair of an underground fire main at the Airport, more fully described in EXHIBIT A entitled "Project List of Emergency Repair & Replacement Projects" that is incorporated herein; containing a severability clause; and containing an emergency clause.

Board Bill No. 147

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 "Airfield, 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, taxiways, runways, aprons, ramps, 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 "FISCAL YEAR 2015 PROJECT/EOUIPMENT 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, software or hardware work or services, 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 mockups, 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, rehabilitation, repair, expansion, reconfiguration, improvement, and inspection work or cost, the equipping and furnishing of Airport property including, without limitation, supplies, trucks, mowers, materials, parts and equipment, and other necessary and related work or services for the development, construction, installation, implementation, administration, management or monitoring of the Airfield, Building & Environs Projects at a total estimated cost of Thirty Million Dollars (30,000,000): authorizing an initial appropriation in the total amount of Thirteen Million Two Hundred Eighty Seven Thousand Two Hundred Seventy One Dollars (\$13,287,271) from the Airport Development Fund to be expended for the payment of costs for work and services authorized herein and providing for the receipt

of supplemental appropriations when authorized by ordinance into this Ordinance as funds become available to continue the Airfield, Building & Environs Projects; 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 rightof-ways as are necessary to the administration or implementation of the Airfield, Building & Environs Projects; authorizing AND directing the Director of Airports with the approval of 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 Airfield, 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, will 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 Treasurer 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 and directing 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, 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 Airfield, 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. 148

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis ("St. Louis") to enter into and execute on behalf of St. Louis an Agreement and Contract of Sale ("Agreement") substantially in the form as set out in ATTACHMENT "1" to this Ordinance, which is attached hereto and incorporated herein, between St. Louis, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and NorthPark Partners, LLC, a Missouri corporation ("NorthPark"), providing for the sale of approximately 6.475 acres of property owned by St. Louis and located in St. Louis County ("St. Louis Property"), which is more fully described in Section 1.A of the Agreement and Exhibit "A" thereto entitled "Legal Description of St. Louis Property", for the sum of Two Hundred Twenty Five Thousand Dollars (\$225,000), and providing for the purchase of approximately 0.35 acres of property owned by NorthPark and located in St. Louis County (the "NorthPark Property"), which is more fully described in Section 1.B of the Agreement and Exhibit "B" thereto entitled "Legal Description of NorthPark Property", for the sum of Seventeen Thousand Seven Hundred Dollars (\$17,700), subject to and in accordance with its provisions, and to the applicable rules and regulations of the Federal Aviation Administration ("FAA") and the applicable provision of the Airport's Amended and Restated Indenture of Trust between UMB Bank, N.A., Trustee, dated October 15, 1984 as amended, and Restated on September 10, 1997 as amended; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis the quit claim deed substantially in the form as set out in Exhibit "D" to the Agreement entitled "Form of Quit Claim Deed for St. Louis Property", remising, releasing, conveying, and forever quit-claiming unto NorthPark, its successors in interest and assigns, the St. Louis Property subject to the easement and restrictive covenants as defined and provided for in said quit claim deed; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis, a quit claim deed substantially in the form as set out in Exhibit "E" to the Agreement entitled "Form of Quit Claim Deed for NorthPark Property", remising, releasing, conveying, and forever quit-claiming unto St. Louis, its successors in interest, and assigns the NorthPark Property; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis an "Easement Agreement", substantially in the form as set out in Exhibit "C" to the Agreement entitled "Form of Easement Agreement", whereby St. Louis is granting to NorthPark a non-exclusive easement on certain property owned by St. Louis and more fully described in the Easement Agreement for the purpose of installing, maintaining, repairing and operating a storm water detention basin management system or facility, subject to the provisions of the Easement Agreement; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis' best interest any attendant or related documents, agreements, permits. amendments. affidavits. certifications, or instruments deemed necessary to effectuate the terms set forth in the Agreement, and/or deemed necessary to preserve and protect St. Louis' interest, and/ or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance will be applicable exclusively to the agreements, documents, permits, and instruments approved and/or authorized by this Ordinance; and containing a severability clause and an emergency clause.

