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FRANCIS G. SLAY

LEWIS E. REED

DARLENE GREEN

Mayor

President, Board of Aldermen

Comptroller

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2013-2014

PRELIMINARY

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

Friday, November 15, 2013.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers November 15, 2013.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, 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

Ms. Young moved to approve the minutes for November 1, 2013.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

None.

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Ogilvie introduced by request:

Board Bill No. 232

An Ordinance recommended by the Planning Commission on November 6, 2013, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District and "F" Neighborhood Commercial District to the "F" Neighborhood Commercial District in City Block 5100 (7207 Piccadilly), so as to include the described parcel of land in City Block 5100; and containing an emergency clause.

Board Member Schmid introduced by request:

Board Bill No. 233

An Ordinance recommended by the Planning Commission on November 6, 2013, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District to the "J" Industrial District, in City Block 1768 (3652-60 Marine and 111 Winnebago), so as to include the described parcels of land in City Block 1768; and containing an emergency clause.

Board Member Schmid introduced by request:

Board Bill No. 234

An ordinance pertaining to Special Use Districts; establishing The Marine Winnebago Kosciusko Warehouse Area Special Use District (hereinafter the "District"); providing definitions and findings pertaining to said District; and further providing use regulations for said District;

Board Member Roddy introduced by request:

Board Bill No. 235

An Ordinance recommended by the Planning Commission on November 6, 2013, to change the zoning of property as indicated

on the Central West End Form-Based District Map, from "NCT1" Neighborhood Center Type 1 Zone to the "NGT3" Neighborhood General Type 3 Zone in City Block 3920 (4054-66 West Pine Boulevard), so as to include the described parcel of land in SECTION ONE below and in City Block 3920; and to further change the overall boundaries of the "NCT1" Neighborhood Center Type 1 (Eastern Area) Zone and the "NGT3" Neighborhood General Type 3 (Eastern Area) Zone in the attached Amended Exhibit B and Amended Exhibit C and established under ordinance 69406; and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 236

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell the Corporation's City Parks Leasehold Improvement Dedicated Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2013, in an aggregate principal amount not to exceed \$26,000,000 (the "Series 2013 Bonds") in order to fund all or a portion of the planting of trees and other landscape materials in the rights of way of, and the design, construction, renovation, equipping, and installation of longlasting, essential capital improvements to, certain City Parks (as defined herein), as provided herein, all for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (the "City"); authorizing and directing the Corporation to execute and deliver the Indenture, the Base Lease, the Lease Purchase Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein); authorizing the City to execute the Base Lease, the Lease Purchase Agreement, the Continuing Disclosure Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein); authorizing the Corporation to obtain credit enhancement for the Series 2013 Bonds from a Credit Provider (as defined herein) authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Mayor, the Comptroller, and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2013 Bonds; 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; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Member Tyus introduced by request:

Board Bill No. 237

An ordinance pertaining to parking within "The 4200-4400 North Euclid Avenue Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the 4200-4400 North Euclid Avenue Residential Parking District Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

Board Member Tyus introduced by request:

Board Bill No. 238

An ordinance pertaining to parking within "The 5000 Maffitt Avenue Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the 5000 Maffitt Avenue Residential Parking District Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

Board Member Young introduced by request:

Board Bill No. 239

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the 706 Market 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 706 Market Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 240

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 Market TIF, Inc.; prescribing the form and details of said agreement; designating Market 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 Member Young introduced by request:

Board Bill No. 241

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$8,148,000 plus issuance costs principal amount of tax increment revenue notes (706 Market 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.

Board Member Flowers introduced by request:

Board Bill No. 242

An Ordinance approving an amendment to The Taylor Carrie TIF Redevelopment Plan removing certain property from the Redevelopment Area described therein; making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

Board Member Flowers introduced by request:

Board Bill No. 243

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Carrie Avenue 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 Carrie Avenue Special Allocation Fund; authorizing certain actions

by City officials; and containing a severability clause.

Board Member Flowers introduced by request:

Board Bill No. 244

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project area, and redevelopment project; authorizing the execution of redevelopment agreements between the City of St. Louis and Carrie TIF, Inc.; prescribing the form and details of said agreements; designating Carrie 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 Member Flowers introduced by request:

Board Bill No. 245

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,100,000 plus issuance costs principal amount of tax increment revenue notes (Carrie Avenue 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.

