# 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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#### **TUESDAY, OCTOBER 26, 2010**

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## JOURNAL OF THE

## Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2010-2011

### **PRELIMINARY**

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

Friday, October 15, 2010.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers October 15, 2010.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter 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. Wessels moved to approve the minutes for October 1, 2010.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

To the President of the Board of Aldermen:

I wish to report that on the 15th day of October, 2010, I delivered to the Office of the

Mayor of the City of St. Louis the following board bill that was truly agreed to and finally adopted.

## Board Bill No. 32 (Floor Substitute)

An ordinance repealing Ordinance 67598 and 67984 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Third Ward Liquor Control District and in lieu thereof containing the following supplementary exemptions: renewal of an existing license and the establishment of an Entertainment District; and containing an emergency clause.

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 12, 2010 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith Board Bill No. 32 (Floor Substitute) with my approval endorsed thereon.

Sincerely, FRANCIS G. SLAY Mayor

## PETITIONS & COMMUNICATIONS None.

## BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR None.

RESOLUTIONS
- INFORMAL CALENDAR

None.

## FIRST READING OF BOARD BILLS

Board Member Young introduced by request:

#### **Board Bill No. 182**

An Ordinance adopting the International Existing Building Code, 2009 Edition with changes including Appendix Chapters A and B, as the Existing Building Code of the City of Saint Louis; repealing Ordinances 66788; and containing a penalty clause, a savings clause and an emergency clause.

**Board Member Young** introduced by request:

#### **Board Bill No. 183**

An Ordinance adopting the International Building Code, 2009 Edition with changes, including Appendix Chapters E, F, G, H, I and J as the Building Code of the City of Saint Louis; repealing Ordinance 66790, which adopted the 2003 International Building Code; and containing a penalty clause, a savings clause and an emergency clause.

**Board Member Young** introduced by request:

#### **Board Bill No. 184**

An Ordinance adopting the International Energy Conservation Code, 2009 Edition with changes, as the Energy Conservation Code of the City of Saint Louis; repealing Ordinances 66786; and containing a penalty clause, a savings clause and an emergency clause.

**Board Member Kennedy** introduced by request:

#### Board Bill No. 185

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City "Amendment Number 1" dated August 13, 2010 to that certain "Grant Agreement" offered by the United States of America, acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-122-2009, dated August 19, 2009, for a maximum federal obligation of One Million One Hundred Twenty Five Thousand Dollars (\$1,125,000), which is filed in the Office of the City Register (Comptroller Document No. 59775) and was adopted and ratified by the City under Ordinance No. 68474 approved November 6, 2009, for the reimbursement of all direct costs associated with the Environmental Management System (the "Project"); the Amendment Number 1 to the Grant Agreement, which is filed in the Office of the City Register and is made a part hereof (Comptroller Document No. 59775), corrects the percentage reimbursed by the FAA under the Grant Agreement for allowable costs incurred by the City in accomplishing the Project from ninety-five percent (95%) to seventy-five percent (75%); and contains an emergency clause.

**Board Member Young** introduced by request:

#### **Board Bill No. 186**

An Ordinance adopting the International

Property Maintenance Code, 2009 edition with changes, as the Property Maintenance Code of the City of Saint Louis; repealing Ordinance 66787; and containing a penalty clause; savings clause and an emergency clause.

**Board Member Young** introduced by request:

#### **Board Bill No. 187**

An Ordinance adopting the International Residential Code, 2009 edition with changes, including Appendix Chapters E, F, G, H, J, K and M, as the Residential Code of the City of Saint Louis; repealing Ordinance 66789, which adopted the 2003 International Residential Code; and containing a penalty clause, a savings clause and an emergency clause.

**Board Member Young** introduced by request:

#### **Board Bill No. 188**

An ordinance adopting the National Electrical Code, 2008 Edition, as the Electrical Code of the City of Saint Louis; repealing Ordinance 65020; and containing a savings clause, a penalty clause and an emergency clause.

**Board Member Ford-Griffin** introduced by request:

#### **Board Bill No. 189**

An Ordinance recommended by the Planning Commission on October 6, 2010, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "J" Industrial District, in City Block 1898 (2500-06, 2508, 2512-16, & 2518 Glasgow), so as to include the described parcels of land in City Block 1898; and containing an emergency clause.

**Board Member Waterhouse** introduced by request:

#### Board Bill No. 190

An Ordinance recommended by the Planning Commission on October 6, 2010, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "J" Industrial District only, in City Block 4809 (6915 Bleeck), so as to include the described parcels of land in City Blocks 4809; and containing an emergency clause

**Board Member Cohn** introduced by request:

#### **Board Bill No. 191**

An Ordinance establishing a Dog Park within the City of St. Louis in City Block 2777 comprising all of the real property known and numbered as 4742 -4754 Alabama Avenue; such Dog Park to be established and regulated in accordance with the rules and regulations promulgated by the Director of Parks, Recreation and Forestry under the authority of Ordinance 66595, or its successor

ordinances.

**Board Member Kennedy** introduced by request:

#### Board Bill No. 192

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4400 block of Washington Avenue as "Rev. James Brown Sr. Avenue."

**Board Member Troupe** introduced by request:

#### Board Bill No. 193

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 3300 block of Union Boulevard as "Eddie Mae Jones Boulevard."