Board Bill No. 149

An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis ("City") to enter into and execute on behalf of the City a Dual Customs Agreement (AL-353) ("Agreement") substantially in the form as set out in ATTACHMENT "1" to this Ordinance, which is attached hereto and incorporated herein, between the City, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and Brownsville International Air Cargo, Inc.,

doing business as Bi-National Air Cargo Terminals, a Texas corporation ("BIAC"), memorializing the City's and BIAC's mutual understandings and commitments to each other for cooperation to obtain approval for, establish, and develop a "Dual Customs" (as defined in the Agreement) cargo facility at the Airport and to allow and require BIAC to provide for, develop, and operate certain aspects of a Dual Customs facility, and to offer certain aeronautical and non-aeronautical services and facilities to air cargo operators at the Airport, subject to and in accordance with the provisions of the Agreement; authorizing and directing the Mayor and the Comptroller of the City to enter into and execute on behalf of the City the Restated and Amended First Right of Refusal - Cargo City Agreement (AL-352), between the City and BIAC, substantially in the form as set out in EXHIBIT A to the Agreement", granting to BIAC a first right of refusal to lease certain premises at the Airport commonly known as "Cargo Building No. 3", as more fully described in the Agreement and EXHIBIT A thereto, subject to and in accordance with the provisions of the Restated and Amended First Right of Refusal - Cargo City Agreement (AL-352); authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis, the First Right of Refusal - Northern Tract Agreement (East Site) (AL-317), between the City and BIAC, substantially in the form as set out in EXHIBIT B to the Agreement, granting to BIAC a first right of refusal to lease certain premises at the Airport commonly known as the "Northern Tract - East Site", as more fully described in the Agreement and EXHIBIT B thereto, subject to and in accordance with the provisions of the First Right of Refusal - Northern Tract Agreement (East Side) (AL-317); authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of the City, with the advice of the Director of Airports, to enter into and execute on behalf of the City and in the City's best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Agreement, and/or deemed necessary to preserve and protect the City's interest, and/ or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, permits, and instruments

approved and/or authorized by this Ordinance; and containing a severability clause.

Board Bill No. 150

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 seven (7) On-Airport Passenger Vehicle Rental ("PVR") Concession Agreements (the "PVR Concession Agreements") at Lambert - St. Louis International Airport (the "Airport") between the City and the following concessionaires: a) The Hertz Corporation, b) Avis Rent a Car System, LLC d/b/a Avis Rent a Car, c) Enterprise Leasing Company of STL, LLC d/b/a National Rent a Car, d) Enterprise Leasing Company of STL, LLC d/ b/a Enterprise Rent a Car, e) Budget Rent a Car System, LLC d/b/a Budget Rent a Car, f) Enterprise Leasing Company of STL, LLC d/ b/a Alamo Rent a Car and g) C&J Rental, Inc. d/b/a Thrifty Car Rental, granting to each concessionaire the right, license, and privilege to operate a non-exclusive PVR Concession at the Airport subject to the terms, covenants, and conditions of their PVR Concession Agreement with the City, which were approved by the Airport Commission and are more fully described in Section One of this Ordinance; directing that the PVR Concession Agreements be in compliance with all applicable 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 an emergency clause.

> Alderman Conway Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Roddy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 131, 137, 141, 164, 165, 166 and 126.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

None.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 147 through 150 and the Clerk was instructed to read same.

Resolution No. 147 Myrtle Hilliard Davis Comprehensive Health Centers, Inc.

WHEREAS, Myrtle Hilliard Davis Comprehensive Health Centers, Inc. was founded as a medical training facility for the African-American community in St. Louis, MO in 1969 and transformed into a community health center; and

WHEREAS, 2014 marks the 45th Anniversary of Myrtle Hilliard Davis Comprehensive Health Centers, Inc. as an integral component of the St. Louis community in providing accessible, quality health care services; and

WHEREAS, Myrtle Hilliard Davis Comprehensive Health Centers, Inc. is located in a medically underserved area and is locally-controlled by a patient-majority board making the center responsive to the needs of their community; and

WHEREAS, Myrtle Hilliard Davis Comprehensive Health Centers, Inc currently serves as a certified Patient-Centered Medical Home, providing comprehensive health care to more than 29,000 individuals each year across 3 locations; and

WHEREAS, as a Federally Qualified Health Center, Myrtle Hilliard Davis Comprehensive Health Centers, Inc. offers patient-focused, coordinated health care through preventive and primary care to the underserved individuals of the St. Louis community regardless of age, race, sex, religion, or ability to pay. The centers offer a full scope of medical, dental, behavioral health, and social services; and

WHEREAS, Myrtle Hilliard Davis Comprehensive Health Centers, Inc. is unique that it offers its patients onsite: CLIA Certified Laboratory, nationally Certified Urgent Care Center and fully functioning pharmacy at all three locations making health care as convenient as possible for the underserved in the community.