Board Member Wessels introduced by request:

Board Bill No. 246

An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein.

Board Member Wessels introduced by request:

Board Bill No. 247

An Ordinance dissolving the Special Allocation Funds for The Laclede Power House Redevelopment Area and 1900 Washington Redevelopment Area and terminating the designation of certain respective portions of the City of St. Louis, Missouri, relating to those Redevelopment Areas and authorizing certain actions relating thereto.

Board Member Wessels introduced by request:

Board Bill No. 248

An Ordinance dissolving Special Allocation Funds for the 4249 Michigan Redevelopment Area, South Carondelet District #3 Redevelopment Area, 503 North Tucker Boulevard Redevelopment Area, 3150 South Grand Redevelopment Area, and Skywheel St. Louis Redevelopment Area, and terminating the designation of certain respective portions of the City of St. Louis, Missouri, relating to each as a Redevelopment Area and authorizing certain actions relating thereto.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism None.

Engrossment, Rules and Resolutions
None.

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

Housing, Urban Development & Zoning

Board Bills No. 232, 233, 234, 235, 239, 240, 241, 242, 243, 244, 245, 246, 247 and 248.

Intergovernmental Affairs

None.

Legislation None.

None.

Parks and Environmental Matters
None.

Personnel and Administration

None. **Public Employees**

None.

Public Safety None.

Public Utilities

None.

Streets, Traffic and Refuse Board Bills No. 237 and 238.

Transportation and Commerce

None.

Ways and Means Board Bill No. 236.

SECOND READING AND REPORT OF STANDING COMMITTEES

Ms. Young of the Committee on Public Safety submitted the following report which was read.

Board of Aldermen Committee report, November 15, 2013.

To the President of the Board of

Aldermen:

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

Board Bill No. 224 (Committee Substitute)

An Ordinance pertaining to the transfer of real property ("Police Property") from the Board of Police Commissioners of the City of St. Louis ("Board") to the City of St. Louis ("City") as a result of the merger of the Board and City pursuant to Section 84.344.2 RSMo. and pertaining to the amendment of certain bond documents relating to outstanding Police Capital Improvement Sales Tax Leasehold Revenue Bonds, Series 2007 (the "Series 2007 Bonds," and such Series 2007 Bonds and any Additional Bonds issued pursuant to the Indenture, referred to collectively as the "Bonds") issued by the St. Louis Municipal Finance Corporation (the "Corporation");

Alderwoman Young Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Ms.. Young 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. 219, 212, 205 (Committee Substitute), 206, 207, 208, 211, 213, 214, 217, 218, 220, 222 and 223.

Seconded by Mr. Arnowitz.

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

Board of Aldermen, Committee Report, St. Louis, November 15, 2013.

To the President of the Board of Aldermen:

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

Ms. Davis moved for third reading and final passage of Board Bill No. 198 (Committee Substitute).

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Bosley, Hubbard, Young, Conway, Ortmann, Vollmer, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Cohn, Williamson, Carter, Krewson and President Reed. 20

Noes: Flowers, Ingrassia, Villa, Vaccaro and Ogilvie. 5

Present: Arnowitz. 1

Abstain: Tyus. 1

November 8, 2013

David W. Sweeney Clerk/Legal Counsel Board of Aldermen Room 230, City Hall St. Louis, MO 63103

Dear Mr. Sweeney:

As per the rules of the Board of Alderman pertaining to potential conflicts of interests, please be advised that I will be abstaining from the vote on Board Bill No. 198 (Committee Substitute).

I will be abstaining because in the board bill, there is a provision to provide funds to the St. Louis Community Credit Union of which my immediate family members have been long time members. Therefore, to make sure that there is no conflict of interest or appearance of impropriety I will abstain from the vote.

Respectfully, Sharon Tyus Alderwoman, 1st Ward

ST/slg

Board Bill No. 198 (Committee Substitute)

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 2014 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 Solutions 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 2014 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Sixteen Million Five Hundred Ninety Six Thousand Eight Hundred Eighty One Dollars (\$16,596,881) which the City estimates will be available for the 2014 CDBG Program Year; appropriating the sum of Two Million Two Hundred Sixty Thousand Eight Hundred One Dollars (\$2,260,801) which the City estimates will be available for the 2014 HOME Program Year; appropriating the sum of One Million One Hundred Fifty Seven Thousand Nine Hundred Forty Two Dollars (\$1,157,942) which the City estimates will be available for the 2014 ESG Program Year: and appropriating the sum of One Million Two Hundred Fifty Thousand Seventy Three Dollars (\$1,250,073) which the City estimates will be available for the 2014 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 CDBGeligible 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.