**Board Member Baringer** introduced by request:

#### Board Bill No. 194

An ordinance pertaining to secondhand and junk dealers; repealing Ordinance 64311, approved March 6, 1998, presently codified as Section 8.82.050 of the Revised Code of the City of St. Louis, pertaining to secondhand dealers and the registry and regulation of purchases by such secondhand dealers, and enacting in lieu thereof a new section pertaining to the same subject matter and requiring a holding period for the purchase of jewelry of any kind or description, or of old gold or silver; and containing an emergency clause.

**Board Member Kennedy** introduced by request:

#### **Board Bill No. 195**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City an Eleventh Amendment to the Indenture of Lease (AL-60) between the City and Lambert Field Fueling Facilities Corporation (the "Lessee") at Lambert-St. Louis International Airport® dated July 1, 1955 (the "Lease"), authorized by Ordinance 47554 approved June 28, 1955, as amended by: the "First Amendment" (undated), authorized by Ordinance 57108 approved January 30, 1976, the "Second Amendment" dated October 1, 1977, authorized by 57585 approved April 3, 1978, the "Third Amendment" dated December 10, 1984, authorized by Ordinance 59330 approved December 7, 1984, the "Fourth Amendment" dated November 9, 1994, authorized by Ordinance 63292 approved October 14, 1994, the "Fifth Amendment" dated March 13, 1996, authorized by

Ordinance 63670 approved March 12, 1996. the "Sixth Amendment" dated January 12, 2006, authorized by Ordinance 66927 approved December 14, 2005, the "Seventh Amendment" dated February 20, 2007, authorized by Ordinance 67358 approved December 19, 2006, the "Eighth Amendment" dated December 27, 2007 authorized by Ordinance 67785 approved November 30, 2007, the "Ninth Amendment" authorized by Ordinance 68111, approved October 6, 2008, the "Tenth Amendment" dated December 4, 2009, authorized by Ordinance 68476 approved November 6, 2009, and this "Eleventh Amendment", which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "A" and made a part hereof and which: i) extends the term of the Lease as previously amended by one (1) year to December 31, 2011, and ii) increases the rent; containing a severability clause; and containing an emergency clause.

## REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism None.

Engrossment, Rules and Resolutions
None.

Health and Human Services
None.

Housing, Urban Development & Zoning
Board Bills No. 189 and 190.

#### Intergovernmental Affairs

None.

## Legislation Board Bill No. 194.

None.

Parks and Environmental Matters
Board Bill No. 191.

Personnel and Administration
None.

#### Public Employees

None.

#### **Public Safety**

Board Bills No. 182, 183, 184, 186, 187 and 188.

## Public Utilities None.

Streets, Traffic and Refuse Board Bills No. 192 and 193.

<u>Transportation and Commerce</u> Board Bills No. 185 and 195.

#### Ways and Means

None.

President Reed requested that Board Bill

No. 179 be referred to the Committee on Streets, Traffic and Refuse.

## 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, October 15, 2010.

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. 140**

An ordinance amending Ordinance #68687 approved June 24, 2010, by modifying the terms of the five (5) year real estate tax abatement for the 3315 Russell Blvd. Redevelopment Area authorized by Ordinance #68687.

#### Board Bill No. 148

An ordinance approving a blighting study and redevelopment plan dated July 27, 2010 for the 4156 N. Newstead Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that

financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

#### **Board Bill No. 150**

An Ordinance recommended by the Planning Commission on July 7, 2010, 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 2994 (5274-76 and 5280-84 Page), so as to include the described parcel of land in City Block 2994; and containing an emergency clause.

#### **Board Bill No. 151**

An ordinance finding and declaring that there exists in the City of St. Louis, a certain blighted area as defined in Section 353.020, Revised Statutes of Missouri, 2009, and Section 11.06.010 and 11.06.020 of the Revised Code of the City of St. Louis, Missouri; that the redevelopment of such area is necessary and in the public interest under Chapter 353 of the Revised Statutes of Missouri, 2009, and under Chapter 11.06 of the Revised Code of the City of St. Louis, Missouri, and is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis.

#### Board Bill No. 154

An ordinance approving a blighting study and redevelopment plan dated August 24, 2010 for the 7004 Lansdowne Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property

in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all of the property within the Area is occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

#### **Board Bill No. 155**

An Ordinance amending Ordinance Numbers 65857 and 66431 and 67059 and 68429 and 68532 and 68533 pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for the Grand Center Redevelopment Area; approving a fifth Amendment to the Redevelopment Agreement contained in Exhibit A to such Ordinances; prescribing other matters and making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause and an emergency clause.

#### **Board Bill No. 170**

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a 2011 Annual Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Federal Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), Emergency Shelter Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2011 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Twenty-Two Million Four Hundred Sixty-Two Thousand Four Hundred Twenty-One Dollars (\$22,462,421) which the City estimates will be available for the 2011 CDBG Program Year; appropriating the sum of Four Million Six Hundred Nineteen Thousand Five Hundred Sixteen Dollars (\$4,619,516) which the City estimates will be available for the 2011 HOME Program Year; appropriating the sum of Eight Hundred Seventy Thousand Nine Hundred Dollars (\$870,900) which the City estimates will be available for the 2011 ESG Program Year; and appropriating the sum of One Million Three Hundred Sixty-Two Thousand One Hundred Dollars (\$1,362,100) which the City estimates will be available for the 2011 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG and HOME funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, to establish and implement a program to guarantee in whole or in part construction loans from private financial institutions, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing, authorizing and directing the Director of the Department of Human Services ("DHS") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of ESG funds, authorizing and directing the Director of Health and Hospitals to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HOPWA funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

#### **Board Bill No. 174**

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the 4249 Michigan 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 4249 Michigan Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

#### **Board Bill No. 175**

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Chariton TIF, Inc.; prescribing the form and details of said agreement; designating Chariton TIF, 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. 176

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$367,640 plus issuance costs principal amount of tax increment revenue notes (4249 Michigan Redevelopment Project) Series 20—-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Alderman Wessels Chairman of the Committee

Mr. Bosley of the Committee on Streets, Traffic and Refuse submitted the following report which was read.