NOW THEREFORE BE IT **RESOLVED** by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Myrtle Hilliard Davis Comprehensive Health Centers, Inc. and urge all our residents to join in recognizing and celebrating the important relationship between Myrtle Hilliard Davis Comprehensive Health Centers, Inc. and the community they serve and direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be represented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 17th day of October, 2014 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 148 SRI SRI RAVI SHANKAR, HUMANITARIAN & SPIRITUAL LEADER

WHEREAS, Art of Living Foundation (AOLF) is a non-profit, educational and humanitarian organization, holding non-governmental status with the United Nations and operating worldwide in 152 countries; and

WHEREAS, Art of Living Foundation was founded in 1981 by the world-renown philanthropist, humanitarian and spiritual leader, Sri Sri Ravi Shankar; All programs are guided by Sri Sri's philosophy: "Unless we have a stress-free mind and a violence-free society, we cannot achieve world peace"; and

WHEREAS, Deepak Kant Vyas, Chairman of Redberri Corporation, and the Vyas Family are actively involved and associated with the Art of Living Foundation as donors and patrons; Deepak Kant Vyas has great admiration for Sri Sri Ravi Shankar as founder of Art of Living; and

WHEREAS, it has been said of Sri Sri Ravi Shankar that not since Mahatma Gandhi has one person united so many people of different races, religions, traditions, economic and social status, and nationalities, thereby creating a One World spiritual family across the globe; and

WHEREAS, Sri Sri Ravi Shankar is a humanitarian leader, spiritual teacher and an

ambassador of peace; His vision of a stressfree, violence-free society has united millions of people around the world through service projects and courses offered by The Art of Living Foundation; and

WHEREAS, Art of Living Foundation will open its St. Louis Center, serving most of Missouri and southern Illinois, on October 23, 2014.

NOW THEREFORE, BE IT RESOLVED THAT WE PAUSE IN OUR DELIBERATIONS TO RECOGNIZE SRI SRI RAVI SHANKAR, THE ART OF LIVING FOUNDATION AND THE OPENING OF THEIR ST. LOUIS OFFICE. We further direct the Clerk of this Board of Aldermen to spread this Resolution across the Minutes of these proceedings and to prepare a commemorative copy to the end that it might be presented to the honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of October 2014 by:

Honorable Craig N. Schmid, Alderman 20th Ward

Resolution No. 149 Ronald Kennedy

WHEREAS, Ronald Kennedy was born on July 12, 1941. Family members describe Ronald as a quiet youth with a serious demeanor, a "can do" attitude, a wicked sense of humor and a colorful personality. He was always offering good advice to anyone who would listen. His excitement was contagious as he shared all kinds of new mechanical inventions or new projects to you. He was never bored or boring. If you needed him, he was there. Period. When you called, he came; and

WHEREAS, Ronald's parents Samuel and Frances (Johnson) Kennedy cherished their children: Ronald, Joyce, Katherine, Terry and Gary. Ronald was the eldest of the five. Ronald was nicknamed "Butch", a name many feared or respected. Ronald helped a lot of people in the neighborhood and across the metro area. Kathy said her brother was a "hero". His other sister Joyce said Ronald's philosophy in life was to challenge any and all obstacles with fervor always with a "can do" attitude.; and

WHEREAS, before Ron graduated from high school at the age of 17 he enlisted in the Marine Corps. He served on active duty as a Mortar Shell Carrier in the Second Marine Corps Division. His brother Gary re-told the story of Ronald's heroism one weekend while on leave in Mexico. Ronald and one of his Mexican friends were both arrested in Mexico but Ronald was quickly released. Ronald went back to the base to get some weapons and mobilize other Marines to go rescue his friend.