> Alderman Boyd Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, November 15, 2013.

To the President of the Board of Aldermen:

The Committee on Engrossed and

Enrolled Bills to whom was referred the following Board Bill report that they have considered the same and it is truly enrolled.

Board Bill No. 198 (Committee Substitute)

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 2014 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 Solutions 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 2014 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Sixteen Million Five Hundred Ninety Six Thousand Eight Hundred Eighty One Dollars (\$16,596,881) which the City estimates will be available for the 2014 CDBG Program Year; appropriating the sum of Two Million Two Hundred Sixty Thousand Eight Hundred One Dollars (\$2,260,801) which the City estimates will be available for the 2014 HOME Program Year; appropriating the sum of One Million One Hundred Fifty Seven Thousand Nine Hundred Forty Two Dollars (\$1,157,942) which the City estimates will be available for the 2014 ESG Program Year; and appropriating the sum of One Million Two Hundred Fifty Thousand Seventy Three Dollars (\$1,250,073) which the City estimates will be available for the 2014 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 CDBGeligible 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.

Alderman Boyd Chairman of the Committee

Board Bill Numbered 198 (Committee Substitute) was read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 166 through 167 and the Clerk was instructed to read same.

Resolution No. 166 Myrtle L. Harris

WHEREAS, we have been apprised that the 106th birthday celebration of Myrtle L. Harris was celebrated on September 22, 2013; and

WHEREAS, she is most likely the oldest resident of the Greater Ville. Her residence is located at 4717 Lexington Avenue where she has resided since the home was purchased by the family, approximately 50 years ago; and

WHEREAS, Myrtle L. Harris was born in Fitzhugh, Arkansas, and moved to St. Louis in 1955 from Cotton Plant, Arkansas with her husband, Jesse B. Harris Sr. There goal was to provide educational opportunity for their two sons, Foster and Jesse. Both Myrtle and her husband were middle age at the time and uprooting the family was a sacrifice. She instilled educational attainment and good values in her children who have achieved well and gave both parents the satisfaction they wanted. Jesse earned a Ph.D. from St. Louis University and Foster a Master's Degree from Webster University; and

WHEREAS, Myrtle was a stay at home mother with strong religious values. She is a mother of Washington Tabernacle Missionary Baptist church, 3200 Washington Blvd and was active in the women's ministry of the Church until late in life, 102; and

WHEREAS, she worked with Project Cope and the Emanuel Lutheran church's prison ministry for many years in the Greater Ville. Her greatest contribution to the neighborhood might be that she modeled good citizenship and encouraged many to be good citizens for all of her life.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate and honor Myrtle L. Harris on her 106th birthday and we wish her continued achievement and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 15th day of November, 2013 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 167 Barbara Jean Davis

WHEREAS, she began as a Gospel Musician at the age of 12 playing the organ at a Church of God In Christ in Chicago, Illinois. Her family moved from Chicago to St. Louis in 1960 where she joined the Williams Temple Church of God in Christ and was the organist for 18 years. It was the first Black Pentecostal Church at Williams Temple to appear weekly on the television show "Soul Unlimited"; and

WHEREAS, she recorded two gospel albums, "IT MUST BE DONE", and "ABIDE IN THE VINE" and was the recording organist for the 47th National Evangelistic Convention Choir album

WHEREAS, for two years she was hired by the Missouri Division of Family Services to create music for the show, "Will the Real Foster Parent Please Stand Up?" an original play written by St. Louis playwright Joan Lipkin, having an upbeat, game-show format designed to tell real life stories about foster parenting; and

WHEREAS, she was a music and art instructor at the San Francisco Christian Academy where she create and recorded a children's gospel cassette entitled: "SPECIAL CHILDREN'S EXPRESS"; and

WHEREAS, she was a music Instructor at Echoes St. Louis Children's Home for children who have been awarded to the state for various reasons. In 1986 Barbara was the musician for the Annie Malone Children's Home. She served as Prayer Chaplin and musician for the International South County Women's Aglow Group; and