Board of Aldermen Committee report, October 15, 2010.

To the President of the Board of Aldermen:

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

#### **Board Bill No. 160**

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4900 block of Warwick Avenue as "Rev. Earl E. Nance Avenue."

#### Board Bill No. 172

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2700 block of Slattery Street as "Henry L. Walker Lane."

#### **Board Bill No. 179**

An ordinance pertaining to street vending; amending Section Three of Ordinance 68603 to adjust the boundaries of the Downtown Vending District and vending agreements with the Convention and Visitors Commission; and containing an emergency clause.

#### **Board Bill No. 181**

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 Monroe Street from 9th Street to 10th Street in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with

Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Alderman Bosley 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, October 15, 2010.

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. 180

An Ordinance repealing Ordinance 64236 in its entirety and authority and directing the Mayor and Comptroller to sell certain real estate belonging to the City of St. Louis located South of Victor Street and North of Dorcas Street and East of the West line of the wharf (but containing no mooring privileges) in "as-is" condition to STC Properties MO, LLC, and containing an emergency clause.

Alderman Kennedy Chairman of the Committee

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

Board of Aldermen Committee report, October 15, 2010.

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. 2 Committee Substitute/ As Amended

An ordinance pertaining to public art; with legislative findings and definitions of terms; establishing a Public Art Trust Fund; providing for funds to be administered by the Regional Arts Commission; providing for the use of funds; defining the powers and duties of the Regional Arts Commission; defining other personnel duties; providing for disbursements from such fund; providing that certain Art-Qualified Projects as herein defined and certain grant requests or applications shall include in their budgets an allocation for Public Art as herein defined; providing for the application of funds; providing for review procedures; and with a severability provision.

#### Board Bill No. 171

An Ordinance Approving The Petition Of Various Owners Of Certain Real Property To Establish A Community Improvement District, Establishing The Railway Exchange Building Community Improvement District, Finding A Public Purpose For The Establishment Of The Railway Exchange Building Community Improvement District, And Containing An Emergency Clause And A Severability Clause.

Alderman Conway Chairman of the Committee

Ms. Ford-Griffin of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee report, October 15, 2010.

To the President of the Board of Aldermen:

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

#### **Board Bill No. 137**

An ordinance approving a blighting study and redevelopment plan dated July 27, 2010 for the 3309-13 Meramec Street Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of

implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

#### **Board Bill No. 142**

An ordinance approving a blighting study and redevelopment plan dated July 27, 2010 for the 2820 Victor St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

#### **Board Bill No. 143**

An ordinance approving a blighting study and redevelopment plan dated July 27, 2010

for the 2303 Shenandoah Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

#### **Board Bill No. 149**

An ordinance approving a blighting study and redevelopment plan dated July 27, 2010 for the 4268 Hartford Street Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

#### Board Bill No. 153

An ordinance approving a blighting study and redevelopment plan dated April 27, 2010 for the 3958 Botanical Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri. as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domai; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Alderwoman Ford-Griffin Chairman of the Committee

## REPORT OF SPECIAL COMMITTEES

None.

## PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 144, 68, 127, 163, 129, 130, 131, 156, 166, 167, 133, 134 and 135.

Seconded by Mr. Villa.

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. 222 through 224 and the Clerk was instructed to read same.

## Resolution No. 222 Dorothy Elijah

WHEREAS, we pause in our deliberations to note the untimely passing of longtime St. Louis resident, Dorothy Elijah; and

WHEREAS, Dorothy Elijah was born

on February 18, 1936 to Frank and Minnie Elijah in Osceola, Arkansas. She was the first of six children. She graduated from Sumner High School in 1951; and

**WHEREAS,** Dorothy was united in Holy Matrimony to Leroy Frazier in 1958. Their union produced two children; and

**WHEREAS,** Dorothy retired from the St. Louis Job Corps where she was employed for over 20 years; and

WHEREAS, Dorothy accepted Christ at age 11. In 1993 she was led by God to Faith Church St. Louis under the leadership of Pastor David Crank. She was a good and faithful member until she became ill, but she continued to support her pastor; and

WHEREAS, Dorothy never complained, she just trusted God. She was loving and kind and always willing to help others, especially the students she worked with; and

WHEREAS, she leaves to cherish her love and memories: two sons, Reginald Elijah and Nevelle Frazier; one daughter, Charmaine Frazier; one stepson, Leroy Frazier Jr.; two stepdaughters, Marcia Clark (Frank) and Shelia Walls; her mother, Minnie Sparkling; two brothers, Charles and Stanley; seven sisters, Gloria, Donna, Shirley, Ruthie, Diane, Lena and Tracey; four grandchildren, Donte, Tonya, Katrina and Reginald Jr.; eleven great grandchildren, and a host of aunts, uncles, nephews, nieces, great nieces, cousins and friends.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Dorothy Elijah to the citizens of the City of St. Louis and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Elijah family, at a time and place deemed appropriate by the Sponsor