Everything worked out and his fellow Marines recognized Ronald's type of loyalty and heroism. Ronald served in the Marines for four years and two more years in the MC Reserves.

WHEREAS, Ronald grew up in a political family. He helped run various political campaigns over a 45 year span for aldermanic races in the 18th Ward initially for his father and later his brother Terry. He held organize the workers on the polls and helped support the work of the political party. He also shared invaluable political strategies and advice to the Aldermen Kennedy's Campaign Manager. In his own career, Ronald worked for ten years as Sheriff in the City of St. Louis. He received several commendations, including one for apprehending a suspect without firing one single bullet. The department labeled Ronald a "hero"; and

WHEREAS, after leaving the Sheriff's Department, Ronald worked with his uncle Hallester Kennedy who owned a bail bond company. His uncle also owned rental property. He taught Ronald how to rehab homes installing plumbing, electrical wiring, painting, carpentry and flooring. He created an apprenticeship program and taught youth and young adults how to do many of the trades. Ronald was known as a "jack-of-alltrades" and later became a General Contractor. Because he recognized his natural skills and high intelligence, Uncle Hallester tricked Ronald into taking his GED test by giving him a dare; he passed his GED without studying one day for it. Ronald later attended Forest Park and completed his Associate Degree; and

WHEREAS, Ronald also supported the growth of small and non profit businesses. He was also there to help support the work of Progressive Emporium & Education Center, Sudan Illustrators, TEACH Society and other cultural arts groups; and

WHEREAS, Ronald is preceded in death by his parents, Samuel and Frances Kennedy. He leaves to celebrate his life; children, Valencia Kennedy, Timothy Kennedy, Ronald Powell, former spouse Gwen Frierson, Uncle William [Floyd] Johnson (Maria); sisters Joyce Kennedy and Katherine Kennedy, (Terry) Holt; twin brothers Terry Kennedy and Gary Kennedy; a host of grandchildren and great grandchildren, a number of loving friends and family.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the life of Ronald Kennedy and we

join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Kennedy family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of October, 2014 by:

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 150

Donald Lee Westbrook

WHEREAS, Donald Lee Westbrook of Medinah Temple #39 has served as Potentate in 2013 and 2014; and

WHEREAS, Mr. Westbrook has worked for the City of St. Louis Parks Department for 19 years; and

WHEREAS, Mr. Westbrook currently is a supervisor in the City of St. Louis Parks Department; and

WHEREAS, Mr. Westbrook has devoted his life to charity and helping others; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the many contributions of Donald Lee Westbrook and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of October, 2014 by:

Honorable Tammika Hubbard, Alderwoman 5th Ward

Unanimous consent having been obtained Resolutions no. 147 through 150 stood considered.

President Reed moved that Resolutions No. 147 through 150 be adopted, at this meeting of the Board.

Seconded by Mr. Moore.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Schmid.

Carried by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return October 31, 2014.

Seconded by Ms. Ingrassia.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - October 28, 2014

The Board met at 1:45 p.m.

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

Absent: Directors Skouby and Rice-Walker (excused)

Requests of the Directors of Public Utilities and Health and Hospitals to be excused from the Regular Meeting of October 28, 2014 was read and leaves of absence granted.

Minutes of the Regular Meeting of October 21, 2014 were unanimously approved.

Hearings were held on the following matters:

HEARINGS

Hearing No. 8167 - Broadway Sales Group, LLC c/o Shabbir Bayat, revocation of Conditional Use Permit No. 119265, to occupy 4214 South Broadway, Ste A as a convenience store (no liquor and no cooking) pursuant to the St. Louis Revised Code Section 26.100.030, revocation of the Conditional Use Permit ordered denied, subject to the condition that applicant comply with conditions of permit by October 31, 2014.

Business will be revisited every thirty days for the next ninety days.

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

PRESIDENT

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

Letting No. 8557 - FY 2015 and 2016 Citywide Sidewalk Contract, Project No. R2015-00-032, RJP Electric, LLC, 3608 Big Bend Boulevard, St. Louis, MO 63143, Amount: \$451,477.50

Addendum No. 1 to the plans and specifications for Letting No. 8562 - Roadway Improvements - Skinker Blvd. and Oakland approved and made part of the original plans.