WHEREAS, she was assigned by the Evangelistic Department of COGIC to create music and education material for children ages 7-17 in the following areas: Iowa, Minnesota,

Missouri, Nebraska, North and South Dakota, and Wyoming. Barbara created the "Children's Regional Journal"; and

WHEREAS, Barbara recorded a project in 1998 entitled "What the Devil Stole from me, I'm taking it Back". She has written books about music theory and learning to play Gospel music. Her latest book entitled "A Few Biblical Women" with all her books published by her own company Je Du Thun Publishing of St. Louis. Other books created are: "Art Theory Made Easy", 'My Coloring Book of Biblical Animals', and 'Gospel Music Seminar Handbook', Daycare Learning Preschool Work text, and finally "Sex"; and

WHEREAS, Barbara is not only a musician but an artist, with artwork being displayed with the Epiphany Inc/Brooklyn, New York and also artwork was in the 16th Annual Art Society of America. They showcased her work of "JEZEBAAL, CHANDRA, AND MING LI".

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

Introduced on the 15th day of November, 2013 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Unanimous consent having been obtained Resolutions No. 166 through 167 stood considered.

President Reed moved that Resolutions No. 166 through 167 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mrs. Young introduced Resolution No. 165 and the Clerk was instructed to read same.

Resolution No. 165

WHEREAS, in accordance with Ordinance 57933, the Port Authority Board of Commissioners has made the following recommendation and has requested permission to implement the same, namely:

[A]n increase of 25% of the base rental rate for land and mooring situated within the

Port District: and

WHEREAS, this request was referred to the Department of Streets which considered the matter and thereafter notified the Board of Public Service that it has no objection to such a rental rate increase; and

WHEREAS, the Board of Public Service approved of said proposed increases on November 12, 2013; and

WHEREAS, it is requested that the Board of Aldermen of the City authorize and approve said proposed increases;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that upon its review of the increase as proposed by the Port Authority Board of Commissioners, and approved by the Board of Public Service, the said Board of Aldermen hereby approves the following, namely:

That until changed: the current adjusted base rate for rental of all land owned by the City of St. Louis which is situated within the Port District shall be \$0.17625 per square foot and the mooring rental shall be \$17.625 per linear foot, each rate on an annual basis, upon approval by the City of St. Louis Board of Public Service and City of St. Louis Board of Aldermen; and

BE IT FURTHER RESOLVED, by the Board of Aldermen as follows:

The Executive Director of the City of St. Louis Port Authority is hereby authorized and directed to take all actions necessary and proper to implement the intent of this Resolution.

Introduced this the 15th day of November, 2013 by:

Honorable Phyllis Young, Alderwoman 7th Ward Honorable Dionne Flowers, Alderwoman 2nd Ward

Ms. Young moved that Resolution No. 165 be referred to the Transportation and Commerce Committee.

Seconded by Mr. Ortmann.

Carried by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Ms. Young moved to excuse the following aldermen due to their necessary absence: Mr. Moore and Mr. Wessels

Seconded by Mr. Schmid.

Carried by voice vote.

ADJOURNMENT

Ms. Young moved to adjourn under rules to return November 22, 2013.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - November 19, 2013

The Board met at 1:45 p.m.

Present: Directors Waelterman, Bess, Rice-Walker, Deeken and President Bradley.

Absent: Directors Skouby and Siedhoff. (excused)

Requests of the Directors of Public Utilities and Human Services to be excused from the Regular Meeting of November 19, 2013 was read and leaves of absence granted.

Minutes of the Regular Meeting of November 12, 2013 were unanimously approved.

Hearings were held on the following matters:

HEARINGS

Hearing No. 8160 continued to December 10, 2013 - Revocation of Permit No. 84777, New Life Evangelistic Center Inc., 1411 Locust, to operate a rooming house or hotel that is detrimental to the neighborhood pursuant to Ordinance 61971, as codified by Chapter 11.72 of the Revised Code of the City of St. Louis.