Introduced on the 8th day of October, 2010 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward Honorable Lewis E. Reed, President, Board of Aldermen

#### Resolution No. 223 6th Annual Bosnian Day Festival

WHEREAS, the United Bosnian Association was formed on June 12, 2004 to further the Bosnian Herzegovina heritage in St. Louis and to educate and expose Bosnian culture, values and traditions; and

WHEREAS, the United Bosnian Association seeks to work together with all facets of the St. Louis Metropolitan area and its people to advance the goal of a multi-ethnic, multi-religious, and multi-cultural society; and

**WHEREAS**, this years Bosnian Day Festival will be held on Sunday, October 10, 2010 starting at 10 a.m. at Carondelet Park; and

WHEREAS, the event will host between four and five thousand people from throughout the St. Louis region and showcase Bosnian heritage including food, dance, music and Bosnian art.

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 6th Annual Bosnian Day Festival and thank the United Bosnian Association for all of their cultural contributions to the St. Louis region and further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 8th day of October, 2010 by:

Honorable Lewis E. Reed, President, Board of Aldermen Honorable Jennifer Florida, Alderwoman 15th Ward

## Resolution No. 224 Eagle Scout Joseph Konroy

**WHEREAS,** we have been advised that on Monday Oct. 18, 2010 at the Elks

Affton Hall, the rank of Eagle Scout will be awarded to Joseph Konroy; and

WHEREAS, Joseph is the son of Michael and Mary Konroy, who are both proud and pleased to announce this momentous accomplishment in Joseph's life; and

WHEREAS, Joseph's troop positions have included: Senior Patrol Leader, Troop 62, Junior Assistant Scoutmaster, Troop Guide and the National Merit Society Officer Certification: and

WHEREAS, Joseph is the recipient of the Presidential Scholarship (Bishop Dubourg High School), the Gateway Young Achiever Award, Order of the Arrow Award, and the World Conversation Award. He is a member of the National Merit Society and received a perfect score in the Bellarmine Speech League Competition; and

**WHEREAS,** Joseph is actively involved with volunteer services. For his Eagle Scout

Project, he helped with the complete renovation of the St. Joan of Arch Parish Rectory. He helps his elderly neighbors with household projects and volunteers at the Villa Pre-School during the summer; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Joseph Konroy at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Joseph and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced on the 15th day of October, 2010 by:

#### Honorable Joseph Vaccaro, Alderman 23rd Ward

Unanimous consent having been obtained Resolutions No. 222 through 224 stood considered.

President Reed moved that Resolutions No. 222 through 224 are adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

## FIRST READING OF RESOLUTIONS

Ms. Young moved to suspend the rules for the purpose of introducing Resolution No. 225.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter and President Reed. 26

#### Resolution No. 225

WHEREAS, Ordinance 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes,

commencing with the fiscal year beginning July 1, 2008, and each fiscal year thereafter; and

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

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 67794 the Public Safety Committee does hereby approve the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds for the Fiscal Year 2011 attached hereto and Exhibit A, which is incorporated herein by reference.

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

Introduced on the 15th day of October, 2010 by:

#### Honorable Phyllis Young, Alderwoman 7th Ward

#### **EXHIBITA**

#### Amount Name Program

 $\$60,\!000$  Roosevelt High Afterschool program conducted by by teachers. Operating for 2 years.

\$60,000 Juvenile Detention

Program Works with Ranken to provide exposure to various career options through brief job training workshops.

\$60,000 Provident 3-8 p.m. - gang resistance, group counseling, life skills, GED, evening meal

\$60,000 Better Family

Life Pre-employment and reality based learning - 60 youth

\$45,000 Katy Ann Building self-esteem, character, and purpose. Allows program to expand to serve 150. JVL neighborhood

\$56,500 Weed & Seed Collaborations with law enforcement, social services, and faith communities.

\$60,000 Northside Community

Center 40 youth - Concept of assessing interests, keeping a workbook.

\$60,000 Gitano Cultural activities in difficult neighborhood.

\$60,000 Good Journey Activities to engage youth - life skills, art therapy, overnight respite

\$59,000 SGSM Program of interaction between elderly and youth. Combines neighborhood clean-up involvement. Provides lights for elderly along with assistance on landscaping projects.

\$60,000 West End Mt. Carmel 60 children - Etzel Place area developed by SLACO. Game room, mentoring. It is a SAFE HAVEN funded by Weed & Seed.

\$41,500 Community Women 30 students -Youth Artworks and Jazz Program Against Hardship

\$60,000 UrbanLeague Youth Violence Prevention Summits at 4 high schools utilizing Teens Stopping Violence Program.

#### \$742,000 TOTAL

Ms. Young moved that Resolution No. 225 be referred to the Committee on Public Safety.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

## SECOND READING OF RESOLUTIONS

Ms. Ford-Griffin introduced Resolution No. 219 and the Clerk was instructed to read same.