Supplemental Agreement No. 1 to PSA No. 1155 - North Broadway Improvements from Thrush Avenue to Walter Avenue approved and President authorized to execute same.

Missouri Highways and Transportation Commission Supplemental Agreements for Grade Crossing Improvements approved and President authorized to execute same.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 120921, Union Electric Company d/b/a Ameren Missouri, construct new multiple conduit duct banks and multiple manhole installations within Washington (20th - 21st), 21st St. (Washington-Olive), Olive St. (21st-Jefferson), and Jefferson (Olive-Chestnut ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 Permits ordered approved, subject to certain conditions as follows: 120943, St. Louis University High School, consolidate land at 4950 Berthold in C.B. 3996 and 5592, 120925, Cara Starr Garavaglia, consolidate land at 5210 and 5212 Botanical in C.B. 4072.06 and, 120926, Reef Point Investments, to subdivide land at 1518 Blair in C.B. 2446.

DIRECTOR OF PUBLIC SAFETY

Application No. 120957, Monster Bash, declare Talmage from Manchester to first alley a festival zone October 31, 2014 ordered approved, subject to certain conditions.

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

1 approved:

120951, 3332 Watson, full drink restaurant, bar and sidewalk seating (expanding business),

11 approved with condition:

120946, 2348 Klemm, home repair and construction business (office use only) home occupancy wavier,

120947, 2336 Palm, cleaning service (office use only) home occupancy wavier,

120948, 5440 Milentz, general contracting business (office use only) home occupancy wavier,

120949, 7308 Coronado, heating and cooling business (office use only) home occupancy wavier,

120950, 4150 A North Grand, carryout restaurant and convenience store (no liquor),

120952, 4701 Delor, retail and resale appliance business,

120953, 1862 So. 10th St. with deli, full drink liquor, front patio, cooking and manufacturing smoked meats.

120954, 4610 Delmar, office, warehouse, inside storage of construction materials and outside storage of trucks,

120955, 1702-24 So. 9th St., bed and breakfast and,

120956, 2260 Co. Compton, therapeutic massage business.

120164, 3739 Page, to do interior and exterior alterations (per plans) for daycare

Agenda Items for October 28, 2014 ordered approved.

The Board adjourned to meet Tuesday, November 4, 2014.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for PROFESSIONAL ENGINEERING AND FIELD SURVEY SERVICES FOR DOWNTOWN TRAFFIC SIGNAL IMPROVEMENTS, CMAQ-9900(676), ST. LOUIS, MISSOURI. Statements of Qualifications due by 5:00 P.M., CT, NOVEMBER 12, 2014 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. 10% DBE participation goal.

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR REPLACEMENT OF THE VELODROME IN PENROSE PARK, ST. LOUIS, MISSOURI. Statements of Qualifications due by 5:00 P.M., CT, NOVEMBER 13, 2014 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.

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for PROFESSIONAL ENGINEERING AND FIELD SURVEY SERVICES FOR STREETSCAPE IMPROVEMENTS: GOVERNMENT DRIVE (WELLS TO FINE ARTS); WELLS DRIVE PHASE I (SKINKER TO GOVERNMENT); WELLS DRIVE PHASE II (GOVERNMENT TO TAMM); WELLS DRIVE PHASE III (TAMM TO HAMPTON), FOREST PARK, ST. LOUIS, MISSOURI. Statements of Qualifications due by 5:00 P.M., CT, NOVEMBER 18, 2014 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.

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday**, **November 4**, **2014** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8168 – St. Louis University Highway, denial and permit and license to operate a rooming house at 4948 Wise pursuant to Section 25.32.480, Section 903 of Maintenance Code.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

The Board of Public Service will hold a

public hearing on **Tuesday, November 18, 2014** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8165 – Playtime Academy, denial of permit and license to operate a 24-Hour daycare center at 3739 Page pursuant to Section 25.32.480, Section 903.1.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

Regular Meeting November 12, 2014 1:30 p.m. Room 208, City Hall

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

APPEAL #10494 – Appeal filed by Walgreen's #1679, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a retail sales and pharmacy store with full package liquor at 6411 Gravois. WARD 13 #AO517320-14 ZONE: "A" – Single Family Dwelling District "F" - Neighborhood Commercial District