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 date of January 7, 2014 for opening bids for

work and Secretary instructed to insert proper advertisement therefore:

Letting No. 8534 - Improvements to the Elevators, Freight Elevator No. 5 and,

Letting No. 8535 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation

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

Letting No. 8532 - 2013 Elevator T1-5 Renovations, Dome Four, Terminal 1, Lambert-St. Louis International Airport®, ORF Construction, 4317 Bridgeton Ind. Drive, Bridgeton MO 63044, Amount: \$59,600.00

DIRECTORS OF PUBLIC UTILITIES AND STREETS

4 Permits ordered approved, subject to certain conditions: 119916, American Cable Products LLC, starting at existing ACP handhole located on the east side of 1001 Washington bore east across 10th St. to property at 911 Washington where ACP will place 1-1.25" conduit with fiber inside to 911 Washington total right of way footage is 115' , 119904, AT and T Missouri, place a new fiber cable starting at the front of 8406 Virginia and heading south the front of 8520 Virginia at the point cable will go on to private property at 8520 Virginia total right of way footage is 425', 119918, Telecommunications Facilities Corporation, install approx. 730' of 4-4" PVC conduits beginning at existing manhole located at So. Taylor and Parkview Pl. and ending at new 4'x8'x6' manhole at So. Taylor and Forest Park Parkway then install approx. 150' of 2-4" PVC etc and, 119917, Southwestern Bell d/b/a AT and T Missouri, starting at existing AT and T manhole at the intersection of Arsenal and Lemp bore and place 1-2" polypipe with fiber cable inside south for 138' turning west at Provendhere Pl. for 79' then turn north onto customer property at 1902 Arsenal.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 Subdivisions ordered approved, subject to certain conditions as follows: 119965, Bauer Equity Partners LLC, 4226-28 Blaine in C.B. 4971 and, 119935, St. Louis Reconstructing LLC, 2144-46 Geyer in C.B. 1341.

DIRECTORS OF STREETS

Application No. 119962, Kelly Signs and Graphics, to encroach with banners on 7 light poles along Murdoch between Nottingham and Donovan ordered approved, subject to certain conditions.

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

2 Permits ordered approved, subject to certain conditions as follows: 119924, Christmas in St. Louis Parade and Hungry Turkey 5K, declare the area of Washington to 4th, Market to 10th Street, Kiener Plaza, Broadway to Spruce and Memorial to Washington a festival zone on November 28, 2013 and, 119967, Christmas in St. Louis, declare the area of Kiener Plaza a festival zone November 22, 2013.

DIRECTOR OF PUBLIC SAFETY

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

8 Approved with Conditions:

119968, 5733 Clemens, in home care business (office use only) home occupancy wavier, 119969, 7504 Jeanene, home remodeling and repair business (office use only) home occupancy wavier, 119970, 3839 Virginia, retail and online business (office use only) home occupancy wavier, 119971, 6335 Albertine, general contracting business (office use only) home occupancy wavier, 119972. 1300 Hampton, Ste. 100, interior alterations (per plans) for radio station, 119973, 5504 Natural Bridge, 1st floor, convenience store, no cooking and no liquor, 119974, 3868 Dr. Martin Luther King, retail sell of cell phone business, incidental business wavier, 119975. 1423 Hodiamont, 2nd floor, office and kitchen.

Agenda Items for November 19, 2013 ordered approved.

The Board adjourned to meet Tuesday, November 26, 2013.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **December 10**, 2013 will be publicly opened and read, viz:

LETTING NO: 8533

JOB TITLE: CONCRETE AND BRICK REMOVAL/REPLACEMENTAND COM-PLETE SIDEWALK INSTALLATION, PROJECT NO. SP-91, ST. LOUIS, MISSOURI

DEPOSIT: \$20,225.00

Drawings and Specifications may be examined on the Board of Public Service website http://www.stl-bps.org/planroom.aspx (BPS On Line Plan Room) and may be purchased directly through the BPS website from INDOX Services at cost plus shipping.

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

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated

against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 25% and 5%.

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

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

All bidders must regard Federal Executive Order 11246, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity", the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set forth within and referenced at www.stl-bps.org (Announcements).

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

By order of the Board of Public Service, **November 5, 2013.**

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

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 **January 7, 2014** which time they will be publicly opened and read, viz:

LETTING NO: 8534

JOB TITLE: IMPROVEMENTS TO THEELEVATORS, FREIGHTELEVATOR NO.5, AT 1520 MARKET STREET, ST. LOUIS, MISSOURI 63103

DEPOSIT: \$6,878.00

Drawings and Specifications may be examined on the Board of Public Service website http://www.stl-bps.org/planroom.aspx (BPS On

Line Plan Room) and may be purchased directly through the BPS website from INDOX Services at cost plus shipping.