#### Resolution No. 219

WHEREAS, The City of St. Louis ("City") and Five Star Ready-Mix Concrete Company entered into a Lease Agreement ("Lease") for land authorized by Ordinance 66570, and entered into on May 18, 2005; and

WHEREAS, Five Star Ready-Mix Concrete Company has supplied concrete for various downtown construction projects over the years including Stadium Convention Center and the Kiel Center among other projects; and

WHEREAS, 14580 MO Bottom LLC and Kienstra Materials Company, LLC wish to use the area for the purpose of manufacturing ready mix cement, customer pick-up, and distribution of such ready mix cement to customers; and

WHEREAS, Five Star Ready-Mix Concrete Company desires to assign its rights, title, interests, privileges, duties, and obligations in the Lease to 14580 MO Bottom LLC; and

WHEREAS, in addition, 14580 MO Bottom LLC desires to sublease the leased property under the Lease to Kienstra Material Company, LLC; and

WHEREAS, the Lease between the City and Five Star Ready-Mix Concrete Company provides that any assignment and sublease of the Lease shall only be valid with the approval of the Board of Public Service,

the Port Authority Commission, and the Board of Aldermen; and

WHEREAS, Five Star Ready-Mix Concrete Company, 14580 MO Bottom LLC, and Kienstra Material Company, LLC will execute an Assignment, Assumption, and Sublease Agreement (AASA) in substantially the form as contained in Attachment 1, attached hereto and incorporated by reference; and

WHEREAS, the parties hereto have requested the City to execute the Lessor's Acknowledgment and Consent in substantially the form as contained in Attachment 2, attached hereto and incorporated herein by reference which provides, inter alia, the City's consent to the Assignment, Assumption, and Sublease Agreement (AASA); and

WHEREAS, the City Counselor's Office has reviewed the Assignment, Assumption, and Sublease Agreement and the Lessor's Acknowledgment and Consent, and has approved the legal form; and

**WHEREAS**, the Port Authority Commission of the City of St. Louis has approved a resolution which approves the execution of the aforementioned documents; and

**WHEREAS,** the Board of Public Service of the City of St. Louis has approved a resolution which approves the execution of the aforementioned documents; and

WHEREAS, Ordinance 63687, approved March 20, 1996, mandates that such agreements must be approved by the Board of Aldermen of the City of St. Louis; and

WHEREAS, pending the approval of the Port Authority Commission of the City of St. Louis and the Board of Public Service of the City of St. Louis, this honorable Board wishes to express its approval of the execution of the aforementioned Assignment, Assumption, and Sublease Agreement (AASA) and Lessor's Acknowledgment and Consent.

NOW THEREFORE BE IT RESOLVED that this honorable Board of Aldermen hereby endorses and approves the execution of said aforementioned Assignment, Assumption, and Sublease Agreement (AASA) and Lessor's Acknowledgment and Consent.

Introduced on the 8th day of October, 2010, by:

#### Honorable April Ford-Griffin, Alderwoman, 5th Ward

Ms. Ford-Griffin moved that Resolution No. 219 be adopted at this meeting of the

Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Roddy introduced Resolution No. 220 and the Clerk was instructed to read same.

# Resolution No. 220 A Resolution in Support of the expansion of the National Park Service to Oversee and Operate Grant's Farm

WHEREAS, Grant's Farm is an extraordinary treasure for the entire St. Louis region and is one the premier attractions for visitors coming to St. Louis from across the country and the world; and

WHEREAS, Anheuser-Busch and the Busch Family are to be commended for preserving, maintaining and operating Grant's Farm as a historical site and as a premier tourist attraction in the region; and

WHEREAS, Grant's Farm has served for generations as the home of the August A. Busch family, an emigrant family who came to America and built a business dynasty that contributed to the employment of thousands of Americans for several generations and whose generosity affected the lives of Americans in countless ways; and

WHEREAS, the Board of Aldermen hereby supports the addition of Grant's Farm as a unit of the National Park Service, and urges the appropriate authorities to take the necessary steps to ensure Grant's Farm's preservation of this national treasure for future generations; and

WHEREAS, the Board of Aldermen urges the National Park Service to explore partnership with other organizations that may facilitate the transfer of Grant's Farm to the National Park Service; and

WHEREAS, the Board of Aldermen firmly believes that it is in the best interest of current residents, neighboring residents, future generations that this land and these facilities would best be preserved under the protection of the National Park Service in order that they remain, as they are today, a valued treasure which provides learning experiences for visitors throughout the region.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen for the City of St. Louis that the Board of Aldermen supports the addition of Grant's Farm as a unit of the National Park service, and urges the appropriate authorities to take necessary steps to ensure Grant's farm's preservation in this manner and furthermore, that copies of this resolution are to be delivered

to the Secretary of the Interior and to the congressional delegation of the State of Missouri to demonstrate the Board of Aldermen for the City of St. Louis' support of this acquisition.

Introduced on the 8th day of October, 2010 by:

#### Honorable Joseph Roddy, Alderman 17th Ward Honorable Joseph Vaccaro, Alderman 23<sup>rd</sup> Ward

Mr. Roddy moved that Resolution No. 220 be adopted at this meeting of the Board.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

Ms. Flowers introduced Resolution No. 178 and the Clerk was instructed to read same.