APPEAL #10495 – Appeal filed by D/B/A Architectural Elements, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office and woodworking shop with wholesale at 3112 Ivanhoe. WARD 23 #AO516475-14 ZONE: "F" – Neighborhood Commercial District

APPEAL#10496 – Appeal filed by Ford Pallet Resale, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a repair and retail sales business of pallets, at 101 Monroe aka 2301 N. 1st Street. WARD 5 #AO517119-14 ZONE: "K" – Unrestricted District

APPEAL #10497 – Appeal filed by Goodwill Industries, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install four illuminated wall signs, two projecting signs (one illuminated and one non-

illuminated) and one monument electronic message center at 4140-44 & 4200 Forest Park. WARD 17 #AB516397-14 ZONE: "J" – Industrial District

APPEAL #10498 – Appeal filed by Anthony Duncan Architect, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior alterations, per plans, for a restaurant and bar, 1st floor, at 1101-07 Destrehan. WARD 3 #AB516614-14 ZONE: "C" – Multiple Family Dwelling District

APPEAL #10499 – Appeal filed by Mama Marie LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations, per plans, for a carryout restaurant with outside seating, zoning only, at 2438 McNair Ave (rear). WARD 9 #AB516532-14 ZONE: "C" – Multiple Family Dwelling District

- 3. Deliberations on the above hearings
- 4. Approval of Written decisions, Findings of Fact and Conclusions of Law from hearings and deliberations held on November 5, 2014.

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

S. Cunningham, Chairman

AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

Regular Meeting November 19, 2014 1:30 p.m. Room 208, City Hall

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

APPEAL#10500 – Appeal filed by East West Trading LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to do interior alterations for an office and warehouse for storage and distribution of used plastics, zoning only, at 6200 N. Broadway. WARD 2 #AB517265-14 ZONE: "J" – Industrial District

APPEAL #10501 – Appeal filed by Art & Architecture Inc, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant

to do interior alterations for an office on the 1st floor and a dwelling unit on the 2nd floor, per plans, at 2615 Minnesota. **WARD 6 #AB517286-14 ZONE: "B" – Two Family Dwelling District**

APPEAL #10467 - Appeal filed by Salama Market, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a commercial building, for a retail market for a gas station, zoning only, at 4956 -60 St. Louis Avenue. Hearing continued for the limited purpose of presenting rebuttal evidence of evidence presented at the October 1, 2014 hearing. WARD 1 #AB515348-14 ZONE: "B"—Two Family Dwelling District

- 3. Deliberations on the above hearings
- Approval of Written decisions, Findings of Fact and Conclusions of Law from hearings and deliberations held on November 5, 2014.

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

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **November 13, 2014** on the following conditional uses:

927 Ann Ave. - Home Occupancy Waiver-Relaxed and Fit (Massage Therapist/ Office Use Only)"D" Multiple Family Dwelling District. Te **Ward 7**

5651 Nottingham - Home Occupancy Waiver-Lawn and Beyond, LLC (Lawn Care/ Office Use Only) "A" Single Family Dwelling District. Bl **Ward 16**

5454 Dempsey - Home Occupancy Waiver-Hanley Fold Farm (Handmade Soap/ Lotions Bars/Lip Balm/Growing Veggies) "A" Single Family Dwelling District. Bl **Ward 10**

2701 N. 14th St. - #AO-516478-14- Peter Sparks (Art Gallery/Meeting Space/Food Outreach/Consumption of Liquor) "F"-Neighborhood Commercial District. Bl **Ward 5**

5005-07 S. Kingshighway - #AO-516177-14-Antonio's Bistro Market, LLC (Grocery Store/Sitdown/Carryout Restaurant/ Front Patio/ Full Drink Liquor) "F" Neighborhood Commercial District. Bl Ward 14 4423 S. Kingshighway - #AO-517135-14-Sweet Feet (Retail/Resale of Shoes/ Accessories) "F" Neighborhood Commercial District. Bl Ward 14

3613 Meramec - #AO-517225-14-STL Mobile Zone (Retail Sales of New and Used Cell Phones/Accessories) "F" Neighborhood Commercial District. Bl Ward 25

4300 N. 20th St. - #AO-517145-14 - M-V Market (Convenience Store/Beer/Wine/Cooking) "F" Neighborhood Commercial District. B1 Ward 3