Purchased sets become the property of the prospective bidder and <u>no refunds</u> will be made.

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

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

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

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

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

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

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

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

All bidders must regard Federal Executive Order 11246, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity", the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set forth within and referenced at www.stl-bps.org (Announcements).

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

By order of the Board of Public Service, November 19, 2013.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **January 7, 2014** will be publicly opened and read, viz:

LETTING NO: 8535

JOB TITLE: CONCRETE AND BRICK REMOVAL/REPLACEMENT AND COM-PLETE SIDEWALK INSTALLATION, PROJECT NO. SP-92, ST. LOUIS, MISSOURI

DEPOSIT: \$20,225.00

Drawings and Specifications may be examined on the Board of Public Service website http://www.stl-bps.org/planroom.aspx (BPS On Line Plan Room) and may be purchased directly through the BPS website from INDOX Services at cost plus shipping.

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

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

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

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

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

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

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

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

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

All bidders must regard Federal

Executive Order 11246, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity", the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set forth within and referenced at www.stl-bps.org (Announcements).

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

By order of the Board of Public Service, **November 19, 2013.**

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

The Board of Public Service will continue to hear Public Hearing No. 8160 on **Tuesday, December 10, 2013** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8160 – Revocation of Permit No. 84777, New Life Evangelistic Center Inc., 1411 Locust, operating a Rooming House or Hotel that is detrimental to the neighborhood pursuant to Ordinance 61971, as codified by Chapter 11.72 of the Revised Code of the City of St. Louis.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

There will be a public hearing held by the Board of Adjustment at 1:30 p.m. on **Wednesday, December 4, 2013** in Room 208 City Hall.

APPEAL #10301 – Appeal filed by Soulard's Restaurant, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non-illuminated wall sign, per plans, at 1731 S. 7th Street. WARD 7 #AB508935-13 ZONE: "G" – Local Commercial and Office District

APPEAL #10302 – Appeal filed by Summit Sign & Graphics, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install two wall signs and one projecting sign, illuminated, per plans, at

3524 Washington. WARD 19 #AB509423-13 ZONE: "H" – Area Commercial District

APPEAL #10303 – Appeal filed by Patrick Lowery, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations, zoning only, for a full drink bar and restaurant with front & side patio seating at 2501 S. 9th Street. WARD 7 #AB509904-13 ZONE: "D" – Multiple Family Dwelling District

APPEAL #10304 – Appeal filed by LJ Remodeling, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct single family, per plans, at 1421 Missouri. WARD 7 #AB509475-13 ZONE: "B" – Two Family Dwelling District

APPEAL#10216 – Appeal filed by Star Park LLC, from the determination of the Building Commissioner in the denial of a request to amend previously issued variance to allow the Appellant to install one illuminated ground sign (LED reader board) and amend to allow animation, increase frequency of change and to allow for corporate advertising for the electronic reader board at 1400 Washington. (Amend) WARD 5 #AB506382-13 ZONE: "I" – Central Business District

APPEAL #10119 – Appeal filed by Klitzing Welsch, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a 61 unit multi family dwelling, per plans, at 6300 Clayton, item remanded back from City of St. Louis Circuit Court for reconsideration by the Board. WARD 24 #AB502991-12 ZONE: "F" – Neighborhood Commercial District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

There will be a public hearing held by the Board of Adjustment at 1:30 p.m. on **Wednesday, December 11, 2013** in Room 208 City Hall.