## Resolution No. 178 LEHNER TOOL & MFG COMPANY of the City of St. Louis Enhanced Enterprise Zone

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections 135.950 through 135.973, inclusive, R.S.MO. (2000) as amended (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ Area was so designated, or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section 135.963 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the "EEZ Board") to review plans for subsequent improvements on real property in the EEZ (the "Subsequent Improvements") and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, Lehner Tool and Mfg. Company (Developer) is expanding its current location; resulting in Subsequent Improvements; and **WHEREAS,** it is estimated that the Subsequent Improvements will cost approximately \$408,717.00 and will result in 2-3 new jobs; and

WHEREAS, EEZ Board has reviewed plans for the Developer Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on, Subsequent Improvements be abated fully for a period of ten (10) years; and

**WHEREAS**, the Developer began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section 135.963 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2010, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

**NOW, THEREFORE,** be it resolved by the St. Louis Board of Aldermen as follows:

- 1. The Subsequent Improvements for property at 5316 N. Broadway St.shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon, for a period of ten (10) years.
- 2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2009, shall be deemed attributable to the Subsequent Improvements.
- 3. In accordance with Section 135.963.2 of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 17th day of September, 2010 by:

#### Honorable Dionne Flowers, Alderwoman 2nd Ward

Ms. Flowers moved that Resolution No. 178 be adopted at this meeting of the Board.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

## MISCELLANEOUS AND UNFINISHED BUSINESS

None.

#### **ANNOUNCEMENTS**

None.

#### **EXCUSED ALDERMEN**

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

Seconded by Mr. Villa.

Carried unanimously by voice vote.

#### **ADJOURNMENT**

Mr. Wessels moved to adjourn under rules to return October 22, 2010.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

## BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - October 19, 2010

Board met at 1:45 P.M.

Present: Directors Skouby, Siedhoff, Bryson and President Bradley.

Absent: Directors Waelterman, Bess and Rice-Walker. (excused)

Requests of the Directors of Streets, Parks, Recreation and Forestry and Health and Hospitals to be excused from the Regular Meeting of October 19, 2010 was read and leaves of absence granted.

Minutes of the Regular Meeting of October 12, 2010 were unanimously approved.

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

#### **PRESIDENT**

Detailed plans and specifications for the following work approved and the Board set the date of November 23, 2010 for opening bids for work and Secretary instructed to insert

the proper advertisement therefore:

Letting No. 8446 - Grand Avenue Over Mill Creek Valley Reconstruction

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

Letting No. 8432 - Soulard Bikeway Extension, Byrne and Jones Construction, 11745 R Lackland, St. Louis, MO 63146, Amount: \$358,862.71

Proposed contracts and bonds ordered approved as follows:

Letting No. 8439 - Residential Sound Insulation Program, Part 54, Lambert-St. Louis International Airport®, Darr Engineering Inc., 325 E. Chicago Street, Suite 500, Milwaukee, WI 53202, Contract No. 19800

Letting No. 8442 - Concourses Interior Signage, Airport Experience Program, Lambert-St. Louis International Airport®, Geograph Industries Inc., 475 Industrial Drive, Harrison, OH 45030

## DIRECTORS OF PUBLIC UTILITIES AND STREETS

4 Permits ordered approved, subject to certain conditions as follows: 117045, Charter Communications, start at existing utility pole on north side of Cote Brilliante, boring south across Cote Brilliante about 170' to private property at 3038 Cote Brilliante and 3838 Cote Brilliante, 117035, AT and T Missouri, place new manholes along existing fiber route at 7033 Berthold and 7101 Wise, 117047, AT and T Missouri, starting at existing AT and T handhole in front of 2665 Scott, bore east 710' placing new 3'x5'x3'x5' handhole then continue boring and end at 520 So. Jefferson and, 117034, Union Electric d/b/a AmerenUE, set one new 40' pole, one new 30' pole, string new 4/OT and install new transformer at 4235 So. Compton.

## DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 117055, Paramount Property Development, resubdivide land at 1111-13-15-17 Dolman in C.B. 482WA ordered approved, subject to certain conditions.

#### DIRECTOR OF PARKS, RECREATION AND FORESTRY

Proposed concession agreement extension with LASAK LLC, to continue to operate the Steinberg Skating Rink and Aviation Field concessions in Forest Park for an additional year as allowed in existing Agreement and new termination date would be September 30, 2011, approved and President authorized to execute same.

#### **DIRECTORS OF PUBLIC SAFETY**

8 Conditional Use Permits ordered approved as submitted by the Hearing Officer, per Board Order No. 766: 117058, 3887 Wyoming, interior and exterior alterations and gut rehab and addition for single family, 117059, 3865-69 So. Grand, inside public storage facility, 117060, 4325 Robert, janitorial cleaning business (home occupancy wavier), 117061, 2901 Salena, contracting business (home occupancy wavier), 117062, 3927 West Pine, conference rooms/rental, 117063, 4513-15 Ridgewood, construct addition per plans, 117064, 1515 39th Street, photography studio/office 1st floor and, 117065, 4662 St. Ferdinand, daycare center.

Conditional Use Permit No. 110766, 3144 Locust, for a private lot (private/no fee) ordered tabled.

Agenda Items for October 12, 2010 ordered approved.

The Board Adjourned to meet Tuesday, October 26, 2010.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **NOVEMBER 16**, **2010** at which time they will be publicly opened and read, viz:

#### **LETTING NO. 8445**

JOB TITLE: KINGSHIGHWAY MEMORIAL BLVD. IMPROVEMENTS, BIRCHER TO WEST FLORISSANT FEDERAL PROJECT NO. STP-5425 (611)

**DEPOSIT: \$25,000.00** 

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **ONE HUNDRED** dollars (**\$100.00**) for each set

Purchased sets become the property of

the prospective bidder and **no refunds** will be made.