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

4339-41 Manchester - #AB-516378-14-Sameem Afgan Restaurant & Catering (Construct Kitchen Addition/Dining Expansion per plans) "G" Local Commercial and Office District. Te Ward 17

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **November 20, 2014** on the following conditional uses:

6329 Virginia - Home Occupancy Waiver-Mr. DTurman Cleaning Solutions (Cleaning Business/Office Use Only) "B" Two Family Dwelling District. Te Ward 11

5745 Chamberlain - Home Occupancy Waiver-Zoom Express Delivery, LLC (Delivery Service/Office Use Only) "B" Two Family Dwelling District. Te **Ward 26**

4300 Warne - #AO-516926-14-Bottom To The Top Convenience (Convenience Store/ No Cooking/No Liquor) "F"-Neighborhood Commercial District. Bl Ward 3

9053 Riverview - #AO-517450-14 - J C Supper Club, LLC (Full Drink Restaurant/ Rear Patio/ Change of Ownership) "F" Neighborhood Commercial District. Bl Ward 2.

4611 Macklind - #AO-517759-14-Copper Pig (Restaurant/Full Drink Bar/No Outside Seating) "F" Neighborhood Commercial District. Bl Ward 16

2400-04 N. Sarah - #AO-517761-14-Eternity Adult Daycare, LLC (Adult Daycare/ 16 Adults/Sun to Sat/6am to 9pm/No Cooking) "C" Multiple Family Dwelling District. Bl Ward 4

282 N. Skinker - #AO-516942-14-

Washington Universities (Art Gallery/ Instructional Classes) "F" Neighborhood Commercial District. Bl Ward 28

5800 Natural Br. - #AO-517622-14-The Lou's Best BBQ (Carryout Restaurant/ No Liquor/Ste. C) "F" Neighborhood Commercial District. Bl Ward 22

REQUEST FOR BIDS

OFFICE OF THE COMPTROLLER CITY OF ST. LOUIS, MISSOURI CANDY/SNACK VENDING

Bids for candy/snack vending contract for city owned locations within the City of St. Louis will be received by the Comptroller's Office, City of St. Louis, 1200 Market Street, Room 311 City Hall, St. Louis MO 63103 until 11 a.m., Friday, **November 14, 2014**.

Bid packet is available by visiting the website http://www.stlouis-mo.gov/ and choosing the "Government" tab and then clicking on "Active RFP's, RFQ's & RFI's".

The City reserves the right to waive any irregularities, reject any and all bids and accept the bid deemed in the best interest of the city.

REQUEST FOR BIDS

OFFICE OF THE COMPTROLLER CITY OF ST. LOUIS, MISSOURI SODA/BEVERAGE VENDING

Bids for soda/beverage vending contract for city owned locations within the City of St. Louis will be received by the Comptroller's Office, City of St. Louis, 1200 Market Street, Room 311 City Hall, St. Louis MO 63103 until 11 a.m., Friday, November 14, 2014.

Bid packet is available by visiting the website http://www.stlouis-mo.gov/ and choosing the "Government" tab and then clicking on "Active RFP's, RFQ's & RFI's".

The City reserves the right to waive any irregularities, reject any and all bids and accept the bid deemed in the best interest of the city.

REQUEST FOR PROPOSAL

INMATE TELEPHONE SYSTEM CITY JUSTICE CENTER & MEDIUM SECURITY INSTITUTION CITY OF ST. LOUIS

The City of St. Louis is requesting proposals for an inmate telephone system for

the City Justice Center and the City's Medium Security Institution. This request is for fully automated services to the inmates on a fee commission basis

Please contact Mr. John DiLiberto @DiLibertoJ@stlouis-mo.gov for a copy of the "request for proposal" information no later than Friday November 21, 2014.

REQUEST FOR PROPOSAL

Mercer Health & Benefits (Mercer), on behalf of the Police Division of the City of St. Louis is soliciting bids for the Police Division's Medicare Supplement plan. This request for proposal seeks a vendor to provide an exact duplication of the current Medicare Supplement plan, along with a duplication of the current dental, vision and hearing programs with an effective date of January 1, 2015 for Medicare participants. Currently, the Police Division offers fully insured health plans administered by the Wangelin Insurance Company. Eligibility includes all Commissioned and Civilian Retirees, their spouses and any widow/widower of a Commissioned and Civilian Retiree, who are eligible for Medicare Parts A and B.