APPEAL#10305 – Appeal filed by S & A Rescue, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant

to operate an animal rescue site at 6400 Chippewa (1fl center). WARD 16 #AO508857-13 ZONE: "B" – Two Family Dwelling District

APPEAL #10306 – Appeal filed by Urzi's Saltwater Coral Beef, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a retail sales shop of aquariums at 5334 Southwest Ave (suite F). WARD 10 #AO509071-13 ZONE: "B" – Two Family Dwelling District

APPEAL #10307 – Appeal filed by D/B/A City Greens Market, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an inside farmer's market, 1st floor with outside storage of seasonal retails at 4260 Manchester. WARD 17 #AO509257-13 ZONE: "G" – Local Commercial and Office District

APPEAL #10308 – Appeal filed by TYM Enterprises LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one painted wall sign, per plans, at 3611 Morganford. WARD 15 #AB509688-13 ZONE: "F" – Neighborhood Commercial District

APPEAL#10309 – Appeal filed by St. Louis Auto, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a commercial building, zoning only, for an auto repair business at 2701 Delmar. WARD 19 #AB509729-13 ZONE: "H" – Area Commercial District

APPEAL#10288 – Appeal filed by The Sanctuary, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a community center at 4449 Red Bud. (Cont) WARD 21 #AO500444-12 ZONE: "B" – Two 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, **December 5, 2013** on the following conditional uses:

2053 Desoto - Home Occupancy Waiver-International House Construction, Inc. (Construction/Office Use Only) "B" Two Family Dwelling District. Ah **Ward 21**

510 N. Euclid - #AO-509610-13 - The Improv Shop, LLC (Theater/Full Drink Liquor) "F" - Neighborhood Commercial District. Te **Ward 28**

4656 Gravois - #AO-509480-13 - Al-Mustafa Supermarket (Convenience Store/No Cooking/No Liquor/Change of Ownership) "F" Neighborhood Commercial District. Te Ward 14

4548 M. L. King - #AO-509652-13 - Kiddie Kollege, Inc (Daycare/65 Children/16 Infants/49 2 ½ to 13 yrs./ Sun-Sat/6am to 12 midn./Cooking) "G" Local Commercial and Office District. Ah **Ward 4**

2701 Cherokee - #AB-509495-13 - Luminary Center for the Arts (Interior & Exterior Alterations per plans for Art Gallery/Bar /Retail/Classroom/Library/Studios/Cellars) "G" Local Commercial and Office District. Te Ward 9

1023 N. Grand - #AB-509667-13 - M & H Architects (Interior & Exterior Alterations per plans for Office/Outside Wall Mounted ATM) "H" -Area Commercial District.Te Ward 19

6036 Tholozan - #AB-509788-13 - Erica O'Glesby (Replace Detached Garage/Construct Carport/Fence per plans) "A" Single Family Dwelling District. Te Ward 23

3300 Lemp -#AB-509779-13 - Alex & Lisa David (Extend Carport/Convert to a Garage per plans) "F" Neighborhood Commercial District. Te Ward 9

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday, **December 12, 2013** on the following conditional uses:

3934 Enright - Home Occupancy Waiver - Hawes Photography (Photography Studio/Office Use Only) "C" Multiple Family Dwelling District. Ah **Ward 18**

4623 Page - Home Occupancy Waiver-James Herron Construction (General Contractor/Office Use Only) "C"- Multiple Family Dwelling District. Ah **Ward 4**

941 Maryville - Home Occupancy Waiver - Beyond Care Home Services (Home

Health Services/Office Use only) "B"-Two Family Dwelling District. Ah **Ward 26**

2618 Pearl - Home Occupancy Waiver-B. B. A. P. (Internet Sales/Office Use Only) "A" Single Family Dwelling District. Ah Ward 10

4090 C D Banks - Home Occupancy Waiver - Foreign Elegance (On Line Hair/ Clothing/Earrings/Office Use Only) "C" Multiple Family Dwelling District. **Ward 18**

5757 Chippewa - #AO-510300-13 - The Natural Market (Health Food Store/Retail Sales) "F" Neighborhood Commercial District. Te Ward 23

2200-04 S Vandeventer - #AO-509691-13 - Revive Thrift Shop (Resale Shop/Used Clothing/Furniture/Home Goods) "G" –Local Commercial and Office District. Te Ward 8

2936 Locust - #AO-509445-13 - Goebel & Co. (Warehouse/Inside Storage of Furniture/Office Space) "H" Are Commercial District. Te Ward 19

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on **December 4, 2013** at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 232 Introduced By Alderman Scott Ogilvie

An Ordinance recommended by the Planning Commission on November 6, 2013, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District and "F" Neighborhood Commercial District to the "F" Neighborhood Commercial District in City Block 5100 (7207 Piccadilly), so as to include the described parcel of land in City Block 5100; and containing an emergency clause.