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

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

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

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

All work under this contract will be paid for in cash, based on monthly estimates of the work completed in accordance with Section 109 of the Missouri Standard Specifications for Highway Construction. Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The DBE goal for this project is **20%**.

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. Federal Wage rates will also apply to this project. The Contractor shall be required comply with Section 110.2

of the Missouri Standard Specifications for Highway Construction.

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

The prime contractor must have a fully responsive contractor questionnaire on file with the Missouri Highway and Transportation Commission at least 7 days prior to bid opening date in order for MODOT to concur with the award of this project.

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

By order of the Board of Public Service, October 12, 2010.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **NOVEMBER 23**, **2010** at which time they will be publicly opened and read, viz:

#### **LETTING NO. 8446**

## JOB TITLE: GRAND AVE VIADUCT OVER MILL CREEK VALLEY RECONSTRUCTION

**DEPOSIT: \$497,320.00** 

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **ONE HUNDRED AND TWENTY FIVE** dollars (\$125.00) for each set.

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

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

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

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

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

All work under this contract will be paid for in cash, based on monthly estimates of the work completed in accordance with Section 109 of the Missouri Standard Specifications for Highway Construction. Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

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

The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen. Federal Wage rates will also apply to this project. The Contractor shall be required comply with Section 110.2 of the Missouri Standard Specifications for Highway Construction.

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

The prime contractor must have a fully responsive contractor questionnaire on file with the Missouri Highway and Transportation Commission at least 7 days prior to bid opening date in order for MODOT to concur with the award of this project.

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

By order of the Board of Public Service, October 19, 2010.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

## **PUBLIC NOTICE**

## CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for ARCHITECTURAL/ENGINEERING SERVICES FOR ST. LOUIS CITY PARK IMPROVEMENTS IN HYDE AND DWIGHT DAVIS PARKS, ST. LOUIS, MO. Statements of Qualifications due by 5:00 PM CT, Thursday, October 28, 2010 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website <a href="https://www.stl-bps.org">www.stl-bps.org</a>, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214.

### **PUBLIC NOTICE**

## CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for ENVIRONMENTAL CONSULTING SERVICES AT CITY-OWNED FACILITIES, ST. LOUIS, MO. Statements of Qualifications due by 5:00 PM CT, Wednesday, November 3, 2010 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website <a href="https://www.stl-bps.org">www.stl-bps.org</a>, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214.

### **PUBLIC NOTICE**

## CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for TESTING AND INSPECTION OF MATERIALS FOR PROJECTS

THROUGHOUT THE CITY OF ST. LOUIS, MO. Statements of Qualifications due by 5:00 PM CT, Thursday, November 4, 2010 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 Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214.

## **PUBLIC NOTICE**

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

REQUEST FOR QUALIFICATIONS for COMPREHENSIVE ENERGY AUDIT FOR VARIOUS CITY OF ST. LOUIS BUILDINGS. Statements of Qualifications due by 5:00 PM CT, Tuesday, November 9, 2010 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website <a href="https://www.stl-bps.org">www.stl-bps.org</a>, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214.

### **PUBLIC NOTICE**

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, November 3, 2010** in Room 208 City Hall to consider the following:

APPEAL #9634 – Appeal filed by Hardees, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one illuminated wall sign, per plans, at 2110 Hampton. WARD 10 #AB482355-10 ZONE: "G" – Local Commercial & Office District "J" – Industrial District

APPEAL #9635 – Appeal filed by Mattress Firm, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install two illuminated wall signs, per plans, at 5811 Chippewa. WARD 23 #AB483163-10 ZONE: "F" – Neighborhood Commercial District

APPEAL #9636 – Appeal filed by Schlafly Tap Room, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one illuminated projecting marquee, per plans, at 2100 Locust. WARD 6 #AB482692-10 ZONE: "I" – Central Business District

**APPEAL #9637** – Appeal filed by James and Marie Wohlert, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to

complete interior alterations for a garage only infill, per plans, at 5207 Pattison. **WARD 10 #AB483159-10 ZONE: "A" – Single Family Dwelling District** 

APPEAL#9638 – Appeal filed by Mark & Stacey Tobin, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to convert a garage into a single family dwelling, per plans, at 1025 Central. WARD 24 #AB482095-10 ZONE: "A"- Single Family Dwelling District

APPEAL#9639 – Appeal filed by Quang & Mary Dang, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations to convert a garage into a single family dwelling, per plans, at 4322 Oleatha. WARD 10 #AB483110-10 ZONE: "A"- Single Family Dwelling District

APPEAL #9640 – Appeal filed by Trivers & Associates, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a multi-family dwelling, zoning only, per plans, at 2935 Locust. WARD 19 #AB484015-10 ZONE: "H"- Area Commercial District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

## **PUBLIC NOTICE**

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, November 10, 2010** in Room 208 City Hall to consider the following:

APPEAL #9641 – Appeal filed by Orlando Preston, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office, auto salvage and towing business with outside storage at 1001-07 Cass. WARD 5 #AO484397-10 ZONE: "J" – Industrial District

APPEAL#9642 – Appeal filed by State of the Art Health Care, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an adult daycare, 60 people, Monday – Friday, 6 a.m. – 6 p.m. in the gymnasium at 4130 Lexington. WARD 21 #AO482861-10 ZONE: "B" – Two Family Dwelling District