A Request for Proposal may be obtained on-line at: https://www.stlouis-mo.gov/government/departments/personnel/documents/post-65-police-health-benfits.cfm

Proposal Due Date is Friday, November 7, 2014, 4:00 PM, CST.

Sincerely, Karen Toal Benefits Manager

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **NOVEMBER 14**, **2014**.

PUBLIC INFORMATION OFFICER I

Prom./O.C. 2210 \$36,400 to \$55,224 (Annual Salary Range) Vacation, Holidays, Medical Leave, Social Security, and Employee Retirement System Benefits privileges are provided in addition to salary.

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

Richard R. Frank, Director

October 29, 2014

ST. LOUIS LIVING WAGE ORDINANCE LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2014

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

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

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

of the City of St. Louis.

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

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

Dated: March 11, 2014

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **NOVEMBER 4, 2014** - INFORMAL and ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

THURSDAY, NOVEMBER 6, 2014 Sachtler 0742 FSB-8T Tripod System

per Requisition #40115Q0005. (LC)

Sign Panels

per Requisition #42015Q0207. (SG)

THURSDAY, NOVEMBER 13, 2014

Keyboard Keyscan Imaging KS810-P

per Requisition #63315Q0070. (JC)

Misc Bell & Gossett Parts per Requisition #63315Q0072. (SG)

Sign Machine, Cutting Plotter per Requisition #22015Q0077. (**SG**)

Replacement Bridge Feet per Requisition #22015Q0079. (LC)

Full Body Harness

per Requisition #41515Q1047. (JC)

Gauntlett Gloves

per Requisition #41515Q1063. (JC)

Solvent Parts Washer

per Requisition #41515Q1065. (**SG**)

Schlage Knoblock, D53PD ORB626

per Requisition #41515Q1072. (SG)

TUESDAY, NOVEMBER 18, 2014

Citadel's Glaze Guard

per Requisition #90315Q0037. (JC)

Sport Utility 4x4

per Requisition #91015Q0401. (JC)

Latex & Nitrile Gloves

per Requisition #65015Q0615. (LC)

TUESDAY, NOVEMBER 25, 2014

Softball, 12 inch – Spaulding Special Make-up

per Requisition #22015Q0078. (LC)

Anode, 9lb

per Requisition #41515Q1016. (SG)

Syncrite Control Module

per Requisition #41515Q1067. (SG)

RTX-CL Pesticides2 Cap. Column per Requisition #41515Q1068. (SG)

3/4 Ton, 4x4 Standard Cab Pick-up Truck

per Requisition #41515Q1071. (JC)

Notice to All Suppliers

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

Obtaining Bids

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

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

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

Recycled Products

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

Surplus Property

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

Local Preference

ORDINANCE #69431 Board Bill No. 295

Committee Substitute As Amended

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

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

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

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

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

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

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

5.58.040 - Opening of bids.

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

B. The bids shall not be materially modified or amended as to price, specification or otherwise, nor substitutions placed thereon, after opening except when the lowest bid is from a non-local bidder. When the lowest bid is from a non-local bidder, any local bidder within two percent of the lowest bid may match the lowest bid. If a local bidder matches

the lowest bid, then the Supply Commissioner may select the bid from the local bidder. If more than one local bidder is within two percent of the lowest bid, then only the lowest local bidder may match the bid. In all other circumstances, modification, supplementation or amendment shall cause rejection of the bid. For purposes of this chapter, local bidder means a bidder whose principal place of business is within the City of St. Louis, has had a valid business license for at least one year, and is current in payment of local taxes. Principal place of business shall be defined as the business's physical office, plant, or site where a majority (51%) of the full-time employees, chief officer, and managers of the business regularly work and conduct business, or where the plant or office and equipment required for the furnishing of the goods or performance of the services provided to the City, as required by the contract, are physically located in the City of St. Louis for at least one taxable year immediately prior to the date of

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

SECTION THREE. Severability.

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

Approved: April 29, 2013

The right to reject any and all bids is reserved

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