BOARD BILL NO. 233 Introduced By Alderman Craig Schmid

An Ordinance recommended by the Planning Commission on November 6, 2013, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District to the "J" Industrial District, in City Block 1768 (3652-60 Marine and 111 Winnebago), so as to include the described parcels of land in City Block 1768; and containing an emergency clause.

BOARD BILL NO. 234 Introduced By Alderman Craig Schmid

An ordinance pertaining to Special Use Districts; establishing The Marine Winnebago Kosciusko Warehouse Area Special Use District (hereinafter the "District"); providing definitions and findings pertaining to said District; and further providing use regulations for said District;

BOARD BILL NO. 235 Introduced By Alderman Joseph Roddy

An Ordinance recommended by the Planning Commission on November 6, 2013, to change the zoning of property as indicated on the Central West End Form-Based District Map, from "NCT1" Neighborhood Center Type 1 Zone to the "NGT3" Neighborhood General Type 3 Zone in City Block 3920 (4054-66 West Pine Boulevard), so as to include the described parcel of land in SECTION ONE below and in City Block 3920; and to further change the overall boundaries of the "NCT1" Neighborhood Center Type 1 (Eastern Area) Zone and the "NGT3" Neighborhood General Type 3 (Eastern Area) Zone in the attached Amended Exhibit B and Amended Exhibit C and established under ordinance 69406; and containing an emergency clause.

Any person wishing to speak for or against the above cited board bills should be present.

Sincerely, Donna Evans-Booker Assistant Clerk, Board of Aldermen

REQUEST FOR PROPOSALS

The City of St. Louis Department of Health is requesting proposals for Health Education Risk Reduction Services (Regional Prevention Integration Specialist Position) for HIV/AIDS Prevention. The funding source is through the City of St. Louis Department of Health, Missouri Department of Health and Senior Services and the Centers for Disease Control. Applicable Request for Proposals (RFP) packets may be obtained beginning November 21, 2013 in person at 1520 Market St., Room 4027 or via e-mail: windomh@stlouis-mo.gov. The RFP can also be obtained from the City of St. Louis website: http://www.stlouis-mo.gov/government/ procurement.cfm. The deadline for submitting proposals is 3:00 p.m.,

December 20, 2013.

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS PARKS, RECREATION & FORESTRY

The City of St. Louis is seeking qualified organizations to submit Proposals to provide week long summer camp instruction for St. Louis City youth ages 8-15. Examples of programs includes, but are not limited to, baseball, softball, basketball, football, golf, tennis, soccer, track, theater.

The Request for Proposals may be obtained at the Department of Parks, Recreation and Forestry, 5600 Clayton in Forest Park, St. Louis, MO 63110, commencing November 13, 2013.

Sealed proposals will be received until 4:00 P.M. on Friday, January 18, 2014 at the Department of Parks.

The City of St. Louis is an Equal opportunity Employer, and Respondents shall comply with the Mayor's Executive Order #28, as amended.

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

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 **DECEMBER 6**, 2013.

PROGRAM MANAGER II (Building Division)

Prom. 2074 (OPEN TO PERMANENT CITY

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

The last date for filing an application for the following examination is **DECEMBER 13**, **2013**.

SECURITY OFFICER (City Marshal's Office) (Per Performance)

O.C. 2075 \$13.50 (Hourly Salary)

Applications for the following examination will be accepted until a sufficient number are received to fill anticipated vacancies. Please submit application as soon as possible.

CONCRETE FINISHER

Prom./O.C.C. 2073 \$36,478 to \$59,072 (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

November 20, 2013

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2013

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 \$12.21 per hour (130% of the federal poverty level income guideline for a family of three); and
- 2) Where health benefits as defined in the Ordinance are **not** provided to

the employee, the living wage rate is \$15.92 per hour (130% of the federal poverty level income guideline for a family of three, plus fringe benefit rates as defined in the Ordinance).

 Wages required under Chapter 6.20 of the Revised Code of the City of St. Louis: \$3.71 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, 2013**. 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: February 12, 2013

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

Copies of the Ordinance and Regulations are available upon request from <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 26, 2013 - INFORMAL and ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

TUESDAY, DECEMBER 10, 2013 ROOFING STEEL, 29 GAUGE

for PARKS DIVISION per REQ. #105. (BF)

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 the bid.

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

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