APPEAL#9643 – Appeal filed by State of the Art After School Program, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an after school program, for 5 -12 Yrs of age Monday through Friday, 3:15 pm to 7:15 pm in rooms 001 & 002 at 4128 Lexington. WARD 21 #AO485075-10 ZONE: "B" – Two Family Dwelling District

APPEAL #9644 – Appeal filed by Western Waterproofing Company, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have outside storage of trucks, bricks, building insulation, tar kettle and trailers at 2001 Cushing. WARD 7 #AO483363-10 ZONE: "G" – Local Commercial & Office District

APPEAL #9645 – Appeal filed by Signcrafters, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one illuminated wall sign, per plans at 727 N. First. WARD 7 #AB482408-10 ZONE: "L"-Jefferson Memorial District

APPEAL #9613 – Appeal filed by Brandonview LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a parking lot with 15 spaces, per plans, at 4216 Washington. (Cont) WARD 18#AB479878-10 ZONE: "C"-Multiple Family Dwelling District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

### **PUBLIC NOTICE**

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday November 4, 2010** on the following conditional uses:

 4922 Quincy - Home Occupancy Waiver
 Keplinger Construction (Construction/ Residential Renovation/Office Use Only)
 "A"-Single Family Dwelling District. Pmg
 Ward 12

**3243 N. 19<sup>th</sup> St.** - Home Occupancy Waiver - Perpetua Iron (Ornamental Iron Sculpture/Office Use Only) "D" Multiple Family Dwelling District. Pmg **Ward 5** 

**5244 Cote Brilliante** - Home Occupancy Waiver - BPF Real Estate Development & Construction (Real Estate & Development/Office Use Only) "B" Two Family Dwelling District. Te **Ward 26** 

**4144 Virginia** - Home Occupancy Waiver - Jolly Construction (General Construction/Management/Office Use Only) "B" Two Family Dwelling District. Te **Ward 25** 

5162 Martin Luther King - #AO-484460-10-The Spot (Coffeehouse/No Liquor/Special events w/Sales/Cooking/Retail/GRP MTGS) "G" Local Commercial & Office District. Pmg Ward 26

1401 N. Kingshighway - #AO-484617-10 - Little Brains Big Thoughts (Daycare/20 Children/7 Infants/13 2 ½ -12years/6am to 12Midn. /M-F) "F" Neighborhood Commercial District. Pmg Ward 18

**6425 Hampton - #AO-484635-10**-Eternity Childcare LLC Phase II (Daycare/25 Children/16 Infants/9 2 ½ to 3 ½/M-F/6am to 11pm) "F" - Neighborhood Commercial District. Pmg **Ward 16** 

8815 N Broadway - #AO-484624-10 - Crown Food Mart (Convenience Store/Gas w/Full Package Liquor/No Cooking) "F" Neighborhood Commercial District. Pmg Ward 2

1903-05 Park - #AO-484656-10-Marbles Yoga (Yoga Studio) "F" Neighborhood Commercial District. Pmg Ward 6

### **PUBLIC NOTICE**

There **will not** be a Conditional Use Hearing held in Room 208 City Hall at 8:30 a.m. on **Thursday, November 11, 2010.** 

### **INVITATIONTO BID**

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

955-0004 – 2011 Chevrolet Tahoe SSV Model CK 10706

 $\begin{tabular}{ll} 750-000866-Hotel and training \\ accommodations for promotional process \\ \end{tabular}$ 

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, November 5, 2010** 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 <a href="http://www.stlouiscity.com/livingwage">http://www.stlouiscity.com/livingwage</a>.

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 <a href="mailto:bnturner@slmpd.org">bnturner@slmpd.org</a>. Email must include vendor's company name,

address, and description of bid.

Brad Turner Purchasing Agent PHONE# 314-444-5996

## REQUEST FOR PROPOSAL

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

#### RFP-H/R ANTI HARASSMENT TRAINING

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, November 19, 2010,** when they 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 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.).

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

## DEPARTMENT OF PERSONNEL

#### **NOTICE OF EXAMINATIONS**

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

The last date for filing an application for the following examination is **NOVEMBER 19**, **2010.** 

#### **ENGINEERING MANAGER II**

Prom./O.C. 1735 \$72,202 to \$107,822 (Annual Salary Range)

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

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

www.stlouiscity.com and link to Jobs with the City.

Richard R. Frank, Director

October 20, 2010

#### 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 <a href="http://www.mwdbe.org/livingwage.">http://www.mwdbe.org/livingwage.</a>

## SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, October 26, 2010 - 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.

#### WEDNESDAY, NOVEMBER 3, 2010

## MISCELLANEOUS FURNISHINGS & EQUIPMENT FOR SALE

per condemnation #S11-08. (LC)

#### **TUESDAY, NOVEMBER 9, 2010**

#### **TABLES & CHAIRS**

for Director of Health Department per Req. #17. (SC)

#### **TUESDAY, NOVEMBER 16, 2010**

## CASH REGISTER W/TOUCH SCREEN TERMINAL

for Building Division per Req. #2. (SC)

## POLYCOM VIDEO CONFERENCING KIT, MODEL HDX8000-720 WITH EAGLE EYE HD CAMERA SYSTEM

for Director of Health Department per Req. #16. (LC)

## BID PROPOSAL FOR TILE, CEILING

for a period of three (3) years from date of award.

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

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

#### Requesting a Bid

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

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

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

#### 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.missouri.org